



City of Kingston Kingston Common Council
Meeting Agenda
Tuesday, July 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. Creation of an Expendable Trust Account
Suggested Action: Creation of an Expendable Trust Account to receive monies from K&R Landmark as described in the Ulster County IDA's Uniform Agency Agreement for work to be performed in the public right of way to improve the traffic and pedestrian accessibility, ingress and egress, near and at the intersection of 1 Albany Ave.
 - I.2. Finance communication
[Finance communication 7-2-19 \(2\).pdf](#)
[Finance communication 7-2-19 \(3\).pdf](#)
[Finance communication 7-2-19 \(4\).pdf](#)
[Finance communication 7-2-19.pdf](#)
 - I.3. Laws & Rules Communications
[Laws & Rules communication 7-2-19.pdf](#)
[Laws & Rules communication 7-2-19 \(2\).pdf](#)
 - I.4. Public Safety/General Government
[Public Safety communication 7-2-19.pdf](#)
[Public Safety communication 7-2 19.pdf](#)
[Public Safety communication 7-2-19 \(2\).pdf](#)
- J DISPENSE WITH THE SECOND READING OF THE GENERAL BILLS AND PAY SAME**
- K REPORT OF THE COMMITTEES**

K.1. Proposed Legislation

[20190701101408.pdf](#)

[20190701101506.pdf](#)

[20190701101608.pdf](#)

[20190701101709.pdf](#)

[20190701101804.pdf](#)

L LOCAL LAWS

M ADJOURNMENT

N AWARDS AND PRESENTATIONS

Kingston Common Council Agenda Item Report

Meeting Date: July 2, 2019

Submitted by: Dan Baker

Submitting Department: Assessor

Item Type: Authorization Request

Agenda Section:

Subject:

Creation of an Expendable Trust Account

Suggested Action:

Creation of an Expendable Trust Account to receive monies from K&R Landmark as described in the Ulster County IDA's Uniform Agency Agreement for work to be performed in the public right of way to improve the traffic and pedestrian accessibility, ingress and egress, near and at the intersection of 1 Albany Ave.

Attachments:

Kingston Common Council Agenda Item Report

Meeting Date: July 2, 2019

Submitted by: Elisa Tinti

Submitting Department: Common Council

Item Type: Informational Purposes

Agenda Section:

Subject:

Finance communication

Suggested Action:

Attachments:

[Finance communication 7-2-19 \(2\).pdf](#)

[Finance communication 7-2-19 \(3\).pdf](#)

[Finance communication 7-2-19 \(4\).pdf](#)

[Finance communication 7-2-19.pdf](#)

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

Egidio F. Tinti, Chief of Police



Steven T. Noble, Mayor

June 21, 2019

Honorable James L. Noble Jr.
Alderman At Large
Kingston Common Council
420 Broadway
Kingston, NY 12401

Dear Mr. Noble:

On Monday May 13, the City of Kingston hosted a traffic safety forum. The intent of the forum was to discuss traffic concerns of the public and ways to address those concerns by the City's various departments.

Many of the concerns were directed at increased enforcement. Our police officers enforce the vehicle and traffic laws as part of their patrol function when the call volume allows. In an effort to address the particular concerns, and to go along with the ongoing Traffic Safety Campaign, I would like to designate a two week window of time to help our officers specifically patrol the public's concerns with traffic safety. The scheduled time will be one week before and one week during 'back-to-school' in an effort to use this initiative to pay particular attention to the safety of our children. I am requesting the transfer of \$20,000 from contingency into our overtime account so officers can be assigned to specific enforcement details such as distracted driving, pedestrian safety, speeding, and bus safety.

If you have any questions, please contact me at (845) 331-4766.

Sincerely,

Egidio F. Tinti
Chief of Police

EFT/sr

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER X
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Police

DATE: June 28, 2019

Description: Budget transfer for the 2019 Budget. This is request for transfer from Contingency to our Overtime Pay Account to increase funding for our Traffic Safety Campaign. The funding will be used for specific traffic enforcement details, on an overtime basis, to address the public's concerns with traffic safety.

Estimated Financial Impact: \$20,000

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: _____

<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		

2019 Budget Modification

Account #	Transfer Out of	Transfer Into
A1312011		
.103 Overtime Pay		\$ 20,000.00
Contingency Account	\$ 20,000.00	
A1.1990.5404		
TOTALS	\$ 20,000.00	\$ 20,000.00

FID

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

Suzanne Cahill, Planning Director



Steven T. Noble, Mayor

June 19, 2019

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

Re: Proposed Budget Amendment FY 2019 – Planning Board (8020)

Dear President Noble:

I respectfully request consideration of the following budget amendments to be made to the City Planning Department for FY 2019 to cover anticipated shortfalls already identified. Given some of the larger projects and meeting calendars, I wish to be proactive with costs associated under the overtime line. Staff has the option of submitting for overtime under the contract, and while they have the option of taking compensatory time off, it can build up fast and with other contractual time allotted it can make our daily work difficult. Therefore, I wish to submit the following budget amendments for consideration:

- Decrease as follows:
 - From Line A1-8-8020-12-5202 (Furniture/Fixtures) \$200.00
 - From Line A1-8-8020-12-5206 (Computer Software) \$50.00
 - From Line A1-8-8020-14-5476 (Minor Office Furniture) \$50.00
 - From Line A1-8-8020-14-5403 (Books, Literature, Periodicals) \$200.00
 - TOTAL..... \$500.00

- Increase as follows:
 - Line A1-8-8020-11-5103 (Overtime) \$500.00

I appreciate your consideration and if there are any questions, please feel free to contact our office.

Sincerely,

Suzanne Cahill
Planning Director

CC: S. Noble, Mayor
E. Tinti, City Clerk
Ald. D. Koop, Chair, Finance
J. Tuey, Comptroller
Ald. R. Scott-Childress, Liaison Planning Board

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 Planning DATE 6/19/19

Description: Approve transfer within FY 2019 Planning Budget as follows:

Decrease Line A1-8-8020-12-5202 (Furniture/Fixtures) \$200.00

Line A1-8-8020-12-5206 (Computer Software) \$50.00

Line A1-8-8020-14-5476 (Minor Office Furniture) \$50.00

Line A1-8-8020-14-5403 (Books, Literature, Periodicals) \$200

TOTAL
\$500.00

Increase Line A1-8-8020-11-5103 (Overtime) \$500.00

Per communication dated 6/19/19

Estimated Financial Impact 0

Signature SZ

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, Chairman		
Reynolds Scott-Childress Ward 3		
Anthony Davis, Ward 6		
Patrick O'Reilly, Ward 7		
Steven Schabot, Ward 8		

City of Kingston
Parks and Recreation Department
kgilfeather@kingston-ny.gov

Steven T. Noble, Mayor



Kevin D. Gilfeather, Superintendent

July 1, 2019

James Noble

President, Common Council

420 Broadway Kingston, NY 12401

Dear President Noble:

I am submitting a budget modification to increase the expense and revenue lines for the CDBG Improvements scheduled at the Everett Hodge Center – 7143 account.

The modification will cover expenses and revenues that are associated with new window installation and HVAC upgrades at the facility.

Increase – Expense Line A17143.443 to \$27,200.00

Increase – Revenue Line A17143.2001 to \$27,200.00

If further information is required, please feel free to contact me, 481-7333 or via email, kgilfeather@kingston-ny.gov.

Sincerely,

A handwritten signature in cursive script, reading "Kevin D. Gilfeather".

Kevin D. Gilfeather

Superintendent

cc: Steven Noble, Mayor

John Tuey, Comptroller

Friday, May 31, 2019

Mayor Steve Noble
City Hall
420 Broadway
Kingston, NY 12401

Mr. Mayor,

I am a life-long resident of the Kingston area and an avid boater since 1985. My understanding is that the city will soon be issuing an RFP for managing the City of Kingston Marina. I would like to volunteer my services as a consultant to assist in writing the RFP.

Why am I qualified to do this?

- In 1991 I received my Captains License (100 Ton Master/near coastal)
- Opened and operated SeaTow Mid-Hudson from 1991 – 2014,
 - Operating 6 towboats on the Hudson, with the main dock on the Rondout Creek.
 - Assisted on salvaging 1000's of boats
 - Worked with ships and tugs performing dry launch services
- Since selling my SeaTow business in 2014, I have been working for Marshall Sterling Insurance Company running their Ocean Marine Division.
 - I have visited hundreds of Marina's throughout the country, insuring over 400
 - My extensive knowledge of Marine insurance would assist in making sure the RFP includes the required insurance to protect the City.
- Lastly, I love the City of Kingston Marina, and hope that someday it is the jewel of Kingston. I currently keep my boat there and have met people from all over the country that stop in Kingston. It's a standard stop for Loopers. The Great loop is a continuous waterway that recreational mariners can travel that includes part of the Atlantic, Gulf Intracoastal Waterways, the Great Lakes, Canadian Heritage Canals, and the inland rivers of America's heartland. Anyone who completes the journey is then named an official 'Looper'. I have met many over the years while at the Marina and through my SeaTow business. The City Marina is their first impression of our City. It should be beautiful and welcoming. The longer they stay, the more they will patronize the businesses on the strand and in the City, and hopefully come back.

I also have knowledge of the Federal Emergency Management Agency (FEMA) grant that the City was awarded to repair the damage done by Hurricane Sandy. As you know the grant money is to repair the electric at the Marina, a few floating docks and Gallo Park. I would also gladly volunteer my services as a

consultant with regard to hiring the right people to do the work related to the Marina (electric & floating docks).

I can be reached on my cell phone at 845-389-3683.

Sincerely,

Paul Kesick
49 Lafayette Avenue
Kingston, NY 12401

CC: Kevin Bryant, Corporate Council
Elisa Tinti, City Clerk
Jeffrey Ventura Morell, Ward 1 Alderman

Kingston Common Council Agenda Item Report

Meeting Date: July 2, 2019

Submitted by: Elisa Tinti

Submitting Department: Common Council

Item Type: Informational Purposes

Agenda Section:

Subject:

Laws & Rules Communications

Suggested Action:

Attachments:

[Laws & Rules communication 7-2-19.pdf](#)

[Laws & Rules communication 7-2-19 \(2\).pdf](#)

L+R

Tinti, Elisa

From: Noble, James
Sent: Monday, July 01, 2019 9:16 AM
To: Shaut, Andrea; Tinti, Elisa
Subject: Fwd: Please see the attached related to the City Marina RFP
Attachments: Mayor Noble (2).docx; ATT00001.htm

Hi Andrea

I'm sending you this communication . L&R will be entertaining the Rondout lease , you might want to ahead on this issue

Sent from my iPhone

Begin forwarded message:

From: "Morris, Laurie" <laurie_a_morris@uhc.com>
Date: June 28, 2019 at 11:00:01 AM EDT
To: "commoncouncil@kingston-ny.gov" <commoncouncil@kingston-ny.gov>
Cc: "Paul Kesick (pkesick@marshallsterling.com)" <pkesick@marshallsterling.com>
Subject: FW: Please see the attached related to the City Marina RFP

Jim,

Paul asked me to forward the attached on to you. It was originally sent to the Mayor, the City Clerk, Kevin Bryant, and our Alderman, Jeffrey Morell on 5/31/19 (see below). Paul has not received a response from anyone on it yet.

Thanks!

From: Morris, Laurie
Sent: Friday, May 31, 2019 2:58 PM
To: 'Mayor@kingston-ny.gov'
Cc: 'Cityclerk@kingston-ny.gov'; kbryant@kingston-ny.gov; 'ward1@kingston-ny.gov'
Subject: Please see the attached related to the City Marina RFP

This e-mail, including attachments, may include confidential and/or proprietary information, and may be used only by the person or entity to which it is addressed. If the reader of this e-mail is not the intended recipient or his or her authorized agent, the reader is hereby notified that any dissemination, distribution or copying of this e-mail is prohibited. If you have received this e-mail in error, please notify the sender by replying to this message and delete this e-mail immediately.

L+R

Tinti, Elisa

From: Noble, James
Sent: Monday, July 01, 2019 9:18 AM
To: Tinti, Elisa
Subject: Fwd: Kingston Noise Control Ordinance

Hi Elisa
Please add to the PS Committee. Thank you

Sent from my iPhone

Begin forwarded message:

From: Rich Schiafo <rich.schiafo@yahoo.com>
Date: June 28, 2019 at 6:58:10 PM EDT
To: Steve Noble <snoble@kingston-ny.gov>, Steven Schabot <sschabot@kingston-ny.gov>, "commoncouncil@kingston-ny.gov" <commoncouncil@kingston-ny.gov>
Subject: Kingston Noise Control Ordinance

Dear City of Kinston Officials;

I urge you to strengthen this section of the law needs <https://ecode360.com/12699939>

Section 300-5

7. Loudspeakers/public address systems.

(a)

Using or operating for any noncommercial purpose any loud speaker, public address system or similar device between the hours of 10:00 p.m. and 10:00 a.m. the following day, such that the sound therefrom creates a noise disturbance or is plainly audible across a residential real property boundary or within a noise-sensitive zone.

<https://ecode360.com/12699939>

This section of the code should be strengthened.

Simply remove "between the hours of 10:00pm and 10:00 am the following day" and replace with

"at any time during the day or night"

Many people have auditory hypersensitivity. I am one.

Blasting fouled language rude "music" at any time of the day so that it is clearly audible in someone else's home or property at any and all hours of the day should be prohibited in residential neighbors.

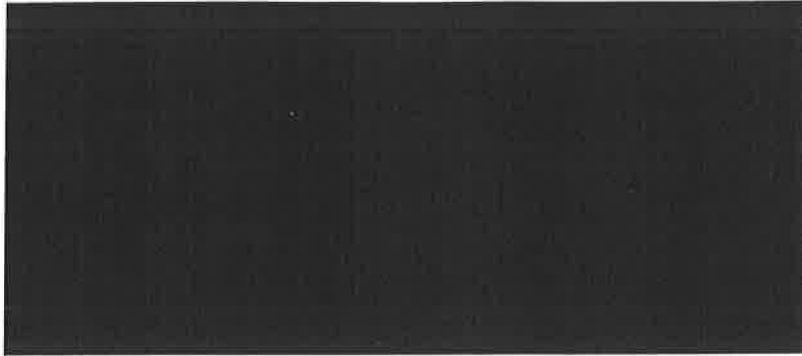
Some people have no common courtesy and no decency or respect for neighbors.

Therefore laws and regulations have to address the lowest common denominator.

At no time during the day should a residence be allowed to created loud unwelcomed noise - particularly loud insulting offensive so-called music.

As a society, we need to protect all people with all types of disorders
Please Do the right thing - strengthen the law and create peaceful neighborhoods.

When Noise Annoys: Coping with Hypersensitive Hearing | bpHope.com



When Noise Annoys: Coping with Hypersensitive Hearing | bpHope.com

Do sounds that don't bother anyone else make you want to tear your hair out? Hearing hypersensitivity is a fairl...

<https://www.griffinot.com/auditory-sensitivity-autism-sensory/>

Could Your Child Have Auditory Processing Disorder?



Could Your Child Have Auditory Processing Disorder?

Does your child struggle to block out background noise, follow conversations or pronounce words correctly? Is sh...

Rich Schiafo
294 4th Ave
Kingston

Rich Schiafo

Kingston Common Council Agenda Item Report

Meeting Date: July 2, 2019

Submitted by: Elisa Tinti

Submitting Department: Common Council

Item Type: Informational Purposes

Agenda Section:

Subject:

Public Safety/General Government

Suggested Action:

Attachments:

[Public Safety communication 7-2-19.pdf](#)

[Public Safety communication 7-2 19.pdf](#)

[Public Safety communication 7-2-19 \(2\).pdf](#)

Tinti, Elisa

From: Davis, Tony
Sent: Thursday, June 20, 2019 4:06 PM
To: Noble, James; Jim Noble; Schabot, Steven; Steve Schabot; Tinti, Elisa
Subject: 1 hr parking signs

Jim,

I would like to get on next communication the removal of 1 hour parking signs in front of a residential property at 112 ten brouck ave.

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

Tinti, Elisa

From: Scott-Childress, Reynolds
Sent: Monday, July 01, 2019 8:42 AM
To: Noble, James; Jim Noble
Cc: Tinti, Elisa
Subject: July Communication re Speed Limits
Attachments: Resolution to Reduce Default Speed Limit 2019-07-01.docx

Dear President Noble,

Attached is a communication calling on the State of New York to allow the City of Kingston to establish a City-wide speed limit of 25 miles per hour. Please assign it to the committee best suited to consider it for further action.

Best wishes,
Rennie

Reynolds J. Scott-Childress
Alderman, Ward 3, City of Kingston
(845) 616-3687 mobile

A Resolution Supporting the Reduction of the City-wide Default Speed Limit From 30 Miles Per Hour to 25 Miles Per Hour

WHEREAS, the observed speeds that citizens report as feeling unsafe in their communities has been shown to be less than 30 miles per hour through speed evaluations; and

WHEREAS, Federal Highway Administration methodologies recommend speed limits of 25 miles per hour or lower on the type of roadways common in the historic City of Kingston ; and

WHEREAS, a study by the Insurance Institute for Highway Safety demonstrated that a City-wide speed limit reduction in Boston from 30 miles per hour to 25 miles per hour resulted in lower speeds, especially in excess of 35 miles per hour; and

WHEREAS, reduced speeds minimize stopping distance of vehicles and the likelihood of injury or fatality as a result of a collision with a pedestrian; and

WHEREAS, reduced speeds narrow the difference in operating speeds of vehicles and bicycles, which can improve safety for these vulnerable users of the roadway network; and

WHEREAS, lower speeds provide greater flexibility in roadway design; and

WHEREAS, a reduction in speed from 30 miles per hour to 25 miles per hour represents an increase in travel time of only 24 seconds per mile under free flow conditions; and

WHEREAS, the State Vehicle and Traffic Law Section 1643 prohibits cities and villages from establishing area-wide speed limits below 30 miles per hour and also prohibits establishing any speed limit under 25 miles per hour on any roadway (except school zones); and

WHEREAS, in some cases, this law prevents the City from establishing appropriate speed limits based on accepted engineering practices; now, therefore be it

RESOLVED, That the City of Kingston hereby requests that the State of New York amend Vehicle and Traffic Law Title 8, Article 38, Section 1643 to allow the City of Kingston to establish a city-wide speed limit as low as 25 miles per hour. Further, on roadways where established FHWA methodologies for establishing speed limits recommend speed limits lower than 25 miles per hour, all cities and villages should be permitted to post speed limits lower than 25 miles per hour, and be it further

RESOLVED, That certified copies of this Resolution be sent to Assemblyman Kevin Cahill, Senator George Amadore, and Governor Andrew Cuomo.

Sills, Dee

From: Shaut, Andrea
Sent: Friday, June 28, 2019 11:38 AM
To: Noble, James; Tinti, Elisa; Sills, Dee
Subject: Traffic Safety: Procedure for Traffic Control Devices
Attachments: Procedure for installation of Traffic Control Devices in the City of Kingston.docx

President Noble,

After speaking with a representative from the City's Complete Streets Advisory Council and following discussions with the City Engineer, Superintendent of DPW, and Corporation Counsel, I would like to submit a proposal for a new process of installing traffic calming devices in Kingston. Please see below for the CSAC's reasons to support my proposal (which is attached to this email).

"Traffic management is a major concern of every municipality. Addressing complaints and concerns about safety, congestion and operation of the street system is an important part of constituent services provided by the City government and an important element of a Complete Street. Historically these concerns have been addressed by actions of the City Council which are then implemented by the Department of Public Works. Frequently these actions are taken without the benefit of an engineering evaluation. This can result in traffic control device installations that are not consistent with sound traffic engineering principles and can result in unanticipated consequences which worsen the conditions on the streets and sidewalks in the City. In an effort to provide a formal frame work to address traffic management concerns the CSAC has developed and is recommending the following procedure for the installation of traffic control devices on City streets"

Thank you for your time and consideration.

Very Respectfully,

Andrea Shaut

Alderwoman, Ward 9

Procedure for installation of Traffic Control Devices in the City of Kingston

1. A complaint or request relating to the street system in the City is received by the Mayor, Superintendent of Public Works, Chief of Police, City Engineer or an Alderperson. This procedure will also be used for City initiated traffic control device additions or modifications.
2. The issue is assigned a number and referred to the City Engineer for evaluation.
3. The City Engineer performs an engineering analysis of the issue. The engineering analysis will be performed in conformity with the generally accepted standards of practice for a traffic study. An engineering analysis will be performed for proposed installations, modifications and removals of traffic control devices.
 - a. The engineering analysis may include a public involvement process, which could take the form of a public information meeting, work shop or forum. Complex or controversial proposals may require a hearing before the Common Council.
 - b. The engineering analysis must conform to the requirements of the Manual of Uniform Traffic Control Devices (MUTCD) with the New York State Supplement, current guidance from the National Association of City Transportation Officials (NACTO) and the New York State Department Of Transportation (NYSDOT) Highway Design Manual, as applicable.
 - c. If a requester wishes, they can provide an independent traffic study prepared by a Professional Engineer licensed to practice in New York State to the City Engineer for evaluation.

The Analysis must conform to the requirements described in this section.
4. The City Engineer will consult with the Superintendent of Public Works, Fire Chief and Chief of Police in developing a final report which may include recommendations for corrective actions.
5. The report is submitted to the Common Council for adoption.
6. The adopted recommendation is sent to the Superintendent of Public Works for implementation.
7. A follow up study may be performed 24 months after implementation to evaluate the effectiveness of a corrective action implemented.

Kingston Common Council Agenda Item Report

Meeting Date: July 2, 2019

Submitted by: Elisa Tinti

Submitting Department: Common Council

Item Type: Proposed Resolution

Agenda Section:

Subject:

Proposed Legislation

Suggested Action:

Attachments:

[20190701101408.pdf](#)

[20190701101506.pdf](#)

[20190701101608.pdf](#)

[20190701101709.pdf](#)

[20190701101804.pdf](#)

RESOLUTION 122 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE IMPLEMENTATION AND FUNDING 100% OF AN ELIGIBLE TRANSPORTATION FEDERAL AID PROJECT AND STATE AID PROJECT TO FULLY FUND THE LOCAL SHARE OF THE FEDERAL AND STATE AID ELIGIBLE PROJECT COSTS

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

WHEREAS, a Project for Boulevard (Route 32): Amy Kay Parkway to Klingberg Avenue in the City of Kingston, Pin 8759.13 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % Federal funds and 20% non-federal funds; and

WHEREAS, the New York State Department of Transportation (NYSDOT) will administer and construct the Project; and

WHEREAS, the City of Kingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction work for the Project or portions thereof, with the federal share of such costs to be applied directly by the New York State Department of Transportation ("NYSDOT") pursuant to Agreement.

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 approves the above subject Project.

SECTION 2. That the Common Council of the City of Kingston hereby authorizes the City of Kingston to pay a deposit of the full non-federal share of the cost of construction work for the Project or portions thereof.

SECTION 3. That the sum of \$107,000 is hereby appropriated from bonding and made available as a deposit to cover the cost of participation in the above phase of the Project.

SECTION 4. That in the event the non-federal share of the costs of the Project exceed the amount appropriated above, the Common Council of the City of Kingston shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof.

SECTION 5. That the Mayor of the City of Kingston be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the City of Kingston with NYSDOT in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of the non-federal share of project costs and

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 12, 2019

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

Re: Empire State Trail Route 32 Sidewalks Local Match

Dear President Noble,

This letter is to correct numbers for a resolution committing local match to a NYSDOT-managed project on the Empire State Trail. The entire project begins on Route 32 south of Kingston on Rockwell Lane and continues along Greenkill Avenue to the bridge over Broadway. It traverses Railroad Ave. and loops back to end on Broadway using Fashion Lane and Thomas Street.

The City and the Ulster County Transportation Council (UCTC) have requested that the NYSDOT include sidewalks on the Route 32 section of the route. In the original budget for the state-funded Empire State Trail project, sidewalks were not included. However, federal funding has been identified to include sidewalks on the west side of the road from where the City sidewalks currently end near Klingberg Ave. to Amy Kay Parkway. The total project cost for just the sidewalk is \$534,000 of which \$427,000 will be federally funded, and a local match of \$107,000 is required.

The City must pass a resolution drafted by NYSDOT to appropriate the match funding for the project and pass a resolution authorizing a bond for that amount, which is \$107,000.

The NYSDOT plans to hold an Open House on the entire Empire State Trail project in Kingston in the Council Chambers on June 19th from 6 pm to 7:30 pm, and more information about the design will be available at that time.

Sincerely,

Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: Empire State Trail Route 32 Sidewalks Local Match

Dear President Noble,

This letter is to request placement on the agenda of the appropriate committee to discuss a resolution committing local match to a NYSDOT-managed project on the Empire State Trail. The project begins on Route 32 south of Kingston on Rockwell Lane and continues along Greenkill Avenue to the bridge over Broadway. It traverses Railroad Ave. and loops back to end on Broadway using Fashion Lane and Thomas Street.

The City and the Ulster County Transportation Council (UCTC) have requested that the NYSDOT include sidewalks on the Route 32 section of the route. In the original budget for the state-funded Empire State Trail project, sidewalks were not included. However, federal funding has been identified to include sidewalks on the west side of the road from where the City sidewalks currently end near Kingberg Ave. to Amy Kay Parkway. The total project cost for just the sidewalk is \$650,000 of which \$520,000 will be federally funded, and a local match of \$130,000 is required.

I am working with NYSDOT to draft resolutions to commit the match to the project and bond for the match, and they will be provided at the meeting. The funds will be transferred to the NYSDOT, which will continue to manage the design and construction of the project.

The NYSDOT plans to hold a public meeting on the entire Empire State Trail project in Kingston later in June, and more information about the design will be available at that time.

Sincerely,

Kristen E. Wilson
Director

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION X _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

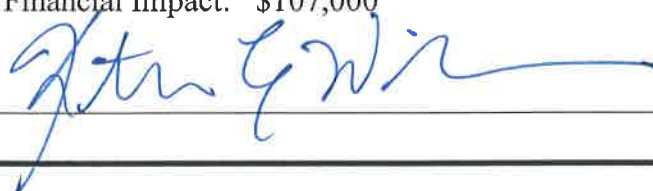
DEPARTMENT: Office of Grants Management DATE: 6/12/2019

Description

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, authorizing the implementation and funding 100% of the costs of an eligible transportation federal-aid project and state-aid project, to fully fund the local share of federal- and state-aid eligible and ineligible project costs for the Route 32 Amy Kay Parkway to Klingberg Ave, PIN 8759.13, sidewalk construction project.

Estimated Financial Impact: \$107,000

Signature _____



Motion by SS

Seconded by RS-C

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

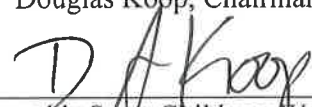
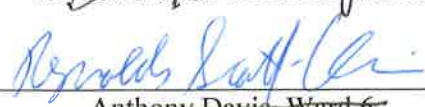
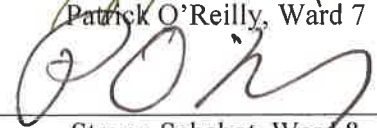
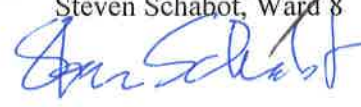
Unlisted Action _____

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 Jeffrey Ventura, Ward 1 	☒	☐
Patrick O'Reilly, Ward 7 	☒	☐
Steven Schabot, Ward 8 	☒	☐

RESOLUTION 123 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE 100% OF THE FEDERAL AID AND STATE "MARCHISELLI" PROGRAM AID ELIGIBLE COSTS OF A TRANSPORTATION FEDERAL AID PROJECT AND APPROPRIATING FUNDS THEREFOR

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

WHEREAS, a Project for the Hurley Avenue Paving and Complete Streets in the City of Kingston, Ulster County, Pin 8761.94 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80 % Federal funds and 20% non-federal funds; and

WHEREAS, the City of Kingston desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of construction and construction inspection.

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 approves the above subject Project.

SECTION 2. That the Common Council of the City of Kingston hereby authorizes the City of Kingston to pay in the first instance 100% of the federal and non-federal share of the cost of construction and construction inspection.

SECTION 3. That the sum of \$1,214,000 is hereby appropriated from bonding and made available to cover the cost of participation in the above phase of the Project.

SECTION 4. That in the event the full federal and non-federal share costs of the Project exceeds the amount appropriated above, the Common Council of the City of Kingston shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof.

SECTION 5. That the Mayor of the City of Kingston be and is hereby authorized to execute all necessary agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli Aid on behalf of the City of Kingston with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible.

SECTION 6. That in addition to the Mayor, the following municipal titles: Superintendent of Public Works, City Engineer, and the City Comptroller, are also hereby

CITY OF KINGSTON
Office of the City Engineer
jschultheis@kingston-ny.gov

John Schultheis, P.E., City Engineer



Steven T. Noble, Mayor

May 31st, 2019

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

RE: Hurley Avenue Paving and Complete Streets
PIN 8761.94

Alderman at Large Noble,

The design phase of the Hurley Avenue Paving and Complete Streets is now complete and we anticipate putting this project out to bid this fall. As you may recall, the City of Kingston is the recipient of \$734,000 of Federal Highway Funding through the Ulster County Transportation Council (UCTC) Transportation Improvement Program (TIP) for this project, \$676,000 of that funding is for the construction of this project.

The current estimated cost to construct this project is \$1,213,000. I can provide a detailed budget for review at the committee meeting.

I am requesting funding authorization in the amount of \$1,213,000 for the construction of the above referenced project. As per our agreement with NYSDOT \$676,000 will be reimbursed by the grant funds and the resulting local share for construction will be \$537,000.

Please forward this communication to the next regularly scheduled Finance Committee for further discussion.

Should you have any questions, do not hesitate to contact me.

Respectfully,

Sean Koester
Environmental Specialist

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

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Engineering

DATE 6/12/2019

A resolution authorizing the implementation and funding in the first instance for the Hurley Avenue Paving and Complete Streets project in the City of Kingston, Ulster County, PIN 8761.94.

Estimated Financial Impact: \$ Included In Band

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>
Douglas Koop, Chairman <u>[Signature]</u>	✓	
Reynolds Scott-Childress Ward 3 <u>[Signature]</u>	✓	
Anthony Davis, Ward 6 Jeffrey Ventura Morelli, Ward 2 <u>[Signature]</u>		
Steven Schabot, Ward 8 <u>[Signature]</u>	✓	
Patrick O'Reilly Ward 7 <u>[Signature]</u>	✓	

Tuey, John

From: Koester, Sean
Sent: Wednesday, June 12, 2019 8:40 AM
To: Tuey, John
Cc: Schultheis, John
Subject: RE: hurley ave bonding request

70,580
1,213,000 676,000

Below are the grand totals. Let me know when you can talk. John is going to finance committee tonight to speak on this and the Hasbrouck CSO design request.

PIN 8761.94 Hurley Avenue Paving & Complete Streets Funding Amounts					
As approved by UCTC					
Total Project Budget					
	Federal (STP Flex)	Local	Phase Total	Comments	
Preliminary Design	\$ 42,000	\$ 11,000	\$ 53,000	Resolutions 19, 20, 21 of 20: to cover the cost of the No ROW	
Detailed Design	\$ 14,000	\$ 3,000	\$ 17,000		
ROW Incidentals	\$ 1,000	\$ -	\$ 1,000		
ROW Acquisition	\$ 1,000	\$ -	\$ 1,000		
Construction	\$ 638,000	\$ 340,000	\$ 978,000	Total construction budget \$676,000 STP Flex -	
Contingency	\$ -	\$ 150,000	\$ 150,000		
Construction Inspection	\$ 38,000	\$ 47,000	\$ 85,000		
Subtotal	\$ 734,000	\$ 551,000			
	TOTAL \$ 1,285,000				

From: Tuey, John
Sent: Tuesday, June 11, 2019 4:32 PM
To: Koester, Sean
Subject: RE: hurley ave bonding request

Okay. Just need grand totals of project and funding. We can talk in am.

From: Koester, Sean
Sent: Tuesday, June 11, 2019 4:26 PM
To: Tuey, John
Subject: Re: hurley ave bonding request

I'm about to head out for the day. It does not include the previous request.

On Jun 11, 2019, at 4:20 PM, Tuey, John <jtuey@kingston-ny.gov> wrote:

Sean,

Can you give me a ring on the Hurley Ave Paving bond request please?

I don't see a reference to the prior bond amount of \$70,580 and need to know if the new request includes or doesn't include the prior bond amount.

Thanks,
John

RESOLUTION 124 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR THE COMMUNITY CAPITAL ASSISTANCE PROGRAM #9137 FROM THE DORMITORY AUTHORITY OF THE STATE OF NEW YORK AND A SPONSORSHIP DONATION FROM RADIO KINGSTON FOR THE PURCHASE OF A MOBILE COMMUNITY STAGE

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

WHEREAS, the City of Kingston has been awarded a Community capital Assistance Program Grant #9137 in the amount of \$125,000 from the Dormitory Authority of the State of New York for the purchase of a mobile community stage; and

WHEREAS, additional funding of \$25,000 has been received through a sponsorship donation from Radio Kingston for the purchase of a mobile community stage; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by the Dormitory Authority of the State of New York.

SECTION 2. The Mayor of the City of Kingston is hereby authorized to expend funds in the first instance under the terms of the Mobile Community Stage, #9137.

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

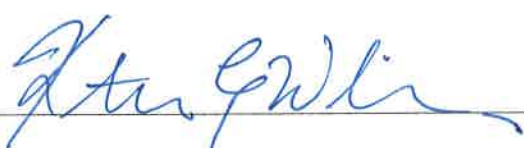
FINANCE AND AUDIT COMMITTEE REPORT

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

DEPARTMENT: Office of Grants Management DATE: 6/12/2019

Description

A resolution authorizing the implementation and funding in the first instance 100% of the costs of the Mobile Community Stage.

Estimated Financial Impact: \$0 Signature: 

Motion by SS

Seconded by RS-C

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

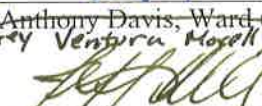
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Douglas Koop, Chairman 	✓	
Reynolds Scott-Childress Ward 3 	✓	
Anthony Davis, Ward 6 Jeffrey Ventura, Ward 1 	✓	
Patrick O'Reilly, Ward 7 	✓	
Steven Schabot, Ward 8 	✓	

RESOLUTION 125 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR THE DOWNTOWN REVITALIZATION INITIATIVE GRANT #C1001295 FROM THE NEW YORK DEPARTMENT OF STATE FOR UPGRADES TO DIETZ STADIUM AND ANDRETTA POOL.

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

WHEREAS, the City of Kingston has been awarded a Downtown Revitalization Initiative Grant #C1001295 in the amount of \$2.5 million from the New York Department of State for the Upgrades to Dietz Stadium and Andretta Pool Project; and

WHEREAS, there are not matching requirements for this grant, and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by the New York Department of State

SECTION 2. The Mayor of the City of Kingston is hereby authorized to expend funds in the first instance under the terms of the Upgrades to Dietz Stadium and Andretta Pool Project Contract #C1001295.

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

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____ AUTHORIZATION <u>X</u> CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION _____ ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____
DEPARTMENT: <u>Office of Grants Management</u> DATE: <u>6/12/2019</u> Description RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR THE DOWNTOWN REVITALIZATION INITIATIVE GRANT #C1001295 FROM THE NEW YORK DEPARTMENT OF STATE FOR UPGRADES TO <u>DIETZ STADIUM</u> AND <u>ANDRETTA POOL</u> Estimated Financial Impact: \$0 Signature: <u>[Signature]</u>		

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 <u>[Signature]</u>	☒	☐
Reynolds Scott-Childress Ward 3 <u>[Signature]</u>	☒	☐
Anthony Davis, Ward 6 <u>Jeffrey Ventura Morell, Ward 1</u>	☒	☐
Patrick O'Reilly, Ward 7 <u>[Signature]</u>	☒	☐
Steven Schabot, Ward 8 <u>[Signature]</u>	☒	☐

RESOLUTION 126 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING A BOND ORDINANCE IN THE SUM OF \$107,000.00 TO FUND THE LOCAL SHARE OF A NYSDOT-MANAGED PROJECT TO CONSTRUCT SIDEWALKS ON ROUTE 32 IN THE CITY OF KINGSTON FROM AMY KAY PARKWAY TO KLINGBERG AVENUE AS PART OF FEDERAL AID PROJECT PIN 8759.13.

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

WHEREAS, a request has been made for bonding in the amount of \$107,000.00 to fund the local share of a NYSDOT-Managed project to construct sidewalks on Route 32 in the City of Kingston from Amy Kay Parkway to Klingberg Avenue as part of federal AID Project Pin 8759.13

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 \$107,000.00 be provided through General Municipal Bonding to fund the local share of a NYSDOT-Managed Project to construct sidewalks on Route 32 in the City of Kingston from Amy Kay Parkway to Klingberg Avenue as part of federal AID Project Pin 8759.13

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 X _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: 6/12/2019

Description

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING A BOND ORDINANCE IN THE SUM OF \$107,000 TO FUND THE LOCAL SHARE OF A NYSDOT-MANAGED PROJECT TO CONSTRUCT SIDEWALKS ON ROUTE 32 IN THE CITY OF KINGSTON FROM AMY KAY PARKWAY TO KLINGBERG AVENUE AS PART OF FEDERAL AID PROJECT PIN 8759.13.

Estimated Financial Impact: \$107,000

Signature _____



Motion by RS-C

Seconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

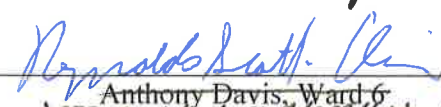
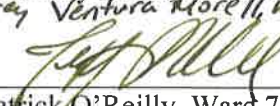
Unlisted Action _____

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>
Douglas Koop, Chairman 	☒	☐
Reynolds Scott-Childress, Ward 3 	☒	☐
Anthony Davis, Ward 6 Jeffrey Ventura Morelli, Ward 1 	☒	☐
Patrick O'Reilly, Ward 7 	☒	☐
Steven Schabot, Ward 8 	☒	☐

Resolution
127

BOND

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BOND ORDINANCE DATED JULY 2, 2019.

AN ORDINANCE AUTHORIZING THE ROUTE 32 SIDEWALKS PROJECT, IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$534,000, AND AUTHORIZING THE ISSUANCE OF \$107,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, by the favorable vote of not less than two-thirds of all members of said Council, as follows:

Section 1. The Route 32 sidewalks (Klingberg Ave to Amy Kay Parkway) Project, in and for the City of Kingston, Ulster County, New York, is hereby authorized at a maximum estimated cost of \$534,000.

Section 2. The plan for the financing thereof is (i) by the issuance of \$107,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; and (ii) by the expenditure of \$427,000 State grants.

Section 3. It is hereby determined that the aforesaid constitutes a specific object or purpose having a period of probable usefulness of ten years pursuant to subdivision 24 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Kingston, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer of said City. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds herein authorized including date, denominations, maturities, interest payment dates, and whether said bonds shall be repaid in accordance with a schedule providing for substantially level or declining annual debt service, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the City Comptroller, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this Bond Ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 10. This ordinance, which takes effect immediately, shall be published in summary form in The Daily Freeman, the official newspaper of said City hereby designated for such purpose, together

with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call, which resulted as follows:

Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____

The ordinance was thereupon declared duly adopted.

* * * * *

CERTIFICATION

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

I, the undersigned Clerk of the City of Kingston, Ulster County, New York, DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 2nd day of July, 2019.
- 2) That such meeting was a **special** **regular** (circle one) meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Common Council of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Common Council.
- 5) That all members of the Common Council of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7) That notice of said meeting (the meeting at which the proceeding was adopted) was given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this _____ day of July, 2019.

City Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond ordinances, a summary of which is published herewith, have each been adopted on July 2, 2019, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Kingston, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the ordinances summarized herewith is each available for public inspection during regular business hours at the Office of the City Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Kingston, New York,

_____, 2019.

City Clerk

(1) BOND ORDINANCE DATED JULY 2, 2019.

AN ORDINANCE AUTHORIZING ENGINEERING AND DESIGN WORK FOR THE HASBROUCK CSO STORM SEWER SEPARATION, IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$130,000, AND AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OF SAID CITY TO PAY THE COST THEREOF.

Specific object or purpose:	Engineering and design work for the Hasbrouck CSO Storm Sewer Separation
Maximum Estimated Cost:	\$130,000
Period of probable usefulness:	5 years
Amount of obligations to be issued:	\$130,000 bonds

(2) BOND ORDINANCE DATED JULY 2, 2019.

AN ORDINANCE AUTHORIZING THE ROUTE 32 SIDEWALKS PROJECT, IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$534,000, AND AUTHORIZING THE ISSUANCE OF \$107,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

Specific object or purpose:	Route 32 sidewalks (Klingberg Ave to Amy Kay Parkway) Project
Maximum Estimated Cost:	\$534,000
Period of probable usefulness:	10 years
Amount of obligations to be issued:	\$107,000 bonds (\$427,000 State grants)

Each of such ordinances pledges the full faith and credit of the City to the payment of the obligations authorized to be issued and delegates to the City Comptroller, the Chief Fiscal Officer, the power to authorize the issuance of and to sell such obligations. Additionally each of such ordinances contains the estoppel clause provided for by Section 80.00 of the Local Finance Law and authorizes such ordinance, after taking effect to be published in summary form in the official newspaper, together with a notice of the City Clerk, in substantially the form provided in Section 81.00 of the Local Finance Law.



Orrick, Herrington & Sutcliffe LLP
51 West 52nd Street
New York, NY 10019-6142

+1 212 506 5000

orrick.com

June 25, 2019

VIA E-MAIL (jtuey@kingston-ny.gov)

Mr. John Tuey
City Comptroller
City of Kingston
City Hall, 420 Broadway
Kingston, New York 12401

Thomas E. Myers

E tmyers@orrick.com

D +1 212 506 5212

F +1 212 506 5151

Re: City of Kingston, Ulster County, New York
Hasbrouck CSO Storm Sewer Separation - \$130,000 Bonds
Route 32 Sidewalks - \$107,000
Orrick File: 42394-2-82

Dear John:

In accordance with your recent request, we are enclosing draft proceedings of the Common Council containing a bond ordinance in connection with each of the above matters.

If the ordinances meet with the approval of the Common Council, please have each adopted by a super majority vote; that is a vote of at least two-thirds of the total voting strength of the Board.

As soon as possible after the adoption of such ordinance, the enclosed summary Legal Notice of Estoppel should be published in full in the official newspaper designated for this purpose.

As soon as available, please furnish us with the following:

1. An **ORIGINALLY** certified copy of each of the enclosed bond ordinances, showing the vote taken thereon.
2. An **ORIGINAL** printer's affidavit of publication of the summary Legal Notice of estoppel from the official newspaper.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers

TEM/es
Enclosures

BOND ORDINANCE
(Hasbrouck CSO Storm Sewer Separation)

At a regular meeting of the Common Council of the City of Kingston, Ulster County, New York, held at Common Council Chambers, City Hall, 420 Broadway, in said City, on the 2nd day of July, 2019, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following ordinance was offered by Alderman _____, who moved its adoption, seconded by Alderman _____, to wit:

RESOLUTION 128 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR THE
DOWNTOWN REVITALIZATION INITIATIVE GRANT #C1001297 FROM THE NEW YORK
DEPARTMENT OF STATE FOR KINGSTON UPTOWN TRANSPORTATION
IMPROVEMENTS**

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

WHEREAS, the City of Kingston has been awarded a Downtown Revitalization Initiative Grant #C1001297 in the amount of \$2.3275 million from the New York Department of State for the Kingston Uptown Transportation Improvements Project; and

WHEREAS, there are not matching requirements for this grant, and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by the New York Department of State

SECTION 2. The Mayor of the City of Kingston is hereby authorized to expend funds in the first instance under the terms of the Kingston Uptown Transportation Improvement Contract #C1001297.

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

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____ AUTHORIZATION <u>X</u> CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION _____ ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____
DEPARTMENT: <u>Office of Grants Management</u> DATE: <u>6/12/2019</u> Description RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR THE DOWNTOWN REVITALIZATION INITIATIVE GRANT #C1001297 FROM THE NEW YORK DEPARTMENT OF STATE FOR KINGSTON <u>UPTOWN TRANSPORTATION IMPROVEMENTS</u> Estimated Financial Impact: \$0 Signature <u>[Signature]</u>		

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
Douglas Koop, Chairman <i>[Signature]</i>	✓	
Reynolds Scott-Childress Ward 3 <i>[Signature]</i>	✓	
Anthony Davis, Ward 6 <i>[Signature]</i>	✓	
Jeffrey Ventura-Moreh, Ward 1 <i>[Signature]</i>	✓	
Patrick O'Reilly, Ward 7 <i>[Signature]</i>	✓	
Steven Schabot, Ward 8 <i>[Signature]</i>	✓	

RESOLUTION 129 of 2019

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AMENDING THE 2019 FEE SCHEDULE TO REFLECT CHANGES IN RECYCLING FEES AS PER ATTACHED

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

WHEREAS, a request has been made by DPW to adopt changes in the fee schedule for recycling non-compliance, from \$85.00 per incidence to \$25.00 for the first incidence, \$50.00 for the second incidence, and \$100.00 for the third or more incidences.

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 City of Kingston Fee schedule for 2019 is amended as per the attached.

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

COMMUNITY DEVELOPMENT COMMITTEE REPORT

Finance Committee

DEPARTMENT	DPW	DATE	6-12-19
Description	change of Recycling FEES From 85-		
To	1st	25 -	
	2nd	50 -	
	3rd	100 -	
	(or more)		
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: _____

Committee Vote	YES	NO
Tony Davis, Chair		
Douglas Koop	✓	
Jeffrey Ventura Morell, Ward 1	✓	
Rita Worthington, Ward 4	✓	
Bill Carey, Ward 5	✓	
Andrea Shaut, Ward 9	✓	
Steven Schult	✓	

RESOLUTION 130 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING A BUDGETARY AMENDMENT TO CREATE A NEW REVENUE LINE FOR
HISTORIC LANDMARKS PRESERVATION COMMISSION AND INCREASE THE
EXPENDITURE LINE IN SAID BUDGET AS FOLLOWS**

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

WHEREAS, the Planning Department has requested a new revenue line for the Historic Landmarks Preservation Commission with a transfer of \$750.00

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 \$750.00 be transferred, as follows:

FROM: Create new revenue line	A17520.22.42115	\$750.00
TO: Increase expenditure line	A1.7520.14.5485	\$750.00

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 X _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Historic Landmarks Preservation Commission DATE 6/12/19

Description:

Per communication of 5/14/19 (attached) Request the following FY 2019
budget amendments:

- From: Create New Revenue Line A1 - 7520-22-42115 \$750.00
To: Increase Expenditure Line A1-7520-14-5485 by \$750.00 (total updated to \$850.00)

Estimated Financial Impact 0

Signature

Suzanne Collier

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
Douglas Koop, Chairman <u>D A Koop</u>	✓	
Reynolds Scott-Childress Ward 3 <u>Reynolds Scott-Childress</u>	✓	
Anthony Davis, Ward 6 <u>Jeffrey Ventura, Ward 1</u>	✓	
Patrick O'Reilly, Ward 7 <u>Patrick O'Reilly</u>	✓	
Steven Schabot, Ward 8 <u>Steven Schabot</u>	✓	

CITY OF KINGSTON
Historic Landmarks Preservation Commission
planning@kingston-ny.gov

Suzanne Cahill, Planning Director



Steven T. Noble, Mayor

May 14, 2019

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

RE: FY 2019 Budget – A1 – 7520 (Landmarks Commission)

Dear President Noble:

As many are aware, the Planning Department has recently been charged with the administration of the Historic Landmarks Preservation Commission. It is further noted that with the passing of the FY 2019 budget, an application fee of \$50 was instituted for all applications filed. In reviewing the account records, there was no recognized budget line under this account.

Therefore, after speaking with Comptroller John Tuey, I am respectfully asking for a new revenue line be established under the above referenced account as follows in order for our department to maintain accountability and for appropriate record keeping, along with increasing the expenditure line to provide for a new part time employee.

Create New Revenue Line A1-7520-22-42115.....\$750.00
Increase Expenditure Line A1-7520-14-5485.....\$750.00 (total updated would be \$850)

I appreciate your consideration and if there any questions, please feel free to contact our office.

Sincerely,

Suzanne Cahill
Planning Director

Cc: S. Noble, Mayor
E. Tinti, City Clerk
Ald. P. O'Reilly, HLPC Liaison
Ald. D Koop, Chairman Finance
J. Tuey, Comptroller
M. Grunblatt, Chairman HLPC
J. Edelson-Safford, Historic Preservation Administrator

RESOLUTION 131 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING A 2019 BUDGETARY TRANSFER FOR MOBILE COMMUNITY STAGE IN
THE SUM OF \$150,000.00**

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

WHEREAS, the Comptroller has requested a budgetary transfer on behalf of DPW in the amount of \$150,000.00 for Mobile Community Stage.

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 \$150,000.00 be transferred, as follows:

FROM: Private Agency Grant	A1149022.42070	\$25,000.00
NYS Grant	A1149023.43389	\$125,000.00
TO: Other Equipment	A1149012.5211	\$150,000.00

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

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 <u>X</u> BONDING REQUEST _____ OTHER _____
DEPARTMENT <u>Comptroller on Behalf of DPW</u> DATE <u>6/12/19</u> Description: <u>Request 2019 Budgetary Transfer for Mobile Community Stage per request of Grants Management as follows:</u> <u>Increase: A1149022.42020 Private Agency Grant *25,000</u> <u>A1149023.43389 NYS Grant *125,000</u> <u>*150,000</u> <u>Increase: A1149019.5211 Other Equipment *150,000</u> Estimated Financial Impact <u>\$0</u> Signature <u>[Signature]</u>		

Motion by FS

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
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>	☒	☐

RESOLUTION 132 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
AUTHORIZING A 2019 BUDGETARY TRANSFER FROM FUND BALANCE TO PROVIDE
FUNDING FOR CITY WIDE STREET PAVING PROJECTS IN THE SUM OF \$350,000.00**

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

WHEREAS, the Comptroller has requested a Fund Balance transfer on behalf of the Mayor in the amount of \$350,000.00 to provide funding for city-wide street paving projects.

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 \$350,000.00 be transferred, as follows:

FROM: Fund Balance	A1999919.5901	\$350,000.00
TO: Construction Supplies & Materials	A1511013.5302	\$300,000.00
Overtime	A1511011.5103	\$50,000.00

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 X _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION X _____
ZONING _____

TRANSFER _____
BONDING REQUEST B _____
OTHER _____

DEPARTMENT Comptroller on behalf of Mayor DATE 6/12/19

Description: Request approval of the following 2019 budgetary transfer from fund balance
to provide funding for city-wide street paving projects.

To : A1511013.5302 Construction Materials and Supplies \$350,000

A1511011.5103 Over time

From: A1999919.5901 Fund Balance \$350,000

Additionally, request approval of the use of up to \$390,000 in fund balance to pay off
remaining amortizations with the NYS Retirement System.

Estimated Financial Impact \$740,000

Signature [Signature]

Motion by SS

Seconded by PS-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 <u>[Signature]</u>	☒	☐
Reynolds Scott-Childress Ward 3 <u>[Signature]</u>	☒	☐
Anthony Davis, Ward 6 Jeffrey Ventura Morell, Ward 1	☒	☐
Patrick O'Reilly, Ward 7 <u>[Signature]</u>	☒	☐
Steven Schabot, Ward 8 <u>[Signature]</u>	☒	☐

RESOLUTION 133 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
REQUESTING APPROVAL OF THE USE OF UP TO \$390,000.00 IN FUND BALANCE TO
PAY OFF REMAINING AMORTIZATIONS WITH THE NYS RETIREMENT SYSTEM**

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

WHEREAS, the Comptroller has requested approval on behalf of the Mayor to use up to \$390,000.00 in fund balance to pay off remaining amortizations with the NYS Retirement System.

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 approval to spend up to \$390,000.00 in Fund Balance to pay off remaining amortizations with the NYS Retirement System.

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

DEPARTMENT Comptroller on behalf of Mayor DATE 6/12/19

Description: Request approval of the following 2019 budgetary transfer from fund balance
to provide funding for city-wide street paving projects. \$300,000

To : A1511013.5302 Construction Materials and Supplies \$350,000
A1511013.5303 Over time \$50,000

From: A1999919.5901 Fund Balance \$350,000

Additionally, request approval of the use of up to \$390,000 in fund balance to pay off
remaining amortizations with the NYS Retirement System.

Estimated Financial Impact \$740,000 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
Douglas Koop, Chairman <u>[Signature]</u>	☒	☐
Reynolds Scott-Childress Ward 3 <u>[Signature]</u>	☒	☐
Anthony Davis, Ward 6 Jeffrey Ventura Morell, Ward 1 <u>[Signature]</u>	☒	☐
Patrick O'Reilly, Ward 7 <u>[Signature]</u>	☒	☐
Steven Schabot, Ward 8 <u>[Signature]</u>	☒	☐

RESOLUTION 134 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE ADOPTION OF A BOND ORDINANCE FOR THE ADDITIONAL SUM OF \$1,214,420 FOR THE HURLEY AVENUE PAVING AND COMPLETE STREETS PROJECT CONSTRUCTION COSTS

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

WHEREAS, a request for additional bonding is being made in the sum of \$1,214,420 for the Hurley Avenue Paving and Complete Streets project construction costs; and

WHEREAS, the sum of \$70,580 was previously authorized for engineering and design, bringing total authorized bonding to \$1,285,000. The eventual amount to be borrowed will be reduced by available grants estimated at \$736,000 (\$60,000 design and \$676,000 construction).

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 authorizes an additional amount of \$1,214,420 be provided through General Municipal bonding for the Hurley Avenue Paving and Complete Streets Project construction costs.

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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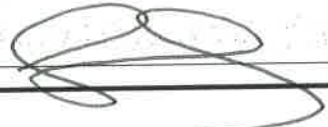
THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

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

DEPARTMENT Comptroller on behalf of Engineering DATE 6/12/19

Description: Request additional \$1,214,420 in bonding for the Hurley Ave Paving and Complete Streets project construction costs. \$70,580 was previously authorized for engineering and design bringing total authorized bonding amount to \$1,285,000. Eventual amount to be borrowed will be reduced by available grants estimated at \$736,000 (\$60,000 design, \$676,000 construction)

Estimated Financial Impact \$538,420 Signature 

Motion by SS

Seconded by RSC

Action Required:

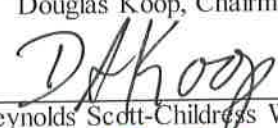
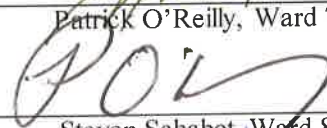
SEQRA Decision:
Type I Action _____
Type II Action _____
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

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

CITY OF KINGSTON
Office of the City Engineer
jschultheis@kingston-ny.gov

John Schultheis, P.E., City Engineer



Steven T. Noble, Mayor

May 31st, 2019

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

RE: Hurley Avenue Paving and Complete Streets
PIN 8761.94

Alderman at Large Noble,

The design phase of the Hurley Avenue Paving and Complete Streets is now complete and we anticipate putting this project out to bid this fall. As you may recall, the City of Kingston is the recipient of \$734,000 of Federal Highway Funding through the Ulster County Transportation Council (UCTC) Transportation Improvement Program (TIP) for this project, \$676,000 of that funding is for the construction of this project.

The current estimated cost to construct this project is \$1,213,000. I can provide a detailed budget for review at the committee meeting.

I am requesting funding authorization in the amount of \$1,213,000 for the construction of the above referenced project. As per our agreement with NYSDOT \$676,000 will be reimbursed by the grant funds and the resulting local share for construction will be \$537,000.

Please forward this communication to the next regularly scheduled Finance Committee for further discussion.

Should you have any questions, do not hesitate to contact me.

Respectfully,

A handwritten signature in black ink, appearing to read "S. Koester", is written over a horizontal line.

Sean Koester
Environmental Specialist

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

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BOND ORDINANCE DATED JULY 2, 2019.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,214,420 BONDS OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, TO PAY COSTS OF THE HURLEY AVENUE PAVING AND COMPLETE STREETS PROJECT IN AND FOR SAID CITY.

BE IT ORDAINED, by the affirmative vote of not less than two-thirds of the total voting strength of the Common Council of the City of Kingston, Ulster County, New York, as follows:

Section 1. For the specific object or purpose of paying costs of the Hurley Avenue Paving and Complete Streets Project, including incidental costs and expenses, in and for the City of Kingston, Ulster County, New York, there are hereby authorized to be issued an additional \$1,214,420 bonds pursuant to the provisions of the Local Finance Law. Said object or purpose is hereby authorized at the new maximum estimated cost of \$1,285,000.

Section 2. The plan for the financing of such \$1,285,000 maximum estimated cost is as follows:

- a) By the issuance of the \$70,580 bonds of said City heretofore authorized to be issued for engineering and design work pursuant to a bond ordinance dated February 6, 2018; and
- b) By the issuance of the additional \$1,214,420 bonds of said City herein authorized; provided however, that the amount of bonds to be issued shall be reduced to the extent of grants received in connection therewith.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is fifteen years, pursuant to subdivision 20(c) of paragraph a of Section 11.00 of the Local Finance Law. The five year period of probable usefulness of the bonds authorized pursuant to the February 6, 2018 bond ordinance is hereby extended to fifteen years.

Section 4. The faith and credit of said City of Kingston, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds, including the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the City Comptroller. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the City Comptroller shall determine.

Section 7. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 10. This ordinance, which takes effect immediately, shall be published in summary form in The Daily Freeman, together with a notice of the City Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call, which resulted as follows:

Alderman _____ VOTING _____

Alderman _____ VOTING _____

Alderman _____ VOTING _____

Alderman _____ VOTING _____

Alderman _____ VOTING _____

Alderman _____ VOTING _____

Alderman _____ VOTING _____

Alderman _____ VOTING _____

Alderman _____ VOTING _____

The ordinance was thereupon declared duly adopted.

CERTIFICATION FORM

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

I, the undersigned Clerk of the City of Kingston, Ulster County, New York (the "Issuer"), DO
HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on the 2nd day of July, 2019.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Board of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Board.
5. That all members of the Board of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (*the meeting at which the proceeding was adopted*) was caused to be given PRIOR THERETO in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication – should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this
____ day of July, 2019.

City Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond ordinance, summary of which is published herewith, has been adopted on July 2, 2019, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Kingston, Ulster County, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the ordinance summarized herewith is available for public inspection during regular business hours at the Office of the City Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Kingston, New York,

July _____, 2019.

City Clerk

BOND ORDINANCE DATED JULY 2, 2019.

AN ORDINANCE AUTHORIZING THE ISSUANCE OF AN ADDITIONAL \$1,214,420 BONDS OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, TO PAY COSTS OF THE HURLEY AVENUE PAVING AND COMPLETE STREETS PROJECT IN AND FOR SAID CITY.

Specific object or purpose:	Hurley Avenue Paving and Complete Streets Project
Period of probable usefulness:	15 years
Revised maximum estimated cost:	\$1,285,000
Amount of obligations to be issued pursuant to this ordinance:	\$1,214,420 bonds; \$70,580 previously authorized



Orrick, Herrington & Sutcliffe LLP
51 West 52nd Street
New York, NY 10019-6142

+1 212 506 5000

orrick.com

June 25, 2019

Via E-mail (jtuey@kingston-ny.gov)

Mr. John Tuey
City Comptroller
City of Kingston
City Hall - 420 Broadway
Kingston, New York 12401

Thomas E. Myers

E tmyers@orrick.com

D +1 212 506 5212

F +1 212 506 5151

Re: City of Kingston, Ulster County, New York
Hurley Avenue Paving and Complete Streets Project - \$1,214,420 Additional Bonds
Orrick File: 42394-2-77

Dear John:

In accordance with your recent request, we are enclosing proceedings of the Common Council containing a bond ordinance in connection with the above matter.

If the ordinance meets with the approval of the Common Council, please have it adopted by a super majority vote; that is a vote of at least two-thirds of the total voting strength of the Council.

As soon as possible after the adoption of such ordinance, the enclosed summary Legal Notice of Estoppel should be published in the official newspaper designated for this purpose in the bond ordinance.

As soon as available, please furnish us with the following:

1. An ORIGINALLY certified copy of the enclosed bond ordinance, showing the vote taken thereon.
2. An ORIGINAL printer's affidavit of publication of the Legal Notice of estoppel from the official newspaper of the City.

With best wishes,

Very truly yours,

Tom

Thomas E. Myers
TEM/es

ADDITIONAL MONEY BOND ORDINANCE
(Hurley Avenue Paving and Complete Streets Project)

At a regular meeting of the Common Council of the City of Kingston, Ulster County, New York, held at the Common Council Chambers, City Hall, 420 Broadway, in said City, on the 2nd day of July, 2019, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following ordinance was offered by Alderman _____, who moved its adoption, seconded by Alderman _____, to-wit:

RESOLUTION 136 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REFERRING THE PETITION OF THE KINGSTONIAN DEVELOPMENT GROUP, LLC FOR REZONING

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

WHEREAS, a request has been made that the Petition of Kingstonian Development Group, LLC dated June 4, 2019, for rezoning be referred by the Common Council of the City of Kingston to the Kingston Planning Board, the City of Kingston Historic Landmark Preservation Commission and the Ulster County Planning Board for associated review pursuant to Section 405-73 of the City of Kingston Zoning Ordinances and Section 239-m of the General Municipal Law of the State of New York.

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 refers the Petition for Rezoning of the Kingstonian Development Group, LLC dated June 4, 2019 to the Kingston Planning Board, the City of Kingston Historic Landmark Preservation Commission and the Ulster County Planning Board for associated review pursuant to Section 405-73 of the City of Kingston Zoning Ordinances and Section 239-m of the General Municipal Law of the State of New York.

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

LAWS & RULES COMMITTEE REPORT

DEPARTMENT City Clerk DATE June 18, 2019

Description Request that the Petition of Kingstonian Development Group LLC dated June 4, 2019, for Rezoning be referred by the Common Council of the City of Kingston to the Kingston Planning Board, the City of Kingston Historic Landmark Preservation Commission and the Ulster County Planning Board for associated review pursuant to Section 405-73 of the City of Kingston Zoning Ordinances and Section 239-m of the General Municipal Law of the State of New York

Signature _____

Motion by BC

Seconded by R-SC

Action Required: _____

SEQRA Decision:

Type I Action _____

Type II Action _____

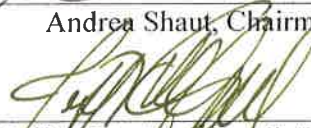
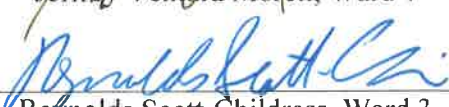
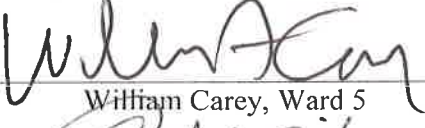
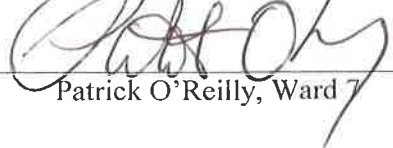
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
 Andrea Shaut, Chairman	☒	☐
 Jeffrey Ventura Morell, Ward 1	☒	☐
 Reynolds Scott-Childress, Ward 3	☒	☐
 William Carey, Ward 5	☒	☐
 Patrick O'Reilly, Ward 7	☒	☐

RESOLUTION 137 of 2019

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
ESTABLISHING A PUBLIC HEARING REGARDING THE RE-ZONING PETITION BY THE
KINGSTONIAN DEVELOPMENT GROUP LLC.**

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

WHEREAS, a request has been made that the petition of the Kingstonian Development Group LLC, Dated June 4, 2019, for Re-zoning be referred by the Common Council of the City of Kingston; and

WHEREAS, the re-zoning of this property would require an amendment to the City's Zoning Code; and

WHEREAS, in accordance with Section 83 of the General City Law, the Laws and Rules Committee of the Common Council shall hold a public hearing on the proposed amendment and such shall be referred to the City of Kingston Planning Board, the Ulster County Planning Board, Kingston Historic Landmark Preservation Commission for associated review pursuant to sections 405-73 of the City of Kingston Zoning Ordinances and Section 239-m of the General Municipal Law of the State of New York

WHEREAS, the City Clerk is responsible to cause notice of such hearing to be published in the official newspaper of the City, specifying the nature of the proposed amendment and the date and place of the public hearing;

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

SECTION 1. That the Common Council hereby sets a Laws and Rules Committee Public Hearing regarding the proposed re-zoning petition of Kingstonian Development Group LLC.

SECTION 2. That said public hearing will take place on Monday, August 12, 2019 at 6:30 pm, in the Common Council Chambers at City Hall for public comments on same.

SECTION 3. That the City Clerk shall cause the proposed amendment to be referred to the City of Kingston Planning Board, the Ulster County Planning Board, the City of Kingston Historic Landmarks Commission for possible comment

SECTION 4. That 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

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THE CITY OF KINGSTON COMMON COUNCIL

LAWS & RULES COMMITTEE REPORT

DEPARTMENT	City Clerk	DATE	6/19/2019
Description	Resolution to schedule a public hearing on August 12, 2019 at 6 ³⁰ pm in reference to the re-zoning petition by the Kingstonian Development Group LLC		
Signature			

Motion by J-Vm

Seconded by BC

Action Required:

SEQRA Decision:

Type I Action

Type II Action

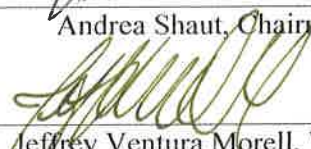
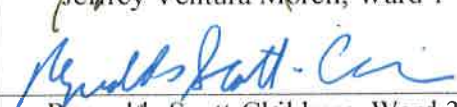
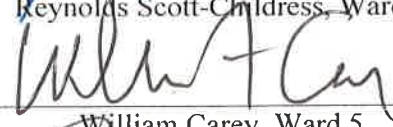
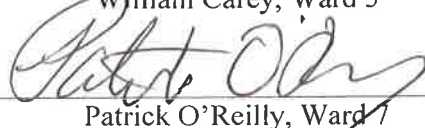
Unlisted Action

Negative Declaration of Environmental Significance:

Conditioned Negative Declaration:

Seek Lead Agency Status:

Positive Declaration of Environmental Significance:

Committee Vote	YES	NO
 Andrea Shaut, Chairman	✓	
 Jeffrey Ventura Morell, Ward 1	✓	
 Reynolds Scott-Childress, Ward 3	✓	
 William Carey, Ward 5	✓	
 Patrick O'Reilly, Ward 7	✓	

CITY OF KINGSTON

Office of the City Clerk & Registrar of Vital Statistics

cityclerk@kingston-ny.gov

Steven T. Noble, Mayor
Elisa Tinti, City Clerk & Registrar



Deidre Sills, Deputy Clerk
Susan Mesches, Deputy Registrar

PUBLIC HEARING NOTICE

TO: COMMON COUNCIL, CORPORATION COUNCIL, MEDIA AND DIRECTOR OF
COMMUNICATIONS & COMMUNITY ENGAGEMENT

FROM: ELISA TINTI, CITY CLERK

RE: LOCAL LAW PUBLIC HEARING

DATE: AUGUST 12, 2019

THE CITY OF KINGSTON COMMON COUNCIL WILL HOLD A PUBLIC HEARING ON MONDAY, AUGUST 12, AT 6:30 PM IN THE COMMON COUNCIL CHAMBERS, 420 BROADWAY, KINGSTON, NEW YORK. THIS PUBLIC HEARING IS RELATIVE TO RESOLUTION 137 OF 2019, A REQUEST THAT THE PETITION OF KINGSTONIAN DEVELOPMENT GROUP LLC DATED JUNE 4, 2019, FOR REZONING BE REFERRED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON TO THE KINGSTON PLANNING BOARD, THE CITY OF KINGSTON HISTORIC LANDMARK PRESERVATION COMMISSION AND THE ULSTER COUNTY PLANNING BOARD FOR ASSOCIATED REVIEW PURSUANT TO SECTION 405-73 OF THE CITY OF KINGSTON ZONING ORDINANCES AND SECTION 239-M OF THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK

CITY OF KINGSTON

Office of the City Clerk & Registrar of Vital Statistics

cityclerk@kingston-ny.gov

Steven T. Noble, Mayor
Elisa Tinti, City Clerk & Registrar



Deidre Sills, Deputy Clerk
Susan Mesches, Deputy Registrar

PUBLIC HEARING NOTICE

TO: COMMON COUNCIL, CORPORATION COUNCIL, MEDIA AND DIRECTOR OF
COMMUNICATIONS & COMMUNITY ENGAGEMENT

FROM: ELISA TINTI, CITY CLERK

RE: LOCAL LAW PUBLIC HEARING

DATE: AUGUST 12, 2019

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RESOLUTION 138 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING ADOPTING A BOND ORDINANCE IN THE SUM OF \$130,000 FOR SITE RECONNAISSANCE, DESIGN, ENGINEERING, PERMITTING AND CONSTRUCTION INSPECTION RELATED TO PHASE 1 OF SEWER SEPARATION IN THE HASBROUCK CSO SEWERSHED

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

WHEREAS, the Hasbrouck Sewershed drains to the City's most active CSO and was the focus of a Long Term Control Plan which called for removal of stormwater inflow from this highly active system; and

WHEREAS, on March 22, 2019 a request for proposals was sent out to qualified independent firms to provide professional engineering services related to the first phase of sewer separations in the Hasbrouck CSO Sewershed; and

WHEREAS, a request is made for bonding in the amount of \$130,000 for site reconnaissance, design, engineering, permitting and construction inspection related to this phase of sewer separation in the Hasbrouck CSO sewershed.

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 authorizes an amount of \$130,000 be provided through General Municipal bonding to fund site reconnaissance, design, engineering, permitting and construction inspection related to Phase 1 of sewer separation in the Hasbrouck CSO Sewershed.

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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Agenda Item No: 4

Finance and Audit Committee Agenda Item Report

Meeting Date: June 12, 2019

Submitted by: Sean Koester

Submitting Department: Engineering

Sean Koester

Item Type: Proposed Resolution

Agenda Section:

Subject:

Hasbrouck CSO Sewer Separation Phase 1 Design

Suggested Action:

Authorize bonding for funding in the amount of \$130,000 for site reconnaissance, design, engineering, permitting, and construction inspection related to Phase 1 of sewer separation in the Hasbrouck CSO sewershed.

Attachments:

Hasbrouck CSO Phase 1 Design Bond Request 5-31-2019.pdf

Committee Report-Hasbrouck CSO Phase 1 Design.DOCX

CITY OF KINGSTON
Office of the City Engineer
jschultheis@kingston-ny.gov

John Schultheis, P.E., City Engineer



Steven T. Noble, Mayor

May 31st, 2019

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

RE: Hasbrouck CSO Sewer Separation Phase 1 Design

Alderman at Large Noble,

In 2018 the City was successful in acquiring \$600,000 of grant funding for the construction of the first phase of sewer separations for the Hasbrouck CSO Sewershed through our application to the NYSDEC Water Quality Improvement Program (WQIP). As you may recall, the Hasbrouck Sewershed drains to our most active CSO, and was the focus of our Long-Term Control Plan that Malcom Pirnie completed in 2010. The LTCP recommended a staged approach that focused on the Hasbrouck combined sewer system. The Hasbrouck CSO generates 92 percent of the wastewater discharged to the Rondout Creek in a typical year.

Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;
- Improve our "capture ratio" to the WWTP; and
- Reduce Treatment Costs at the WWTP.

On March 22nd of this year we released a Request for Proposals to qualified independent firms to provide professional engineering services related to the first phase of sewer separations in the Hasbrouck CSO Sewershed. Through that process we have selected the Firm Tighe & Bond from Rhinebeck, NY as the most qualified firm to work with the City on this project.

I am requesting authorization for funding in the amount of \$130,000 for site reconnaissance, design, engineering, permitting, and construction inspection related to this phase of sewer separation in the Hasbrouck CSO sewershed. Once we have final designs I will come back to the council with another request for funding that would include all the City's share of construction costs, as well as our match requirement for the \$600,000 WQIP grant. We anticipate the construction of this project to cost \$1,300,000.

Please forward this communication to the next regularly scheduled Finance Committee for further discussion.

Should you have any questions, do not hesitate to contact me.

Respectfully,

A handwritten signature in dark ink, appearing to read "Sean Koester", is written over a light blue horizontal line.

Sean Koester
Environmental Specialist

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

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 X _____
OTHER _____

DEPARTMENT: Engineering

DATE: _____

Description:

Request to authorize bonding for funding in the amount of \$130,000 for site reconnaissance, design, engineering, permitting, and construction inspection related to Phase 1 of sewer separation in the Hasbrouck CSO sewershed.

Estimated Financial Impact: \$130,000

Signature _____

Motion by POR

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 <i>DKoop</i>	✓	
Reynolds Scott-Childress Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Anthony Davis, Ward 6 <i>Jeffrey Ventura Ward 1</i>		
Patrick O'Reilly, Ward 7 <i>POR</i>	✓	
Steven Schabot, Ward 8 <i>Steven Schabot</i>	✓	

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BOND ORDINANCE DATED JULY 2, 2019.

AN ORDINANCE AUTHORIZING ENGINEERING AND DESIGN WORK FOR THE HASBROUCK CSO STORM SEWER SEPARATION, IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$130,000, AND AUTHORIZING THE ISSUANCE OF \$130,000 BONDS OF SAID CITY TO PAY THE COST THEREOF.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, by the favorable vote of not less than two-thirds of all members of said Council, as follows:

Section 1. Engineering and design work for the Hasbrouck CSO Storm Sewer Separation, in and for the City of Kingston, Ulster County, New York, is hereby authorized at a maximum estimated cost of \$130,000.

Section 2. The plan for the financing thereof is by the issuance of \$130,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of bonds to be issued shall be reduced to the extent of state and federal grants received therefor.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid specific object or purpose is five years, pursuant to subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law.

Section 4. The faith and credit of said City of Kingston, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. There shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 5. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer of said City. Such notes shall be of such terms, form and contents, and shall be sold in such

manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 6. All other matters, except as provided herein relating to such bonds herein authorized including date, denominations, maturities, interest payment dates, and whether said bonds shall be repaid in accordance with a schedule providing for substantially level or declining annual debt service, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the City Comptroller, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 7. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this Bond Ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 10. This ordinance, which takes effect immediately, shall be published in summary form in The Daily Freeman, the official newspaper of said City hereby designated for such purpose, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call, which resulted as follows:

Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____
Alderman _____	VOTING _____

The ordinance was thereupon declared duly adopted.

* * * * *

CERTIFICATION

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

I, the undersigned Clerk of the City of Kingston, Ulster County, New York, DO HEREBY CERTIFY:

- 1) That a meeting of the Issuer was duly called, held and conducted on the 2nd day of July, 2019.
- 2) That such meeting was a **special** **regular** (circle one) meeting.
- 3) That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Common Council of the Issuer.
- 4) That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Common Council.
- 5) That all members of the Common Council of the Issuer had due notice of said meeting.
- 6) That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
- 7) That notice of said meeting (the meeting at which the proceeding was adopted) was given **PRIOR** **THERE TO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication)

POSTING (here insert place(s) and date(s) of posting)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this
_____ day of July, 2019.

City Clerk

(CORPORATE SEAL)

BOND ORDINANCE
(Route 32 Sidewalks)

At a regular meeting of the Common Council of the City of Kingston, Ulster County, New York, held at Common Council Chambers, City Hall, 420 Broadway, in said City, on the 2nd day of July, 2019, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following ordinance was offered by Alderman _____, who moved its adoption, seconded by Alderman _____, to wit:

RESOLUTION 140 of 2019

RESOLUTION OF THE CITY OF KINGSTON, COMMON COUNCIL, UPON RECEIPT OF RESPONSES FROM ALL INVOLVED AGENCIES, DECLARING THE CITY OF KINGSTON AS LEAD AGENCY FOR THE HENRY STREET SAFE ROUTES TO SCHOOL PROJECT IN THE STATE ENVIRONMENTAL REVIEW QUALITY REVIEW ACT (SEQR) PROCESS PURSUANT TO 6 NYCRR PART 617

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

WHEREAS, the Henry Street Safe Routes to School Project was initiated with funding from the NYSDOT Transportation Alternatives Program; and

WHEREAS, the Henry Street Safe Routes to School Project will improve the safety of all travelers in the corridor including motorists, pedestrians, and bicyclists to create a better corridor for children, parents, and teachers travelling to and from George Washington Elementary School; and

WHEREAS, the Henry Street Safe Routes to School Project will incorporate streetscape improvements including the striping travel lanes and parking lanes, reconstruct sidewalk, upgrades to traffic signalization, addition of a shared use side path, raised intersection at Henry Street and Wall Street, and the addition of bicycle parking at George Washington Elementary School; and

WHEREAS, the City of Kingston has engaged Greenman Pederson, Inc. (GPI) to provide design and engineering services for the Henry Street Safe Routes to School Project; and

WHEREAS, the City of Kingston has completed Parts 1, 2, and 3 of the Full Environmental Assessment Form, to the City of Kingston Common Council for the Broadway Streetscape Project; and

WHEREAS, the designation of a “lead agency” and must be established in order to render a determination significance in connection with any potential effects an action on the environment must be made in order to comply with Article 8 of the New York State Environmental Conservation Law (“SEQR Act”) and the SEQR regulations promulgated thereunder by the New York State Department of Environmental Conservation pursuant to 6 NYCRR Part 617; and

WHEREAS, the City of Kingston Office of Grants Management identified a list of involved and interested agencies, based upon the information regarding the Henry Street Safe Routes to School Project; and

WHEREAS, the Office of Grants Management staff on behalf of the City, circulated a lead agency solicitation request, on June 5th, 2019, to all of identified involved and interested agencies along with a completed Part 1 of the Full Environmental Assessment Form; and

WHEREAS, no objections have been received by the City of Kingston from any of the involved or interested agencies with regard to the City of Kingston acting as lead agency in connection with the coordinated SEQR review of the action, and all of the involved and interested agencies which have responded to the aforesaid lead agency request have no objection to the City of Kingston’s request to affirm its role as Lead Agency;

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

SECTION-1. That pursuant to 6NYRCC Part 617, the City of Kingston hereby affirms its role as Lead Agency in the SEQR environmental review of the action as described above.

SECTION-2. That all identified involved agencies will be notified of the City of Kingston's decision to act as Lead Agency.

SECTION-3. That 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

LAWS & RULES COMMITTEE REPORT

DEPARTMENT <u>Office of Grants Management</u>	DATE <u>6/19/2019</u>
Description _____ <u>Resolution of the City of Kingston Common Council conditioned upon receipt of responses from all involved agencies declaring the City of Kingston Common Council as Lead Agency for the Henry Street Safe Routes to School Project in the state environmental review quality review act (SEQR) Process Pursuant TOB NYCRR Part 617</u>	
Signature <u>[Signature]</u>	

Motion by R S-C

Seconded by J V-M

Action Required: _____

SEQRA Decision:

Type I Action _____

Type II Action _____

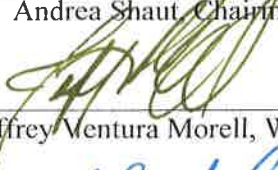
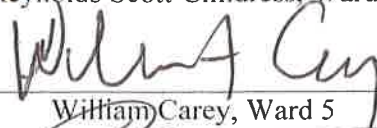
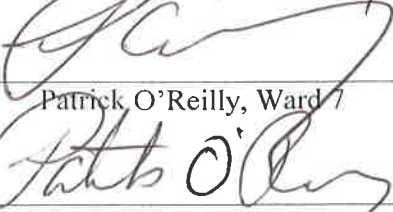
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote		YES	NO
 Andrea Shaut, Chairman  Jeffrey Ventura Morell, Ward 1  Reynolds Scott-Childress, Ward 3  William Carey, Ward 5  Patrick O'Reilly, Ward 7	✓		✓
	✓		
	✓		
	✓		
	✓		

RESOLUTION 141 of 2019

RESOLUTION OF THE CITY OF KINGSTON COMMON COUNCIL, CONDITIONED UPON RECEIPT OF RESPONSES FROM ALL INVOLVED AGENCIES, ISSUING A NEGATIVE DECLARATION IN CONNECTION WITH THE HENRY STREET SAFE ROUTES TO SCHOOL PROJECT IN THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) PROCESS PURSUANT TO 6 NYCRR PART 617

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

WHEREAS, the Henry Street Safe Routes to School Project was initiated with funding from the NYSDOT Transportation Alternatives Program; and

WHEREAS, the Henry Street Safe Routes to School Project will improve the safety of all travelers in the corridor including motorists, pedestrians, and bicyclists to create a better corridor for children, parents, and teachers travelling to and from George Washington Elementary School; and

WHEREAS, the Henry Street Safe Routes to School Project will incorporate streetscape improvements including the striping travel lanes and parking lanes, reconstruct sidewalk, upgrades to traffic signalization, addition of a shared use side path, raised intersection at Henry Street and Wall Street, and the addition of bicycle parking at George Washington Elementary School; and

WHEREAS, the City of Kingston has engaged Greenman Pederson, Inc. (GPI) to provide design and engineering services for the Henry Street Safe Routes to School Project; and

WHEREAS, the City of Kingston has completed Parts 1, 2, and 3 of the Full Environmental Assessment Form, to the City of Kingston Common Council, for the Henry Street Safe Routes to School Project; and

WHEREAS, the Common Council has determined that this action should be classified as a Type I action under SEQR ; solicited its establishment as lead agency and, in connection therewith, circulated a lead agency request along with a completed Part 1 of a Full Environmental Assessment Form, to all identified involved and interested agencies, as provided by the Office of Grants Management staff, acting on behalf of the City of Kingston; and conducted a coordinated SEQR review for this action; and

WHEREAS, no potentially significant adverse environmental impacts were identified by and submitted to the City of Kingston by any of the involved agencies

WHEREAS, no potentially significant adverse environmental impacts have been identified in Parts 1, 2 or 3 of the Full Environmental Assessment Form; and

WHEREAS, by Resolution dated July 2, 2019, the Common Council declared the City of Kingston as lead agency in connection with this action and has considered all documentation submitted to determine significance of the Action on the environmental in compliance with Article 8 of the New York State Environmental Conservation Law and the SEQR regulations promulgated thereunder by the New York Department of Environmental Conservation (6 NYCRR, Part 617); and

WHEREAS, the City of Kingston has reviewed all supporting plans and documents prepare 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 NYRCC Part 617, the City of Kingston Common Council hereby determines that this action is a Type I 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. That all identified involved agencies identified in the coordinated SEQR review will be notified of the Kingston Common Council decision to act as Lead Agency.

SECTION-3. That the Kingston Office of Grants Management is directed to submit notice of the aforesaid negative declaration to the Environmental Notice Bulletin for publication as required by 6 NYCRR Part 617.12 of the SEQR regulations.

SECTION-4. 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

LAWS & RULES COMMITTEE REPORT

DEPARTMENT: Office of Grants Management

DATE: June 19, 2019

Description:

conditioned upon
receipt of responses
from all involved
agencies

RESOLUTION OF THE CITY OF KINGSTON COMMON COUNCIL ISSUING A NEGATIVE
DECLARATION IN CONNECTION WITH THE HENRY STREET SAFE ROUTES TO SCHOOL
PROJECT IN THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) PROCESS
PURSUANT TO 6 NYCRR PART 617

No financial impact.

Signature



Motion by R SC

Seconded by BC

Action Required:

SEQRA Decision:

Type I Action X

Type II Action

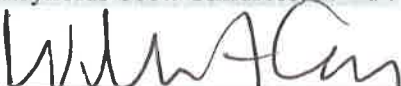
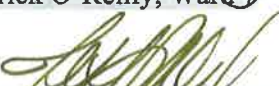
Unlisted Action

Negative Declaration of Environmental Significance: X

Conditioned Negative Declaration:

Seek Lead Agency Status:

Positive Declaration of Environmental Significance:

Committee Vote	YES	NO
 Andrea Shaut, Chairman	☒	☐
 Reynolds Scott-Childress, Ward 3	☒	☐
 Bill Carey, Ward 5	☒	☐
 Patrick O'Reilly, Ward 7	☒	☐
 Jeffrey Venture Morell, Ward 1	☒	☐

Full Environmental Assessment Form
Part 1 - Project and Setting

Instructions for Completing Part 1

Part 1 is to be completed by the applicant or project sponsor. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification.

Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information; indicate whether missing information does not exist, or is not reasonably available to the sponsor; and, when possible, generally describe work or studies which would be necessary to update or fully develop that information.

Applicants/sponsors must complete all items in Sections A & B. In Sections C, D & E, most items contain an initial question that must be answered either "Yes" or "No". If the answer to the initial question is "Yes", complete the sub-questions that follow. If the answer to the initial question is "No", proceed to the next question. Section F allows the project sponsor to identify and attach any additional information. Section G requires the name and signature of the applicant or project sponsor to verify that the information contained in Part 1 is accurate and complete.

A. Project and Applicant/Sponsor Information.

Name of Action or Project: Henry Street Pedestrian Improvements		
Project Location (describe, and attach a general location map): Henry Street (between Wall St and Broadway) City of Kingston, Ulster County NY		
Brief Description of Proposed Action (include purpose or need): The project consists of pedestrian and bicycle improvements with streetscape features along Henry Street from the George Washington Elementary School on Wall Street to Broadway in the City of Kingston. The existing sidewalks on Henry Street from Wall Street to Broadway consist of a combination of bluestone, concrete and asphalt. The proposed pedestrian accommodations will consist of continuous concrete sidewalks with ADA compliant curb ramps, supplemented with high-visibility crosswalks. Where needed, the existing grass maintenance strip will be reestablished adjacent to the sidewalk. Bicycle accommodations will be added to Henry Street with a proposed side path along one side of Henry Street. A bike shelter will be installed at George Washington Elementary School. The existing pavement will be milled and replaced with an asphalt overlay and the existing bluestone curb will be replaced with granite curb. Signing will be upgraded to meet MUTCD and NYS MUTCD Supplement standards. Centerline, edge, bike lane, crosswalk, and other striping will be added to clearly define the spaces for travelling vehicles, parking vehicles, and bicycles within the wide pavement section of Henry Street. Minor drainage work is also anticipated for this project.		
Name of Applicant/Sponsor: City of Kingston		Telephone: (845) 334-3924
		E-Mail: kwilson@kingston-ny.gov
Address: 420 Broadway		
City/PO: Kingston	State: NY	Zip Code: 12401
Project Contact (if not same as sponsor; give name and title/role): Kristen Wilson		Telephone: (845) 334-3924
		E-Mail: kwilson@kingston-ny.gov
Address: Office of Economic & Community Development		
City/PO: 420 Broadway	State: NY	Zip Code: 12401
Property Owner (if not same as sponsor):		Telephone:
		E-Mail:
Address:		
City/PO:	State:	Zip Code:

C.3. Zoning	
a. Is the site of the proposed action located in a municipality with an adopted zoning law or ordinance. If Yes, what is the zoning classification(s) including any applicable overlay district?	☒ Yes ☐ No
R-1, R-2, M-1, C-2 and Fair St Historic District Overlay	
b. Is the use permitted or allowed by a special or conditional use permit?	☒ Yes ☐ No
c. Is a zoning change requested as part of the proposed action?	☐ Yes ☒ No
If Yes, i. What is the proposed new zoning for the site? _____	
C.4. Existing community services.	
a. In what school district is the project site located?	Kingston City School District
b. What police or other public protection forces serve the project site?	City of Kingston Police Dept.
c. Which fire protection and emergency medical services serve the project site?	City of Kingston Fire Dept.
d. What parks serve the project site?	Kingston Little League (two blocks south)

D. Project Details

D.1. Proposed and Potential Development	
a. What is the general nature of the proposed action (e.g., residential, industrial, commercial, recreational; if mixed, include all components)? Recreational	
b. a. Total acreage of the site of the proposed action?	3.94 acres
b. Total acreage to be physically disturbed?	1.73 acres
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?	3.94 acres
c. Is the proposed action an expansion of an existing project or use?	☐ Yes ☒ No
i. If Yes, what is the approximate percentage of the proposed expansion and identify the units (e.g., acres, miles, housing units, square feet)? % _____ Units: _____	
d. Is the proposed action a subdivision, or does it include a subdivision?	☐ Yes ☒ No
If Yes, i. Purpose or type of subdivision? (e.g., residential, industrial, commercial; if mixed, specify types) _____	
ii. Is a cluster/conservation layout proposed? ☐ Yes ☐ No	
iii. Number of lots proposed? _____	
iv. Minimum and maximum proposed lot sizes? Minimum _____ Maximum _____	
e. Will the proposed action be constructed in multiple phases?	☐ Yes ☒ No
i. If No, anticipated period of construction: _____ 5 months	
ii. If Yes:	
• Total number of phases anticipated _____	
• Anticipated commencement date of phase 1 (including demolition) _____ month _____ year	
• Anticipated completion date of final phase _____ month _____ year	
• Generally describe connections or relationships among phases, including any contingencies where progress of one phase may determine timing or duration of future phases: _____	

ii. Describe how the proposed action would affect that waterbody or wetland, e.g. excavation, fill, placement of structures, or alteration of channels, banks and shorelines. Indicate extent of activities, alterations and additions in square feet or acres:

iii. Will the proposed action cause or result in disturbance to bottom sediments?

☐ Yes ☐ No

If Yes, describe:

iv. Will the proposed action cause or result in the destruction or removal of aquatic vegetation?

☐ Yes ☐ No

If Yes:

- acres of aquatic vegetation proposed to be removed: _____
- expected acreage of aquatic vegetation remaining after project completion: _____
- purpose of proposed removal (e.g. beach clearing, invasive species control, boat access): _____
- _____
- proposed method of plant removal: _____
- if chemical/herbicide treatment will be used, specify product(s): _____

v. Describe any proposed reclamation/mitigation following disturbance: _____

c. Will the proposed action use, or create a new demand for water?

☐ Yes ☒ No

If Yes:

i. Total anticipated water usage/demand per day: _____ gallons/day

ii. Will the proposed action obtain water from an existing public water supply?

☐ Yes ☐ No

If Yes:

- Name of district or service area: _____
- Does the existing public water supply have capacity to serve the proposal? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No
- Do existing lines serve the project site? ☐ Yes ☐ No

iii. Will line extension within an existing district be necessary to supply the project?

☐ Yes ☐ No

If Yes:

- Describe extensions or capacity expansions proposed to serve this project: _____
- _____
- Source(s) of supply for the district: _____

iv. Is a new water supply district or service area proposed to be formed to serve the project site?

☐ Yes ☐ No

If, Yes:

- Applicant/sponsor for new district: _____
- Date application submitted or anticipated: _____
- Proposed source(s) of supply for new district: _____

v. If a public water supply will not be used, describe plans to provide water supply for the project: _____

vi. If water supply will be from wells (public or private), what is the maximum pumping capacity: _____ gallons/minute.

d. Will the proposed action generate liquid wastes?

☐ Yes ☒ No

If Yes:

i. Total anticipated liquid waste generation per day: _____ gallons/day

ii. Nature of liquid wastes to be generated (e.g., sanitary wastewater, industrial; if combination, describe all components and approximate volumes or proportions of each): _____

iii. Will the proposed action use any existing public wastewater treatment facilities?

☐ Yes ☐ No

If Yes:

- Name of wastewater treatment plant to be used: _____
- Name of district: _____
- Does the existing wastewater treatment plant have capacity to serve the project? ☐ Yes ☐ No
- Is the project site in the existing district? ☐ Yes ☐ No
- Is expansion of the district needed? ☐ Yes ☐ No

h. Will the proposed action generate or emit methane (including, but not limited to, sewage treatment plants, landfills, composting facilities)? ☐ Yes ☒ No If Yes: i. Estimate methane generation in tons/year (metric): _____ ii. Describe any methane capture, control or elimination measures included in project design (e.g., combustion to generate heat or electricity, flaring): _____			
i. Will the proposed action result in the release of air pollutants from open-air operations or processes, such as quarry or landfill operations? ☐ Yes ☒ No If Yes: Describe operations and nature of emissions (e.g., diesel exhaust, rock particulates/dust): _____			
j. Will the proposed action result in a substantial increase in traffic above present levels or generate substantial new demand for transportation facilities or services? ☐ Yes ☒ No If Yes: i. When is the peak traffic expected (Check all that apply): ☐ Morning ☐ Evening ☐ Weekend ☐ Randomly between hours of _____ to _____. ii. For commercial activities only, projected number of truck trips/day and type (e.g., semi trailers and dump trucks): _____ iii. Parking spaces: Existing _____ Proposed _____ Net increase/decrease _____ iv. Does the proposed action include any shared use parking? ☐ Yes ☐ No v. If the proposed action includes any modification of existing roads, creation of new roads or change in existing access, describe: _____ vi. Are public/private transportation service(s) or facilities available within ½ mile of the proposed site? ☐ Yes ☐ No vii. Will the proposed action include access to public transportation or accommodations for use of hybrid, electric or other alternative fueled vehicles? ☐ Yes ☐ No viii. Will the proposed action include plans for pedestrian or bicycle accommodations for connections to existing pedestrian or bicycle routes? ☐ Yes ☐ No			
k. Will the proposed action (for commercial or industrial projects only) generate new or additional demand for energy? ☐ Yes ☒ No If Yes: i. Estimate annual electricity demand during operation of the proposed action: _____ ii. Anticipated sources/suppliers of electricity for the project (e.g., on-site combustion, on-site renewable, via grid/local utility, or other): _____ iii. Will the proposed action require a new, or an upgrade, to an existing substation? ☐ Yes ☐ No			
l. Hours of operation. Answer all items which apply. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: top;"> i. During Construction: • Monday - Friday: _____ 8am - 7pm • Saturday: _____ • Sunday: _____ • Holidays: _____ </td> <td style="width: 50%; vertical-align: top;"> ii. During Operations: • Monday - Friday: _____ 24 hours • Saturday: _____ 24 hours • Sunday: _____ 24 hours • Holidays: _____ 24 hours </td> </tr> </table>		i. During Construction: • Monday - Friday: _____ 8am - 7pm • Saturday: _____ • Sunday: _____ • Holidays: _____	ii. During Operations: • Monday - Friday: _____ 24 hours • Saturday: _____ 24 hours • Sunday: _____ 24 hours • Holidays: _____ 24 hours
i. During Construction: • Monday - Friday: _____ 8am - 7pm • Saturday: _____ • Sunday: _____ • Holidays: _____	ii. During Operations: • Monday - Friday: _____ 24 hours • Saturday: _____ 24 hours • Sunday: _____ 24 hours • Holidays: _____ 24 hours		

s. Does the proposed action include construction or modification of a solid waste management facility? ☐ Yes ☒ No
If Yes:
i. Type of management or handling of waste proposed for the site (e.g., recycling or transfer station, composting, landfill, or other disposal activities): _____
ii. Anticipated rate of disposal/processing:
• _____ Tons/month, if transfer or other non-combustion/thermal treatment, or
• _____ Tons/hour, if combustion or thermal treatment
iii. If landfill, anticipated site life: _____ years

t. Will the proposed action at the site involve the commercial generation, treatment, storage, or disposal of hazardous waste? ☐ Yes ☒ No
If Yes:
i. Name(s) of all hazardous wastes or constituents to be generated, handled or managed at facility: _____
ii. Generally describe processes or activities involving hazardous wastes or constituents: _____
iii. Specify amount to be handled or generated _____ tons/month
iv. Describe any proposals for on-site minimization, recycling or reuse of hazardous constituents: _____
v. Will any hazardous wastes be disposed at an existing offsite hazardous waste facility? ☐ Yes ☐ No
If Yes: provide name and location of facility: _____
If No: describe proposed management of any hazardous wastes which will not be sent to a hazardous waste facility: _____

E. Site and Setting of Proposed Action

E.1. Land uses on and surrounding the project site

a. Existing land uses.
i. Check all uses that occur on, adjoining and near the project site.
☒ Urban ☐ Industrial ☒ Commercial ☒ Residential (suburban) ☐ Rural (non-farm)
☐ Forest ☐ Agriculture ☐ Aquatic ☒ Other (specify): Institutional - George Washington School
ii. If mix of uses, generally describe:
Henry Street is almost entirely residential with a couple commercial buildings and a school at the intersection of Wall Street and Henry Street.

b. Land uses and covertsypes on the project site.

Land use or Covertypes	Current Acreage	Acreage After Project Completion	Change (Acres +/-)
• Roads, buildings, and other paved or impervious surfaces	3.33	3.48	+0.15
• Forested	0	0	0
• Meadows, grasslands or brushlands (non-agricultural, including abandoned agricultural)	0.61	0.46	-0.15
• Agricultural (includes active orchards, field, greenhouse etc.)	0	0	0
• Surface water features (lakes, ponds, streams, rivers, etc.)	0	0	0
• Wetlands (freshwater or tidal)	0	0	0
• Non-vegetated (bare rock, earth or fill)	0	0	0
• Other Describe: _____			

v. Is the project site subject to an institutional control limiting property uses? ☐ Yes ☒ No

- If yes, DEC site ID number: _____
- Describe the type of institutional control (e.g., deed restriction or easement): _____
- Describe any use limitations: _____
- Describe any engineering controls: _____
- Will the project affect the institutional or engineering controls in place? ☐ Yes ☒ No
- Explain: _____

E.2. Natural Resources On or Near Project Site

a. What is the average depth to bedrock on the project site? _____ 6 feet

b. Are there bedrock outcroppings on the project site? ☐ Yes ☒ No
If Yes, what proportion of the site is comprised of bedrock outcroppings? _____ %

c. Predominant soil type(s) present on project site:

RvA	79 %
RvB	13.8 %
PrC	7.2 %

d. What is the average depth to the water table on the project site? Average: _____ 6 feet

e. Drainage status of project site soils: ☒ Well Drained: _____ 100 % of site
☐ Moderately Well Drained: _____ % of site
☐ Poorly Drained: _____ % of site

f. Approximate proportion of proposed action site with slopes: ☒ 0-10%: _____ 100 % of site
☐ 10-15%: _____ % of site
☐ 15% or greater: _____ % of site

g. Are there any unique geologic features on the project site? ☐ Yes ☒ No
If Yes, describe: _____

h. Surface water features.

i. Does any portion of the project site contain wetlands or other waterbodies (including streams, rivers, ponds or lakes)? ☐ Yes ☒ No

ii. Do any wetlands or other waterbodies adjoin the project site? ☐ Yes ☒ No
If Yes to either *i* or *ii*, continue. If No, skip to E.2.i.

iii. Are any of the wetlands or waterbodies within or adjoining the project site regulated by any federal, state or local agency? ☐ Yes ☒ No

iv. For each identified regulated wetland and waterbody on the project site, provide the following information:

- Streams: Name _____ Classification _____
- Lakes or Ponds: Name _____ Classification _____
- Wetlands: Name _____ Approximate Size _____
- Wetland No. (if regulated by DEC) _____

v. Are any of the above water bodies listed in the most recent compilation of NYS water quality-impaired waterbodies? ☐ Yes ☒ No
If yes, name of impaired water body/bodies and basis for listing as impaired: _____

i. Is the project site in a designated Floodway? ☐ Yes ☒ No

j. Is the project site in the 100-year Floodplain? ☐ Yes ☒ No

k. Is the project site in the 500-year Floodplain? ☐ Yes ☒ No

l. Is the project site located over, or immediately adjoining, a primary, principal or sole source aquifer? ☒ Yes ☐ No
If Yes:

i. Name of aquifer: Principal Aquifer _____

e. Does the project site contain, or is it substantially contiguous to, a building, archaeological site, or district which is listed on the National or State Register of Historic Places, or that has been determined by the Commissioner of the NYS Office of Parks, Recreation and Historic Preservation to be eligible for listing on the State Register of Historic Places? If Yes: i. Nature of historic/archaeological resource: ☐ Archaeological Site ☐ Historic Building or District ii. Name: <u>Eligible property: Kingston Gas & Electric Company Building, Eligible property: 3-story 4x12 bay brick commercial bldg ...</u> iii. Brief description of attributes on which listing is based: _____	☒ Yes ☐ No
Architectural significance: _____	
f. Is the project site, or any portion of it, located in or adjacent to an area designated as sensitive for archaeological sites on the NY State Historic Preservation Office (SHPO) archaeological site inventory?	☒ Yes ☐ No
g. Have additional archaeological or historic site(s) or resources been identified on the project site? If Yes: i. Describe possible resource(s): _____ ii. Basis for identification: _____	☐ Yes ☒ No
h. Is the project site within five miles of any officially designated and publicly accessible federal, state, or local scenic or aesthetic resource? If Yes: i. Identify resource: _____ ii. Nature of, or basis for, designation (e.g., established highway overlook, state or local park, state historic trail or scenic byway, etc.): _____ iii. Distance between project and resource: _____ miles.	☐ Yes ☒ No
i. Is the project site located within a designated river corridor under the Wild, Scenic and Recreational Rivers Program 6 NYCRR 666? If Yes: i. Identify the name of the river and its designation: _____ ii. Is the activity consistent with development restrictions contained in 6NYCRR Part 666? _____	☐ Yes ☒ No ☐ Yes ☐ No

F. Additional Information

Attach any additional information which may be needed to clarify your project.

If you have identified any adverse impacts which could be associated with your proposal, please describe those impacts plus any measures which you propose to avoid or minimize them.

G. Verification

I certify that the information provided is true to the best of my knowledge.

Applicant/Sponsor Name Amanda Joy, PE Date 4/9/19

Signature _____ Title Project Engineer

E.2.n. [Natural Communities]	No
E.2.o. [Endangered or Threatened Species]	Yes
E.2.o. [Endangered or Threatened Species - Name]	Northern Long-eared Bat
E.2.p. [Rare Plants or Animals]	No
E.3.a. [Agricultural District]	No
E.3.c. [National Natural Landmark]	No
E.3.d [Critical Environmental Area]	No
E.3.e. [National or State Register of Historic Places or State Eligible Sites]	Yes - Digital mapping data for archaeological site boundaries are not available. Refer to EAF Workbook.
E.3.e.ii [National or State Register of Historic Places or State Eligible Sites - Name]	Eligible property:Kingston Gas & Electric Company Building, Eligible property:3-story 4x12 bay brick commercial bldg w/storefront, Eligible property:Solomon Burger House, Community Theatre, VanSteenburgh, Tobias, House, Burger-Matthews House
E.3.f. [Archeological Sites]	Yes
E.3.i. [Designated River Corridor]	No

Full Environmental Assessment Form
Part 2 - Identification of Potential Project Impacts

Agency Use Only [If applicable]
 Project :
 Date :

Part 2 is to be completed by the lead agency. Part 2 is designed to help the lead agency inventory all potential resources that could be affected by a proposed project or action. We recognize that the lead agency's reviewer(s) will not necessarily be environmental professionals. So, the questions are designed to walk a reviewer through the assessment process by providing a series of questions that can be answered using the information found in Part 1. To further assist the lead agency in completing Part 2, the form identifies the most relevant questions in Part 1 that will provide the information needed to answer the Part 2 question. When Part 2 is completed, the lead agency will have identified the relevant environmental areas that may be impacted by the proposed activity.

If the lead agency is a state agency **and** the action is in any Coastal Area, complete the Coastal Assessment Form before proceeding with this assessment.

Tips for completing Part 2:

- Review all of the information provided in Part 1.
- Review any application, maps, supporting materials and the Full EAF Workbook.
- Answer each of the 18 questions in Part 2.
- If you answer “Yes” to a numbered question, please complete all the questions that follow in that section.
- If you answer “No” to a numbered question, move on to the next numbered question.
- Check appropriate column to indicate the anticipated size of the impact.
- Proposed projects that would exceed a numeric threshold contained in a question should result in the reviewing agency checking the box “Moderate to large impact may occur.”
- The reviewer is not expected to be an expert in environmental analysis.
- If you are not sure or undecided about the size of an impact, it may help to review the sub-questions for the general question and consult the workbook.
- When answering a question consider all components of the proposed activity, that is, the “whole action”.
- Consider the possibility for long-term and cumulative impacts as well as direct impacts.
- Answer the question in a reasonable manner considering the scale and context of the project.

1. Impact on Land Proposed action may involve construction on, or physical alteration of, the land surface of the proposed site. (See Part 1. D.1) <i>If “Yes”, answer questions a - j. If “No”, move on to Section 2.</i>				☐ NO	☒ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur		
a. The proposed action may involve construction on land where depth to water table is less than 3 feet.	E2d	☒	☐		
b. The proposed action may involve construction on slopes of 15% or greater.	E2f	☐	☒		
c. The proposed action may involve construction on land where bedrock is exposed, or generally within 5 feet of existing ground surface.	E2a	☒	☐		
d. The proposed action may involve the excavation and removal of more than 1,000 tons of natural material.	D2a	☒	☐		
e. The proposed action may involve construction that continues for more than one year or in multiple phases.	D1e	☒	☐		
f. The proposed action may result in increased erosion, whether from physical disturbance or vegetation removal (including from treatment by herbicides).	D2e, D2q	☒	☐		
g. The proposed action is, or may be, located within a Coastal Erosion hazard area.	B1i	☒	☐		
h. Other impacts: <u>Retaining walls, stairs, hedges, and fences exist within the public right-of-way. These may be temporarily disturbed by construction.</u>		☒	☐		

1. Other impacts: _____ _____		☐	☐
----------------------------------	--	--------------------------	--------------------------

4. Impact on groundwater The proposed action may result in new or additional use of ground water, or may have the potential to introduce contaminants to ground water or an aquifer. (See Part 1. D.2.a, D.2.c, D.2.d, D.2.p, D.2.q, D.2.t) <i>If "Yes", answer questions a - h. If "No", move on to Section 5.</i>			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may require new water supply wells, or create additional demand on supplies from existing water supply wells.	D2c	☐	☐
b. Water supply demand from the proposed action may exceed safe and sustainable withdrawal capacity rate of the local supply or aquifer. Cite Source: _____	D2c	☐	☐
c. The proposed action may allow or result in residential uses in areas without water and sewer services.	D1a, D2c	☐	☐
d. The proposed action may include or require wastewater discharged to groundwater.	D2d, E2l	☐	☐
e. The proposed action may result in the construction of water supply wells in locations where groundwater is, or is suspected to be, contaminated.	D2c, E1f, E1g, E1h	☐	☐
f. The proposed action may require the bulk storage of petroleum or chemical products over ground water or an aquifer.	D2p, E2l	☐	☐
g. The proposed action may involve the commercial application of pesticides within 100 feet of potable drinking water or irrigation sources.	E2h, D2q, E2l, D2c	☐	☐
h. Other impacts: _____ _____		☐	☐

5. Impact on Flooding The proposed action may result in development on lands subject to flooding. (See Part 1. E.2) <i>If "Yes", answer questions a - g. If "No", move on to Section 6.</i>			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in development in a designated floodway.	E2i	☐	☐
b. The proposed action may result in development within a 100 year floodplain.	E2j	☐	☐
c. The proposed action may result in development within a 500 year floodplain.	E2k	☐	☐
d. The proposed action may result in, or require, modification of existing drainage patterns.	D2b, D2e	☐	☐
e. The proposed action may change flood water flows that contribute to flooding.	D2b, E2i, E2j, E2k	☐	☐
f. If there is a dam located on the site of the proposed action, is the dam in need of repair, or upgrade?	E1e	☐	☐

e. The proposed action may diminish the capacity of a registered National Natural Landmark to support the biological community it was established to protect.	E3c	☐	☐
f. The proposed action may result in the removal of, or ground disturbance in, any portion of a designated significant natural community. Source: _____	E2n	☐	☐
g. The proposed action may substantially interfere with nesting/breeding, foraging, or over-wintering habitat for the predominant species that occupy or use the project site.	E2m	☐	☐
h. The proposed action requires the conversion of more than 10 acres of forest, grassland or any other regionally or locally important habitat. Habitat type & information source: _____	E1b	☐	☐
i. Proposed action (commercial, industrial or recreational projects, only) involves use of herbicides or pesticides.	D2q	☐	☐
j. Other impacts: _____		☐	☐

8. Impact on Agricultural Resources The proposed action may impact agricultural resources. (See Part 1. E.3.a. and b.) ☒ NO ☐ YES <i>If "Yes", answer questions a - h. If "No", move on to Section 9.</i>			
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may impact soil classified within soil group 1 through 4 of the NYS Land Classification System.	E2c, E3b	☐	☐
b. The proposed action may sever, cross or otherwise limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc).	E1a, E1b	☐	☐
c. The proposed action may result in the excavation or compaction of the soil profile of active agricultural land.	E3b	☐	☐
d. The proposed action may irreversibly convert agricultural land to non-agricultural uses, either more than 2.5 acres if located in an Agricultural District, or more than 10 acres if not within an Agricultural District.	E1b, E3a	☐	☐
e. The proposed action may disrupt or prevent installation of an agricultural land management system.	E1 a, E1b	☐	☐
f. The proposed action may result, directly or indirectly, in increased development potential or pressure on farmland.	C2c, C3, D2c, D2d	☐	☐
g. The proposed project is not consistent with the adopted municipal Farmland Protection Plan.	C2c	☐	☐
h. Other impacts: _____		☐	☐

d. Other impacts: See NYSDOT SHPO No Potential Effect Concurrence Letter		☒	☐
e. If any of the above (a-d) are answered "Moderate to large impact may occur", continue with the following questions to help support conclusions in Part 3:			
i. The proposed action may result in the destruction or alteration of all or part of the site or property.	E3e, E3g, E3f	☐	☐
ii. The proposed action may result in the alteration of the property's setting or integrity.	E3e, E3f, E3g, E1a, E1b	☐	☐
iii. The proposed action may result in the introduction of visual elements which are out of character with the site or property, or may alter its setting.	E3e, E3f, E3g, E3h, C2, C3	☐	☐

11. Impact on Open Space and Recreation The proposed action may result in a loss of recreational opportunities or a reduction of an open space resource as designated in any adopted municipal open space plan. (See Part 1. C.2.c, E.1.c., E.2.q.) If "Yes", answer questions a - e. If "No", go to Section 12.			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in an impairment of natural functions, or "ecosystem services", provided by an undeveloped area, including but not limited to stormwater storage, nutrient cycling, wildlife habitat.	D2e, E1b E2h, E2m, E2o, E2n, E2p	☐	☐
b. The proposed action may result in the loss of a current or future recreational resource.	C2a, E1c, C2c, E2q	☐	☐
c. The proposed action may eliminate open space or recreational resource in an area with few such resources.	C2a, C2c E1c, E2q	☐	☐
d. The proposed action may result in loss of an area now used informally by the community as an open space resource.	C2c, E1c	☐	☐
e. Other impacts: _____		☐	☐

12. Impact on Critical Environmental Areas The proposed action may be located within or adjacent to a critical environmental area (CEA). (See Part 1. E.3.d) If "Yes", answer questions a - c. If "No", go to Section 13.			
		☒ NO	☐ YES
	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action may result in a reduction in the quantity of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
b. The proposed action may result in a reduction in the quality of the resource or characteristic which was the basis for designation of the CEA.	E3d	☐	☐
c. Other impacts: _____		☐	☐

d. The proposed action may result in light shining onto adjoining properties.	D2n	☐	☐
e. The proposed action may result in lighting creating sky-glow brighter than existing area conditions.	D2n, E1a	☐	☐
f. Other impacts: _____ _____		☐	☐

16. Impact on Human Health

The proposed action may have an impact on human health from exposure to new or existing sources of contaminants. (See Part 1.D.2.q., E.1. d. f. g. and h.)

☒ NO

☐ YES

If "Yes", answer questions a - m. If "No", go to Section 17.

	Relevant Part I Question(s)	No, or small impact may occur	Moderate to large impact may occur
a. The proposed action is located within 1500 feet of a school, hospital, licensed day care center, group home, nursing home or retirement community.	E1d	☐	☐
b. The site of the proposed action is currently undergoing remediation.	E1g, E1h	☐	☐
c. There is a completed emergency spill remediation, or a completed environmental site remediation on, or adjacent to, the site of the proposed action.	E1g, E1h	☐	☐
d. The site of the action is subject to an institutional control limiting the use of the property (e.g., easement or deed restriction).	E1g, E1h	☐	☐
e. The proposed action may affect institutional control measures that were put in place to ensure that the site remains protective of the environment and human health.	E1g, E1h	☐	☐
f. The proposed action has adequate control measures in place to ensure that future generation, treatment and/or disposal of hazardous wastes will be protective of the environment and human health.	D2t	☐	☐
g. The proposed action involves construction or modification of a solid waste management facility.	D2q, E1f	☐	☐
h. The proposed action may result in the unearthing of solid or hazardous waste.	D2q, E1f	☐	☐
i. The proposed action may result in an increase in the rate of disposal, or processing, of solid waste.	D2r, D2s	☐	☐
j. The proposed action may result in excavation or other disturbance within 2000 feet of a site used for the disposal of solid or hazardous waste.	E1f, E1g E1h	☐	☐
k. The proposed action may result in the migration of explosive gases from a landfill site to adjacent off site structures.	E1f, E1g	☐	☐
l. The proposed action may result in the release of contaminated leachate from the project site.	D2s, E1f, D2r	☐	☐
m. Other impacts: _____ _____			

RESOLUTION 142 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, APPROVING THE 2019-2023 FIVE YEAR CONSOLIDATED PLAN AND FAIR HOUSING ACTION PLAN, UPDATING THE 2012 ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING

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

WHEREAS, a request has been made to approve the 2019-2023 Five Year Consolidated Plan and Fair Housing Action Plan, updating the 2012 Analysis of Impediments to Fair Housing, as found in the Office of Economic & Community Development; and

WHEREAS, said 2019-2023 Five Year Consolidated Plan and Fair Housing Action Plan must be approved by the Common Council of the City of Kingston in order to submit it to the US Department of Housing and Urban Development for the continued use of the City's Community Development Block Grant Program annual funding.

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 approves the 2019-2023 Five Year Consolidated Plan and Fair Housing Action Plan, updating the Analysis of Impediments to Fair Housing.

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

COMMUNITY DEVELOPMENT
COMMITTEE REPORT

DEPARTMENT: Office of Economic & Community Development DATE: 6/25/2019

DESCRIPTION: Approval of 2019-2023 5-Year consolidated Plan and Fair Housing Plan, updating the 2012 Analysis of Impediments to Fair Housing, as found in the Office of Economic & Community Development

Signature Brenda Holli

Financial Impact 0

Motion by WC
Seconded by AS

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>Tony Davis</u> Tony Davis, Chair	☒	☐
<u>Jeffrey Ventura Morell</u> Jeffrey Ventura Morell, Ward 1	☒	☐
<u>Rita Worthington</u> Rita Worthington, Ward 4	☒	☐
<u>Bill Carey</u> Bill Carey, Ward 5	☒	☐
<u>Andrea Shaut</u> Andrea Shaut, Ward 9	☐	☐

THE CITY OF KINGSTON COMMON COUNCIL

COMMUNITY DEVELOPMENT COMMITTEE REPORT

DEPARTMENT <u>DECI</u>	DATE <u>6/3/19</u>
Description _____ Approval of 2019-2023 5-Year Consolidated Plan and Fair Housing Action Plan, updating the 2012 Analysis of Impediments to Fair Housing, as found in the Office of Economic Community Development	
Signature <u>Brian Robinson</u> for impact. p	

Motion by Bill Carey
 Seconded by Andrea Shaut
 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>Antony Davis</u> Tony Davis, Chair	✓	
<u>Jeffrey Ventura Morell</u> Jeffrey Ventura Morell, Ward 1	✓	
<u>Rita Worthington</u> Rita Worthington, Ward 4	✓	
<u>Bill Carey</u> Bill Carey, Ward 5	✓	
Andrea Shaut, Ward 9		

Robinson, Brenna

From: Robinson, Brenna
Sent: Monday, June 03, 2019 7:20 PM
To: Morell, Jeffrey; 'ward2@kingston-ny.gov'; 'ward3@kingston-ny.gov'; Worthington, Rita; 'ward5@kingston-ny.gov'; 'ward6@kingston-ny.gov'; O'Reilly, Patrick; 'ward8@kingston-ny.gov'; 'Andrea Shaut (ward9@kingston-ny.gov)'; Noble, James
Cc: Noble, Steve; Peterson, Amee; Bruck, Amanda
Subject: Final Drafts of 5-Year Consolidated Plan and Fair Housing Plan
Attachments: Final Draft Analysis of Impediments to Fair Housing - Fair Housing Plan.docx; Kingston 2019-2023 Consolidated Plan_ Final DRAFT_with edits.docx

Hello.

Per our discussion at this evening's Community Development Committee meeting, I am sharing the final drafts of the documents you will be voting to approve for submission to the US Department of Housing and Urban Development for the continued use of the City's Community Development Block Grant Program annual funding. We talked about re-posting them on the website, but I didn't want anyone to think that the public comment period was open again, as these documents have been available to the public for at least two months now and we have to finish the documents and the process now.

The original draft documents were posted on the News feed and the Community Development page of the City's website on April 5th and were sent directly to you at or about the same time. The final draft, red-lined versions that included public comments incorporated into the documents were posted in the same places on May 10th and remained there until the 16th and are attached here for your final review.

Thank you for your consideration.

Regards,
Brenna

Brenna L. Robinson

Director, Office of Economic & Community Development, City of Kingston
Executive Director, Kingston City Land Bank, Inc.
City Hall, 420 Broadway
Kingston, NY 12401
(p) 845-334-3924
(f) 845-334-3932
brobinson@kingston-ny.gov

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RESOLUTION 143 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF STATE (NYS DOS) FOR A LOCAL WATERFRONT REVITALIZATION PROGRAM (LWRP) GRANT IN THE AMOUNT OF \$2,000,000 TO CONSTRUCT THE RONDOUT RIVERPORT SHORELINE STABILIZATION PHASE 1 PROJECT IN THE WATERFRONT RESILIENCY DESIGN

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$2,352,941; the grant request carries a maximum of \$2,000,000 and the City must match 15% of the Total Project Cost in the amount of \$352,941; and

WHEREAS, the City of Kingston is eligible to apply to the NYS DOS for a LWRP Grant for funds in an amount of \$2,000,000 for construction of the shoreline stabilization project in the Waterfront Resiliency Design; and

WHEREAS, this application, should the grant be awarded, requires a match of 15% of the total project cost in the amount of \$352,941 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DOS.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DOS for a LWRP grant in the amount of \$2,000,000 for construction of the shoreline stabilization project in the Waterfront Resiliency Design, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

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

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYSDOS Local Waterfront Revitalization Program for funds in an amount of \$2,000,000 for construction of the Rondout Riverport Shoreline Stabilization Phase 1 Project.

The match requirement of 15% of the total project cost in the amount of \$352,941 will be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$2,352,941.

Estimated Financial Impact: to be determined 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 <i>DKoop</i>	✓	
Reynolds Scott-Childress Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Anthony Davis, Ward 6		
Steven Schabot, Ward 8 <i>SSchabot</i>	✓	
Patrick O'Reilly, Ward 7		

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,



Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ 1) Rondout Riverport Shoreline Stabilization Phase 1

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ 2) Hasbrouck CSO Sewer Separation Phase 2 Project

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City's Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 144 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR A WATER QUALITY IMPROVEMENT PROGRAM (WQIP) GRANT IN THE AMOUNT OF \$1,611,200 FOR THE PHASE 2 HASBROUCK CSO SEWER SEPARATION PROJECT AS DESCRIBED IN THE HASBROUCK AVENUE CSO SEWERSHED ENGINEERING PLANNING GRANT BY T & B ENGINEERING PC AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$2,289,000; the grant request is \$1,611,200 and the City must provide a match of \$402,800, which is 25% of the Total Project Cost less design fees; and

WHEREAS, the City of Kingston is eligible to apply to the NYS DEC for a WQIP grant for funds in an amount of \$1,611,200 to install storm sewers for the purpose of reducing stormwater inflow to the Hasbrouck CSO system; and

WHEREAS, this application, should the grant be awarded, requires a match of 25% of the grant award in the amount of \$402,800 to be provided by in-kind, force account funds, additional grants, donations, and, if necessary, bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II (c) (13) "extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions..." specifically the sewer separation of the contributing area for combined sewer to the Hasbrouck CSO bounded by Broadway, Newkirk Avenue, Maple Street, Murray Street, NYS Route 9W and Stuyvesant Street.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DEC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DEC for a WQIP grant in the amount of \$1,611,200 to install storm and sanitary sewers for the purpose of reducing stormwater inflow to the Hasbrouck CSO system and upon approval of said request to enter into and execute an agreement, and any and all related documents.

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Office of Grants Management DATE 6/26/2019
Description

A resolution requesting authorization for the Mayor to apply and execute documents for a grant from the NYS Department of Environmental Conservation (DEC) Water Quality Improvement Program for funds in an amount of \$1,611,200 for the Phase 2 Hasbrouck CSO Sewer Separation Project as described in the Hasbrouck Avenue CSO Sewershed Engineering Plan by T&B Engineering PC and to request determination of the project as a Type II action and designating the City of Kingston Common Council as the Lead Agency for SEQR.

The match requirement of 25% of the grant award in the amount of \$402,800 will be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$2,289,000
2,014,000

Estimated Financial Impact: to be determined Signature _____

Motion by SS

Seconded by RS-C

Action Required:

SEQRA Decision:

Type I Action _____
Type II Action X _____
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: X _____

Positive Declaration of Environmental Significance: _____

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

CITY OF KINGSTON
Office of the City Engineer
jschultheis@kingston-ny.gov

John Schultheis, P.E., City Engineer



Steven T. Noble, Mayor

June 26, 2019

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

RE: 2019 NYSDEC WQIP CFA Grant Application Authorization
Type II SEQRA Determination

Dear President Noble:

I am writing to you today to request authorization to submit an application to the 2019 CFA process for Water Quality Improvement Project (WQIP) Grant funding for the Hasbrouck CSO Sewer Separation Phase 2 project. This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City's Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;
- Improve our "capture ratio" to the WWTP; and
- Reduce Treatment Costs at the WWTP.

I am requesting authorization to submit a grant to the WQIP program in the amount of \$1,611,200. The required match for this grant is 25% of the grant amount or \$402,800 which can be provided by in-kind, force account funds, additional grants, donations and, if necessary, bonding. At this point we anticipate the construction of this project to cost \$2,014,000 the City will also need to fund the design of phase 2 which we anticipate to cost \$275,000.

In addition, I am also requesting that the council identify the City of Kingston as Lead Agent, and affirm a Type II SEQR determination for this project. In accordance with 6 NYCRR, Part 617.5, the proposed project is categorized as Type II (c) (13) "extension of utility distribution facilities, including gas, electric, telephone, cable, water and sewer connections to render service in approved subdivisions or in connection with any action on this list" under SEQR Action definitions.

Should you have any questions, do not hesitate to contact me.

Respectfully,

Sean Koester
Environmental Specialist

Cc: Steven T. Noble, Mayor
John Tuey, Comptroller
Douglas Koop, Chair, Finance Committee

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristen E. Wilson".

Kristen E. Wilson
Director

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



Kristen E. Wilson, Director

Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

RESOLUTION 145 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION (NYS OPRHP) FOR AN ENVIRONMENTAL PROTECTION FUND (EPF) HERITAGE AREA GRANT IN THE AMOUNT OF \$600,000 FOR RESTORATION, ACCESS, ELECTRICAL/WATER, AND LANDSCAPE IMPROVEMENTS TO THE CITY'S ACADEMY GREEN PARK

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$800,000; the grant request carries a maximum of \$600,000 and the City must match 25% of the Total Project Cost in the amount of \$200,000; and

WHEREAS, the City of Kingston is eligible to apply to the NYS OPRHP for an EPF Heritage Area Grant through the CFA for funds in an amount of \$600,00 for improvements to Academy Green Park in support of the Downtown Revitalization Initiative (DRI) Strategic Plan; and

WHEREAS, this application, should the grant be awarded, requires a match of 25% of the total project cost in the amount of \$200,000 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS OPRHP.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS OPRHP for an EPF Heritage Area grant in the amount of \$600,000 for improvements to Academy Green Park in the DRI Strategic Plan, and upon approval of said request to enter into and execute an agreement, and any all related documents.

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

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THE CITY OF KINGSTON COMMON COUNCIL

3

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT Office of Grants Management DATE 6/26/2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYS OPRHP for an EPF Heritage Area Grant for funds in an amount of \$600,000 for restoration, access, electrical/water, and landscape improvements in Academy Green Park in support of the Downtown Revitalization Initiative Strategic Plan.

The match requirement of 25% in the amount of \$200,000 will be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$800,000.

Estimated Financial Impact: to be determined 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 <i>D A Koop</i>	✓	
Reynolds Scott-Childress Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Anthony Davis, Ward 6		
Steven Schabot, Ward 8 <i>Steven Schabot</i>	✓	
Patrick O'Reilly, Ward 7		

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristen E. Wilson".

Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ **1) Rondout Riverport Shoreline Stabilization Phase 1**

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ **2) Hasbrouck CSO Sewer Separation Phase 2 Project**

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City's Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 146 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS ENVIRONMENTAL FACILITIES GREEN INNOVATION GRANT PROGRAM (NYSEFC GIGP) IN THE AMOUNT OF \$2,000,000 TO DESIGN AND CONSTRUCT THE DIETZ STADIUM GREEN INFRASTRUCTURE SITE IMPROVEMENTS PROJECT

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$2,222,222; the grant request carries a maximum of \$2,000,000 and the City must match 10% of the Total Project Cost in the amount of \$222,222 and the funder permits the source of the 10% match to be an award from the DEC CSC; and

WHEREAS, the City of Kingston is eligible to apply to the NYSEFC Green Innovation Grant Program for funds in an amount of \$2,000,000 for design and construction of the Dietz Stadium Green Infrastructure Site Improvements Project; and

WHEREAS, this application, should the grant be awarded, requires a match of 10% of the total project cost in the amount of \$222,222 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DEC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS EFC Green Innovation Grant Program in the amount of \$2,000,000 for design and construction of the Dietz Stadium Green Infrastructure Site Improvements project, and upon approval of said request to enter into and execute an agreement, and any all related documents.

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

146

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYSEFC GIGP for funds in an amount of \$2,000,000 for the Dietz Stadium Infrastructure Site Improvements Project.

The match requirement of 10% of the total project cost in the amount of \$222,222 will be provided by another grant, in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$2,222,222.

Estimated Financial Impact: to be determined 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 <i>DAKoop</i>	☒	☐
Reynolds Scott-Childress Ward 3 <i>Reynolds Scott-Childress</i>	☒	☐
Anthony Davis, Ward 6	☐	☐
Steven Schabot, Ward 8 <i>SS</i>	☐	☒
Patriek O'Reilly, Ward 7	☐	☐

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

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Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristen E. Wilson".

Kristen E. Wilson
Director

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



Kristen E. Wilson, Director

Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

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Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ **1) Rondout Riverport Shoreline Stabilization Phase 1**

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ **2) Hasbrouck CSO Sewer Separation Phase 2 Project**

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City's Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 147 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) CLIMATE SMART COMMUNITIES GRANT PROGRAM (CSC) IN THE AMOUNT OF \$1,000,000 TO DESIGN AND CONSTRUCT THE DIETZ STADIUM GREEN INFRASTRUCTURE SITE IMPROVEMENTS PROJECT

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$2,000,000; the grant request carries a maximum of \$1,000,000 and the City must match 50% of the Total Project Cost in the amount of \$1,000,000; and

WHEREAS, the City of Kingston is eligible to apply to the NYS DEC Climate Smart Communities Grant Program for funds in an amount of \$1,000,000 for design and construction of the Dietz Stadium Green Infrastructure Site Improvements Project; and

WHEREAS, this application, should the grant be awarded, requires a match of 50% of the total project cost in the amount of \$1,000,000 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DEC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DEC Climate Smart Communities Grant Program in the amount of \$1,000,000 for design and construction of the Dietz Stadium Green Infrastructure Site Improvements project, and upon approval of said request to enter into and execute an agreement, and any all related documents.

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

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYSDEC Climate Smart Communities Program for funds in an amount of \$1,000,000 for the Dietz Stadium Green Infrastructure Site Improvements Project.

The match requirement of 50% of the total project cost in the amount of \$1,000,000 will be provided by another grant, in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$2,000,000.

Estimated Financial Impact: to be determined 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: _____

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

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in dark ink, appearing to read "Kristen E. Wilson", is written over a light blue horizontal line.

Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ **1) Rondout Riverport Shoreline Stabilization Phase 1**

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ **2) Hasbrouck CSO Sewer Separation Phase 2 Project**

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the “Hasbrouck Avenue CSO Sewershed Engineering Planning Report” by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City’s Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 148 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION WATER QUALITY IMPROVEMENT PROGRAM (NYS DEC WQIP) IN THE AMOUNT OF \$1,000,000 TO DESIGN AND CONSTRUCT THE DIETZ STADIUM GREEN INFRASTRUCTURE SITE IMPROVEMENTS PROJECT

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$1,250,000; the grant request carries a maximum of \$1,000,000 and the City must match 25% of the Total Project Cost in the amount of \$250,000; and

WHEREAS, the City of Kingston is eligible to apply to the NYS DEC Water Quality Improvement Program for funds in an amount of \$1,000,000 for design and construction of the Dietz Stadium Green Infrastructure Site Improvements Project; and

WHEREAS, this application, should the grant be awarded, requires a match of 25% of the total project cost in the amount of \$250,000 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DEC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DEC Water Quality Improvement Program in the amount of \$1,000,000 for design and construction of the Dietz Stadium Green Infrastructure Site Improvements project, and upon approval of said request to enter into and execute an agreement, and any all related documents.

SECTION 2 . This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2019

Approved by the Mayor this ____ day of _____, 2019

48

4c

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYSDEC Water Quality Improvement Program for funds in an amount of \$1,000,000 for the Dietz Stadium Green Infrastructure Site Improvements Project.

The match requirement of 25% of the total project cost in the amount of \$250,000 will be provided by another grant, in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$1,250,000.

Estimated Financial Impact: to be determined 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: _____

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

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

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Thank you for your consideration.

Sincerely,

Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

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Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ **1) Rondout Riverport Shoreline Stabilization Phase 1**

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ **2) Hasbrouck CSO Sewer Separation Phase 2 Project**

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the “Hasbrouck Avenue CSO Sewershed Engineering Planning Report” by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City’s Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 149 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION PARKS PROGRAM (NYS OPRHP PARKS) IN THE AMOUNT OF \$600,000 TO CONSTRUCT THE KINGSTON POINT RAIL TRAIL PHASE 2 PROJECT

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$800,000; the grant request carries a maximum of \$600,000 and the City must match 25% of the Total Project Cost in the amount of \$200,000; and

WHEREAS, the City of Kingston is eligible to apply to the NYS OPRHP Parks Program for funds in an amount of \$ 600,000 for construction of the Kingston Point Rail Trail Phase 2 Project; and

WHEREAS, this application, should the grant be awarded, requires a match of 25% of the total project cost in the amount of \$200,000 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS OPRHP.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS OPRHP Parks Program in the amount of \$600,000 for construction of the Kingston Point Rail Trail Phase 2 Project, and upon approval of said request to enter into and execute an agreement, and any all related documents.

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

149

5a

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYS OPRHP Parks Program for funds in an amount of \$600,000 for construction of the Kingston Point Rail Trail Phase 2 Project.

The match requirement of 25% of the total project cost in the amount of \$200,000 will be provided by another grant, in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$800,000.

Estimated Financial Impact: to be determined 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		
<i>D. Koop</i> Reynolds Scott-Childress Ward 3	✓	
<i>Reynolds Scott-Childress</i> Anthony Davis, Ward 6	✓	
Steven Schabot, Ward 8		✓
<i>S</i> Patrick O'Reilly, Ward 7		

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristen E. Wilson", is written over a horizontal line.

Kristen E. Wilson
Director

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



Kristen E. Wilson, Director

Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ 1) Rondout Riverport Shoreline Stabilization Phase 1

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ 2) Hasbrouck CSO Sewer Separation Phase 2 Project

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City's Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 150 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION RECREATIONAL TRAILS PROGRAM (NYS OPRHP RT) IN THE AMOUNT OF \$250,000 TO CONSTRUCT THE KINGSTON POINT RAIL TRAIL PHASE 2 PROJECT

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$312,500; the grant request carries a maximum of \$250,000 and the City must match 20% of the Total Project Cost in the amount of \$62,500 and if awarded the full request of \$250,000, this amount can be applied to the required match for an OPRHP Parks grant; and

WHEREAS, the City of Kingston is eligible to apply to the NYS OPRHP Recreational Trails Program for funds in an amount of \$250,000 for construction of the Kingston Point Rail Trail Phase 2 Project; and

WHEREAS, this application, should the grant be awarded, requires a match of 25% of the total project cost in the amount of \$62,500 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS OPRHP.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS OPRHP Recreational Trails Program in the amount of \$250,000 for construction of the Kingston Point Rail Trail Phase 2 Project, and upon approval of said request to enter into and execute an agreement, and any all related documents.

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

150

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYS OPRHP Recreational Trails Program for funds in an amount of \$250,000 for construction of the Kingston Point Rail Trail Phase 2 Project.

The match requirement of 20% of the total project cost in the amount of \$62,500 will be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$312,500. —

Estimated Financial Impact: to be determined 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 <i>DA Koop</i>	✓	
Reynolds Scott-Childress Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Anthony Davis, Ward 6		
Steven Schabot, Ward 8 <i>S</i>		✓
Patrick O'Reilly, Ward 7		

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

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Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,

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Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

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Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
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4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ 1) Rondout Riverport Shoreline Stabilization Phase 1

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

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Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

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Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 151 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF STATE (NYS DOS) FOR A BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT IN THE AMOUNT OF \$300,000 TO DESIGNATE A BROWNFIELD OPPORTUNITY AREA IN MIDTOWN KINGSTON

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$333,333; the grant request carries a maximum of \$300,000 and the City must match 10% of the Total Project Cost in the amount of \$33,333; and

WHEREAS, the City of Kingston is eligible to apply to the NYS DOS for a Brownfield Opportunity Area Program grant for funds in an amount of \$300,000 for designation of Brownfield Opportunity Area in Midtown Kingston; and

WHEREAS, this application, should the grant be awarded, requires a match of 10% of the total project cost in the amount of \$33,333 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DOS.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DOS for a Brownfield Opportunity Area Program Grant in the amount of \$300,000 for designation of a Brownfield Opportunity Area in Midtown Kingston, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

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 x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYSDOS for funds in an amount of \$300,000 for the Midtown Brownfield Opportunity Area Designation Project.

The match requirement of 10% of the project cost in the amount of \$33,333 will be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$333,000.

Estimated Financial Impact: to be determined Signature _____

Motion by SS

Seconded by RS-C

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: _____

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

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

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Thank you for your consideration.

Sincerely,

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Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

Honorable James L. Noble, Jr.
President/Alderman-at-Large
Kingston Common Council
420 Broadway
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City of Kingston
2019 CFA Season Summary

✓ 1) Rondout Riverport Shoreline Stabilization Phase 1

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

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Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

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- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

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OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 152 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF STATE (NYS DOS) FOR A BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT IN THE AMOUNT OF \$300,000 FOR A PRE-DEVELOPMENT STUDY OF THE RONDOUT WATERFRONT BOA

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$333,333; the grant request carries a maximum of \$300,000 and the City must match 10% of the Total Project Cost in the amount of \$33,333; and

WHEREAS, the City of Kingston is eligible to apply to the NYS DOS for a Brownfield Opportunity Area Program grant for funds in an amount of \$300,000 for a pre-development study of the Rondout Waterfront BOA

WHEREAS, this application, should the grant be awarded, requires a match of 10% of the total project cost in the amount of \$33,333 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DOS.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DOS for a Brownfield Opportunity Area Program Grant in the amount of \$300,000 for a pre-development study of the Rondout Waterfront BOA, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

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

15A

7

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from the NYS DOS for funds in an amount of \$300,000 for a pre-development study of the Rondout Waterfront BOA

The match requirement of 10% of the project cost in the amount of \$33,333 will be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project cost is \$333,000.

Estimated Financial Impact: to be determined 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 <i>DA Koop</i>	✓	
Reynolds Scott-Childress Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Anthony Davis, Ward 6		
Steven Schabot, Ward 8 <i>Steven Schabot</i>	✓	
Patrick O'Reilly, Ward 7		

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristen E. Wilson".

Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ **1) Rondout Riverport Shoreline Stabilization Phase 1**

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ **2) Hasbrouck CSO Sewer Separation Phase 2 Project**

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City's Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 153 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NYS DEPARTMENT OF STATE (NYS DOS) FOR A LOCAL GOVERNMENT EFFICIENCY PROGRAM (LGEP) GRANT IN THE AMOUNT OF \$400,000 TO FUND THE FINAL PHASES OF THE UCAT AND CITIBUS TRANSIT SYSTEM INTEGRATION

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Total Project Cost is \$444,444; the grant request carries a maximum of \$400,000 and the City must match 10% of the Total Project Cost in the amount of \$44,444; and

WHEREAS, the City of Kingston is eligible to apply to the NYS DOS for a LGEP grant for funds in an amount of \$400,000 for the final phases of the UCAT and Citibus Transit System integration; and

WHEREAS, this application, should the grant be awarded, requires a match of 10% of the total project cost in the amount of \$44,444 to be provided by in-kind, and force account funds and, if necessary bonding to be requested; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

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

SECTION 1. Administration of all funds under these grants will be in accordance with all terms and conditions contained in guidelines provided by NYS DOS.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DOS for a LGEP grant in the amount of \$400,000 for the final phases of the UCAT and Citibus Transit System integration, and upon approval of said request to enter into and execute an agreement, and any and all related documents.

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

153

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request authorization for the Mayor to apply and execute documents for a grant from NYS DOS LGEP for funds in an amount of \$400,000 for the final phases of the UCAT and Citibus transit system integration

The match requirement of 10% in the amount of \$44,444 will be provided by in-kind, force account funds, donations and, if necessary, bonding to be requested.

The total project is \$444,444.

Estimated Financial Impact: to be determined Signature _____

Motion by SS

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>
Douglas Koop, Chairman <i>D. Koop</i>	✓	
Reynolds Scott-Childress Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Anthony Davis, Ward 6		
Steven Schabot, Ward 8 <i>Steven Schabot</i>	✓	
Patrick O'Reilly, Ward 7		

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

May 31, 2019

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

Re: 2019 Consolidated Funding Applications for State Grants

Dear President Noble,

This letter to request that a Special Finance Meeting be scheduled during the week of June 24th, 2019 to discuss resolutions needed for the NYS Consolidated Funding Applications (CFAs). Many of the funding sources require that a resolution authorizing the application be submitted with the application. Applications are due on July, 26th, 2019 so authorizing resolutions will need to be passed at the July Common Council meeting.

Our team is working on determining priorities for the available funding sources, and we will be prepared to share draft resolutions during the last week of June. I have communicated directly with Doug Koop regarding setting this up, and he thought that it would be possible to set up the meeting.

Thank you for your consideration.

Sincerely,

A handwritten signature in cursive script, appearing to read "Kristen E. Wilson".

Kristen E. Wilson
Director

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

Kristen E. Wilson, Director



Steven T. Noble, Mayor

June 26, 2019

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

Re: Resolutions to Apply and Execute Agreements for Various NYS Consolidated Funding Applications in 2019

Dear President Noble,

I am following up with further information for the special June 26 Finance Committee meeting to consider resolutions for the 2019 NYS Consolidated Funding Applications (CFAs). The CFA season is now open, and applications are due on July 26. City staff is excited to re-submit one application that was not awarded in 2018, and to potentially submit several new applications to support new and existing projects. For many CFAs, we are required to have a municipal resolution to submit along with the application. Thus, resolutions for CFAs will need to be passed at the July Common Council meeting.

Committee reports related to the draft resolutions for each application have been submitted along with this communication. We are still in the process of developing the full project details and budgets, therefore, most of the draft resolutions now state the maximum amount for which we can apply. With Mayor Noble, we have prioritized the following applications for potential submission this year:

Funder/Program	Project	Max Possible Amount	Max Match Required
1) DOS (Local Waterfront Revitalization Program)	Resubmit Phase 1A Bulkhead Design & Ferry Slip	\$2,000,000	\$352,941 (15% project cost)
2) DEC Water Quality Improvement (Wastewater Treatment Improvement)	Hasbrouck CSO Sewer Separation Phase 2 Project	\$1,611,200	\$402,800 (25% of grant award amount)
3) OPRHP (Heritage Area Program)	Academy Green Park Improvements	\$600,000	\$200,000 (25% project cost)
4) NYSEFC, NYSDEC (Green Infrastructure Grant, Climate Smart Communities Program, and Water Quality Improvement Programs)	Dietz Stadium Green Infrastructure Site Improvements	\$5,000,000	\$1,250,000 (see CFA Season Summary for breakdown of matches)
5) OPRHP (Parks and Recreational Trails Programs)	Kingston Point Rail Trail Phase 2 Construction	\$912,500	\$62,500 (see CFA Season Summary for breakdown of matches)

City of Kingston
2019 CFA Season Summary

✓ 1) Rondout Riverport Shoreline Stabilization Phase 1

Funding Source: *NYS Department of State Local Waterfront Revitalization Program*

Total Project Cost: \$2,352,941

Application Amount: \$2,000,000

Grant Match Required: \$352,941 (15% total project cost)

Project Summary: The project is to construct shoreline stabilization improvements designed by the McLaren Engineering Group in the Waterfront Resiliency Project along the shoreline on the Rondout Creek starting from beneath the NYS Route 9W bridge, heading east towards the Hudson River, and ending on old ferry slip on the west side of the Old Savannah building. The improvements will include steel bulkhead in front of the Hudson River Maritime Museum and rip rap along with a kayak launch in the area of the old ferry slip. The project will fund construction, construction inspection, and City staff time.

✓ 2) Hasbrouck CSO Sewer Separation Phase 2 Project

Funding Source: *NYS Department of Environmental Conservation Water Quality Improvement Program (Wastewater Treatment Improvement)*

Total Project Cost: \$2,289,000

Application Amount: \$1,611,200

Grant Match Required: \$402,800 (25% of grant award amount)

Other Funds Needed for Design: \$275,000

Project Summary: This funding will cover the majority of eligible construction costs identified in the "Hasbrouck Avenue CSO Sewershed Engineering Planning Report" by Tighe & Bond Engineering completed in 2017. That report recommended phasing for sewer separation in the Hasbrouck CSO sewershed based upon priority data from storm inflow and infrastructure connectivity.

The Hasbrouck Sewershed drains to our most active Combined Sewer Overflow (CSO), and was the focus of our Long-Term Control Plan completed several years ago. In 2015 the City of Kingston was awarded Planning Grant #54569 through the New York Clean Water State Revolving Fund for the purpose of identifying sources and location of inflow and infiltration into the City's Hasbrouck CSO Sewershed. In 2018 the City was awarded \$600,000 from the WQIP program towards the construction of Phase 1 of sewer separations in this sewershed. We are currently in the design phase of that project and plan to construct Phase 1 in 2020.

Phase 2 of this project will build on our current momentum and is estimated to remove 54 million gallons (MG) of stormwater annually from the Hasbrouck CSO sewer system. Removal of stormwater inflow from this highly active system will:

- Reduce Hasbrouck CSO overflows to the Rondout Creek;
- Improve Rondout Creek Water Quality;

circulation plans, electric car charging stations, bicycle parking, and bike fix-it stations to encourage sustainable transportation to and from the athletic complex.

✓ **5) Kingston Point Rail Trail Phase 2**

Funding Sources: *NYS OPRHP Parks Program*

NYS OPRHP Recreational Trails Program

Total Project Cost: \$912,500

OPRHP Parks Application Amount: \$600,000

OPRHP Parks Grant Match Required: \$200,000 (25% total project cost to be covered by RTP grant)

OPRHP RTP Application Amount: \$250,000

OPRHP RTP Grant Match Required: \$62,500 (20% total project cost local match)

Total Expected City Match for the Project: \$62,500

Project Summary: These grants will fund the construction of Kingston Point Rail Trail (KPRT) Phase 2, which is on the Kingston Greenline and the Empire State Trail. The KPRT Phase 2 Project begins at the Garraghan Drive Trailhead located across 9W from the Police Station in front of Rondout Gardens. It follows the historic rail line and ends at the intersection of the railroad tracks with East Strand St. just east of the wastewater treatment plant. This phase will include paving a 10-12 foot wide ADA-accessible path for pedestrians and bicyclists that will traverse over an old bridge, pass behind the Trolley Museum and through the Trolley Museum property leased from the City, and end at a small trailhead on East Strand St. The project entails several unique challenges in this urban environment including the re-grading for ADA access, installation of retaining walls and adjustment of tracks to accommodate the trail and Trolley Museum trains in the same vicinity, and erection of fences to protect the Trolley Museum assets. The design will include rail with trail near the Trolley Museum, circulation to the Museum from the trail, interpretation of historical places and artifacts, and the construction of a small building to protect and interpret an exhibit of 9/11 artifacts acquired by the Museum.

✓ **6) Midtown Brownfield Opportunity Area Designation**

Funding Source: *NYS Department of State Brownfield Opportunity Area Program*

Total Entire Project Cost: \$333,333

Application Amount: \$300,000

Grant Match Required: \$33,333 (10% of Total Project Cost)

Project Summary: This grant will fund the development of a BOA Nomination for a section of Midtown, which is an area affected by a concentration of known or suspected brownfields. A full Nomination provides an in-depth and thorough description and analysis – including an economic and market trends analysis – of existing conditions, opportunities, and re-use potential for properties located in the proposed BOA area; there will be an emphasis on the identification and reuse potential of strategic brownfield sites that may be catalysts for revitalization. An integral part of a Nomination is a description of key findings and recommendations to promote area-wide revitalization and redevelopment of strategic sites, which will include specific projects, initiatives, regulations and other action. Nominations may also include detailed analyses and recommendations to advance redevelopment of strategic sites, such as conceptual site design, cost estimation, artist renderings, development of pro formas and marketing strategies.

RESOLUTION 154 of 2019

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ENDORSING SUPPORT FOR THE ARTS SOCIETY OF KINGSTON APPLICATION FOR A GRANT FROM THE ENVIRONMENTAL PROTECTION FUND UNDER THE NEW YORK STATE OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION FOR RENOVATIONS TO 97 BROADWAY, KINGSTON, NEW YORK

Sponsored By: Finance/Audit Committee: Alderman: Koop, Scott-Childress, Schabot,

WHEREAS, the Arts Society of Kingston is applying to the New York State Office of Parks, Recreation and Historic Preservation for a grant under the Environmental Protection Fund for renovations at 97 Broadway, Kingston, New York, a site located within the territorial jurisdiction of the Council; and

WHEREAS, the renovations will include replacement on the façade of seven windows upstairs, two entry doors and a floor length window downstairs, with enhanced lighting, and an ADA compliant walkway to the entries, as well as renovation of the adjacent outdoor space into an Arts Plaza including an elevator for fully compliant ADA access to the second floor; and

WHEREAS, the grant application requests that the applicant obtain the approval and endorsement of the governing body of the municipality in which the project will be located.

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

SECTION 1. The Common Council of the City of Kingston, New York, approves and endorses the application of the Arts Society of Kingston for a grant under the Environmental Protection Fund for a project located within this community

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

DEPARTMENT: Office of Grants Management DATE: June 26, 2019

Description

To request endorsement of the Arts Society of Kingston's 2019 CFA application for a grant from the Environmental Protection Fund under the New York State Office of Parks, Recreation, and Historic Preservation for:

Replacement on the façade of seven windows upstairs, two entry doors and a floor-length window downstairs, with enhanced lighting and an ADA compliant walkway to the entries, as well as the renovation of the adjacent outdoor space into an arts plaza including an elevator for fully compliant ADA access to the second floor.

Estimated Financial Impact: \$0 Signature _____

Motion by SS

Seconded by RS-C

Action Required: _____

SEQRA Decision:

Type I Action _____

Type II Action _____

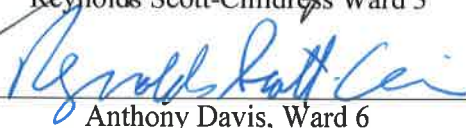
Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

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

RESOLUTION 155 of 2019

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, REMOVING HANDICAP PARKING AT 193 CLINTON AVENUE

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

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 AS FOLLOWS:

SECTION 1. Article 7, Section 390-57, "Handicapped Parking" is hereby amended by removing the following:

Handicap Parking (and signage) at 193 Clinton Avenue

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

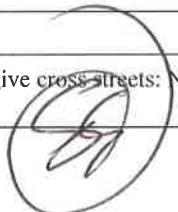
Adopted by Council on _____, 2019

THE CITY OF KINGSTON COMMON COUNCIL

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE REPORT

DEPARTMENT DPW DATE 6/26/19
Description Resolution to remove handicapped parking
Sign from 193 Clinton Ave.

(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 DK

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

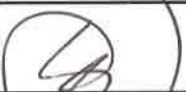
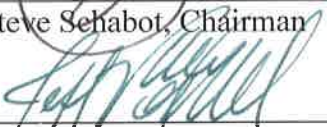
Unlisted Action	
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Negative Declaration of Environmental Significance: _____

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	✓	
 Douglas Koop, Ward 2	✓	1

Tinti, Elisa

From: Worthington, Rita
Sent: Tuesday, June 11, 2019 4:02 PM
To: Noble, James
Cc: Tinti, Elisa; Morell, Jeffrey; Schabot, Steven; Shaut, Andrea; Scott-Childress, Reynolds
Subject: Removal of Handicapped Parking Signs

President Noble:

Please make sure this communication is on the June 26th Public Safety Agenda. I received a call from Meg, a real estate broker at Win Morrison Realty, requesting that handi-capped signs be removed in front of 193 Clinton Avenue as a closing is scheduled to take place on or about June 30th.

She is hoping that once a resolution is passed, the signs will be removed quickly.

Thank you.
Rita M. Worthington
Ward 4