



City of Newburgh Council Work Session

6:00 pm
March 7, 2013

AGENDA

1. Review of Tentative Agenda:
 - a. Approval of the minutes of the City Council meeting of February 25, 2013
2. Grants/Contracts:
 - a. (Res. 52) A resolution authorizing participation in the Orange County Fire Mutual Aid Plan
3. Finance:
 - a. (Res. 53) A resolution amending Resolution No. 223-2012, the 2013 Budget for the City of Newburgh, New York to transfer \$10,000.00 from contingency to property management-maintenance in connection with the clean up of 1 Edward Street.
 - b. (Res. 54) Acceptance of a donation of 2 k-9 unit dogs from the PBA and the PSOA
4. Discussion:
 - a. (Res. 55) Waterfront Advisory Committee reappointments
 - b. Manufactured Gas Plant Clean Up by Central Hudson
 - c. Old Business:
 - (Res. 36) A resolution stating the City's intent to provide insurance coverage and to supply the City of Newburgh's tax identification number for the purposes of applying for grants to support the Newburgh Illuminated Event to be held in June 2013.
5. Executive Session:
 - a. Pending Litigation



CITY OF NEWBURGH

CITY CLERK'S OFFICE
83 BROADWAY
NEWBURGH, NEW YORK 12550
PHONE (845)569-7311
FAX (845)569-7314

LORENE VITEK
CITY CLERK

KATRINA COTTEN
LISETTE WILLIAMS
DEPUTY CLERKS

MEMORANDUM

TO: Michelle Kelson, Corporation Counsel

FROM: Katrina Cotten, Deputy City Clerk

RE: Notice of Claim:
A. Romaine Jackson vs. City of Newburgh

DATE: February 14, 2013

Please find attached Notice of Claim regarding the above, which was hand delivered to our office on this date.

Attachment

Cc City Manager
Mayor & Council



In the Matter of the Claim of

A. ROMAINE JACKSON

VS

CITY OF NEWBURGH



TO:

PLEASE TAKE NOTICE that the undersigned claimant(s) hereby make(s) claim and demand against you as follows:

1. The name and post-office address of each claimant and claimant's attorney is:

A. ROMAINE JACKSON
45 SCARBOROUGH LN
WAPPING FALLS, NY 12590

2. The nature of the claim:

PROPERTY DAMAGE TO MY
2006 CHEV. BLZEK

3. The time when, the place where and the manner in which the claim arose:

SAITURDAY - FEB. 9, 2013

9:45 - 10:00 AM

CORNER RENWICK & WILLIAM STS.
NEWBURGH, N.Y.

4. The items of damage or injuries claimed are (do not state dollar amounts)

FRONT BUMPER - DRIVER SIDE
WHEEL WELL.



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LORENE VITEK
CITY CLERK

KATRINA COTTEN
LISETTE WILLIAMS
DEPUTY CLERKS

MEMORANDUM

TO: Michelle Kelson, Corporation Counsel

FROM: Lorene Vitek, City Clerk

RE: Notice of Claim:
Lauren Joyce vs. City of Newburgh

DATE: February 25, 2013

Please find attached Notice of Claim regarding the above, which was received via Certified Mail on this date.

Attachment

Cc City Manager
Mayor & Council

In the Matter of Claim of LAUREN JOYCE,

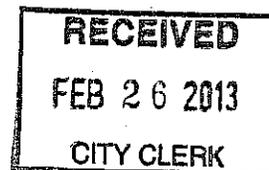
Claimant(s)

-against-

NOTICE OF CLAIM

JOHN MAGUIRE City of Newburgh Police Officer and CITY
OF NEWBURGH POLICE DEPARTMENT and CITY OF
NEWBURGH

Respondent(s).



TO: CITY OF NEWBURGH POLICE DEPARTMENT
POLICE OFFICER JOHN MAGUIRE, and CITY OF NEWBURGH

55 Broadway
Newburgh, New York 12550

and/or

83 Broadway
Newburgh, New York 12550

PLEASE TAKE NOTICE that the undersigned, LAUREN JOYCE intends to
file claim and demand judgment against CITY OF NEWBURGH POLICE OFFICER
JOHN MAGUIRE, CITY OF NEWBURGH POLICE DEPARTMENT and CITY OF
NEWBURGH as follows:

1. That the name and post office address of the claimant is as follows:
LAUREN JOYCE, 421 Winding Hills Road, Montgomery, New York 12549.
2. That the name and post office address of the claimant's attorney is as
follows:

SCHONBERG LAW OFFICES OF THE HUDSON
VALLEY, P.C.
209 Route 32, P.O. Box 217
Central Valley, NY 10917
(845) 928-3030

RESOLUTION NO.: 52 - 2013

OF

MARCH 11, 2013

**A RESOLUTION AUTHORIZING PARTICIPATION IN THE
ORANGE COUNTY FIRE MUTUAL AID PLAN**

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the City Council approves the participation by the City of Newburgh Fire Department in the orange county Fire Mutual Aid Plan as now in effect and as amended from time to time ("Plan"); and

BE IT FURTHER RESOLVED that the City of Newburgh acknowledges and accepts its financial responsibility for such participation pursuant to General Municipal law Section 209(2)-(4); and

BE IT FURTHER RESOLVED that the City of Newburgh agrees to comply with all provisions of this Plan and will respond to all calls for assistance from another fire company or fire department through the County Division of Emergency Communications; and

BE IT FURTHER RESOLVED that the City of Newburgh, to the best of its knowledge, knows of no resolution or agreement against "outside service" by the City of Newburgh Fire Department that would affect the power of such department to participate in the Plan; and

BE IT FURTHER RESOLVED that the City Manager be and he is hereby authorized to execute on behalf of the City of Newburgh, the Plan; and

BE IT FURTHER RESOLVED that the City Manager is authorized to deliver to the Count of Orange Fire Coordinator, an executed copy of the Plan and certified copy of this Resolution upon adoption.

Voted: In Favor _____ Opposed _____ Abstained _____

RESOLUTION NO.: 53 - 2013

OF

MARCH 11, 2013

RESOLUTION AMENDING RESOLUTION NO: 223-2012,
THE 2013 BUDGET FOR THE CITY OF NEWBURGH, NEW YORK
TO TRANSFER \$10,000.00 FROM CONTINGENCY TO
PROPERTY MANAGEMENT-MAINTENANCE IN CONNECTION
WITH THE CLEANUP OF 1 EDWARD STREET

BE IT RESOLVED, by the Council of the City of Newburgh, that Resolution No: 223-2012, the 2013 Budget of the City of Newburgh, is hereby amended as follows:

	<u>Decrease</u>	<u>Increase</u>
A.1900 Special Items	\$10,000.00	
.1990 Contingency		
A.1365 Property Management - Maintenance		\$10,000.00
.0459.0001 1 Edward Street Cleanup/Removal		

RESOLUTION NO.: 54 - 2013

OF

MARCH 11, 2013

**A RESOLUTION ACCEPTING THE DONATION OF TWO
GERMAN SHEPHERD DOGS FROM THE PATROLMEN'S BENEVOLENT
ASSOCIATION OF NEWBURGH, INC. AND THE POLICE SUPERIOR OFFICERS
ASSOCIATION OF NEWBURGH, NEW YORK, INC.
FOR THE CITY OF NEWBURGH POLICE DEPARTMENT K-9 UNIT**

WHEREAS, The Patrolmen's Benevolent Association of Newburgh, New York, Inc. ("PBA") and The Police Superior Officers Association of Newburgh, New York, Inc. ("PSOA") have offered the City of Newburgh two German Shepherd dual purpose dogs suitable for employment in the K-9 Unit of the City of Newburgh Police Department; and

WHEREAS, this Council has determined it to be in the best interests of the City of Newburgh to accept such dogs;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the City Manager be and he is hereby authorized to accept the donation of two German Shepherd dual purpose dogs suitable for employment in the K-9 Unit of the City of Newburgh Police Department; and

BE IT FURTHER RESOLVED, that the City Manager is hereby further authorized to execute all necessary paperwork in connection with the acceptance of said donation as may be requested by the donors; and

BE IT FURTHER RESOLVED, that the City Council of the City of Newburgh does hereby express on behalf of ourselves and of the citizens of the City of Newburgh our sincere appreciation and thanks for this thoughtful donation.

RESOLUTION NO.: 55 - 2013

OF

MARCH 11, 2013

A RESOLUTION APPOINTING AND REAPPOINTING
DENISE RIBBLE AND NATALIE MCKINSTRIE
AS MEMBERS TO THE WATERFRONT ADVISORY COMMITTEE

BE IT RESOLVED, by the Council of the City of Newburgh, New York that Denise Ribble and Natalie McKinstrie be and are hereby re-appointed to the Waterfront Advisory Committee for a three (3) year term commencing on April 1, 2013 and expiring March 31, 2016.

RESOLUTION NO.: 36 - 2013

OF

MARCH 11, 2013

A RESOLUTION TO SPONSOR THE
NEWBURGH ILLUMINATED EVENT

WHEREAS, the Newburgh Illuminated Festival will be held in June 2013; and

WHEREAS, the Newburgh Illuminated Festival is an event designed to market the City, to bring new people into the City and encourage tourism and to bring together the people in the City; and

WHEREAS, the organizers of the Newburgh Illuminated Festival have requested that the City Council support the Festival as a City-sponsored event; and

WHEREAS, this City Council finds that supporting the Newburgh Illuminated Festival as a City-sponsored event is in the best interests of the City of Newburgh.

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York hereby supports and sponsors the Newburgh Illuminated Festival as a City-sponsored event and that such sponsorship be limited to providing insurance coverage for the event and the use of the City's Federal tax identification number for the purposes of applying for grant funds to support the event.