

CITY OF NEWBURGH  
COUNCIL MEETING AGENDA

April 14, 2014

7:00 pm

Mayor:

1. Prayer
2. Pledge of Allegiance

City Clerk:

3. Roll Call

Communications:

4. Approval of the minutes of the meeting of March 24, 2014

Public Hearing:

5. A public hearing to receive public comment concerning a local law amending Section C 3.00 of the City Charter entitled "Municipal Officers Enumerated" within the Code of the City of Newburgh as it relates to the residency requirement for the City Marshal.

Comments from the public regarding the agenda:

Comments from the Council regarding the agenda:

City Manager's Report:

6. Local Law No. 2  
A local law amending City Charter Section C3.00 entitled "Municipal Officers Enumerated" of the Code of the City of Newburgh.
7. Resolution No. 78-2014  
A resolution authorizing the Interim City Manager to accept a proposal and enter into an agreement with BFJ Planning for professional planning services at a cost of \$4,950.00 related to the completion of the Draft Local Waterfront Revitalization Plan.

8. Resolution No. 79-2014  
A resolution authorizing the execution of a Release of Restrictive Covenants and Right of Re-Entry from a deed issued to Raymond LaChance and Gordon LaChance to the premises known as 190 W. Parmenter Street.
9. Resolution No. 80-2014  
A resolution authorizing the Interim City Manager to execute a license agreement with Habitat for Humanity of Greater Newburgh, Inc. to permit access to City-owned property for the purpose of performing certain pre-development activities.
10. Resolution No. 81-2014  
A resolution authorizing the Interim City Manager to accept a proposal from Valuation Consultants, Inc. for professional services in the amount of \$1,000.00 in connection with the sale of 210 Mill Street.
11. Resolution No. 82-2014  
A resolution authorizing the execution of an agreement with Landmark Archaeology, Inc. in the amount of \$39,873.00 to provide archaeology services for the Tyrone Crabb Park project.
12. Resolution No. 83-2014  
A resolution authorizing the Interim City Manager to execute an agreement with Hudson Baylor Corp. for recycling services.
13. Resolution No. 84-2014  
A resolution authorizing the Interim City Manager to execute an agreement with Advanced Recovery, Inc. for the City's computer and electronics collection event.
14. Resolution No. 85-2014  
A resolution authorizing the Interim City Manager to enter into and execute a memorandum of understanding between the NHS Center for Hope and the City of Newburgh Police Department to provide for Youth Police Initiative trainings.
15. Resolution No. 86-2014  
A resolution adopting the City of Newburgh procurement card (P-Card) policy and procedure.
16. Resolution No. 87-2014  
A resolution amending Resolution No. 247-2013, the 2014 Budget for the City of Newburgh, New York to transfer one part-time seasonal position from the Department of Public Works to the Department of Parks and Recreation.

17. Resolution No. 88-2014  
A resolution to authorize the Interim City Manager to enter into two agreements with Conklin Services & Construction, Inc. for professional services in connection with petroleum bulk storage compliance at a cost not to exceed \$10,320.00.
18. Resolution No. 89-2014  
A resolution to authorize the interim City Manager to accept a proposal and execute an agreement with McLaren Engineering Group for dive inspection and structural evaluation services related to repairing Newburgh Landing at a cost of \$21,263.00
19. Resolution No. 90-2014  
A resolution authorizing the Interim City Manager to accept a proposal and execute an agreement with CSArch for architectural and engineering services related to the roof replacement project at the Activity Center.
20. Resolution No. 91-2014  
A resolution of the City Council authorizing the Interim City Manager to execute a Stormwater and Access Agreement with CRH Realty VIII to the City of Newburgh to have access to the property adjacent to Washington Lake at New York State Route 300 in the Town of Newburgh for the purposes of monitoring stormwater discharges in connection with the construction of a medical office building.
21. Resolution No. 92-2014  
A resolution accepting the donation of one German Shepherd dog from the Patrolman's Benevolent Association of Newburgh, Inc. for the City of Newburgh Police Department K-9 Unit.
22. Resolution No. 93-2014  
A resolution authorizing the Interim City Manager to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. for asbestos abatement design services for the roof replacement project at the Activity Center at a cost of \$5,600.00.
23. Resolution No. 94-2014  
A resolution authorizing the Interim City Manager to accept a proposal and execute an agreement with Got Wildlife? LLC for wildlife management services for the water treatment facility, Washington Lake and Dam and Brown's Pond Pump House and Dam at a cost of \$995.00 per month.
24. Resolution No. 95-2014  
A resolution authorizing the Interim City Manager to execute a payment of a claim with Thomas Bowie in the amount of \$6,629.56.

25. Resolution No. 96-2014  
A resolution authorizing the Interim City Manager to accept a proposal and execute an agreement with Parrott Enterprises, Inc. for emergency temporary repairs to the Newburgh Landing Dock at a cost of \$33,250.00.
  
26. Resolution No. 97-2014  
A resolution authorizing the Interim City Manager to apply for and accept if awarded a Transportation Investment Generating Economic Recovery planning grant from the U.S. Department of Transportation in an amount not to exceed \$2,000,000.00 for the further development of the City's waterfront including the Port of Newburgh projects.

Old Business:

New Business:

Public Comments Regarding General Matters of City Business:

Further Comments from the Council:

Executive Session:

27. Matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation

Adjournment:

LOCAL LAW NO.: 2 - 2014

OF

APRIL 14, 2014

A LOCAL LAW AMENDING CITY CHARTER SECTION C3.00  
ENTITLED "MUNICIPAL OFFICERS ENUMERATED"  
OF THE CODE OF THE CITY OF NEWBURGH

BE IT ENACTED by the City Council of the City of Newburgh as follows:

SECTION 1 - TITLE

This Local Law shall be referred to as "A Local Law Amending Charter Section C 3.00 entitled "Municipal officers enumerated" of the Code of the City of Newburgh".

SECTION 2 - AMENDMENT

City Charter Section C 3.00 entitled "Municipal officers enumerated" of the Code of the City of Newburgh is hereby amended to read as follows:

§ C3.00. Municipal officers enumerated. The officers of the City or municipality shall be as follows:

D. The provisions of this section or of § 3 of the Public Officers Law of the State of New York or of any other provisions of law requiring a person to be a resident of the political subdivision or municipal corporation of the state for which he shall be chosen or within which his official functions are required to be exercised shall not apply to the appointment of the officers of the City of Newburgh enumerated in Subsections B and C of this section and the City Marshal and Acting City Marshal, except the City Manager; the Plumbing Inspector, as to whom preference shall be given to City residents, but if, after due diligence, no such qualified candidate is found, then such Plumbing Inspector may reside within 25 miles of the City of Newburgh; and the members of the Civil Service Commission, provided that such appointed officers reside within 25 miles of the City of Newburgh or within the County of Orange and the City Marshal or the Acting City Marshal reside within the County of Orange.

SECTION 3 - VALIDITY

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

Underlining denotes additions

**SECTION 4 - EFFECTIVE DATE**

This Local Law shall take effect immediately when it is filed in the Office of the New York State Secretary of State in accordance with Section 27 of the Municipal Home Rule Law.

RESOLUTION NO.: 48 -2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO ACCEPT A PROPOSAL AND ENTER INTO AN AGREEMENT WITH  
BFJ PLANNING FOR PROFESSIONAL PLANNING SERVICES AT A COST OF \$4,950.00  
RELATED TO THE COMPLETION OF THE  
DRAFT LOCAL WATERFRONT REVITALIZATION PLAN**

**WHEREAS**, the City of Newburgh has determined to revise and update the City's Local Waterfront Revitalization Plan ("LWRP"); and

**WHEREAS**, it is necessary and appropriate to retain professional planning services to assist and advise the City in incorporating the comments of the NYS Department of State in order to complete the draft LWRP; and

**WHEREAS**, after due consideration and evaluation the firm of BFJ Planning has been identified as qualified, able and cost-effective and the preferred firm to provide said services;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept a proposal and execute an agreement with such terms and conditions as Corporation Counsel may require as necessary and appropriate under law, same as being in the best interests of the City of Newburgh, with BFJ Planning for professional planning services in connection with the revision and completion of the draft Local Waterfront Revitalization Plan of the City of Newburgh at a cost of Four Thousand Nine Hundred Fifty (\$4,950.00) Dollars.

# BFJ Planning

PLANNING  
URBAN DESIGN  
ENVIRONMENTAL ANALYSIS  
REAL ESTATE CONSULTING  
TRANSPORTATION PLANNING

April 3, 2014

Ian MacDougall, Planner  
Department of Planning and Development  
City Hall  
83 Broadway, 4th Floor  
Newburgh, NY 12550

RE: Proposal for Professional Planning Services related to Completion of Draft  
Local Waterfront Revitalization Program (LWRP)

Dear Ian,

Pursuant to our conversation regarding the New York State Department of State (DOS)-required revisions to the Newburgh LWRP, we propose to assist the City of Newburgh with the following scope of work:

1. Revise LWRP Sections 2, 3, 4 and 5 to remove all references to Leyland Alliance, "Newburgh Waterfront Redevelopment Project," and the New Urbanist Overlay Zoning District. These sections will be updated to reflect current conditions in the City.
2. Revise/remove all figures making reference to Leyland and the "Newburgh Waterfront Redevelopment Project." All LWRP figures will be renumbered accordingly and the LWRP Table of Contents will be updated as needed.
3. Replace the existing draft LWRP Future Land Use Plan (Figure 27) with the adopted City Future Land Use Plan.
4. In coordination with the City Planning Department, prepare a revised description of the proposed waterfront zoning to replace the draft text in LWRP Section 5.

We propose to complete the above scope of work within two weeks of receiving an authorization to proceed for a budget not to exceed \$4950.00 to be billed on a time and expense basis against the attached hourly billing rates. If you have any questions or need additional information, please do not hesitate to contact me directly at 212-353-7476.

Sincerely,



Frank S. Fish, FAICP  
Principal

Cc. Michelle Kelson, Esq., City Legal Counsel  
Elizabeth Evans, Executive Assistant to the City Manager

CHARLOTTE  
CHICAGO  
NEW YORK CITY  
PITTSBURGH  
STAMFORD

PAUL BUCKHURST ARIBA, AICP  
FRANK S. FISH FAICP  
GEORGES JACQUEMART PE, AICP

BUCKHURST FISH  
& JACQUEMART, INC.  
115 FIFTH AVENUE  
NEW YORK, NY 10003  
T. 212.353.7474  
F. 212.353.7494

WWW.BFJPLANNING.COM

**BFJ 2014 PUBLIC BILLING RATES**

<b>PRINCIPALS</b>	<b>RATE PER HOUR</b>
P. Buckhurst	\$220
F. Fish	220
G. Jacquemart	220
<b>ASSOCIATE PRINCIPAL</b>	
S. Yackel	195
<b>SENIOR ASSOCIATES</b>	
J. West	200
J. Martin	190
M. Kaplan-Macey	190
S. Favate	175
<b>PROFESSIONAL STAFF</b>	
A. Rabiee	145
M. Keane	110
N. Levine	110
S. Kates	110
I. Martinez	85
L. Rennée	80
<b>WORDPROCESSING/PRODUCTION</b>	70
<b>SURVEYORS/TRAFFIC COUNTERS</b>	40
<b>URBANOMICS</b>	
R. Armstrong	220
T. Lund	195

RESOLUTION NO.: 79-2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE EXECUTION  
OF A RELEASE OF RESTRICTIVE COVENANTS AND RIGHT OF RE-ENTRY  
FROM A DEED ISSUED TO RAYMOND LaCHANCE AND GORDON LaCHANCE  
TO THE PREMISES KNOWN AS 190 W. PARMENTER STREET  
(SECTION 38, BLOCK 1, LOT 15)**

WHEREAS, on November 28, 2012, the City of Newburgh conveyed property located at 190 W. Parmenter Street, being more accurately described on the official Tax Map of the City of Newburgh as Section 38, Block 1, Lot 15, to Raymond LaChance and Gordon LaChance; and

WHEREAS, Raymond LaChance and Gordon LaChance have requested a release of the restrictive covenants contained in said deed; and

WHEREAS, the appropriate departments have reviewed their files and advised that the covenants have been complied with, and recommends such release be granted; and

WHEREAS, this Council believes it is in the best interest of the City of Newburgh to grant such request;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to execute the release, annexed hereto and made a part of this resolution, of restrictive covenants numbered 1, 2, 3, 4 and 5 of the aforementioned deed.



RESOLUTION NO.: 90 - 2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO EXECUTE A LICENSE AGREEMENT WITH  
HABITAT FOR HUMANITY OF GREATER NEWBURGH, INC.  
TO PERMIT ACCESS TO CITY-OWNED PROPERTY  
FOR THE PURPOSE OF PERFORMING CERTAIN PRE-DEVELOPMENT ACTIVITIES**

WHEREAS, Habitat for Humanity of Greater Newburgh, Inc. has expressed an interest in acquiring several City-owned properties for redevelopment; and

WHEREAS, Habitat for Humanity of Greater Newburgh, Inc. has requested that the City of Newburgh allow them access to these City-owned properties for the purpose of and to perform certain pre-development activities, including evaluation of structural viability and environmental testing before finalizing an offer of purchase; and

WHEREAS, such access to the properties requires the parties to execute a license agreement, a copy of which is attached hereto and made a part of this resolution; and

WHEREAS, this Council has reviewed such license and has determined that entering into such license agreement would be in the best interests of the City of Newburgh and its further development;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to enter into the attached license agreement with Habitat for Humanity of Greater Newburgh, Inc., and their contracted agents to allow access to several City-owned properties for the purpose of and to perform structural evaluation and environmental testing.

## LICENSE AGREEMENT

This Agreement, made this \_\_\_\_ day of \_\_\_\_\_, two thousand and fourteen by and between the CITY OF NEWBURGH, a municipal corporation organized and existing under the laws of the State of New York with offices at 83 Broadway, City Hall, Newburgh, New York 12550 as "LICENSOR," and HABITAT FOR HUMANITY OF GREATER NEWBURGH, INC., a private business organization having an address of, 125 Washington Street, Newburgh, New York 12550, and their consultants and contractors as "LICENSEE";

WITNESSETH THAT:

WHEREAS, Licensee desires the license or privilege of gaining access to and performing work upon the premises of Licensor, on behalf of itself and its employees, agents and contractors, as described in Schedule "A" attached hereto.

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

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

First: Licensor hereby gives to Licensee and Licensee's employees, agents and contractors, upon the conditions hereinafter stated, the license or privilege of entering upon Licensor's property as set forth in Schedule "A", in the City of Newburgh, New York, and taking thereupon such vehicles, equipment, tools, machinery and other materials as may be necessary; for the purposes of and to perform certain tasks on said property owned by Licensor, including but not limited to structural evaluation, excavating, filling, boring, testing, sampling, restoration and any and all other work appurtenant thereto.

Second: Licensee agrees to do such work and perform such tasks in such manner as will comply fully with the provisions of any laws, ordinances or other lawful authority, obtaining any and all permits required thereby.

Third: During the term of this Agreement, the parties mutually agree to release and indemnify each other for all claims, damages or expenses resulting from said party's own negligence. It is hereby acknowledged that Licensor is a self-insured municipality.

Fourth: Licensee will perform the subject work in connection with a site assessment and evaluation of vacant residential property, including walk-through inspection, review of City of Newburgh and other records, review of governmental environmental records and data, and other measures relating to underground tanks, potential contamination issues, demolition of structures and related tasks. In the contract by which Licensee retains consultants and contractors, they shall name City as additional

insured under insurance coverage concerning the performance of the tasks referenced herein.

Fifth: This Agreement and the license or privilege hereby given shall expire and terminate upon the completion of the work by Licensee and its agents, employees and contractors, and the restoration of the property to a clean and orderly state and in the same condition as existed prior to the granting of this license, normal wear and tear excepted.

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

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

Eighth: Licensee shall provide copies of all evaluations, tests, results and reports to Licensor within thirty (30) days of Licensee's receipt of said evaluations, tests, results and reports.

WITNESSETH:

THE CITY OF NEWBURGH

LICENSOR

By:

\_\_\_\_\_  
James A. Slaughter, Interim City Manager

HABITAT FOR HUMANITY OF GREATER  
NEWBURGH, INC.

LICENSEE

By:

\_\_\_\_\_  
Cathy Collins, Executive Director

## SCHEDULE "A"

59 Lander Street, Section 23, Block 6, Lot 16.1

76 Lander Street, Section 23, Block 2, Lot 12

78 Lander Street, Section 23, Block 12, Lot 11

82 Lander Street, Section 23, Block 2, Lot 9

84 Lander Street, Section 23, Block 2, Lot 8

85 Lander Street, Section 23, Block 3, Lot 19

93 Lander Street, Section 23, Block 3, Lot 23

116 Lander Street, Section 18, Block 10, Lot 5.2

122 Lander Street, Section 18, Block 10, Lot 3

62 Campbell Street, Section 23, Lot 2, Lot 13

61 Campbell Street, Section 23, Block 7, Lot 4

130 Third Street, Section 18, Block 9, Lot 13

132 Third Street, Section 18, Block 9, Lot 14

140 Third Street, Section 18, Block 9, Lot 17

112 Johnston Street, Section 18, Block 10, Lot 12

117 Johnston Street, Section 18, Block 10, Lot 14

118 Johnston Street, Section 18, Block 10, Lot 15

120 Johnston Street, Section 18, Block 10, Lot 1

127 Johnston Street, Section 18, Block 2, Lot 21

143 Washington Street, Section 39, Block 2, Lot 11

16 Wilkin Street, Section 26, Block 3, Lot 21

RESOLUTION NO.: 81 - 2014

OF

APRIL 14, 2014

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO ACCEPT A PROPOSAL FROM VALUATION CONSULTANTS, INC. FOR  
PROFESSIONAL APPRAISAL SERVICES IN THE AMOUNT OF \$1,000.00  
IN CONNECTION WITH THE SALE OF  
210 MILL STREET (SECTION 43, BLOCK 3, LOT 7.1)

WHEREAS, the City of Newburgh is the owner of property commonly known as 210 Mill Street, being more accurately described as Section 43, Block 3, Lot 7.1 on the Official Tax Map of the City of Newburgh; and

WHEREAS, pursuant to Resolution No. 133-2009 of August 10, 2009, the City and Frederick J. Visconti, Jr executed an Option to Purchase Agreement, dated August 11, 2009, which provided for the sale of 210 Mill Street at a purchase price of \$100,000.00 per acre; and

WHEREAS, the City has obtained a proposal from Valuation Consultants, Inc. to perform an appraisal of the subject property to confirm market value prior to the completion of the sale; and

WHEREAS, to obtain the best purchase price for the sale of City-owned real property, it is necessary and appropriate to retain licensed appraiser;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept the proposal of Valuation Consultants, Inc. in the amount of One Thousand (\$1,000.00) Dollars with such terms and conditions as Corporation Counsel may require as necessary and appropriate under law, same as being in the best interests of the City of Newburgh to prepare an appraisal in connection with the sale of 210 Mill Street.

6 Front Street

Newburgh, New York

12550

Tel. 845-568-0600

Fax. 845-568-0699



April 2, 2014

Mr. James Slaughter, City Manager  
City of Newburgh  
83 Broadway  
Newburgh, New York 12550

E-Mail: [citymanager@cityofnewburgh-ny.gov](mailto:citymanager@cityofnewburgh-ny.gov)

RE: VACANT INDUSTRIAL LAND - 3.10 ACRES  
146-172 MILL STREET  
SBL: 43-3-7.1  
NEWBURGH, NEW YORK

Dear Mr. Slaughter:

I am writing to confirm that my company is available to perform an appraisal to estimate a market value of the property. The appraisal report will include property identification, assessment, taxes, property description, highest and best use conclusion, a Sales Comparison Approach and a reconciliation of value.

The cost to complete this assignment as an appraisal report in a summarized format is \$1,000. The time to complete this assignment will be two to three weeks from date the of approval.

If the above meets with your approval, please sign below and return to us to begin this assignment. The fee is due and payable upon completion of the report.

Thank you for this opportunity to serve you. This fee quote and turnaround time is valid for 45 days from date of letter, after which time we reserve the right to change our terms

Sincerely,

Approved By:

Gregory R. Langer

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RESOLUTION NO.: 82 -2014

OF

APRIL 14, 2014

A RESOLUTION AUTHORIZING THE EXECUTION  
OF AN AGREEMENT WITH LANDMARK ARCHAEOLOGY, INC. IN THE AMOUNT  
OF \$39,873.00 TO PROVIDE ARCHAEOLOGICAL SERVICES  
FOR THE TYRONE CRABB PARK PROJECT

WHEREAS, the City of Newburgh continues to develop Tyrone Crabb Park; and

WHEREAS, the Tyrone Crabb Park site is located within the East End Historic District and contains archeological deposits and architectural remains that are considered to be contributing to the EEHD and the Tyrone Crabb Park site is eligible for inclusion in the National Register of Historic Places; and

WHEREAS, Phase I and Phase II site investigations have been completed and Phase III fieldwork, archaeological monitoring and site mapping is required in the southwestern area of the site fronting Grand Street and a narrow corridor parallel to South Street; and

WHEREAS, Landmark Archaeology, Inc. has submitted contract and a scope of services for the Phase III site investigation; and

WHEREAS, the cost for such Phase III site work shall be in the amount of Thirty Nine Thousand Eight Hundred Seventy Three (\$39,873.00) Dollars; and

WHEREAS, funding for such services shall be derived from H1.7110.0409.7100.000; and

WHEREAS, this Council has reviewed the attached contract and scope of services and determined that entering into such contract for the Phase III site work is in the best interests of the City of Newburgh and its further development;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to execute an agreement in the form annexed hereto with other provisions as Counsel may require with Landmark Archaeology Inc. in the amount of \$39,873.00 to provide archaeological services in connection with the Phase III site investigation of the Tyrone Crabb Park site.

**PHASE III ARCHAEOLOGICAL CONSULTING AGREEMENT**

*between  
Landmark Archaeology, Inc., Altamont, New York  
and  
City of Newburgh, New York*

This Agreement (this "Agreement") dated as of March \_\_\_\_, 2014, by and between Landmark Archaeology, Inc., a New York corporation having an address at 6242 Hawes Road, Altamont, New York 12009-4606 ("Landmark") and City of Newburgh having an address at 83 Broadway, Newburgh, New York 12550.

**NOW, THEREFORE**, in consideration of the mutual promises herein set forth and subject to the terms and conditions hereof, the parties agree as follows:

1. ***Engagement.***

The City of Newburgh hereby engages Landmark and Landmark hereby agrees to perform Phase III archaeological investigations for the Tyrone Crabb Park Project, to the best of its ability, in accordance with the scope of work (Exhibit A) and project terms and conditions (Exhibit B).

2. ***Term.***

The term of this Agreement shall commence as of the date the City of Newburgh provides Landmark with written notice to proceed, unless otherwise herein stated, and shall terminate one (1) year later; provided, however, that the parties may, upon mutual agreement in writing, extend the term of this Agreement.

3. ***Compensation.***

As compensation for all services rendered by Landmark under this Agreement, the City of Newburgh shall pay Landmark a lump-sum fee of \$39,873.00. This amount shall be

billed by Landmark in three installments: 50 percent upon completion of fieldwork, 30 percent upon the completion of field and data analysis, and 20 percent upon completion and submittal of final report. Each invoice shall be paid in full within thirty (30) days of its date of issuance. If payment is not timely made by the City of Newburgh, a two percent (2%) late charge shall automatically be added to the outstanding balance of the invoice. Furthermore, in the event a balance remains unpaid on any invoice for more than sixty (60) days from the date of invoice, Landmark shall have the right, upon ten (10) days written notice to the City of Newburgh, to immediately cease performance of any of its obligations due under this Agreement and shall further have the right to immediately cancel this Agreement.

4. *Duties.*

Landmark shall provide archaeological services to the City of Newburgh in accordance with the scope of work (Exhibit A). Landmark shall perform its services for the City of Newburgh in a good and workmanlike manner. The City of Newburgh may personally meet with Landmark to review work progress during performance of the fieldwork stage of the project. Any further meetings after the completion of fieldwork that require Landmark personnel to travel shall be considered an additional expense and will require a change-order.

Unanticipated and unforeseen discoveries may require additional work to be performed by Landmark. In the event such a situation arises, Landmark shall immediately notify the City of Newburgh of the discovery, the additional work to be performed and the cost of such additional work. No additional work shall be performed by Landmark without prior written agreement with the City of Newburgh, as contained in a change - order. Landmark, however, shall be authorized to take any action it deems necessary in what it reasonably determines to be

an emergency situation.

Delay in performance of this Agreement by Landmark shall not be considered a breach to the extent such delay has been caused by weather, site conditions, acts of God, governmental, permitting, approval or municipal delays or delays caused by subcontractor delays or nonperformance, unforeseeable or unknown conditions, facts or circumstances, including unanticipated or unforeseeable discoveries.

All additional work which the City of Newburgh requests Landmark perform shall be done on a change - order basis. The work to be done and the compensation to be paid shall be agreed in advance in writing.

The City of Newburgh shall be solely responsible for applying for, paying for, and obtaining all necessary permits and approvals, whether federal, state, local or otherwise.

5. ***Independent Contractor.***

It is expressly agreed that Landmark is acting as an independent contractor in performing its services hereunder. The City of Newburgh shall carry no Workers' Compensation insurance or any health or insurance to cover Landmark. The City of Newburgh shall not pay any contributions to Social Security, unemployment insurance, federal or state withholding taxes, nor provide any other contributions or benefits which might be expected in an employer-employee relationship.

6. ***Liability Limit.***

In no event shall the liability of Landmark exceed the total sum of the consideration paid by the City of Newburgh to Landmark.

7. ***Modification of Agreement.***

This Agreement may be modified by the parties hereto only by a written supplemental agreement executed by both parties.

8. ***Notice.***

Any notice required or permitted to be given hereunder shall be sufficient if in writing, and if sent by registered or certified mail, postage prepaid, addressed as follows:

If to the City of Newburgh: 83 Broadway  
Newburgh, New York 12550

If to Landmark: 6242 Hawes Road  
Altamont, New York 12009-4606

or to such other address as the parties hereto may specify, in writing, from time to time.

9. ***Waiver of Breach.***

The waiver by either party of any breach of any provision of this Agreement shall not operate or be construed as a waiver of any subsequent breach.

10. ***Titles.***

The titles of the Sections herein are for convenience of reference only and are not to be considered in construing this Agreement.

11. ***Governing Law.***

This Agreement and its interpretation, validity and performance shall be construed and enforced in accordance with the laws of the State of New York and the parties consent to and designate arbitration, as the dispute resolution method and means, in accordance with the rules of the American Arbitration Association, to be conducted in the County of Albany,

New York.

12. ***Entire Agreement.***

Each party hereto acknowledges that it or they have read this Agreement, understands it, and agrees to be bound by its terms, and further acknowledges and agrees that it is the complete and exclusive statement of the agreement and understanding of the parties regarding the subject matter hereof, which supersedes and merges all prior proposals, agreements and understandings, oral and written, relating to the subject matter hereof. This Agreement may not be changed orally, but only by an agreement in writing signed by the party against whom enforcement of any waiver, change, modification, extension or discharge is sought.

13. ***Benefit and Binding Effect.*** This Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, legal representatives, successors and assigns.

14. ***Counterparts.*** This Agreement may be executed simultaneously in two or more counterparts, each of which shall be deemed to be an original, and it shall not be necessary in making proof of this Agreement to produce or account for more than one such counterpart.

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

City of Newburgh

By: \_\_\_\_\_

Landmark Archaeology, Inc.



By: \_\_\_\_\_  
Susan Gade, President

# EXHIBIT A

DATA RECOVERY PLAN  
for  
Tyrone Crabb Park Site (A07140.002570)  
City of Newburgh  
Orange County, New York  
May 2013

This document presents a Data Recovery Plan (DRP) for the Tyrone Crabb Park Site (A07140.002570), a historic site in the City of Newburgh, Orange County, New York. The plan was requested by the City of Newburgh, New York in order to negate the adverse effects of the proposed Tyrone Crabb Park. The DRP is designed to serve as the basis for a determination of "Adverse Effect" in accordance with the regulations of the Advisory Council on Historic Preservation. The DRP outlines a series of research issues and methodological procedures for completing Phase III data recovery at the site. The Tyrone Crabb Park Site is located in the East End Historic District and contains archaeological deposits and architectural remains that are considered to be a contributing property to this district. As such, it has been recommended as eligible for inclusion in the National Register of Historic Places (NRHP) under Criterion d.

## A. Site Description

The Tyrone Crabb Park Site is a historic site located on the northeast corner of Grand and South streets in the City of Newburgh, New York (Figure 1). The site occupies 3237.5 square meters (0.8 acres) which encompasses the entire area that will be developed into the Tyrone Crabb Park. The site was recorded during a Phase I study of the proposed park parcel (Gade et al. 2012).

Historic maps document the park location as encompassing three lots with structures dating to at least 1884. Phase I and II investigations of the park found archaeological deposits and architectural remains related to these structures and identified 19 features. Additionally, intact yard deposits also were encountered at the site. Cultural material recovered from the site dates the features and deposits primarily from the late nineteenth to mid twentieth century. However, there is evidence of earlier use of the parcel based on the recovery of artifacts (e.g., manganese mottled earthenware, white salt-glazed stoneware, tin-enameled earthenware, Jackfield-type earthenware, etc.) dating to the early to mid eighteenth century.

Based on Phase I and II results, the Tyrone Crabb Park Site is eligible for inclusion in the NRHP under Criterion d and it should be considered a contributing resource to the East End Historic District. The site has yielded, and has potential to yield additional information important to the settlement, early history and economic growth of the City of Newburgh.

The northwestern quadrant of the parcel is evaluated to have limited research potential due to widespread mixing of cultural deposits. Architectural remains, while present in this area, contained a mix of modern and historic materials. This area of the site lacks integrity and does not appear to contain data of additional research value to the district. The noncontributing portion of the site is illustrated in Figure 2.

## B. Data Recovery Methods

Earthmoving impacts to the NRHP-eligible portion of Tyrone Crabb Park Site are limited to the southwestern area of the site fronting Grand Street and a narrow corridor parallel and next to

South Street (see Figure 2). Phase III fieldwork for this area of the site will include archaeological monitoring and feature excavation, if applicable. The remaining area of the NRHP-eligible site will remain as is or will be receiving up to 12 inches (30.5 cm) of fill.

Archaeological Monitoring: Archaeological monitoring will occur during all earthmoving activities in all areas of the NRHP-eligible portion site (Figure 2). The goal of the monitoring is to examine and record archaeological features or artifact concentrations indicative of features. If features or artifact concentrations become evident during construction, the area will be examined by the monitoring archaeologist to determine the nature and extent of the archaeological remains. Areas of potential features will be shovel skimmed and/or troweled to further delineate features in planview. Each feature/artifact concentration exposed during mechanical excavation will be visually inspected by the Principal Investigator or Field Director.

If historic features or artifact concentrations are found, they will be mapped in planview and profile, photographed, and excavated by cross sectioning. The excavated matrix will be screened through 1/4-inch mesh hardware cloth. Feature excavation will be designed to obtain a sample sufficient to characterize the function, age, and temporal use span of the APE. Feature excavation will not exceed the horizontal extent and vertical depth of the APE. Architectural components of features such as walls, footings, and floors, will be described, photographed and mapped. The location of all features/artifact concentrations identified during monitoring activities will be mapped with a total station.

Prehistoric features, if encountered, will be mapped in planview and photographed. Feature soils will be sampled (2-liter size) and curated for future flotation processing. If sufficient samples of charcoal or burned organics are found within prehistoric features, they will be collected for dating. All excavated prehistoric feature matrix will be screened through 1/4-inch mesh hardware cloth.

Standard archaeological forms for feature excavations will be maintained throughout field investigations, (e.g., feature forms, vertical and horizontal excavation plans, stratigraphic profiles with soil descriptions in standard terminology). All artifacts and cultural data recovered will be bagged according to provenience. Photographs of the excavations will be taken throughout the duration of fieldwork.

Site Mapping: A comprehensive detailed site map shall be compiled which will illustrate any Phase III excavations, any identified features, and topographic details. Site mapping will be completed using a total station surveying instrument.

End-of-Field Letter: At the end of ground disturbing activities in the archaeological sensitive area of the Tyrone Crabb Park Site an end-of-field letter will be submitted to the OPRHP. The letter will describe all field efforts and will summarize results. The letters will be submitted to the OPRHP within one week after the completion of monitoring/fieldwork.

### C. Data Analysis

All of the artifacts recovered during the Phase III data recovery will be transported to Landmark Archaeology, Inc. to be processed, cataloged and analyzed. Historic artifacts will be sorted into material types for analysis and each artifact will be assigned to an artifact class. Artifact class definitions will follow South's (1977) criteria. Historic artifacts will tabulated by class, with temporally diagnostic attributes noted whenever possible. Deposits will be associated with specific occupations through identifying manufacturing date ranges of material culture,

tabulating mean ceramic dates (MCD) and terminus post quem (TPQ) determination (South 1977). Faunal remains, if recovered, will be examined by a zooarchaeologist.

If prehistoric artifacts are found, they will be sorted into material types for analysis and each artifact will be assigned to an artifact class. Lithic materials will be segregated into tool classes and debitage classes will be related to lithic reduction technology. Attributes recorded for each class will include material type, size, and weight. Thermal alteration also will be noted. Fire-cracked rock (fcr) and unmodified imported rock will be counted, measured and weighed. Pottery will be analyzed according to surface treatment, paste, color, and temper. Vessel part and decorative styles will be recorded and analysis will concentrate on ware identification.

#### D. Artifact Curation

All artifacts and other materials collected, including all notes, photographs, and other data generated during the performance of the Phase III data recovery shall be available for research and educational purposes. The state approved facility or institution shall offer appropriate curatorial facilities (cf. 36 CFR 79) for long term maintenance of the materials. Curation of all data generated during the Phase I, II, and III study will be curated at the New York State Museum upon acceptance of the collection by the Museum. Documentation that the collection has been accepted at the Museum or another accredited repository will accompany the draft report submittal to the OPRHP. It will be the responsibility of Landmark Archaeology, Inc. to curate and protect the material until acceptance by the curation facility.

#### E. Final Report Documentation

A technical report will be prepared in accordance with the New York Archaeological Council standards (NYAC 1994). The report will provide detail of any archaeological features and/or artifact concentrations examined during monitoring procedures. Additionally, the report will provide discussion of the research design, field methods, analysis results, and interpretation. A draft copy of the report will be submitted to the OPRHP. Once comments are received, one copy of the final report will be submitted to the OPRHP. In addition to the paper copy, the final report will be made available to other researchers on CD in *Adobe Acrobat* format.

#### F. Human Remains

In the event that human remains are encountered during archaeological excavations or construction, the State Historic Preservation Office/New York State Office of Parks, Recreation and Historic Preservation Human Remains Discovery Protocol will be implemented (Appendix 1).

#### G. Unexpected Discovery

Should previously unidentified archaeological resources be discovered, the City of Newburgh shall contact the OPRHP immediately. All excavations and construction activities shall halt in the vicinity of the finds. Should such a discovery occur during Phase III fieldwork, the Principal Investigator will notify the City and the OPRHP. Should the discovery occur during construction, a qualified archaeologist shall inspect the area and determine the extent of the affected resource. Notification of unforeseen discoveries to the OPRHP will allow the OPRHP an opportunity to comment regarding the significance of the discovery. Should the discovery be deemed significant, the City of Newburgh shall submit a plan to OPRHP for approval for its avoidance, protection or recovery of information.

#### H. Public Programming

The City will prepare and construct permanent signage at the Park that summarizes the historic use of the parcel.

#### I. Professional Qualifications

All archaeological work carried out pursuant to this document shall be conducted by or under the direct supervision of an archaeologist who meets the Secretary of the Interior's Qualifications Standards (48 FR44738-9, September 29, 1983). Susan Gade and Derrick Marcucci will be the Principal Investigators for the project.

#### J. Site Preservation and Long Term Maintenance

Prior to any construction on the site, a temporary construction fence shall be erected around the perimeter of the site area where no earthmoving activities will take place to ensure that heavy machinery does not inadvertently intrude into the area. A pre-construction meeting will be held on-site with the City and construction supervisors so that the site's boundaries are clearly understood.

The City shall provide to OPRHP, a maintenance plan for long term site preservation and assessment. This plan shall identify the means and schedule of a routine assessment of the site condition. Such assessment shall occur, at minimum, biannually. The plan shall include written documentation of each assessment for submittal to OPRHP.

#### REFERENCES CITED

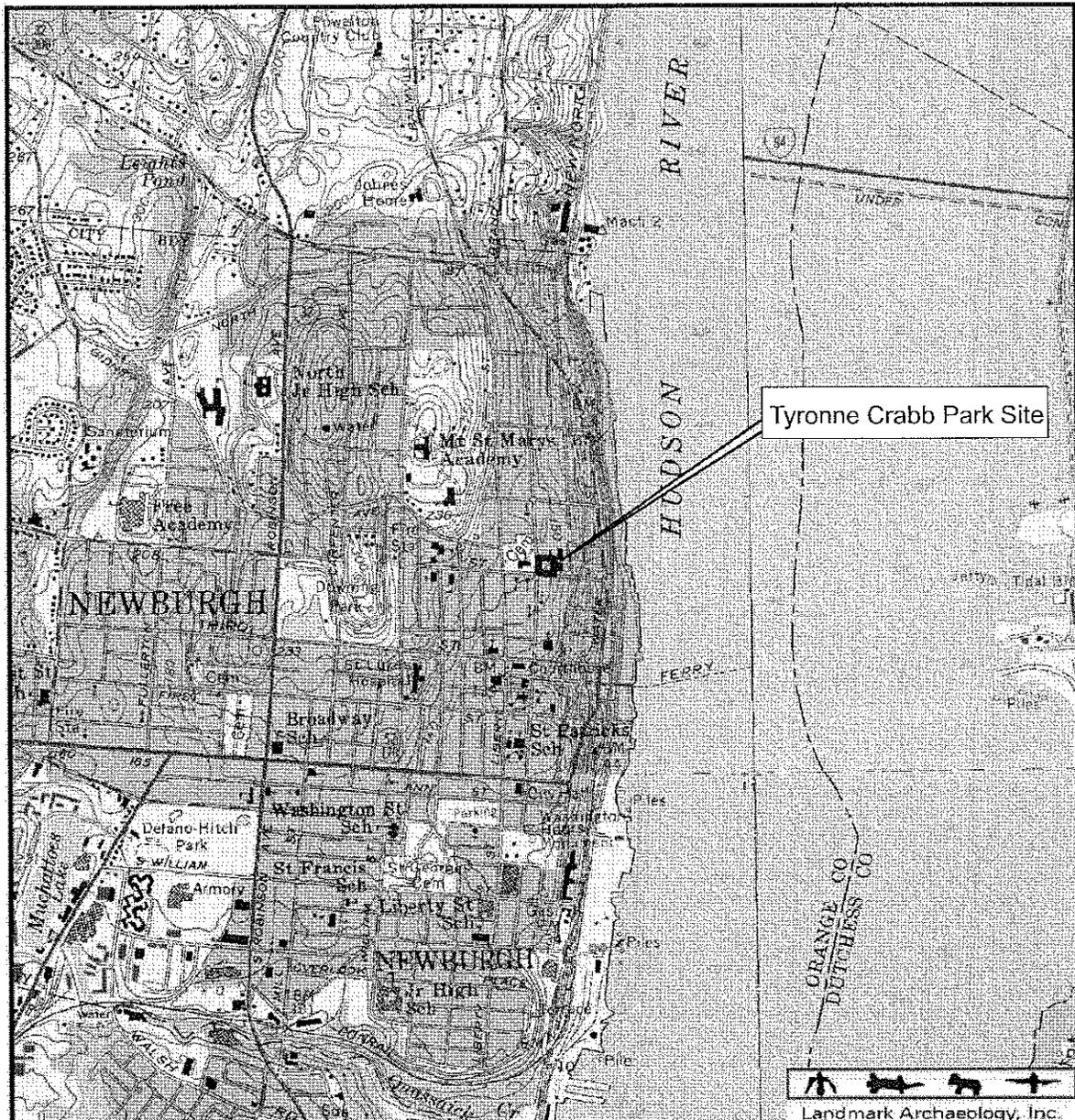
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2012 *Phase I and II Archaeological Investigations and the Proposed Tyrone Crabb Park Project, City of Newburgh, Orange County, New York*. Prepared for the City of Newburgh, Newburgh, New York, by Landmark Archaeology, Inc, Altamont, New York.
- New York Archaeological Council, The  
1994 *Standards for Cultural Resource Investigations and the Curation of Archaeological Collections in New York State*. The New York Archaeological Council.
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1977 *Method and Theory in Historic Archaeology*. Academic Press, New York.

APPENDIX 1

**State Historic Preservation Office/  
New York State Office of Parks, Recreation and Historic Preservation  
Human Remains Discovery Protocol**

In the event that human remains are encountered during construction or archaeological investigations, the State Historic Preservation Office (SHPO) requires that the following protocol is implemented:

- At all times human remains must be treated with the utmost dignity and respect. Should human remains be encountered work in the general area of the discovery will stop immediately and the location will be immediately secured and protected from damage and disturbance.
- Human remains or associated artifacts will be left in place and not disturbed. No skeletal remains or materials associated with the remains will be collected or removed until appropriate consultation has taken place and a plan of action has been developed.
- The county coroner and local law enforcement as well as the SHPO and the involved agency will be notified immediately. The coroner and local law enforcement will make the official ruling on the nature of the remains, being either forensic or archeological. If the remains are archeological in nature, a bioarchaeologist will confirm the identification as human.
- If human remains are determined to be Native American, the remains will be left in place and protected from further disturbance until a plan for their avoidance or removal can be generated. The involved agency will consult SHPO and appropriate Native American groups to develop a plan of action that is consistent with the Native American Graves Protection and Repatriation Act (NAGPRA) guidance.
- If human remains are determined to be Euro-American, the remains will be left in place and protected from further disturbance until a plan for their avoidance or removal can be generated. Consultation with the SHPO and other appropriate parties will be required to determine a plan of action.



Source: Newburgh, NY (2001) USGS 7.5' Series Quad

Figure 1: Tyrone Crabb Park Site



FIGURE 2: Data Recovery Plan Monitoring Limits

## EXHIBIT B

Terms and Conditions  
Data Recovery Plan  
Tyrone Crabb Park, City of Newburgh, New York  
March 24, 2014

- Project cost is lump-sum \$39,873
- Cost assumes three (3) weeks (Monday-Friday, 8-4:3) of continuous field effort totally 15 work days
- Unexpected discoveries that require extending fieldwork beyond 15 days will be billed \$1,000/day
- A maximum of 1,000 artifacts will be washed/cataloged and analyzed. If artifacts exceed 1000, an additional \$0.79 per artifact will be billed
- Landmark is not responsible for providing or paying rental fees for large machinery required for the project, or time/materials associated with backfilling, if needed
- If needed, the City will provide and erect temporary safety fencing around any open excavations and security of the project area, if warranted
- Landmark will temporarily store all Phase I, II and III artifacts for a period of six months at no fee
- Cost does not include preparing the collection for permanent curation at a state approved facility
- Cost does not include zooarchaeologists fees associated with conducting faunal (bone) analysis, if needed

RESOLUTION NO.: 83 - 2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO EXECUTE AN AGREEMENT WITH HUDSON BAYLOR CORP.  
FOR RECYCLING SERVICES**

WHEREAS, the City of Newburgh wishes to enter into an agreement with Hudson Baylor Corp. for recycling services; and

WHEREAS, the term of the agreement will begin on April 1, 2014 and shall expire on April 1, 2015; and

WHEREAS, the City will deliver to the processing facilities located at Beacon NY all Single Stream (loose) recycling materials which are received from City residents; and

WHEREAS, Hudson Baylor Corp. will pay the City of Newburgh the monthly price of Twenty (\$20.00) Dollars per ton; and

WHEREAS, this Council has determined that entering into such agreement 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 that the Interim City Manager be and he is hereby authorized to execute an agreement, in substantially the same form annexed hereto and subject to approval of the Corporation Counsel with such other terms and conditions as Counsel may require, with Hudson Baylor Corp. for recycling services.

## RECYCLING SERVICES AGREEMENT

This Recycling Services Agreement ("Agreement") is made as of April 1, 2014 between the City of Newburgh ("Generator") and Hudson Baylor Corp. ("Processor"), each individually a "Party" and collectively the "Parties".

Generator and Processor hereby agree as follows:

### 1. RESPONSIBILITIES OF GENERATOR

- 1.1. Generator shall cause to be delivered to Processor's processing facilities located at Beacon NY (the "Facility") all Single Stream (loose ) recycling [which is source separated from all other items] received from each residential, commercial, industrial and institutional recycling customers for whom Generator collects single stream within the City Of Newburgh. Title to the Single Stream shall pass from Generator to Processor upon acceptance at the Facilities. Generator will cause its loads to be delivered in conformance with the Facilities' operating hours and the delivery routines and standards described in the Hauler's Rules attached hereto as Schedule B.

Hours of Operation at the Beacon, NY Facility shall be:

Monday through Friday: 7:00 a.m. to 7:00 p.m.

Saturday: 7:00 a.m. to 12:00 p.m.

Holiday Closings: New Year's Day, Memorial Day, July 4th, Labor Day, Thanksgiving Day, Christmas Day

- 1.2. The Parties expect approximately 100 tons per month of single stream to be generated from all Customers.
- 1.3. Processor may inspect inbound loads and may reject any delivery that appears to contain by volume or weight more than 8% non-Single Stream, or which contains or appears to contain any hazardous, toxic, radioactive or similarly dangerous unacceptable material. Generator shall reimburse Processor for any costs incurred by Processor resulting from Generator's delivery of any rejected load. Title to Unacceptable Material shall not pass from Generator to Processor.

2. **RESPONSIBILITIES OF PROCESSOR:** Processor will receive, process and market all single stream delivered to the Facility by the Generator from the Customer. Processor will provide Generator with a monthly report which shall indicate the date, time and net weight for each load, a report of the total tons received for that calendar month and a billing summary.

3. TERM. The term of this Agreement shall commence on the date hereof and shall expire on April 1, 2015 (the "Term"). The Term shall automatically extend for additional consecutive monthly terms unless either Party, no less than thirty (30) days prior to the end of the then-existing Term, provides written notice to the other Party of its intent to not so extend the Term.
4. PRICING. Pricing for single stream delivered by Generator to the Facility shall be as set forth in Schedule A attached hereto. All invoices for single stream delivered by Generator to the Facility shall be due and payable on a strict net thirty (30) days from date of invoice basis. Interest shall accrue on all past-due invoices at the rate of one-half percent (0.5%) per month from the date due until the date paid, and the Party owing such overdue amounts shall pay any and all costs incurred by the other Party for collection of unpaid balances, including without limitation costs of investigation and attorneys' fees.
5. NOTICES. All notices to be given under this Agreement shall be in writing and delivered personally or shall be sent by recognized overnight courier, in each case with signature required, as follows:

If to Processor:

with a copy to:

Hudson Baylor Corp.  
809 West Hill Street  
Charlotte, NC 28208  
Attention: Sean P. Duffy

David Sturgess, General Counsel  
Re Community Holdings II, Inc.  
809 West Hill Street  
Charlotte, NC 28208

If to Generator:

with a copy to:

James A. Slaughter  
Interim City Manager  
City Hall, 83 Broadway  
Newburgh, NY 12550

Michelle Kelson, Corporation Counsel  
City Hall, 83 Broadway  
Newburgh, NY 12550

Notices shall be deemed received when actually received.

6. MISCELLANEOUS.

- 6.1 Termination. This Agreement may be terminated by either Party in the event of a failure by the other Party to perform a material obligation hereunder (a "Default") if the Default has not been cured by the defaulting Party within thirty (30) days from receipt of notice from the non-defaulting Party.
- 6.2 Assignment. Neither this Agreement nor any of the rights, interests, obligations, and remedies hereunder shall be assigned by either Party, including by operation of law, without the prior written consent of the other, such consent to not be unreasonably withheld, conditioned or delayed, except that no consent shall be

required to assign this Agreement (1) to its parents and subsidiaries or entities under common control with such Party, (2) at its expense to a person, firm, or corporation acquiring all or substantially all of the business and assets of the assigning Party, provided that the assignee assumes the obligations of the assigning Party arising hereunder from and after the date of acquisition, and (3) as security to entities providing financing for the assigning Party or for any of its affiliates or for construction, reconstruction, modification, replacement or operation of any of the facilities of the assigning Party or its parents, subsidiaries or affiliates.

- 6.3 Indemnification. Each Party (each, an "Indemnifying Party") shall indemnify the other Party and any director, officer, affiliate, partner, member or elected or appointed official of the other Party (each, an "Indemnified Party") from and against any and all claims, actions, losses and damages, relating to or arising from personal injury, bodily harm or death, property damage or damage to the environment incurred by any Indemnified Party to the extent that such Losses result from (i) (ii) the material breach by the Indemnifying Party of any of its covenants or agreements contained in this Agreement or (ii) the gross negligence or willful misconduct of the Indemnifying Party or any of its agents, employees or subcontractors.
- 6.4 Limitation of Liability. Neither Party shall be liable to the other for special, incidental, exemplary, punitive or consequential damages.
- 6.5 Insurance. Generator shall maintain, and shall require its subcontractors to maintain, workers' compensation insurance, automobile insurance and commercial general liability insurance in coverage's and amounts satisfactory to Processor. Upon request of Processor, Generator shall provide Processor with evidence reasonably satisfactory to Processor that Generator is insured against any damage, liability or loss caused by the vehicles that deliver Recyclables to the Facility for the Generator or by the drivers thereof. The minimum required insurance coverage limits that must be in place are as follows:

General Liability	\$1 million
Auto Liability	\$1 million
Workers Comp	Statutory Limit

Processor shall be named as an additional insured on applicable policies. If Processor will be supplying equipment for the use of Generator, Generator must provide proof that the equipment is covered against all perils. Processor shall be named as loss payee for this coverage as it relates to Processor owned equipment placed in the customer's custody, care and control.

- 6.6 Force Majeure. Neither Party shall be liable to the other for damages without limitation (including liquidated damages) if such Party's performance is delayed or prevented due to an event of force majeure. In the event of a delay in either Party's performance of its obligation hereunder for more than sixty (60) days due

to a force majeure, the other Party may, at any time thereafter, terminate this Agreement.

7. COUNTERPARTS. This Agreement may be executed in one or more counterparts, each of which will be deemed an original, but which together will constitute one and the same instrument.

[balance of page intentionally left blank]

[signature page to Recycling Services Agreement]

IN WITNESS HEREOF, the Parties have executed this agreement as of the Effective Date.

HUDSON BAYLOR CORP.

THE CITY OF NEWBURGH

By: \_\_\_\_\_

By: \_\_\_\_\_

Its

Its

Schedule A

1. Single Stream loads delivered into the Beacon, NY Facility:

Processor will pay Generator the monthly price of \$20.00 per ton.

Schedule B

Haulers' Rules

Scale House:

1. Driver shall approach scale SLOWLY.
2. Driver shall report to scale house operator and identify origin and material as single stream.
3. Weigh inbound.
4. Weigh outbound and pick up scale ticket.

Tip Floor Rules:

1. Wait for operator's OK to enter tip floor for dumping.
2. Safety gear shall be worn when driver exits cab.

Yard Rules:

1. Driver shall maintain safe speeds while traveling within the yard.
2. Driver shall not allow litter to be discharged from the body or cab.
3. Driver shall not loiter in the yard.

RESOLUTION NO.: 84 .2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO EXECUTE AN AGREEMENT WITH ADVANCED RECOVERY INC.  
FOR COMPUTER AND ELECTRONICS COLLECTION EVENT**

WHEREAS, the City of Newburgh will hold a computer and electronics collection event for City residents on April 25 and 26, 2014; and

WHEREAS, the City of Newburgh wishes to enter into an agreement with Advanced Recovery Inc. to monitor and staff the collection event and to dispose of accepted electronics covered under the New York State Electronic Recycling Act; and

WHEREAS, said contract will be at no cost to the City; and

WHEREAS, this Council has determined that entering into such agreement 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 that the Interim City Manager be and he is hereby authorized to execute an agreement, in substantially the same form annexed hereto with such other terms and conditions as Counsel may require, with Advanced Recycling Inc.

# ADVANCED RECOVERY INC

A Full Service Electronics, Ferrous, and Non-Ferrous Metals Recycler  
 EPA # 0000048683 NJDEP # 213728  
[www.advancedrecovery.com](http://www.advancedrecovery.com)

## COMPUTERS AND ELECTRONICS COLLECTION AGREEMENT

This Agreement is entered into this 10<sup>th</sup> day of March, 2014 by and the City Of Newburgh NY (hereinafter "Agency"), and Advanced Recovery, Inc. (hereinafter "ARI").

Agency and ARI hereby agree as follows:

1. On April 25, 2014 from 12 PM until 3PM, and on April 26, from 9AM to 2PM ARI will staff the electronic collection events. ARI shall have present trained personnel, supplies, equipment to handle, containerize, label, load and transport all collected material for disposal in a manner which conforms to state and federal laws or regulations. Collection site is to be determined.
2. The Agency shall provide a person in charge to direct traffic and to maintain order throughout the collection program.
3. ARI shall accept computers, televisions, monitors, laptops, printers, copiers, fax machines and all other covered electronics under the NYS electronic recycling Act.
4. ARI shall be deemed to be the "generator" and take "title" of all Wastes accepted throughout the collection program except as otherwise noted.
5. ARI represents that it shall possess on the day of collection:
  - a. A valid EPA Identification number for generation and transportation of electronics.
  - b. A valid state transporters license and vehicle identification device for each vehicle for transportation of electronics.
  - c. All insurance coverage's listed with the Agency as additional insured.
6. April 25, 12 PM to 3PM-For Businesses
  - a. Businesses have to contact ARI for an appointment time and to complete a NYS DEC C7 form.
  - b. Each business will be charged \$20.00.
  - c. Please send all inquiries to Frank Funicella at [ffunicella@advancedrecovery.com](mailto:ffunicella@advancedrecovery.com). Phone number 845-858-8809.
7. April 26, 9AM to 2PM-General Public
  - a. Each car or pickup truck will be charged \$10.00.

50 Grafton Avenue -Newark, NJ 07104  
 Tel 973-485-9100 Fax 973-485-8844

41 Mechanic Street-Port Jervis, NY 12771  
 Tel 845-858-8809 Fax 845-858-8848

512 Sandy Street-Farmington, NC 28340  
 Tel 910-628-8803 Fax 910-628-6341

# ADVANCED RECOVERY INC

A Full Service Electronics, Ferrous, and Non-Ferrous Metals Recycler  
EPA # 00000048683 NJDEP # 213728  
[www.advancedrecovery.com](http://www.advancedrecovery.com)

8. The Agency represents and warrants that execution of this Agreement by the signatory below has been duly authorized and is in conformance with applicable provisions of state and local law.

9. Any notice or other communication given under this Agreement shall be in writing and mailed to the following.

To Agency:  
City of Newburgh

To Advanced:  
Advanced Recovery, Inc.  
39-41 Mechanic Street  
Port Jervis, NY 12771  
ATT: Frank Funicella

The validity, interpretation and performance of this Agreement shall be in accordance with the laws of New York.

IN WITNESS WHEREOF, the parties hereto execute this Agreement by their duly authorized representative.

City Of Newburgh, NY  
Signature: [Signature]  
Title: Public Works Manager  
Date: 3/20/14

Advanced Recovery, Inc  
Signature: [Signature]  
Title: President  
Date: 3-19-2014

20 Griffin Avenue - Newark, NJ 07104  
Tel 973-485-9100 Fax 973-485-8844

41 Mechanic Street - Port Jervis, NY 12771  
Tel 845-858-8805 Fax 845-858-8848

512 Sandy Street - Fairmont, NC 28340  
Tel 910-628-8803 Fax 910-628-6341

RESOLUTION NO.: 85 - 2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO  
AND EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE  
NHS CENTER FOR HOPE AND THE CITY OF NEWBURGH POLICE DEPARTMENT  
TO PROVIDE FOR YOUTH POLICE INITIATIVE (YPI) TRAININGS**

**WHEREAS**, the Center for Hope's mission is to provide opportunities for youth to positively engage and develop pro-social activities that nurture their talents and interests; and

**WHEREAS**, the City of Newburgh wishes to enter into a Memorandum of Understanding with the Center for Hope to provide four (4) Youth Police Initiative ("YPI") Trainings in the calendar year of 2014; and

**WHEREAS**, the YPI offers a highly interactive, experiential and structured program based upon evidence-based principles that help youth to overcome their stereotypes and negative histories with police while developing new levels of communication that have engendered sustainable relationships and reduced negative interactions; and

**WHEREAS**, NHS Center for Hope will fully reimburse the police officers for their overtime upon the completion of the trainings; and

**WHEREAS**, a copy of such Memorandum of Understanding is annexed hereto and made a part hereof; and

**WHEREAS**, the City Council has examined such Memorandum of Understanding and determined it to be in the best interests of the City of Newburgh to enter into same;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the Interim City Manager be and is hereby authorized to execute and enter into this Memorandum of Understanding between the NHS Center for Hope and the City of Newburgh, in a form subject to approval of Corporation Counsel to provide for Youth Police Initiative Trainings.



March 14, 2014

Ms. Elizabeth Evans  
Newburgh City Hall

Dear Ms. Evans,

This letter will serve as a Memorandum of Understanding between NHS Center for Hope and The City of Newburgh Police Department.

#### **I. MISSION**

Center for Hope's mission is to provide opportunities for youth to positively engage and develop pro-social activities that nurture their talents and interests.

Center for Hope has been in existence for three years and continues to flourish in its mission to serve the children and youth of this community.

In service to the youth of this city, Center for Hope has partnered with the North American Family Institute (NAFI) and the City of Newburgh Police department in administering YPI (Youth Police Initiative) trainings.

The City of Newburgh police department's mission is to provide the highest level of professional service to those who live, visit, work in, or travel through this community. They also zealously protect life and property and promote individual responsibility and community commitment, while scrupulously safeguarding the rights of citizens and our police officers.

In October of 2012, Center for Hope partnered with NAFI (North American Family Institute) in piloting the YPI (Youth Police Initiative) in the City of Newburgh. The Youth & Police Initiative (YPI) offers a highly interactive, experiential and structured program based upon evidence-based principles that help youth to overcome their stereotypes and negative histories with police, while developing new levels of communication that have engendered sustainable relationships and reduced negative interactions.

Together, the Parties enter into this Memorandum of Understanding to mutually promote the well being and positive development of the youth of this city through the YPI trainings. Accordingly, NHS Center for Hope and the City of Newburgh Police Department, operating under this MOU agree as follows:

## II. PURPOSE AND SCOPE

There will be four YPI trainings in the calendar year of 2014. Training will be five days in duration; two police officers will work the first two days and each will accumulate five hours of overtime. The remaining three days will require five police officers who will each accumulate 12.5 hours of overtime. Selected officers will be required to attend all trainings as well as the graduation.

NHS Center for Hope will reimburse the police officers for their overtime upon receiving an invoice from City Hall, detailing the total overtime sum.

NHS will also be responsible for coordinating the trainings, providing youth for participation, providing food and graduation certificates.

## III. RESPONSIBILITIES

Each party will appoint a person to serve as the official contact and coordinate the activities of each organization in carrying out this MOU. The initial appointees of each organization are:

Lt. Thomas Murphy  
City of Newburgh Police Department  
Newburgh, NY 12550

And,

Ms. Marie Gulari  
County Director  
NHS Center for Hope  
280 Broadway, Suite 503  
Newburgh, NY 12550

## IV. TERMS OF UNDERSTANDING

The term of this MOU is for a period of one year from the effective date of this agreement and may be extended upon written mutual agreement. It shall be reviewed at least quarterly to ensure that it is fulfilling its purpose and to make any necessary revisions.

Either organization may terminate this MOU upon thirty (30) days written notice without penalties or liabilities.

### Authorization

The signing of this MOU is not a formal undertaking. It implies that the signatories will strive to reach, to the best of their ability, the objectives stated in the MOU.

On behalf of the organization I represent, I wish to sign this MOU and contribute to its further development.

NHS Center for Hope  
Marie Gulari, County Director

DATE:  
-----

City of Newburgh Police Department  
Lt. Thomas Murphy

DATE \_\_\_\_\_

RESOLUTION NO.: 86 - 2014

OF

APRIL 14, 2014

**A RESOLUTION ADOPTING THE CITY OF NEWBURGH  
PROCUREMENT CARD (P-CARD) POLICY AND PROCEDURE**

BE IT RESOLVED, that the City Council of the City of Newburgh, New York hereby adopts the City of Newburgh Procurement Card (P-Card) Policy and Procedure, a copy of which is attached hereto and made a part of this Resolution; and

BE IT FURTHER RESOLVED, that this Policy shall take effect on May 1, 2014.



# City of Newburgh City Comptroller's Office

City Hall – 83 Broadway  
Newburgh, New York 12550

Tel. (845) 569-7322  
Fax (845) 569-7490

John J. Aber  
City Comptroller  
[jaber@cityofnewburgh-ny.gov](mailto:jaber@cityofnewburgh-ny.gov)

**TO:** City Manager  
**FROM:** John J. Aber, City Comptroller  
**DATE:** March 21, 2014  
**SUBJECT:** Procurement Card Policy

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## I PURPOSE

The purpose of this memorandum is to set forth the policies and procedures for using the City of Newburgh's Procurement Card (P-Card), for the procurement of goods. This policy is written to ensure compliance with all County, State and Federal procurement rules and regulations.

## II GENERAL

The Office of the Comptroller will be responsible for ensuring compliance with this policy.

## III ASSIGNMENT OF PROCUREMENT CARD

Issuance of the Procurement Card is determined by the City Comptroller and the City Manager. Request for issuance of a Procurement Card must be made in writing to the City Comptroller.

## IV CRITERIA FOR UTILIZING PROCUREMENT CARD

The Procurement card is for use to procure goods (supplies and materials). It cannot be used for the Procurement of Services. Detailed below are guidelines for using the Procurement Card:

- A. The total cost for one transaction cannot exceed \$5,000.
- B. Order cannot be split to avoid the \$5,000 limit.
- C. The authorized limit for the Procurement Card is established by the City Comptroller.

- D. The authorized limit for the Procurement Card is reduced as the card is used.
- E. The limit set for the Procurement Card is restored once the bill is paid by the City Comptroller.
- F. The Procurement Card can only be used to procure supplies or materials for the City of Newburgh use.
- G. The Procurement Card cannot be used to purchase gasoline.
- H. The Procurement Card cannot be used for travel.

## V PROCESSING PAYMENTS

- A. Upon placing an order with the Procurement Card, the Department Head will print out the order and receipt for his/her records.
- B. The order and receipt will be recorded on the "City of Newburgh P-Card Monthly Reconciliation file" (see attached).
- C. At the end of the month and upon receipt of the bill from the credit card company, the Office of the Comptroller will send the itemized procurement card bill to the Department Head for review and signoff.
- D. The Department Head will compare the bill to his/her Monthly Reconciliation File, attach all the original invoices to the file, sign it and send it back to the Office of the Comptroller. The itemized bill along with the invoices and Monthly Reconciliation File are due back to the Office of the Comptroller within 3 business days.
- E. The Office of the Comptroller will review the Monthly Reconciliation File, record the expense against the Department's budget in KVS and issue payment to the credit card company.
- F. The Monthly Reconciliation File along with the original invoices will be filed by the Office of the Comptroller by month in a secure file cabinet.
- G. Failure to comply with policy will result in termination of the Department Heads Procurement Card.



RESOLUTION NO.: 87 - 2014

OF

APRIL 14, 2014 .

RESOLUTION AMENDING RESOLUTION NO: 247-2013,  
THE 2014 BUDGET FOR THE CITY OF NEWBURGH, NEW YORK TO  
TRANSFER ONE PART-TIME SEASONAL POSITION FROM THE DEPARTMENT OF  
PUBLIC WORKS TO THE DEPARTMENT OF PARKS AND RECREATION

BE IT RESOLVED, by the Council of the City of Newburgh, that Resolution No: 247-2013, the 2014 Budget of the City of Newburgh, is hereby amended as follows:

		<u>Decrease</u>	<u>Increase</u>
A.7188	Delano-Hitch Park and Stadium		
.0102	Part time	\$ 10,793.00	
A.7140	Recreation		
.0102	Part-Time		\$ 10,793.00

RESOLUTION NO.: 88 - 2014

OF

APRIL 14, 2014

**A RESOLUTION TO AUTHORIZE THE INTERIM CITY MANAGER TO ENTER INTO  
TWO AGREEMENTS WITH CONKLIN SERVICES & CONSTRUCTION INC.  
FOR PROFESSIONAL SERVICES IN CONNECTION WITH  
PETROLEUM BULK STORAGE COMPLIANCE  
AT A COST NOT TO EXCEED \$10,320.00**

WHEREAS, the City of Newburgh is required to comply with the NYS Department of Environmental Conservation Petroleum Bulk Storage regulations issued under Article 17 of the NYS Environmental Conservation Law; and

WHEREAS, the City Engineer has identified one previously unregistered underground storage tank and two previously unregistered above ground storage tanks located at the City's Waste Water Treatment Plant; and

WHEREAS, the underground storage tank is no longer in use and must be drained and properly closed down and the above ground storage tanks require certain modification work to be in compliance with the applicable regulations; and

WHEREAS, Conklin Services & Construction Inc. has submitted proposals to address the work required for the underground storage tank and the above ground storage tank in an amount not to exceed \$9,120.00 and \$1,200.00, respectively; and

WHEREAS, funding for said petroleum storage tank work shall be derived from G.1900.1990; and

WHEREAS, this Council has determined that entering into the proposed agreements to ensure the City's compliance with the Petroleum Bulk Storage regulations 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, that the Interim City Manager be, and he hereby is authorized to enter into an agreement with such terms and conditions as Corporation Counsel may require as necessary and appropriate under law, same as being in the best interests of the City of Newburgh with Conklin Services & Construction Inc. to drain and closed down the underground storage tank and to complete the modification work to the two above ground storage tanks located at the Waste Water Treatment Plant at a cost not to exceed Ten Thousand Three Hundred Twenty (\$10,320.00) Dollars.



# CONKLIN SERVICES & CONSTRUCTION INC.

94 Stewart Avenue · Newburgh, NY 12550  
(845) 561-1512 · Fax (845) 561-1204  
[www.pumpandtank.com](http://www.pumpandtank.com)

March 24, 2014  
Newburgh, City of  
ATTN: Jason C. Morris, PE  
CITY HALL  
BROADWAY and GRAND ST.  
NEWBURGH, NY 12550

**SUBJECT: Abandon Underground Fuel Oil Storage Tank at Waste Water Plant**

Dear Sir:

We are pleased to offer the estimate outlined below.

Abandonment in place of one (1) 1,000 or (1) 2,000 gallon Underground Fuel Oil Storage Tank as noted:

- Call New York Dig Safe and Pro Tek before any excavation,
- Excavate to top of tank and cut open for removal of content.
- Removal of any clean oil, property of CSC
- Removal of any liquid waste @ \$0.65/gal
- Clean tank bottoms and drum for removal, allowed for three (3) drums
- Fill tank for abandonment with K Crete
- Backfill excavated area, no landscaping
- Engineering oversight & Regulatory interface
- Write closure report abandonment

**Total Cost: \$8,592.00 (1,000 gallon)**

**Total Cost: \$9,120.00 (2,000 gallon)**

**Additional items not included in above prices**

Vacuum truck services- \$154/hr  
Liquid waste disposal- \$ 0.65/gallon  
Tank sludge disposal- \$140/drum  
Soil Samples- \$195/sample  
Environmental Tech \$95/hr



**Terms of Payment:** Upon agreement of this cost estimate please sign below and include a check for 50% of the contract price or issue a credit card number. Credit card will be charged 50% of the contract price. Balance of the contract is due upon receipt. Reports, closure reports and required paperwork will be released upon final payment. Above estimate does not include any applicable sales or use tax, surcharges, in-bound freight, water, rock or contaminated soil charges. All permits and or fees shall be paid for by the customer at cost plus 20% and are not included in the estimate unless otherwise noted. Proposal does not include further DEC requirements for as-built drawings. We will charge for any additional requirements other than a red line as-built on a certified and engineered stamped blueprint at the time of installation. All projects not identified to be Prevailing Wage work prior to acceptance of this proposal are subject to additional invoicing for labor cost differentials if the work is deemed to be Prevailing Wage work after acceptance of this proposal.

Thank you for the opportunity to offer this quote. To confirm this work please sign and date the acceptance line below, return original proposal along with your deposit to our office and retain one copy for your records. Should you need any additional information or assistance, please feel free to contact our office.

Sincerely,

**CONKLIN SERVICES & CONSTRUCTION INC.**

Wayne Girard  
[wayne@conklinservices.com](mailto:wayne@conklinservices.com)  
 Cell: 845-764-6652  
 Sales Representative

\_\_\_\_\_  
 Acceptance Signature

\_\_\_\_\_  
 Title Date

\_\_\_\_\_  
 VISA or AMEX (please circle) Expiration Date



# CONKLIN SERVICES & CONSTRUCTION INC.

94 Stewart Avenue · Newburgh, NY 12550  
(845) 561-1512 · Fax (845) 561-1204  
[www.pumpandtank.com](http://www.pumpandtank.com)

March 18, 2014  
Newburgh, City of  
ATTN: Jason Morris, PE  
CITY HALL  
BROADWAY AND GRAND ST.  
NEWBURGH, NY 12550

**SUBJECT: Install 2" Overfill Valve on Generator and Label Generator and Waste Oil 275 Gallon AST**

Dear Sir:

We are pleased to offer the estimate outlined below.

- 2" overfill valve on generator and paint fill proper color per Petroleum Bulk Storage Code
- Label generator per Petroleum Bulk Storage Code
- Paint Waste Oil 275 Spill Bucket per Petroleum Bulk Storage Code
- Label Waste Oil 275 Spill Bucket per Petroleum Bulk Storage Code

**Total Cost: \$1200.00**

Thank you for the opportunity to offer this quote. To confirm this work please sign and date the acceptance line below, return original proposal along with your deposit to our office and retain one copy for your records. Should you need any additional information or assistance, please feel free to contact our office.

Sincerely,

**CONKLIN SERVICES & CONSTRUCTION INC.**

Wayne Girard  
[Wayne@conklinservices.com](mailto:Wayne@conklinservices.com)  
Cell: 845-764-6652  
Sales Representative

\_\_\_\_\_  
Acceptance Signature

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

\_\_\_\_\_  
VISA or AMEX (please circle)

\_\_\_\_\_  
Expiration Date



# CITY OF NEWBURGH

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Office of the Engineer  
83 Broadway, Newburgh, New York 12550  
(845) 569-7448/Fax (845) 569-0188  
[www.cityofnewburgh-ny.gov](http://www.cityofnewburgh-ny.gov)

Jason C. Morris, PE  
City Engineer  
[Jmorris@cityofnewburgh-ny.gov](mailto:Jmorris@cityofnewburgh-ny.gov)

Date: March 26, 2014

James A. Slaughter  
Interim City Manager  
83 Broadway  
Newburgh, NY 12550

**Re: Wastewater Treatment Plant – PBS Noncompliance**

James,

Several noncompliance issues have recently come to my attention, related to the bulk storage of petroleum (PBS) at the City's wastewater treatment plant (WWTP), located at 2 Renwick Street. On March 7<sup>th</sup>, I conducted an inspection at the City's WWTP to investigate the status of an unknown underground storage tank. This underground storage tank (UST) of unknown size, was previously used to contain diesel fuel for the former on-site generator. This generator is no longer in service and has been replaced by a newer, larger generator located near the north end of the site. I have conducted a search of the City's records, and I can find no indication that this UST was previously registered as required by the New York State Department of Environmental Conservation. This UST was probed and found to contain an unknown quantity of diesel fuel. Removal of this UST is further complicated due to the presence of an overhead guy wire and corresponding soil anchor that is located directly above the UST. In addition, this tank is located within an area impacted by the contaminated soils from the Central Hudson Manufactured Gas Plant. Central Hudson is involved in the site remediation, and is regularly on the site disposing of coal tar captured by their previously installed barrier wall and collection trench system. On Monday, March 10<sup>th</sup>, I coordinated a meeting with Jesse Gallo of Central Hudson to determine the best course of action to take regarding the proposed ground disturbance and the overhead wires in the vicinity of this UST. Subsequent conversations with Edward Moore of the NYSDEC and Sean Morgan of Conklin Services have resulted in a conceptual plan to abandon the UST in place by removal of the tank's existing contents and backfilling the former tank with K-Crete. I have attached a proposal from Conklin Services & Construction, Inc. for this abandonment work. Their proposal for this work contains a breakdown of costs based on either a 1,000 gallon or 2,000 gallon UST. The actual UST size will be unknown until after the proposed work begins.

During my site inspection on March 7<sup>th</sup>, two other unregistered PBS above ground petroleum storage tanks (AST) were encountered; a 275 gallon waste oil AST located within the maintenance building, and a 1,500 gallon diesel AST located under the new generator, adjacent to the sludge loading building. Both of these AST's will require some minor modifications to bring them into compliance with NYSDEC PBS regulations. Compliance with these PBS regulations is required prior to registration with the NYSDEC. A separate proposal from Conklin Services & Construction, Inc. has been provided to perform this tank modification work which consists of the addition of an overfill valve on the new generator tank, and painting/labeling of the spill bucket on the waste oil tank. This proposal from Conklin Services & Construction Inc. is also attached.

I recommend approval of these proposals in order to perform the work necessary at the WWTP to bring these petroleum bulk storage tanks into compliance and to avoid a possible notice of violation (NOV) from the NYSDEC.

Sincerely,

A handwritten signature in black ink, appearing to read 'J. Morris', is written over a horizontal line.

Jason C. Morris, PE

City Engineer

Cc: Michelle Kelson, Corporation Counsel

John Aber, Comptroller

RESOLUTION NO.: 89 -2014

OF

APRIL 14, 2014

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO ACCEPT A PROPOSAL AND EXECUTE AN AGREEMENT WITH MCLAREN ENGINEERING GROUP FOR DIVE INSPECTION AND STRUCTURAL EVALUATION SERVICES RELATED TO REPAIRING NEWBURGH LANDING AT A COST OF \$21,263.00

WHEREAS, the City of Newburgh wishes to accept a proposal and execute an agreement with McLaren Engineering Group for dive inspection and structural evaluation of Newburgh Landing in connection with necessary repairs; and

WHEREAS, the services will include an in-depth underwater and above water inspection of the pier, a thorough structural analysis of same and condition assessment report; and

WHEREAS, the cost for these services will be \$21,263.00 and funding shall be derived from 2012 Bond; and

WHEREAS, the City Council has reviewed the annexed proposal and has determined that such work would be in the best interests of the City of Newburgh;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept a proposal and execute an agreement with McLaren Engineering Group for dive inspection and structural evaluation services in connection with repairing Newburgh Landing at a cost of \$21,263.00.



bridge, highway & rail engineering  
entertainment engineering  
subaqueous investigation  
civil & site engineering  
structural design  
marine facilities  
geotechnics  
surveying  
forensics

April 2, 2014

City of Newburgh  
Office of the Engineer  
83 Grand Street  
Newburgh, NY 12550

Attn: Jason C. Morris, P.E.

Email: JMorris@cityofnewburgh-ny.gov

Re: Newburgh Landing – Inspection and Structural Evaluation

### PROPOSAL NO. 140248

M. G. McLaren P.C. (McLaren) is pleased to submit this proposal for the in-depth underwater and above water inspections and structural evaluation for the Newburgh Landing, City of Newburgh, NY. Newburgh Landing is a pier on City property that offers access to the Hudson River for tour boats.

#### Introduction:

The Pier was constructed circa 1976. It consists of a main walkway and a landing dock. The main walkway is approximately 72 ft. long and 21 ft. wide, and the landing dock is 70 ft. long 21 ft. wide. The structural system of the pier comprises pile bents, stringers and decking. A typical pile bent consists of 12 in. diameter timber piles with two 4"x10" side beams and a 10"x10" header. On the top of the headers there are 3"x10" stringers that support the timber 2"x6" plank decking. The fender consists of 6"x10" timber members spaced at 2'-0" on centers.

#### Scope of Work:

The project goal is either to rehabilitate or replace in-kind the timber pier based on the findings that will be obtained from the in-depth inspections and a structural evaluation. The scope of work for the current assignment comprises in-depth underwater and above water inspections and structural evaluation as described below:

#### Perform In-depth Underwater and Above water Inspections and Structural Evaluation

Under this phase, McLaren will perform in-depth underwater and above water inspections of the pier including pile bents, stringers and decking. Activities to be performed for the in-depth inspections will include:

- Provide all equipment and personnel to perform a diving inspection.
- Perform underwater visual and hands-on investigation and video of all accessible substructure elements of the pier.

Offices: New York, Maryland, Florida, Connecticut, California

Licensed in:

Alabama • Arizona • Arkansas • California • Colorado • Connecticut • Delaware • District of Columbia • Florida • Georgia • Hawaii • Idaho • Illinois  
Indiana • Kansas • Kentucky • Louisiana • Maine • Maryland • Massachusetts • Michigan • Minnesota • Mississippi • Missouri • Nebraska • Nevada  
New Hampshire • New Jersey • New Mexico • New York • North Carolina • Ohio • Oklahoma • Oregon • Pennsylvania • Rhode Island  
South Carolina • Tennessee • Texas • Trinidad & Tobago • Utah • USVI • Vermont • Virginia • Washington • West Virginia • Wisconsin • Wyoming

**M. G. McLAREN, P.C.**

100 Snake Hill Road  
West Nyack, New York 10994  
Phone (845) 353-6400  
Fax (845) 353-6509

e-mail: mgmclaren@mgmclaren.com  
On the web: www.mgmclaren.com

- Perform hands-on inspection of the timber piles and brace members in the splash zone and at the mudline to check marine borers attack and to determine the resulting section losses.
- Measure water depths and mudline elevations along the exterior perimeter of the pier.
- Probe suspected areas of local scour with a probing rod to attempt to determine the limits of scour.
- Hammer tap or probe with an ice pick the surface areas of members showing no apparent deterioration to determine soundness of member.
- The entire pier will be inspected to detect fungus growth, parasite infestation, impact or collision damage, weathering or warping, splitting, cracking, checking and signs of overstress.

Upon completion of the in-depth inspection, McLaren will proceed with the structural evaluation of the pier as follows:

- Perform structural analysis and load rating of the primary members to determine the allowable live load capacities of the piles, stringers and decking.
- Prepare a condition assessment report to include description and location of deficiencies, condition ratings and structural load ratings of the primary members, typical photos, underwater video of inspected elements, recommended repairs, cost estimates for rehabilitation and in-kind replacement options.

The City of Newburgh will provide McLaren with the information on the current and future use of the pier, including anticipated boats/ships and lifting equipment on the pier. The structural analysis will be performed based on the loading requirements.

**DELIVERABLE:**

- Condition Assessment Report.

**SCHEDULE:**

Tentative schedule and milestone dates for Phases I and II are proposed as follows:

1. Receive signed proposal and Notice to Proceed (NTP) from the City by April 7, 2014
2. Phase I:
  - Start Work: April 7, 2014
  - Fieldwork: April 7 thru 11, 2014
  - Draft Report: April 25, 2014
  - Review Period (City of Newburgh) April 28 thru May 2, 2014
  - Final Report Submission: May 9, 2014



**FEE:**

McLaren proposes to provide the above Scope of Services for a Lump Sum Fee of \$21,263.

**Exclusions:**

Specifically excluded from this proposal and billable at the hourly rates given below are the following:

1. Fathometer and Topographic Surveys.
2. Hydraulic Analysis.
3. Geotechnical Investigation.
4. Landscaping, and Rendering.
5. Public Outreach
6. Environmental investigation pertaining to lead paint, asbestos, soil contaminants or any hazardous materials.
7. Coordination with SHPO and any other agencies except USACOE and NYSDEC.
8. Coordination with Private and Public Utility Companies.
9. Construction Permit from the USCG.
10. Preparation of complete EA and EIS.
11. Preparation of SWPPP.
12. Final Design, Permits, and Bid Documents.
13. Design and Inspection Support Services during Construction.

**Billable Hourly Rates:**

Productive Principal	\$245/hr	Sr. CAD Operator	\$125/hr
Associate Principal	\$215/hr	CAD Operator	\$100/hr
Associate	\$185/hr	Jr. CAD Operator	\$ 75/hr
Associate Land Surveyor	\$155/hr	Chief of Field Operations	\$120/hr
Senior Engineer III/IV	\$165/hr	Diver	\$155/hr
Senior Engineer I/II	\$140/hr	Tender	\$130/hr
Technical Design Mgr.	\$155/hr	Sr. Technician	\$120/hr
Sr. Technical Designer	\$135/hr	Jr. Technician	\$ 80/hr
Staff Engineer II/III	\$120/hr	Principal Survey Technician	\$ 90/hr
Staff Engineer I	\$110/hr	Intern	\$ 58/hr
Junior Engineer	\$100/hr	Technical Typist	\$ 85/hr
Chief CAD Operator	\$135/hr		



This proposal is subject to the terms and conditions which follow and shall remain valid only until April 30, 2014, unless it is accepted as a contract. Hourly rates defined above are subject to revision January 1, 2015.

Should you find this proposal acceptable, kindly sign and return one copy to serve as our contract. Work shall commence upon receipt of signed contract.

Very truly yours,

The Office of  
**McLaren Engineering Group**  
M.G. McLaren, P.C.



Malcolm G. McLaren, P.E., SECB  
President and CEO

KRR/djm

cc: MGM, RLW, WJM – Internal

ACCEPTED:

---

James A. Slaughter,

Interim City Manager

Date



**M. G. McLAREN, P.C.**

## TERMS AND CONDITIONS

1. **SERVICES TO BE PROVIDED.** M.G. McLaren, P.C.d/b/a McLaren Engineering Group (MCLAREN), through and by its officers, employees and subcontractors, (hereinafter MCLAREN) is an independent consultant and agrees to provide Owner, for its sole benefit and exclusive use, consulting services set forth in our proposal. No third party beneficiaries are intended by this agreement.
2. **PAYMENT TERMS.** Owner agrees to pay MCLAREN's invoice upon receipt. If payment is not received within 30 days from the Owner's receipt of MCLAREN's invoice, Owner agrees to pay a service charge on the past due amount at the greater of 1% per month or the allowable legal rate, including reasonable attorney's fees and expenses if collected through an attorney. No deduction shall be made from MCLAREN's invoice on account of liquidated damages unless expressly included in the Agreement. Owner receipt of invoice will be presumed three days after mailing by MCLAREN first class, with adequate postage attached. Time is of the essence for this provision.
3. **TERMINATION.** Either party may terminate this Agreement without cause upon 30 days prior written notice. This Agreement will terminate automatically upon the insolvency of Owner. In the event Owner requests termination prior to completion of the proposed services, Owner agrees to pay MCLAREN for all reasonable charges incurred to date and associated with termination of the work, plus a termination fee of 10% of the total fee under this agreement.

If the Project is suspended for more than thirty consecutive days, for reasons other than MCLAREN's fault, MCLAREN shall be compensated for services performed prior to such suspension. When the project is resumed, our compensation shall be equitably adjusted.

If Owner abandons the Project for more than ninety consecutive days, MCLAREN may terminate this Agreement by giving written notice. MCLAREN shall be compensated for all services performed prior to such abandonment, plus 10% of MCLAREN total fee under this Agreement, together with reimbursables then due.

4. **STANDARD OF CARE.** MCLAREN will perform its services using that degree of care and skill ordinarily exercised under similar conditions by reputable members of MCLAREN's profession practicing in the same or similar locality at the time of service. No other warranty, express or implied, is made or intended by the MCLAREN's proposal or by its oral or written reports.
5. **INSURANCE.**  
MCLAREN will effect and maintain insurance to protect themselves from claims arising out of the performance of professional services under this Agreement and caused by any error, omission or negligent act for which we are legally liable. MCLAREN will maintain this insurance in force, if available, after the completion of professional services under this Agreement until the expiration of any applicable statutes of limitation. In the event there is no such statute specifically applicable to design and construction of improvements to real property, this insurance, if available, shall be maintained in force for a period of six (6) years after the date of substantial completion of the Project as agreed to.

Unless otherwise agreed, MCLAREN will effect and maintain insurance to protect ourselves from claims under workers' or workmen's compensation acts; from claims for damages because of bodily injury, including personal injury, sickness, disease, or death of any employees or of any other person; from claims for damages because of injury to or destruction of property including loss of use resulting therefrom; and from damage to or destruction of property including valuable papers and records coverage and including loss of use resulting therefrom.

The insurance required above shall be as provided below. MCLAREN will file certificates of insurance for each type and amount upon request:

Professional Liability Insurance (Errors & Omissions), with a limit of \$2,000,000 for each claim and \$2,000,000 in the aggregate.



Comprehensive General Liability - \$1,000,000 per occurrence, \$2,000,000 Aggregate Bodily Injury and Property Damage; Blanket Contractual All Operations Completed Operations; \$1,000,000 Personal Injury A.B.C., plus \$5,000,000 Excess Liability Umbrella.

Worker's Compensation/Coverage A - Statutory/Coverage B - \$1,000,000

6. **SITE OPERATIONS.** Owner will arrange for right-of-entry with safe access to the property for the purpose of performing project management, studies, tests and evaluations pursuant to the agreed services.

MCLAREN will take reasonable precautions to minimize damage to the property caused by its operations. Unless otherwise stated in MCLAREN's proposal, the Contract Sum does not include cost of restoration due to any related damage, unless such damage results directly from MCLAREN's negligent actions. If Owner requests MCLAREN to repair such damage, it will be done at an appropriate additional cost to be paid by Owner.

7. **UNFORESEEN CONDITIONS OR OCCURRENCES.** It is possible that unforeseen conditions or occurrences may be encountered at the site which could substantially alter the necessary services or the risks involved in completing the MCLAREN's services. If this occurs, MCLAREN will promptly notify and consult with Owner, but will act based on MCLAREN's sole judgment where risk to MCLAREN's personnel is involved. Possible actions could include:

- a. Complete the original Scope of Services in accordance with the procedures originally intended in this Agreement, if practicable in MCLAREN's judgment;
- b. Agree with Owner to modify the Scope of Services and the estimate of charges to include study of the unforeseen conditions or occurrences, with such revision agreed to in writing;
- c. Terminate the services effective on the date specified by MCLAREN in writing.

8. **DOCUMENTS.** MCLAREN will furnish Owner the agreed upon number of written reports and supporting documents. These instruments of service are furnished for Owner's exclusive internal use and reliance, use of Owner's counsel and for regulatory submittal in connection with the project provided for in this Agreement, but not for advertising or other type of distribution, and are subject to the following:

- a. All documents including paper documents and electronic files generated by MCLAREN under this Agreement shall remain the sole property of MCLAREN. Any unauthorized use or distribution of MCLAREN's work shall be at Owner's sole risk and without liability to MCLAREN.
- b. If Owner desires to release, or for MCLAREN to provide, our documents to a third party not described above for that party's reliance, MCLAREN will agree to such release provided MCLAREN receives written acceptance from such third party to be bound by acceptable terms and conditions similar to this Agreement. Documents provided for disclosure of information only will not require separate agreement. Owner acknowledges and agrees to inform such third party that MCLAREN's documents reflect conditions only at the time of the study and may not reflect conditions at a later time. Owner further acknowledges that such request creates potential conflict of interest for MCLAREN and by this request Owner waives any such claim if MCLAREN complies with the request.
- c. Owner agrees that all documents furnished to Owner or Owner's agents or designees, if not paid for will be returned upon demand and will not be used by Owner or any other entity for any purpose whatsoever. Owner further agrees that documents produced by MCLAREN pursuant to this Agreement will not be used for any project not expressly provided for in this Agreement without MCLAREN's prior written approval.
- d. Owner shall furnish documents or information reasonably within Owner's control and deemed necessary by MCLAREN for proper performance of our services. MCLAREN may rely upon Owner-provided documents in performing the services required under this Agreement; however, MCLAREN assumes no responsibility or liability for their accuracy. Owner-provided documents



will remain the property of Owner, but MCLAREN may retain one confidential file copy as needed to support our report.

9. **CLAIMS.** The parties agree to attempt to resolve any dispute without resort to litigation, including use of mediation, prior to filing of any suit. However, in the event a claim results in litigation, and the claimant does not prevail at trial, then the claimant shall pay all costs incurred in pursuing and defending the claim, including reasonable attorney's fees.
10. **OPINIONS OF COST.** If included in our scope of services, MCLAREN will use its best efforts and experience on similar projects to provide realistic opinions of costs for remediation or construction as appropriate based on reasonably available data, MCLAREN's designs or MCLAREN's recommendations. However, such opinions are intended primarily to provide information on the order of magnitude or scale of such costs and are not intended for use in firm budgeting or negotiation. Owner understands actual costs of such work depend on regional economics, local construction practices, material availability, site conditions, weather conditions, contractor skills, and many other factors beyond MCLAREN's control.
11. **TESTIMONY.** Should MCLAREN or any MCLAREN employee be compelled by law to provide testimony or other evidence by any party, whether at deposition, hearing or trial, in relation to services provided under this Agreement, and MCLAREN is not a party in the dispute, then MCLAREN shall be compensated by Owner for the associated reasonable expenses and labor for MCLAREN's preparations and testimony at appropriate unit rates. To the extent the party compelling the testimony ultimately provides MCLAREN such compensation, Owner will receive a credit or refund on any related double payments to MCLAREN.
12. **CONFIDENTIALITY.** MCLAREN will maintain as confidential any documents or information provided by Owner and will not release, distribute or publish same to any third party without prior permission from Owner, unless compelled by law or order of a court or regulatory body of competent jurisdiction. Such release will occur only after prior notice to Owner.
13. **PRIORITY OVER FORM AGREEMENTS/PURCHASE ORDERS.** The Parties agree that the provisions of these terms and conditions shall control over and govern as to any form writings signed by the Parties, such as Owner Purchase Orders, Work Orders, etc., and that such forms may be issued by Owner to MCLAREN as a matter of convenience to the Parties without altering any of the terms or provisions hereof.
14. **SURVIVAL.** All provisions of this Agreement for indemnity or allocation of responsibility or liability between Owner and MCLAREN shall survive the completion of the services and the termination of this Agreement.
15. **SEVERABILITY.** In the event that any provision of this Agreement is found to be unenforceable under law, the remaining provisions shall continue in full force and effect.
16. **ASSIGNMENT.** This Agreement may not be assigned by either party without the prior permission of the other.
17. **INTEGRATION.** This agreement, the attached documents and those incorporated herein constitute the entire Agreement between the parties and cannot be changed except by a written instrument signed by both parties.
18. **LIMIT OF LIABILITY**
  - A. In the event Owner consents to, allows, authorizes or approves of changes to any plans, specifications or other construction documents, and these changes are not approved in writing by MCLAREN, the Owner recognizes that such changes and the results thereof are not the responsibility of MCLAREN. Therefore, the Owner agrees to release MCLAREN from any



liability arising from the construction, use or result of such changes. In addition, the Owner agrees, to the fullest extent permitted by law, to indemnify and hold the design Professional and all his employees, officers, and directors harmless from any damage, liability or cost (including reasonable attorneys' fees and costs of defense) arising from such changes, except only those damages, liabilities and costs arising from the sole negligence or willful misconduct of MCLAREN or its employees, officers or directors.

- B. Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Owner or MCLAREN. MCLAREN's services under this Agreement are being performed solely for the Owner's benefit, and no other entity shall have any claim against MCLAREN because of this Agreement or the performance or nonperformance of services hereunder. The Owner agrees to include a provision in all contracts with contractors and other entities involved in this project to carry out the intent of this paragraph.
- C. The Owner agrees to limit MCLAREN's liability and his or her consultants to the Owner and to all Construction Contractors and Subcontractors on the project, due to MCLAREN's negligent acts, errors, or omissions, such that the total aggregate liability of MCLAREN to all those named, including legal fees and costs, shall not exceed \$100,000.

The Owner shall make no claim for professional negligence, either directly or in a third party claim, against MCLAREN unless the Owner has first provided MCLAREN with a written certification executed by an independent design professional currently practicing in the same discipline as MCLAREN and licensed in the State of this project. This certification shall: a) contain the name and license number of the certifier; b) specify each and every act or omission that the certifier contends is a violation of the standard of care expected of an Engineer performing professional services under similar circumstances; and c) state in complete detail the basis for the certifier's opinion that each such act or omission constitutes such a violation. This certificate shall be provided to MCLAREN not less than thirty (30) calendar days prior to the presentation of any claim or the institution of any mediation or judicial proceeding.

- D. The Owner shall promptly report to MCLAREN any defects or suspected defects in MCLAREN's work or services of which the Owner becomes aware, so that MCLAREN may take measures to minimize the consequences of such a defect. Failure by the Owner, and the Contractors or Subcontractors to notify MCLAREN, shall relieve MCLAREN of the costs of remedying the defects above the sum such remedy would have cost had prompt notification been given.
- E. Payments to MCLAREN shall not be withheld, postponed or made contingent on the construction, completion or success of the project or upon receipt by the Owner of offsetting reimbursement or credit from other parties causing Additional Services or expenses. No withholdings, deductions or offsets shall be made from MCLAREN's compensation for any reason unless MCLAREN has been found to be legally liable for such amounts.
- F. If, due to the MCLAREN's error, any required item or component of the project is omitted from the MCLAREN's construction documents, MCLAREN shall not be responsible for paying the cost to add such item or component to the extent that such item or component would have been otherwise necessary to the project or otherwise adds value or betterment to the project. In no event will MCLAREN be responsible for any cost or expense that provides betterment, upgrade or enhancement of the project.
- G. All legal actions by either party against the other arising out of or in any way connected with the services to be performed hereunder shall be barred and under no circumstances shall any such claim be initiated by either party after three (3) years have passed from the date MCLAREN concluded rendering professional services, issuance of the Certificate of Completion or Certificate of Occupancy, whichever is sooner, unless MCLAREN's services shall be terminated earlier, in which case the date of termination of this Agreement shall be used.
- H. It is intended by the parties to this Agreement that MCLAREN's services in connection with the project shall not subject MCLAREN's individual employees, officers or directors to any personal legal exposure for the risks associated with this project. Therefore, and notwithstanding anything to



the contrary contained herein, the Owner agrees that as the Owner's sole and exclusive remedy, any claim, demand or suit shall be directed and/or asserted only against MCLAREN, a New York corporation, and not against any of MCLAREN's employees, officers or directors.

- I. Notwithstanding any other provision of this Agreement, and to the fullest extent permitted by law, neither the Owner nor the Consultant, their respective officers, directors, partners, employees, contractors or subconsultants shall be liable to the other or shall make any claim for any incidental, indirect or consequential damages arising out of or connected in any way to the Project or to this Agreement. This mutual waiver of damages shall include, but is not limited to, loss of use, loss of profit, loss of business, loss of income, loss of reputation or any other incidental, indirect, or consequential damages that either party may have incurred from any cause of action including negligence, strict liability, breach of contract and breach of implied warranty. Both the Owner and the Consultant shall require similar waivers of consequential damages protecting all the entities or persons named herein in all contracts and subcontracts with others involved in this project.
  
- J. Because evaluation of the existing structure requires that certain assumptions be made regarding existing conditions, and because some of these assumptions cannot be verified without expending additional sums of money or destroying otherwise adequate or serviceable portions of a structure, the Owner agrees, to the fullest extent permitted by law, to indemnify and hold MCLAREN harmless from and against any and all damage, liability and cost, including reasonable attorneys' fees and defense costs, arising or allegedly arising out of the professional services under this Agreement, except for the sole negligence or willful misconduct of MCLAREN.

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**M. G. McLAREN, P.C.**

RESOLUTION NO.:   90   - 2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO ACCEPT A PROPOSAL AND EXECUTE AN AGREEMENT WITH  
CSARCH FOR ARCHITECTURAL AND ENGINEERING SERVICES RELATED TO  
THE ROOF REPLACEMENT PROJECT AT THE ACTIVITY CENTER  
AT A COST OF \$14,500.00**

**WHEREAS**, the City of Newburgh wishes to accept a proposal and execute an agreement with CSArch for architectural design and engineering services for the design and construction management in the Roof Replacement Project for the Activity Center located within Delano-Hitch Recreation Park; and

**WHEREAS**, the services will include the design of the new roof, preparing bid documents and specifications, and providing construction administration services; and

**WHEREAS**, the cost for these services will be \$14,500.00 and funding shall be derived from the 2013 BAN; and

**WHEREAS**, the City Council has reviewed the annexed proposal and has determined that such work would be in the best interests of the City of Newburgh;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept a proposal and execute an agreement with CSArch for architectural design and engineering services for the Roof Replacement Project at the Activity Center, 401 Washington Street, Newburgh, New York at a cost of \$14,500.00.



19 Front Street  
Newburgh, NY 12550-7601  
845-561-3179 Fax 845-561-3215  
[www.csarchpc.com](http://www.csarchpc.com)

February 24, 2014

Jason C. Morris, PE  
City Engineer  
City of Newburgh  
83 Broadway  
Newburgh, New York 12550

Re: Request for Proposal: Architectural Engineering Services  
Roof Replacement at the Delano-Hitch Recreation Facility

Dear Mr. Morris,

On behalf of CSArch, thank you for the opportunity to submit this proposal for architectural and engineering design services for roof replacement at the Delano-Hitch Recreation facility.

#### **STATEMENT OF UNDERSTANDING AND SCOPE**

Based upon our discussions with you, we understand the City of Newburgh is planning to provide for a full roof replacement at the above referenced property. To determine our professional fee, we have established an estimated project budget of \$120,000 by using the following calculation; \$20.00 per square foot construction cost at approximately 6,000 square foot of building roof area. Our understanding of the scope of services requested by the City of Newburgh includes:

- All work including the demolition of the existing roofing and replacement with a new roof system meeting all required building codes will be performed by a single prime contractor selected through a public bidding process.
- Testing for any suspect hazardous materials including asbestos and lead paint will be conducted prior to any replacement to determine proper compliance is administered during roof removals. Testing will be completed by the City of Newburgh.
- No structural evaluation of the existing roof framing is anticipated or included as part of this proposal, given there are no stepped conditions which would present snow load or drifting conditions. Should the City of Newburgh request existing penetrations be removed or new penetrations for mechanical equipment are added as part of the roof replacement, a proposal for structural engineering related to these conditions can be provided as an additional service.
- Development of contract documents (drawings and specifications) for the roof replacement will present the technical information describing the established scope. The City of Newburgh will confirm all penetrations and rooftop equipment that will remain active prior to the start of contract documentation. All construction, modifications, alterations, and demolition will be designed to meet requirements as set forth by the Building Codes of New York State, and all applicable labor laws.

- Provide documents as required to obtain a building permit as may be required by the City of Newburgh.
- Assist the City of Newburgh in securing bids for construction by participating in a pre-bid conference, responding to contractor's inquiries, and providing documentation for any addenda that may be required to be issued during the bidding phase. CSArch will also participate in the evaluation of the bids, along with the City's legal counsel, providing recommendation of award to the City of Newburgh.
- Provide construction administration services including: review of contractors' requisitions for payment, review of contractors' submittals of shop drawings and materials, review of requests for change orders, site visits as appropriate to facilitate construction, and attendance at scheduled construction meetings. At the points of substantial and final completion, we will conduct reviews of the project and document additional and corrective work required of the contractor(s) to complete their contractual obligations.

#### **ASSIGNED PERSONNEL**

CSArch, as the prime consultant for the project, will be responsible for all aspects of the architectural and engineering design serving as the architect of record. The project will be produced and serviced from our office located in Newburgh, New York.

Following is a brief description of the key personnel and their responsibilities:

Thomas M. Ritzenthaler, AIA, Vice President, will be responsible for overall leadership and project accountability. He will be supported by Robert Lafayette as Project Manager and main point of contact for your project. Robb will have responsibility for coordinating the work efforts of the design team, ensuring that the design meets the program requirements, and maintaining the schedule and budget.

#### **PROPOSED PROFESSIONAL CONSULTANTS**

Engineering services (if required) are provided through the use of professional consultants. We select consultants that provide critical qualities we feel will result in the best possible project for each client. A summary of consultants for this project is provided below:

Ryan-Biggs Associates, P.C.	Structural Engineering
Quality Environmental Solutions & Technologies, Inc.	Haz. Materials Abatement (if required)

### PROFESSIONAL FEE

We propose that compensation for Basic Architecture and Engineering Services for the design and development of construction plans and specifications (based upon an established scope of work) including construction documentation, the public bidding process, and construction-phase administration services be a lump sum of \$14,500, plus normal reimbursable expenses (see below) based upon the breakdown below:

Contract Documents	\$10,800
Bid/Award	\$ 800
Construction Administration	\$ 2,900
Total	\$14,500

This fee shall be billed monthly according to the percent of services completed with payments due 30 days from the date of the invoice.

### REIMBURSABLES / PAYMENTS

Reimbursable expenses include costs incurred by the Architect and Architect's consultants in the interest of the project. These include long distance communications, postage and reproductions and are in addition to our professional fees. These expenses are invoiced at cost plus a ten percent (10%) administrative mark-up.

### "ON-CALL" SERVICES

Miscellaneous professional services, and services other than those listed above, will be provided as requested by the district. We propose to provide these services on an hourly basis, or at a negotiated lump sum fee. Our hourly rates are as follows:

Principal:	\$185 (Thomas Ritzenthaler)
Employees:	2.5 times direct personnel expense (\$40 - \$125)
Consultants:	1.2 times invoice

### INSURANCE

The firm carries the following insurance coverage:

- Professional Liability / \$2 Million per claim / \$4 Million aggregate
- General Liability / \$2 Million
- Automobile Liability / \$1 Million
- Excess/Umbrella Liability / \$1 Million
- Workers' Compensation and Employers' Liability / \$1 Million

Copies of our certificates of insurance will be provided upon request.

Mr. Jason Morris, PE  
February 24, 2014  
Page 4

**FORM OF CONTRACT**

If this proposal is acceptable, please acknowledge your acceptance by signing below and returning one copy to me. We will consider this our notice to proceed. We will then prepare a written form of agreement for your review, utilizing an AIA Document as Standard Form of Agreement Between Owner and Architect.

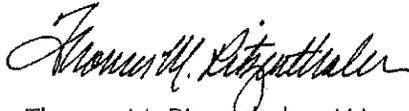
Agreed and Accepted

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Mr. James A. Slaughter, Interim City Manager

Date

Very truly yours,



Thomas M. Ritzenthaler, AIA  
Vice President

RESOLUTION NO.: 91 - 2014

OF

APRIL 14, 2014

**A RESOLUTION OF THE CITY COUNCIL AUTHORIZING  
THE INTERIM CITY MANAGER TO EXECUTE A  
STORMWATER AND ACCESS AGREEMENT WITH CRH REALTY VIII  
TO ALLOW THE CITY OF NEWBURGH TO HAVE ACCESS TO THE PROPERTY  
ADJACENT TO WASHINGTON LAKE AT NEW YORK STATE ROUTE 300 IN THE  
TOWN OF NEWBURGH FOR THE PURPOSES OF MONITORING STORMWATER  
DISCHARGES  
IN CONNECTION WITH THE CONSTRUCTION OF A MEDICAL OFFICE BUILDING**

WHEREAS, on November 25, 2008, the City of Newburgh granted a permanent easement to Newburgh Town Center, LLC to allow the discharge of treated stormwater onto City-owned lands adjacent to Washington Lake from certain real property located in the Town of Newburgh adjacent to New York State Route 300 consisting of approximately 8.1 acres identified on the tax map as Section 97, Block 3, Lots 6, 7, 8, 28 and Section 4, Block 1, Lot 72.2 (the "Property"); and

WHEREAS, CRH Realty VIII (the "Facility Owner") will construct a medical office building on the Property, together with related appurtenances and improvements (the "Project") including a stormwater pollution prevention plan (the "SWPPP") in accordance with the requirements of the New York State SPDES General Permit for Stormwater Discharges from Construction Activities (GP-0-10-001); and

WHEREAS, the Town of Newburgh Planning Board served as Lead Agency under the State Environmental Quality Review Act for the Project, and conducted a coordinated review that concluded with the adoption of a negative declaration on November 21, 2013; and

WHEREAS, the Project plans include a gate valve located on the 24" diameter outlet pipe from the stormwater pond; the purpose of which shall be to control the release of stormwater from the pond's outlet structure to lands owned by the City of Newburgh in the event that an environmental threat exists on the property; and

WHEREAS, the City seeks to have access to the Property to ensure that certain aspects of the SWPPP are functioning properly, and to take certain actions should emergency circumstances require; and

WHEREAS, the Facility Owner and the City wish to memorialize their responsibilities with respect to the SWPPP for the Project, the Stormwater Easement and Washington Lake as a part of

the City's reservoir system in a Stormwater and Access Agreement, which is annexed hereto and made part hereof; and

**WHEREAS**, this Council finds that entering into a Stormwater and Access Agreement with the Facility Owner 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 that the Interim City Manager be and he is hereby authorized to enter into the Stormwater Agreement, as annexed hereto, with CRH Realty VIII for the purpose of complying with the stormwater pollution prevention plan and protecting Washington Lake in connection with the construction of a medical office building on property located adjacent to the City's reservoir lands.

617.20  
Appendix A  
State Environmental Quality Review  
FULL ENVIRONMENTAL ASSESSMENT FORM

**Purpose:** The full EAF is designed to help applicants and agencies determine, in an orderly manner, whether a project or action may be significant. The question of whether an action may be significant is not always easy to answer. Frequently, there are aspects of a project that are subjective or unmeasurable. It is also understood that those who determine significance may have little or no formal knowledge of the environment or may not be technically expert in environmental analysis. In addition, many who have knowledge in one particular area may not be aware of the broader concerns affecting the question of significance.

The full EAF is intended to provide a method whereby applicants and agencies can be assured that the determination process has been orderly, comprehensive in nature, yet flexible enough to allow introduction of information to fit a project or action.

**Full EAF Components:** The full EAF is comprised of three parts:

- Part 1:** Provides objective data and information about a given project and its site. By identifying basic project data, it assists a reviewer in the analysis that takes place in Parts 2 and 3.
- Part 2:** Focuses on identifying the range of possible impacts that may occur from a project or action. It provides guidance as to whether an impact is likely to be considered small to moderate or whether it is a potentially-large impact. The form also identifies whether an impact can be mitigated or reduced.
- Part 3:** If any impact in Part 2 is identified as potentially-large, then Part 3 is used to evaluate whether or not the impact is actually important.

---

**THIS AREA FOR LEAD AGENCY USE ONLY**

**DETERMINATION OF SIGNIFICANCE -- Type 1 and Unlisted Actions**

Identify the Portions of EAF completed for this project:       Part 1                       Part 2                       Part 3

Upon review of the information recorded on this EAF (Parts 1 and 2 and 3 if appropriate), and any other supporting information, and considering both the magnitude and importance of each impact, it is reasonably determined by the lead agency that:

- A. The project will not result in any large and important impact(s) and, therefore, is one which will not have a significant impact on the environment, therefore a negative declaration will be prepared.
- B. Although the project could have a significant effect on the environment, there will not be a significant effect for this Unlisted Action because the mitigation measures described in PART 3 have been required, therefore a **CONDITIONED** negative declaration will be prepared.\*
- C. The project may result in one or more large and important impacts that may have a significant impact on the environment, therefore a positive declaration will be prepared.

\*A Conditioned Negative Declaration is only valid for Unlisted Actions

Crystal Run Healthcare Medical Office Building

\_\_\_\_\_  
Name of Action

Town of Newburgh Planning Board

\_\_\_\_\_  
Name of Lead Agency

\_\_\_\_\_  
Print or Type Name of Responsible Officer in Lead Agency

\_\_\_\_\_  
Title of Responsible Officer

\_\_\_\_\_  
Signature of Responsible Officer in Lead Agency

\_\_\_\_\_  
Signature of Preparer (if different from responsible officer)

**PART 1--PROJECT INFORMATION**  
**Prepared by Project Sponsor**

NOTICE: This document is designed to assist in determining whether the action proposed may have a significant effect on the environment. Please complete the entire form, Parts A through E. Answers to these questions will be considered as part of the application for approval and may be subject to further verification and public review. Provide any additional information you believe will be needed to complete Parts 2 and 3.

It is expected that completion of the full EAF will be dependent on information currently available and will not involve new studies, research or investigation. If information requiring such additional work is unavailable, so indicate and specify each instance.

Name of Action Crystal Run Healthcare Medical Office Building

Location of Action (include Street Address, Municipality and County)

1000-1006 (Union Avenue) NYS Route 300, Newburgh, Orange County, New York  
Tax Parcels 97 - 3 - 1, 2, 6, 7, 8 & 26 Newburgh and 4 - 1 - 72.2 New Windsor

Name of Applicant/Sponsor CRH Realty VIII, LLC

Address c/o Columbia Development 302 Washington Avenue Extension

City / PO Albany State NY Zip Code 12203

Business Telephone 518-862-9133

Name of Owner (if different) Regina Flannery, The Old Little Britain Group, LLC, and Newburgh Town Center, LLC

Address see attached

City / PO \_\_\_\_\_ State \_\_\_\_\_ Zip Code \_\_\_\_\_

Business Telephone \_\_\_\_\_

Description of Action:

Consolidation of five (5) adjoining tax parcels with lot line adjustments and the construction of a 65,250± square foot medical office building and related appurtenances on a combined 8.1± acre parcel located in the IB Interchange-Business Zoning District in the Town of Newburgh and a portion in the C - Design Shopping Zoning District in the Town of New Windsor. Tax Parcel 97-3-8 / 4-1-72.2 is bisected by the Municipal Boundaries of the Town of Newburgh and the Town of New Windsor.

Please Complete Each Question--Indicate N.A. if not applicable

**A. SITE DESCRIPTION**

Physical setting of overall project, both developed and undeveloped areas.

1. Present Land Use:  Urban  Industrial  Commercial  Residential (suburban)  Rural (non-farm)  
 Forest  Agriculture  Other \_\_\_\_\_

2. Total acreage of project area: 8.5± acres.

APPROXIMATE ACREAGE	PRESENTLY	AFTER COMPLETION
Meadow or Brushland (Non-agricultural)	<u>0</u> acres	<u>0</u> acres
Forested	<u>0.9±</u> acres	<u>0</u> acres
Agricultural (Includes orchards, cropland, pasture, etc.)	<u>0</u> acres	<u>0</u> acres
Wetland (Freshwater or tidal as per Articles 24,25 of ECL)	<u>0</u> acres	<u>0</u> acres
Water Surface Area	<u>0</u> acres	<u>0</u> acres
Unvegetated (Rock, earth or fill)	<u>0</u> acres	<u>0</u> acres
Roads, buildings and other paved surfaces	<u>1.2±</u> acres	<u>4.9±</u> acres
Other (Indicate type) <u>lawn / vegetated areas</u>	<u>6.4±</u> acres	<u>3.6±</u> acres

3. What is predominant soil type(s) on project site? MdB (95±%) and BrB (5±%)

- a. Soil drainage:  Well drained \_\_\_\_\_% of site  Moderately well drained 95±% of site.  
 Poorly drained 5±% of site

b. If any agricultural land is involved, how many acres of soil are classified within soil group 1 through 4 of the NYS Land Classification System? N/A acres (see 1 NYCRR 370).

4. Are there bedrock outcroppings on project site?  Yes  No

a. What is depth to bedrock > 5 (in feet) SCS

5. Approximate percentage of proposed project site with slopes:

- 0-10% 100%  10- 15% 0%  15% or greater 0%

6. Is project substantially contiguous to, or contain a building, site, or district, listed on the State or National Registers of Historic Places?  Yes  No

7. Is project substantially contiguous to a site listed on the Register of National Natural Landmarks?  Yes  No

8. What is the depth of the water table? 2 to > 5 (in feet)

9. Is site located over a primary, principal, or sole source aquifer?  Yes  No

10. Do hunting, fishing or shell fishing opportunities presently exist in the project area?  Yes  No

11. Does project site contain any species of plant or animal life that is identified as threatened or endangered?  Yes  No

According to:

Terrestrial Environmental Specialists, Inc. See attached Wetland and Endangered Species Review

Identify each species:

12. Are there any unique or unusual land forms on the project site? (i.e., cliffs, dunes, other geological formations?)

Yes  No

Describe:

13. Is the project site presently used by the community or neighborhood as an open space or recreation area?

Yes  No

If yes, explain:

14. Does the present site include scenic views known to be important to the community?  Yes  No

15. Streams within or contiguous to project area:

none

a. Name of Stream and name of River to which it is tributary

16. Lakes, ponds, wetland areas within or contiguous to project area:

Lake Washington - adjoining parcel. City of Newburgh Water Supply

b. Size (in acres):

175± acres

17. Is the site served by existing public utilities?  Yes  No
- a. If YES, does sufficient capacity exist to allow connection?  Yes  No
- b. If YES, will improvements be necessary to allow connection?  Yes  No
18. Is the site located in an agricultural district certified pursuant to Agriculture and Markets Law, Article 25-AA, Section 303 and 304?  Yes  No
19. Is the site located in or substantially contiguous to a Critical Environmental Area designated pursuant to Article 8 of the ECL, and 6 NYCRR 617?  Yes  No
20. Has the site ever been used for the disposal of solid or hazardous wastes?  Yes  No

**B. Project Description**

1. Physical dimensions and scale of project (fill in dimensions as appropriate).
- a. Total contiguous acreage owned or controlled by project sponsor: 8.5± acres.
- b. Project acreage to be developed: 6.5± acres initially; 6.5± acres ultimately.
- c. Project acreage to remain undeveloped: 2.0± acres.
- d. Length of project, in miles: N/A (if appropriate)
- e. If the project is an expansion, indicate percent of expansion proposed. N/A %
- f. Number of off-street parking spaces existing 0; proposed 366
- g. Maximum vehicular trips generated per hour: 197 (upon completion of project)?
- h. If residential: Number and type of housing units:
- |            | One Family | Two Family                  | Multiple Family             | Condominium                 |
|------------|------------|-----------------------------|-----------------------------|-----------------------------|
| Initially  | <u>N/A</u> | <u>                    </u> | <u>                    </u> | <u>                    </u> |
| Ultimately | <u>N/A</u> | <u>                    </u> | <u>                    </u> | <u>                    </u> |
- i. Dimensions (in feet) of largest proposed structure: 40±' height; 149±' width; 149±' length.
- j. Linear feet of frontage along a public thoroughfare project will occupy is? 1,280± ft.
2. How much natural material (i.e. rock, earth, etc.) will be removed from the site? 0± tons/cubic yards.
3. Will disturbed areas be reclaimed  Yes  No  N/A
- a. If yes, for what intended purpose is the site being reclaimed?
- Lawn and landscaping
- b. Will topsoil be stockpiled for reclamation?  Yes  No
- c. Will upper subsoil be stockpiled for reclamation?  Yes  No
4. How many acres of vegetation (trees, shrubs, ground covers) will be removed from site? 1.5± acres.

5. Will any mature forest (over 100 years old) or other locally-important vegetation be removed by this project?

Yes  No

6. If single phase project: Anticipated period of construction: 12 months, (including demolition)

7. If multi-phased:

a. Total number of phases anticipated N/A (number)

b. Anticipated date of commencement phase 1: N/A month \_\_\_\_\_ year, (including demolition)

c. Approximate completion date of final phase: N/A month \_\_\_\_\_ year.

d. Is phase 1 functionally dependent on subsequent phases?  Yes  No

8. Will blasting occur during construction?  Yes  No

9. Number of jobs generated: during construction 50; after project is complete 200±

10. Number of jobs eliminated by this project 0

11. Will project require relocation of any projects or facilities?  Yes  No

If yes, explain:

12. Is surface liquid waste disposal involved?  Yes  No

a. If yes, indicate type of waste (sewage, industrial, etc) and amount sanitary sewer

b. Name of water body into which effluent will be discharged City of Newburgh WWTP (Hudson River)

13. Is subsurface liquid waste disposal involved?  Yes  No Type \_\_\_\_\_

14. Will surface area of an existing water body increase or decrease by proposal?  Yes  No

If yes, explain:

15. Is project or any portion of project located in a 100 year flood plain?  Yes  No

16. Will the project generate solid waste?  Yes  No

a. If yes, what is the amount per month? 10± tons

b. If yes, will an existing solid waste facility be used?  Yes  No

c. If yes, give name per Refuse Contractor : location per Refuse Contractor

d. Will any wastes not go into a sewage disposal system or into a sanitary landfill?  Yes  No

e. If yes, explain:

17. Will the project involve the disposal of solid waste?  Yes  No

a. If yes, what is the anticipated rate of disposal? \_\_\_\_\_ tons/month.

b. If yes, what is the anticipated site life? \_\_\_\_\_ years.

18. Will project use herbicides or pesticides?  Yes  No

19. Will project routinely produce odors (more than one hour per day)?  Yes  No

20. Will project produce operating noise exceeding the local ambient noise levels?  Yes  No

21. Will project result in an increase in energy use?  Yes  No

If yes, indicate type(s)

electric and gas

22. If water supply is from wells, indicate pumping capacity n/a gallons/minute. \_\_\_\_\_

23. Total anticipated water usage per day 6,525± gallons/day.

24. Does project involve Local, State or Federal funding?  Yes  No

If yes, explain:

25. Approvals Required:

		Type	Submittal Date
City, Town, Village Board	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
City, Town, Village Planning Board	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Planning Board Lot Consolidation & Site Plan	
City, Town Zoning Board	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
City, County Health Department	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Water Service Connection	
Other Local Agencies	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	City of Newburgh Wastewater Flow	
Other Regional Agencies	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
State Agencies	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	NYS DOT Highway Work Permit	
Federal Agencies	<input type="checkbox"/> Yes <input type="checkbox"/> No		

C. Zoning and Planning Information

1. Does proposed action involve a planning or zoning decision?  Yes  No

If Yes, indicate decision required:

- |   |   |  |   |
|---|---|--|---|
| <input type="checkbox"/> Zoning amendment     | <input type="checkbox"/> Zoning variance    | <input type="checkbox"/> New/revision of master plan | <input checked="" type="checkbox"/> Subdivision |
| <input checked="" type="checkbox"/> Site plan | <input type="checkbox"/> Special use permit | <input type="checkbox"/> Resource management plan    | <input type="checkbox"/> Other                  |

2. What is the zoning classification(s) of the site?

IB Interchange Business  
C Design Shopping (New Windsor)

3. What is the maximum potential development of the site if developed as permitted by the present zoning?

6.5± acres lot coverage (commercial use)

4. What is the proposed zoning of the site?

N/A

5. What is the maximum potential development of the site if developed as permitted by the proposed zoning?

N/A

6. Is the proposed action consistent with the recommended uses in adopted local land use plans?  Yes  No

7. What are the predominant land use(s) and zoning classifications within a ¼ mile radius of proposed action?

shopping centers, professional offices, retail stores, restaurants  
IB - Interchange Business (Town of Newburgh)  
C - Commercial (Town of New Windsor)

8. Is the proposed action compatible with adjoining/surrounding land uses with a ¼ mile?  Yes  No

9. If the proposed action is the subdivision of land, how many lots are proposed? N/A

a. What is the minimum lot size proposed? \_\_\_\_\_

10. Will proposed action require any authorization(s) for the formation of sewer or water districts?  Yes  No

11. Will the proposed action create a demand for any community provided services (recreation, education, police, fire protection)?  
 Yes  No

a. If yes, is existing capacity sufficient to handle projected demand?  Yes  No

12. Will the proposed action result in the generation of traffic significantly above present levels?  Yes  No

a. If yes, is the existing road network adequate to handle the additional traffic.  Yes  No

**D. Informational Details**

Attach any additional information as may be needed to clarify your project. If there are or may be any adverse impacts associated with your proposal, please discuss such impacts and the measures which you propose to mitigate or avoid them.

**E. Verification**

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

Applicant/Sponsor Name John O'Rourke, P.E. Date Sept. 19, 2013

Signature 

Title Representative

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

## PART 2 - PROJECT IMPACTS AND THEIR MAGNITUDE

### Responsibility of Lead Agency

**General Information (Read Carefully)**

- ! In completing the form the reviewer should be guided by the question: Have my responses and determinations been reasonable? The reviewer is not expected to be an expert environmental analyst.
- ! The Examples provided are to assist the reviewer by showing types of impacts and wherever possible the threshold of magnitude that would trigger a response in column 2. The examples are generally applicable throughout the State and for most situations. But, for any specific project or site other examples and/or lower thresholds may be appropriate for a Potential Large Impact response, thus requiring evaluation in Part 3.
- ! The impacts of each project, on each site, in each locality, will vary. Therefore, the examples are illustrative and have been offered as guidance. They do not constitute an exhaustive list of impacts and thresholds to answer each question.
- ! The number of examples per question does not indicate the importance of each question.
- ! In identifying impacts, consider long term, short term and cumulative effects.

**Instructions (Read carefully)**

- a. Answer each of the 20 questions in PART 2. Answer **Yes** if there will be any impact.
- b. **Maybe** answers should be considered as **Yes** answers.
- c. If answering **Yes** to a question then check the appropriate box (column 1 or 2) to indicate the potential size of the impact. If impact threshold equals or exceeds any example provided, check column 2. If impact will occur but threshold is lower than example, check column 1.
- d. Identifying that an impact will be potentially large (column 2) does not mean that it is also necessarily significant. Any large impact must be evaluated in PART 3 to determine significance. Identifying an impact in column 2 simply asks that it be looked at further.
- e. If reviewer has doubt about size of the impact then consider the impact as potentially large and proceed to PART 3.
- f. If a potentially large impact checked in column 2 can be mitigated by change(s) in the project to a small to moderate impact, also check the **Yes** box in column 3. A **No** response indicates that such a reduction is not possible. This must be explained in Part 3.

	1	2	3
	Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change

#### Impact on Land

1. Will the Proposed Action result in a physical change to the project site?

NO  YES

**Examples that would apply to column 2**

- |  |                          |                          |                              |                             |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Any construction on slopes of 15% or greater, (15 foot rise per 100 foot of length), or where the general slopes in the project area exceed 10%. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction on land where the depth to the water table is less than 3 feet.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction of paved parking area for 1,000 or more vehicles.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction on land where bedrock is exposed or generally within 3 feet of existing ground surface.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Construction that will continue for more than 1 year or involve more than one phase or stage.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Excavation for mining purposes that would remove more than 1,000 tons of natural material (i.e., rock or soil) per year.                         | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Construction or expansion of a sanitary landfill.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated floodway.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

Construction of 65,000± SF office building and associated parking

2. Will there be an effect to any unique or unusual land forms found on the site? (i.e., cliffs, dunes, geological formations, etc.)

NO  YES

• Specific land forms:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
------------------------	--------------------------	--------------------------	--

Impact on Water

3. Will Proposed Action affect any water body designated as protected? (Under Articles 15, 24, 25 of the Environmental Conservation Law, ECL)

NO  YES

Examples that would apply to column 2

• Developable area of site contains a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Dredging more than 100 cubic yards of material from channel of a protected stream.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Extension of utility distribution facilities through a protected water body.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction in a designated freshwater or tidal wetland.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

4. Will Proposed Action affect any non-protected existing or new body of water?

NO  YES

Examples that would apply to column 2

• A 10% increase or decrease in the surface area of any body of water or more than a 10 acre increase or decrease.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction of a body of water that exceeds 10 acres of surface area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No



1	2	3	
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change	

6. Will Proposed Action alter drainage flow or patterns, or surface water runoff?

NO  YES

Examples that would apply to column 2

- |  |                          |                          |                              |                             |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action would change flood water flows                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action may cause substantial erosion.                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action is incompatible with existing drainage patterns. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow development in a designated floodway. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts:   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

Increased impervious area due to building and parking lot, project is designed to provide water quality treatment in accordance with NYSDEC and Town of Newburgh MS4 requirements

**IMPACT ON AIR**

7. Will Proposed Action affect air quality?

NO  YES

Examples that would apply to column 2

- |   |                          |                          |                              |                             |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action will induce 1,000 or more vehicle trips in any given hour.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in the incineration of more than 1 ton of refuse per hour.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Emission rate of total contaminants will exceed 5 lbs. per hour or a heat source producing more than 10 million BTU's per hour. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow an increase in the amount of land committed to industrial use.                                       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will allow an increase in the density of industrial development within existing industrial areas.               | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts:  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**IMPACT ON PLANTS AND ANIMALS**

8. Will Proposed Action affect any threatened or endangered species?

NO  YES

Examples that would apply to column 2

- |   |                          |                          |                              |                             |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Reduction of one or more species listed on the New York or Federal list, using the site, over or near the site, or found on the site. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Removal of any portion of a critical or significant wildlife habitat.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Application of pesticide or herbicide more than twice a year, other than for agricultural purposes.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Will Proposed Action substantially affect non-threatened or non-endangered species?

NO  YES

Examples that would apply to column 2

• Proposed Action would substantially interfere with any resident or migratory fish, shellfish or wildlife species.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action requires the removal of more than 10 acres of mature forest (over 100 years of age) or other locally important vegetation.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

**IMPACT ON AGRICULTURAL LAND RESOURCES**

10. Will Proposed Action affect agricultural land resources?

NO  YES

Examples that would apply to column 2

• The Proposed Action would sever, cross or limit access to agricultural land (includes cropland, hayfields, pasture, vineyard, orchard, etc.)	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Construction activity would excavate or compact the soil profile of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• The Proposed Action would irreversibly convert more than 10 acres of agricultural land or, if located in an Agricultural District, more than 2.5 acres of agricultural land.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• The Proposed Action would disrupt or prevent installation of agricultural land management systems (e.g., subsurface drain lines, outlet ditches, strip cropping); or create a need for such measures (e.g. cause a farm field to drain poorly due to increased runoff).	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

**IMPACT ON AESTHETIC RESOURCES**

11. Will Proposed Action affect aesthetic resources? (If necessary, use the Visual EAF Addendum in Section 617.20, Appendix B.)

NO  YES

Examples that would apply to column 2

• Proposed land uses, or project components obviously different from or in sharp contrast to current surrounding land use patterns, whether man-made or natural.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed land uses, or project components visible to users of aesthetic resources which will eliminate or significantly reduce their enjoyment of the aesthetic qualities of that resource.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Project components that will result in the elimination or significant screening of scenic views known to be important to the area.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

**IMPACT ON HISTORIC AND ARCHAEOLOGICAL RESOURCES**

12. Will Proposed Action impact any site or structure of historic, prehistoric or paleontological importance?

NO  YES

Examples that would apply to column 2

• Proposed Action occurring wholly or partially within or substantially contiguous to any facility or site listed on the State or National Register of historic places.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Any impact to an archaeological site or fossil bed located within the project site.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will occur in an area designated as sensitive for archaeological sites on the NYS Site Inventory.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change	
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes	<input type="checkbox"/> No

Other impacts:

**IMPACT ON OPEN SPACE AND RECREATION**

13. Will proposed Action affect the quantity or quality of existing or future open spaces or recreational opportunities?

NO     YES

Examples that would apply to column 2

- |   |                          |                          |                              |                             |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • The permanent foreclosure of a future recreational opportunity. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • A major reduction of an open space important to the community.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts:  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**IMPACT ON CRITICAL ENVIRONMENTAL AREAS**

14. Will Proposed Action impact the exceptional or unique characteristics of a critical environmental area (CEA) established pursuant to subdivision 6NYCRR 617.14(g)?

NO     YES

List the environmental characteristics that caused the designation of the CEA.

Examples that would apply to column 2

- |   |                          |                          |                              |                             |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action to locate within the CEA?                                   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in a reduction in the quantity of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in a reduction in the quality of the resource?  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will impact the use, function or enjoyment of the resource? | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts:  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

1	2	3	
Small to Moderate Impact	Potential Large Impact	Can Impact Be Mitigated by Project Change	

**IMPACT ON TRANSPORTATION**

15. Will there be an effect to existing transportation systems?

NO       YES

Examples that would apply to column 2

- |  |                          |                          |                              |                             |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Alteration of present patterns of movement of people and/or goods. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will result in major traffic problems.             | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts:   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**IMPACT ON ENERGY**

16. Will Proposed Action affect the community's sources of fuel or energy supply?

NO       YES

Examples that would apply to column 2

- |   |                          |                          |                              |                             |
|---|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Proposed Action will cause a greater than 5% increase in the use of any form of energy in the municipality.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will require the creation or extension of an energy transmission or supply system to serve more than 50 single or two family residences or to serve a major commercial or industrial use. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts:  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |

**NOISE AND ODOR IMPACT**

17. Will there be objectionable odors, noise, or vibration as a result of the Proposed Action?

NO       YES

Examples that would apply to column 2

- |  |                          |                          |                              |                             |
|--|--------------------------|--------------------------|------------------------------|-----------------------------|
| • Blasting within 1,500 feet of a hospital, school or other sensitive facility.  | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Odors will occur routinely (more than one hour per day).   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will produce operating noise exceeding the local ambient noise levels for noise outside of structures. | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Proposed Action will remove natural barriers that would act as a noise screen.   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |
| • Other impacts:   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> Yes | <input type="checkbox"/> No |



	1 Small to Moderate Impact	2 Potential Large Impact	3 Can Impact Be Mitigated by Project Change
• Proposed Action will set an important precedent for future projects.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Proposed Action will create or eliminate employment.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No
• Other impacts:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/> Yes <input type="checkbox"/> No

20. Is there, or is there likely to be, public controversy related to potential adverse environment impacts?

NO  YES

**If Any Action in Part 2 Is Identified as a Potential Large Impact or If you Cannot Determine the Magnitude of Impact, Proceed to Part 3**

## Part 3 - EVALUATION OF THE IMPORTANCE OF IMPACTS

### Responsibility of Lead Agency

Part 3 must be prepared if one or more impact(s) is considered to be potentially large, even if the impact(s) may be mitigated.

**Instructions** (If you need more space, attach additional sheets)

Discuss the following for each impact identified in Column 2 of Part 2:

1. Briefly describe the impact.
2. Describe (if applicable) how the impact could be mitigated or reduced to a small to moderate impact by project change(s).
3. Based on the information available, decide if it is reasonable to conclude that this impact is important.

To answer the question of importance, consider:

- ! The probability of the impact occurring
- ! The duration of the impact
- ! Its irreversibility, including permanently lost resources of value
- ! Whether the impact can or will be controlled
- ! The regional consequence of the impact
- ! Its potential divergence from local needs and goals
- ! Whether known objections to the project relate to this impact.

**State Environmental Quality Review**

**NEGATIVE DECLARATION**

**for the**

**CRYSTAL RUN HEALTHCARE MEDICAL OFFICE BUILDING SITE PLAN &  
MINOR SUBDIVISION**

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

After review of the Full Environmental Assessment Form and plans and related material for the Crystal Run Healthcare Medical Office Building Site Plan and Minor Subdivision, the Town of Newburgh Planning Board (Planning Board), serving as lead agency for a Coordinated Review of this Unlisted Action, has determined the action described below will not have a significant environmental impact.

<b>Name of Project:</b>	<b>Crystal Run Healthcare Medical Office Building Site Plan &amp; Minor Subdivision</b>
<b>NPB Project No.</b>	<b>2013-18</b>
<b>Action Type:</b>	<b>Unlisted Action; Coordinated Review</b>
<b>Location:</b>	<b>Town of Newburgh, County of Orange</b>
<b>Location:</b>	<b>1000-1006 Union Avenue (N.Y.S. Route 300)</b>
<b>Zoning District:</b>	<b>Town of Newburgh: Interchange Business, Airport Overlay Zoning Districts</b> <b>Town of New Windsor: Design Shopping Zoning District</b>
<b>Tax Map Parcel:</b>	<b>Town of Newburgh (97-3-6, 7, 8, 26)</b> <b>Town of New Windsor (4-1-72.2)</b>

**Reasons Supporting This Determination:**

**I. Project History and Procedural Posture:**

The proposed action is for a proposed medical office building on property located off of Union Avenue (N.Y.S. Route 300), in proximity to Wal-Mart and Old Little Britain Road, which consists of four (4) lots located in IB-Interchange Business zoning district in the Town of Newburgh, identified on the tax map as section 97, block 3, lots 6, 7, 8, 26 (SBL 97-3-6, 7, 8, 26), and one (1) lot in C – Design Shopping zoning district in the Town of New Windsor, identified on the tax map as section 4, block 1, lot 72.2 (SBL 4-1-72.2) known as Crystal Run Healthcare Medical Office Building (the "Project").

The Project consists of the consolidation and realignment of five (5) adjoining tax parcels to construct a 65,250+/- square foot medical office building and related appurtenances on a combined 8.1 +/- acre parcel. The Town of Newburgh Zoning Board of Appeals granted a maximum building height variance for the proposed louvered mechanical roof screen and the central lobby roof, as well as a zoning interpretation that the proposed mobile MRI (Magnetic Resonance Imaging) unit is a permitted accessory use in the IB district as a clinic.

The applicant seeks both site plan and minor subdivision approval. Based on its consideration of the available information, the Planning Board finds that there would be no significant adverse environmental effects associated with granting site plan and minor subdivision approval for a new Crystal Run Healthcare medical office building on 8.1 +/- acres of land.

## **II. Identified Areas of Environmental Concern:**

Based on its review of the CRH Realty VIII, LLC's application, advice it received from its various professional consultants and the conduct of public meetings and a public hearing, the Planning Board identified the following areas of environmental concern that were addressed and analyzed: drainage; wetlands and endangered species; sewer and water supply and demand; transportation (traffic); community services, and potential changes in community character.

## **III. Analysis of Areas of Environmental Concern:**

### **A. Drainage:**

A stormwater management report and Stormwater Pollution Prevention Plan (SWPPP) was prepared for the Project. The SWPPP was prepared in accordance with the requirements of NYSDEC General Permit 0-10-001 and the current edition of the NYSDEC Stormwater Management Design Manual (2010). The Project is designed to provide water quality treatment in accordance the Town of Newburgh's Municipal Separate Storm Sewer System (MS4) regulations.

The Project site has been divided into post-development drainage sub-areas and appropriate facilities for the treatment and storage of storm water in accordance with NYSDEC regulations have been developed. These facilities include Water Quality/Stormwater detention ponds that will capture treat and release stormwater at controlled rates. The SWPPP has been reviewed by the engineer for the Town and determined to be adequate and compliant.

With the institution of the proposed storm water management facilities and implementation of the control practices set forth in the SWPPP, stormwater generated from the Project will be adequately treated and will successfully reduce post-development peak runoff rates to a level equal or less than that which existed under pre-development conditions. There will therefore be no significant adverse drainage impacts generated by the Project.

### **B. Wetlands Disturbance:**

Pursuant to the Habitat Assessment prepared for the application, the wetland review included a review of all pertinent background resource maps and information, and a field review for wetland/waters. The method used for determining Corps regulated wetlands was by utilizing U.S. Army Corps of Engineers (Corps) Regional Supplement and the Corps Wetland Delineation Manual. The New York State Department of Environmental Conservation (NYSDEC) Freshwater Wetlands map did not show any state-regulated wetlands on or adjacent to the Project site. No mapped areas of wetlands were found on the Project site. The NYSDEC Surface Water Classification map shows that no mapped streams on the site.

Based on the field review, there were no areas on the site that met the Corps three (3) parameter criteria, including dominated by wetland vegetation, hydric soils, and sufficient hydrologic indicators for identify potential federal wetlands. There are no areas on the Project site that meet the definition of a federal wetland.

In light of the findings in the Habitat Assessment prepared for the application, the Planning Board finds that there will be no adverse impact to on-site wetlands.

C. Sewer and Water Supply and Demand:

With respect to water quality concerns, sanitary sewer service will be via the City of Newburgh Waste Water Treatment Plant, requiring Wastewater Flow Permit from the City of Newburgh. The Project proposes watermain improvements for the exiting watermain and sanitary sewer. All water and sewer systems shall be tested in accordance with Town of Newburgh standards at time of construction, and site watermains are subject to Orange County Department of Health review and approval. The water demand for the project will primarily consist of 6,525 gallons of water per day, together with fire protection provided by hydrants and sprinklers within the medical office building.

There will be no significant adverse impact to the Town of Newburgh or City of Newburgh sewer treatment system or water supply.

D. Transportation:

With respect to traffic patterns, traffic safety and emergency access, the proposed the application included a Traffic Impact Study for Crystal Run Healthcare. The Project will have access to Old Little Britain Road and Union Avenue (N.Y.S. Route 300). The Project will be accessed by the reconstruction of the existing driveway connection to N.Y.S. Route 300 opposite the exiting signalized Wal-Mart driveway, as well as a new driveway connection to Old Little Britain Road. A design of the year 2023 has been utilized in completing the traffic analysis in order to evaluate future traffic conditions associated with this Project.

The Project will also include internal sidewalks and crosswalks for pedestrian traffic, and the Project is located in the Good-Will Fire District. The Project proposes 330 total parking spaces, including 12 handicap parking spaces, which is more than required by the Town of Newburgh Code.

The Traffic Impact Study for the proposed Crystal Run Healthcare medical office building concluded that the Project will not result in a significant negative impact on the traffic conditions in the surrounding area. Further, the driveway proposed access to Union Avenue (N.Y.S. Route 300) including the modification to the existing traffic signal is being reviewed by the New York State Department of Transportation as part of the Highway Work Permit process.

In light of the findings in the Traffic Impact Study prepared for the application, the Planning Board finds that there will be no adverse impact to traffic conditions.

E. Endangered and Threatened Species:

With respect to endangered and threatened species review, pursuant to the Habitat Assessment prepared for the application, it was determined that the Project site is not located on a suitable habitat for state or federally-listed endangered or threatened species for Orange County.

In light of the findings in the Habitat Assessment prepared for the application, the Planning Board finds that there will be no adverse impact to state or federally-listed endangered or threatened species.

F. Community Character:

With respect to planning and zoning considerations, the Project site is located in the IB - Interchange Business, and Airport Overlay zoning districts in the Town of Newburgh, and the C- Design Shopping zoning district in the Town of New Windsor. The project complies with bulk requirements for these respective zoning districts, and the proposed new Crystal Run Healthcare medical office building will be located on property located off of Union Avenue (NYS Route 300), in proximity to Wal-Mart and other commercial uses. The proposed site plan is considered to be consistent with the community character.

The Project is consistent with the scale and style of the other similar commercial uses located in the immediate area. The Project will improve the quality and availability of health care services in the area of the Project. The Project is also consistent with the Town's Comprehensive Plan.

Since the Project is consistent with and enhances this area of the Town, there will be no adverse impacts to community character.

G. Other Environmental Concerns:

The site does not constitute significant habitat area for flora or fauna. Visual impacts, traffic, solid waste generation, energy consumption, and public service demands would not be significant or excessive for the development associated with this proposed site plan. No other potentially significant harmful environmental impacts are identified.

**Adoption of a Negative Declaration and Certification:**

Based on the foregoing, the Planning Board hereby adopts this Negative Declaration. The Planning Board further certifies that:

1. The requirements of 6NYCRR part 617 have been met; and
2. Consistent with social economic and other essential considerations from among the reasonable alternatives available, the action is one that avoids or minimizes adverse environmental impacts to the maximum extent practicable, and that adverse impacts will be

avoided or minimized to the maximum extent practicable by incorporating as conditions to the decision those mitigative measures that were identified as practicable.

**For Further Information:** John P. Ewasutyn, Planning Board Chairman  
Newburgh Planning Board  
308 Gardnertown Road  
Newburgh, New York 12550  
(845) 564-7804

RESOLUTION NO.: 92 - 2014

OF

APRIL 14, 2014

**A RESOLUTION ACCEPTING THE DONATION OF ONE GERMAN SHEPHERD DOG  
FROM THE PATROLMEN'S BENEVOLENT ASSOCIATION OF NEWBURGH, INC.  
FOR THE CITY OF NEWBURGH POLICE DEPARTMENT K-9 UNIT**

WHEREAS, The Patrolmen's Benevolent Association of Newburgh, New York, Inc. ("PBA") has offered the City of Newburgh one German Shepherd dog 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 dog;

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

BE IT FURTHER RESOLVED, that the Interim 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 donor; 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.: 93-2014

OF

APRIL 14, 2014

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO ACCEPT A PROPOSAL AND EXECUTE AN AGREEMENT WITH  
QUALITY ENVIRONMENTAL SOLUTIONS & TECHNOLOGIES, INC. (QUES&T)  
FOR ASBESTOS ABATEMENT DESIGN SERVICES FOR THE  
ROOF REPLACEMENT PROJECT AT THE ACTIVITY CENTER  
AT A COST OF \$5,600.00

WHEREAS, by Resolution No. 48-2014 of March 10, 2014, the City Council of the City of Newburgh authorized the Interim City Manager to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. (QUES&T) for limited pre-renovation asbestos and lead paint surveys in connection with roof renovations for the Activity Center located within Delano-Hitch Recreation Park; and

WHEREAS, the results of the surveys and testing found the presence of asbestos containing material which must be abated and removed in compliance with law, rule and regulation; and

WHEREAS, Quality Environmental Solutions & Technologies, Inc. (QUES&T) is a qualified environmental remediation consultant and has submitted a proposal for the planning and design phase of the asbestos abatement in connection with the Activity Center Roof Replacement Project; and

WHEREAS, the cost for these services will be \$5,600.00 and funding shall be derived from the 2013 BAN; and

WHEREAS, the City Council has reviewed the annexed proposal and has determined that such work would be in the best interests of the City of Newburgh;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept a proposal and execute an agreement with Quality Environmental Solutions & Technologies, Inc. for asbestos abatement design services for the Roof Replacement Project at the Activity Center, 401 Washington Street, Newburgh, New York at a cost of \$5,600.00.

# QuES&T

Quality Environmental Solutions & Technologies, Inc.

April 7, 2014

City of Newburgh  
83 Broadway  
Newburgh, NY 12550

**ATTN: Jason C. Morris**

Via E-mail: [JMorris@cityofnewburgh-ny.gov](mailto:JMorris@cityofnewburgh-ny.gov)

Re.: Recreation Center, 401 Washington Street, Newburgh, NY 12550 – 2014 Roof Replacement Project  
Request for Proposal – Abatement Design Services

Dear Mr. Morris,

Thank you for the opportunity to discuss the needs of the City of Newburgh in the environmental consulting and remediation services area. **Quality Environmental Solutions & Technologies, Inc. (QuES&T)** is pleased to submit the attached proposal to provide Abatement Design Services for BID Issue to support the above-referenced project.

**QuES&T** is a NYS Certified Minority Business Enterprise committed to remaining a leader in the environmental training and technical consulting industry. **QuES&T's** extensive Nuclear Power Industry experience makes us uniquely qualified to provide technical support in state-of-the-art techniques for engineering and contamination control. Additionally, this experience enables us to integrate the essential concepts of "critical path" schedules and minimizing personnel exposures while maintaining a high level of attention to the specific details of each project. **QuES&T** personnel satisfy numerous ANSI and NUREG experience requirements of the Nuclear Regulatory Commission. Our staff has served in various capacities in the Health Physics and Nuclear Engineering disciplines in operational power reactors, nuclear powered vessels, radio-pharmaceuticals and government prototypes.

We are confident you recognize that selection of a qualified technical consultant for professional services, such as pre-construction inspection, project design, project management and air monitoring, represents a step as critical as selecting a reputable environmental remediation contractor. **QuES&T** feels strongly that the success of any remediation project is defined primarily in the planning and design phase. A technically sound project design combined with proper oversight provides the most cost-effective solution and ensures the gains recognized are not at the expense of future liability to the City of Newburgh.

In this regard, **QuES&T** has successfully completed remediation projects, for our client companies, in support of Nuclear and Fossil commercial power plant maintenance outages, facility renovation and demolition, cGMP facility upgrades, recovery from contamination following catastrophic events (e.g. steam line explosions, fires), school building renovations, Corporate asbestos management programs, facility Operations & Maintenance (O&M) programs, UST removals, sub-surface investigations, contaminated soil remediation, LBP stabilization and commercial/residential asbestos & lead abatements.

Technical consulting services are available in the area of regulatory compliance audits, OSHA safety, air monitoring, respiratory protection, laboratory services, building hazard assessments (EPA, HUD, commercial), LBP Risk Assessments, management plans, NYS/NESHAP pre-demolition inspections and full scope project management; including development of remediation response actions and management of all required project and personnel records. Our staff of experienced environmental professionals can prepare all required specifications and procedures to ensure your programs comply with federal, state and municipal regulatory requirements.

QuES&T offers a wide range of OSHA and environmental safety training. Our full range of asbestos safety certification training ensures that our client's employees receive the appropriate training to maximize their safety and minimize your liability. QuES&T offers accredited initial and refresher training programs for Operations & Maintenance (O&M), Asbestos Abatement Workers and Supervisors, Project Monitors, Asbestos Project Sampling Technicians (RH-II), Asbestos Project Designers, Asbestos Inspectors (RH-III) and Management Planners. Our accredited training facility (EPA, NYS) contains the most modern equipment to support the hands-on portion of each training program. On-site training services are available for groups of at least twenty-five students and can be tailored to meet the specific needs of the City of Newburgh.

QuES&T provides a full range of services in the area of Respiratory Protection. Our technical staff has extensive experience in the development of regulatory compliance programs for NUREG 0041 and OSHA 1910.134 Respiratory Protection Programs. Quantitative or qualitative respirator fit services can be provided at QuES&T's facility or yours.

For additional information concerning this submittal, please contact us at (845) 298-6031. We look forward to working with the City of Newburgh in the environmental consulting and remediation services area.

Sincerely,



**Paul A. Rodriguez**

Director, Field & Technical Services  
NYS/AHERA Inspector/Project Designer  
Cert. #AH 02-04344  
EPA Lead Inspector/Lead Risk Assessor

Cc: QuES&T File

**ABATEMENT DESIGN SERVICES**  
for  
**CITY OF NEWBURGH**  
83 Broadway  
Newburgh, New York 12550  
at  
**RECREATION CENTER –**  
**2014 ROOF REPLACEMENT PROJECT**  
401 Washington Street  
Newburgh, New York 12550

*QuES&T agrees to provide the following services:*

➤ **ABATEMENT SPECIFICATIONS & WORK PLAN DEVELOPMENT**

■ **Item 1 – Asbestos Abatement Design Documentation**

QuES&T will provide NYSDOL certified Project Designer personnel to develop the required abatement specifications and contract documents. Preparation of the required specifications shall include incorporation of existing NYSDOL Applicable Variances or development of Job Specific Variances to ensure the most cost-effective and technically sound solution is implemented. QuES&T will:

- Outline specific pre-abatement activities and abatement procedures and strategies for compressing the project schedule and providing the most cost-effective solution to environmental remediation requirements. The design will consider utilizing existing applicable variances, new variances, and means and methods for dealing with operational constraints, adjacent occupied areas, isolation of the work areas, and specific remediation procedures and criteria.
- Develop asbestos abatement bid documents, including working drawings and specifications, for the purpose of securing competitive bidding to perform asbestos remediation.
- Assist in preparation of bid lists, review of bid submittals and assist *City of Newburgh (The Owner) and/or The Owner's Representative(s)* in the selection of the asbestos abatement contractor, as required.
- Conduct on-site pre-bid walkthrough with prospective bidders, and resolve outstanding questions on contract scope and deliverables, prior to bid receipt and award, as required.

■ **Item 2 – Petition for Variance (if necessary)**

QuES&T will prepare and submit Petitions for Variance or Other Relief (DOSH-751) and supporting documentation to the NYSDOL regarding the proposed work scope. QuES&T will act as the agent of *City of Newburgh (The Owner) and/or The Owner's Representative(s)* during review and approval of Variance Petition submittals by NYSDOL.

**ABATEMENT DESIGN SERVICES**  
for  
**CITY OF NEWBURGH**  
83 Broadway  
Newburgh, New York 12550  
at  
**RECREATION CENTER –**  
**2014 ROOF REPLACEMENT PROJECT**  
401 Washington Street  
Newburgh, New York 12550

**\*\*\*LUMP SUM PRICING\*\*\***

➤ **ABATEMENT SPECIFICATIONS & WORK PLAN DEVELOPMENT**

**Item 1: Asbestos Abatement Specifications (1- Design Package)**

- Preparation of one (1) Asbestos Abatement Specification for BID Issue &  
Develop Contract Bid Documents w/Professional Engineer & Project Designer Stamp

❖ Single Asbestos Spec Package (1-Spec for Project) : **\$ 4,600.00**  
(\$3,500/spec + \$750/PE&PD stamp + No AutoCAD Work + \$350/Pre-Bid Meeting) (Lump Sum)

**Item 2: Petition for Variance (if necessary)**

- Development & Preparation of one (1) Petition for NYSDOL Site-Specific Variance  
Per Project to address removal & disposal of Asbestos-containing Materials (ACM)

❖ NYSDOL Variance Prep & Variance Filing Fee **\$ 1,200.00**  
(Each)



RESOLUTION NO.: 94 - 2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO ACCEPT A PROPOSAL AND EXECUTE AN AGREEMENT WITH  
GOT WILDLIFE? LLC FOR WILDLIFE MANAGEMENT SERVICES FOR THE WATER  
TREATMENT FACILITY, WASHINGTON LAKE AND DAM AND BROWNS POND  
PUMP HOUSE AND DAM AT A COST OF \$995.00 PER MONTH**

WHEREAS, the City of Newburgh wishes to accept a proposal and execute an agreement with Got Wildlife? LLC for wildlife management removal and control at the Water Treatment Plant, Washington Lake and Dam and Browns Pond Pump House and Dam; and

WHEREAS, the cost for these services will be \$995.00 per month and funding shall be derived from F.8320.448; and

WHEREAS, the City Council has reviewed the annexed proposal and has determined that such services would be in the best interests of the City of Newburgh;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept a proposal and execute an agreement with Got Wildlife? LLC for wildlife management services for the Water Treatment Facility, Washington Lake and Dam and Browns Pond Pump House and Dam at a cost of \$995.00 per month.

# **Wildlife Management Control & Removal Contract 2014**

**12/5/2013**

**Mr Jeffrey Wynans  
Superintendent of Water  
493 Little Britain Road  
Newburgh NY 12550**

## **Mission Statement**

**Our goal is to provide professional, permanent, humane solutions for wildlife removal and preservation services for both residential and commercial structures and properties**

Got Wildlife? LLC is the Leading Provider of Wildlife Management Services in New York, New Jersey and Connecticut. We handle nearly all aspects of wildlife control, and resolve conflicts between people and wildlife in a humane and professional manner. We have worked with and resolved many Wildlife Management issues for many commercial facilities including YWCA recreational buildings, Kraft General Foods, Burger King, McDonalds, New York State DOT, Indian Point Nuclear Power Plant, UPS, United Water and many more. We have formed relationships and assist many local Police Departments and Municipalities in our service areas. Professional references are available upon request.

The physical water inspections all have been completed.

**Property Access:** Keys to the properties will be provided to Got Wildlife? to allow consistent access to trap set/remove wildlife.

## **Pricing:**

**Monthly Wildlife Property Management Contract : \$995.00 Tax Exempt**

**Contract begins 1/1/2014 billed.**

**Water Treatment Facility and Offices Newburgh Ny**

- **Washington Lake and Dam at Washington Lake Newburgh Ny**
- **Browns Pond , Pump House and Dam, New Windsor Ny**

**\*\*Monthly Invoice Billing is issued on the 1st of each month.**

This Wildlife Management Control & Removal Contract Proposal is between Got Wildlife? LLC and the City of Newburgh Water Department located at 493 Little Britain Rd Newburgh NY 12550.

All work to be completed in a workmanlike manner according to standard practices. Got Wildlife? LLC will operate wildlife management services under the approved guidelines and regulations for both New York State, New Jersey's, and Connecticut's Department of Environmental Conservation.

Authorized Signature: Dan Schwarzbeck Date 12/05/2013

Dan Schwarzbeck/ Owner-Operator

**ACCEPTANCE OF PROPOSAL** – The prices, specifications and conditions are satisfactory and are hereby accepted. You are authorized to do the work specified.

Signature \_\_\_\_\_ Date / 2014  
Jeffrey Wynans Superintendent of Water

Please note:

- **Trapping:** GOT WILDLIFE? LLC will continue to trap until the "live" animal source of the problem is solved. GOT WILDLIFE? LLC reserves the right to modify the contract proposal if circumstances such as too many "non target" catches, or poor owner co-operation occurs. Depending on the circumstances GOT WILDLIFE? LLC reserves the right to stop trapping, continue or return at a later date.
- **Equipment:** If traps or any other Got Wildlife? LLC equipment, is lost, stolen, damaged or otherwise missing during the time at which Got Wildlife? LLC is performing the services defined in the contract proposal the customer, owner, manager or tenant (legal owner or possessor of the property where services are rendered) will be billed for the cost of replacement. It is against the law in New York & New Jersey to tamper with or remove any wildlife trap.
- **Access:** During the contract period the customer, owner, manager, tenant agrees to make the interior and exterior of the premises accessible for inspection, trap setting, checking, movement, and exclusion purposes.
- **Animal Disposition:** Said animal(s) shall be handled in accordance to the owner's preference as long as it abides by New York and/or New Jersey/ Conn State Law. If an animal is released on the contracted property, GOT WILDLIFE? LLC can offer no guarantee that the said animal(s) will not damage property and / or re-enter the property. Owner is obligated to provide GOT WILDLIFE? LLC with information regarding observed animal movements or actions in a timely fashion. The owner understands that he/she are the eyes and ears of GOT WILDLIFE? LLC. Failure to notify may result in greater damage to the property.

**Disclaimer**

The process (es) used in eradicating, evicting and controlling animal(s) subjects involves equipment that may be hazardous to human beings and animals. Therefore, GOT WILDLIFE? LLC disclaims any responsibilities for any injuries or damage that may occur to any person(s) or animal(s) as a result of said trap(s) and / or equipment being used. Further the trap(s) themselves and any animal caught in said trap(s) may be hazardous to any person(s) or animal(s) that get too close to said trap(s) or animal(s). Therefore, the owner understands and agrees that GOT WILDLIFE? LLC will not be responsible for any injuries to any person(s) or animal(s) or for any damages resulting from person(s) and animal(s) getting too close to the said trap(s) whether said trap(s), are empty or there are any animal(s) trapped therein.

The target animal(s) may cause damage to the premises or cause injuries to person(s), animal(s), or property prior to being captured, when captured or being released on the owner's property. It is possible that trapped animal(s) may escape from said trap(s). Any animal(s) caught in said trap(s) may damage or contaminate the area around or under the said trap(s). It is also possible that the animal(s) may escape while being removed from the premises by GOT WILDLIFE? LLC. Therefore, the owner understands and agrees that GOT WILDLIFE? LLC will not be responsible for any injuries to person(s), animal(s), or any damage to property caused by the said animal(s) while on the owner's premises.

As there may be more than one animal and / or causes regarding the owner's complaints, GOT WILDLIFE? LLC does not guarantee that all animals and / or animal carcasses have been found and/ or removed or that the causes of the owner's complaints have been rectified.

IT IS AGAINST STATE LAW TO REMOVE ANIMALS DEAD OR ALIVE FROM YOUR RESIDENTIAL OR COMMERCIAL PROPERTY.

GOT WILDLIFE? The Leading Provider of Commercial and Residential Wildlife Management Services in New York, New Jersey and Connecticut 1-877-FUR-FIND

RESOLUTION NO.: 95 - 2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO EXECUTE A PAYMENT OF CLAIM  
WITH THOMAS BOWIE IN THE AMOUNT OF \$6,629.56**

WHEREAS, Thomas Bowie brought a claim against the City of Newburgh; and

WHEREAS, the parties have reached an agreement for the payment of the claim in the amount of Six Thousand Six Hundred Twenty-Nine and 56/100 Dollars (\$6,629.56) in exchange for a release to resolve all claims among them; and

WHEREAS, this Council has determined it to be in the best interests of the City of Newburgh to settle the matter for the amount agreed to by the parties;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York, that the Interim City Manager is hereby authorized to settle the claim of Thomas Bowie in the total amount of Six Thousand Six Hundred Twenty-Nine and 56/100 Dollars (\$6,629.56) and that the Interim City Manager be and he hereby is authorized to execute documents as the Corporation Counsel may require to effectuate the settlement as herein described.

RESOLUTION NO.: 96 - 2014

OF

APRIL 14, 2014

A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER  
TO ACCEPT A PROPOSAL AND EXECUTE AN AGREEMENT WITH  
PARROTT ENTERPRISES, INC. FOR EMERGENCY TEMPORARY REPAIRS  
TO THE NEWBURGH LANDING DOCK AT A COST OF \$33,250.00

WHEREAS, the City of Newburgh wishes to accept a proposal and execute an agreement with Parrott Enterprises, Inc. for emergency temporary repairs to the south side of the Newburgh Landing dock; and

WHEREAS, the proposed repairs will include removing broken timber and replacement of same, as well as replacing decking and the south handrail; and

WHEREAS, the cost for these services will be \$33,250.00, plus any applicable taxes and funding shall be derived from 2012 Bond; and

WHEREAS, the City Council has reviewed the annexed proposal and has determined that such work would be in the best interests of the City of Newburgh;

NOW, THEREFORE, BE IT RESOLVED, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to accept a proposal and execute an agreement with other provisions as Corporation Council and the City Engineer require with Parrott Enterprises, Inc. for emergency temporary repairs to the Newburgh Landing dock at a cost of \$33,250.00.

PARROTT ENTERPRISES, INC.

319 NORTH PLANK ROAD

NEWBURGH, NEW YORK 12550

Tel: 845-562-3333

Fax: 845-562-3334

April 9, 2014

CITY OF NEWBURGH  
CITY HALL  
BROADWAY  
NEWBURGH, NY 12550

Re: Newburgh Landing Dock  
Hudson River  
Newburgh, NY  
Inspection Report and Proposal

INSPECTION REPORT

On April 8, 2014, we launched a steel barge with a 3-man crew and made an inspection of the Newburgh Landing Dock. It was found that sometime during the past winter, ice together with high tide conditions, demolished the dock framing and piling, principally under the south end. In addition, the decking settled due to lack of framing support. The hand rail has broken loose and is presently in a precarious position, making the entire south end of the dock unsafe.

PROPOSAL

EMERGENCY TEMPORARY REPAIRS:

Mobilization

Towing to and from dock

Unbolt and remove broken timber topside

Remove section of decking

Unbolt and remove broken timber under decking

Pull and remove timber piles, if accessible

Install/drive three (3) timber piles

Install and bolt pile cap

Resecure miscellaneous timber framing

Replace section of decking

Remove, realign and refasten south railing

Dispose of discarded timber and materials

INSURANCES IN FORCE:

Marine General Liability - \$1,000,000/2,000,000

Bumpershoot excess liability \$3,000,000

Longshoremans Insurance

Workers' Compensation Insurance

Automobile \$1,000,000

(continued)

TO: CITY OF NEWBURGH  
Re: Newburgh Landing Dock  
Inspection Report and Proposal

April 9, 2014

Page #2

QUOTATION:

Parrott Enterprises, Inc. submits herewith a proposal to perform the aforementioned work for the sum of:  
THIRTY THREE THOUSAND TWO HUNDRED FIFTY DOLLARS (\$33,250.00) plus any applicable taxes.

It is noted, however, that we have a committment to start work on another project on the Hudson River which is scheduled to start May 1, 2014. At this time, a "window" exists in which we can start and complete the repairs for the City of Newburgh should Parrott Enterprises, Inc. be awarded the contract.

PARROTT ENTERPRISES, INC.

By: *George R. Kohler*  
George R. Kohler, C.E.O.

ACCEPTED:

CITY OF NEWBURGH

By: \_\_\_\_\_

Date: \_\_\_\_\_



RESOLUTION NO.: 97 - 2014

OF

APRIL 14, 2014

**A RESOLUTION AUTHORIZING THE INTERIM CITY MANAGER TO APPLY FOR AND ACCEPT IF AWARDED A TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) PLANNING GRANT FROM THE U.S. DEPARTMENT OF TRANSPORTATION IN AN AMOUNT NOT TO EXCEED TWO MILLION (\$2,000,000.00) DOLLARS FOR THE FURTHER DEVELOPMENT OF THE CITY'S WATERFRONT INCLUDING THE PORT OF NEWBURGH PROJECT**

WHEREAS, by Resolution No. 19-2014 of January 27, 2014, this Council expressed its conceptual support for the Port of Newburgh Project and its potential benefits; and agreed to further explore these opportunities and all necessary agreements and documents required for its implementation; and

WHEREAS, the Port of Newburgh Project has the potential to create a significant and positive impact on the City of Newburgh with regards to job opportunities, revenue and economic development; and

WHEREAS, the costs and expenses to finance the Port of Newburgh will be derived from private, Federal, State and County resources; and

WHEREAS, the City Council remains committed to ensuring the recreational access to the public, and working with partners to solidify solutions; and

WHEREAS, the City and the Port of Newburgh Project sponsors, along with the assistance of the Greater Newburgh Partnership, propose to submit a joint application for funding to the U.S. Department of Transportation, Transportation Investment Generating Economic Recovery (TIGER) Discretionary Grant Program, for a planning grant in an amount not to exceed Two Million (\$2,000,000.00) Dollars to develop an integrated plan for the entire City waterfront and connection to the City's Broadway business corridor and the Port of Newburgh Project; and

WHEREAS, there is no City match required with the acceptance of this grant;

**NOW, THEREFORE, BE IT RESOLVED**, by the Council of the City of Newburgh, New York that the Interim City Manager be and he is hereby authorized to apply for and accept if awarded a FY2014 Transportation Investment Generating Economic Recovery (TIGER) Discretionary Planning Grant from the U.S. Department of Transportation in support of the further development

of the City's waterfront and the Port of Newburgh Project in an amount not to exceed Two Million (\$2,000,000.00) Dollars; and

**BE IT FURTHER RESOLVED**, by the Council of the City of Newburgh that the Interim City Manager be and he is hereby authorized to engage professional consulting services as necessary and appropriate to administer the grant proceeds and facilitate the management of the Project.