



City of Kingston Kingston Common Council
Meeting Agenda
Tuesday, February 5, 2019
7:30 PM

- A CALL TO ORDER BY THE PRESIDENT OF THE COMMON COUNCIL**
- B PLEDGE OF ALLEGIANCE TO THE FLAG**
- C MOMENT OF SILENCE**
- D ROLL CALL**
- E MOTION TO DISPENSE WITH THE MINUTES OF THE PREVIOUS MEETING AND TO APPROVE SAME AS PREPARED AND FILED BY THE CITY CLERK**
- F MOTION TO DISPENSE WITH THE READING OF THE GENERAL BILLS**
- G PUBLIC SPEAKING - A 30 minute allotment of time**
- H COMMUNICATIONS**
 - H.1. Planning Board Transfer to cover FY 2018 cost overage
Suggested Action: Approval of Internal Transfer within Planning Budget
[Planning FY 2018 Budget Transfer.pdf](#)
 - H.2. 2018 Budgetary Transfer - General Fund Medical
Suggested Action: Refer to Finance and Audit Committee
[General Fund Medical Insurance.pdf](#)
 - H.3. 2018 Budgetary Transfer - CSEA Retro
Suggested Action: Refer to Finance and Audit Committee
[CSEA Retro.pdf](#)
 - H.4. 2018 Budgetary Transfer - General Fund Optical Insurance
Suggested Action: Refer to Finance and Audit Committee
[General Fund Optical Insurance.pdf](#)
 - H.5. 2018 General Fund Budgetary Transfer - Dental Insurance
Suggested Action: Refer to Finance and Audit Committee
[General Fund Dental.pdf](#)
 - H.6. Expend funds resolution for the Safe and Accessible Flatbush and Foxhall Project
[2019-2-1 Letter to Council Regarding Flatbush and Foxhall Project.pdf](#)
[Committee Report-FIN Flatbush-Foxhall.DOCX](#)
[DRAFT Resolution-ExpendFunds-NYSDEC Flatbush & Foxhall .docx](#)
 - H.7. 2019 Sustainability Grant budget modifications
[DEC NRI Budget Transfer Committee Report 2019.pdf](#)
[Letter to President Noble re Sustainability Grant Budget Modifications 2019.pdf](#)

[NYSDEC Kingston Point Beach ADA Improvements Budget Modification Request 2019_signed.pdf](#)
[NYSDEC MWRR Recycling grant Committee report Budget Modification Request 2019_signed.pdf](#)
[NYSERDA Clean Energy Communities Budget Modification Request 2019_signed.pdf](#)

- H.8. 2019 Electric Vehicle Purchases
[Committee report for Authorization of Motor Vehicle purchase 2019_signed.pdf](#)
[EV Purchase Communication to Council Feb2019.pdf](#)
- H.9. RFP - Auditing Services
Suggested Action: Refer to Finance and Audit Committee
[190201124931_0001.pdf](#)
- H.10. Budget Transfer 2019 - DEC Urban and Community Forestry Grant T00630GG
Suggested Action: Refer to Finance and Audit Committee
[Budget Transfer 2019 - \\$62,500.pdf](#)
- H.11. Budget Transfer 2019 - Urban and Community Forestry Grant T00421G
Suggested Action: Refer to Finance and Audit Committee
[Budget Transfer 2019 - \\$1305.pdf](#)
- H.12. Midtown Parking Lots EFC Grant
Suggested Action: • **Resolution Designating the Mayor as the authorized representative for the project, and authorizing the Mayor to sign the EFC grant agreement.**
• **Resolution authorizing and appropriating the local match of \$133,333.**
• **Resolution of State Environmental Quality Review (SEQR) finding of Type II determination and designating the City of Kingston as the lead agency.**

[Communication for Midtown Parking Lots 2-1-2019.pdf](#)
[Resolution - EFC Midtown Project.pdf](#)
[Committee Report-FIN EFC Midtown Request for Resolution.pdf](#)
- H.13. Fireman's Museum
[Communication- Fireman's Museum 2-1-19.pdf](#)
- H.14. Franklin Street Complete Streets Project
Suggested Action: Authorize Funding for City's matching share of a DEC Grant
[Resolution - Request to Expend Funds Franklin Street Complete Streets Project.pdf](#)
[Letter to Common Council for Franklin Street Complete Streets Project.pdf](#)
[Committee Report-FIN Franklin Request for Resolution.pdf](#)
[Committee Report-FIN Franklin Request for Bond.pdf](#)
- H.15. Bond Resolution for Waterfront Resiliency Project Design
[2019-2-1 Letter to Council Regarding a Bond Resolution for the Waterfront Resiliency Project.pdf](#)
[Committee Report-FIN Waterfront Resiliency Bond.DOCX](#)
[DRAFT Resolution-Authorize Bond Waterfront Resiliency .docx](#)
- H.16. Expend Funds Resolution for the DEC CSC grant for the Ped-Bike Master Plan
[2019-2-1 Letter to Council Regarding Pedestrian Bicycle Master Plan.pdf](#)
[Committee Report-FIN Ped-Bike Master Plan.DOCX](#)
[DRAFT Resolution-ExpendFunds-NYSDEC PedBike Plan .docx](#)
- H.17. Finance Communication
[Communication 2-19 Twaalfskill Creek Drainage Analysis.pdf](#)

[communication 2-19 Volunteer Fireman's Hall & Museum.pdf](#)

H.18. Laws and Rules Communication

[Communication 2-19 Charter Reform Discussion.pdf](#)

H.19. Public Safety and General Government

[Communication 2-19 Request to rename Flannery Lane.pdf](#)

I REPORT OF THE COMMITTEES

I.1. Proposed Resolutions

I.2. Local Law 1 of 2019

[Local Law 1 of 2019.pdf](#)

J ADJOURNMENT