



City of Kingston Kingston Common Council
Meeting Agenda
Tuesday, June 5, 2018

- A CALL TO ORDER**
- B PLEDGE OF ALLEGIANCE TO THE FLAG**
- C MOMENT OF SILENCE**
- D ROLL CALL**
- E DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING AND APPROVE SAME AS PREPARED AND FILED BY THE CITY CLERK.**
- F DISPENSE WITH THE READING OF THE GENERAL BILLS**
- G MAYORAL AWARDS PRESENTATION TO HUDSON VALLEY LGBTQ CENTER**
- H PUBLIC SPEAKING - *A Maximum of 30 Minutes is Allotted for this Purpose***
- I CLAIMS - #18-27 - Damage to Sewer Line**
 - #18-28 - Damage to Sewer Line*
 - #18-29 - Sewer Backup*
 - #18-30 - Auto Damage*
 - #18-31 - Personal Injury*
 - #18-32 - Auto Accident*
- J COMMUNICATIONS**
 - J.1. Mayor Noble Re: Budget Transfer- Clerk Position
[Copy of Transfer Request.pdf](#)
[Communication- Budget transfer request 5-25-18.pdf](#)
 - J.2. Mayor Noble Re: Tree Commission Members- code section 373-5
Suggested Action: Change code to reflect increase in total members and voting members
[Communication- Tree Commission members 6-1-18.pdf](#)
[Tree Commission Memo.pdf](#)
 - J.3. Kristen Wilson, Community and Economic Dev Re: Rondout Riverport Project
Suggested Action: Approve resolutions to expend funds and provide match
[Letter to Common Council for NYSDOS Rondout Riverport local match resolution.pdf](#)
[Resolution-ExpendFunds-DOS Rondout Riverport Shoreline Stabilization.docx](#)
[Committee Report Expend Funds Resolution Rondout Riverport .docx](#)
[Committee Report Bond Rondout Riverport .docx](#)
 - J.4. Kristen Wilson, Community and Economic Development Re: Resolutions for 2018 Consolidated Funding Applications
[Letter to Common Council for 2018 CFA Season.pdf](#)

[1 - 2018 Resolution-DOS-LWRP-Waterfront Resiliency-Apply&Execute.docx](#)
[1 - Committee Report-DOS-LWRP-Waterfront Resiliency-Apply&Execute.docx](#)
[2 - 2018 Resolution-DEC WQIP Sewer Separation-Apply&Execute.docx](#)
[2 - Committee Report-NYSDEC WQIP Sewer Separation-Apply&Execute.docx](#)
[3 - 2018 Resolution-EFC Midtown Parking Lots Green Inf- Apply&Execute.docx](#)
[3 - Committee Report-EFC Midtown Parking Lots Green Inf- Apply&Execute.docx](#)
[4 - 2018 Resolution-NYSDEC Climate Smart Cert Pedestrian Bicycle Master Plan ApplyExecute.docx](#)
[4 - Committee Report-NYSDEC Climate Smart Cert Pedestrian Bicycle Plan ApplyExecute.docx](#)
[5 - 2018 Resolution-Climate Smart Imp - Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[5 - Committee Report-Climate Smart Imp- Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[6 - 2018 ESD Market NY Resolution-Apply&Execute -Template .docx](#)
[6 - Committee Report-ESD - Market New York Apply&Execute.docx](#)
[7 - 2018 Resolution-NYS DOT TAP - Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[7 - Committee Report-NYS DOT TAP- Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[DRAFT 2018 RESOLUTION CFA \(RUPCO\).docx](#)
[HRMM CFA LettA-reso ON City Prop.docx](#)
[Jewish Federation Reher Bakery Project CFA Resolution.doc](#)

- J.5. Kristen Wilson, Community and Economic Development Re: Requests to Expend Funds for EPA and Restore Grants
Suggested Action: Approve resolutions to expend funds
[Letter to Common Council for Expend Funds EPA and Restore.pdf](#)
- J.6. Ralph Swenson, Engineer Re: Kingston WWTP Upgrades + SPDES Permit Modifications - RFP
Suggested Action: Bonding Authorization in the amount of \$1.2M
Authorization to Proceed
Authorization for the Mayor to execute documents
[Noble_RFP Evaluation and recommendation for Award_060118.pdf](#)
- J.7. John Tuey, Comptroller Re: 2017 Annual Financial Report (Unaudited)
[AUD Report Memo.pdf](#)
[2017 Annual Report.pdf](#)
- J.8. John Tuey, Comptroller Re: Mid Year 2018 Budgetary Transfers - Parking Office (Comptroller)
[May Transfers Committee Report.pdf](#)
[May Transfers.pdf](#)
- J.9. Ralph Swenson, Engineer Re: Jacob's Valley Storm Sewer Replacement and Rehabilitation
Suggested Action: Bonding Authorization in the amount of \$3,060,940
Authorization to Award
Authorization to Proceed
[Noble_Bond_Award_060118.pdf](#)
- J.10. Catherine Maloney, Kingston Housing Authority Re: Salary Range for Maintenance Mechanic
[20180604092246.pdf](#)
- J.11. Catherine Maloney, Kingston Housing Authority Re: Resolution 166 of 2017, Speed Humps at Rondout and Colonial Gardens
[20180604092304.pdf](#)
- J.12. Kevin Gilfeather, Parks & Recreation Re: Budget Modification to Offset the CDBG Funded Kitchen Renovation at Hodge Center
[20180604092324.pdf](#)

- J.13. Mark Kruk, NYS DOT Re: Lighting Agreement for I-587 Roundabout Project
[NYS DOT Lighting Resolution Requesst.pdf](#)
[DOT Roundabout lighting resolution.pdf](#)
- J.14. Carly Winnie, City Clerk Re: Standard Workday Resolution
[SWD Communication.pdf](#)
- J.15. Carly Winnie, City Clerk re: Budget Transfer Request

K DISPENSE WITH THE SECOND READING OF THE GENERAL BILLS AND PAY SAME

L REPORT OF THE COMMITTEES

- L.1. Proposed Legislation
[June 2018 Proposed Legislation.pdf](#)

M LOCAL LAWS

- M.1. First Reading of Proposed Local Law 4 of 2018
[LL4 of 2018.pdf](#)

N ADJOURNMENT