



City of Kingston Finance and Audit Committee
Meeting Agenda
Wednesday, June 13, 2018

OLD BUSINESS - *Office of Community and Economic Development Re: Grants Update*

NEW BUSINESS

Kevin Gilfeather, Parks & Recreation Re: Budget Modification to Offset the CDBG Funded Kitchen Renovation at Hodge Center
[20180604092324.pdf](#)

Carly Winnie, City Clerk Re: Budget Transfer Request

Carly Winnie, City Clerk Re: Standard Workday Resolution
[SWD Communication.pdf](#)

Catherine Maloney, Kingston Housing Authority Re: Salary Range for Maintenance Mechanic
[20180604092246.pdf](#)

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](#)

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](#)

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 Smar Cert Pedestrian Bicycle Master Plan ApplyExecute.docx](#)
[4 - Committee Report-NYSDEC Climate Smar Cert Pedestrian Bicycle Plan ApplyExecute.docx](#)
[5 - 2018 Resolution-Climate Smart Imp - Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[5 - Committe Report-Climate Smart Imp- Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[6 - 2018 ESD Market NY Resolution-Apply&Execute -Template .docx](#)
[6 - Committe Report-ESD - Market New York Apply&Execute.docx](#)
[7 - 2018 Resolution-NYS DOT TAP - Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[7 - Committe Report-NYS DOT TAP- Foxhall, Flatbush, Cornell Apply&Execute.docx](#)
[DRAFT 2018 RESOLUTION CFA \(RUPCO\).docx](#)

[HRMM CFALetta-reso ON City Prop.docx](#)
[Jewish Federation Reher Bakery Project CFA Resolution.doc](#)

Mayor Noble Re: Budget Transfer- Clerk Position
[Copy of Transfer Request.pdf](#)
[Communication- Budget transfer request 5-25-18.pdf](#)

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](#)

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](#)

John Tuey, Comptroller Re: 2017 Annual Financial Report (Unaudited)
[AUD Report Memo.pdf](#)
[2017 Annual Report.pdf](#)

John Tuey, Comptroller Re: Mid Year 2018 Budgetary Transfers - Parking Office (Comptroller)
[May Transfers Committee Report.pdf](#)
[May Transfers.pdf](#)