

SPECIAL FINANCE COMMITTEE MEETING AGENDA

JULY 6, 2026

1. Requests from Grants Management- Ruth Ann Devitt-Frank
2. Bond Ordinance

CITY OF KINGSTON
Office of Grants Management
grants@kingston-ny.gov

Ruth Ann Devitt-Frank, Director



Steven T. Noble, Mayor

June 30, 2026

Honorable Andrea Shaut
President/Alderman-at-Large
Kingston Common Council
420 Broadway
Kingston, NY 12401

Re: 2026 Summer State Grants – Request for Resolutions

Dear President Shaut,

Thank you for arranging review of upcoming CoK grant applications at a special Finance Committee meeting on July 6 at 7:00 p.m. Since the New York State Consolidated Funding Application round opened late this year due to the late approval of the State budget, we were not able to meet the communications deadline for the regular June meeting – so we appreciate the opportunity to fit the special meeting in.

We have a total of eight projects, which are outlined on the attached summary sheet, along with the draft communications. Please note that two are endorsing resolutions for a community group, one is for an application the City will submit on behalf of another entity that will fulfill the required match, and the remaining five are for City of Kingston projects. Project managers will attend the meeting to describe the initiatives and answer any questions Common Council Members have.

If there is anything else you need ahead of time, please just let me know. And thanks again for your help.

Sincerely,

Ruth Ann Devitt-Frank

cc: Steve Noble, John Tuey, Elisa Tinti, Natalie Kikel

**2026 July Grants:
Summary of Applications Requiring Resolutions**

NYS CFA – City of Kingston as Applicant, Due July 31, 2026

1. Hasbrouck Park Soccer Field

Funding Source: NYS Empire State Development NY KICKS Program
Total Grant Project Cost: \$400,000
Application Amount: \$200,000
Grant Match Required: 50% of total project cost = \$200,000

The City will request grant funds for the development of a new soccer field at Hasbrouck Park. Engineering designs will be done in-house and the grant will support expansion of an existing field with the addition of soil to bring it to the correct soccer field dimensions, new turf, line painting, goals and fencing.

2. Brownfield Opportunity Area – The Brush Factory Housing Expansion Project

Funding Source: NYS DOS Brownfield Opportunity Program
Total Grant Project Cost: \$111,111
Application Amount: \$100,000
Grant Match Required: 10% of total project cost = \$11,111 (developer to provide)

The Brush Factory owners will develop an underutilized parking lot across the street from their main building in Midtown to create 40,000 SQF of new housing stock. It will generate inclusionary housing units, enhance the pedestrian-scale streetscape, and utilize sustainable infill principles.

3. Kingston Comprehensive Plan Update

Funding Source: NYS DOS Smart Growth Community Planning Program
Total Grant Project Cost: \$271,111
Application Amount: \$230,444
Grant Match Required: 15% of total project cost = \$40,667 (Fulfilled w/mainly Force Acct)

Now that 90% of the goals included in the Kingston 2025 Comprehensive Plan have been achieved or are underway, it is time to take full stock of what remains to be accomplished and new issues that require consideration. It is also time to reengage the community in the process to integrate new and revise previous goals and strategies to produce an updated plan that will guide efforts into the next decade.

4. Dietz Stadium Solar Array Project

Funding Source: NYS DEC Climate Smart Communities Program
Total Grant Project Cost: \$150,000
Application Amount: \$120,000
Grant Match Required: 20% of total project cost = \$30,000

Grant funds will be used to purchase and install solar panels at Dietz Stadium on the visitors side storage building and the home side concession structure.

5. Kingston Extreme Heat Mitigation Project

Funding Source: NYS DEC Climate Smart Communities Program
Total Grant Project Cost: \$250,000
Application Amount: \$200,000
Grant Match Required: 20% of total project cost = \$50,000

Grant funds will support extreme heat preparation by expanding tree-planting areas on streets currently lacking adequate room for trees. Currently, areas in Kingston without tree canopy along the streets have been measured to be over 18° hotter than areas with street trees. This is due to the Heat Island Effect, where pavement stores daytime heat and releases it overnight, preventing temperatures from naturally lowering. Adding planting space for trees that can grow to provide increasing amounts of shade will reduce the likelihood of heat-related health emergencies, energy demand from air conditioning, and stormwater flooding on roadways.

NYS CFA – Community Groups as Applicant, Due July 31, 2026

6. Kingston Land Trust Red Fox Ravine Expansion Project

KLT requests an endorsing resolution for its application for a grant to fund a feasibility study related to trail expansion at Red Fox Ravine. Funder: NYS Office of Parks, Recreation & Historic Preservation EPF Heritage Area Program

7. Kingston Land Trust Land Exploratory Project Planning Project

KLT requests an endorsing resolution for its application for a grant to establish a community environmental education center in the Kingston Hamlet of Wilbur. Funder: NYS Office of Parks, Recreation & Historic Preservation EPF Parks Program.

Other Grant Applications – City of Kingston as Applicant

8. Kingston Wastewater Pump Stations Project, Phase 2, Due July 27, 2026

Funding Source: NYS EFC WIIA Grant Program p
Total Grant Project Cost: \$3,320,000
Application Amount: \$830,000
Grant Match Required: 75% (\$2,490,000) of total project cost to be fulfilled with bonding

Funding will cover the design and construction costs for upgrades and rehabilitation for four priority pump stations: Stony Run, Block Park, Stone House and Jane Street. These four were deemed the most critically needed after the three Phase 1 pump stations were identified. This project will improve reliability, reduce CSO and SSO occurrence/activations, provide redundancy (two working pumps at each station), address climate resiliency, and reduce the need for maintenance and repairs.

**THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT**

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION <u>x</u> _____	BUDGET MODIFICATION _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT: <u>Office of Grants Management</u>	DATE: <u>July 6, 2026</u>
<p>Request to authorize the Mayor to submit an application to Empire State Development for a New York KICKS Program grant in the amount of up to \$200,000 to support the Hasbrouck Park Soccer Field Project, and to execute any and all related documents. If awarded, the a 50% match in the amount of up to \$200,000 is required. The exact application amount is not yet confirmed because the project budget is not yet finalized.</p>	
<p>Estimated Financial Impact: \$ <u>TBD</u></p>	
<p>Signature _____</p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michael Tierney, Chairman, Ward 2		
Ben Falk, Ward 4		
Teryl Mickens, Ward 5		
Michele Hirsch, Ward 9		
Sara Pasti, Ward 1		

RESOLUTION ___ of 2026

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO EMPIRE STATE DEVELOPMENT FOR A NEW YORK KICKS PROGRAM GRANT IN THE AMOUNT OF UP TO \$200,000 FOR THE HASBROUCK PARK SOCCER FIELD PROJECT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS.

Sponsored by: Finance and Audit Committee Aldermen: Tierney, Pasti, Falk, Mickens and Hirsch.

WHEREAS, the City of Kingston is eligible to apply to Empire State Development for a New York Kicks Program Grant in an amount of up to \$200,000 for the Hasbrouck Park Soccer Field Project; and

WHEREAS, this application, should the grant be awarded, requires a match in the amount of up to \$200,000 to be provided by in-kind donation, force account, bond, another grant, or private contributions or a combination thereof; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by Empire State Development.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from Empire State Development for a New York Kicks Program Grant in the amount of up to \$200,000 for the Hasbrouck Park Soccer Field Project and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____ 2026

Approved by the Mayor this ____ day
of _____ 2026

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2026

**THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT**

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION <u>x</u> _____	BUDGET MODIFICATION _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT: <u>Office of Grants Management</u>	DATE: <u>July 6, 2026</u>
<p>Request to authorize the Mayor to submit an application to the New York State Department of State for a Brownfield Opportunity Area Program grant in the amount of \$100,000 to support the Brush Factory Housing Expansion Project, and to execute any and all related documents. If awarded, the required 10% match in the amount of \$11,111 will be fulfilled by the Brush Factory owners.</p>	
<p>Estimated Financial Impact: \$ <u>0</u></p>	
<p>Signature _____</p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michael Tierney, Chairman, Ward 2		
Ben Falk, Ward 4		
Teryl Mickens, Ward 5		
Michele Hirsch, Ward 9		
Sara Pasti, Ward 1		

RESOLUTION ___ of 2026

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE FOR A BROWNFIELD OPPORTUNITY AREA PROGRAM GRANT IN THE AMOUNT OF \$100,000 FOR THE BRUSH FACTORY HOUSING EXPANSION PROJECT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS.

Sponsored by: Finance and Audit Committee Aldermen: Tierney, Pasti, Falk, Mickens and Hirsch.

WHEREAS, the City of Kingston is eligible to apply to the New York Department of State for a Brownfield Opportunity Area Program grant in an amount of \$100,000 for the Brush Factory Housing Expansion Project; and

WHEREAS, this application, should the grant be awarded, requires a match in the amount of \$11,111 to be provided by the Brush Factory owners; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by the Department of State.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from the New York State Department of State for a Brownfield Opportunity Area Program Grant in the amount of \$100,000 for the Brush Factory Housing Expansion Project nature and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day
of _____ 2026

Approved by the Mayor this _____ day
of _____ 2026

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2022

**THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT**

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION <input checked="" type="checkbox"/> _____	BUDGET MODIFICATION _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT: <u>Office of Grants Management</u>	DATE: <u>July 6, 2026</u>
<p>Request to authorize the Mayor to submit an application to the New York State Department of State for a Smart Growth Planning Program grant in the amount of \$230,444 to support the Kingston Comprehensive Plan Update Project, and to execute any and all related documents. If awarded, the 15% required match in the amount of \$40,667 will be filled primarily through force account; some bonding may be necessary. This will be confirmed as soon as the project budget is finalized.</p>	
<p>Estimated Financial Impact: \$ <u>TBD</u></p>	
<p>Signature _____</p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michael Tierney, Chairman, Ward 2		
Ben Falk, Ward 4		
Teryl Mickens, Ward 5		
Michele Hirsch, Ward 9		
Sara Pasti, Ward 1		

RESOLUTION ___ of 2026

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF STATE (NYS DOS) FOR A SMART GROWTH COMMUNITY GRANT IN THE AMOUNT OF \$230,444 FOR THE KINGSTON COMPREHENSIVE PLAN UPDATE PROJECT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS.

Sponsored by: Finance and Audit Committee Aldermen: Tierney, Pasti, Falk, Mickens and Hirsch.

WHEREAS, the City of Kingston is eligible to apply to the New York State Department of State for a Smart Growth Community Planning grant in an amount of \$230,444 for the Kingston Comprehensive Plan Update Project; and

WHEREAS, this application, should the grant be awarded, requires a match in the amount of \$40,666 to be provided by force account and possibly bond; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the Common Council's intention upon approval of the Kingston 2025 Comprehensive Plan in 2016 was to update the Plan every ten years;

WHEREAS, approximately 90% the goals, objectives and strategies in Kingston 2025 have been accomplished, are underway, or have been eliminated due to changes in the community; and

Whereas, there is a need to identify new goals, objectives, and strategies due to demographic shifts and other variables in order to guide City leaders over the course of the next decade; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by the New York Department of State.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from the New York Department of State for a Smart Growth Community Planning Program grant in the amount of \$230,444 for the Kingston Comprehensive Plan Update Project and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day
of _____ 2026

Approved by the Mayor this _____ day
of _____ 2026

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2022

**THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT**

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION <input checked="" type="checkbox"/> _____	BUDGET MODIFICATION _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT: <u>Office of Grants Management</u>	DATE: <u>July 6, 2026</u>
<p>Request authorization for the Mayor to submit an application to the NYS DEC Climate Smart Communities Program in the amount of up to \$120,000 for the Dietz Stadium Solar Array Project, and to execute any and all related documents. If awarded, the 20% required match in the amount of \$30,000 will be filled primarily through bonding. However, it may be possible to use force account for some site prep work; this will be confirmed as soon as the project budget and project scope are finalized.</p>	
<p>Estimated Financial Impact: \$ <u>TBD</u></p>	
<p>Signature _____</p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michael Tierney, Chairman, Ward 2		
Ben Falk, Ward 4		
Teryl Mickens, Ward 5		
Michele Hirsch, Ward 9		
Sara Pasti, Ward 1		

RESOLUTION ___ of 2026

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR A CLIMATE SMART COMMUNITIES GRANT IN THE AMOUNT OF UP TO \$120,000 FOR THE DIETZ STADIUM SOLAR ARRAY PROJECT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS.

Sponsored by: Finance and Audit Committee Aldermen: Tierney, Pasti, Falk, Mickens and Hirsch.

WHEREAS, the City of Kingston is eligible to apply to the NYS DEC for a Climate Smart Communities Program for funds in an amount of up to \$120,000 for the Dietz Stadium Solar Array Project; and

WHEREAS, this application, should the grant be awarded, requires a match in the amount of up to \$30,000 to be provided by force account and bond; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by the NYS DEC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DEC for a Climate Smart Communities Grant in the amount of up to \$120,000 for the Dietz Stadium Solar Array Project and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day
of _____ 2026

Approved by the Mayor this _____ day
of _____ 2026

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2026

**THE CITY OF KINGSTON COMMON COUNCIL
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<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION <u>x</u> _____	BUDGET MODIFICATION _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT: <u>Office of Grants Management</u>	DATE: <u>July 6, 2026</u>
<p>Request authorization for the Mayor to submit an application to the NYS DEC Climate Smart Communities Program in the amount of \$200,000 for the Kingston Extreme Heat Mitigation Project, and to execute any and all related documents. If awarded, the 20% required match in the amount of \$50,000 will be filled through bonding.</p>	
<p>Estimated Financial Impact: \$ _____</p>	
<p>Signature _____</p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michael Tierney, Chairman, Ward 2		
Ben Falk, Ward 4		
Teryl Mickens, Ward 5		
Michele Hirsch, Ward 9		
Sara Pasti, Ward 1		

RESOLUTION ___ of 2026

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING THE MAYOR TO SUBMIT AN APPLICATION TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (NYS DEC) FOR A CLIMATE SMART COMMUNITIES GRANT IN THE AMOUNT OF \$200,000 FOR THE KINGSTON EXTREME HEAT MITIGATION PROJECT AND TO EXECUTE ANY AND ALL RELATED DOCUMENTS.

Sponsored by: Finance and Audit Committee Aldermen: Tierney, Pasti, Falk, Mickens and Hirsch.

WHEREAS, the City of Kingston is eligible to apply to the NYS DEC for a Climate Smart Communities Program for funds in an amount of \$200,000 for the Kingston Extreme Heat Mitigation Project; and

WHEREAS, this application, should the grant be awarded, requires a match in the amount of \$50,000 to be provided by force account and bond; and

WHEREAS, there are specific requirements and regulations governing the expenditure of these funds; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 as Type II.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. Administration of all funds under this grant will be in accordance with all terms and conditions contained in guidelines provided by the NYS DEC.

SECTION 2. The Mayor of the City of Kingston is hereby authorized and directed to file an application for funds from NYS DEC for a Climate Smart Communities Grant in the amount of \$200,000 for the Kingston Extreme Heat Mitigation Project and upon approval of said request to enter into and execute an agreement, and any and all related documents.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day
of _____ 2026

Approved by the Mayor this _____ day
of _____ 2026

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2026

RESOLUTION ____ of 2026

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ENDORSING SUPPORT FOR KINGSTON LAND TRUST FOR A GRANT FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION ENVIRONMENTAL PRESERVATION FUND HERITAGE AREA PROGRAM FOR THE RED FOX RAVINE EXPANSION PROJECT

Sponsored by: Finance and Audit Committee Aldermen: Tierney, Pasti, Falk, Mickens and Hirsch

WHEREAS, Kingston Land Trust is applying to the New York State Office of Parks, Recreation & Historic Preservation for an Environmental Protection Fund Heritage Area Program grant for the Red Rox Ravine Expansion Project; and

WHEREAS, the Red Fox Ravine Expansion Project is located in the Hamlet of Wilbur, a designated NY Heritage Area. This EPF Heritage Area grant will be used to conduct a feasibility study to design and expand public trail access at Red Fox Ravine.

WHEREAS, the funder requires Kingston Land Trust as the applicant to obtain approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. The Common Council of the City of Kingston, New York, approves and endorses the application of Kingston Land Trust for a New York State Office of Parks, Recreation & Historic Preservation Environmental Protection Fund Heritage Area grant for a project located within this community.

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____, 2026

Approved by the Mayor this ____ day
of _____, 2026

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2026

**THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT**

<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION _____	BUDGET MODIFICATION _____	BONDING REQUEST _____
CLAIMS _____	ZONING _____	OTHER <input checked="" type="checkbox"/> _____

DEPARTMENT: <u>Office of Grants Management</u>	DATE: <u>July 6, 2026</u>
<p>Request for a resolution endorsing the Kingston Land Trust's application to the New York State Office of Parks, Recreation & Historic Preservation for a grant from the Environmental Protection Fund Parks Program for the Red KLT Land Exploratory Project, Phase 1.</p>	
<p>Estimated Financial Impact: \$ <u>0</u></p>	
<p>Signature _____</p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michael Tierney, Chairman, Ward 2		
Ben Falk, Ward 4		
Teryl Mickens, Ward 5		
Michele Hirsch, Ward 9		
Sara Pasti, Ward 1		

RESOLUTION ____ of 2026

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ENDORSING SUPPORT FOR THE KINGSTON LAND TRUST (KLT) FOR A GRANT FROM THE NEW YORK STATE OFFICE OF PARKS, RECREATION & HISTORIC PRESERVATION (NYS OPRHP) ENVIRONMENTAL PROTECTION FUND PARKS PROGRAM FOR PHASE 1 OF THE LAND EXPLORATORY PROJECT

Sponsored by: Finance and Audit Committee Aldermen: Tierney, Pasti, Falk, Mickens and Hirsch

WHEREAS, *Kingston Land Trust* is applying to the NYS OPHRP EPF Parks Program for the KLT Land Exploratory Project; and

WHEREAS, *The grant will be applied to Phase 1 of the KLT Land Exploratory's efforts to establish a community environmental education center that provides a community garden and food access, improves and protects environmental conditions, and provides educational opportunities for Kingston community members. The site will include outdoor classrooms, natural play areas, pollinator habitats, and demonstration gardens in a priority conservation area in the Wilbur Hamlet of the City of Kingston. Phase 1 also includes a paid fellowship initiative for Kingston community members.*

WHEREAS, the funder requires Kingston Land Trust KINGSTON LAND TRUST as the applicant to obtain approval/endorsement of the governing body of the municipality or municipalities in which the project will be located.

NOW, THEREFORE, BE IT RESOLVED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AS FOLLOWS:

SECTION 1. The Common Council of the City of Kingston, New York, approves and endorses the application of Kingston Land Trust for a grant from the New York State Office of Parks, Recreation & Historic Preservation (OPRHP) Environmental Protection Fund Parks Program for a project located within this community.

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day
of _____, 2026

Approved by the Mayor this ____ day
of _____, 2026

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2026

**THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
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<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER _____	CONTINGENCY TRANSFER _____	TRANSFER _____
AUTHORIZATION _____	BUDGET MODIFICATION _____	BONDING REQUEST <u>x</u> _____
CLAIMS _____	ZONING _____	OTHER _____

DEPARTMENT: <u>Grants Management</u>	DATE: <u>07/02/26</u>
<p>Request to authorize a bond ordinance in the amount of \$3,320,000 for the design and construction costs of the Pump Stations Project Phase II. The total project cost is approximately \$3,320,000. A NYS EFC WIIA grant will reimburse 25% of the total project cost (\$830,000). Following successful completion of the NYS EFC EPG-funded and approved pump station engineering study, this project may also qualify for low-interest SRF financing on costs not covered elsewhere.</p> <p>The project upgrades or rehabilitates the top four priority pump stations: Stony Run, Block Park, Stone House, and Jane Street. These four were identified as the most critically needed after the three pump stations repaired in Phase I. This project will improve reliability, reduce CSO and SSO occurrence/activations, provide redundancy, address climate resiliency, and reduce maintenance and repairs.</p> <p>The bond ordinance should state that the project was determined to be a SFOR Type II action.</p> <p>Estimated Financial Impact: \$ <u>2,490,000</u></p> <p>Signature _____</p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michael Tierney, Chairman, Ward 2		
Ben Falk, Ward 4		
Teryl Mickens, Ward 5		
Michele Hirsch, Ward 9		
Sara Pasti, Ward 1		

CITY OF KINGSTON
Office of Grants Management
rfrank@kingston-ny.gov



Steven T. Noble, Mayor

Ruth Ann Devitt-Frank, Director

July 2, 2026

Honorable Andrea Shaut
President/Alderman-at-Large
Kingston Common Council
420 Broadway
Kingston, NY 12401

Re: Bonding Request for NYS EFC WIIA funded Pump Station Project Phase II

Dear President Shaut,

I am writing to request placement on the special-Finance & Audit Committee meeting on July 6 to review a request for bonding for design and construction costs related to a clean water infrastructure improvement project.

The City will apply for a NYS EFC Water Infrastructure Improvement (WIIA) grant to fund the design and construction of upgrades and rehabilitation to four pump stations. Repairs to the three most urgent pump stations are currently underway with funding from NYS DOS and financing from NYS EFC State Revolving Financing. The four pump stations that will be repaired as part of this project, which we are calling Phase II, are the next most urgently needed. They are Stony Run, Block Park, Stone House, and Jane Street. These upgrades and rehabilitations will improve reliability, reduce CSO and SSO occurrence/activations, provide redundancy, address climate resiliency, and reduce maintenance and repairs.

The total project cost is \$3,320,000. The grant will reimburse 25% of total project costs (\$830,000).

The bond ordinance should state that the project was determined to be a SEQR Type II action.

A committee report is attached for your review. If there are any questions about this project, please do not hesitate to call me at 845-334-3961 or email me at nkikel@kingston-ny.gov. Thank you in advance for your consideration.

Sincerely,

Natalie Kikel

Natalie Kikel

CITY OF KINGSTON
Office of Grants Management
rfrank@kingston-ny.gov

Steven T. Noble, Mayor



Ruth Ann Devitt-Frank, Director

Grants Manager



Orrick, Herrington & Sutcliffe LLP
51 West 52nd Street
New York, NY 10019-6142

+1 212 506 5000

orrick.com

Douglas E. Goodfriend

E dgoodfriend@orrick.com

D +1 212 506 5211

F +1 212 506 5151

June 29, 2026

VIA E-MAIL (Comptroller@kingston-ny.gov; jtuey@kingston-ny.gov)

Mr. John Tuey
City Comptroller
City of Kingston
City Hall, 420 Broadway
Kingston, New York 12401

Re: City of Kingston, Ulster County, New York
Water Pump Station Rehabilitation Project (Phase II)
\$3,320,000 Bonds - Bond Ordinance
Orrick File: 42394-2-530

Dear John:

In accordance with your request, we are enclosing proceedings of the Common Council containing a bond ordinance in connection with the above matter, Phase II of the water pump project (the original being \$2,500,000 by June 14, 2024 bond resolution).

If the ordinance meets with the approval of the Common Council, please have it adopted by a super majority vote; that is a vote of at least two-thirds of the total voting strength of the Council.

As soon as possible after the adoption of such ordinance, the enclosed summary Legal Notice of Estoppel should be published in full in the official newspaper designated for this purpose.

As soon as available, please furnish us with the following via e-mail only:

1. An **ORIGINALLY** certified copy of the enclosed bond ordinance, showing the vote taken thereon.
2. An **ORIGINAL** printer's affidavit of publication of the summary Legal Notice of estoppel from the official newspaper.

We no longer need originals mailed to our office.

With best wishes,

Very truly yours,

Douglas

Douglas E. Goodfriend

DEG/es

Enclosures

cc: John Schultheis (jschultheis@kingston-ny.gov)
Patrick Massa (pmassa@kingston-ny.gov)
Crystal Knox (cknox@kingston-ny.gov)
Janet Higgins (jhiggins@kingston-ny.gov)

BOND ORDINANCE

At a regular meeting of the Common Council of the City of Kingston, Ulster County, New York, held at Common Council Chambers, City Hall, 420 Broadway, in said City, on July 7, 2026, at _____ o'clock P.M., Prevailing Time.

The meeting was called to order by _____, and upon roll being called, the following were

PRESENT:

ABSENT:

The following ordinance was offered by Alderman _____, who moved its adoption, seconded by Alderman _____, to wit:

RESOLUTION ___ OF 2026.

BOND ORDINANCE DATED JULY 7, 2026.

AN ORDINANCE AUTHORIZING FINANCING OF THE WATER PUMP STATION REHABILITATION PROJECT (PHASE II), IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,320,000, AND AUTHORIZING THE ISSUANCE OF \$3,320,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

BE IT ORDAINED BY THE COMMON COUNCIL OF THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, by the favorable vote of not less than two-thirds of all members of said Council, as follows:

Section 1. Implementation of the Pump Station Rehabilitation Project (Phase II), in and for the City of Kingston, Ulster County, New York, including original furnishings, equipment, machinery, apparatus, appurtenances, and design expenses and incidental improvements and expenses in connection therewith, is hereby authorized at a maximum estimated cost of \$3,320,000.

Section 2. **SEQR DETERMINATION:** It is hereby determined that the aforesaid purpose constitutes a Type II Action as defined under regulations of the State of New York, promulgated under the State Environmental Quality Review Act, which, by definition, will not have a significant adverse impact upon the environment.

Section 3. The plan for the financing thereof is by the issuance of \$3,320,000 bonds of said City hereby authorized to be issued therefor pursuant to the provisions of the Local Finance Law; provided, however, that the amount of bonds ultimately to be issued shall be reduced by the amount of grants and/or gifts received therefor.

Section 4. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is forty years, pursuant to subdivision 1 of paragraph a of Section 11.00 of the Local Finance Law.

Section 5. The faith and credit of said City of Kingston, Ulster County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such obligations as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such obligations becoming due and payable in such year. To the extent not paid from other sources, there shall annually be levied on all the taxable real property of said City, a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated to the City Comptroller, the chief fiscal officer of said City. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Comptroller, consistent with the provisions of the Local Finance Law.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the City Comptroller, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as the City Comptroller shall deem best for the interests of said City, including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation; provided, however, that in the exercise of these delegated powers, the City Comptroller shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds. The receipt of the City Comptroller shall

be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. Such bonds shall be in fully registered form and shall be signed in the name of the City of Kingston, Ulster County, New York, by the manual or facsimile signature of the City Comptroller and a facsimile of its corporate seal shall be imprinted or impressed thereon and may be attested by the manual or facsimile signature of the City Clerk.

Section 9. All other matters, except as provided herein relating to such bonds herein authorized including date, denominations, maturities, interest payment dates, and whether said bonds shall be repaid in accordance with a schedule providing for substantially level or declining annual debt service, within the limitations prescribed herein and the manner of execution of the same and also including the consolidation with other issues, shall be determined by the City Comptroller, the chief fiscal officer of such City. Such bonds shall contain substantially the recital of validity clause provided for in section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by section 52.00 of the Local Finance Law, as the City Comptroller shall determine consistent with the provisions of the Local Finance Law.

Section 10. The City Comptroller is hereby further authorized, at his sole discretion, to execute a project finance and loan agreement, and any other agreements with the New York State Department of Health and/or the New York State Environmental Facilities Corporation, including amendments thereto, and including any instruments (or amendments thereto) in the effectuation thereof, in order to effect the financing or refinancing of the specific object or purpose described in Section 1 hereof, or a portion thereof, by a bond, and/or note issue of said City in the event of the sale of same to the New York State Environmental Facilities Corporation.

Section 11. The power to issue and sell notes for said specific object or purpose to the New York State Environmental Facilities Corporation pursuant to Section 169.00 of the Local Finance Law is hereby delegated to the City Comptroller. Such notes shall be of such terms, form and contents as may be prescribed by said City Comptroller consistent with the provisions of the Local Finance Law.

Section 12. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or
- 2) The provisions of law which should be complied with at the date of publication of this Bond Ordinance are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 13. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 14. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this ordinance for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 15. The Mayor is hereby authorized to execute contracts in furtherance of the purpose set forth herein.

Section 16. This ordinance, which takes effect immediately, shall be published in summary form in The Daily Freeman, the official newspaper of said City hereby designated for such purpose, together with a notice of the City Clerk in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

The question of the adoption of the foregoing ordinance was duly put to a vote on roll call, which resulted as follows:

Alderman _____ VOTING _____
Alderman _____ VOTING _____
Alderman _____ VOTING _____
Alderman _____ VOTING _____
Alderman _____ VOTING _____
Alderman _____ VOTING _____
Alderman _____ VOTING _____
Alderman _____ VOTING _____
Alderman _____ VOTING _____

The ordinance was thereupon declared duly adopted.

* * * * *

CERTIFICATION

STATE OF NEW YORK)
) ss.:
COUNTY OF ULSTER)

I, the undersigned Clerk of the City of Kingston, in the County of Ulster, New York (the "Issuer"), DO HEREBY CERTIFY:

1. That a meeting of the Issuer was duly called, held and conducted on July 7, 2026.
2. That such meeting was a **special regular** (circle one) meeting.
3. That attached hereto is a proceeding of the Issuer which was duly adopted at such meeting by the Common Council of the Issuer.
4. That such attachment constitutes a true and correct copy of the entirety of such proceeding as so adopted by said Common Council.
5. That all members of the Common Council of the Issuer had due notice of said meeting.
6. That said meeting was open to the general public in accordance with Section 103 of the Public Officers Law, commonly referred to as the "Open Meetings Law".
7. That notice of said meeting (***the meeting at which the proceeding was adopted***) was caused to be given **PRIOR THERETO** in the following manner:

PUBLICATION (here insert newspaper(s) and date(s) of publication - should be a date or dates falling prior to the date set forth above in item 1)

POSTING (here insert place(s) and date(s) of posting- should be a date or dates falling prior to the date set forth above in item 1)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Issuer this July 7, 2026.

City Clerk

(CORPORATE SEAL)

LEGAL NOTICE OF ESTOPPEL

The bond ordinance, a summary of which is published herewith, has been adopted on July 7, 2026, and the validity of the obligations authorized by such ordinance may be hereafter contested only if such obligations were authorized for an object or purpose for which the City of Kingston, New York, is not authorized to expend money, or if the provisions of law which should have been complied with as of the date of publication of this notice were not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of publication of this notice, or such obligations were authorized in violation of the provisions of the Constitution.

A complete copy of the ordinance summarized herewith is available for public inspection during regular business hours at the Office of the City Clerk for a period of twenty days from the date of publication of this Notice.

Dated: Kingston, New York,
July 7, 2026.

/s/ Elisa Tinti
City Clerk

BOND ORDINANCE DATED JULY 7, 2026.

AN ORDINANCE AUTHORIZING FINANCING OF THE WATER PUMP STATION REHABILITATION PROJECT (PHASE II), IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$3,320,000, AND AUTHORIZING THE ISSUANCE OF \$3,320,000 BONDS OF SAID CITY TO PAY COSTS THEREOF.

Class of objects or purposes:	Water Pump Station Rehabilitation Project (Phase II) including design and incidental expenses
Maximum Estimated Cost:	\$3,320,000
Period of probable usefulness:	Forty years
Amount of obligations to be issued:	\$3,320,000 bonds; to be reduced by any grants-in-aid received
SEQRA Status:	Type II Action. SEQRA compliance materials on file in office of the City Clerk where they may be inspected during regular office hours

Such ordinance pledges the full faith and credit of the City to the payment of the obligations authorized to be issued and delegates to the City Comptroller, the Chief Fiscal Officer, the power to authorize the issuance of and to sell such obligations. Additionally, such ordinance contains the estoppel clause provided for by Section 80.00 of the Local Finance Law and authorizes such ordinance, after taking effect to be published in summary form in the official newspaper, together with a notice of the City Clerk, in substantially the form provided in Section 81.00 of the Local Finance Law.

