

RESOLUTION 95 OF 2023

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON NEW YORK, APPROVING THE TRANSFER OF \$59,113.22 IN THE DEPARTMENT OF PUBLIC WORKS TO MOVE FUNDS FROM INSURANCE RECOVERY AND SPECIAL EVENT REIMBURSEMENT BACK INTO OPERATING ACCOUNTS, AND COVER THE COST OF AN UNFORESEEN EMPLOYEE RETIREMENT

Sponsored By: Finance/Audit Committee: Alderman Scott-
Childress, Davis, Olivieri, Schabot, Hirsch

WHEREAS, the Superintendent of the Department of Public Works has requested a transfer in the amount of \$59,113.22 to move funds from insurance recovery and special event reimbursement back into operating accounts and cover the cost of an unforeseen retirement, and;

WHEREAS, the Finance Audit Committee has received, reviewed, and approved the following:

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

FROM:

A1 1490 22 42680	Admin Insurance Recovery	\$12,923.22
A1 7551 22 42710	Special Event Reimbursement	\$12,000.00
A1 7551 22 42710	Special Event Reimbursement	\$16,245.00
A1 7551 22 42710	Special Event Reimbursement	\$1,955.00
A1 7551 22 42710	Special Event Reimbursement	\$6,857.50
A1 7551 22 42710	Special Event Reimbursement	\$6,857.50
A1 8170 11 5101	Street Cleaning Regular Pay	\$2,275.00

TO:

A1 5182 14 5483	Street Lights Electrical Supplies	\$12,461.61
A1 5182 14 5487	Street Lights Construction Materials	\$12,461.61
A1 5182 14 5472	Street Lights Contracted Services	\$16,245.00
A1 7551 11 5103	Special Events Overtime	\$1,955.00
A1 1625 14 5444	Buildings & Grounds Vehicle Maintenance	\$6,857.50
A1 5132 12 5211	Garage Equipment	\$6,857.50
A1 1490 11 5105	Admin Retirement Accumulation	\$2,275.00

Submitted to the Mayor this ____ day of
_____, 2023

Approved by the Mayor this ____ day of
_____, 2023

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2023

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER X
AUTHORIZATION
CLAIMS

CONTINGENCY TRANSFER
BUDGET MODIFICATION
ZONING

TRANSFER
BONDING REQUEST
OTHER

DEPARTMENT: Public Works

DATE: 4/28/2023

Description:

GENERAL FUND – Internal transfer of **\$59,113.22** (see attached Department Transfer Spreadsheet). Transfer is to put funds from insurance recovery revenue and special event reimbursement back into operating accounts, as well as to cover the cost of an unforeseen employee resignation payout.

Estimated Financial Impact: \$ 0

Signature 

Motion by SS

Seconded by MO

Action Required:

SEQRA Decision:

Type I Action

Type II Action


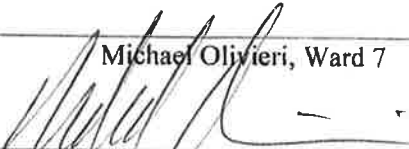
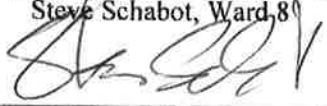

Unlisted Action

Negative Declaration of Environmental Significance:

Conditioned Negative Declaration:

Seek Lead Agency Status:

Positive Declaration of Environmental Significance:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Reynolds Scott-Childress, Chairman, Ward 3	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Davis, Ward 6	<input type="checkbox"/>	<input type="checkbox"/>
 Michael Olivieri, Ward 7	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Steve Schabot, Ward 8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Michele Hirsch, Ward 9	<input checked="" type="checkbox"/>	<input type="checkbox"/>

From:

Account#	Account Name	Total Amount
A1 1490 22 42680	Admin Insurance Recovery	\$12,923.22
A1 7551 22 42710	Special Event Reimbursement	\$12,000.00
A1 7551 22 42710	Special Event Reimbursement	\$16,245.00
A1 7551 22 42710	Special Event Reimbursement	\$1,955.00
A1 7551 22 42710	Special Event Reimbursement	\$6,857.50
A1 7551 22 42710	Special Event Reimbursement	\$6,857.50
A1 8170 11 5101	Street Cleaning Regular Pay	\$2,275.00

To:

Account#	Account Name	Total Amount
A1 5182 14 5483	Street Lights Electrical Supplies	\$12,461.61
A1 5182 14 5487	Street Lights Construction Materials	\$12,461.61
A1 5182 14 5472	Street Lights Contracted Services	\$16,245.00
A1 7551 11 5103	Special Events Overtime	\$1,955.00
A1 1625 14 5444	Buildings & Grounds Vehicle Maintenance	\$6,857.50
A1 5132 12 5211	Garage Equipment	\$6,857.50
A1 1490 11 5105	Admin Retirement Accumulation	\$2,275.00

CITY OF KINGSTON
Department of Public Works
publicworks@kingston-ny.gov

Edward Norman, Superintendent
Ryan M. Coon, Deputy Superintendent



Steven T. Noble, Mayor

April 28, 2023

Hon. Andrea Shaut, President
Common Council
420 Broadway
Kingston, NY 12401

RE: Transfers

Dear President Shaut,

Attached you will find an internal transfer request. The purpose of the transfer is to move funds from insurance revenue and a special event reimbursement back into various operating accounts. It is also to cover the cost of an employee resignation payout that was unforeseen. We respectfully request this communication be submitted to the Council for review.

Your assistance in this matter is appreciated, thank you.

Sincerely,

Edward Norman
Superintendent Public Works

EN/mkt
Enclosures

Cc: Comptroller John Tuey
City Clerk Elisa Tinti

RESOLUTION 96 OF 2023

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON
NEW YORK, APPROVING THE TRANSFER OF 173.14 IN THE CITY
CLERK'S DEPARTMENT TO COVER THE EXPENSE OF REPLACEMENT
FLOWERS AND TREE AT THE KATHY JANECZAK MEMORIAL AT CITY
HALL**

Sponsored By: Finance/Audit Committee: Alderman Scott-
Childress, Davis, Olivieri, Schabot, Hirsch

WHEREAS, the City Clerk has requested a transfer in the amount of \$173.14 to cover the expense of replacing the flowers and tree at Kathy Janeczak Memorial at City Hall, and;

WHEREAS, the Finance Audit Committee has received, reviewed, and approved the following:

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

FROM: A1.9999.19.5901 Committed Fund Balance \$173.14

TO: A1.1620.14.5485 General Materials & Supplies \$173.14

Submitted to the Mayor this ____ day of
_____, 2023

Approved by the Mayor this ____ day of
_____, 2023

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2023

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

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

DEPARTMENT: City Clerk DATE: 4/20/2023

Description: 173.14
Transfer in the amount of ~~\$43.19~~ to cover the expense of replacement flowers for the Kathy Janeczak memorial at City Hall
Hand tree
FROM: A1.9999.19.5901 Committed Fund Balance ~~\$43.19~~ 173.14
TO: A1.1620.14.5485 General Materials & supplies ~~\$43.19~~ 173.14

Estimated Financial Impact: \$ 0 Signature _____

Motion by MH

Seconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

Committee Vote	YES	NO
<u>Reynolds Scott Childress</u> Reynolds Scott Childress, Ward 3, Chairman	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Tony Davis, Ward 5	<input type="checkbox"/>	<input type="checkbox"/>
<u>Michael Oliveri</u> Michael Oliveri, Ward 7	<input type="checkbox"/>	<input type="checkbox"/>
<u>Steve Schabot</u> Steve Schabot, Ward 8	<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michele Hirsch</u> Michele Hirsch, Ward 9	<input checked="" type="checkbox"/>	<input type="checkbox"/>

5

CITY OF KINGSTON

F+1A

Office of the City Clerk & Registrar of Vital Statistics

cityclerk@kingston-ny.gov

Steven T. Noble, Mayor
Elisa Tinti, City Clerk & Registrar



Deidre Sills, Deputy Clerk
Susan Mesches, Deputy Registrar

President Shaut
420 Broadway
Kingston, New York 12401

April 20, 2023

Dear President Shaut,

I respectfully request placement on the May Finance Committee agenda for a transfer in the amount of \$43.19 to cover the expense of replacement flowers on the Kathy Janeczek memorial at City Hall.

Thank you for your time,
Elisa Tinti

RESOLUTION 97 OF 2023

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON
NEW YORK, APPROVING THE TRANSFER OF 14,639.00 TO INCREASE THE
SALARY OF BARBARA GRAVES-POLLER, CORPORATION COUNSEL,
FROM \$105,741.00 TO 126,000.00 EFFECTIVE MAY 1, 2023**

Sponsored By: Finance/Audit Committee: Alderman Scott-
Childress, Davis, Olivieri, Schabot, Hirsch

WHEREAS, the Mayor has requested a transfer in the amount of \$14,639.00 to increase the salary of Barbara Graves-Poller, Corporation Counsel, from \$105741.00 to \$126,000.00 effective May 1, 2023, and;

WHEREAS, the Finance Audit Committee has received, reviewed, and approved the following:

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

FROM:	A11990.14.5404	Contingency	\$14,639.00
: TO:	A11420.11.5101	Corporation Counsel Regular Pay	\$13,599.00
	A11420.18.5811	Corp. Counsel Social Security	\$1,040.00

Submitted to the Mayor this ____ day of _____, 2023

Approved by the Mayor this ____ day of _____, 2023

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2023

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

<u>REQUEST DESCRIPTION</u>											
INTERNAL TRANSFER _____ AUTHORIZATION _____ CLAIMS _____	CONTINGENCY TRANSFER <u> X </u> BUDGET MODIFICATION _____ ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____									
<p>DEPARTMENT: <u>Mayor</u> DATE: <u>5.10.23</u></p> <p>Description: Respectfully request a 2023 budgetary transfer totaling \$14,639 to increase the salary of Barbara Graves-Poller, Corporation Counsel, from \$105,741 to \$126,000 effective May 1, 2023.</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 40%;">To: Corporation Counsel Regular Pay</td> <td style="width: 20%;">A11420.11.5101</td> <td style="width: 40%; text-align: right;">\$13,599</td> </tr> <tr> <td>Corporation Counsel Social Security</td> <td>A11420.18.5811</td> <td style="text-align: right;">\$ 1,040</td> </tr> <tr> <td>From: Contingency</td> <td>A11990.14.5404</td> <td style="text-align: right;">\$14,639</td> </tr> </table> <p>Estimated Financial Impact: <u>\$14,639</u> Signature _____</p>			To: Corporation Counsel Regular Pay	A11420.11.5101	\$13,599	Corporation Counsel Social Security	A11420.18.5811	\$ 1,040	From: Contingency	A11990.14.5404	\$14,639
To: Corporation Counsel Regular Pay	A11420.11.5101	\$13,599									
Corporation Counsel Social Security	A11420.18.5811	\$ 1,040									
From: Contingency	A11990.14.5404	\$14,639									

Motion by MO

Seconded by SS

Action Required:



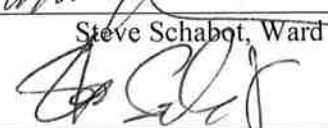

SEQRA Decision:
 Type I Action _____
 Type II Action _____
 Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Reynolds Scott-Childress, Chairman, Ward 3	✓	
Tony Davis, Ward 6		
 Michael Olivieri, Ward 7	✓	
 Steve Schabot, Ward 8	✓	
 Michele Hirsch, Ward 9	✓	

4

CITY OF KINGSTON

Office of the Mayor

mayor@kingston-ny.gov



Steven T. Noble
Mayor

April 28th, 2023

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

Re: Corporation Counsel Salary

Dear President Shaut,

I am respectfully requesting that a proposed budget amendment for the office of Corporation Counsel be considered by the Finance Committee at their next meeting.

The position of Corporation Counsel is not covered by any contract and is not included in our Management Confidential Handbook and so the salary is set by the budgetary process. Our Corporation Counsel Barbara Graves-Poller has shown her excellent ability to guide our city through challenging legal issues while also strongly representing the best interests of the City in court. Barbara has also consistently demonstrated her willingness to communicate clearly and frequently with both branches of government about complex issues around housing, zoning, administrative processes and so much more. After a review of similar positions with the level of work now placed on her position and to ensure that we are able to continue to retain qualified employees, I am proposing a salary adjustment to reflect a similar salary as the County Attorney. I am proposing that we set a salary of \$126,000 effective May 1st, 2023.

Please feel free to contact me if you have any questions or concerns.

Respectfully Submitted,

Steven T. Noble
Mayor

STN:rjv

RESOLUTION 98 OF 2023

A MEMORIALIZING RESOLUTION CALLING FOR A BILL OF RIGHTS FOR THE HUDSON RIVER, ALSO KNOWN AS MAHICANNITUCK, AND ITS WATERSHED AND ECOSYSTEM

Sponsored By: Laws & Rules Committee: Alderman Worthington,
Scott-Childress, Frankel, Olivieri

WHEREAS, we the Common Council of the City of Kingston (the “Council”) are concerned about the impact of continuous assault and ruin from human development and industrialization on the Hudson River, also known as Mahicannituck, and its Watershed and Ecosystem; and

WHEREAS, we the people of the City of Kingston possess the right to a clean and healthy environment, which includes the right to a clean and healthy Hudson River Watershed and its Ecosystem; and

WHEREAS, any continued harm to the Hudson River Watershed and its Ecosystem from direct dumping of harmful wastes and from runoff of noxious substances would constitute an immediate emergency; and

WHEREAS, Article XIV, Section 4, of the New York State Constitution, recognizes, in part, that “The policy of the state shall be to conserve and protect its natural resources and scenic beauty and encourage the development and improvement of its agricultural lands for the production of food and other agricultural products. The legislature, in implementing this policy, shall include adequate provision for the abatement of air and water pollution and of excessive and unnecessary noise, the protection of agricultural lands, wetlands and shorelines, and the development and regulation of water resources;” and

WHEREAS, the Hudson River Watershed and its Ecosystem possess inherent, fundamental, and inalienable rights to exist, flourish, evolve, and regenerate, and rights to restoration, recovery, and preservation and that these rights are inadequately protected by state policies and statutes.

NOW, THEREFORE, BE IT RESOLVED, that the Council hereby exercises our inherent, fundamental, and inalienable power of local self-government by adopting this Resolution to recognize, secure and create a Bill of Rights providing for the rights of the Hudson River Watershed and its Ecosystem; and be it further

RESOLVED, that the Council hereby asserts that Hudson River Watershed and its Ecosystem, which includes the water, as well as all natural water features, communities of organisms, soil, and terrestrial and aquatic sub-Ecosystems that are part of the Hudson River and its Watershed, possess rights to exist, flourish, evolve, and regenerate, and rights to restoration, recovery, and preservation; and be it further

RESOLVED, that these rights include, but are not limited to, rights of the Hudson River Watershed and its Ecosystem to sustain life, to maintain and regenerate their life cycles and evolutionary processes, to be restored to a healthy state, and to be free from harmful activities including the direct dumping of harmful wastes and runoff of noxious substances; and be it further

RESOLVED, that no person, government or business entity of any form shall violate the rights of the Hudson River Watershed; and be it further

RESOLVED, that the Clerk of the City of Kingston shall forward copies of this resolution to Governor Kathy Hochul, Assembly and Senate Majority and Minority Leaders, the Chairs of the Assembly Energy Committee and Senate Energy and Telecommunications Committee, the Ulster County Legislature, and all Ulster County elected Assemblymembers and Senators, and move its adoption.

Submitted to the Mayor this ____ day of _____, 2022

Approved by the Mayor this ____ day of _____, 2022

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2022

THE CITY OF KINGSTON COMMON COUNCIL

LAWS & RULES
COMMITTEE REPORT

DEPARTMENT:	<u>R&E</u>	DATE:	<u>5/17/23</u>
Description:	<u>Resolution Accepting & Memorizing</u> <u>Resolution calling for a Bill of Rights</u> <u>For the Hudson River as per Attached.</u>		
Signature:	<u>[Signature]</u>		

Motion by MO

Seconded by RSC

Action Required:

SEQRA Decision:

Type I Action ☐

Type II Action ☐

Unlisted Action ☐

Negative Declaration of Environmental Significance: ☐

Conditioned Negative Declaration: ☐

Seek Lead Agency Status: ☐

Positive Declaration of Environmental Significance: ☐

Committee Vote		YES	NO
<u>[Signature]</u> Rita Worthington, Chairperson		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Barbara Hill, Ward 1</u> <u>[Signature]</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Carl Frankel, Ward 2</u> <u>[Signature]</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Rennie Scott-Childress, Ward 3</u> <u>[Signature]</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>
<u>Michael Olivieri, Ward 7</u> <u>[Signature]</u>		<input checked="" type="checkbox"/>	<input type="checkbox"/>

(2)

(L+R)

Tinti, Elisa

From: Shaut, Andrea
Sent: Tuesday, March 28, 2023 10:05 PM
To: Tinti, Elisa
Subject: Fw: [EXTERNAL EMAIL] DeGasperis_Pearl Street Lane
Attachments: RFP_Pearl Street Lane.docx

Hi Elisa,

Can you please include the following email and the attachment in my communication folder? I will be assigning it for April.

Thank you!

Andrea Shaut

Council President, City of Kingston

From: John A. Degasperis <jdegasperis@gmail.com>
Sent: Saturday, March 25, 2023 8:44 AM
To: Noble, Steve <SNoble@kingston-ny.gov>; Jankowski, Matthew <mjankowski@kingston-ny.gov>; Shaut, Andrea <ashaut@kingston-ny.gov>; Scott-Childress, Reynolds <rscott-childress@kingston-ny.gov>
Subject: [EXTERNAL EMAIL] DeGasperis_Pearl Street Lane

Dear Mayor Noble and Members of the Common Council:

Attached you will find a request to purchase land owned by the City of Kingston. Thank you for your attention to this matter. I greatly appreciate your time and consideration. Please do not hesitate to contact me if you have any questions: 845-430-3405.

John DeGasperis

ATTENTION: This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

RESOLUTION 99 of 2023

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, REQUESTING BONDING AUTHORIZATION IN THE AMOUNT
OF \$14,000,000 ON BEHALF OF THE KINGSTON LIBRARY DISTRICT**

Sponsored By: Finance/Audit Committee: Alderman: Scott-
Childress, Olivieri, Schabot, Hirsch

WHEREAS, request has been made for bonding authorization in the amount of \$14,000,000 to provide funding for the renovation, reconstruction and expansion of the existing library building; and

WHEREAS, said debt repayment is to be recouped through the Library Debt Tax Levy.

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

SECTION 1. That the Common Council of the City of Kingston, New York, authorizes bonding in the amount of \$14,000,000 to provide funding for the renovation, reconstruction and expansion of the existing library building, which sum will be recouped through the Library Debt Tax Levy.

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2023

Approved by the Mayor this ____ day of _____, 2023

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2023

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORTREQUEST DESCRIPTIONINTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____TRANSFER _____
BONDING REQUEST ☒
OTHER _____DEPARTMENT: ComptrollerDATE: 5/10/23

Description:

Approve bonding in the amount of \$14,000,000 on behalf the Kingston Library District, with debt repayment to be received through the Library Debt Tax Levy.

Estimated Financial Impact: \$

14,000,000

Signature _____

Motion by MOSeconded by MH

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
<u>Reynolds Scott Childress</u> Reynolds Scott Childress, Ward 3, Chairman	<input checked="" type="checkbox"/>	
Tony Davis, Ward 5		
<u>Michael Olivieri</u> Michael Olivieri, Ward 7	<input checked="" type="checkbox"/>	
Steve Schabot, Ward 8		
<u>Michele Hirsch</u> Michele Hirsch, Ward 9	<input checked="" type="checkbox"/>	
<u>Chris De J</u>	<input checked="" type="checkbox"/>	

②

F+A



ESTABLISHED 1899

John Tuey
City of Kingston Comptroller
Kingston City Hall
420 Broadway
Kingston, NY 12401

April 24, 2023

John,

As requested, at its meeting on April 20, 2023, the Board of Trustees of the Kingston Library passed the enclosed resolution formally requesting that the City issue bond financing for its construction project.

Please let me know what else, if anything, you need from the Library to get the Bond Ordinance passed and proceed to issuing financing.

Sincerely,

Margie Menard
Executive Director, Kingston Library

THE KINGSTON LIBRARY DISTRICT

Resolution Requesting the City of Kingston To Pass a Bond Ordinance and Issue Financing for the Kingston Library Reconstruction Project

At a regular meeting of the Board of Trustees of the Kingston Library District, located in the City of Kingston and County of Ulster, New York, held in said Town, on the 20th day of April 2023, at 6:30 o'clock P.M., Prevailing Time.

The following resolution was offered by Sarah Wenk, seconded by Ursula Inghem to wit;

WHEREAS, the qualified voters of the Kingston Library District (the "Library District") at the Annual Library Election held on September 20, 2022 approved a proposition calling for the renovation, reconstruction and expansion of the existing library building at a maximum estimated cost of \$14,000,000 and calling for the City of Kingston to issue bonds to finance such cost, all in accordance with Chapter 11 of the Laws of New York for 2000 (the "Law"); and

WHEREAS, the Library is ready to proceed with construction; now therefore be it

RESOLVED that, Board of Trustees of the Library District formally requests that the City of Kingston issue short- and long-term obligations of the City to finance the Library's District's Library Renovation Project as approved by the voters and formally requests that the Common Council of the City to adopt Bond Ordinance in a form substantially similar to the draft provided by Bond Counsel on December 20, 2022; and it is further

RESOLVED that the Library Director is directed to provide a certified copy of this resolution to the City of Kingston; and it is further

RESOLVED that this resolution shall take effect immediately.

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

Sarah Wenk, President	VOTING	<u>Y</u>
Joseph Braby	VOTING	<u>Y</u>
Erica Brown	VOTING	<u>Y</u>
Laura Brown	VOTING	<u>Y</u>
Frances Cathryn	VOTING	<u>Y</u>
Andrea Gatzke	VOTING	<u>Y</u>
Gerard Harrington	VOTING	<u>Y</u>
Ursula Inghem	VOTING	<u>Y</u>
Lisa Lerner	VOTING	<u>Y</u>

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

I, the Secretary of the Kingston Library District, located in the City of Kingston and County of Ulster, New York, DO HEREBY CERTIFY:

That I have compared the annexed copy of the resolution adopted at a regular meeting of the Board of Trustees of the Kingston Library District held on April 20, 2023, with the original thereof on file at the Library, and that the same is a true and correct copy of the resolution set forth therein and of the whole of said original insofar as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that (i) all members of the Board of Trustees of the Library had due notice of said meeting, (ii) said meeting was in all respects duly held in accordance NY Executive Order 11.9 and (iii) pursuant to Section 99 of the Public Officers Law (Open Meeting Law), said meeting was open to the general public, and public notice of the time and place of said meeting was duly given in accordance with such Section 99.

I FURTHER CERTIFY that, as of the date hereof, the attached resolution is in full force and effect and has not been amended, repealed, or rescinded.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my signature this 20th day of April 2023.


Suzanne Campise
Secretary

(SEAL)

RESOLUTION 100 of 2023

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ESTABLISHING A HOUSING DEPARTMENT BUDGET APPROPRIATION

Sponsored By: Finance/Audit Committee: Alderman: Scott-Childress, Olivieri, Hirsch, Schabot

WHEREAS, in Resolution 144 of 2022 the Common Council of the City of Kingston declared a housing emergency in accordance with the provisions of the New York State Emergency Tenant Protection Act; and

WHEREAS, in making their housing emergency declaration, the Common Council acknowledged the calamitous effect that displacement and housing instability have on the health and well being of City residents, particularly families with school aged children; and

WHEREAS, the City of Kingston seeks to support and expand the supply of housing for lower income, senior citizens, persons with disabilities, homeless and others with special needs; and

WHEREAS, the City of Kingston understands that providing accessible and affordable housing requires funding and financial support; and

WHEREAS, a Housing Department Budget Appropriation will serve as a dedicated repository of funding to address the declared housing emergency through targeting housing initiatives that support affordable housing production, and reduce displacement; and

WHEREAS, the new Housing Department Budget Appropriation could provide Kingston with resources targeted to serve low income, very low income, and extremely low income households, as those terms are defined by the Department of Housing and Urban Development; and

WHEREAS, the Common Council has identified potential sources of funds for the Housing Department Budget Appropriation, including but not limited to, affordable housing contributions collected in accordance with the City's zoning code and fees collected from violations of the City's short term rental regulations; and

WHEREAS, the aforementioned sources funding are new revenue streams that have not been relied upon in the current or prior City budgets.

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

SECTION 1. That the Common Council of the City of Kingston directs the City Comptroller to establish a new Housing Department Budget Appropriation consisting of appropriations as determined from time to time by separate legislative action.

SECTION 2. Use of Housing Department Budget Appropriation. The Housing Department Budget Appropriation must be used to respond to the City of Kingston's declared housing emergency by:

- a. Subsidizing existing building renovations to increase the supply of housing affordable to low income, very low income, and/or extremely low income households as defined by the Department of Housing and Urban Development for the Kingston, NY Metropolitan statistical area; and/or
- b. Subsidizing new construction to increase the supply of housing affordable to low income, very low income, and/or extremely low income households, inclusive of acquisition and construction costs; and/or
- c. Subsidizing emergency anti-displacement assistance to prevent avoidable residential foreclosures and evictions.

SECTION 3. Housing Department Budget Appropriation Administration. The Affordable Housing Department Budget Appropriation is administered by the Office of Housing Initiatives or their designee with oversight by the City of Kingston Comptroller. The Director of Housing Initiatives shall ensure that fund dollars are awarded, encumbered or otherwise obligated for uses consistent with this policy.

SECTION 4. Reporting. The Office of Housing Initiatives shall annually report to the Finance and Audit Committee on the revenue into the Housing Department Budget Appropriation and how the funds were spent for the preceding year. The report shall include the following:

- a. Summary of the use of the funds consistent with this policy
- b. Summary of the projects assisted with fund dollars over the past year
- c. Financial status of the fund
- d. Summary of pending assistance requests and confirmation of upcoming year funding priorities

SECTION 5. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2023

Approved by the Mayor this ____ day of _____, 2023

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2023

THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER x _____

DEPARTMENT: N/A

DATE: March 8, 2023

Description:

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK
ESTABLISHING A HOUSING DEPARTMENT BUDGET APPROPRIATION**

Estimated Financial Impact: \$ 0

Signature _____

Motion by MO

Seconded by SS

Action Required:

SEQRA Decision:

Type I Action _____

Type II Action _____


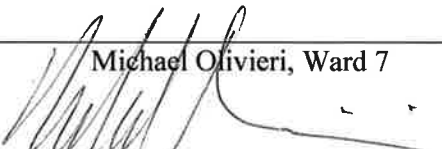

Unlisted Action _____

Negative Declaration of Environmental Significance: _____

Conditioned Negative Declaration: _____

Seek Lead Agency Status: _____

Positive Declaration of Environmental Significance: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Reynolds Scott Childress, Ward 3, Chairman	✓	
Tony Davis, Ward 6		
 Michael Olivieri, Ward 7	✓	
Michele Hirsch, Ward 9		
 Steven Schabot, Ward 8	✓	

Tinti, Elisa

(F+A)

From: Starodaj, Bartek
Sent: Friday, April 28, 2023 9:50 AM
To: Shaut, Andrea
Cc: Tinti, Elisa
Subject: Communication to Council: Fee Schedule Updates

Dear President Shaut,

As part of the adoption of the Form-Based Code, several Departments will be requesting updates to the City's fee schedule. I wish to review these potential changes with the Common Council.

Please forward this communication to the appropriate Committee for review and discussion. I will follow up with a copy of the draft changes prior to the meeting.

Thanks,
Bartek

Bartek Starodaj

Director of Housing Initiatives
City of Kingston
420 Broadway
Kingston, NY 12401

Office: 845-334-3928
Mobile: 860-670-8535
bstarodaj@kingston-ny.gov

kingston-ny.gov/housing

4

F+A

CITY OF KINGSTON
Office of Housing Initiatives

Bartek Starodaj, Director



Steven T. Noble, Mayor

April 28, 2023

Ald. At Large Andrea Shaut, President
City of Kingston Common Council
City Hall - 420 Broadway
Kingston, NY 12401

Re: Affordable Housing Reserve Fund

Dear President Shaut,

I believe a City of Kingston Affordable Housing Reserve Fund could provide Kingston with resources targeted to serve low-income, very low-income, and extremely low-income households and that new revenue streams that have not been relied upon in the current of prior City budgets could support this fund.

I wish to discuss legislation with the Common Council that would allow the City Comptroller to begin the process of creating this Affordable Housing Reserve Fund.

Please forward this communication to the appropriate Committee for review and discussion. I will follow up with a draft resolution.

Respectfully submitted,

Bartek Starodaj
Director of Housing Initiatives

Cc: Steve T. Noble, Mayor
J. Tuey, Comptroller
B. Graves-Poller, Corporation Counsel

9

(F + 1A)

CITY OF KINGSTON
Office of Housing Initiatives

Bartek Starodaj, Director



Steven T. Noble, Mayor

April 28, 2023

Ald. At Large Andrea Shaut, President
City of Kingston Common Council
City Hall - 420 Broadway
Kingston, NY 12401

Re: Affordable Housing Standards – Payment-in-lieu criteria

As you are aware, Draft 3.0 of the Form-Based code includes a provision for payment-in-lieu of affordable housing. This provision allows a developer to meet the affordable housing standards by contributing to an Affordable Housing Fund. For a developer to use this option, they will need Common Council approval.

The Common Council has requested that the Office of Housing Initiatives submit draft criteria setting forth parameters that the Council will use to consider a request for a payment-in-lieu of providing affordable and workforce housing units under the form-based code. Attached you'll see proposed criteria that balances review of five different factors.

Please forward this communication to the appropriate Committee for review and discussion.

Respectfully submitted,

Bartek Starodaj
Director of Housing Initiatives

Cc: Steve T. Noble, Mayor
B. Graves-Poller, Corporation Counsel

Affordable Housing Standards -- Payment-in-lieu criteria

Consistent with Chapter 405, Article 4 §405.19, the City of Kingston Common Council may approve the alternative to the construction of new affordable and workforce housing units based upon a review of the proposed project's alignment with the following five criteria. Council members will judge the developer applicant using the following scoring for each of the criteria listed:

- 3 (high level of compliance with the criterion)
- 2 (medium level of compliance with the criterion)
- 1 (low level of compliance with the criterion)
- 0 (criterion not met)

Using this matrix, a project would, at minimum, on average need to score 10 or more points to be eligible for the in-lieu payment option as a means of meeting the Affordable Housing Standards. Council members would complete their scores individually, the total would be averaged across the Council responses.

Citywide Planning Goals	
Consistency with other development and investment initiatives	The project supports the goals of the City of Kingston's Comprehensive Plan and other planning and housing initiatives.
Other community benefits	The project's sponsors have committed to providing other community benefits as part of the project buildout, including but not limited to adoption of a municipal housing preference policy, local hiring commitment, or open space standards that exceed those required by the form-based code in Article 6.
Community outreach	The developer has made a good faith effort to collaborate with the Ward's Council member and/or other community or neighborhood groups to receive community buy-in for the project.
Neighborhood Context	
Availability of affordable housing	The proposed project is located in an area of the City which provides adequate opportunities for quality affordable housing managed by private, public, or by not-for-profit institutions.
Project Design	
Feasibility	The project would be infeasible or present unreasonable hardship due to project size, site constraints, and/or financial subsidies available.

EXAMPLE I

A developer proposes to build a 10-unit building on Broadway. Under the Inclusionary Zoning standards, the developer requests the in-lieu option because they have clearly indicated they were not able to obtain financing for the subsidy required for the affordable housing unit required for the project. The project would add residential density along the Broadway Corridor, consistent with the goals of the Comprehensive Plan. There is a 20-unit 100% affordable housing development across the street. The developers held two meetings and invited nearby business owners and neighbors to provide feedback on the project.

The average sum of the Common Council's review is 11, exceeding the threshold of 10. Based on the matrix, the Common Council should grant the developer the In-lieu payment.

Citywide Planning Goals		Example Scoring Sheet
Consistency with other development and investment initiatives	The project supports the goals of the City of Kingston's Comprehensive Plan and other planning and housing initiatives.	3/3
Other community benefits	The project's sponsors have committed to providing other community benefits as part of the project buildout, including but not limited to adoption of a municipal housing preference policy, local hiring commitment, or open space standards that exceed those required by the form-based code in Article 6.	0/3
Community outreach	The developer has made a good faith effort to collaborate with the Ward's Council member and/or other community or neighborhood groups to receive community buy-in for the project.	3/3
Neighborhood Context		
Availability of affordable housing	The proposed project is located in an area of the City which provides adequate opportunities for	2/3

	quality affordable housing managed by private, public, or by not-for-profit institutions.	
Project Design		
Feasibility	The project would be Infeasible or present unreasonable hardship due to project size, site constraints, and/or financial subsidies available.	3/3
	Total	11/15

EXAMPLE II

A developer proposes to build a 20-unit building on an empty lot near the Historic Stockade Area. The developers have collaborated with the Ward's Council Member on the project and have consulted with the neighbors and historic preservation experts to ensure the project is consistent with historic design principles. By developing an empty lot, the project is also consistent with the goals of the Comprehensive Plan. But the developers have provided weak evidence to show that the project would not be feasible by providing the affordable housing units, and there is an acute deficit of affordable housing opportunities in the Ward. Based on the matrix, the Common Council would not grant the developer the in-lieu payment.

The average sum of the Common Council's review is 8 points, below the threshold of 10. Based on the matrix, the Common Council should deny the developer's in-lieu payment request.

Citywide Planning Goals		Example Scoring Sheet
Consistency with other development and investment initiatives	The project supports the goals of the City of Kingston's Comprehensive Plan and other planning and housing initiatives.	3/3
Other community benefits	The project's sponsors have committed to providing other community benefits as part of the project buildout, including but not limited to adoption of a municipal housing preference policy, local hiring commitment, or open space standards that exceed those required by the form-based code in Article 6.	1/3
Community outreach	The developer has made a good faith effort to collaborate with the Ward's Council member and/or other community or neighborhood groups to receive community buy-in for the project.	3/3
Neighborhood Context		
Availability of affordable housing	The proposed project is located in an area of the City which provides adequate opportunities for	0/3

	quality affordable housing managed by private, public, or by not-for-profit institutions	
Project Design		
Feasibility	The project would be infeasible or present unreasonable hardship due to project size, site constraints, and/or financial subsidies available	1/3
	Total	8/10

RESOLUTION ____ of 2023

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK ESTABLISHING A HOUSING DEPARTMENT BUDGET APPROPRIATION

Sponsored by: Finance & Audit Committee Aldermen: Scott-Childress, Olivieri, Davis, Hirsch, Schabot

WHEREAS, in Resolution 144 of 2022 the City of Kingston Common Council declared a housing emergency in accordance with the provisions of the New York State Emergency Tenant Protection Act; and

WHEREAS, in making their housing emergency declaration, the Common Council acknowledged the calamitous effect that displacement and housing instability have on the health and well-being of City residents, particularly families with school aged children; and

WHEREAS, the City of Kingston seeks to support and expand the supply of housing for lower income, senior citizens, persons with disabilities, homeless and others with special needs; and

WHEREAS, the City of Kingston understands that providing accessible and affordable housing requires funding and financial support; and

WHEREAS, a Housing Department Budget Appropriation will serve as a dedicated repository of funding to address the declared housing emergency through targeting housing initiatives that support affordable housing production, and reduce displacement; and

WHEREAS, the new Housing Department Budget Appropriation could provide Kingston with resources targeted to serve low-income, very low-income, and extremely low income households, as those terms are defined by the Department of Housing and Urban Development; and

WHEREAS, the Common Council has identified potential sources of funds for the Housing Department Budget Appropriation, including but not limited to, affordable housing contributions collected in accordance with the City's zoning code and fees collected from violations of the City's short-term rental regulations; and

WHEREAS, the aforementioned sources funding are new revenue streams that have not been relied upon in the current or prior City budgets.

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

SECTION 1. That the Kingston Common Council directs the City Comptroller to establish a new Housing Department Budget Appropriation consisting of appropriations as determined from time to time by separate legislative action.

SECTION 2: Use of the Housing Department Budget Appropriation. The Housing Department Budget Appropriation must be used to respond to the City of Kingston's declared housing emergency by:

- a. Subsidizing existing building renovations to increase the supply of housing affordable to low-income, very low-income, and/or extremely low-income households as defined by The Department of Housing and Urban Development for the Kingston, NY Metropolitan Statistical area; and/or
- b. Subsidizing new construction to increase the supply of housing affordable to low-income, very low-income, and/or extremely low-income households, inclusive of acquisition and construction costs; and/or
- c. Subsidizing emergency anti-displacement assistance to prevent avoidable residential foreclosures and evictions.

SECTION 3: Housing Department Budget Appropriation Administration. The Affordable Housing Department Budget Appropriation is administered by the Office of Housing Initiatives or their designee with oversight by the City Comptroller. The Director of Housing Initiatives shall ensure that fund dollars are awarded, encumbered or otherwise obligated for uses consistent with this policy.

SECTION 4: Reporting. The Office of Housing Initiatives shall annually report to the Finance & Audit Committee on the revenue into the Housing Department Budget Appropriation and how the funds were spent for the preceding year. The report shall include the following:

- a. Summary of the use of the funds consistent with this policy
- b. Summary of the projects assisted with fund dollars over the past year
- c. Financial status of the fund
- d. Summary of pending assistance requests and confirmation of upcoming year funding priorities

SECTION 5. That this resolution shall take effect immediately.

Submitted to the Mayor this _____ day

of _____ 2023

Elisa Tinti, City Clerk

Approved by the Mayor this _____ day

of _____ 2023

Steven T. Noble, Mayor

Adopted by Council on _____, 2023