

RESOLUTION 29 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING A BUDGET TRANSFER IN THE PARKS &
RECREATION DEPARTMENT TO ADJUST OFFSETTING REVENUES AND
EXPENDITURES IN THE 2025 GENERAL FUND BUDGET FOR THE NYS DEC
RONDOUT CREEK PUBLIC KAYAK ACCESS**

Sponsored By: Finance/Audit Committee: Alderman Scott-
Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Environmental Educator and Sustainability Coordinator has requested a 2025 transfer in the amount of \$50,000.00 to adjust offsetting revenues and expenditures in the 2025 General Fund Budget for the NYS DEC Rondout Creek Public Access, 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:

A17250.23.43889 NYS Grants Revenue \$50,000.00

TO:

A17250.14.5472 Contracted Services \$50,000.00

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

**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 _____

DEPARTMENT: Parks and Recreation DATE: 1/31/2025

Description:
Description:

Authorization to adjust offsetting revenues and expenditures in the 2025 General Fund Budget for the NYS DEC Rondout Creek Public Kayak Access as follows:

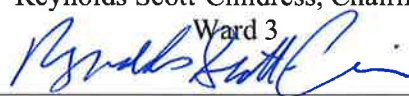

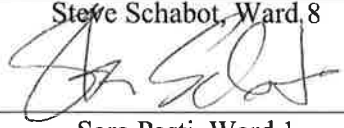
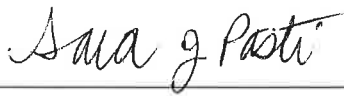
FROM A17250.23.43889 NYS Grants Revenue \$50,000
TO A17250.14.5472 Contracted Services \$50,000

Estimated Financial Impact: \$0 Signature Lynsey Timbrouck

Motion by SS

Seconded by SP

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 	✓	
Michael Tierney, Ward 2 	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 	✓	
Sara Pasti, Ward 1 	✓	

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F+A

Tinti, Elisa

From: Noble, Julie
Sent: Friday, January 31, 2025 9:41 AM
To: Shaut, Andrea
Cc: Tinti, Elisa; Tuey, John; Timbrouck, Lynsey; Noble, Steve
Subject: Communication to Council re: Kayak Dock Transfer
Attachments: Committee_Report-Finance Committee_Kayak Dock Transfer 2025.pdf

Greetings,

This is a request that the Council authorize a budget transfer in the 2025 budget for the expenditure of funds for NYS DEC Rondout Creek Public Kayak Access project. Funding in the amount of \$50,000 will come from NYS DEC Grant Funding to design and install a new ADA accessible Kayak Launch on the Rondout Creek at TR Gallo Park to replace the old, deteriorated dock. Match will come from in-kind donations and staff time.

There is \$0 Estimated Financial impact for this project.

This project was awarded in 2022 however, due to construction on the Wurts Street Bridge, advancement was on hold for 2022-2024. As the projected date for construction to be complete for the bridge is this Spring, we are now prepared to advance this dock project. Please see the attached Committee Report.

Thank you,
Julie

Julie L. Noble
City of Kingston
Project Manager
Sustainability Coordinator
467 Broadway
Kingston, NY 12401
845-481-7339

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

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

DEPARTMENT: Parks and Recreation DATE: 1/31/2025

Description:
 Description:
 Authorization to adjust offsetting revenues and expenditures in the 2025 General Fund Budget for the NYS DEC Rondout Creek Public Kayak Access as follows:

FROM A17250.23.43889 NYS Grants Revenue \$50,000
 TO A17250.14.5472 Contracted Services \$50,000

Estimated Financial Impact: \$0 Signature Lynsey Timbreuck

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8		
Sara Pasti, Ward 1		

RESOLUTION 30 of 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING AN INCREASE OF THE AMOUNT OF MATCH
FUNDING REQUIREMENTS EXPECTED FOR THE NYSWIMS PROJECT FOR
KINGSTON POINT BEACH**

Sponsored By: Finance/Audit Committee: Alderman: Scott-
Childress, Tierney, Schabot, Pasti

WHEREAS, the City was recently awarded a \$3,343,345 grant for Kingston Point Beach swimming facility upgrades through the New York Statewide investment in More Swimming (NY SWIMS) initiative; and

WHEREAS, the Common Council adopted Resolution 189 of 2024 which authorized the expenditure of the funds and also set up a capital account for the cost of the project and the match; and

WHEREAS, since the adoption of Resolution 189 of 2024, during contract negotiations, the funder requested an updated estimate for the project from the City's contractor and that estimate came in higher than the 2020 estimate. This difference has changed the full project cost from the original \$4,179,181 to \$4,326,078. To cover the costs of the increase approval of an additional match funding of \$253,892 to total a committed match of \$1,089,728 for the project.

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 the increase in the amount of matching funding requirements expected through in-kind donation, force account, bond, another grant, and private contributions to \$1,089,728, up \$253,892 from the original request in Resolution 189 of 2024.

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

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

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

DEPARTMENT: Parks and Recreation DATE: 2/12/2025

Description:
 Authorize the increase of the amount of match funding requirements expected for the NYSWIMS project for Kingston Point Beach, expected through in-kind donation, force account, bond, another grant and private contributions to \$1,089,728, up \$253,892 from the original request in Resolution 189 of 2024.

Estimated Financial Impact: \$ 253,892 Signature Julie Noble

Motion by MT

Seconded by SS

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Michael Tierney, Ward 2 <i>Michael Tierney</i>	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 <i>Steve Schabot</i>	✓	
Sara Pasti, Ward 1 <i>Sara g. Pasti</i>	✓	

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F+A

January 30, 2025

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

Re: Modification to Resolution 189 of 2024

Dear President Shaut,

I would like to request an agenda item for placement on the Finance Committee agenda for February. The City was recently awarded a \$3,343,345 grant for Kingston Point Beach swimming facility upgrades through the New York Statewide Investment in More Swimming (NY SWIMS) initiative. In the Fall, the Common Council adopted Resolution #189 of 2024 which authorized the expenditure of the funds and also set up a capital account for the cost of the project and the match.

Since that time, during the contract negotiations, the funder requested an updated estimate for the project from our contractor and that estimate came in higher than the 2020 estimate. This difference has changed the full project cost from the original \$4,179,181 to \$4,326,079. To cover those costs, I will need approval of an additional match funding of \$253,892 to total a committed match of \$1,089,728.00 for this project. The funder is requesting a modified resolution reflecting this.

Budget Item	Resolution 189 of 2024 Approving Funding	Additional Request February 2025	Total
Grant award	\$3,343,345.00	\$0	\$3,343,345.00
Local Match	\$835,836.00	\$253,892.00	\$1,089,728.00
Total	\$4,179,181.00	\$253,892.00	\$4,326,078.00

Council Request: To increase the amount of matching funding requirements expected through in-kind donation, force account, bond, another grant, and private contributions to \$1,089,728 up \$253,892 from the original request in Resolution 189 of 2024.

RESOLUTION 31 of 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING THE EXPENDITURE OF GRANT FUNDS FOR
THE ULSTER COUNTY SEVI GRANT AND TO SET UP A CAPITAL
ACCOUNT FOR THE HASBROUCK PARK PAVILION SOLAR PROJECT**

Sponsored By: Finance/Audit Committee: Alderman: Scott-Childress, Tierney, Schabot, Pasti

WHEREAS, request has been made for authorization to expend ARPA grant funds for ARP Solar and EV Charging infrastructure in the first instance for the Ulster County SEVI Grant in the amount of \$40,000 with a local match of a bond in the amount of \$14,285; and

WHEREAS, request has also been made to set up a capital account for the Hasbrouck Park Pavilion Solar Project, which should also include \$30,000 for the Clean Energy Communities award from NYSERDA for the completion of the Clean Heating and Cooling Tier 3 Action and in continued recognition of the 30 High Impact Actions that have been completed towards the State's energy goals, which money is going to be used towards the installation of a 18kW roof mount solar system on the Hasbrouck Park Pavilion; and

WHEREAS, a new ARPA grant offered through Ulster County in the amount of \$40,000 was awarded to the City also to be used towards the Hasbrouck Park Pavilion Solar Project; and

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 the expenditure of grant funds for the Ulster County SEVI Grant with a local match of \$14,285 and to set up a capital account for the Hasbrouck Park Pavilion Solar Project, to include \$30,000 for Clean Energy Communities Award from NYSERDA with a 2025 budget transfer as follows:

Transfer to Capital Projects	A19905 5901	\$14,285
From Contingency	A11990.5404	\$14,285

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

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**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 _____

DEPARTMENT: Parks and Recreation DATE: 2/12/2025

Description:
 Authorization to expend grant funds in the first instance for the Ulster County SEVI Grant with a local match of \$14,285 and to set up a capital account for the Hasbrouck Park Pavilion Solar Project. The Capital Account should also include the \$30,000 Clean Energy Communities award from NYSERDA. Required 2025 budgetary transfer is as follows:

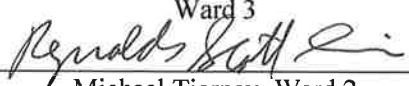


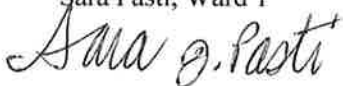
To: Transfer to Capital Projects A19905.5901 \$14,285
 From: Contingency A11990.5404 \$14,285

Estimated Financial Impact: \$ 14,285 Signature Julie Noble / John Tucey

Motion by SS

Seconded by SP

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 	✓	
Michael Tierney, Ward 2 	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 	✓	
Sara Pasti, Ward 1 	✓	

(4)

FIA

CITY OF KINGSTON
Office of Environmental Education and Sustainability
climatesmart@kingston-ny.gov

Julie L. Noble, Coordinator



Steven T. Noble, Mayor

January 29, 2025

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

Re: Authorization to Expend in 1st Instance: SEVI and CEC Funding

Dear President Shaut,

I would like to request the following for placement on the Finance Committee agenda for February: The City was recently awarded \$30,000 from NYSERDA's Clean Energy Communities Program for completion of the Clean Heating and Cooling Tier 3 Action, and in continued recognition of the 30 High Impact Actions we have completed towards the state's energy goals. This money is going to be used towards the installation of a 18kW roof mount solar system on the Hasbrouck Park Pavilion.

Additionally, my office applied for a new ARPA grant offered through Ulster County in July of 2024, ARP Solar and EV Charging Infrastructure Grant (SEVI) and were successful in a \$40,000 award, also to be used towards the Hasbrouck Park Pavilion Solar Project.

The estimated total cost for the Project is \$84,285, based on the most recent solar contracts the City has engaged in and includes tree trimming, electrical upgrades and meter fees and pavilion reinforcement.

Request: Authorization to expend grant funds in the first instance for the UC SEVI Grant with a local match of a bond for \$14,285 and to set up a capital account for the Hasbrouck Park Pavilion Solar Project. This capital account should also include the \$30,000 award from NYSERDA.

Source	Amount
NYSERDA CEC Grant	\$30,000
Ulster County SEVI Grant	\$40,000
City Bond	\$14,285
TOTAL	\$84,285

If there are any questions, I will be present at the February Finance meeting to speak to this request. Thank you for your consideration.

Sincerely,

Handwritten signature of Julie L. Noble in cursive.

Julie L. Noble
Project Manager

RESOLUTION 32 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING A BUDGET MODIFICATION IN THE AMOUNT
OF \$1,317,356.08 IN THE POLICE DEPARTMENT BUDGET TO CARRY OVER
UNSPENT MONIES FROM THE 2024 BUDGET TO PURCHASE POLICE
VEHICLES**

Sponsored By: Finance/Audit Committee: Alderman Scott-Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Chief of Police has requested a 2024 budget modification in the amount of \$1,317,356.08 in the Police Department Budget to carry over unspent monies from the 2024 budget to purchase police vehicles, 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	Account Name	Total Amount
A19999.19.5901	Fund Balance	\$168,356.08
A1312023.43389	NYS Grant	\$1,149,000.00

TO:	Account Name	Total Amount
A1312012.203	Major Vehicles	\$168,356.08
A1312012.5211	Other Equipment	\$1,149,000.00

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025



CITY OF KINGSTON

Police Department

police@kingston-ny.gov

F+A

Egidio Tinti, Police Chief



Steven T Noble, Mayor

January 14, 2025

Honorable Andrea Shaut
Alderman-at Large
420 Broadway
Kingston, NY 12401

Dear Ms. Shaut,

I respectfully request a budget modification for carryovers from two of the 2024 budget accounts to two of the 2025 budget accounts.

In 2024, Council approved the purchase of police vehicles for use by the detective division. The majority of the vehicles were spec'd out, bids received, and ordered in December. We have a remaining balance of \$168,356.08 that we were unable to encumber prior to the end of 2024 which is earmarked for the necessary outfitting of those vehicles.

Also in 2024, the Council approved the modification of the budget to include monies from a NYS DCJS Police Technology Grant in the amount of \$1,149,000. We were unable to get the necessary specifications for that equipment so that amount remains whole and would need to be transferred to the 2025 budget.

Thank you for your time and consideration in this matter. If you or your committee needs additional information, please do not hesitate to contact me.

Sincerely,

Egidio Tinti
Chief of Police
City of Kingston Police Department

EFT/sr
Enclosure

Cc: Honorable Steven T. Noble
Mayor, City of Kingston
John Tuey
City Comptroller

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

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION x _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Police DATE: January 14, 2025

Description: 2025 Budget modification to carry over unspent monies from the 2024 budget

Estimated Financial Impact: 0

Signature 

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8		
Sara Pasti, Ward 1		

From:			To:		
Account#	Account Name	Total Amount	Account#	Account Name	Total Amount
A19999.19.5901	Fund Balance	\$168,356.08	A1312012.203	Major Vehicles	\$168,356.08
A1312023.43389	NYS Grant	\$1,149,000.00	A1312012.5211	Other Equipment	\$1,149,000.00
	TOTAL	\$1,317,356.08	TOTAL		\$1,317,356.08

RESOLUTION 33 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING A BUDGET TRANSFER FROM FUND
BALANCE IN THE AMOUNT OF \$685,000.00 IN THE PARKS & RECREATION
DEPARTMENT FOR THE LOUGHRAN PARK TENNIS/PICKLEBALL
FACILITY IMPROVEMENT PROJECT**

Sponsored By: Finance/Audit Committee: Alderman Scott-Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Project Manager in the Parks & Recreation Department has requested a transfer from Fund Balance in the amount of \$685,000.00 for the Loughran Park Tennis/pickleball Facility Improvement Project, 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:		
A19999.5901	Fund Balance	\$685,000.00
TO:		
A17110.5302	Parks Construction Materials & Supplies	\$685,000.00

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

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THE CITY OF KINGSTON COMMON COUNCIL

FINANCE AND AUDIT
COMMITTEE REPORT

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

DEPARTMENT: PARKS & RECREATION DATE: 2/12/25

Description:

This Request is for a Budget Transfer/Authorization to fund the Loughran Park Tennis/Pickleball Facility Improvement Project of SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$685,000) to be transferred from A19999.5901 (Fund Balance- Recreation Trust Fund Reserve) to A17110.5302 (Parks Construction Materials and Supplies)

Estimated Financial Impact: \$685,000.00 Signature: 

Motion by SS

Seconded by SP

Action Required:


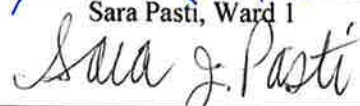
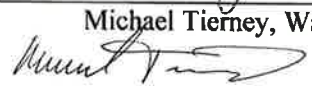
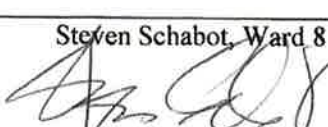
SEQRA Decision:
Type I Action _____
Type II Action _____
Unlisted Action _____

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 	✓	
Sara Pasti, Ward 1 	✓	
Michael Tierney, Ward 2 	✓	
Bryant Drew Andrews, Ward 7		
Steven Schabot, Ward 8 	✓	

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FIN

City of Kingston Parks and Recreation Department

Steven T. Noble, Mayor



Lynsey Timbrouck, Director

Jack H. Schoonmaker, Project Manager

(845) 481-7331

jschoonmaker@kingston-ny.gov

January 31, 2025

Andrea Shaut, Alderman-at-Large
President of the Common Council
City Hall, 420 Broadway
Kingston, NY 12401

Re: Loughran Park Tennis/Pickleball Facility Improvements Project

Dear President Shaut:

I have been working with the City of Kingston Engineering Department on a plan and designs for the rehabilitation/restoration of the Loughran Park Tennis/Pickleball Facility. We have produced a plan that will maintain the existing footprint and add Green Infrastructure practices yet increase player capacity and modernize the complex so that it can continue serving residents and visitors for generations to come. We are preparing documents to go out to public bid in early February with a scheduled Bid Opening in March and anticipate starting construction in April.

To continue moving forward with the improvement project and fund the restoration, I am requesting a Budget Transfer/Authorization Resolution to transferred from A19999.5901 (Fund Balance- Recreation Trust Fund Reserve) to A17110.5302 (Parks Construction Materials and Supplies).

I would ask you please forward this communication along to the appropriate committee. I will continue to develop the supporting documents proposing a project budget and forward them ASAP. Should you have any questions concerning this request, please do not hesitate to contact me.

Sincerely,

Jack H Schoonmaker
Project Manager

Cc: Steven T. Noble, Mayor
John Tuey, Comptroller
John Schultheis, City Engineer
Lynsey Timbrouck, Director P&R

THE CITY OF KINGSTON COMMON COUNCIL

**FINANCE AND AUDIT
COMMITTEE REPORT**

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER X _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: PARKS & RECREATION

DATE: 2/12/25

Description:

This Request is for a Budget Transfer/Authorization to fund the Loughran Park Tennis/Pickleball Facility Improvement Project of SIX HUNDRED EIGHTY-FIVE THOUSAND DOLLARS (\$685,000) to be transferred from A19999.5901 (Fund Balance- Recreation Trust Fund Reserve) to A17110.5302 (Parks Construction Materials and Supplies)

Estimated Financial Impact: \$685,000.00

Signature _____



Motion by _____

Seconded by _____

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		
Sara Pasti, Ward 1		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steven Schabot, Ward 8		

RESOLUTION 34 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICTAIONS TO THE
2025 HISTORIC PROPERTIES BUDGET AND REQUESTING
AUTHORIZATION TO EXPEND IN THE FIRST INSTANCE FOR THE
WILBUR HISTORIC DISTRICT NOMINATION PROJECT**

Sponsored By: Finance/Audit Committee: Alderman Scott-Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Planning Office requests a transfer of funds related to the NYS Office of Parks, recreation and Historic Preservation Certified local Government grant program in the amount of \$15,000 from the NYS Grant account to the Consultant account; and

WHEREAS, the City of Kingston has been awarded a Certified Local Government grant in the amount of \$15,000 from NYS Office of Parks, Recreation and Historic Preservation for the Wilbur District Nomination Project; and

WHEREAS, there is a \$10,000 matching fund requirement; and

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

WHEREAS, the action is categorized under SEQR , 6NYCRR, part 617.5 as Type II; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request.

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

SECTION 1: That the following sums be transferred as follows:

From: A17520.3389	NYS Grant	\$15,000.00
A19999.5901	Fund Balance	\$10,000.00
To: A17520.5411	Consultants	\$25,000.00

SECTION 2: Administration of all funds under these grants will be in accordance with all terms and conditions in guidelines provided by NYSOPRHP.

SECTION 3: The Mayor of the City of Kingston is hereby authorized to expend funds in the first instance related to a NYS Office of Parks, Recreation, and Historic Preservation Certified Local

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

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THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Planning DATE: 01/31/25

Description:

Requesting a FY 2025 Budget Modification to the Historic Property Account as follows for purposes of carrying out the Grant under NYS OPRHP CLG - for consultant services to prepare nomination documents for Wilbur Local Historic District nomination to the State and National Register:

From: A17520.3389 NYS Grant \$15,000.00
A19999.5901 Fund Balance \$10,000.00

To: A17520.5411 Consultants \$25,000.00

The mayor is authorized in the first instance to expend the funds under the terms of the grant in the amount of \$15,000.

This action is a TYPE 2 Action under SEQR

Estimated Financial Impact: \$0 Signature *Byronne Cahill*

Motion by SS

Seconded by MT

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Michael Tierney, Ward 2 <i>Michael Tierney</i>	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 <i>Steve Schabot</i>	✓	
Sara Pasti, Ward 1 <i>Sara J. Pasti</i>	✓	

11

F&A

CITY OF KINGSTON

Kingston Planning

planning@kingston-ny.gov



Suzanne Cahill, Planning Director
Kyla Dedea, Assistant Planner

Steven T. Noble, Mayor

January 31, 2025

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

Re: City of Kingston Historic Properties – Budget Modification FY 2025
CLG Grant – Wilbur Neighborhood Historic District Nomination – State and National

Dear Pres. Shaut:

The City of Kingston has been awarded a grant from the NYS Office of Parks, Recreation and Historic Preservation Certified Local Government program for a \$25,000 project to engage a consultant for purposes of developing the detailed nomination documents to put for the Local Wilbur Historic District to the State and National Registers. The funding was initially placed within the FY 2024 budget (Reference Resolution 161 of 2024) after the award with the anticipation that the grant paperwork would follow last Fall. The contract documents have yet to be completed, and it is anticipated they will be done in early 2025. The grant funds are for \$15,000, and there is a \$10,000 local match required. For the Planning Office to move on the project and complete the work within the specified grant period, we are asking that the funds be re-allocated to the FY 2025 Historic properties account as follows:

From: A17520.3389	NYS Grant	\$15,000.00
A19999.5901	Fund Balance	\$10,000.00
To: A17520.5411	Consultants	\$25,000.00

If there are any questions, please do not hesitate to contact our office to discuss.

Sincerely,

Suzanne Cahill
Planning Director

CC: S. Noble, Mayor
E. Tinti, City Clerk
Ald. M. Hirsch via email
Ald. R. Scott-Childress, W3, Chairman F&A
J. Tuey, Comptroller

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

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

DEPARTMENT: <u>Planning</u>	DATE: <u>01/31/25</u>
Description:	
<p>Requesting a FY 2025 Budget Modification to the Historic Property Account as follows for purposes of carrying out the Grant under NYS OPRHP CLG - for consultant services to prepare nomination documents for Wilbur Local Historic District nomination to the State and National Register:</p> <p>From: A17520.3389 NYS Grant \$15,000.00 A19999.5901 Fund Balance \$10,000.00</p> <p>To: A17520.5411 Consultants \$25,000.00</p> <p>The mayor is authorized in the first instance to expend the funds under the terms of the grant in the amount of \$15,000.</p> <p>This action is a TYPE 2 Action under SEQR +</p> <p>Estimated Financial Impact: \$ <u>0</u> Signature <u><i>Suzanne Cahill</i></u></p>	

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8		
Sara Pasti, Ward 1		

From:

Account#	Account Name	Total Amount
A17520.3389	NYS Grant	\$15,000.00
A19999.5901	Fund Balance	\$10,000.00

To:

Account#	Account Name	Total Amount
A1-7520.5411	Consultants	\$25,000.00

RESOLUTION _____ OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
RECOMMENDING APPROVAL FOR MODIFICTAIONS TO THE 2025 HISTORIC PROPERTIES
BUDGET AND REQUESTING AUTHORIZATION TO EXPEND IN THE FIRST INSTANCE FOR THE
WILBUR HISTORIC DISTRICT NOMINATION PROJECT**

Sponsored By: _____

WHEREAS, the Planning Office requests a transfer of funds related to the NYS Office of Parks, recreation and Historic Preservation Certified local Government grant program in the amount of \$15,000 from the NYS Grant account to the Consultant account; and

WHEREAS, the City of Kingston has been awarded a Certified Local Government grant in the amount of \$15,000 from NYS Office of Parks, Recreation and Historic Preservation for the Wilbur District Nomination Project; and

WHEREAS, there is a \$10,000 matching fund requirement; and

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

WHEREAS, the action is categorized under SEQR , 6NYCRR, part 617.5 as Type II; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request.

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

SECTION 1: That the following sums be transferred as follows:

From: A17520.3389	NYS Grant	\$15,000.00
A19999.5901	Fund Balance	\$10,000.00
To: A17520.5411	Consultants	\$25,000.00

SECTION 2: Administration of all funds under these grants will be in accordance with all terms and conditions in guidelines provided by NYSOPRHP.

SECTION 3: The Mayor of the City of Kingston is hereby authorized to expend funds in the first instance related to a NYS Office of Parks, Recreation, and Historic Preservation Certified Local

Government Grant in the amount of \$15,000 under the terms of the Wilbur Historic District Nomination project.

SECTION 4: That this resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2025.

Approved by the Mayor this ____ day of _____, 2025.

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

RESOLUTION 35 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE
2024 PLANNING BUDGET**

Sponsored By: Finance/Audit Committee: Alderman Scott-Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Office of Planning oversees the work activity of the Urban Forester under a grant from the USDA; and

WHEREAS, activities relative to the position of the Urban Forester in FY 2024 resulted in a cost overrun under the Planning Budget; and

WHEREAS, an internal budget transfer is requested to cover the expended costs; and

WHEREAS, the Finance and Audit Committee has received, reviewed, and considered this request.

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

SECTION 1. That the following budget modification for FY 2024 is authorized:

Decrease: A1-8-8020-12-5203 (Motor Vehicles)<\$3,386.00>

Increase: A1-8-8020-12-5211 (Other Equipment) \$3,386.00

SECTION 2. This resolution shall take effect immediately

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025


Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

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




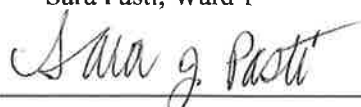
<u>REQUEST DESCRIPTION</u>		
INTERNAL TRANSFER ^x _____ AUTHORIZATION _____ CLAIMS _____	CONTINGENCY TRANSFER _____ BUDGET MODIFICATION _____ ZONING _____	TRANSFER _____ BONDING REQUEST _____ OTHER _____

DEPARTMENT: <u>Planning</u>	DATE: <u>01/31/25</u>
<p>Description: FY 2024 Budget Amendment - Request to transfer \$3,386.00 from A18020.5203 Motor Vehicles to A18020.5211 Other Equipment for expenditures incurred under USDA Grant related to the Urban Forester FY 2024 activity. The Urban Forester position and certain related expenses are 100% funded by the USDA Urban and Community Forestry Program grant and administered by the City of Kingston Planning Department.</p>	
Estimated Financial Impact: \$ <u>0</u>	Signature: 

Motion by MT

Seconded by SP

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 	✓	
Michael Tierney, Ward 2 	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 	✓	
Sara Pasti, Ward 1 	✓	

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FYA

CITY OF KINGSTON
Kingston Tree Commission
planning@kingston-ny.gov

Suzanne Cahill, Planning Director



Steven T. Noble, Mayor

January 31, 2025

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

Re: FY 2024 Budget Transfer – Planning
USDA UCFP Grant/Urban Forester Activity Transfer

Dear President Shaut,

The Office of Planning requests a budget modification to the FY 2024 Planning budget to cover expenses which were incurred relative to activity which was undertaken by the City's urban Forester in carrying out the duties of the position. A transfer as follows is requested to address FY 2024 Budget balancing:

DECREASE:	A1-8-8020-12-5203 (Motor Vehicles)	(\$3,386.00)
INCREASE:	A1-8-8020-12-5211 (Other Equipment)	\$3,386.00

A draft resolution is included with this communication for your consideration and transfer spreadsheet are attached.

Thank you in advance for your consideration. If you have any questions, please contact Suzanne Cahill at scahill@kingston-ny.gov or 845-334-3957.


Sincerely,


Brent Knepper
Urban Forester

cc: Steve Noble, Mayor
John Tuey, Comptroller
Suzanne Cahill, Planning Director
Ruth Ann Frank, Grants Administrator
Elisa Tinti, City Clerk
Ald. R. Scott-Childress, W3, Chair F&A

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

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

DEPARTMENT: <u>Planning</u>	DATE: <u>01/31/25</u>
<p>Description: FY 2024 Budget Amendment - Request to transfer \$3,386.00 from A18020.5203 Motor Vehicles to A18020.5211 Other Equipment for expenditures incurred under USDA Grant related to the Urban Forester FY 2024 activity. The Urban Forester position and certain related expenses are 100% funded by the USDA Urban and Community Forestry Program grant and administered by the City of Kingston Planning Department.</p>	
Estimated Financial Impact: \$ <u>0</u>	Signature <u></u>

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8		
Sara Pasti, Ward 1		

From:

Account#	Account Name	Total Amount
A1-8-8020-12-5203 FY2024	Motor Vehicle	\$3,386.00

To:

Account#	Account Name	Total Amount
A1-8-8020-12-5211 FY2024	Other Equipment	\$3,386.00

RESOLUTION ___ of 2025

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2024 PLANNING BUDGET

Sponsored by: Finance and Audit Committee Aldermen: Scott-Childress, Chairman; Andrews; Pasti; Schabot; and Tierney

WHEREAS, the Office of Planning oversees the work activity of the Urban Forester under a grant from the USDA; and

WHEREAS, activities relative to the position of the Urban Forester in FY 2024 resulted in a cost overrun under the Planning Budget; and

WHEREAS, an internal budget transfer is requested to cover the expended costs; and

WHEREAS, the Finance and Audit Committee has received, reviewed, and considered this request.

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

SECTION 1. That the following budget modification for FY 2024 is authorized:

Decrease: A1-8-8020-12-5203 (Motor Vehicles)<\$3,386.00>

Increase: A1-8-8020-12-5211 (Other Equipment) \$3,386.00

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day
of _____ 2025

Approved by the Mayor this _____ day
of _____ 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

RESOLUTION 36 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, RECOMMENDING APPROVAL FOR MODIFICTAIONS TO THE
2025 PLANNING BUDGET AND REQUESTING AUTHORIZATION TO
EXPEND IN THE FIRST INSTANCE FOR THE RONDOUT LIGHTHOUSE
CONDITIONS STUDY AND IMPROVEMENTS PROJECT**

Sponsored By: Finance/Audit Committee: Alderman Scott-Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Planning Office requests a transfer of funds related to the NYS Office of Parks, recreation and Historic Preservation Maritime heritage Subgrant program in the amount of \$20,500 from the NYS Grant account to the Consultant account; and

WHEREAS, the City of Kingston has been awarded a Maritime heritage Subgrant in the amount of \$20,500 from NYS Office of Parks, Recreation and Historic Preservation for the Rondout Lighthouse Conditions Study and Improvements Project; and

WHEREAS, there is a \$20,500 matching fund requirement that is being provided by in kind services through the Hudson River Maritime Museum; and

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

WHEREAS, the action is categorized under SEQR , 6NYCRR, part 617.5 as Type II; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request.

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

SECTION 1: That the following sums be transferred as follows:

From: A18020.3389	NYS Grant	\$20,500.00
To: A18020.5411	Consultants	\$20,500.00

SECTION 2: Administration of all funds under these grants will be in accordance with all terms and conditions in guidelines provided by NYSOPRHP.

SECTION 3: The Mayor of the City of Kingston is hereby authorized to expend funds in the first instance related to a NYS Office of Parks, Recreation, and Historic Preservation Maritime Heritage Subgrant in the amount of \$20,500 under the terms of the Rondout Lighthouse Conditions Study and Improvements project.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

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

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION ^x _____
CLAIMS _____

CONTINGENCY TRANSFER _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Planning DATE: 01/31/25

Description:

Requesting a FY 2025 Budget Modification to the Historic Property Account as follows for purposes of carrying out the Grant under NYS OPRHP MHS - for the Rondout Lighthouse Conditions Study and Improvement Project:

From: A18020.3389 NYS Grant \$20,500.00

To: A18020.5411 Consultants \$20,500.00

The mayor is authorized in the first instance to expend the funds under the terms of the grant in the amount of \$20,500.

This action is a TYPE 2 Action under SEQR

Estimated Financial Impact: \$ 0 Signature *Suzanne Cahill*

Motion by SP

Seconded by MT

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Michael Tierney, Ward 2 <i>Michael Tierney</i>	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 <i>Steve Schabot</i>	✓	
Sara Pasti, Ward 1 <i>Sara g. Pasti</i>	✓	

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F&A

CITY OF KINGSTON

Kingston Planning

planning@kingston-ny.gov



Suzanne Cahill, Planning Director
Kyla Dedea, Assistant Planner

Steven T. Noble, Mayor

January 31, 2025

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

Re: City of Kingston Planning – Budget Modification FY 2025
NYS OPRHP – Maritime Heritage Subgrant – Rondout Lighthouse Study and Improvements

Dear Pres. Shaut:

The City of Kingston has been awarded a grant from the NYS Office of Parks, Recreation and Historic Preservation Maritime Heritage Subgrant for a \$20,500 project to engage a consultant for purposes of undertaking a conditions study of the Rondout Lighthouse and conduct certain improvement projects to assist in stabilization and securing the structure. The funding was initially placed within the FY 2024 budget (Reference Resolution 123 of 2024) after the award with the anticipation that the project would be initiated and work would begin with the engaging of a consultant. The contract documents were received later than anticipated and the contract documents to hire a consultant are now being prepared and work is slated to begin in the Spring. The grant funds are \$20,500, and there is a \$20,500 local match required, which is being provided through in house resources of the Hudson River Maritime Museum, a partner in the project. For the Planning Office to move on the project and complete the work within the specified grant period, we are asking that the funds be re-allocated to the FY 2025 Planning account as follows:

From: A18020.3389	NYS Grant	\$20,500.00
To: A18020.5411	Consultants	\$20,500.00

If there are any questions, please do not hesitate to contact our office to discuss.

Sincerely,

Suzanne Cahill
Planning Director

CC: S. Noble, Mayor
E. Tinti, City Clerk
Ald. R. Scott-Childress, W3, Chairman F&A
J. Tuey, Comptroller

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

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

DEPARTMENT: <u>Planning</u>	DATE: <u>01/31/25</u>
Description:	
<p>Requesting a FY 2025 Budget Modification to the Historic Property Account as follows for purposes of carrying out the Grant under NYS OPRHP MHS - for the Rondout Lighthouse Conditions Study and Improvement Project:</p> <p>From: A18020.3389 NYS Grant \$20,500.00 To: A18020.5411 Consultants \$20,500.00</p> <p>The mayor is authorized in the first instance to expend the funds under the terms of the grant in the amount of \$20,500. This action is a TYPE 2 Action under SEQR</p>	
Estimated Financial Impact: \$ <u>0</u>	Signature <u><i>Suzanne Cahill</i></u> +

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8		
Sara Pasti, Ward 1		

RESOLUTION _____ OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK,
RECOMMENDING APPROVAL FOR MODIFICTAIONS TO THE 2025 PLANNING BUDGET AND
REQUESTING AUTHORIZATION TO EXPEND IN THE FIRST INSTANCE FOR THE RONDOUT
LIGHTHOUSE CONDITIONS STUDY AND IMPROVEMENTS PROJECT**

Sponsored By: _____

WHEREAS, the Planning Office requests a transfer of funds related to the NYS Office of Parks, recreation and Historic Preservation Maritime heritage Subgrant program in the amount of \$20,500 from the NYS Grant account to the Consultant account; and

WHEREAS, the City of Kingston has been awarded a Maritime heritage Subgrant in the amount of \$20,500 from NYS Office of Parks, Recreation and Historic Preservation for the Rondout Lighthouse Conditions Study and Improvements Project; and

WHEREAS, there is a \$20,500 matching fund requirement that is being provided by in kind services through the Hudson River Maritime Museum; and

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

WHEREAS, the action is categorized under SEQR , 6NYCRR, part 617.5 as Type II; and

WHEREAS, the Finance/Audit Committee has received, reviewed and approved this request.

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

SECTION 1: That the following sums be transferred as follows:

From: A18020.3389	NYS Grant	\$20,500.00
To: A18020.5411	Consultants	\$20,500.00

SECTION 2: Administration of all funds under these grants will be in accordance with all terms and conditions in guidelines provided by NYSOPRHP.

SECTION 3: The Mayor of the City of Kingston is hereby authorized to expend funds in the first instance related to a NYS Office of Parks, Recreation, and Historic Preservation Maritime Heritage Subgrant in the amount of \$20,500 under the terms of the Rondout Lighthouse Conditions Study and Improvements project.

SECTION 4: That this resolution shall take effect immediately.

Submitted to the Mayor this ___ day of _____, 2025.

Approved by the Mayor this _____ day of _____, 2025.

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

From:

Account#
A18020.3389

Account Name
NYS Grant

Total Amount
\$20,500.00

To:

Account#
A1-8020.5411

Account Name
Consultants

Total Amount
\$20,500.00

RESOLUTION 37 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING A 2024 BUDGET TRANSFER IN THE PARKS &
RECREATION DEPARTMENT IN THE AMOUNT OF \$57,233.00 TO
RECONCILE ACCOUNTS**

Sponsored By: Finance/Audit Committee: Alderman Scott-Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Director of Parks & Recreation has requested a 2024 transfer in the amount of \$57,233.00 to reconcile accounts, 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	Account Name	Total Amount
7110.101	Parks Regular Pay	\$22,226.00
7250.416	Env. Ed and Sust. Ed Materials	\$5,900.00
7250.472	Env. Ed and Sust. Contracted Services	\$16,800.00
7250.485	Env. Ed and Sust. Gen Mat and Supp	\$5,540.00
7310.409	Youth Special Sponsor Programs	\$3,567.00
7310.472	Youth Contractual Services	\$3,200.00

TO:	Account Name	Total Amount
7110.422	Parks Electricity	\$1,352.00
7110.471	Parks Service Contracts	\$836.00
7110.835	Parks Uniforms/Boots	\$156.00
7140.101	Playgrounds and Rec Centers Regular Pay	\$1.00
7140.422	Playgrounds and Rec Centers Electricity	\$3,555.00
7140.423	Playgrounds and Rec Centers Natural Gas	\$4,505.00
7140.471	Playgrounds and Rec Centers Service Contracts	\$552.00
7180.103	Special Recreation Facilities Overtime Pay	\$1,155.00
7180.422	Special Recreation Facilities Electricity	\$725.00
7210.103	Dietz Overtime Pay	\$22,425.00
7210.422	Dietz Electricity	\$3,312.00
7210.811	Dietz Social Security	\$1,771.00
7250.101	Env. Ed and Sust. Regular Pay	\$1,844.00

7250.124	Env. Ed and Sust. Retroactive Pay	\$12,763.00
7620.422	Adult Electricity	\$2,281.00

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER X
AUTHORIZATION
CLAIMS

CONTINGENCY TRANSFER
BUDGET MODIFICATION
ZONING

TRANSFER
BONDING REQUEST
OTHER

DEPARTMENT: Parks and Recreation

DATE: 1/31/25

Description:

2024 in the amount

Budget transfer from Fund Balance of \$57,233 to reconcile Parks Retirement Accumulation account.

(See attached spreadsheet)

Estimated Financial Impact: \$0

Signature *Lynne F. ...*

Motion by MT

Seconded by SS

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 <i>Reynolds Scott Childress</i>	✓	
Michael Tierney, Ward 2 <i>Michael Tierney</i>	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 <i>Steve Schabot</i>	✓	
Sara Pasti, Ward 1 <i>Sara J. Pasti</i>	✓	

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F+A

CITY OF KINGSTON
Department of Parks and Recreation
ltimbrouck@kingston-ny.gov

Steven T. Noble, Mayor



Lynsey Timbrouck, Director

January 31, 2025

Dear President Shaut:

As part of our year-end review, the Parks and Recreation Department would like to request a \$0 impact internal budget transfer to reconcile some of our accounts.

I respectfully request an internal transfer totaling \$57,233. Please see the attached spreadsheet for details.

Thank you in advance for your consideration.


Respectfully,

Lynsey Timbrouck
Director, Kingston Parks and Recreation

cc: John Tuey, Comptroller, City of Kingston

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

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

DEPARTMENT: <u>Parks and Recreation</u>	DATE: <u>1/31/25</u>
 Description:	
Budget transfer from Fund Balance of \$57,233 to reconcile Parks Retirement Accumulation account. (See attached spreadsheet)	
Estimated Financial Impact: <u>\$0</u>	Signature <u></u>

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8		
Sara Pasti, Ward 1		

To:

Account#	Account Name
7110.422	Parks Electricity
7110.471	Parks Service Contracts
7110.835	Parks Uniforms/Boots
7140.101	Playgrounds and Rec Centers Regular Pay
7140.422	Playgrounds and Rec Centers Electricity
7140.423	Playgrounds and Rec Centers Natural Gas
7140.471	Playgrounds and Rec Centers Service Contracts
7180.103	Special Recreation Facilities Overtime Pay
7180.422	Special Recreation Facilities Electricity
7210.103	Dietz Overtime Pay
7210.422	Dietz Electricity
7210.811	Dietz Social Security
7250.101	Env. Ed and Sust. Regular Pay
7250.124	Env. Ed and Sust. Retroactive Pay
7620.422	Adult Electricity

Total Amount

\$1,352.00
\$836.00
\$156.00
\$1.00
\$3,555.00
\$4,505.00
\$552.00
\$1,155.00
\$725.00
\$22,425.00
\$3,312.00
\$1,771.00
\$1,844.00
\$12,763.00
\$2,281.00
\$57,233.00

RESOLUTION 38 of 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING SETTLEMENT OF TAX CERTIORARI
PROCEEDINGS FOR McNAUGHTON & DePOALA LLV WITH RPTL
SECTION 727 TO APPLY TO THE 2026, 2027 AND 2028 YEARS**

Sponsored By: Finance/Audit Committee: Alderman: Scott-Childress, Tierney, Schabot, Pasti

WHEREAS, tax certiorari proceedings have been filed against the City of Kingston by McNaughton & DePoala LLV in regard to the assessment upon certain property located in the City of Kingston and designated as Tax Map No. 56.33-1-14.111 (357 Wilbur Avenue); and

WHEREAS, it is desired to settle the 2023, 2024 and 2025 assessments.

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 Kyle W. Barnett, Esq. of the law firm of Van DeWater & Van DeWater, LLP, 85 Civic Center Plaza, Poughkeepsie, New York 12601 to negotiate a settlement whereby the 2023, 2024, and 2025, assessments will be settled in accordance with the attached proposed consent judgment and summarized as follows:

<u>Assessment Roll</u>	<u>Original Assessment</u>	<u>Settlement Assessment</u>	<u>Amount of Reduction</u>
2023	2,450,000	2,250,000	200,000
2024	2,450,000	2,450,000	0
2025	2,450,000	2,250,000	200,000

SECTION 2. That RPTL Section 727 shall be applicable for the 2026, 2027 and 2028 assessment rolls for the settled parcel.

SECTION 3. That Kyle W. Barnett, Esq. is authorized to sign such documents as are necessary to effectuate the settlement.

SECTION 4. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT

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

DEPARTMENT: Assessment DATE: 2/12/2025

Description:
 Authorization of Settlement in the matter of McNaughton & DePoala LLV vs. City of Kingston
 · Property is located at 357 Wilbur Ave (SBL# 56.33-1-14.111)

- Reduce 2023 Assessment from \$2,450,000 to \$2,250,000
- No reduction of 2024 Assessment, to remain at \$2,450,000
- 2025 Assessment to be \$2,250,000
- 2026, 2027 & 2028 Assessment(s) to be \$2,250,000 (RPTL 727)

Estimated Financial Impact: ~~\$2,819,47~~ -0- Signature [Signature]

Motion by SP

Seconded by SS

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 <i>[Signature]</i>	✓	
Michael Tierney, Ward 2 <i>[Signature]</i>	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 <i>[Signature]</i>	✓	
Sara Pasti, Ward 1 <i>[Signature]</i>	✓	

6)

F+A

Tinti, Elisa

From: Baker, Daniel
Sent: Thursday, January 16, 2025 1:13 PM
To: Shaut, Andrea
Cc: Tinti, Elisa; RScottschildress@gmail.com; Graves-Poller, Barbara; Higgins, Janet; Kyle Barnett; Noble, Steve; Verney, Karen
Subject: McNaughton & DePoala LLC vs. City of Kingston

Madam President,

Please accept this emails as a communication to the City of Kingston Common Council.
I am respectfully requesting to be added to the February Finance Committee meeting to discuss a proposed resolution to the above matter.
Some of the discussion will require executive session.

Please contact me if you have any questions, comments, or concerns.

Respectfully,

Dan

Daniel Baker, SCAA

Assessor
City of Kingston
(845) 334-3912
dbaker@kingston-ny.gov

CONFIDENTIALITY NOTICE

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SUPREME COURT STATE OF NEW YORK
COUNTY OF ULSTER

In the Matter of

MCNAUGHTON & DEPOALA LLC

Petitioner,

-against-

THE CITY OF KINGSTON ASSESSOR'S OFFICE,

Respondent.

**STIPULATION & ORDER
OF SETTLEMENT**

Assigned Judge:
Hon., Sharon Graff

Tax Year Index No.
2023/24 EF2023-1760

The above named Petitioner having duly brought this Real Property Tax Law ("RPTL") Article 7 proceeding to review the tax assessment made against premises owned by the Petitioner, MCNAUGHTON & DEPOALA LLC, located at **397 Wilbur Ave, Kingston, NY 12401 (SBL No.: 56.33-1-14.111)** in the City of Kingston, County of Ulster, State of New York (the "Settled Parcel") for tax years 2023/2024 and 2025/2026, as more fully described in the petition made and filed herein, and issue having been duly joined herein, and Petitioner having appeared by the Law Office of Rogendy Toussaint, Esq., PLLC, Rogendy Toussaint, Esq., and Respondent, the City of Kingston Assessor's Office, having appeared by Van DeWater & Van DeWater, LLP, Kyle W. Barnett, Esq., and Intervenor-Respondent, the Kingston City School District, having appeared by Shaw, Perelson, May & Lambert, LLP, Ira S. Levy, Esq., and the parties having entered into and consented to this Stipulation & Order of Settlement;

NOW, on motion of Rogendy Toussaint, Esq., attorney for Petitioner, it is hereby,

1. **ORDERED, ADJUDGED and DECREED**, that the 2023 assessment of the Settled Parcel at issue herein, in the City of Kingston, County of Ulster, State of New York, on the assessment roll of the City of Kingston for the year 2023, be reduced and corrected as follows:

<u>Property</u>	<u>Original Assessed Value</u>	<u>Corrected Assessed Value</u>	<u>Reduction in Assessed Value</u>
(SBL No.:) 56.33-1-14.111	\$2,450,000	\$2,250,000	\$200,000

; and it is further,

2. **ORDERED, ADJUDGED and DECREED**, that the 2024 assessment of the Settled Parcel at issue herein, in the City of Kingston, County of Ulster, State of New York, on the assessment roll of the City of Kingston for the year 2024, shall remain unchanged and reflected as follows:

<u>Property</u>	<u>Original Assessed Value</u>	<u>Corrected Assessed Value</u>	<u>Reduction in Assessed Value</u>
(SBL No.:) 56.33-1-14.111	\$2,450,000	\$2,450,000	\$0

; and it is further

3. **ORDERED, ADJUDGED and DECREED**, that the 2025 assessment of the Settled Parcel at issue herein, in the City of Kingston, County of Ulster, State of New York, on the assessment roll of the City of Kingston for the year 2025, be reduced and corrected as follows:

<u>Property</u>	<u>Original Assessed Value</u>	<u>Corrected Assessed Value</u>	<u>Reduction in Assessed Value</u>
(SBL No.:) 56.33-1-14.111	\$2,450,000	\$2,250,000	\$200,000

; and it is further

4. **ORDERED, ADJUDGED and DECREED**, that as a part of this Stipulation & Order of Settlement, the Petitioner agrees to waive its refund of, and the City of Kingston (the "City") shall be exempted from refunding, any excess City, City Highway, other City taxes and special district charges paid on account of the reduction set forth to the 2023 assessment of the Settled Parcel for the 2023 assessment roll used to generate the 2023/2024 City, City Highway, water, sewer and all special district taxes on the Settled Parcel; and it is further

5. **ORDERED, ADJUDGED and DECREED**, that the County shall refund any excess County, County Highway, water, sewer and all special district taxes paid on account of the reductions set forth to the 2023 assessment of the Settled Parcel on account of the 2023 assessment roll used to generate the 2023/2024 County, County Highway, water, sewer and all special district taxes on the Settled Parcel herein; and it is further

6. **ORDERED, ADJUDGED and DECREED**, that as a part of this Stipulation & Order of Settlement, the Petitioner agrees to waive its refund of, and the Kingston City School District (the "School District") shall be exempted from refunding any excess school district taxes (including library taxes) paid on account of the reductions set forth for 2023 of the Settled Parcel herein on account of the 2023 assessment roll used to generate the 2023/2024 school district taxes (including library taxes) on the Settled Parcel; and it is further,

7. **ORDERED, ADJUDGED and DECREED**, subject to the terms, covenants and conditions set forth herein, the provisions of RPTL §727 shall be applicable to the corrected 2023 and 2025 assessments for the 2026, 2027, and 2028 assessment rolls for the settled parcel; and it is further,

8. **ORDERED, ADJUDGED and DECREED**, that the refunds, set forth above, shall be paid to the Law Office of Rogendy Toussaint, Esq., PLLC, attorney for the aforementioned Petitioner, without interest or costs, provided any such refunds are made within ninety (90) days of the service of this Stipulation & Order of Settlement with notice of entry thereof; and it is further,

Dated: _____, 2025
Kingston, New York

Hon. Sharon Graff
Justice, Supreme Court

STIPULATION

The Attorneys for the respective Parties do hereby consent to this Stipulation & Order of Settlement.

Dated: _____, 2025

LAW OFFICE OF ROGENDY TOUSSAINT, ESQ.,
PLLC

Rogendy Toussaint, Esq.
Attorney for Petitioner
33 Walt Whitman Road, Suite 200B
Huntington Station, New York 11746
(631) 673-6738
rtoussaint@aventineproperties.com

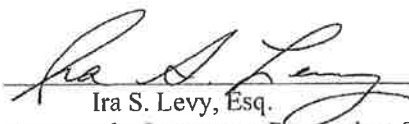
Dated: _____, 2025

VAN DEWATER & VAN DEWATER LLP,

Kyle W. Barnett, Esq.
Attorney for Respondent
Town of Poughkeepsie Assessor's Office
85 Civic Center Plaza, Suite 101
P.O. Box 112
Poughkeepsie, New York 12602
845-452-5900
KBarnett@VanDeWaterLaw.com

Dated: _____, 2025

SHAW, PERELSON, MAY & LAMBERT, LLP,



Ira S. Levy, Esq.
Attorney for Intervenor-Respondent School District
Kingston City School District
115 Stevens Avenue
Valhalla, New York 10595
(914) 741-9870
ilevy@shawperelson.com

RESOLUTION 39 OF 2025

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING A BUDGET TRANSFER ON BEHALF OF ALL CITY DEPARTMENTS IN THE AMOUNT OF \$995,337.00 TO RECONCILE THE 2024 GENERAL FUND EMPLOYEE BENEFIT ACCOUNTS

Sponsored By: Finance/Audit Committee: Alderman Scott-Childress, Tierney, Andrews, Schabot, Pasti

WHEREAS, the Comptroller has requested a transfer on behalf of all City departments in the amount of \$995,337.00 to reconcile the 2024 General Fund employee benefit accounts, 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:

Account#	Account Name	Total Amount
A1 -1-1010-18-5812 -	NYS RETIRE	12,005
A1 -1-1420-18-5812 -	NYS RETIRE	11,288
A1 -1-1440-18-5812 -	NYS RETIRE	2,050
A1 -1-1490-18-5812 -	NYS RETIRE	2,162
A1 -1-1620-18-5812 -	NYS RETIRE	3,552
A1 -3-3320-18-5812 -	NYS RETIRE	2,964
A1 -3-3620-18-5812 -	NYS RETIRE	23,374
A1 -4-4010-18-5812 -	NYS RETIRE	3,641
A1 -5-5110-18-5812 -	NYS RETIRE	14,360
A1 -5-5142-18-5812 -	NYS RETIRE	11,200
A1 -5-5182-18-5812 -	NYS RETIRE	1,309
A1 -6-6995-18-5812 -	NYS RETIRE	1,339
A1 -7-7020-18-5812 -	NYS RETIRE	3,660
A1 -7-7520-18-5812 -	NYS RETIRE	3,297
A1 -8-8010-18-5812 -	NYS RETIRE	3,246
A1 -3-3410-18-5813 -	FIRE RETIR	252,647
A1 -3-3120-18-5814 -	POLICE RET	217,198
A1 -1-1315-18-5821 -	HOSPITAL &	11,845
A1 -1-1420-18-5821 -	HOSPITAL &	14,780
A1 -1-1440-18-5821 -	HOSPITAL &	6,421
A1 -1-1490-18-5821 -	HOSPITAL &	23,126
A1 -1-1625-18-5821 -	HOSPITAL &	15,596
A1 -1-1680-18-5821 -	HOSPITAL &	11,658
A1 -3-3120-18-5821 -	HOSPITAL &	18,570
A1 -3-3620-18-5821 -	HOSPITAL &	46,868
A1 -5-5110-18-5821 -	HOSPITAL &	74,697
A1 -5-5132-18-5821 -	HOSPITAL &	20,433
A1 -8-8010-18-5821 -	HOSPITAL &	18,535
A1 -8-8160-18-5821 -	HOSPITAL &	36,621
A1 -8-8170-18-5821 -	HOSPITAL &	14,501
A1 -9-9089-18-5821 -	HOSPITAL &	13,434
A1 -1-1420-18-5822 -	DENTAL INS	1,824
A1 -1-1625-18-5822 -	DENTAL INS	1,383
A1 -3-3320-18-5822 -	DENTAL INS	1,422
A1 -3-3410-18-5822 -	DENTAL INS	72,213
A1 -3-3620-18-5822 -	DENTAL INS	1,679
A1 -5-5132-18-5822 -	DENTAL INS	1,630
A1 -6-6990-18-5822 -	DENTAL INS	1,988
A1 -7-7140-18-5822 -	DENTAL INS	1,274

A1 -8-8170-18-5822 -	DENTAL INS	4,896
A1 -9-9089-18-5822 -	DENTAL INS	1,671
A1 -9-9189-18-5822 -	DENTAL INS	3,535
A1 -3-3410-18-5826 -	DENTAL INS	4,446
	OPTICAL	1,039
		<u>\$ 995,377</u>

To:

Account#	Account Name	Total Amount
A1 -1-1210-18-5812 -	NYS RETIRE	648
A1 -1-1315-18-5812 -	NYS RETIRE	4,111
A1 -1-1330-18-5812 -	NYS RETIRE	1,848
A1 -1-1345-18-5812 -	NYS RETIRE	2,580
A1 -1-1355-18-5812 -	NYS RETIRE	4,204
A1 -1-1410-18-5812 -	NYS RETIRE	3,555
A1 -1-1430-18-5812 -	NYS RETIRE	610
A1 -1-1650-18-5812 -	NYS RETIRE	1,067
A1 -1-1680-18-5812 -	NYS RETIRE	303
A1 -3-3120-18-5812 -	NYS RETIRE	1,033
A1 -3-3310-18-5812 -	NYS RETIRE	7,649
A1 -4-4020-18-5812 -	NYS RETIRE	2,803
A1 -5-5132-18-5812 -	NYS RETIRE	6,601
A1 -6-6989-18-5812 -	NYS RETIRE	6,109
A1 -7-7010-18-5812 -	NYS RETIRE	147
A1 -7-7110-18-5812 -	NYS RETIRE	12,848
A1 -7-7140-18-5812 -	NYS RETIRE	3,889
A1 -7-7180-18-5812 -	NYS RETIRE	8,465
A1 -7-7210-18-5812 -	NYS RETIRE	5
A1 -7-7250-18-5812 -	NYS RETIRE	143
A1 -8-8020-18-5812 -	NYS RETIRE	1,113
A1 -8-8160-18-5812 -	NYS RETIRE	8,602
A1 -8-8170-18-5812 -	NYS RETIRE	3,340
A1 -1-1130-18-5821 -	HOSPITAL &	1,231
A1 -1-1210-18-5821 -	HOSPITAL &	20,219
A1 -1-1330-18-5821 -	HOSPITAL &	3,309
A1 -1-1345-18-5821 -	HOSPITAL &	1,484
A1 -1-1355-18-5821 -	HOSPITAL &	5,228
A1 -1-1410-18-5821 -	HOSPITAL &	48,605
A1 -1-1430-18-5821 -	HOSPITAL &	6,876
A1 -1-1650-18-5821 -	HOSPITAL &	1,648
A1 -3-3310-18-5821 -	HOSPITAL &	6,624
A1 -3-3320-18-5821 -	HOSPITAL &	165
A1 -3-3410-18-5821 -	HOSPITAL &	41,116
A1 -4-4010-18-5821 -	HOSPITAL &	2,536
A1 -4-4020-18-5821 -	HOSPITAL &	3,500
A1 -5-5182-18-5821 -	HOSPITAL &	15,029
A1 -6-6989-18-5821 -	HOSPITAL &	3,289
A1 -6-6990-18-5821 -	HOSPITAL &	6,806
A1 -6-6995-18-5821 -	HOSPITAL &	24,935
A1 -7-7010-18-5821 -	HOSPITAL &	1,648
A1 -7-7020-18-5821 -	HOSPITAL &	6,624
A1 -7-7110-18-5821 -	HOSPITAL &	17,868
A1 -7-7140-18-5821 -	HOSPITAL &	2,340
A1 -7-7180-18-5821 -	HOSPITAL &	3,336
A1 -7-7250-18-5821 -	HOSPITAL &	1,833
A1 -7-7520-18-5821 -	HOSPITAL &	1,648
A1 -8-8020-18-5821 -	HOSPITAL &	64,088

A1 -9-9060-18-5821 -	HOSPITAL &	178,082
A1 -1-1130-18-5822 -	DENTAL INS	25
A1 -1-1210-18-5822 -	DENTAL INS	738
A1 -1-1345-18-5822 -	DENTAL INS	403
A1 -1-1410-18-5822 -	DENTAL INS	2,717
A1 -1-1440-18-5822 -	DENTAL INS	1,057
A1 -1-1680-18-5822 -	DENTAL INS	108
A1 -3-3120-18-5822 -	DENTAL INS	112
A1 -3-3310-18-5822 -	DENTAL INS	1,057
A1 -4-4010-18-5822 -	DENTAL INS	732
A1 -5-5110-18-5822 -	DENTAL INS	2,605
A1 -6-6995-18-5822 -	DENTAL INS	574
A1 -7-7010-18-5822 -	DENTAL INS	551
A1 -7-7110-18-5822 -	DENTAL INS	246
A1 -7-7250-18-5822 -	DENTAL INS	523
A1 -8-8020-18-5822 -	DENTAL INS	1,289
A1 -9-9060-18-5822 -	DENTAL INS	2,466
A1 -1-1130-18-5826 -	OPTICAL	6
A1 -1-1210-18-5826 -	OPTICAL	478
A1 -1-1330-18-5826 -	OPTICAL	11
A1 -1-1345-18-5826 -	OPTICAL	4
A1 -1-1355-18-5826 -	OPTICAL	34
A1 -1-1410-18-5826 -	OPTICAL	372
A1 -1-1430-18-5826 -	OPTICAL	19
A1 -1-1490-18-5826 -	OPTICAL	144
A1 -1-1650-18-5826 -	OPTICAL	141
A1 -3-3120-18-5826 -	OPTICAL	22
A1 -3-3310-18-5826 -	OPTICAL	19
A1 -4-4020-18-5826 -	OPTICAL	8
A1 -5-5182-18-5826 -	OPTICAL	8
A1 -6-6989-18-5826 -	OPTICAL	12
A1 -6-6990-18-5826 -	OPTICAL	23
A1 -6-6995-18-5826 -	OPTICAL	405
A1 -7-7010-18-5826 -	OPTICAL	5
A1 -7-7020-18-5826 -	OPTICAL	19
A1 -7-7110-18-5826 -	OPTICAL	97
A1 -7-7250-18-5826 -	OPTICAL	6
A1 -7-7520-18-5826 -	OPTICAL	5
A1 -9-9060-18-5826 -	OPTICAL	932
A1 -9-9189-18-5826 -	OPTICAL	234
A1 -9-9050-18-5850 -	UNEMPLOYME	16,445
A1 -1990-14-5404	CONTINGENCY	408,985
		<u>\$ 995,377</u>

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

13
39

FMA

THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT

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

DEPARTMENT: Comptroller DATE: 1/10/2025

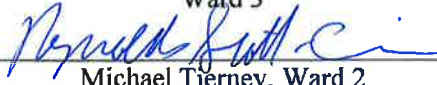

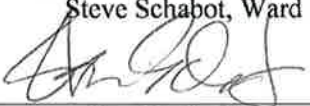
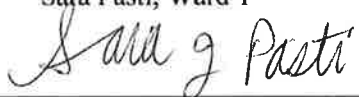
Description:
On behalf of all City departments, request approval of the attached budgetary transfer totaling \$995,377 to reconcile 2024 General Fund employee benefit accounts. This transfer has a positive financial impact of \$408,985 which is being used to replenish the 2024 contingency budgetary account.

Estimated Financial Impact: \$ +408,985 Signature John Tracy

Motion by MT

Seconded by SS

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 	✓	
Michael Tierney, Ward 2 	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 	✓	
Sara Pasti, Ward 1 	✓	

RESOLUTION 40 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING A BUDGET TRANSFER ON BEHALF OF ALL
CITY DEPARTMENTS IN THE AMOUNT OF \$229,894.00 TO RECONCILE
THE 2024 SEWER FUND EMPLOYEE BENEFIT ACCOUNTS**

Finance/Audit Committee: Alderman Scott-
Childress, Tierney, Andrews, Schabot, Pasti

Sponsored By:

WHEREAS, the Comptroller has requested a transfer on behalf of all City departments in the amount of \$229,894.00 to reconcile the 2024 Sewer Fund employee benefit accounts, 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:

G1.8.8121.18.5822	Dental Ins	\$1,305.00
G1.8.8110.18.5822	Dental Ins	\$1,868.00
G1.8.8120.18.5821	Hospital Ins	\$6,925.00
G1.8.8110.18.5821	Medic Opeb	\$16,631.00
G1.8.8110.18.5812	NYS Retire	\$90.00
G1.8.8121.18.5812	NYS Retire	\$2,573.00
G1.8.8110.18.5826	Optical	\$36.00
G1.8.8120.18.5826	Optical	\$145.00
G1.8.8122.18.5812	Retirement	\$140.00
G1.9.9999.19.5901	Fund Balance	\$200,180.00

TO:

G1.8.8130.18.5822	Dental Ins	\$1,381.00
G1.8.8120.18.5822	Dental Ins	\$885.00
G1.9.9060.18.5821	Hospital	\$55,347.00
G1.8.8130.18.5821	Hospital	\$26,934.00
G1.8.8121.18.5821	Hospital	\$3,296.00
G1.9.9060.18.5823	Medicare	\$1,928.00
G1.8.8130.18.5812	NY State	\$14,603.00
G1.8.8120.18.5812	NYS Retire	\$125,335.00
G1.8.8121.18.5826	Optical	\$145.00

G1.8.8130.18.5826

Optical

\$40.00

Submitted to the Mayor this ____ day of

_____, 2025

Approved by the Mayor this ____ day of

_____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

1/10/25
40

FIA

THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT

REQUEST DESCRIPTION

INTERNAL TRANSFER _____
AUTHORIZATION _____
CLAIMS _____

CONTINGENCY TRANSFER * _____
BUDGET MODIFICATION _____
ZONING _____

TRANSFER _____
BONDING REQUEST _____
OTHER _____

DEPARTMENT: Comptroller DATE: 1/10/2025

Description:

On behalf of all City departments, request approval of the attached budgetary transfer totaling \$229,894 to reconcile 2024 Sewer Fund employee benefit accounts. I am asking to use \$200,180 of fund balance in the Sewer Fund to balance this transfer.

Estimated Financial Impact: \$ 200,180 Signature John Tracy

Motion by MT

Seconded by SP

Action Required:

88888

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Michael Tierney, Ward 2 <i>Michael Tierney</i>	✓	
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8 <i>Steve Schabot</i>	✓	
Sara Pasti, Ward 1 <i>Sara J. Pasti</i>	✓	

14

F/A

THE CITY OF KINGSTON COMMON COUNCIL
FINANCE/AUDIT
COMMITTEE REPORT

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

DEPARTMENT: Comptroller DATE: 1/10/2025

Description:
 On behalf of all City departments, request approval of the attached budgetary transfer totaling \$229,894 to reconcile 2024 Sewer Fund employee benefit accounts. I am asking to use \$200,180 of fund balance in the Sewer Fund to balance this transfer.

Estimated Financial Impact: \$ 200,180 Signature John Tney

Motion by _____

Seconded by _____

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Reynolds Scott-Childress, Chairman, Ward 3		
Michael Tierney, Ward 2		
Bryant Drew Andrews, Ward 7		
Steve Schabot, Ward 8		
Sara Pasti, Ward 1		

From:

Account#	Account Name	Total Amount
G1 -8-8121-18-5822 -	DENTAL INS	1,306
G1 -8-8110-18-5822 -	DENTAL INS	1,868
G1 -8-8120-18-5821 -	HOSPITAL &	6,925
G1 -8-8110-18-5821 -	MEDIC OPEB	16,631
G1 -8-8110-18-5812 -	NYS RETIRE	90
G1 -8-8121-18-5812 -	NYS RETIRE	2,573
G1 -8-8110-18-5826 -	OPTICAL	36
G1 -8-8120-18-5826 -	OPTICAL	145
G1 -8-8122-18-5812 -	RETIREMENT	140
G1 -9-9999-19-5901	FUND BALANCE	200,180

\$ 229,894

To:

Account#	Account Name	Total Amount
G1 -8-8130-18-5822 -	DENTAL INS	1,381
G1 -8-8120-18-5822 -	DENTAL INS	885
G1 -9-9060-18-5821 -	HOSPITAL &	55,347
G1 -8-8130-18-5821 -	HOSPITAL &	26,934
G1 -8-8121-18-5821 -	HOSPITAL &	3,296
G1 -9-9060-18-5823 -	MEDICARE R	1,928
G1 -8-8130-18-5812 -	N.Y. STATE	14,603
G1 -8-8120-18-5812 -	NYS RETIRE	125,335
G1 -8-8121-18-5826 -	OPTICAL	145
G1 -8-8130-18-5826 -	OPTICAL	40

\$ 229,894

RESOLUTION 41 of 2025

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, ISSUING A TYPE II ACTION DETERMINATION IN CONNECTION WITH THE LOUGHRAN PARK TENNIS/PICKLEBALL FACILITY IMPROVEMENTS PROJECT IN THE STATE ENVIRONMENTAL QUALITY REVIEW ACT (SEQR) PROCESS PURSUANT TO 6 NYCRR SECTION 617.5

Sponsored By: Laws & Rules Committee: Alderman:
Hirsch, Scott-Childress, Pasti, Dennison,
Mickens

WHEREAS, the Loughran Park Tennis/Pickleball Facility Improvement Project will rehabilitate and upgrade the existing facilities, increase player capacity, modernize the complex and add Green Infrastructure practices so that it can continue serving residents and visitors for generations to come; and

WHEREAS, Title 6 of the New York Code of Rules and Regulations (6 NYCRR) Section 617.5 under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law.

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

SECTION 1. That the City of Kingston hereby determines that the Loughran Park Tennis/Pickleball Facility Improvements Project is a Type II action in accordance with 6 NYCRR Section 617.5 (c) (2) and (3), which constitute the “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy or fire codes unless such action meets or exceeds any of the thresholds in Section 617.4 of this Part;” “retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure,” “and is therefore not subject to further review under 6 NYCRR Part 617.

SECTION 2. That the Mayor of the City of Kingston is authorized to execute any and all documents necessary to rehabilitate and upgrade the existing facilities at the Loughran Park Tennis/Pickleball Facility Project.

SECTION 3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

THE CITY OF KINGSTON COMMON COUNCIL

LAWS & RULES
COMMITTEE REPORT

DEPARTMENT: Parks & Recreation

DATE:

Description:

A resolution determining the Loughran Park Tennis/Pickleball Facility Improvements Project as a Type II action in accordance with 6 NYCRR Sections 617.5(c)(2) and 617.5(c)(3) of the Regulations.

CONDITIONAL BASED ON SOUND MITIGATION.

Signature

JAS Proomax, PROJECT MANAGER

Motion by TM

Seconded by RSC

Action Required:

SEQRA Decision:

Type I Action

Type II Action X

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>
6 Michele Hirsch, Chairman Ward 9 <i>Michele Hirsch</i>	✓	
Sara Pasti, Ward 1 <i>Sara G. Pasti</i>	✓	
Reynolds Scott-Childress, Ward 3 <i>Reynolds Scott-Childress</i>	✓	
Teryl Mickens, Ward 5 <i>Teryl Mickens</i>	✓	
Robert Dennison, Ward 6 <i>Robert Dennison</i>	✓	

City of Kingston
Parks and Recreation Department

Steven T. Noble, Mayor



LTN
Lynsey Timbrouck, Director

Jack H. Schoonmaker, Project Manager

(845) 481-7331

jschoonmaker@kingston-ny.gov

January 31, 2025

Andrea Shaut, Alderman-at-Large
President of the Common Council
City Hall, 420 Broadway
Kingston, NY 12401

Re: Loughran Park Tennis/Pickleball Facility Improvements Project SEQR Determination

Dear President Shaut:

I have been working with the City of Kingston Engineering Department on a plan and designs for the rehabilitation/restoration of the Loughran Park Tennis/Pickleball Facility. We have produced a plan that will maintain the existing footprint and add Green Infrastructure practices yet increase player capacity and modernize the complex so that it can continue serving residents and visitors for generations to come.

To continue moving forward with the improvement project and complete the full restoration, a Resolution of State Environmental Quality Review (SEQR) finding of Type II determination is needed.

This resolution should generally reference the work being undertaken, as the proposed action, and that these actions fall under the highlighted provisions from 6 NYCRR Part 617.5 as attached under which this determination has been made. These highlighted provisions should be included in the resolution. No further action would be required by the City for SEQRA compliance.

Please forward this communication to the appropriate committees for further discussion. Should you have any questions concerning this request, please do not hesitate to contact me.

Sincerely,

Jack H Schoonmaker
Project Manager

Cc: Steven T. Noble, Mayor
John Tuey, Comptroller
John Schultheis, City Engineer
Lynsey Timbrouck, Director P&R

6 CRR-NY 617.5

NY-CRR

STATE COMPILATION OF CODES, RULES AND REGULATIONS OF THE STATE OF NEW YORK
TITLE 6. DEPARTMENT OF ENVIRONMENTAL CONSERVATION
CHAPTER VI. GENERAL REGULATIONS
PART 617. STATE ENVIRONMENTAL QUALITY REVIEW

6 CRR-NY 617.5

6 CRR-NY 617.5

617.5 Type II actions.

(a) Actions or classes of actions identified in subdivision (c) of this section are not subject to review under this Part, except as otherwise provided in this section. These actions have been determined not to have a significant impact on the environment or are otherwise precluded from environmental review under Environmental Conservation Law, article 8. The actions identified in subdivision (c) of this section apply to all agencies.

(b) Each agency may adopt its own list of Type II actions to supplement the actions in subdivision (c) of this section. No agency is bound by an action on another agency's Type II list. The fact that an action is identified as a Type II action in an agency's procedures does not mean that it must be treated as a Type II action by any other involved agency not identifying it as a Type II action in its procedures. An agency that identifies an action as not requiring any determination or procedure under this Part is not an involved agency. Each of the actions on an agency Type II list must:

(1) in no case, have a significant adverse impact on the environment based on the criteria contained in section 617.7(c) of this Part; and

(2) not be a Type I action as defined in section 617.4 of this Part.

(c) The following actions are not subject to review under this Part:

(1) maintenance or repair involving no substantial changes in an existing structure or facility;

(2) replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;

(3) retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure;

(4) agricultural farm management practices, including construction, maintenance and repair of farm buildings and structures, and land use changes consistent with generally accepted principles of farming;

(5) repaving of existing highways not involving the addition of new travel lanes;

(6) street openings and right-of-way openings for the purpose of repair or maintenance of existing utility facilities;

(7) installation of telecommunication cables in existing highway or utility rights of way utilizing trenchless burial or aerial placement on existing poles;

(8) maintenance of existing landscaping or natural growth;

(9) construction or expansion of a primary or accessory/appurtenant, nonresidential structure or facility involving less than 4,000 square feet of gross floor area and not involving a change in zoning or a use variance and consistent with local land use controls, but not radio communication or microwave transmission facilities;

(10) routine activities of educational institutions, including expansion of existing facilities by less than 10,000 square feet of gross floor area and school closings, but not changes in use related to such closings;

(11) construction or expansion of a single-family, a two-family or a three-family residence on an approved lot including provision of necessary utility connections as provided in paragraph (13) of this subdivision and the installation, maintenance or upgrade of a drinking water well or a septic system or both, and conveyances of land in connection therewith;

RESOLUTION 42 OF 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, AUTHORIZING APPROVAL TO RENEW LEASE BETWEEN
THE VOLUNTEER FIREMAN'S HALL AND MUSEUM OF KINGSTON, INC.
AND THE CITY OF KINGSTON**

Sponsored By: Laws & Rules Committee: Alderman Hirsch, Scott-Childress, Pasti, Dennison, Mickens

WHEREAS, the Volunteer Fireman's Hall and Museum of Kingston, Inc. (hereinafter referred to as "Museum") is desirous of renewing their lease with the City of Kingston (hereinafter referred to as "City"); and

WHEREAS, an draft lease agreement has been prepared and reviewed by both the City's Counsel and the Museum's Counsel, updating all terms and conditions, and extending the term to six(6) years; and

WHEREAS, the Museum is recognized as a public benefit, that provides an opportunity to have displayed equipment and a variety of artifacts that serve to educate the public regarding the history of service in the community; and

WHEREAS, the City owns the historic structure in which the Museum operates; and

WHEREAS, it is in the best interests of the City to continue said agreement; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 (c) (26) &(32) as a Type II Action under SEQR.

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

SECTION-1. That the Mayor of the City of Kingston is authorized to accept and execute an agreement between the City of Kingston and the Volunteer Fireman's Hall and Museum of Kingston, Inc. for six years.

SECTION-2. That a negative declaration of environmental significance is not needed pursuant to 6 NYCRR, Part 617.5 (c) (26) and (32), Type II.

SECTION-3. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

THE CITY OF KINGSTON COMMON COUNCIL

LAWS & RULES
COMMITTEE REPORT

DEPARTMENT: Planning - Fireman's Museum Lease

DATE: February 19, 2025

Description:

Authorize the Mayor to execute and enter into six(6) year lease agreement with Volunteer Fireman's Hall and Museum of Kingston as attached.

That said action is a Type 2 Action under NYCRR Part 617.5 (c) 26 and 32.

Signature: _____

Motion by RSC

Seconded by SP

Action Required: _____

SEQRA Decision:

Type I Action _____

Type II Action X


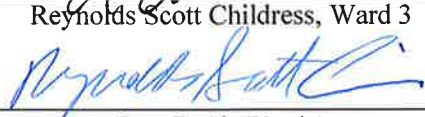
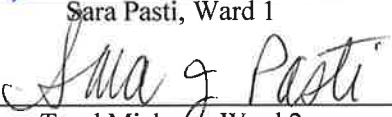
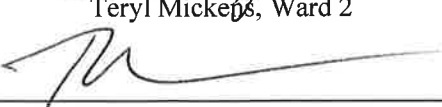
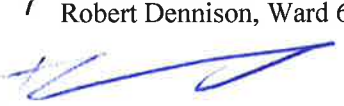
Unlisted Action _____

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>
Michele Hirsch, Chairman, Ward 9 	✓	
Reynolds Scott Childress, Ward 3 	✓	
Sara Pasti, Ward 1 	✓	
Teryl Mickens, Ward 2 	✓	
Robert Dennison, Ward 6 	✓	

Resolution _____ of 2025

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AUTHORIZING APPROVAL TO RENEW LEASE BETWEEN THE VOLUNTEER FIREMAN'S HALL AND MUSEUM OF KINGSTON, INC. AND THE CITY OF KINGSTON

Sponsored By: Laws & Rules Committee: _____

WHEREAS, the Volunteer Fireman's Hall and Museum of Kingston, Inc. (hereinafter referred to as "Museum") is desirous of renewing their lease with the City of Kingston (hereinafter referred to as "City"); and

WHEREAS, an draft lease agreement has been prepared and reviewed by both the City's Counsel and the Museum's Counsel, updating all terms and conditions, and extending the term to six(6) years; and

WHEREAS, the Museum is recognized as a public benefit, that provides an opportunity to have displayed equipment and a variety of artifacts that serve to educate the public regarding the history of service in the community; and

WHEREAS, the City owns the historic structure in which the Museum operates; and

WHEREAS, it is in the best interests of the City to continue said agreement; and

WHEREAS, the action is categorized under 6 NYCRR, Part 617.5 (c) (26) &(32) as a Type II Action under SEQR.

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

SECTION-1. That the Mayor of the City of Kingston is authorized to accept and execute an agreement between the City of Kingston and the Volunteer Fireman's Hall and Museum of Kingston, Inc. for six years.

SECTION-2. That a negative declaration of environmental significance is not needed pursuant to 6 NYCRR, Part 617.5 (c) (26) and (32), Type II.

SECTION-3. This resolution shall take effect immediately.

Submitted to the Mayor this _____ day of _____, 2025

Approved by the Mayor this _____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025.

AGREEMENT

This Agreement made this _____ day of _____, 2025, between the **City of Kingston, New York**, a municipal corporation of the State of New York, having its principal place of business located at 420 Broadway, Kingston, New York, hereinafter referred to as the party of the first part, and the **Volunteer Firemen's Hall and Museum of Kingston, Inc.**, a not-for-profit corporation having its principal place of business at 265 Fair Street, Kingston, New York, hereinafter referred to as the party of the second part.

W I T N E S S E T H :

Whereas, the party of the second part desires to operate a museum for the benefit of the public of the City of Kingston, New York, wherein the accumulated ancient equipment of the various volunteer fire departments of the said City will be displayed and to further operate said museum under the auspices of the Department of Education of the State of New York; and

Whereas, the party of the first part desires that its citizens enjoy the benefits to be gained by the operation of a volunteer firemen's hall and museum by the party of the second part within the borders of the party of the first part.

Now therefore, in consideration of One (\$1.00) Dollar and the promises herein contained, the parties agree as follows:

Section 1. The party of the second part shall undertake to operate for the benefit of the citizens of the City of Kingston and the surrounding environs a Volunteer Firemen's Hall and Museum. The Volunteer Firemen's Hall and Museum shall be located at 265 Fair Street, in the City of Kingston, New York (the "premises").

Section 2. The party of the second part shall be solely responsible for the operation of the subject museum and shall operate same pursuant to the guidelines set forth by the Department of Education for the operation of such a facility.

Section 3. The party of the first part shall provide the space required to conduct the operation of the Volunteer Firemen's Hall and Museum at the premises, located at 265 Fair Street, in the City of Kingston, New York. Said space shall be up to and including the entire building if required by the party of the second part.

Section 4. That the term of this Agreement shall be for a period of six (6) years to

premises, anything prohibited by the insurance policies covering the premises. The party of the second part agrees to comply, at its own expense, with all requirements of insurers necessary to keep in force the insurance policies covering the premises and building. The party of the second part agrees to pay any increases in the rate to maintain insurance coverage resulting from a violation of the terms and conditions of this section and applicable insurance policies.

Section 13. That the party of the second part shall and will keep the premises in good order and repair during the term of this agreement and upon failure to do so, the party of the first part may do and perform all repairs which may be necessary in and about the premises. The party of the first part hereby agrees to provide utilities, including water, electric and gas.

Section 14. The party of the second part shall be responsible for minor repairs, up to and including repairs in the amount of Five Thousand (\$5,000.00) Dollars. It is further agreed that the party of the second part will perform routine maintenance of the building, including, but not limited to, those items listed in the Schedule A annexed hereto.

Section 15. In case of damage to the premises, by fire or other cause, without the fault of the party of the second part, or of the party of the second part's agents, employees, or invitees, if the damage is so extensive as to amount practically to the total destruction of the building or premises, or to render the building uninhabitable, or if the party of the first part shall within a reasonable time decide not to rebuild, this agreement shall be rendered void, cease, and come to an end. In all other cases where the premises are damaged by fire without the fault of the party of the second part, or of the party of the second part's agent, employees, or invitees, the party of the first part shall repair the damage within a reasonable time after notice of damage. In determining what constitutes reasonable time, consideration shall be given to delays caused by strikes, adjustment of insurance and other causes beyond the party of the first part's control.

Section 16. That if the party of the first part should sell said premises, prior to the expiration of this agreement and the purchaser thereof desires possession of said premises, then and in that event, the agreement shall be cancelled, rendered void, cease, and come to an end. Upon receiving sixty (60) days written notice of cancellation of the agreement, the party of the second part will execute instruments necessary to effect a proper cancellation of this agreement and surrender all use and occupation of the premises.

Section 17. It is expressly understood and agreed that in the event the Volunteer

the State of New York.

Section 23. The party of the first part agrees to reasonably correct and make, at its own cost and expense, any major repairs to the premises. A major repair is defined as any repair the cost of which is in excess of Five Thousand (\$5,000.00) Dollars. Upon discovery of any part or portion of the premises requiring major repairs, the party of the second part shall promptly provide written notice to the party of the first part. The party of the second part shall not make, or contract for, any major repairs without first obtaining the written permission of the party of the first part and party of the first part shall not unreasonably withhold its written permission.

Section 24. Notices given pursuant to the provisions of this agreement, or necessary to carry out its provisions, shall be in writing and delivered by certified or registered mail, or personally served pursuant to the New York Civil Practice Law and Rules, to the addresses listed above as the principal place of business for each party.

Section 25. It is Mutually Understood and Agreed that the covenants and conditions contained in this agreement shall apply to and be binding upon the parties and upon their respective successors, administrators, representatives, and assigns.

Section 26. No changes, amendments, or modifications of any of the terms and/or conditions of this agreement shall be valid unless reduced to writing and signed by the Parties to this Agreement.

Section 27. This Agreement is governed by the laws of the State of New York except where the Federal Supremacy Clause requires otherwise. The venue for any legal actions resulting from this agreement shall be in Ulster County New York.

Section 28. Should any part, term, or provision of this Agreement be determined by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining portion or provisions shall not be affected.

Section 29. The rights and obligations of the Parties and their respective agents, successors and assignees will be subject to and governed by this Agreement, including the Schedule A attached hereto, which supersedes any other understandings or writings between or among the parties to this agreement.

instrument, or the person upon behalf of which the individual acted, executed the instrument.

Notary Public

SCHEDULE A

ROUTINE MAINTENANCE

Weekly cleaning of toilets, sinks and kitchen area

Annual service on furnace, including filter changes

Payment of Monthly Maintenance fee of Alarm System

Maintain all doors and windows in good working order

Sweep/vacuum and clean exhibits and public areas

Scrape/re-paint all doors and windows as needed (at a minimum every three (3) years)

Supply toilet paper, paper towels, brooms, mops, vacuum cleaner and vacuum cleaner products and other items necessary for use of facilities and regular cleaning

Keep access ways and front walks clear of snow, ice or other debris at all times

Fireman's Museum should be seeking grants and funding and prioritizing repairs – to be approved by the City

CITY OF KINGSTON
Historic Landmarks Preservation Commission

planning@kingston-ny.gov

(L+R)

Suzanne Cahill, Planning Director



Steven T. Noble, Mayor

November 25, 2024

Ald. At large Andrea Shaut, President
City of Kingston Common Council
City Hall – 420 Broadway
Kingston, Ny 12401

RE: 265 Fair Street – Fireman's Museum of Kingston
Lease Agreement

Dear President Shaut:

As you are aware, our office has taken on a role in working with and supporting the Volunteer Fireman's Museum in uptown Kingston as one of our city-owned and operated historic facilities which promote the history and heritage of the community. This is to request consideration by the Common Council to authorize the mayor to enter into a lease agreement, or possibly a Memorandum of Understanding, with the Volunteer Fireman's Museum, who occupies and facilitates the public museum at 265 Fair Street. The property is owned by the City of Kingston, and we work directly with the group to assist in the regular care and maintenance of the structure, but the organization, which is a 501 C3 Not for Profit, runs it and is on site daily. A prior lease agreement has expired, and it is in the best interest of the City and the organization to renew the arrangement to set forth responsibilities and minimize liabilities.

The City Corporation Counsel Office is currently working to draft language that would update the prior instrument and that will be submitted to you in advance of the assigned Committee's review. We are looking at applying for a grant and need to demonstrate a valid lease for the premises as one of the application conditions. Given the timing of that submission, I respectfully ask that you refer this matter, and I will work directly through you, along with the Committee Chair, to make sure the information is provided.

If there are any questions, please feel free to contact this office.

Regards,

Suzanne Cahill
Planning Director

Cc: S. Noble, Mayor
E. Tinti, City Clerk
B. Graves-Poller, Corp Counsel
M. Jankowski, Assist. Corp. Counsel
M. Berthiaume, Pres. Fireman's Museum Board
N. Kikel, Grants Manager

13

THE CITY OF KINGSTON COMMON COUNCIL
PUBLIC SAFETY/GENERAL GOVERNMENT
COMMITTEE REPORT

DEPARTMENT: _____

DATE: 2/26/25

Description:


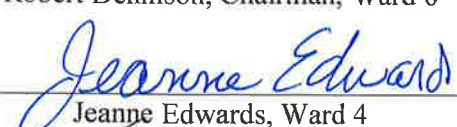

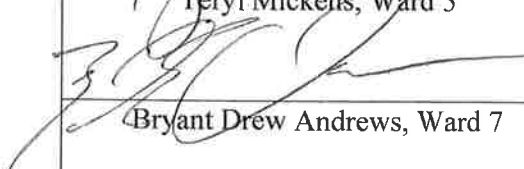

INSTALLATION OF NO PARKING HERE TO
CORNER SIGNS ON BOTH SIDES OF ALCAZAR
AVE WHERE IT TURNS ON TO BURHANS BLVD.

Signature _____

Motion by RSC

Seconded by DA

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Robert Dennison, Chairman, Ward 6	✓	
 Jeanne Edwards, Ward 4	✓	
 Teryl Mickens, Ward 5	✓	
 Bryant Drew Andrews, Ward 7		
Reynolds Scott-Childress, Ward 3 	✓	

RESOLUTION 43 OF 2025

Ordinance: No Parking

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO THE TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, "NO PARKING HERE TO CORNER" ON BOTH SIDES OF ALCAZAR AVE ON THE TURN TO BURHANS BLVD.

Sponsored By: Public Safety/General Government Committee:
Alderman Dennison, Edwards, Andrews, Scott-Childress, Mickens

WHEREAS, in the interest of safety and the needs of the residents, parking on the street must be regulated.

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

SECTION 1- Article 7, SECTION 390-58, SCHEDULE XIV, "NO PARKING HERE TO CORNER" is hereby amended by ADDED the following:

"NO PARKING HERE TO CORNER" is to be ADDED on both sides of Alcazar Ave. on the turn to Burhans Blvd.

SECTION 2- All ordinances and parts thereof, inconsistent herewith are hereby appealed

SECTION 3- This resolution shall take place immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

RESOLUTION 44 OF 2025

Ordinance: Handicap Parking

AN ORDINANCE AMENDING AN ORDINANCE IN RELATION TO THE TRAFFIC ON THE PUBLIC STREETS OF THE CITY OF KINGSTON, NEW YORK, ADDING HANDICAP PARKING ON HENRY STREET

Sponsored By: Public Safety/General Government Committee:
Alderman Dennison, Andrews, Edwards, Scott-Childress, Mickens

WHEREAS, in the interest of safety and the needs of the residents, parking on the street must be regulated.

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

SECTION 1- Article 7, SECTION 390-57, SCHEDULE XX, "HANDICAP PARKING" is hereby amended by ADDING the following:

"HANDICAP PARKING" is to be ADDED at 83 Henry Street

SECTION 2- All ordinances and parts thereof, inconsistent herewith are hereby appealed

SECTION 3- This resolution shall take place immediately after passage, approval and publication as provided by law.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

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THE CITY OF KINGSTON COMMON COUNCIL
PUBLIC SAFETY/GENERAL GOVERNMENT
COMMITTEE REPORT

DEPARTMENT: _____

DATE: 2/26/25

Description:



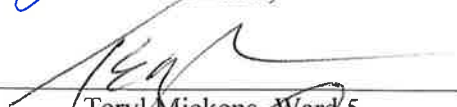
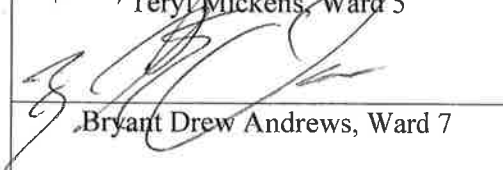

INSTALLATION OF A HANDICAP PARKING SIGN
AT 83 HENRY STREET.

Signature _____

Motion by VE

Seconded by RSC

Action Required:

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
 Robert Dennison, Chairman, Ward 6	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Jeanne Edwards, Ward 4	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Teryl Mickens, Ward 5	<input checked="" type="checkbox"/>	<input type="checkbox"/>
 Bryant Drew Andrews, Ward 7	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Reynolds Scott-Childress, Ward 3 	<input checked="" type="checkbox"/>	<input type="checkbox"/>

RESOLUTION 45 of 2025

**RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON,
NEW YORK, APPOINTING SEVEN MEMBERS TO THE COMMUNITY
PRESERVATION ADVISORY BOARD**

Sponsored By: Laws & Rules Committee: Alderman:
Hirsch, Scott-Childress, Pasti, Mickens,
Dennison

WHEREAS, the City of Kingston put out an open call for community members who reside in the City of Kingston to apply to serve on the Community Preservation Advisory Board; and

WHEREAS, as per Local Law 8 of 2024 the terms are staggered so that a new member is added each year and there are to be no City staff appointments to the Community Preservation Advisory Board with the Sustainability Coordinator to serve as the Staff Liaison to the Board and will be present at the Council committee meetings to answer questions.

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

SECTION 1. That the Common Council approves the appointment of the following members to the Community Preservation Advisory Board as follows:

Eli Ducker	One Year Term
Cara Gentry	Two Year Term
Jennifer Adams	Three Year Term
Shaniqua Bowden	Four Year Term
Burt Samuelson	Five Year Term
KayCee Wimbish	Six Year Term
Kevin McEvoy	Seven Year Term

SECTION 2. This resolution shall take effect immediately.

Submitted to the Mayor this ____ day of _____, 2025

Approved by the Mayor this ____ day of _____, 2025

Elisa Tinti, City Clerk

Steven T. Noble, Mayor

Adopted by Council on _____, 2025

THE CITY OF KINGSTON COMMON COUNCIL

LAWS & RULES
COMMITTEE REPORT

DEPARTMENT: _____

DATE: 2/19/25

Description:

A RESOLUTION OF THE CITY OF KINGSTON COMMON COUNCIL
APPOINTING SEVEN MEMBERS TO THE COMMUNITY
PRESERVATION ADVISORY BOARD AS FOLLOWS:

- ELI DUKEER 1 YR TERM
- CARA GENTLY 2 YR TERM
- JENNIFER ADAMS 3 YR TERM
- SHANIQUEA BOWDEN 4 YR TERM
- BURT SAMUELSON 5 YR TERM
- KAY CEE WIMBISH 6 YR TERM
- KEVIN MCENROY 7 YR TERM

EFFECTIVE IMMEDIATELY

Signature _____

Motion by SP

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: _____

<u>Committee Vote</u>	<u>YES</u>	<u>NO</u>
Michele Hirsch, Chairman, Ward 9 <i>Michele Hirsch</i>	✓	
Reynolds Scott Childress, Ward 3 <i>Reynolds Scott Childress</i>	✓	
Sara Pasti, Ward 1 <i>Sara Pasti</i>	✓	
Teryl Mickens, Ward 2 <i>Teryl Mickens</i>	✓	
Robert Dennison, Ward 6 <i>Robert Dennison</i>	✓	

Steven T. Noble
Mayor



January 31st, 2025

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

Re: CPAB Recommendations

Dear President Shaut,

The City put out an open call for community members who reside in the City of Kingston to apply to serve on the Community Preservation Advisory Board. In all, the City received fourteen applications, two of which were not eligible due to residency requirements. This left twelve applications for seven positions. After reviewing the applications I recommend the following individuals:

~~Roger Bennett~~ (Architect): 1 year term

Eli Dueker (Associate Professor of Environmental and Urban Studies and Biology, Bard College): 2 year term

Cara Gentry (Land Preservation, Walkill Valley Land Trust): 3 year term

Jennifer Adams (Director of Land Stewardship, Winnakee Land Trust, Conservation Advisory Council): 4 year term

Shaniqua Bowden (Director of Cultural Engagement and Sustainable Living, Kingston Land Trust): 5 year term

KayCee Wimbish (farmer, YMCA Farm Project): 6 year term

Kevin McEvoy (Investment Portfolio Manager, Conservation Advisory Council, Climate Smart Commission, Kingston Land Trust, Historic Landmarks Preservation Commission): 7 year term

Note, as per Local Law #8, the terms are staggered so that a new member is added each year. Also to note, per the law, there are to be no city staff appointments to the CPAB. The Sustainability Coordinator will serve as the Staff Liaison to the Board and will be present at the Council committee meetings to answer questions.

Respectfully Submitted,

Steven T. Noble
Mayor