

CITY OF NEWBURGH
INDUSTRIAL DEVELOPMENT AGENCY (IDA)
MINUTES OF SPECIAL BOARD MEETING
July 14, 2022

Present

Board Members: Marlon Ramos, Chairman
Gregory Nato, Secretary
Theresa Priester
Robin Yanyiah Pearson

Absent: Christina Amato, 1st Vice Chair
Michael Kelly, 2nd Vice Chair
Adam Pollick, Treasurer

Staff: Cherisse Vickers, Executive Director
Counsel: J. Benjamin Gailey, Jacobowitz and Gubits

1. **Roll Call:** Marlon Ramos, Chair
2. **Proof of Meeting Notice:** Marlon Ramos, Chair
Notice Accepted.
3. **145 Broadway Sidewalk Repair – N. Campos Construction**

The Agency has a violation for the sidewalk repair of 145 Broadway. Past RFPs have found the cost to be very costly. After talks with the City, more clarification has been obtained on how to remedy this issue properly.

The quote is just for the front of the building. The main concern is the ramp and front entryway to the building. Corporation Counsel understands what the quote will include.

Mr. Gailey noted that the quote is vague, but we are at a point that the work needs to be done after publishing RFPs twice. The board does have the authority to award the contract. All provisions are fairly standard.

Ms. Pearson asked questions regarding when the contract would commence. The board would like to see a warranty period that is standard for the industry.

Mr. Nato added that concrete will cure within a year and problems would show up within that time. For him a year is sufficient.

A motion to approve the contract and allow the Executive Director to sign agreement was made Marlon Ramos and seconded by Gregory Nato. Voting was unanimous

during the roll call. Motion approved.

4. **Adjournment**

As there is no further business to come before the board, a motion to adjourn was made by Maron Ramos and seconded by Robin Yanyiah Pearson. Unanimously passed.