



**THE CITY OF POUGHKEEPSIE  
NEW YORK**

**COMMON COUNCIL MEETING  
MINUTES**

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**Monday, April 15, 2013 6:30 p.m.**

**City Hall**

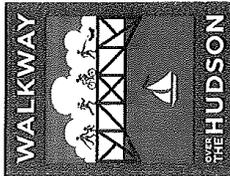
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**I. PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**All Present**

**5:30 PRESENTATION BY WALKWAY AND GATEWAY**



# Walkway Over the Hudson

## ***Mission:***

To inspire people to connect to the beauty of the Hudson Valley through long-term stewardship of the Walkway Over the Hudson State Historic Park and support of the regional trail system, which offer public enjoyment of the bridge's historic architecture, the scenic wonders of the Hudson River Valley and the diversity of its recreational and cultural activities.

Elizabeth Waldstein-Hart  
Executive Director  
ewhart@walkway.org

***April 15, 2013***

# **Briefing for City of Poughkeepsie Administration and Common Council**

*April 15, 2013*

- **Walkway Impact on Hudson Valley region**
- **Update on Walkway Projects**
- **Connectivity and Connection to the Gateways**
- **Upcoming Events and Activities**
- **Questions and Discussion**

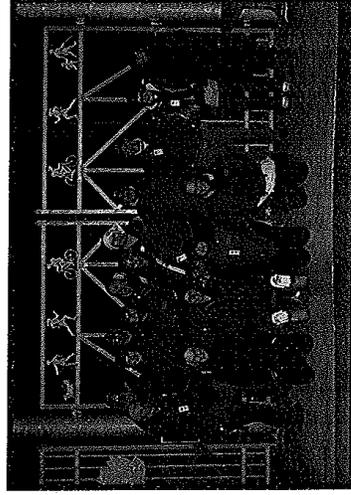
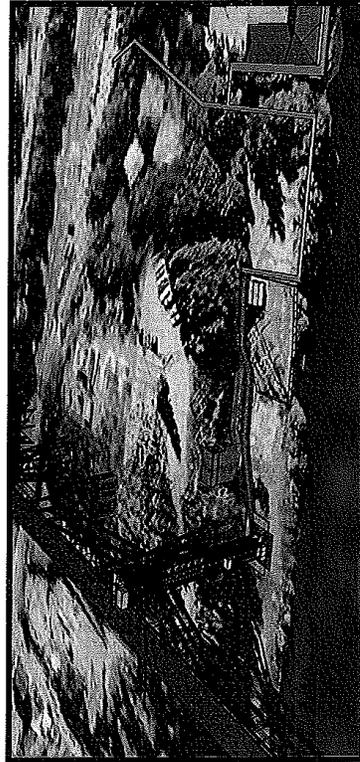
# Walkway Economic Impact

“Hudson River Park’s Economic Benefits Greater than Expected”

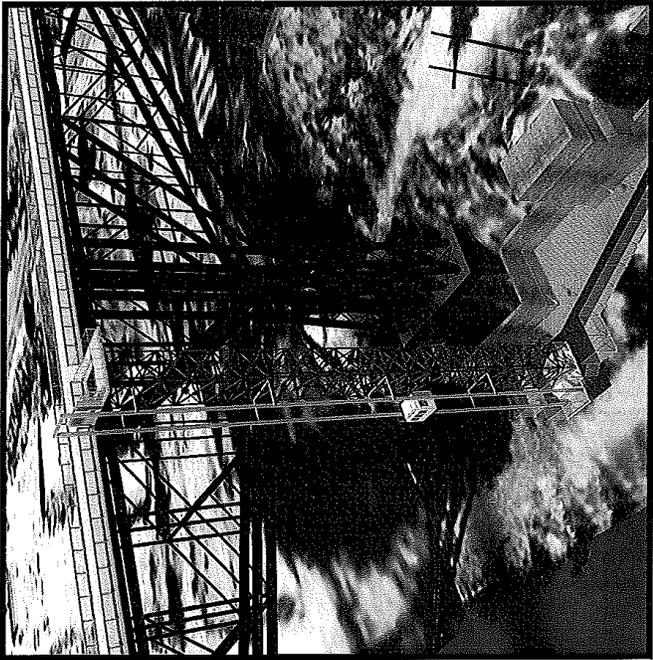
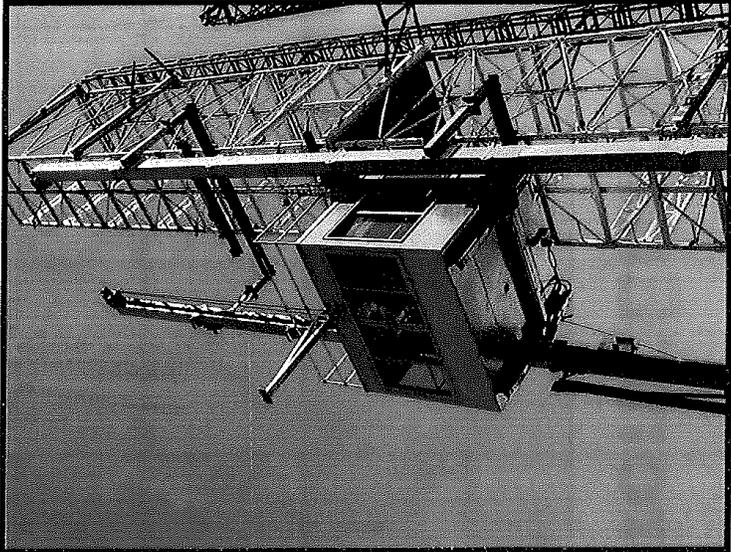
- Powerful tourism magnet attracting more than 1.7 million visitors since October 2009, approximately 500,000 visitors per year.
- Nearly half of those visitors came from outside Dutchess and Ulster counties (independent survey of nearly 1,000 Walkway visitors.)
- Walkway State Park visitors have come from all 50 states and at least 42 countries.
- Study verified that Walkway visitor spending results in a \$24 million annual economic impact for the Mid-Hudson Region (Camoin Associates).
- This new revenue results in: 383 new jobs, \$9.4 million in new wages and \$779,000 in new tax revenues annually for Dutchess & Ulster counties.
- Additional surveys in 2012 and 2013 will further illustrate visitor impact (VOX, CUNY for Alliance for State Parks, IBM/Marist digital surveys).

# Priorities for 2013

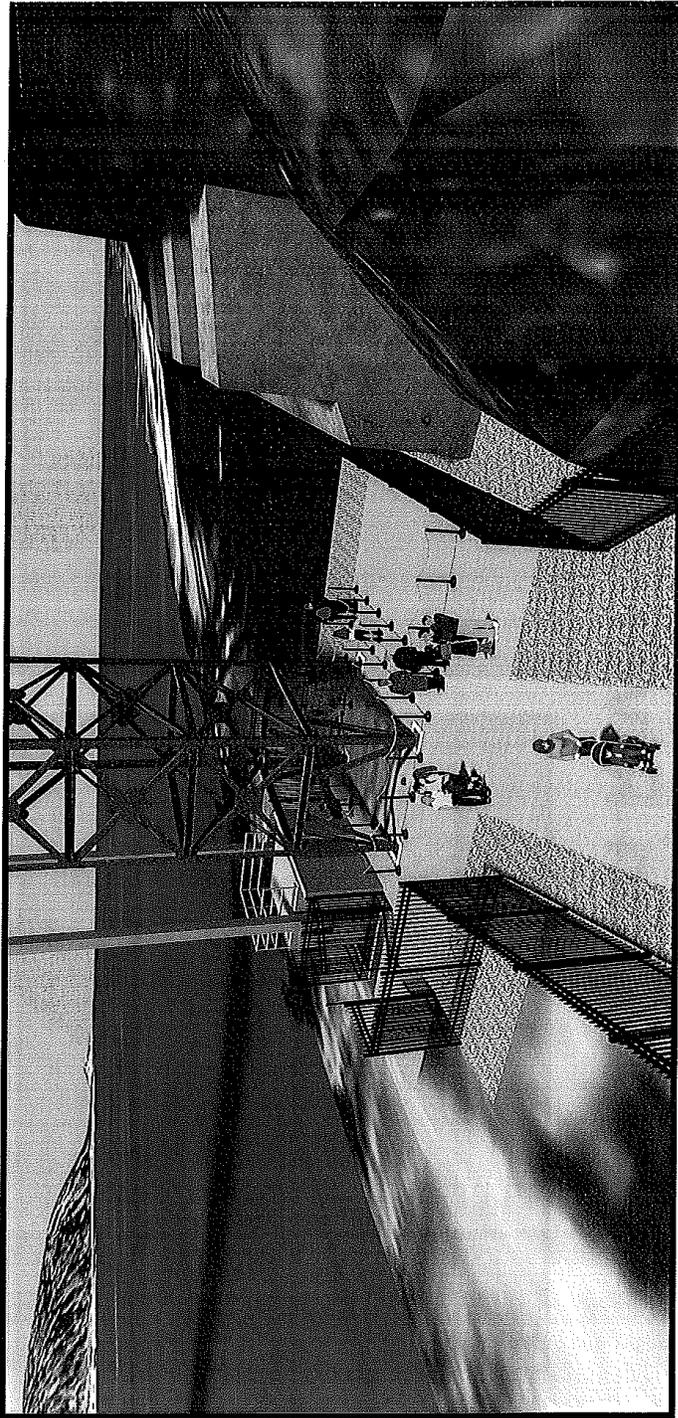
- Complete Construction of Waterfront Elevator & Improve Hudson River Access
- Add Visitor Amenities – Benches, Vending options, Programs
- Complete Washington Street Plaza Entrance Improvements
- Plan and help fund improved East & West Entrances
- Lead “Walkway as Gateway to Economic Development” effort
- Connect the Dutchess Rail Trail to HV Rail Trail (18 miles)
- Begin plans for Walkway Welcome Center
- Expand Volunteer Ambassador program



# Complete Construction of Waterfront Elevator & Improve Hudson River Access

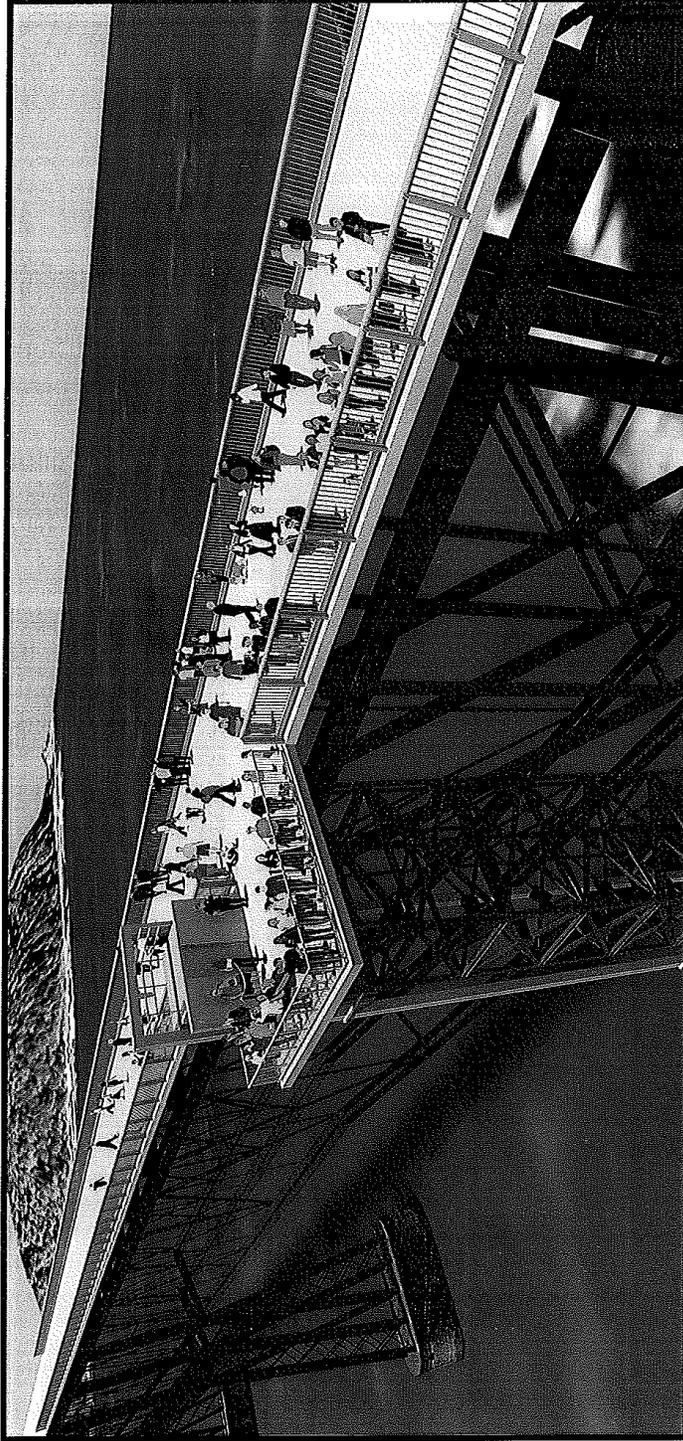


# Enhance River Front Entrance



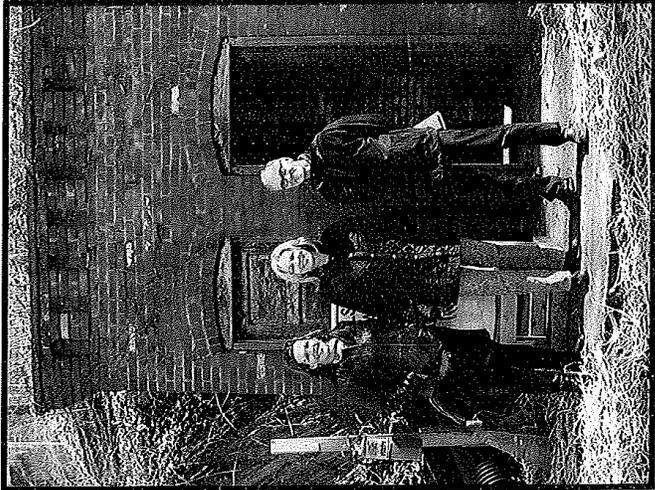
EPF Grant awarded to Walkway for Enhancements (\$400 K).

# Construct Walkway Deck Entrance

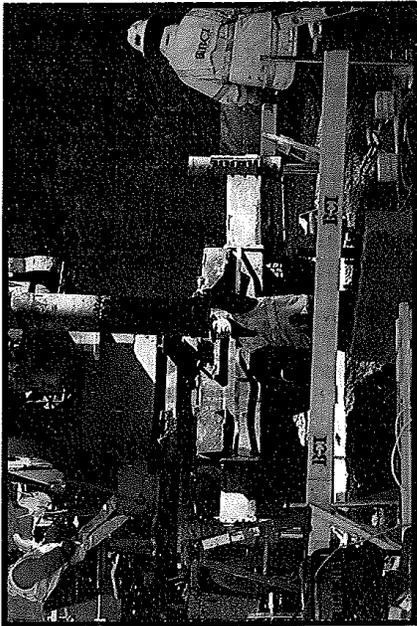


Federal Funding From TEP to State Parks secured for Elevator  
Construction (\$2.4 M)

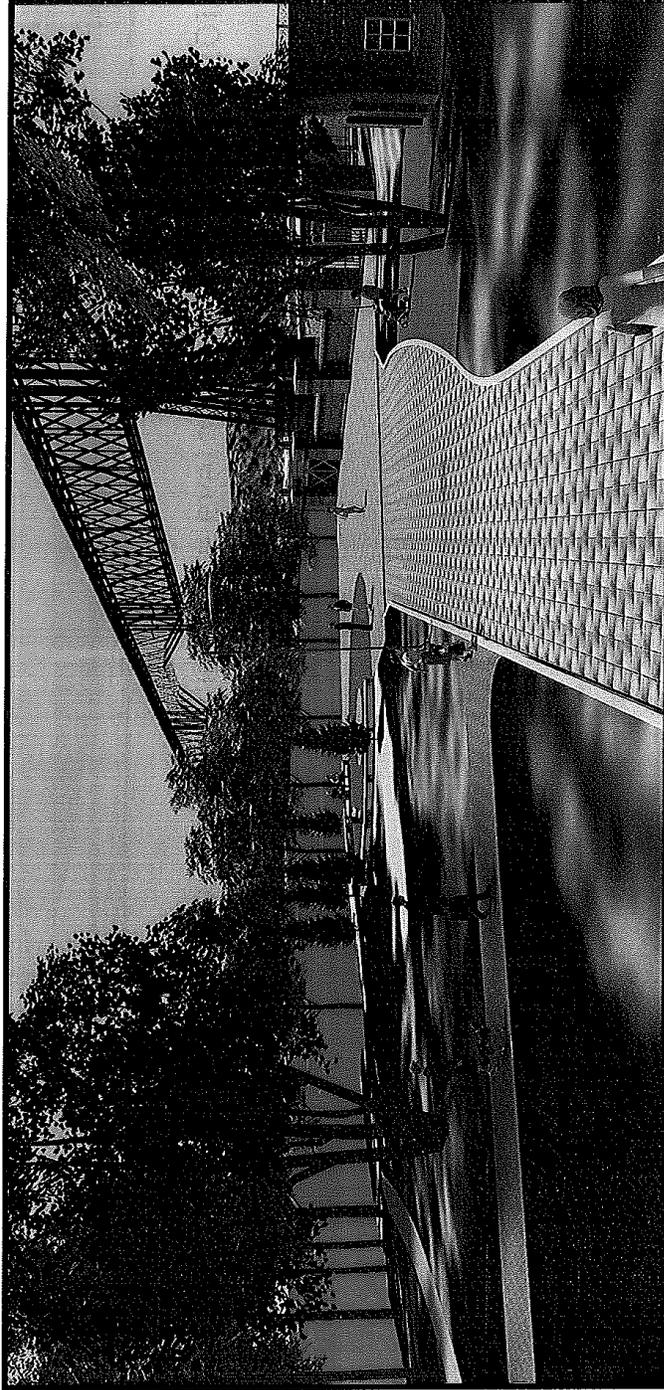
**Construction Began  
February 2013**



**Volunteer Pavilion  
at Upper Landing  
Historic Park**



# Upper Landing Historic Park



Construction to be completed for anticipated elevator opening October 2013

# Renovate Washington Street Entrance



PROPOSED

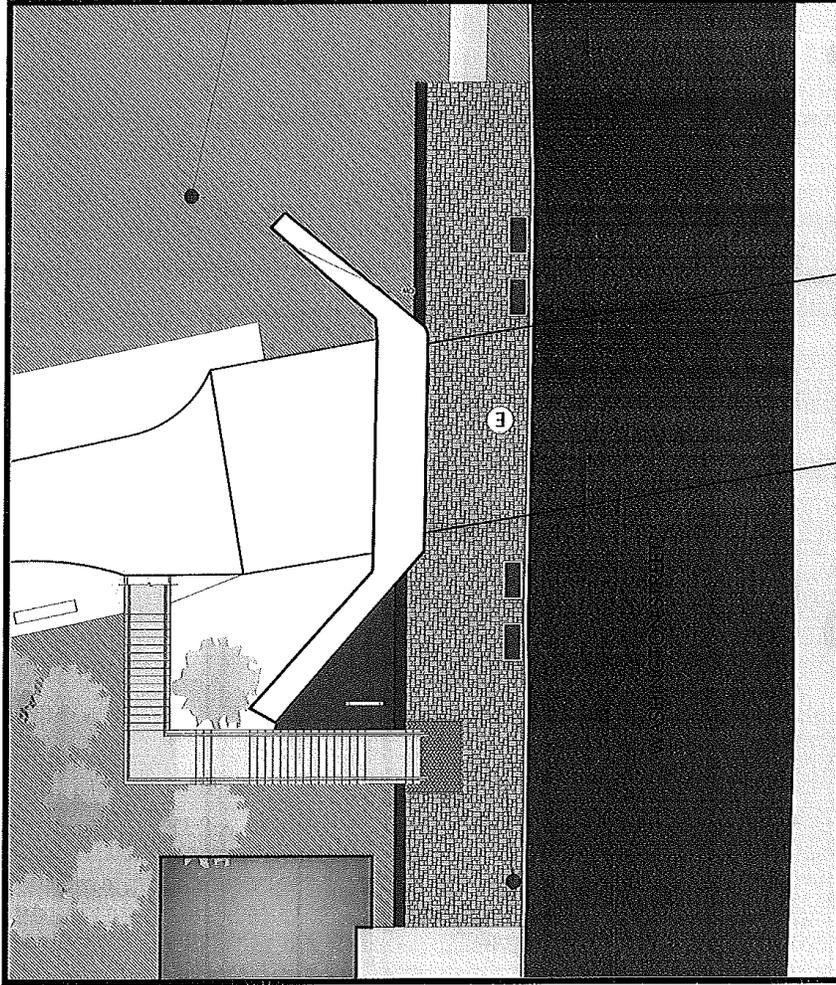


EXISTING



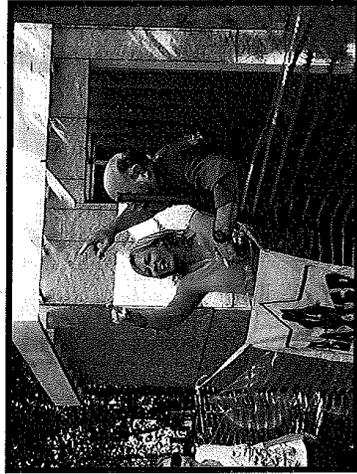
Dept. of State grant to City of Poughkeepsie (\$60 K) Walkway Match (\$60 K)

# Plans Finalized and Ready for Bid

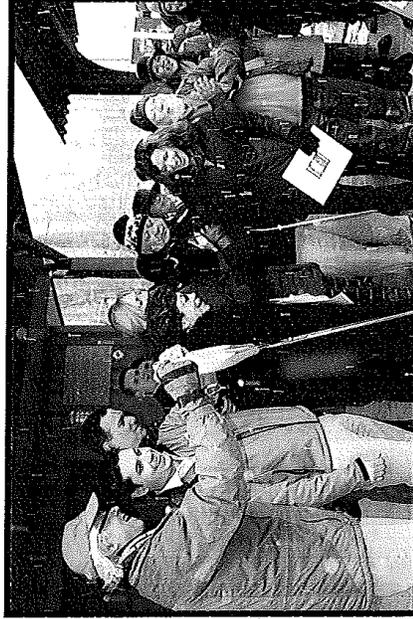




# Entrance Improvements



Walkway East

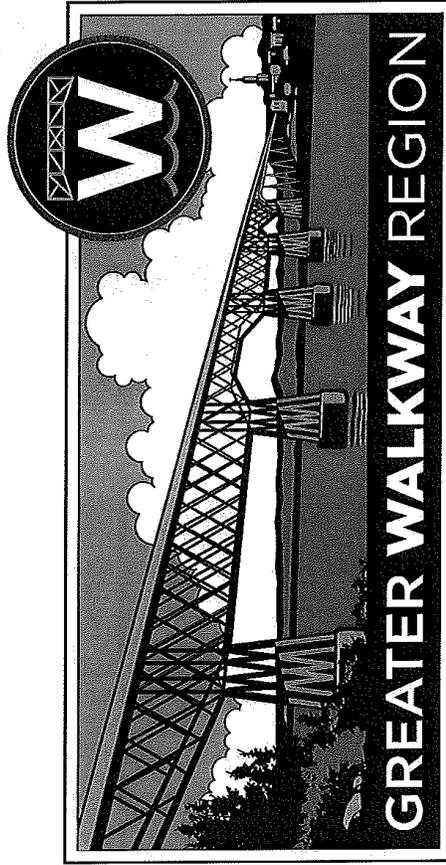


Walkway West

# Gateway Collaboration & Connectivity Projects

Dutchess County/City Waterfront Planning Initiative  
Walkway as Gateway to Success Initiative

- Vision and Branding/Greater Walkway Region
- Zoning recommendations for Gateway



# Greater Walkway Region - Gateway and Discovery Zone Signage

**GREATER WALKWAY REGION SPONSORSHIPS AVAILABLE**

The Dutchess County Regional Chamber of Commerce, Walkway Over the Hudson and the City of Poughkeepsie, in partnership with the City of Poughkeepsie, the City of Union St. Historic Neighborhood, and the City of Little Italy, are seeking sponsors to create a cohesive marketing strategy to promote both Poughkeepsie and Highland by leveraging the success of Walkway Over the Hudson State Historic Park.

With over 500,000 people visiting the Walkway each year, this initiative was created to raise awareness and inform to our guests and encourage them to explore areas beyond the Walkway - the "Gateways" to Dutchess, Ulster and the Hudson Valley.

The first initiative: To install unified, identifiable physical signage to attract and direct visitors. The custom-designed signs and directional markers will familiarize visitors with the Walkway and direct them to the historic neighborhoods and business districts in Poughkeepsie and Highland (Ulster). Local businesses are invited to support this effort by sponsoring individual signs sporting the new "Greater Walkway Region" branding and logos.

**THREE-YEAR SPONSORSHIPS:**  
 Zone signs: \$3,800 .....  
 6' x 4' Regional Gateway signs: \$4,500

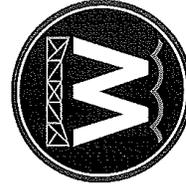
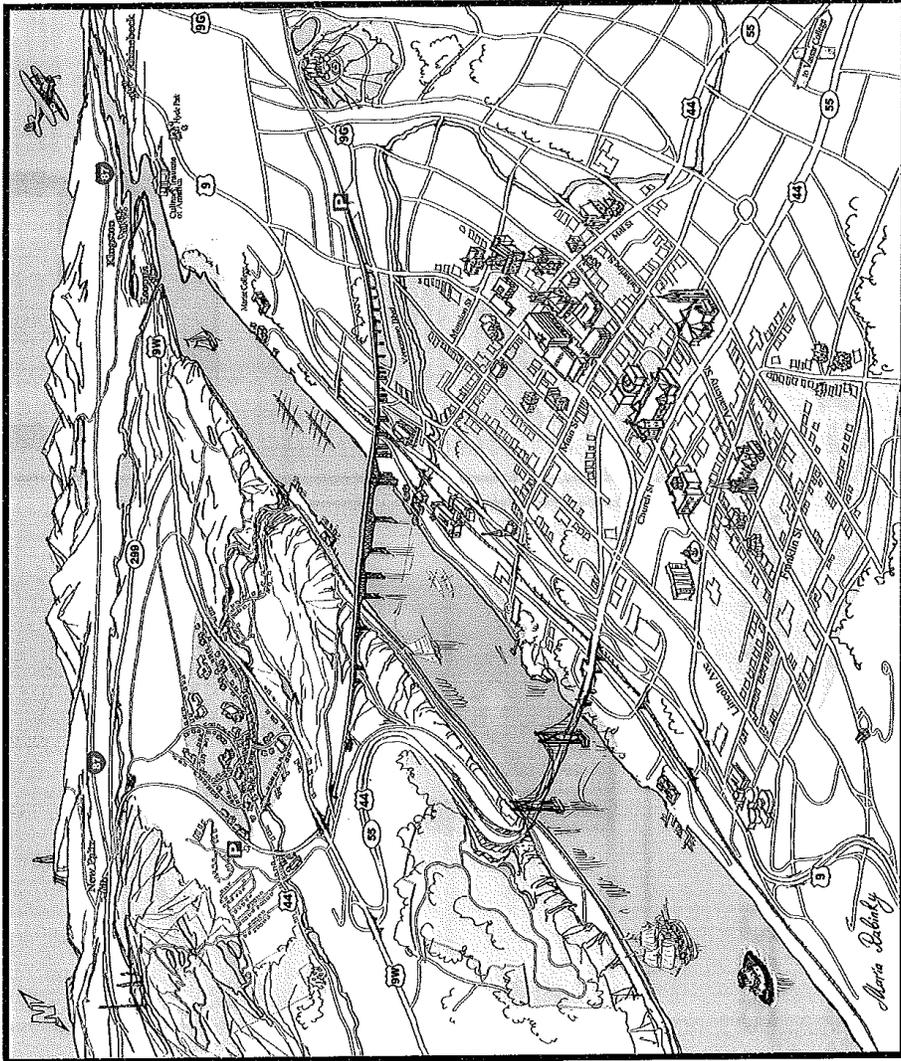
Payment must be made in full to Walkway Over the Hudson, which is administering this aspect of the project. Sponsors will have the name of the sponsor engraved on an attached metal plaque.

**Signs will be erected by September 1 in time for the fall opening of Walkway Over the Hudson's waterfront access elevator.**

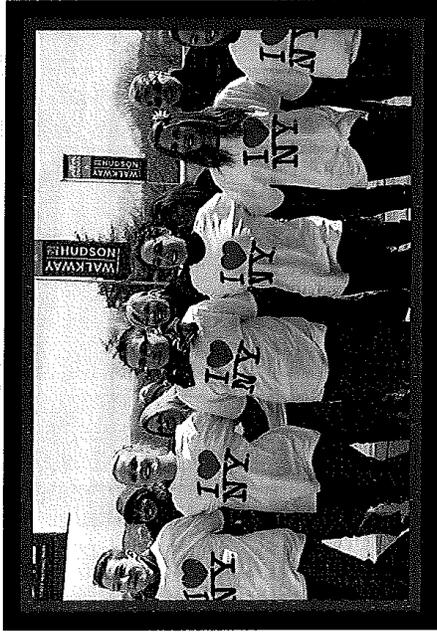
**18" INDIVIDUAL DIRECTIONAL SIGNS**

**MULTIPLE DIRECTIONAL SIGNS | 24" X 48" COLOR-COORD CIRCLES & 2" IN DIAMETER**

# Perspective Map of Greater Walkway Region



# 2013 Events



Walkway Gateway to Success Meeting:  
April 16<sup>th</sup> 9:30 AM Italian Ctr.

World Record Event: May 4, 2013

July 4<sup>th</sup> Fireworks Spectacular

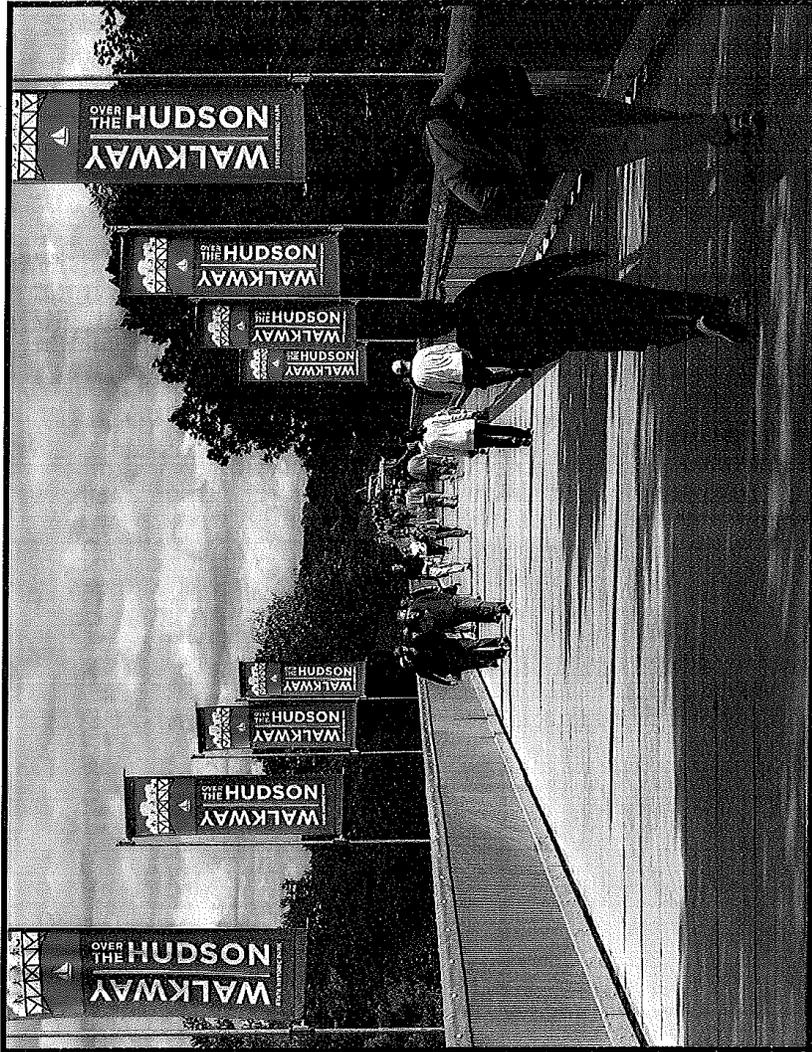
Starry Starry Night: October 4, 2013

**BREAK A  
WORLD  
RECORD  
— ON THE —  
WALKWAY  
OVER THE HUDSON!  
SATURDAY  
MAY 4, 2013**

East Pavilion Ribbon Cutting and Donor  
Recognition: May 22, 2013

Monthly Member Moonwalks: April 25<sup>th</sup> &  
May 25, 2013

**See you on the Walkway!**



**Walkway.org (845) 454-9649**

**6:00 PRESENTATION BY CHRIS REARDON REGARDING MISSING PERSONS**

For **2012** there were a total of **208** incidents of missing persons reported to this department. That number, however, is not the amount of incidents that have lead to investigative cases. The following breakdown will explain in detail the nature of this statistic:

## Official Minutes of the Common Council Meeting of April 15, 2013

- 208 total reported incidents of missing persons
- 43 entries were “blotter only” which required no additional follow up
- 72 entries or “other” were: located prior to NYSPIN/E-Justice entry, welfare check, MTA, or F.O.A. (for other agency)
- 93 entries required a report be taken
- 85 of the 93 entries resulted in investigative action and/or follow up to date
- 8 entries were categorized incorrectly (custody exchange, aided, CPS)

Of those 85 entries, now cases, the following breakdown explains the demographics:

-Adults 22

-Juveniles 63

Of those 85: 67 were Black, 13 were White, and 5 were Hispanic.

Of the 67: 13 were Adults and 54 were Juveniles.

Of the 13: 7 were Adults and 6 were Juveniles,

Of the 5: 2 were Adults and 3 were Juveniles

There were eleven (11) age categories for which the totals were recorded to. They are: 0-6, 7-10, 11-15, 16-18, 19-25, 26-30, 30+, 40+, 50+, 60+, and “other” (70-above.)

0-6 and 7-10 had “0” cases

11-15 had 47 cases (26 BM, 15 BF, 4 WF, 2 HF)

16-18 had 25 cases (14 BM, 7 BF, 2 WM, 2 HF)

19-25 had 2 cases (1 WM, 1 HM)

26-30 had 1 case (1 BF)

30+ had 3 cases (1 BM, 1 WM, 1 WF)

40+ had 2 cases (1 WM, 1 WF)

50+ had 2 cases (2 BF)

60+ had 0 cases (N/A)

Other had 3 cases (1 WM, 2 BF)

In sum and substance the majority of the subjects reported missing to this department to date were 11-18 year old black males (40) or 47%. This is not a disproportionate minority account of incidents. It is relative to the demographics of the City of Poughkeepsie given that the majority of the residents are African American.

Along with the current investigations that occur regarding missing persons there are eight (8) outstanding “cold” cases. On occasion information trickles in that requires follow up. In fact, the cold case from 1988 – Rocco Recchia has had some updated developments that are currently being pursued which may lead to closure. The utilization of DNA collection kits and dental records from the family may be instrumental in closing this case out.

## **MISSING PERSON REPORTS FOR JANUARY 2013**

The following report indicates the incidents of missing person reports generated with CPPD for the month of January 2013.

There were a total of eighteen (18) incidents that lead to an investigation. Of those eighteen four (4) were adults and the remaining fourteen (14) were juveniles.

## Official Minutes of the Common Council Meeting of April 15, 2013

Of the 18: 14 were Black, 2 were White, and 2 were Hispanic.

Of the 14: 4 were Adults and 10 were Juveniles.

Of the 2: both were Juveniles

Of the 2: both were Juveniles

There were eleven (11) age categories for which the totals were recorded to. They are: 0-6, 7-10, 11-15, 16-18, 19-25, 26-30, 30+, 40+, 50+, 60+, and "other" (70-above).

0-6 had 2 cases (2 juvenile Hispanic females)

7-10 had 1 case (1 juvenile white female)

11-15 had 10 cases (9 females – 8 Black, 1 Hispanic) (1 White male)

16-18 had 5 cases (4 males – 2 Black, 1 Hispanic, 1 White) (1 Black female)

In sum and substance the majority of the subjects reported missing to this department for the month of January 2013 were 11-15 year old black females (9) or 50%. This is not a disproportionate minority account of incidents. It is relative to the demographics of the City of Poughkeepsie.

## **MISSING PERSON REPORTS FOR FEBRUARY 2013**

The following report indicates the incidents of missing person reports generated with CPPD for the month of February 2013.

There were a total of five (5) incidents that lead to an investigation. Of those five three (3) were adults and two (2) were juveniles.

Of the 5: 5 were Black, 0 were White, and 0 were Hispanic

Of the 5: 3 were adults, 2 were juveniles

There were eleven (11) age categories for which the totals were recorded to. They are: 0-6, 7-10, 11-15, 16-18, 19-25, 26-30, 30+, 40+, 50+, 60+, and "other" (70-above).

0-6 had 0 cases

7-10 had 0 cases

11-15 had 2 cases (1 female Black, 1 male Black)

16-18 had 1 case (1 female Black)

19-25 had 2 cases (2 males Black)

In sum and substance the majority of the subjects reported missing to this department for the month of February 2013 were between the ages of 11-25 year old Black males. This is not a disproportionate minority account of incidents. It is relative to the demographics of the City of Poughkeepsie.

## **MISSING PERSON REPORTS FOR MARCH 2013**

The following report indicates the incidents of missing person reports generated with CPPD for the month of March 2013.

Official Minutes of the Common Council Meeting of April 15, 2013

There were a total of thirteen (13) incidents that lead to an investigation. Of those thirteen four (4) were adults and nine (9) were juveniles.

Of the 4: 4 were black, 0 were white, 0 were Hispanic  
Of the 4: 3 were males, 1 was female

Of the 9: 6 were black, 1 was white, 1 was Hispanic, 1 was Asian  
Of the 9: 7 were females, 2 were males

There were eleven (11) age categories for which the totals were recorded to. They are: 0-6, 7-10, 11-15, 16-18, 19-25, 26-30, 30+, 40+, 50+, 60+, and "other" (70-above).

0-6 had 0 cases

7-10 had 0 cases

11-15 had 7 cases (5 females- 4 BF, 1 Asian) (2 males – 1 BM, 1 WM)

16-18 had 3 cases (3 females - 1 hispanic, 2 black)

19-25 had 1 case (1 BM)

30+ had 2 cases (2 BM)

In sum and substance the majority of the subjects reported missing to this department for the month of March 2013 were black females between the ages of 11-18. This is not a disproportionate minority account of incidents. It is relative to the demographics of the City of Poughkeepsie.

In conclusion there were 36 incidents of missing person reports for the first quarter (Jan, Feb, March) of 2013. The majority of those reported (16 cases) were BF's between the ages of 11-18 (nearly 50% of the incidents). The CPPD is constantly addressing and analyzing the data, and attempting to identify the trends in this sensitive area of police work (especially for the juveniles who are more "stay-aways" and "runaways" than actual missing persons). The assistance of the community is essential, for both adults and juveniles, in recovery of missing persons, and pro-active police work.

Respectfully submitted,  
Christopher Reardon  
Youth Worker – CPPD  
Juvenile Aid Bureau  
845-451-4163

# Missing Person Investigations

Chris Reardon  
Youth Worker - CPPD  
January- March 2013 update

## January 2013

The following report indicates the incidents of missing person reports generated with CPPD for the month of January 2013.

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There were eleven (11) age categories for which the totals were recorded to. They are: 0-6, 7-10, 11-15, 16-18, 19-25, 26-30, 30+, 40+, 50+, 60+, and "other" (70+ above).

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Of the 5: 5 were Black, 0 were White, and 0 were Hispanic  
Of the 5: 3 were adults, 2 were juveniles

There were eleven (11) age categories for which the totals were recorded to. They are: 0-6, 7-10, 11-15, 16-18, 19-25, 26-30, 30+, 40+, 50+, 60+, and "other" (70-above).

0-6 had 0 cases  
7-10 had 0 cases  
11-15 had 2 cases (1 female Black, 1 male Black)  
16-18 had 1 case (1 female Black)  
19-25 had 2 cases (2 males Black)

## March 2013

The following report indicates the incidents of missing person reports generated with CPPD for the month of March 2013.

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Of the 4: 4 were black, 0 were white, 0 were Hispanic  
Of the 4: 3 were males, 1 was female

Of the 9: 6 were black, 1 was white, 1 was Hispanic, 1 was Asian  
Of the 9: 7 were females, 2 were males

There were eleven (11) age categories for which the totals were recorded to. They are: 0-6, 7-10, 11-15, 16-18, 19-25, 26-30, 30+, 40+, 50+, 60+, and "other" (70-above).

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19-25 had 1 case (1 BM)  
30+ had 2 cases (2 BM)

## Summary of Data

In conclusion there were 36 incidents of missing person reports for the first quarter (Jan, Feb, March) of 2013. The majority of those reported (16 cases) were BF's between the ages of 11-18 (nearly 50% of the incidents).

The CPPD is constantly addressing and analyzing the data, and attempting to identify the trends in this sensitive area of police work (especially for the juveniles who are more "stay-aways" and "runaways" than actual missing persons). The assistance of the community is essential, for both adults and juveniles, in recovery of missing persons, and pro-active police work.

## Additional Investigations

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60+ had 0 cases (N/A)  
Other had 3 cases (1 WM, 2 BF)

## 2012 Year End Totals

In sum and substance the majority of the subjects reported missing to this department to date were 11-18 year old black males (40) or 47%. This is not a disproportionate minority account of incidents. It is relative to the demographics of the City of Poughkeepsie given that the majority of the residents are African American.

## Additional Resources

“In-House” (department data base, prior incidents, associated cases, known family networks)

Other County Agencies (social services, probation, parole, CPS, family court)

Poughkeepsie City School District, BOCES, local colleges

Local Hospitals and correctional facilities

Local shelters and public service organizations  
(The Family Partnership)

## New York State Resources

- ▶ DCJS– Department of Criminal Justice Services
- ▶ National Center for Missing and Exploited Children’s Clearinghouse
- ▶ Amber Alert program
- ▶ Silver Alert program

## Federal Resources

- ▶ NAMUS–National Missing & Unidentified Persons System
- ▶ A Child Is Missing program
- ▶ University of North Texas Center for Human Remains

## Conclusion

- ▶ The recovery of missing persons is time consuming and time sensitive. ALL available resources are utilized. Follow up is immediate, and there is no waiting period to file someone missing. There are federal and state guidelines for timely entry of missing person reports (especially for juveniles).
- ▶ Statistically, a child goes missing every 40 seconds in the United States

**II. REVIEW OF MINUTES:**

CCM 1-7-13						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**III. READING OF ITEMS by the City Chamberlain of any resolutions not listed on the printed agenda.**

**REMOVE**

**IV. PUBLIC PARTICIPATION: Three (3) minutes per person up to 45 minutes of public comment on any agenda and non-agenda items.**

**V. MAYOR’S COMMENTS**

**Mayor Tkazyik:**

**VI. CHAIRMAN’S COMMENTS AND PRESENTATIONS:**

**Chairman Mallory**

**VII. MOTIONS AND RESOLUTIONS:**

- 1. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**A RESOLUTION OF THE CITY OF POUGHKEEPSIE, SETTING A PUBLIC HEARING REGARDING THE PROPOSED NOMINATION OF 16 DAVIES PLACE AS A LOCAL HISTORIC LANDMARK**

**(R13-36)**

**INTRODUCED BY COUNCILMEMBER SOLOMON**

**WHEREAS**, 16 Davies Place is a private three-family residence owned by Hagra, Inc., whose Principal Executive Officer is Tanya Pineda who is desirous of securing a designation of 16 Davies Place as a local historic landmark; and

Official Minutes of the Common Council Meeting of April 15, 2013

**WHEREAS**, the City of Poughkeepsie Historic District and Landmarks Preservation Commission (hereinafter “HDLPC”) held a public hearing on March 27, 2013 regarding the nomination of 16 Davies Place as a local historic landmark; and

**WHEREAS**, the HDLPC voted in favor of the proposed nomination and approved the application on March 27, 2013; and

**WHEREAS**, pursuant to Section 19-4.5(4)(f) of the Code of Ordinances of the City of Poughkeepsie, the HDLPC’s approved application was forwarded to the Common Council for consideration on April 5, 2013; and

**WHEREAS**, the Common Council is required to hold a public hearing prior to the designation of any historic landmark within sixty (60) days from receipt of the approved application from the HDLPC; and

**NOW THEREFORE,**

**BE IT RESOLVED**, that the City Chamberlain be, and she hereby is authorized and directed to publish a Notice of Public Hearing to be held May 6, 2013 at 6:00 p.m. concerning the designation of 16 Davies Place as a local historic landmark.

**SECONDED BY COUNCILMEMBER BOYD**

R13-36						
		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**R E S O L U T I O N**

**(R-13-37)**

**AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT  
WITH TOWN OF POUGHKEEPSIE TO OPERATE THE SPRATT PARK POOL  
FOR THE 2013 SUMMER SEASON**

**INTRODUCED BY COUNCILMEMBER SOLOMON**

**WHEREAS**, the Common Council of the City of Poughkeepsie wishes to enter into a written agreement with the Town of Poughkeepsie, Dutchess County, New York, to formalize the terms of their partnership in the operation of the Spratt Park Pool and related facilities for the 2013 summer season;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Agreement, in the same form and substance as annexed hereto be, and the same hereby is authorized and approved; and be it further

**RESOLVED**, that the Mayor is authorized to execute the Agreement on behalf of the City; and be it further

**RESOLVED**, that this resolution shall take effect immediately.

**SECONDED BY COUNCILMEMBER BOYD**

R13-37			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**VIII. ORDINANCES AND LOCAL LAWS:**

**IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:**

1. **FROM TRACY VINCENT**, a notice of claim for towing fees during snow removal. **Referred to Corporation Counsel**
2. **FROM MARZELL DAVIS**, a notice of property damage sustained on April 1, 2013. **Referred to Corporation Counsel**
3. **FROM THE COMMONS AT CEDAR CONDOMINIUM**, a notice or property damage sustained in November of 2012. **Referred to Corporation Counsel**

4. **FROM KENNETH PALMATIER**, a notice of personal injury sustained on January 8, 2013. **Referred to Corporation Counsel**
5. **FROM JAMES J. WATTERS, 3<sup>RD</sup>**, a notice of property damage sustained December 31, 2012. **Referred to Corporation Counsel**
6. **FROM ACTING COMMISSIONER OF FINANCE SORRELL**, a communication regarding the 1<sup>st</sup> quarter Sanitation financials. **Referred to Corporation Counsel**
7. **FROM CITY ADMINISTRATOR BUNYI**, communication regarding the agreement for the disposal of electronic waste at DPW. **Referred to Corporation Counsel**
8. **FROM CITY ADMINISTRATOR BUNYI**, a communication regarding the status of online payments for Sanitation bills. **Referred to Corporation Counsel**
9. **FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding the status of the Sales Tax Agreement with Dutchess County. **Referred to Corporation Counsel**
10. **FROM ASSISTANT CORPORATION COUNSEL BRADY**, a communication regarding the Time Warner Franchise Agreement. **Referred to Corporation Counsel**

**Councilmember Mallory** made a motion to go into Executive Session, **Councilmember Solomon** seconded the motion.

**Councilmember Mallory** made a motion to resume the meeting, **Councilmember Solomon** seconded the motion.

**X. UNFINISHED BUSINESS:**

**Councilmember Rich**

**Councilmember Boyd**

**Councilmember Perry**

**XI. NEW BUSINESS:**

**Councilmember Herman**

**Councilmember Boyd**

**Councilmember Rich**

**Councilmember Johnson**

**XII. ADJOURNMENT:**

A motion was made by **Chairman Mallory** and **Councilmember Solomon** seconded the motion to adjourn the meeting at 9:08 p.m.

**Dated:**

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, April 15, 2013 at 6:30 p.m.

**Respectfully submitted,**

**City Chamberlain**