



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, April 2, 2012 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

7 present, 1 absent (Councilmember Boyd)

II. REVIEW OF MINUTES:

Councilman Rich made a motion and seconded by Councilman Boyd to accept the minutes of the Common Council Meeting of February 6, 2012

CCM 2-6-12			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 Mallory	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 Solomon	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Rich	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"/>

Councilman Rich made a motion and seconded by Councilman Boyd to accept the minutes of the Common Council meeting of February 21, 2012

Official Minutes of the Common Council Meeting of April 2, 2012

CCM 2-21-12						
			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 Mallory	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 Solomon	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Rich	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"/>

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

NONE

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

Mark Pasterich- 1 Civic Center Plaza part of the group that purchased 112 Little Market Street they have spent a lot of time to bring it back to be used in a proper way in the city. They were approached by a group called Exodus Transitional Community which also founded to bring people back to being productive in the City. Mark Pasterich submitted the following information about 112 Little Market Street and Exodus Transitional Community for the record:



"To provide supportive services to formerly incarcerated men and women in order to help them reintegrate into their communities thereby achieving social and economic well being and breaking the cycle of recidivism."

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Who We Are

Exodus Transitional Community, Inc. (Exodus) was founded in 1999, by Mr. Julio Medina. Exodus began as a grassroots organization built on the notion that individuals released from prison cannot be released into mainstream society without any resources to support their transition. Throughout his twelve year sentence, Mr. Medina constantly witnessed his peers succumb to the desperation of not being able to find employment, reconnect with their families or adapt to a changed society, despite their desire to embrace their freedom and re-create their lives without crime. Stymied by the gap in services necessary to address their transition and goals to live productive lives, they found themselves trapped in the criminal justice's revolving door. As a result, Mr. Medina vowed to dedicate his life to breaking the cycle of recidivism through the replication of Exodus, a prison group that provided transitional services and was modeled after the Book of Exodus. Exodus chronicles the life of the Hebrews, who despite their belief did not immediately reach the Promised Land after slavery and were forced to wander through the wilderness for forty years. Like the Hebrews, formerly incarcerated individuals traverse their own personal wilderness, as they struggle with financial and socioeconomic obstacles before they reach the land of financial stability, repair family connections and reintegrate into larger society. Thus, the mission of our organization is to provide supportive services to



*Julio Medina (left)
Founder of Exodus Transitional Community
with President and Mrs. Bush
at the State of the Union Address*

formerly incarcerated men and women in order to help them reintegrate into their communities; thereby achieving social and economic well-being and breaking the cycle of recidivism. Central to Exodus' mission is our holistic approach to re-entry which supports formerly incarcerated individuals in six target life areas, which we have identified as key to successful re-entry.

Exodus's subsequent success at meeting the needs of formerly incarcerated individuals has garnered national attention. In 2004, we were chosen as the signature program by the White House for faith based post-release initiatives.



Official Minutes of the Common Council Meeting of April 2, 2012

Fite House
Dutchess County

Chronology of owners and biographic material.

The primary source of this historical and biographic information is the unpublished paper by Professor Emerson D. Fite, A History of 112 Market Street [Poughkeepsie] and the Real Estate Operations of James Moore, Poughkeepsie, 1945. Available from the Special Collections Room of Vassar College Library. A photocopy is in the possession of the Hudson River Sloop Restoration.

Date of acquisition, owner, documentation, and additional data.

Early 1700s Leonard Lewis. Member of the fifteenth, sixteenth, and seventeenth Assembly of the Province of New York, 1713-1717. First judge of the Court of Common Pleas in Poughkeepsie, Second highest taxpayer in Dutchess County, 1717-1718.

Early 1700s Clear Everitt, House carpenter and joiner, sheriff of Dutchess County, 1754-1761. The Governor Clinton House, at White and Main Sts, Poughkeepsie is sometimes referred to as the Clear Everitt House. (New York State Guide by WPA, New York, Oxford U. Press, 1955 printing, p. 283)

1765 James Livingston (1728-1790), son of Gilbert and Cornelia Beekman Livingston. Dutchess County Shreiff 1761-1768. Precise bounds of the transferred property uncertain, but the only source found for the Livingston holdings was Everitt.

1792 Andrew Billings (1743-1808) Major in the War of Independence, jewelery store keeper, silversmith. Lived at the SE corner of Academy and Main Sts., later at the NE corner of Academy and Cannon Sts. Member of the local committee ~~duxin~~ of safety during the War of Independence. Village Trustee and clerk in Poughkeepsie. Married Cornelia, daughter of James Livingston. Purchased the Northern part of the XJames livingston property at a sheriff's sale; Henry, brother of James Livingston purchased the Southern part.

March 26, 1796 Nicholas William Stuyvesant

Sept 4. 1796 John Reade (1744-1808) Born in New York City, he spent his early years in Red Hook, where he had been in the river trade, with a wharf and store in Tivoli. Married Catharine, daughter of R. L. Livingston of Red Hook, and a neice of James Livingston. Reade established another wharf and landing, then the fifth on the river at Poughkeepsie, below the present Vassar Hospital grounds, on the site of a Revolutionary War shipyard. He petitioned for and received acceptance of the extention of Montgomery Street across his new lands to the river to service the wharf. In March 1800 Reade advertised the lands for sale as 140 building lots on 64 acres, with streets fifty feet wide. The property was thus opened for development. Reades own home was built on a knoll in the present Eastman Park, about where the new YMCA is located. The full tract extended from Market St. to the River, and somewhat south of the southerly edge of Eastman Park almost to Pine Street on the north.

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April 20, Nov. 28, 1812 Maria Foote sold to Moore land to add to the parcel at 110. Deeds, Liber 23, pp. 144, 148. It is obvious that Moore had regained possession of the lot sometime between March 4, and April 20, 1812. The fact that no recorded deed or mortgage has not been found is not unusual for the times. These two deeds both refer to "the new house of James Moore". This is presumably the house at 112, since a house is mentioned earlier in other records for 110. Thus, we have a date for the original house at 112 Market St.

May 12, 1814 Catharine Burlingame cancelled the June 22, 1810 mortgage.

Dec. 12, 1814 The Moores sold 110 to Henry L. Northrup for \$1600. Mention is made of a mortgage given to Maria Foote, for \$800, for "this and other property". Northrup is to honor a lease to the occupant of the house at 110, a Mrs Brownsöhne. It is interesting to note the large increase in price for the property. A probable explanation is the inflation growing out of the War of 1812, which was just to end with the Treaty of Ghent. No mention is made of the 1804 mortgage which lay on both 110 and 112.

March 7, 1815 Margret Smith transferred 110 to Moore. Deeds, Liber 27, p. 29 (recorded July 2, 1818) It is not known how or when Margret Smith acquired the property, since Northrup had clearly sold it to someone else. Margret Smith was living at 112 when she bought 110.

Feb. 8, 1816 Northrup and his wife sold the property at 110 to Albert Cocks, for \$1550. Deeds, Liber 25, p. 256 No mention is made of the 1804 mortgage, held by McKeen and Burlingame, which covered the Reade lot 2 which included both 110 and 112. The boundary description for 110 refers to the house and stable of Moore, at 110.

April 14, 1819 A notice was published in the Republican Herald of Poughkeepsie, stating that on October 16, 1819, Levi McKeen and Catharine Burlingame would sell the Reade lot #2 at auction because of non payment by James Moore. The notice, an affidavit of its publication, a copy of the mortgage of 1804, and the auctioneer's affidavit of sale were deposited at the County Clerk's office.

Oct. 16, 1819 Joseph Belding, brother of Catharine Burlingame, bought the property for a high bid of \$70. Mortgages, Liber 69, p. 168 It was known in Poughkeepsie who had bought the property at the auction, and the circumstances surrounding the sale. There were apparently few other bidders because of the then clouded titles resulting from Moores involved transactions.

Anna Marie 1 Civic Center Plaza this house that they bought together is a beautiful old house in the City of Poughkeepsie which she will handle with the City of Poughkeepsie through obtaining all the permits. She will be the project manager doing all of the work. She stated that she has always wanted to help people in the neighborhood, she has helped drug addicts, all kinds of

people in her life which she is very proud of. She stated that now she would be very proud of putting these people in her home that she owns with Mark Pasterich.

Ernest Henry 30 Hudson Heights Drive stated that he is the employment specialist for Dutchess Reentry which is located at 25 Market Street. Part of his responsibilities is to assist men and women who were formerly incarcerated and reintegrate back into society and obtain jobs and connect with services and programs that will assist them to reintegrate back into society. Stated that on many occasions men and women have come to him and stated that they do not have a place to live which means that they were maybe paroled to the Department of Social Services or somewhere else and they were instructed to go into the Hillcrest House or other shelters. These men and women have special needs other than those who are homeless just on the strength of being homeless. They are coming out of the penitentiary and they need to connect with services and people that would cater to their specific needs such as employment or connections with the Department of Social Services and those Social Services that will assist them in debriefing the prison experience. He came to explain the need of this particular program being placed up here in Dutchess County. The gentleman who is coming up after him will talk more about the program, but there is definitely a need for this. He thinks that we can all agree that there is an issue with crime with people going into the system but there is also an issue with the men and women who are coming out of the prison system. They have special needs and if they aren't addressed then we support recidivism because these people are going to come out and if we don't connect them and we don't address their special needs then we are letting them fall through the cracks and that is something that shouldn't be done and thinks that this city is progressive enough to understand that and see the need for this particular organization to come to Poughkeepsie and assist with this special needs group.

Jamel Massey 2271 3rd Avenue Harlem, NY (representing Exodus Transitional Community)- wanted to share some statistics that set the groundwork for the request here today. Nearly 57,000 individuals are now incarcerated in prisons throughout the State of New York, 95% of them will return to their communities. Current statistics suggest that 2 out of every 3 of these individuals will return to incarceration after 3 years if they don't receive the necessary services that will allow them to rebuild their lives in a positive and productive way. Of course high rates of recidivism which leads to more crimes, more victims and more burden on our already overburdened criminal justice system. We can see reentry in a sense as a public safety issue and we say that because with high rates of recidivism we now understand that there is more need for effective purposes. He came today to offer those services in a form of Exodus Transitional Community. We he says effective organization he is talking about an agency that has been proven over time to provide services that would help individuals transform, rebuild and live a crime free

life. Because of their work they were invited to the White House in 2004 by the President to serve at a signature program with his faith based initiative. We were the first program to the beneficiary of funds of the Second Chance Act. They were highlighted because their motto is rooted in faith, not necessarily faith with their science but faith that says fundamentally a person has to see themselves differently in order to begin to rebuild their lives. Their program emphasizes two key points, 1) Case Management and 2) Mentorship. Through their case management and mentorship guide they are able to link individuals to the resources that are identified in their communities to help transform their lives and provide them with the on hand support that they will need throughout that entire process. Exodus opened their doors in 1999, so they have been in existence over 13 years now doing this work. They have become recognized nationally as an agency that can provide effective services for the population. One of the major requests when they go into facilities is why their services aren't offered in their area and why are they only located in New York City. For far too long they have had this request and been unable to provide services because they didn't have an efficient partner. Thank god they have found a partner that is willing to provide a housing outlet and allow for them to house a program that they know.

Mae Parker Harris 16 Allen Place- wanted to thank Councilmember Mallory on such short notice for stepping up to the plate and supporting she and Joel Tyner on making the program possible on Saturday and for making a few phone calls. Also thanked Mayor Tkazyik for giving them that support and making it ok when they called because it was a spur of the moment decision that they made. Wanted to apologize to Councilmember Mallory for having his name on the flyer without personally calling to make sure it was ok. It was in support of Justice that was what the entire thing was about, no opinion on the entire situation with Trevon, just about justice for all. The last words that were said was "Justice for All", no personal, no nothing. If she gets approved she will have another one this Saturday. The people at the rally asked if they could have another one this Saturday due to the weather. The people of the City of Poughkeepsie want to get together and talk about the violence in the City of Poughkeepsie. We need to get together, talk to the young people and stop the violence and make this city a better place for all of us to live.

Constantine Kazolias 47 Noxon Street

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In response to your article written on March 23, 2012
"New Stop Sign Starts Spat"

I am amazed that Poughkeepsie School Board President Sakima Green-Brown would have a problem with a stop sign in a **school zone**. If that stop sign **prevents** one child from **being hit** by a speeding car, then it has **served its purpose**.

I also find it strange that she received **50 phone calls** and **never referred** any of them to the Mayors' office, the City Police Chief, or the Councilmember who didn't receive any calls about the stop sign. The city **didn't even** receive a call from the Principal or Dr. Wilson.

I wonder how many calls Ms. Sakima Green-Brown received about these **alleged School Safety Incidents** involving **School Staff Members**:

1. The Teacher **stabbing** at the High School **in front of students**.
2. The Principal being **attacked** by her husband at an Elementary School **in front of students**.
3. The Teacher who had **sex** with **a High School boy student**.

School President, Sakima Green-Brown stick to school business and start reporting to the taxpayers and parents about these **real child safety issues** concerning School Employees who are **traumatizing our children** in our schools. And stop sweeping these incidents under the rug.

"Remember the fish rots from the head down"


Constantine "Gus" Kazolias
A Concerned Taxpayer

47 Noxon Street
Poughkeepsie, NY 12603
845-452-5539

Norma Vizcarrondo 91 Fiji Lane (Town of Poughkeepsie)- Volunteer Service as an advocate for the youth and the Latinos in our community. Over the last years she has been working on programs like the State Recreation Department, Catherine Street Community Center, Grey Smith House. In 1995 she started the first Hispanic organization and last summer as the Chair of the Latino Committee at the Exempt Firemen's Association they began a project called "Unity and Hope, Yes We Can" at Earline Patrice Park at Mansion Square in the month of August. There admission is to use existing programs along with develop new programs to break the barriers of bullying, racism and nutrition. The purpose is to bring back the recreation activities to our local community parks using the performing arts for the inner city children. Current supporters of this project are: Exempt Firemen's Association, Mental Health America of Dutchess County, Poughkeepsie Neighborhood Club, Nubian Directions, Manpower Central Cultural Fitness, Rural Micro-Ministry Youth Art Group, Dutchess Community College Start Freedom Player, Joan

Hendry Native American Music, Mill Street Loft, Music Project with Mrs. Vicky. The committee working on this project is in need of additional funds. As the organizer, she is here to help the Common Council for support and advice for this youth project. She submitted the following for the record:

Common Council Presentation: April 2, 2012

**Unity and Hope, Yes We Can
at Earline Patrice Park at Mansion Square**

Project: Unity and Hope, Yes We Can
at Earline Patrice Park at Mansion Square

Organizer: Norma Vizcarrondo (845) 392- 4388

Mission: To use existing community programs along with developing new projects to use the performing arts to break the barriers of bullying, racism and nutrition.

Purpose: To bring back recreational activities, to our local community parks, using the performing arts for inner city children.

Dates: Tuesday, August 14, 2012 – Thursday, August 16, 2012
Tuesday, August 21, 2012 – Thursday, August 23, 2012

Current Support: Exempt Firemen’s Association, Inc.,
Mental Health America of Dutchess County,
Kids on the Block and Teen Challenge
Poughkeepsie Neighborhood Club
Nubian Directions, Youth Gardening Project
M.P.O.W.E.R. Center Cultural Fitness Inc.
Rural Migrant Ministry, Youth Art Group
Dutchess Community College, Star Freedom Players
Joan Henry Native American Music and Story Teller,
Mill Street Loft
Music Mobile Project with Ms. Vickie

Support and Advice Needed:

Finances for the following:

- Parking Permit Fees
- Tents
- Insurance
- First Aid Kits
- Arts and Crafts Supplies

V. MAYOR’S COMMENTS

Mayor Tkazyik started by commending our police department for fine police work for the robbery that took place at the 7-Eleven off of Hooker Avenue. In not even 12 hours after that activity took place, Officer Fenichel saw the suspect and arrested him on Market Street here in the City. He commended Officer Fenichel, the Police Department and the detectives that worked on this and the swift response and arrest that was made in relation to that robbery of the 7-Eleven on Hooker Avenue.

Remind all members of the public that this Saturday is the annual John Flowers Easter Egg Hunt in Waryas Park. That will take place all day, the weather looks like it is going to be promising so it looks like it should be a great morning and early afternoon down at Waryas Park from all ages, even up to 82 you can find your Easter Eggs and he will be down there and looking forward to seeing all of our young people and families at this event.

Before the Council tonight is the sale of 14 Jewett Avenue, one that has been abandoned by fire damage since February of 2008. This has been a nuisance property that has been ongoing with the city and we marketed this property. We received 4 proposals and strongly encourage the council to sell this property tonight and get in back on the tax rolls and to again it will enhance the neighborhood up on Jewett Avenue which is in the 5th ward of the city.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chair Johnson- Good Evening. First, I would like to commend the State Department of Health on banning the sale of the synthetic marijuana. And to Governor Cuomo, on prohibiting the sale of this alternative to real marijuana in all convenience store and smoke shops.

I spoke about these dangerous synthetic drugs in 2010, and now I am happy to report that the fine for those convicted of selling these products is up to \$500.00

These products go by various names such as Spice, K2, Mr. Nice Guy and Galaxy Gold have been linked to severe and adverse reactions, such as kidney failure, increased heart rates and in a few cases death.

Under the new order issued by the Health Department, all stores selling these products must cease immediately.

Secondly, I would like to thank our new NYS Assemblyman Frank Skartados for securing discretionary funds of \$200,000.00 for the City of Poughkeepsie School District. This funding hopefully will bring back the Junior Varsity programs at the Middle School for our students. Thank you Assemblyman Skartados.

I would also like to congratulate Miss Samantha Apa, a resident of the 7th Ward for winning the “Best Photo Contest” in the International Prince and Princess Pageant” in White Plains. What a little beauty.

Now on a more serious note..we recently had an incident at our local 7-11 store with a masked gunman who allegedly shot and injured an employee doing an early morning robbery.

Well as we all know, our Poughkeepsie Finest Officer Edward Fenichel caught the alleged perpetrator within 24 hours of the incident. What great police work.

And this concludes Chairwoman Comments.

VII. MOTIONS AND RESOLUTIONS:

1. A motion was made by Councilmember Rich and seconded by Councilmember Parise to receive and print.

Corporation Counsel Ackermann informed the Council that on February 15, 2008 14 Jewett Avenue was damaged by a fire. At that time the building department determined that the structure was inhabitable and it was vacated. Notices of violations were sent to the building owner ordering him to fix the damage from the fire. Since that time, nothing has been done and the building has been deteriorated to the pint that it has become a safety hazard.

In November of 2011 I brought an action in order for the City to take title to the property and put it into the hands of someone who would return it to a useful life. The court granted my application the same month. Since that time, the City has been actively marketing the property in order to find a potential buyer. The property was listed on the City’s website, a sign was placed at the property and information bulletins were distributed.

It is the recommendation of the administration that the Council authorize the sale of 14 Jewett Avenue to Clint and Troy Elmendorf. The City feels, despite the slightly lower offer, Clint and Troy are in the best position to rehabilitate the structure and put it back to use in a timely manner. They have a proven track record of rehabilitating properties as is evident by the development of 10 Hooker Avenue. They undertook this project and created a beautiful single family house. While Kevin Lund and James Sullivan also have a track record in the City, there is concern that their other projects took a considerable amount of time to complete. This project is somewhat time sensitive in that the property is a public nuisance and that it has been setting vacant for some time. That is why the City is careful to pick a developer that will be able to complete the project in a timely manner.

Councilmember Perry added that anything that can be done to improve the 5th ward, she would support.

**NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW
ACT (SEQRA) RESOLUTION REGARDING A SALE OF
CERTAIN CITY OWNED PROPERTIES
(R-12-29)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the Common Council of the City of Poughkeepsie is considering the sale of certain properties now owned by the City of Poughkeepsie known as 14 Jewett Avenue known as Tax Map No.: 6161-24-460945; and

WHEREAS, the Common Council considers the proposed sale to be a Type I Action under Title 6 NYCRR, Section 617.2 of the SEQRA regulations; and

WHEREAS, Title 6 NYCRR, Section 617.6 specified that an agency will be the lead agency when it proposes to undertake or receives an application for funding or approval of a Type I Action that does not involve another agency; and

WHEREAS, the Common Council considers itself to be the only "involved agency" with respect to this proposed sale of properties; and

WHEREAS, the Common Council has reviewed the proposed sale of properties in accordance with Title 6 NYCRR, Section 617.11; and

WHEREAS, the Common Council has considered the hereto attached long Environmental Assessment Form (EAF)

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. In accordance with Section 617.5(a)(1) of Title 6 NYCRR, the Common Council determines that the above described action is subject to SEQRA; and
2. In accordance with Section 617.5(a)(2) of Title 6 NYCRR, the Common Council determines that the action does not involve a federal agency; and
3. In accordance with Section 617.5(a)(3) of Title 6 NYCRR, the Common Council determines that the above described action does not involve any other agencies; and

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4. In accordance with Section 617.5(a)(4) of Title 6 NYCRR, the Common Council classifies the above described action as an unlisted action. The Common Council in making such classification considered Section 617.12 of Title 6 NYCRR and determined that the above action did not fall into any of the categories listed under Type I, and also considered Section 617.13 of NYCRR and determined that the above described action did not fit under any of the categories listed under Type II Actions, thus reaching the conclusion that it is to be considered an unlisted action; and
5. In accordance with Section 617.5(a)(5) the Common Council determines that the above described project will not require a long EAF since the short EAF provides sufficient information; and
6. The Common Council officially makes a determination of non-significance in that the proposed sale of properties are not expected to result in a significant adverse impact on the environment and, therefore, the preparation of a draft environmental impact statement is not necessary; and
7. This determination shall be considered a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law; and
8. The City Chamberlain shall maintain a file of this determination as well as the attached EAF which is hereby made a part of this resolution.

SECONDED BY COUNCILMEMBER PARISE

R12-29			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 Mallory	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 Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Paris	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Rich	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"/>

2. **A motion was made by Councilmember Rich and seconded by Councilmember Parise to receive and print.**

R E S O L U T I O N

(R-12-30)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie has previously taken title to real property located at 14 Jewett Avenue, known as Tax Map No.: 6161-24-460945 in the City of Poughkeepsie pursuant to Article 19-a of the New York State Real Property Action and Proceeding Law, all of which is hereinafter referred to as the “Property”; and

WHEREAS, the above mentioned Property has been offered for sale by the City in compliance with the policy for the sale of City owned property; and

WHEREAS, an offer has been received to purchase the Property under certain circumstances from Clinton Elmendorf for the sum of \$7,000.00; and

WHEREAS, the Administration of the City of Poughkeepsie, after consideration of the City’s policy for the sale of City owned property, has recommended that the City of Poughkeepsie accept this offer; and

WHEREAS, the Common Council hereby finds that the offer from Clinton Elmendorf is the most favorable of the offers presented and that it is in the best interests of the City of Poughkeepsie to approve such offer;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council hereby makes the following determinations: (a) that there is no existing municipal purpose or need for the Property, and (b) that the sale price and conditions imposed herein represent fair and adequate consideration for the conveyance; and be it further

RESOLVED, that the offer from Clinton Elmendorf, LLC to purchase the parcel located at 14 Jewett Avenue in the City of Poughkeepsie known as Grid #(s) 6161-24-460945 for the sum of \$7,000.00 is hereby approved subject to the hereinafter mentioned conditions and subject to such other and further conditions which the Corporation Counsel shall deem appropriate; and be it further

RESOLVED, that this sale is approved subject to the following conditions:

- A. the conveyance of title and the payment of the purchase price shall take place within ninety days of the date of this resolution, unless the Corporation Counsel shall grant such extension as he deems appropriate;**
- B. Purchaser shall obtain a building permit for the proposed redevelopment within six (6) months of the date of closing of title;**
- C. Purchaser shall obtain a valid Certificate of Occupancy for a maximum of three (3) single family homes within one (1) year after obtaining the building**

- permit, unless the Director of Property Development shall grant an extension as she deems appropriate;
- D. The transfer of title and Purchaser’s use of the Property shall be subject to all state, federal and local regulations including the City of Poughkeepsie and New York State Building Codes and the City of Poughkeepsie Zoning Ordinance and real property taxes coming due pursuant to law on and after the date of transfer of title;
 - E. Purchaser shall accept such title to the real property as the City of Poughkeepsie is possessed of and agrees to accept such title by quitclaim deed subject to any defects or encumbrances as are of record;
 - F. Purchaser agrees that he shall not use the agreed upon purchase price as a reason to grieve or otherwise contest the assessed value of the premises for purposes of real property taxation; and
 - G. Prior to the closing of title, Purchaser shall apply for and obtain the approval from the Planning Board and/or the Zoning Board of Appeals of any site plan approval or zoning variances required by law

RESOLVED, that the Mayor is hereby authorized to enter into a contract for the above mentioned transaction provided such contract contains the terms contained herein together with such other terms and conditions which the Corporation Counsel shall deem appropriate, and the Mayor, the City Administrator and the Corporation Counsel are hereby authorized and directed to do all things necessary to give effect to the terms of this resolution.

SECONDED BY COUNCILMEMBER PARISE

R12-30						
			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 Mallory	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 Solomon	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Rich	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"/>

3. A motion was made by Councilmember Rich and seconded by Councilmember Parise to receive and print.

Corporation Counsel Ackermann informed the Council that for the last four years, the Land Use Law Center at Pace University has hosted a Mayor’s Redevelopment Roundtable. The purpose of the roundtable is to give a forum for the Hudson Valley’s Mayor’s and their staff to explore efficient ways to be development ready with the goal of spurring economic development and expand the tax-base. The City of Poughkeepsie has been a participant since its initiation and the Mayor has signed a Memorandum of Agreement formalizing the City’s participation.

The forum has been a productive way for the City to better understand how other communities are dealing with problems that are not unique to the City. One of the positive things that has come from the roundtable is the City's partnership with Pace in the latest Vacant Property program which is scheduled to be held soon.

The Roundtable has lost its funding and now is applying to the State of New York's Local Government Efficiency Grant Program for a \$200,000 grant that would allow the program to continue. This resolution is in support of the application which is actually being made by the City of Peekskill as the primary application and the City of Poughkeepsie as its alternate. If the grant is approved, the City has agreed to split the 10% local share with other participating municipalities, a commitment of approximately \$1,120 a year. However, Pace is also looking for alternate funding to cover the local share.

**R-E-S-O-L-U-T-I-O-N
(R-12- 31)**

INTRODUCED BY COUNCILMEMBER RICH

**A RESOLUTION IN SUPPORT OF AN APPLICATION BEING
SUBMITTED BY THE CITY OF PEEKSKILL FOR A
LOCAL GOVERNMENT EFFICIENCY GRANT SUPPORTING THE
*SHARED REDEVELOPMENT SERVICES PROGRAM OF THE
MAYORS REDEVELOPMENT ROUNDTABLE***

WHEREAS, the City of Poughkeepsie and its redevelopment staff and corporation counsel have been participating in the Mayors' Redevelopment Roundtable (Roundtable) for four years to develop strategies for making the participating cities redevelopment-ready in order to increase its tax base and to stimulate sustainable economic development;

WHEREAS, the Mayors' Redevelopment Roundtable creates a vehicle for and implements a program for sharing expert development staff and professional services among the cities participating, the staff of the Land Use Law Center, and experts on the strategies being developed;

WHEREAS, this shared services approach to developing redevelopment strategies realized significant cost benefits through the essential services provided and the addition of development attracted by the strategies to the tax base;

WHEREAS, the Roundtable has been effective in working with the Mid-Hudson Regional Economic Development Council to create an urban redevelopment

policy in its five year strategy so that projects for state funding from Roundtable communities are as competitive as possible;

WHEREAS, the City of Poughkeepsie benefits from the redevelopment strategies developed through the Roundtable, through the urban policy adopted, and by participating and indicates that the City is cooperating in a regional redevelopment strategy in furtherance of several state policies;

WHEREAS, the cooperation of the nine communities in the Roundtable is memorialized by a Memorandum of Agreement signed by each of the mayors of the cooperating communities, constituting an intermunicipal agreement to cooperate in developing redevelopment strategies that respond to the critical issues faced by Roundtable communities;

WHEREAS, the City of Peekskill has agreed to submit a grant to the State of New York under the Local Government Efficiency Grant Program for a two-year \$200,000 grant to continue the shared services initiative of the Roundtable and to act as the fiscal agent for the Roundtable in administering the grant on behalf of the participating cities which include Yonkers, Mt. Vernon, New Rochelle, White Plains, Port Chester (a village), Beacon, Poughkeepsie, and Newburgh;

WHEREAS, the Grant requires a 10 percent local share, which can be contributed by any of the cooperating communities in the Roundtable through any projects that it funds that are part of the Shared Redevelopment Services Program: representing an average yearly local commitment of approximately \$1,000 per Roundtable community;

BE IT RESOLVED, that the City of Peekskill, through Mayor Mary Foster is authorized on behalf of the City of Poughkeepsie to submit an application for \$180,000, two year grant for the \$200,000 Shared Redevelopment Services Program of the Mayors' Redevelopment Council and to execute all financial and administrative processes related to the implementation of the program;

BE IT FURTHER RESOLVED, that the Common Council of the City of Poughkeepsie supports this Shared Development Services initiative and pledges, if needed, to provide its share of the required \$20,000 local share required, an average of \$1,120 per year, in conjunction with the other co-applicants: the cities of Beacon, Mount Vernon, Peekskill, New Rochelle, Newburgh, Yonkers, New Rochelle, and the village of Port Chester;

SECONDED BY COUNCILMEMBER PARISE

Official Minutes of the Common Council Meeting of April 2, 2012

R12-31			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 Mallory	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 Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Paris	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Rich	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"/>

VIII. ORDINANCES AND LOCAL LAWS:

Councilmember Rich made a motion to go into Executive Session regarding ongoing litigation against the City of Poughkeepsie, **Councilmember Parise**, seconded the motion.

Councilmember Rich made a motion to resume the regular meeting, **Councilmember Parise**, seconded the motion.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. A presentation from, **POP WARNER FOOTBALL AND COMMUNITY FOUNDATION OF DUTCHESS COUNTY.**

Ray Marsh representative from Pop-Warner Little Scholars was present and came to talk about Pop-Warner. He stated that he passed out a presentation which is below.

Andrea Reynolds, President and CEO from Community Foundation of Dutchess County is also present. She stated that they are providing Pop-Warner with their 501c3 status along with monitoring their financial activities.

Councilmember Rich asked when they weren't filing the forms, for about 5 years.,that is a serious breach of board responsibility, did we have the right to give them money when they weren't filing?

Corporation Counsel Ackermann responded that the bigger liability is with Pop-Warner, their organization and their filing. They were receiving money and it would be their obligation to file the necessary paperwork with the IRS. Whether or not the city has an obligation, is something that he is not prepared to answer at this time but the bigger issue proper reporting requirements for Pop-Warner that was accepting the money.

Councilmember Rich stated that his concern is that the Comptroller's Office audits us, will they be interested in that we were giving them money and they were not property filing.

Mayor Tkazyik added that a "Risk Management Audit" has nothing to do with this topic. Please let the Commissioner and Mrs. Reynolds speak and you will get the facts. A Risk Management Audit is done selectively every five years and the Common Council will be a part of that audit.

Finance Commissioner Bunyi added that we are not giving money to Pop-Warner because they are a 501C3. A municipality or any government entity that is supported by taxes cannot give a donation to a 501C3. We have been supporting the Pop-Warner program as a summer program of the city. It is not a grant, it is not a donation, it is a program that at one point that the city had more involvement in it then it does now. All the city does now is helping pay for the funds needed to run the Pop-Warner. We are not supporting a 501C3, we are not allowed to support a 501C3 because the City of Poughkeepsie is supported by tax payers.

Chairwoman Johnson asked if he is saying that Pop-Warner does not need to be a 501C3 in order to receive funding.

Finance Commissioner Bunyi responded, that is correct.

Councilmember Rich asked what was the issue was that was brought up last year.

Finance Commissioner Bunyi responded that the 501C3 was taken away last year from the IRS but the bigger issue that the city had was the inability for Pop-Warner's previous administration to account for all of the money that we had given them.

Councilmember Rich asked if the IRS told us not to give them money, because he thought that we received a letter stating that.

Finance Commissioner Bunyi responded that we received a letter stating that they were no longer a 501C3, our job is to find out why they are no longer a 501C3. The main reason they were no longer a 501C3, they had not filed their IRS requirements for some time. What we opted for was to pursue why they had not filed. The rationale behind that was their inability to account for all of the money.

Chairwoman Johnson asked why would we be responsible to find out whether any organization 501C3 if what you are saying is that we can give money to any organization regardless if they have a 501C3.

Finance Commissioner Bunyi added that we are not allowed as a municipality to make a donation to any 501C3. We fund the Pop-Warner program, regardless of whether or not if they are a 501C3.

Chairwoman Johnson stated just for clarification, we can fund any program and they don't have to have any 501C3 they can just be any program and we can just have a budget line for the program.

Finance Commissioner Bunyi responded yes.

Councilmember Rich stated that it was his understanding that the Community Foundation came into this because you have a 501C3 and Pop-Warner Poughkeepsie can use your 501C3 for filing purposes, is that true?

Andrea Reynolds responded; by saying let me put the entire issue into a little more context. The IRS a few years ago decided that they were going out and asking all non-profits to show their status. So non-profits that actually didn't have to file were now required to file and believes that is what happened with Pop-Warner to some extent. There were thousands of organizations that lost their tax exempt status because they did not realize that they had to file because they hadn't had to file historically. The Community Foundation from her understanding was brought in by Pop-Warner and the City of Poughkeepsie also talked with them, 1) 51C3 status can actually help Pop-Warner bring in more charitable contributions so that they can provide the tax deduction to people who want to support Pop-Warner and they also see it as a charitable activity because the IRS at some point says it was and it still is in other jurisdictions. The other piece that they also bring to this is the extra accountability that the funds are actually being used for the purposes for which they were given.

Chairwoman Johnson asked Ray Marsh when he came on board with Pop-Warner and when their non-profit ID was revoked.

Ray Marsh responded that he started with them 2 years ago and they were made aware of it in their last filing.

Chairwoman Johnson asked when the season begins and ends. Also asked how many children and if scholarships are given and if so, how many kids are given scholarships.

Ray Marsh responded the season begins on August 1st and goes until early December which concludes with their football banquet. 209 boys and girls, 184 football players, 25 are cheerleaders. Scholarships are given, last year about 25 kids received scholarships and the fee for kids who don't receive it is \$75.00 total per child.

Poughkeepsie Youth Sports

Pop Warner Little
Scholars

Pop Warner Little Scholars Mission & Purpose

Mission

- The mission of Pop Warner Little Scholars is to enable young people to benefit from participation in team sports and activities in a safe and structured environment. Through this active participation, Pop Warner programs teach fundamental values, skills and knowledge that young people will use throughout their lives.
- Pop Warner seeks to provide fun athletic learning opportunities for children, while emphasizing the importance of academic success. Specifically, Pop Warner seeks to familiarize players and spirit participants with the fundamentals of football, cheerleading and dance. Pop Warner strives to inspire youth, regardless of race, creed or national origin, to practice the ideals of sportsmanship, scholarship and physical fitness as reflected in the life of the late Glenn Scobie "Pop" Warner.

Objectives

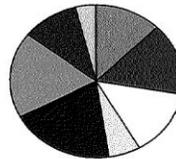
- To encourage and increase youth participation in football, cheerleading and dance.
 - To ensure a safe and positive playing environment for all participants.
 - To instill life-long values of teamwork, dedication and a superior work ethic in the classroom and on the playing field.
-

Benefits of Poughkeepsie Youth Sports

- Pop Warner Little Scholars national recognizes scholastic All-Americans
 - Latest student recognized in 2010
- Pop Warner Little Scholars promotes college enrollment by offering opportunities to receive scholarships upon high school graduation
- Mid-Hudson Conference recognizes student athletes with 90% or above GPA
 - 10 Poughkeepsie students recognized in 2010
- Longest running yearly youth program (from August to early December each year)
- Football & Cheer encourages team building skills and discipline
- Poughkeepsie Youth Sports develops athletes for the transition to high school athletics
 - 15 graduating seniors on 2011 PHS football played in Pop Warner system
- Poughkeepsie Youth Sports promotes high school graduation by awarding Pop Warner alumni with plaques upon high school graduation
- Poughkeepsie Youth Sports volunteers also participate in other youth program throughout the year

Community Representation in Pop Warner Little Scholars

Pop Warner Little Scholars Athletes



■ 1st Ward Tom Parise	■ 2nd Ward Joe Rich	□ 3rd Ward Bob Mallory
□ 4th Ward Nina Boyd	■ 5th Ward Ann Perry	■ 6th Ward Mary Solomon
■ 7th Ward Gwen Johnson	□ 8th Ward Paul Herman	

- 209 boys & girls (represented by ward in chart)
- 55 volunteer coaches, board members & trustees
- 1st Ward (26), 2nd Ward (32), 3rd Ward (29), 4th Ward (12), 5th Ward (41), 6th Ward (38), 7th Ward (23), 8th Ward (8)

Use of City of Poughkeepsie Financial Support

- Equipment reconditioning
 - Sanitizing, repairing & restoring equipment to player safety code
 - 160 helmets, 200 shoulder pads, 91 helmets repainted (2011 city invoice)
- Mid-Hudson Conference Fees
 - Sanctions Poughkeepsie to play in conference
- Pop Warner Little Scholars Regional Fees
 - Sanctions Poughkeepsie to play in Eastern Region
- Pop Warner Little Scholars National Fees
 - Sanctions Poughkeepsie to play under auspices of Pop Warner Little Scholars
- Referee Coordinator Fees
- Insurance
 - Protects association from player injury liability

Poughkeepsie Youth Sports Tax ID Status

- ID revoked due to failure to file taxes by previous administrations
- Status discovered when present administration filed taxes and was informed by IRS
- Present administration current undertaking actions to have not for profit status reinstated

Poughkeepsie Youth Sports Financial Controls

- Poughkeepsie Youth Sports enlisted Community Foundation of Dutchess County to manage city funds & other charitable contributions
 - Community Foundation provides a budget for Pop
 - Community Foundation is responsible for payment of equipment reconditioning and football related fees
 - Payment request forms submitted by Poughkeepsie Youth Sports are used to initiate transactions
 - All transactions are administered by Community Foundation directly to vendors
- Expenditures over \$50 must be voted on by executive board before payment request is created & submitted
- President & Vice President signatures must accompany payment request forms

2. **FROM JFG & ASSOCIATES, INC.**, a notice of intent for the Poughkeepsie Ice House to obtain a Liquor License. **Referred to Corporation Counsel with a statement from Councilmember Rich** stating that we have a application for a Liquor License by the new lessees of the Ice House. But it was the understanding that it was agreed to that the Liquor License would only allow for Beer and Wine and not hard liquor. On this particular form before us says liquor and it also refers to a disco. What exactly did we agree to because he stated that he knows it wasn't hard liquor and the park wasn't to be open past 9:00 p.m. when the park closes.

Corporation Counsel Ackermann responded that those issues have been raised with regard to the application that is before the State Liquor Authority. If the Council would refer that matter to our office what they will do is respond to the liquor authority with their objection. Based on the it is inconsistent with the license agreement that was approved by this council and signed which provides that the establishment cannot serve alcoholic beverages other then beer and wine. Additionally the hours of operation are restricted so that the establishment cannot open prior to 6:00 a.m. or close after 9:00 p.m.

3. **FROM METOHL, INC.**, a notice of intent for Alex's Restaurant to renew its Liquor License. **Referred to Corporation Counsel**
4. **FROM MARCELO GONZALEZ**, a notice of property damage sustained on March 16, 2012. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Councilmember Perry wanted to bring to the attention of the council that in the 5th ward there was an 8 year old child that was bitten by a pit-bull. She wanted to ask if there was any news about a dog warden coming any time soon.

Corporation Counsel Ackermann responded that the County gave the civil service test about a week or two ago. We are currently waiting for the results to that test which will be sent from civil service to the City of Poughkeepsie. Once that is done the Chief of Police will canvas the list and hopefully in a quick manner will be able to come up with a candidate that is acceptable to the city.

Councilmember Rich asked about Dial-a-Ride status is in the City of Poughkeepsie. He also asked if he can bring a resolution to the next council meeting for a clean-up-day for the City of Poughkeepsie to clean up the litter.

Corporation Counsel Ackermann responded that contracts have not been signed, there has been no lapse in service but is not sure when the contract will be signed.

XI. NEW BUSINESS:

Councilmember Mallory wanted echo his constituent and to thank the **Mayor** and staff for on such short notice for helping them address a cause that was important to them.

Mayor Tkazyik thanked **Councilmember Mallory** for thanking the staff that the constituents request was made. That was a Freedom of Speech public demonstration so the 30 day notice does not apply.

XII. ADJOURNMENT:

A motion was made by Chair Johnson and Councilmember Herman seconded the motion to adjourn the meeting at 8:36 p.m.

Dated: May 16, 2012

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, April 2, 2012 at 6:30 p.m.

Respectfully submitted,

City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, April 2, 2012

6:30 p.m.

*6:00 Public Hearing regarding proposed
zone change for 1 Dutchess Avenue*

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

5. REVIEW OF MINUTES:

Common Council Meeting of February 6, 2012

Common Council Meeting of February 21, 2012

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

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

8. MAYOR'S COMMENTS:

9. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

10. MOTIONS AND RESOLUTIONS:

- a. FROM CORPORATION COUNSEL ACKERMANN, SEQRA**
Resolution R12-29 and Sale Resolution R12-30 for 14 Jewett Avenue.
- b. FROM CORPORATION COUNSEL ACKERMANN, Resolution R12-31,** supporting an application under the Local Government Efficiency Grant Program for Pace University Mayor's Redevelopment Roundtable.

11. ORDINANCES AND LOCAL LAWS:

12. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- a. A presentation from, **POP WARNER FOOTBALL AND COMMUNITY FOUNDATION OF DUTCHESS COUNTY.**
- b. **FROM JFG & ASSOCIATES, INC.,** a notice of intent for the Poughkeepsie Ice House to obtain a Liquor License.
- c. **FROM METOHI, INC.,** a notice of intent for Alex's Restaurant to renew its Liquor License.
- d. **FROM MARCELO GONZALEZ,** a notice of property damage sustained on March 16, 2012.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT: