



COMMON COUNCIL MEETING

Common Council Chambers

April 4, 2016

6:30 p.m.

*6:15 p.m. Presentation by the
Charter Review Commission*

I. ROLL CALL

II. REVIEW OF MINUTES:

Special Common Council Meeting Minutes of March 21, 2016
Common Council Minutes of March 21, 2016

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

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:

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VII. MOTIONS AND RESOLUTIONS:

- 1. FROM CHAIRMAN PETSAS,** Resolution R16-30, approving appointments to the Industrial Development Agency.

2. **FROM CITY ADMINISTRATOR KNAPP**, Resolution R16-33, approving an Inter-Municipal Agreement with Dutchess County under the Municipal Consolidation and Shared Services Grant Program.
3. **FROM ASSISTANT CORPORATION COUNSEL AQEEL**, Resolution R16-34, introducing and setting a Public Hearing for proposed Local Law LL-16-01, to prohibit aggressive pan handling.
4. **FROM ASSISTANT CORPORATION COUNSEL AQEEL**, Resolution R16-35, approving an agreement with the Benjamin Center for consultation for the Charter Review Commission.
5. **FROM CHAIRMAN PETSAS**, Resolution R16-38, approving an appointment to the Waterfront Advisory Committee (WAC).

VIII. ORDINANCES AND LOCAL LAWS:

1. **FROM COUNCILMEMBER PERRY**, Ordinance O-16-2, approving and amendment to §13-175 OF THE CITY OF POUGHKEEPSIE CODE OF ORDINANCES ENTITLED "STOP SIGNS; LOCATIONS DESIGNATED", adding a Stop Sign at Weed Street and Hudson Avenue.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:



The City of Poughkeepsie

New York

Ronald Knapp
Acting City Administrator

March 30, 2016

COMMON COUNCIL
City of Poughkeepsie

Re: Dutchess County Municipal Consolidation & Shared Services Grants Acceptance

Dear Chairman Petsas and Members of the Common Council:

Attached, please find Resolution R-16-33 authorizing the Mayor to enter into an agreement with the Dutchess County Municipal Consolidation and Shared Services Grants Program where the City of Poughkeepsie would accept funding in the amount of \$286,340.00.

The attached resolution authorizes funding to Capital Market Advisors for the drafting of a Strategic Fiscal Improvement Plan. This initiative was begun by the previous administration. The Strategic Fiscal Improvement Plan outlines the Fiscal Distress Monitoring System employed by the State of New York and details where the City of Poughkeepsie falls in that system. The report further provides analysis of the City's various funds, staffing, economic profile, debt, and departments. This analysis includes specific findings and recommendations which, if implemented, can alleviate the fiscal stress the City is currently dealing with.

Capital Market Advisors will present their report at a Committee of the Whole meeting on Monday, April 11, 2016.

The second grant provides funds for Crisis Intervention Training (CIT) for twenty-five percent of County and local law-enforcement officers. These officers will receive forty hours of training on how to effectively respond to individuals experiencing crisis situations. This training provides officers with the knowledge and tools necessary to help identify, intervene, de-escalate, and

divert individuals from inpatient hospitalization and the criminal justice system to community organizations that can address their needs.

The City of Poughkeepsie will administer the grant for all the participating law enforcement agencies participating in the County and will receive an administrative fee for that oversight.

RESOLUTION ACCEPTING GRANT UNDER THE DUTCHESS COUNTY MUNICIPAL
CONSOLIDATION AND SHARED SERVICES GRANT PROGRAM

(R-16-33)

INTRODUCED BY COUNCILMEMBER _____ :

WHEREAS, the City of Poughkeepsie submitted an application for funding under the Dutchess County Municipal Consolidation & Shared Services Grant Program in order to (1) provide Crisis Intervention Training to police agencies in Dutchess County and (2) develop a Fiscal Improvement Plan in anticipation of a review of the City's financial position by the State Financial Restructuring Board (FRB); and

WHEREAS, the County of Dutchess has notified the City that they have been awarded \$286,340 in order to fund both initiatives as requested by the City; and

WHEREAS, the Common Council of the City of Poughkeepsie is desirous of accepting such grant and authorizing the execution of the Grant Agreement; and

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby accepts the grant from Dutchess County under its Municipal Consolidation & Shared Services Grant Program and authorizes the Mayor to execute a Grant Agreement and any and all other contracts, documents and instruments necessary to bring about the Projects and to fulfill the City's obligations under the Agreement; and be it further

RESOLVED, that the Common Council hereby determines that the proposed programs, as described in the Grant Agreement, are a Type II action in accordance with 6 NYCRR Section 617.5(c).

SECONDED BY COUNCILMEMBER _____ .

A RESOLUTION OF THE CITY OF POUGHKEEPSIE, SETTING A PUBLIC HEARING
FOR PROPOSED LOCAL LAW LL-16-01, TO PROHIBIT AGGRESSIVE PANHANDLING.

(R16-34)

INTRODUCED BY COUNCILMEMBER _____ :

WHEREAS, aggressive panhandling and aggressive solicitation includes following or stopping motorists or pedestrians after they have indicated a negative response or physical contact or use of intimidation or threatening remarks; and

WHEREAS, the City of Poughkeepsie Police Department has received numerous complaints of aggressive panhandling and aggressive solicitation of the nature described above; and

WHEREAS, the City of Poughkeepsie has an interest in protecting persons from intimidating or harassing behavior and maintaining peace in public places and ensuring the free flow of pedestrian and vehicular traffic and promoting tourism and the general public welfare; and

WHEREAS, the City of Poughkeepsie Common Council is desirous of holding a public hearing in order to gather public input and comment regarding a proposed local law to prohibit aggressive panhandling; and

NOW THEREFORE,

BE IT RESOLVED, that an introductory Local Law, entitled "Local Law to Prohibit Aggressive Panhandling" be and it hereby is introduced before the Common Council of the City of Poughkeepsie in the County of Dutchess and State of New York; and

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 _____, 2016 at _____ p.m. concerning the proposed local law.

SECONDED BY COUNCILMEMBER _____ .

LOCAL LAW TO PROHIBIT AGGRESSIVE PANHANDLING

(LL-16-01)

INTRODUCED BY COUNCILMEMBER _____:

BE IT ENACTED, by the Common Council of the City of Poughkeepsie as follows:

A. Legislative intent. This legislation is adopted in order to protect persons from threatening, intimidating or harassing behavior, to keep public places safe for use by the general public. This legislation is also intended to provide for the free flow of pedestrian and vehicular traffic on streets and sidewalks in the City, to promote tourism and business and preserve the quality of urban life. The Council finds that aggressive acts associated with solicitation interfere with the free flow of pedestrian and vehicular traffic and intimidate persons in public places, and can lead to disruption and disorder in public places. Aggressive acts can also cause persons to avoid public places and lead to declining patronage of commercial establishments and tourism. The Council further finds that solicitation in certain public places is inconsistent with the use of those places, is inherently intimidating, targets persons who are captive audiences or constitutes an invasion of privacy as persons are not able to simply move on if they do not wish to speak to the person soliciting. Solicitation in proximity to bank entrances or check-cashing businesses or automated teller machines is inherently intimidating and should be restricted. By this legislation, the Council intends to promote the health, safety and welfare of the citizens and visitors to the City.

B. Definitions. Whenever the following words and phrases are used in this section, they shall have the following meanings:

AGGRESSIVE MANNER

(1) Intentionally or recklessly making any physical contact with or touching another person in the course of the solicitation, or approaching within an arm's length of the person, except with the person's consent;

(2) Following the person being solicited, if that conduct is:

(a) Intended to or is likely to cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon property in the person's possession; or

(b) Is intended to or is reasonably likely to intimidate the person being solicited into responding affirmatively to the solicitation;

(3) Continuing to solicit within five feet of the person being solicited after the person has made a negative response, if continuing the solicitation is:

(a) Intended to or is likely to cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon property in the person's possession; or

(b) Is intended to or is likely to intimidate the person being solicited into responding affirmatively to the solicitation;

(4) Intentionally or recklessly blocking the safe or free passage of the person being solicited or requiring the person, or the driver of a vehicle, to take evasive action to avoid physical contact with the person making the solicitation;

(5) Intentionally or recklessly using words:

(a) Intended to or likely to cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon property in the person's possession; or

(b) Intended or likely to intimidate the person into responding affirmatively to the solicitation; or

(6) Approaching the person being solicited in a manner that is:

(a) Intended to or is likely to cause a reasonable person to fear imminent bodily harm or the commission of a criminal act upon property in the person's possession; or

(b) Intended to or is likely to intimidate the person being solicited into responding affirmatively to the solicitation.

AUTOMATED TELLER MACHINE — A device, linked to a financial institution's account records, which is able to carry out transactions, including but not limited to account transfers, deposits, cash withdrawals, balance inquiries, and mortgage and loan payments.

AUTOMATED TELLER MACHINE FACILITY — The area comprised of one or more automated teller machines, and any adjacent space which is made available to banking customers after regular banking hours.

BANKING ORGANIZATION — All banks, trust companies, private bankers, savings banks, industrial banks, safe deposit companies, savings and loan associations, credit unions and investment companies as defined in § 2 of the New York State Banking Law.

LICENSED CASHER OF CHECKS — Any individual, partnership, unincorporated association or corporation duly licensed by the New York State Superintendent of Banks to engage in business pursuant to the provisions of Article IX-A of the New York State Banking Law.

PARKING LOT — Any public parking garage, parking deck and parking lot, including, but not limited to those public parking garages and public parking spaces included in §13-317 of the Municipal Code.

PUBLIC PLACE — Any area or building owned, leased, operated or controlled by or on behalf of any government, municipality, public authority or public corporation in the City which is generally accessible by the public, including but not limited to any street, including the sidewalk portion thereof, bridge, park, playground, recreation area, cemetery, school or school grounds, building, facility, driveway, parking lot or parking garage, and the doorways and entrances to buildings and dwellings.

SOLICIT — Shall include, without limitation, the spoken, written, or printed word or such other acts or bodily gestures as are conducted in furtherance of the purposes of immediately obtaining money or any other thing of value.

C. No person shall solicit in an aggressive manner in a public place.

D. No person shall solicit within 20 feet of an automated teller machine or an entrance or exit of an automated teller machine facility; or within 20 feet of an entrance or exit to a banking organization or a licensed casher of checks during its business hours.

E. No person shall solicit when either the person soliciting or the person being solicited is in a bus shelter or at a bus stop.

F. No person shall solicit in a parking lot as defined in this section.

H. No person on a sidewalk or alongside a roadway shall solicit from any occupant of a motor vehicle that is on a street or other public place.

I. Penalties. A person convicted of violating this section shall be fined not less than \$25 nor more than \$250 or by imprisonment of up to 15 days, or both.

This Local Law shall take effect immediately upon its passage.

SECONDED BY COUNCILMEMBER _____ :

RESOLUTION APPROVING AN AGREEMENT WITH THE BENJAMIN CENTER FOR
CONSULTATION FOR THE CHARTER REVIEW COMMISSION

(R-16-35)

INTRODUCED BY COUNCILMEMBER _____ :

WHEREAS, the City of Poughkeepsie established a commission to review the City of Poughkeepsie Charter (Charter Review Commission); and

WHEREAS, the Charter Review Commission seeks the consultation services of the Benjamin Center, for which The Research Foundation for the State University of New York is acting on their behalf; and

WHEREAS, The Benjamin Center, shall conduct a comprehensive and detailed review of the City of Poughkeepsie Charter and conduct professional analyses and draft reports and recommendations for the benefit of the City of Poughkeepsie Charter Review Commission so that they may consider the studies, reports and presentations created by The Benjamin Center, for the purpose of proposing any changes or amendments to the current City of Poughkeepsie Charter to the City of Poughkeepsie Common Council; and

WHEREAS, the Dyson Foundation has agreed to provide a grant in the amount of \$37,892, which will fund the entire cost for consultation services, and which cost will be paid directly to The Research Foundation for the State University of New York, acting on behalf of SUNY New Paltz and The Benjamin Center; and

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby authorizes the Mayor to execute an agreement between The Research Foundation for the State University of

New York and City of Poughkeepsie and any and all other ancillary agreements and documents necessary to fulfill the City's obligations under the Agreement.

SECONDED BY COUNCILMEMBER _____

AGREEMENT BETWEEN
THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK
AND
CITY OF POUGHKEEPSIE

This Agreement ["Agreement"] made by and between The Research Foundation for the State University of New York, a nonprofit, educational corporation organized and existing under the laws of the State of New York with its principal offices located at 35 State Street, Albany, New York 12207-2826, hereinafter referred to as "FOUNDATION," acting on behalf of the State University of New York College at New Paltz and The Benjamin Center, and the City of Poughkeepsie, c/o Law Office of Ron McGaw, 25 Market Street, Suite 700, Poughkeepsie, NY 12601, hereinafter referred to as "SPONSOR".

WITNESSETH:

WHEREAS, FOUNDATION agrees to use its best efforts for the City of Poughkeepsie Charter Review project, herein referred to as the "PROJECT", as described in the Scope Work attached hereto as Exhibit A and made an integral part of this Agreement.

The Project Directors at SUNY New Paltz will be Gerald Benjamin and Joshua Simons. They will direct Benjamin Center resources and utilize personal expertise and skills to carry out the PROJECT in accordance with the schedule set forth in Exhibit A.

Ron McGaw, Chair, Charter Review Commission, City of Poughkeepsie, will serve as the primary contact for the SPONSOR.

The term of this Agreement shall be from February 22, 2016 to November 8, 2016 unless extended or terminated as provided hereunder.

This Agreement may be terminated by either party, with or without cause by giving thirty (30) days written notice to the other party. The thirty (30) days written notice period shall commence on the date contained within the written notice to the affected party.

Both parties agree, to the fullest extent permitted by law, to indemnify, hold harmless and defend the indemnified parties and its directors, officers, employees, consultants, agents and representatives against all claims, including claims of third parties, causes of action, damages, losses or expenses, including without limitation attorneys' fees, arising out of or resulting from this Agreement or any action arising hereunder; provided, the indemnified party's actions are not based upon negligence or willful misconduct.

Total funding for the project will be \$37,892.00. A portion of Gerald Benjamin's professional time, valued at \$20,616, including salary and wages, fringes, and associated indirect costs, will be provided as an in-kind match by the Benjamin Center to reduce the cost of this project for its sponsors. Payment for services will be provided by the Dyson Foundation as per the attached Project Support Grant Agreement (Exhibit B).

Title to any copyright or copyrightable material developed by FOUNDATION in the performance of the Scope of Work in Exhibit A shall remain with FOUNDATION. FOUNDATION shall grant to SPONSOR an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, publish, and perform said copyright or copyrighted material for non-commercial purposes.

Signed _____

Robert G. Rolison
Mayor
City of Poughkeepsie

Date _____

Signed _____

Donna Kiley
Associate Director, Grants and Contract Administration
The Research Foundation for the State University of New York

Date _____

Exhibit A - Schedule

		Poughkeepsie Charter Review Timeline											
		January	February	March	April	May	June	July	August	September	October	November	
Issue Identification	Overview												
	Participatory Review		X										
	Review of current charter with focus on identifying provisions for review		X										
	Understanding of charter governments and review process		X										
	Understanding of charter governments and review process		X										
	Creation of Web site with comments and interactive elements to engage the public		X										
	Creation of listserv?		X										
	Creation of Social Media Presence for Charter review commission		X										
	Interviews current and former government officials and stakeholders about charter issues, and merge information from our interviews with the interviews already undertaken by the commission		X		X								
	Rank ordering					X							
Research Issues and Options	Research Issues			X		X							
	Answer: What are the current provisions, and why were they adopted in this way?			X		X							
	Research Options			X		X							
	Answer: What are the options, what are best practices, and what are the pros and cons of each?			X		X							
Decision Making Process	Present research to the Commission			X		X							
	Public presentation and public comment						X						
Draft Report	Facilitated Decision making process to decide which of the options to pursue							X					
	Draft Comprehensive Report							X					
	Present Report to the Commission							X					
	Present Report to the Common Council and Mayor							X					
	Present Draft Report to the public and solicit comment							X					
Promote	Revise							X					
	Advise							X					
	Subject to council's request we are available to advise in the drafting of language							X					
Public Presentation	Present the charter revisions to the public in advance of the referendum and answer any questions that arise									X			
	Utilize web presence and social media to raise awareness in advance of election day.									X			



Project Support Grant Agreement

Date of Agreement: March 15, 2016
Grantee: The Research Foundation for the State University of New York on behalf of SUNY New Paltz
Grant ID#: 15-07057
Purpose of Grant: Towards the Benjamin Center's project to assist the City of Poughkeepsie's Charter Review Commission with a comprehensive review of the City's Charter
Total Amount of Grant: \$37,892
Award Date: March 10, 2016
Project Period: January 1, 2016 through December 31, 2016
Payment Schedule:

Date	Amount
April 2016	\$27,892
November 2016	\$10,000

This grant is awarded by the Dyson Foundation subject to the following terms and conditions:

- A. Grantee confirms that it is an organization that is currently recognized by the Internal Revenue Service (the "IRS") as a public charity under sections 501(c)(3) and 509(a)(1), (2), or (3) of the Internal Revenue Code (the "Code"), and Grantee will inform the Dyson Foundation immediately of any change in, or IRS proposed or actual revocation (whether or not appealed) of its tax status described above.
- B. This grant may be used only for Grantee's charitable and educational activities. While the Dyson Foundation understands that the Grantee may participate in the public policy process, consistent with its tax-exempt status, Grantee may not use any Dyson Foundation grant funds to lobby or otherwise attempt to influence legislation, to influence the outcome of any public election, or to carry on any voter registration drive. This grant must be used for the project identified above, as described in the Grantee's proposal and related correspondence, and may not be expended for any other purposes without the Dyson Foundation's prior written approval. Grantee accepts responsibility for complying with this agreement's terms and conditions and will exercise full control over the grant and the expenditure of grant funds.

- C. The Dyson Foundation subscribes to the Association of Fundraising Professionals' Code of Ethical Standards and encourages our grantees to do the same. Grantee may not use this grant to pay finder's fees, commissions, or percentage compensation to a fundraising professional, staff, or consultant; and this grant may not be counted in determining the total amount of compensation to be paid to a fundraising professional, staff, or consultant.
- D. The Dyson Foundation may request that Grantee return any unexpended grant funds remaining at the end of the project period.
- E. Grantee will provide to the Dyson Foundation the following reports, according to the specified schedule:
- | Date | Type |
|-----------|---|
| 4/8/2016 | Executed Grant Agreement |
| 4/8/2016 | Electronic Payment Authorization |
| 11/8/2016 | Copy of final report to the Charter Review Commission |
| 11/8/2016 | Financial Report |
- F. Grantee will provide promptly such additional information, reports and documents as the Dyson Foundation may request and will allow the Dyson Foundation and its representatives to have reasonable access during regular business hours to files, records, accounts or personnel that are associated with this grant, for the purpose of making such financial reviews, verifications or program evaluations as may be deemed necessary by the Dyson Foundation.
- G. Grantee will allow the Dyson Foundation to review and approve any text of any proposed publicity concerning this grant prior to its release. If this grant is to be used for a film, video, book, or other such product, the Dyson Foundation reserves the right to request a screening or preview of the product, during the final production stages, before deciding whether or not to be credited as a funder of the product.
- H. The Dyson Foundation reserves the right to discontinue, modify or withhold any payments to be made under this grant award or to require a total or partial refund of any grant funds if, in the Dyson Foundation's sole discretion, such action is necessary: (1) because Grantee has not fully complied with the terms and conditions of this grant; (2) to protect the purpose and objectives of the grant or any other charitable activities of the Dyson Foundation; or (3) to comply with any law or regulation applicable to the Grantee, to the Dyson Foundation, or this grant.

This grant will be payable according to the above referenced payment schedule, after the Dyson Foundation receives a copy of this agreement reviewed and signed where indicated by authorized officers of Grantee, who must also be authorized signers on the above-mentioned bank account. Grantee may wish to have this agreement reviewed by legal counsel.

On behalf of Grantee, I understand and agree to the foregoing terms and conditions of the Dyson Foundation's grant, and hereby certify my authority to execute this agreement on Grantee's behalf.

Signature: _____

Printed Name: _____

Title: _____

Date: _____

ADDENDUM TO AGREEMENT

1. Upon Request, FOUNDATION shall submit his invoice for payments due under this Agreement, together with supporting documentation to the SPONSOR at City of Poughkeepsie, Office of the Commissioner of Assessment, 62 Civic Center Plaza, Poughkeepsie, New York 12601.
2. SPONSOR is exempt from all State and local taxes and will not be responsible for such portion of any invoice that is attributable to same. SPONSOR will provide FOUNDATION with documentation to assert such exemption on request of the CONTRACTOR.
3. The FOUNDATION shall maintain records appropriate to document and support the invoices submitted to the SPONSOR for payments due to FOUNDATION in accordance with this Agreement.
4. The parties hereto intend that the relationship with the SPONSOR shall be that of an independent contractor. No agent, employee or servant of the FOUNDATION shall be considered an agent, employee or servant of the SPONSOR. The SPONSOR is interested only in the results obtained under this Agreement; the time, manner and means of conducting the work are under the sole control of the FOUNDATION.
5. No member, official, or employee of the SPONSOR shall have any personal interest, direct or indirect, in this Agreement nor shall any such members, official, or employee participate in any decision relating hereto which affects his or her personal interests or the interests of any corporation, partnership or association in which he or she is, directly or indirectly, interested. No members, official, or employee of the SPONSOR shall be personally liable to the FOUNDATION or any successor in interest in the event of any default or breach by the SPONSOR or for any amount which may become due to the FOUNDATION or successor on any obligations under the terms of this Agreement.
6. The FOUNDATION agrees for itself, its successors and assigns that the FOUNDATION shall not discriminate in the performance of his obligations under this Agreement upon the basis of race, color, religion, sex, handicap or national origin.
7. In the event of a material breach of any of the terms of this Agreement, the non-breaching party shall notify the breaching party in writing specifying the breach. The breaching party shall have ten (10) days from the date of written notice (the "Cure Period") to cure the breach. If the breach has not been cured within the Cure Period, then at its option the non-breaching party may either terminate this Agreement by sending written notice thereof to the breaching party or it may institute any proceedings necessary to obtain such remedy as it deems desirable, including but not limited to proceedings to compel specific performance.
8. For purposes of this Agreement, neither party shall be considered in default of its obligations provided for herein in the event of enforced delay in the performance of such obligations due to unforeseeable causes beyond its control and without its fault or negligence, including, but not restricted to, acts of God, acts of the public enemy, acts of the other party, fires, floods, epidemics, quarantine restrictions, strikes, freight embargoes, and unusually severe weather, or delays of subcontractors and suppliers due to such causes; it being the purpose and intent of this provision that, in the event of the occurrence of any such enforced delay, the time or times for performance of the obligations of the party shall be extended for the period of the enforced delay.
9. No waiver made by either party with respect to the performance, or manner or time thereof, or any obligation of the other party or any condition to its own obligation hereunder shall be considered a waiver of any of the rights of that party with respect to any other default or breach. No such waiver shall be valid unless it is in writing duly signed by the party waiving the right or rights.
10. A notice or communication under this Agreement either party to the other shall be sufficiently

given or delivered if sent by first class mail to the addresses first above written and addressed to the attention of the person or individual who signs the Agreement on behalf of the recipient of the notice.

11. If any term or provision of this Agreement shall to any extent be held to be invalid or unenforceable, the remainder of this Agreement shall not be affected thereby and each term and provision of this Agreement shall be valid and in force to the fullest extent permitted by law. This Agreement shall be governed by and construed under the laws of the State of New York.

12. Nothing in this Agreement shall be construed to create any duty to, or standard of care with reference to, or any liability to, any person not a party to this Agreement.

13. This Contract may not be assigned, transferred or pledged by FOUNDATION without the written consent of the SPONSOR, which consent may be withheld at the discretion of the SPONSOR.

14. Either party to this Agreement may immediately terminate the same, with or without cause, at any time upon written notice to the other. FOUNDATION agrees that at all times during the term of this agreement, and after the termination hereof, the agency will keep secret and not disclose or make known to other persons, without SPONSOR's written consent, any confidential information acquired as a result of this agreement.

15. All documents, digital files, computer files, spreadsheets, sales data, electronic files and documents submitted to the SPONSOR as part of this agreement shall become property of the SPONSOR and FOUNDATION shall have no further right, interest or claim to such information, in any form whatsoever.

16. The terms and conditions contained in this Agreement constitute the entire agreement between the parties and shall supersede all previous communications, representations or agreements, either verbal or written, between the parties with respect to the subject matter of this Agreement.

Acknowledged this ____ day of March, 2016

FOUNDATION
The Research Foundation for the
State of New York

By: _____

CITY OF POUGHKEEPSIE:

By: _____
ROBERT G. ROLISON, MAYOR

**ORDINANCE AMENDING §13-175 OF THE
CITY OF POUGHKEEPSIE CODE OF ORDINANCES
ENTITLED "STOP SIGNS; LOCATIONS DESIGNATED"
(O-16-2)**

INTRODUCED BY COUNCILMEMBER PERRY:

BE IT ORDAINED, by the Common Council of the City of Poughkeepsie, as follows:

SECTION 1: Section 13-175 of the City of Poughkeepsie Code of Ordinances entitled "Stop Signs; Locations Designated" is amended by the **ADDITION** of the following language:

On Weed Street at its intersection with Hudson Avenue and Hudson Avenue Extension.

On Hudson Avenue Extension with its intersection with Weed Street and Hudson Avenue.

SECTION 2: This Ordinance shall take effect immediately upon adoption.

SECONDED BY COUNCILMEMBER _____

**BOLD and UNDERLINING INDICATE ADDITION
BRACKETS [] AND STRIKETHROUGH INDICATE DELETION**



**THE CITY OF POUGHKEEPSIE
NEW YORK
SPECIAL COMMON COUNCIL
MEETING MINUTES**

Monday, March 21, 2016 6:15 pm City Hall

Chairman Petsas called the meeting to order at 6:15 p.m.

I. PLEDGE OF ALLIANCE:

ROLL CALL

All Present

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

III. MOTIONS AND RESOLUTIONS:

1. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

**RESOLUTION
(R-16-28)**

INTRODUCED BY CHAIRMAN PETSAS; COUNCILMEMBERS YOUNG, PERRY, KLEIN, LORRAINE JOHNSON, RANDALL JOHNSON, and CHERRY:

WHEREAS, Due to the passing of Eighth Ward Councilmember Tracy Hermann there exists a vacancy in the membership of the Common Council; and

WHEREAS, Section 2.08 of the Charter of the City of Poughkeepsie places on the Common Council the responsibility of filling a vacancy in the membership of the Council by the appointment of a qualified elector of the Eighth Ward; and

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WHEREAS, Matthew Hermann-McNamara, a resident of the Eighth Ward, has resided in the City for many years and has consented to serve the City and the people of the City as Councilmember for the Eighth Ward; and

NOW, THEREFORE,

BE IT RESOLVED, the Common Council of the City of Poughkeepsie hereby appoints Matthew Hermann-McNamara to the vacant position of Councilmember for the Eighth Ward until January 1, 2017 in accordance with the Charter of the City of Poughkeepsie

SECONDED BY COUNCILMEMBER YOUNG

R15-91			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Young	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Perry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Accepted	Councilmember Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Councilmember Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Councilmember Cherry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember L. Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Petsas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

X. ADJOURNMENT:

A motion was made by **Councilmember Young** and seconded by **Councilmember Cherry** to adjourn the meeting at 6:35 p.m.

Dated: March 29, 2016

I hereby certify that this true and correct copy of the Minutes of the Special Common Council Meeting held on Monday, March 21, 2016 at 6:15 p.m.

Respectfully submitted,
Deanne L. Flynn
 City Chamberlain



THE CITY OF POUGHKEEPSIE
NEW YORK

COMMON COUNCIL MEETING
MINUTES

Monday, March 21, 2016 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

II. REVIEW OF MINUTES:

Common Council Minutes of 10, 2016

Common Council Meeting Minutes March 10, 2016						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Young	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 McNamara	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	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 Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Accepted as Amended
- Accepted
- Tabled

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

Damon Crumb 73 Mansion Street

Yvonne Flowers 31 Lent Street

Common Council Meeting, 3/21/16, Public Speaking Session

Good evening. My name is Damon Crumb, 73 Manson St, Poughkeepsie. I am representing Maria Burgio and myself, as well as our neighbors on Manson St. and Balding Ave. We need your help to correct a severe problem with the Building Department and in general, code enforcement for all residential and commercial property owners.

The perception, right or wrong, is that some favored commercial owners are treated better than everyone else. From my viewpoint at least some permit rules, inspections and fees have been grossly overlooked. Last November, Page Park Associates at the Poughkeepsie Journal building, installed a very large air handling machine, had new 240 and 480 volt services installed, a new fence erected, alterations made to the existing fence and emergency generator, as well as overhead wires, underground connections and control boxes. All this was done with no Building Department permits, reviews or inspections. When I filed a FOIL on November 9th, no paper or electronic records could be found. 2 days later, Page Park was allowed to reopen an old permit for a sewer pipe replacement and add all this stuff under it - for a total of \$100. Further they were not fined the \$500 + fees or double fees whichever is larger, for doing work before the permit was issued. They did not have to appear before the Planning Board for site plan review or the Zoning Board for variances.

On March 7th, since no new or revised documents were given to me, I filed another FOIL and was given access to all the permit files for the building. I found the old 2013 generator permit (not altered) and the sewer line replacement permit from 2014, with some but not all of the new work added to it. They are incomplete at best, with no inspection reports, no Central Hudson docs, etc. This work should have cost well over \$1000 in fees and inspections, plus penalties for not filing on time.

Additionally, this equipment exceeds our City Noise and Nuisance Ordinances 13- 1/2 and 14 4-48, 49 and 50. This equipment should only run at a max of 50 decibels, but one runs at 68 and the other at over 80. In our house with the windows closed it is 48 decibels. Maria didn't buy and restore our historic home to have to live in a Warehouse District created by this equipment and the lack of enforcement by any City Departments or Boards. Neither did our neighbors, who have lived peacefully and quietly in our historic neighborhood before this.

We ask your help to get this fixed for us and the rest of the City.

Thank you.

IV. MAYOR'S COMMENTS:

Mayor Rolison want to congratulate our new councilman, Councilmember McNamara, welcome aboard, and we are very pleased that you are here. He stated that tomorrow night at 5:30 he will be giving the State of the City Address at the Cunneen Hackett Arts Center on Vassar Street. He wanted to touch on briefly some of the discussion on the cleanups in the various parts of the city that the DPW Sanitation crews have been doing. Drives the city every day, the city is cleaner. He asked the councilmembers that if there are specific areas in your ward that need special attention that they do not address based on their own information, please contact the City Administrator who will then work with the Commissioner of Public Works to deploy those sanitation teams in those areas. They are starting an initiative on the first Fridays of every month, starting April 1st, called "First Friday", and this first Friday will be starting at the Bardavon at approximately 5:15 p.m. where himself and the County Executive will be giving some inspirational remarks to "he hopes" many city employees, business owners, county employees, and many others to spend time in downtown Poughkeepsie Friday evening. What they would eventually like to do is fully expand that to other areas in the city. They are starting in the lobby of the Bardavon, Chris Silva has be gracious to be the host of the first evening there. They are working with local business in and around the area. He encourages everyone to join.

V. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Petsas thanked his colleagues for their support in the choice of Matt for the new eight ward councilmember. He is confident that he will do a great job, and a strong advocate for the people of the Eight Ward in the City of Poughkeepsie. After two weeks of sorrow and grief on people's faces, it was good to see people smiling tonight.

Councilmember Mike Young- Citizen of the Month-Holly Whalberg
Councilmember Lorraine Johnson-Business of the Month-Take Five Deli

VII. MOTIONS AND RESOLUTIONS:

1. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

RESOLUTION
(R-16-26)

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, there currently exists vacancies on the Waterfront Advisory Committee which the Common Council is desirous of filling; and

WHEREAS, in accordance with the Section 18 ½-5(b) the Common Council shall appoint three members to the Waterfront Advisory Committee and shall further appoint the committee chair; and

WHEREAS, the Common Council has solicited members of the community who are interested in serving on such board, and has interviewed those who have submitted their names; and

WHEREAS, it is in the best interest of the City of Poughkeepsie and its citizens that the Waterfront Advisory Board should have a full complement of members in order to properly conduct the business required of the Board;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the following individuals to the Waterfront Advisory Committee for a two (2) year term:

Arnie Serotsky (Exp.: March 5, 2017)
Hayes Kaynike (Exp.: March 5, 2017)

BE IT FURTHER RESOLVED, that the Common Council hereby appoints the following member as Chair:

Arnie Serotsky

SECONDED BY COUNCILMEMBER JOHNSON

R16-26			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	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 McNamara	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	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 Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

RESOLUTION
(R16-29)

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, there currently exists a vacancy in the office of City Administrator; and

WHEREAS, in accordance with City Charter §3.08(b) the Mayor appointed an Acting City Administrator; and

WHEREAS, City Charter §3.08(b) also provides that said appointment is only effective for sixty days in any fiscal year unless extended by resolution of the Common Council; and

WHEREAS, on January 2, 2016 the Common Council approved the appointment of Acting City Administrator Knapp for a period of ninety (90) days; and

WHEREAS, the Acting City Administrator's term is set to expire at the end of March; and

WHEREAS, the City is currently undergoing a national search to find a successor City Administrator; and

WHEREAS, Mayor Rolison has communicated his desire to re-appoint Ronald J. Knapp as Acting City Administrator for an additional ninety (90) days; and

WHEREAS, the Common Council deems it to be in the best interest of the City and its residents that Acting City Administrator Knapp's term be extended for an additional ninety (90) days;

NOW, THEREFORE,

BE IT RESOLVED, that the pursuant to Section 3.08(b) of the City Charter, the Mayor's appointment of Ronald J. Knapp as Acting City Administrator is extended for a period of ninety (90) days commencing on April 1, 2016.

SECONDED BY COUNCILMEMBER JOHNSON

R16-29			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	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 McNamara	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	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 Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

**RESOLUTION
(R-16-31)**

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, the most recent Collective Bargaining Agreement between the City of Poughkeepsie (the "City") and Poughkeepsie Professional Firefighters Association Local 596, International Association of Firefighters, AFL-CIO expired on December 31, 2011; and

WHEREAS, representatives of the City and the Fire Department Union have negotiated on and settled upon certain financial terms and conditions to modify said Collective Bargaining

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Agreement which are set forth in the Memorandum of Agreement annexed hereto and made a part hereof, and

WHEREAS, the Fire Department's membership has ratified the terms of the settlement; and

WHEREAS, it is the desire of the Common Council to authorize and approve the financial terms of the settlement; and

WHEREAS, the 2016 City Budget must be amended to reflect the impact of the settlement, to the extent indicated in the attached schedule provided by the Finance Commissioner; and

WHEREAS, the Common Council has determined that this resolution constitutes a Type II action as defined by the New York State Environmental Quality Review Act and 6 NYCRR Part 617,
NOW, THEREFORE,

BE IT RESOLVED, that the Common Council does hereby authorize and approve the proposed settlement of the collective bargaining negotiations between the City and the Fire Department Union for a successor agreement for the period January 1, 2012 to December 31, 2016, containing the financial terms substantially in the same form and substance as set forth in the Memorandum of Agreement annexed hereto; and be it further

RESOLVED, that the Common Council does hereby authorize and approve the amendments to the 2016 City budget necessitated by the settlement and described in the schedule provided by the Finance Commissioner annexed hereto; and be it further

RESOLVED, that the Common Council does hereby authorize the Mayor to enter into a successor agreement with the Poughkeepsie Professional Firefighters Association Local 596, International Association of Firefighters, AFL-CIO, containing financial terms substantially in the same form and substance as set forth in the Memorandum of Agreement annexed hereto, and be it further

RESOLVED, that this resolution take effect immediately.

SECONDED BY COUNCILMEMBER JOHNSON

R16-31			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	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 McNamara	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	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 Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

Corporation Counsel Ackermann informed the Council that said resolution has the effect of formally abandoning and closing that portion of Livingston Street between Lincoln

Avenue and its intersection with the New York State DOT right-of-way at Route 9, in the City of Poughkeepsie. This is a response to the proposed construction of a state of the art medical facility by Vassar Brothers Medical Hospital. In accordance with General City Law §29 a public hearing on this matter took place on March 7, 2016.

RESOLUTION
(R-16-32)

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, Vassar Brothers Hospital (“Vassar Brothers”) is the sole owner of those properties abutting Livingston Street between Lincoln Avenue and its intersection with the New York State DOT right-of-way at Route 9, in the City of Poughkeepsie; and

WHEREAS, Vassar Brothers intends to construct a seven level, 696,000± square-foot pavilion for in-patients along with the re-construction and renovation of approximately 13,800 square feet of its existing hospital; and

WHEREAS, Vassar Brothers application requests the City formally abandon Livingston Street from its intersection with Lincoln Avenue and continuing to its intersection with Fox Street (including any ownership the City may have in the lands subject to a New York State Department of Transportation Right-of-Way) which by operation of law would revert to Vassar Brothers as the adjoining property owners; and

WHEREAS, the Law Department has advised that title to the relevant real property will revert to the abutting landowners by operation of law; and

WHEREAS, a continuation of the relevant portion of Livingston Street as a public street and the cost thereof will serve no useful public purpose; and

WHEREAS, pursuant to General City Law §29 a public hearing was held on March 7, 2016 to consider this matter; and

WHEREAS, pursuant to General City Law the matter has been referred to the Planning Board, and the Board has expressed that they have no objection to the proposed abandonment of said portion of Livingston Street;

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Sections 20(7) and 29 of the General City Law, the Common Council of the City of Poughkeepsie hereby determines that the discontinuance of the relevant portion of Livingston Street as a public street and the abandonment of same will serve the public interest of the residents of the City of Poughkeepsie; and be it further

RESOLVED, that the said portion of Livingston Street is and hereby shall be deemed discontinued and abandoned as a public street; and be it further

RESOLVED, that the official map of the City of Poughkeepsie shall be amended so as to reflect this abandonment and closing; and be it further

RESOLVED, that this Resolution shall not be deemed to take effect until such time as Vassar Hospital shall deliver to the City of Poughkeepsie, in recordable form, an Easement Agreement in form and substance satisfactory to the Mayor and the Corporation Counsel allowing for the maintenance by the City of Poughkeepsie of the water lines, sanitary sewers and storm drains beneath the relevant portion of Livingston Street; and be it further

RESOLVED, that the Mayor is hereby authorized to execute and deliver to the abutting landowners deeds to confirm their title to such real property as the Corporation Counsel shall determine has reverted to them upon the effectiveness of this Resolution, and also to execute and deliver such other and further documents, in form and substance satisfactory to the Corporation Counsel, as is necessary to carry out the intent of this Resolution.

SECONDED BY COUNCILMEMBER JOHNSON

R16-32			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	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 McNamara	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	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 Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Petsas	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 COUNCILMEMBER CHERRY**, a communication regarding removing a condition from the property sold to Nubian Direction.

RESOLUTION

(R-15-45)

(As Amended 6/1/15)

INTRODUCED BY COUNCILMEMBER HERMANN

WHEREAS, the City of Poughkeepsie has previously taken title to real property located at 23 Hooker Avenue, known as Tax Map No.: 6161-30-155870 in the City of Poughkeepsie by reason of unpaid taxes, all of which is hereinafter referred to as the "Property"; and

WHEREAS, the above mentioned Property has been vacant for an extended period of time, a nuisance property, and a determinate to the health and safety of the public; and

WHEREAS, the City has successfully partnered with Nubian Direction II, Inc. has partnered on the rehabilitation and reuse of other vacant City properties which employee City youth and teach them building trades and skills; and

WHEREAS, an offer has been received to purchase the Property under certain circumstances from Nubian Direction II, Inc., for the sum of \$1.00; 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 Nubian Direction II, Inc. 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 Nubian Directions II, Inc. to purchase the parcel located at 23 Hooker Avenue in the City of Poughkeepsie known as Grid #(s) 6161-30-155870 for the sum of \$1.00 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 thirty 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 the Property within two (2) years after obtaining the building permit, unless the Corporation Counsel shall grant an extension as he/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; and
- H. City shall grant to Purchaser a mortgage covering the purchase price at terms and conditions agreeable to the Corporation Counsel, interest-free for a period not to exceed twenty four (24) months.
- I. The transfer shall contain a covenant insuring the property is owner-occupied for a period of ten (10) years, from that date of the sale.
- J. Purchaser shall, whenever possible, employ residents of the City of Poughkeepsie.

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 RICH

Submitted to Council: June 1, 2015 Council Action: Approved Roll call vote taken: Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Ayes 8 Nays 0 Abstain 0 Absent 0 Approved by Mayor on <u>6/3/15</u> Mayor's Signature	I hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted at a regular meeting of the Common Council held June 1, 2015 City Chamberlain
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- 2. FROM ASSISTANT CORPORATION AQEEL, a communication regarding pan handling.

3. **FROM JUNE WELDON**, a notice of personal injury sustained on December 15, 2015. Referred to Corporation Counsel
4. **FROM CHARON JOHNSON**, a notice of property damage sustained on February 18, 2016. Referred to Corporation Counsel
5. **FROM CINDY MALE**, a notice of personal injury sustained on December 8, 2015. Referred to Corporation Counsel
6. **FROM CARMELO MELILLO**, a notice of property damage sustained on November 19, 2015. Referred to Corporation Counsel
7. **FROM LILLIAN VARELA-CERONE**, a notice of personal injuries sustained on February 4, 2016. Referred to Corporation Counsel
8. **FROM MAYOR ROLISON**, 4th Quarter Report (September 2015-December 2015).



The City of Poughkeepsie
New York

Robert G. Rolison
Mayor

MEMORANDUM

March 21, 2016

TO: Christopher Petsas, Chair
Members of the Common Council

FROM: Rob Rolison, Mayor *R*

RE: Quarterly Report for the Fourth Quarter 2015

Attached for your review, please find a copy of the report for the Fourth Quarter 2015, which covers the period from October 1st until December 31st, 2015.

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Quarterly Report
4th Quarter 2015
October 1, 2015-December 31, 2015

Assessor:

- Commenced compilation and finalizing of sales data, neighborhood trend analysis and assessment review files. Contacted contractor for scheduling and verification for potential roll changes for the 2016 tax roll.
- Continued to inspect, collect, review data, track building permits and fire loss reports via field inspections.
- Continued to review all property transfers (RP-5217), update files, correct data and adjust assessments and classifications as needed. Total is 549 to date.
- Provided property information support related to ownership, addresses, assessed value, property use and classifications as requested.
- Attended monthly department head and Dutchess County Assessor's meetings.
- Commenced and completed annual mailings for all renewable municipal exemptions. Total mailings equaled 1,168.
- Initiated a reformatted review questioner pursuant to RPTLA20-a, to provide proof of continued exempt status. Total mailing equaled 199.
- Continued the daily servicing of residents, property owners, investors, real estate professionals, financial firms and government agencies.
- 2015 Tax Roll Change Totals
 - \$2,294,926,915 Total Assessed Value
 - \$1,572,131,004 Total Taxable Assessed Value
 - 8,352 Total parcels
 - 5,463 Total exemptions, total City exemption amount :\$673,553,109
 - 1,168 Total Annual Renewable Exemptions (Mailed, processed, reviewed)
 - 549 Total property
- Coordinated Equitable Assessments, LLC confirmed valid sales, analyzed commercial data, reviewed vacant land data, created spreadsheets, determined market trends, joint field review, prepared 2015 updated assessments.
- Continued to compile neighborhood sales trend analysis for the 2015 tax roll.
- Continued property owner appointments addressing assessment concerns and review.

- Continued field inspections of properties for assessment review.
- NYS Office of Real Property Tax Service certifies Level of Assessment (LOA) 100%.

City Clerk:

See report attached

Corporation Counsel:

Parking Violations

See chart attached

*Corporation Counsel represents the city for miscellaneous parking trials for police officers to eliminate the four (4) hour "call back" and need to pay police officers for overtime for appearing in court for one or two parking tickets.

Poughkeepsie Housing Authority

Continued representation of PHA eviction proceedings, general advice and counsel, several court appearances and Board meetings.

City Court

506 appearances were made on prosecutions of City Ordinance violations. City Court imposed \$6,745.00 in fines.

Corporation Counsel made 630 appearances on prosecutions of traffic tickets.

*Corporation Counsel is responsible for "first appearance" in city court for traffic tickets for state trooper and city police officer tickets. This has further added to the time spent in court by the attorneys and the need to have two attorneys in court every morning. See traffic ticket chart attached.

City Property

36 N Clover Street (Pelton Manor)

Updated and maintained city owned property and prepared same for sale.

Miscellaneous

- Monitor DeLaval site remediation project
- Continue review and presentation of Dutton Lumber before Planning Board

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- Attend Common Council meetings
- Meet with prospective city investors, developers
- Participate in mandatory continuing legal education
- Legislative drafting
- General advice and counsel to Plumbing Board, Councilmembers, Planning Board, Zoning Board, Board of Contract & Supply, City Administration, Safety Committee, Nuisance Committee
- Ongoing assistance to department heads
- FOIL issues - advise FOIL officer, respond and research FOIL requests
- Nuisance Task Force management
- Filed Real Property Action Proceeding Law cases against nuisance properties in Dutchess County Supreme Court
- Filed suit and/or collected delinquent funds for unpaid parking bills owed to the City for parking in City lots
- Continue consultation on Section 8 matters, transitional issues
- Prosecute Disciplinary Proceedings and defend against grievances
- Assist Planning staff on Waterfront, Dutton
- Office administration
- Assist Mayor with Charter & Code interpretations, personnel issues
- Attend Leadership meetings; prepare documents for meeting agendas
- Assist Chamberlain with procedures, notices and Event planning
- Manage Special Counsel
- Manage self-insurance and claims management
- Attend to Joint Landfill issues
- Act as Administrator for property and casualty claims

- Negotiate tax cert matters
- Title research for misc. City-owned land parcels
- Advise Mayor on insurance issues; budget issues; cost recovery legislation for code enforcement;
- Collaborate with Town of Poughkeepsie on proposed application for development of Dutton Parcel
- Consult on HUD grants
- Consult on Joint Water issues
- Consult on sale of city-owned property
- Research and consult on water plant employee issues
- CSEA Labor Management discussions
- Attend collective bargaining negotiations

Police Department

- 207-c claim administration
- Contract Negotiations
- Respond to grievances
- Manage Employee Discipline matters, Prepare Statement of Charges and Stipulations

Fire Department

- Resolve grievances
- Manage Employee Discipline matters, Prepare Statement of Charges and Stipulations.
- 207-a claim administration
- Contract Negotiations

CSEA

- Contract Negotiations

- Manage Labor Management Negotiations
- Impact Negotiations
- Respond to Grievances
- Manage Employee Discipline matters. Prepare Statement of Charges and Stipulations

Other

- Collect restitution from Insurance Companies for damage to city property/vehicles
- Review and approve purchasing contracts
- Review files on diary
- Assist Mayor with strategic planning initiatives
- Develop inter-municipal initiatives with other municipalities
- Consult with staff regarding neighborhood issues
- Conduct staff meetings and peer review
- Consult with Planning Board chair and staff

Department of Public Works:

See report attached

Development:

See report attached

Finance:

- Reviewed and approved payroll
- Reviewed and reported on payroll overtime hours
- Attended budget meetings
- Attended budget review sessions
- Responded to numerous FOIL requests

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- Approved Purchase Orders, Invoice Batch posting, and P-Card transactions
- Met with numerous taxpayers regarding property and school taxes
- Met with numerous taxpayers regarding Water/Sewer and Sanitation billing and payments
- Prepared sanitation and tax bills
- Met about tax lien sale
- Reviewed notices of tax sale
- Prepared 2015 tax limitation data worksheet
- Calculated tax & debt limitation schedules
- Prepared Commissioner's Certification Report for 2015 Adopted Budget
- Conferenced with Capital Markets and Bond Attorney Chale about SEC findings and reporting
- Joint Water Project correspondence, e-mails, and EPC reimbursement request filing
- Attended Fiscal Advisory Group meetings
- Attended Moody's visit and handled follow-up calls
- Held Tax Lien sale for unpaid City taxes and City School District taxes
- Prepared and collected 4th quarter 2015 water & sewer bills
- Met with bond counsel
- Reviewed and processed banking
- Attended LED construction and financial meetings
- Reviewed and processed Accounts Payable checks
- Assisted with Community Development projects

Personnel Changes

Additions

Alyssa Orsetti, Police Officer, Police Department
David VanDemark, Police Officer, Police Department
Jonna Barcellá, Clerk (PT), Development Department

Resignation/Termination

Howard Harris, Sanitation Worker, Public Works Department
Bridget Goodwin, Clerk (PT), Development Department
Rebecca Valk, Assistant Corporation Counsel, Corporation Counsel Department
William Dykas, Crossing Guard, Police Department
Parry Adala, School Crossing Guard, Police Department
John Tkazyik, Mayor, Mayor's Office
Robert Mallory, Common Council Member, Common Council
Joseph Rich, Common Council Member, Common Council
ShaRon McClinton, Common Council Member, Common Council
Travis Outwater, Code Enforcement Officer (PT), Development Department

Transfer/Promotion

Sean Harden, PT Parking Enforcement Officer to FT Parking Lot Attendant

Retirement

Christopher Turek, Water Maintenance Mechanic, Public Works Department, 15 years
James Lake, Heavy Motor Equipment Operator, Public Works Department, 13 years
Camilo Bunyi, City Administrator, City Administrator's Office, 7+ years

Purchasing

- In the fourth quarter of 2015, 68 purchase orders were generated encumbering \$1,140,518.92 for various departments including the Joint Water Plant. Of these, several others were closed out, increased, decreased or voided totaling (\$1,006,105.30) leaving a total balance of \$2,238,634.22 for this quarter.
- Previous Bids:
RFB-COP-04-15-01: Maintenance and Management of WWTF opens June 17th @ 2:30pm—Award to Veolia
- Bids this Quarter:
RFB-COP-08-15-01: Sale of 2 Alfa Laval Centrifuges opens October 7th—Sold to Aaron Equipment, Co.
RFB-COP-10-15-01: Fleet Leasing and Management Services—Award pending
RFB-COP-10-15-02: Purchase of two new sludge hauling trailers—Award pending
RFB-COP-10-15-02: Mill Street bridge—Awarded to HVB Construction
RFB-COP-10-15-04: New and recap tires—Award pending

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- Bids Renewed:
 - RFB-COP-03-13-01: Joint Water Chemicals—RENEWED, expires 4/30/16
 - RFB-COP-07-13-01: Pest Control Services—RENEWED, expires 9/30/16
 - RFB-COP-11-13-02: Elevator Service—RENEWED, expires 12/31/16
 - RFB-COP-03-14-01: Motor oil and Lubricants—RENEWED, expires 4/30/16

Procurement Card Program: Expense reporting has been made through December. Year-to-date total is \$347,712.90. Expenses this quarter total \$86,732.89. To date, \$106,787.08 has not been reported on an expense report. Journal entries were done to allocate most of the expenses from January to July due to expense reports not having been done in the system.

Auction update: Auctions continued to be held almost monthly. There were no collections this quarter.

Fire:

Alarm Reports

Fires	41
Overpressure Rupture, Explosion, Overheat (no fire)	2
Rescue & Emergency Medical Service Incident	634
Hazardous Condition (no fire)	54
Service Call	82
Good Intent Call	58
False Alarm & False Call	159
Severe Weather & Natural Disaster	0
Special Incident Type	0
Total Alarms Answered	1030

Dollar Losses From Fire	\$21,000
Civilian Deaths	0
Civilian Injuries from Fire	0

Personnel

Firefighters Hired	0
Firefighters Retired	0
Total Firefighter Injuries	6
Days Lost Due to Injury	136
Total Sick Days Used	106
207-a Long Term Personnel	4
Total 207-a Lost work Days	136

Total Lost Work Days 242

Revenue

Foil Revenue	\$6.50
Miscellaneous Revenue	\$.00
Total Revenue	\$6.50

Fire Prevention (October & November)

The Fire Department visited four (4) different City schools and had contact with over 1500 children ranging in age from 3 to 11 years old. On-duty firefighters attended each session & students received a demonstration of a City of Poughkeepsie fire or ladder truck. Additionally, numerous groups of children visited the City's firehouses and met with the on-duty firefighters.

Training

Hose testing/inspection	12 hours total
Tech rescue drill	8 hours total
Fire Prevention	180 hours total
Hose testing and hose loads	50.5 hours total
Personal safety	196 hours total
Salvage/Overhaul	92 hours total
TOTAL TRAINING HOURS	538.5 hours total

Police:

- The department began the quarter with two vacancies. They hired two officers, Alyssa Orsetti and David Vandemark (11/9/15). PO Orsetti had previously completed the police academy and will go directly to field training. PO Vandemark needed to complete the last part of the academy, graduated (12/11/15) and is now also in field training. PO Trainees Whalen and McRory returned to work from Duty Incurred (11/9/15). McRory remained on restricted duty and Whalen was assigned to full duty. However, since he had not attended the police academy, he was restricted to headquarters and not assigned street duties. PO Whalen is expected to begin the police academy in early January 2016.
- The 4th quarter also included the 2016 budget process. On October 15 (date the Mayor's budget is made public), the department was notified that seven civilian positions would be eliminated. This included four dispatchers, a youth worker in the Juvenile division and two police aides in records. Other cuts were also found in overtime and equipment lines. A review of the total cuts indicated a severe impact on the department for the upcoming year.
- The department budget review with council detailed the impact of the cuts as well as overall changes to its budget. In December, the Council amended the budget restoring the seven positions. Other cuts in the budget were not addressed. Though not amended, those cuts could be corrected later in 2016 by council resolution. They will depend on

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budget lines actually spent (such as overtime) as the year progresses. Other items such as vehicles and computers could be addressed by alternate funding.

- Later in December, the Mayor vetoed the amendments. However, on December 28th, the council overrode his veto putting in place the amended budget.
- PO Bruzgul and his K-9 partner Kiah have completed their Article Detection Training in November and have returned to his patrol squad.
- Our web based service, Carfax (launched in June 2014), allows the public online access to their accident reports. The service charges \$15, which the City receives for allowing the service to receive our accident data. In the 4th quarter, 121 reports were sold for a total of \$1,815.00 (2014 4th quarter was \$645.00). In all of 2015, a total of 416 reports were sold for a total of \$6,210.00 (2014 June-December totaled \$945.00). The public can still continue to access the data as a FOIL request and receive their reports in that manner at the FOIL page rate.
- The Citizen Observer continues to serve as the alert system to the public. The department routinely sends out information to the public to keep the community apprised of activity in their neighborhoods. During the winter months, they also use it for snow emer

Traffic Division: 4th Quarter 2014

Impound statistics:

Oct:	24 impounds, 0 to salvage, 9 sold at auction (\$4,435.00), 20 returned to owners, 5 Scofflaw vehicle impounds, and 4 evidence impounds Scofflaw Amt. Owed \$2,225.00	Scofflaw Amt Paid \$840.00
Nov:	30 impounds, 0 to salvage, 0 sold at auction, 19 returned to owners, 13 scofflaw vehicle impounds, and 2 evidence impounds Scofflaw Amt. Owed \$8,330.00	Scofflaw Amt. Paid \$6,315.00
Dec:	46 impounds, 0 to salvage, 6 sold at auction (\$4,195.00), 35 returned to owners, 26 scofflaw impounds, and 3 evidence impounds Scofflaw Amt. Owed \$14,886.50	Scofflaw Amt. Paid \$10,351.50
Total	140 total impounds, 0 to salvage, 19 sold at auction (\$9,325.50), 90 returned to owners, 65 scofflaw vehicle impounds, 51 scofflaw vehicles released, 0 sanitation impounds, 6 evidence impounds Scofflaw Amt. Owed \$35,370.00	Scofflaw Amt. Paid \$23,975.00

<i>Traffic Accidents:</i>	<u>2015</u>	<u>2014</u>
Oct	79	60
Nov	56	76

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Dec	67	67
Total	202	203

Unit Assignments:

Days:

P.O. Dinonno Mon-Fri
 P.O. Lawless Mon-Fri
 P.O. Morrone Sun-Thurs

Nights:

P.O. Fenichel Tues-Sat

Traffic Enforcement Officers (TEO's):

PEA's: Vinette/Williams/Young (Full-time days M-F)

Impounds: Michetti (Mon-Thurs)

Part-Time Meters: S. Harden (M-F, 10am-2pm)

Statistics: Below is the breakdown of 4th quarter unit activity:

Uniform Traffic Tickets	Q1	Q2	Q3	Q4	Totals
Sgt. King	17	25	35	12	89
P.O. Lawless	215	234	235	238	922
P.O. Dinonno	189	125	140	59	513
P.O. Morrone	71	168	248	150	637
P.O. Fenichel	120	DI	DI	273	393
UTT Grand Totals:	612	552	658	732	2554
Parking Tickets	Q1	Q2	Q3	Q4	Totals
Parking Enforcement					
Vinette	968	1250	1083	671	3972
Young	741	1157	1339	1098	4335
Williams	1580	1662	1453	1237	5932
Harden	2217	1996	2021	1480	7714
Conti	756	N/A	N/A	N/A	756
Parking Tickets	Q1	Q2	Q3	Q4	Totals
Sgt. King	24	1	1	0	26

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P.O. Lawless	128	89	87	203	507
P.O. Dinonno	154	163	246	257	820
P.O. Morrone	104	1	9	4	118
P.O. Fenichel	18	DI	DI	3	21
Parking Grand Total	6690	6319	6239	4953	24201
City Ordinances/Arrests	Q1	Q2	Q3	Q4	Totals
Sgt. King	0/0	0/1	0/0	0/1	2
P.O. Lawless	0/4	0/2	3/6	½	18
P.O. Dinonno	5/1	0/0	2/1	3/0	12
P.O. Morrone	0/2	0/0	0/4	0/1	7
P.O. Fenichel	1/3	DI	DI	0/8	12
Totals	6/10	0/3	5/11	4/12	51

Additional Supplemental Programs and Statistics:

Occupant Restraint—Buckle Up NY (Budget of \$3010)

Program completed between authorized time frames of May 18-May 31, 2015
 Issued 85 UTT's in connection with the detail, budget exhausted and closed for 2015.

Police Traffic Services Aggressive Driving (Budget of \$9030)

Program is on-going. Enforcement conducted April 2015-Sept 2015. Directed patrols City-wide targeting speeding, stop signs, red lights, and cell phone use while operating a motor vehicle.

April 2015: Issued 47 UTT's

May 2015: (suspended) prohibited from co-mingling traffic safety grants (see seatbelt/occupant restraint grant data for May 2015)

June 2015: Issued 41 UTT's

July 2015: Issued 136 UTT's

August 2015: Issued 61 UTT's

September 2015: Issued 54 UTT's (DCTSB Surplus Funds)

Year-to-date for the program: 339 UTT's

STOP DWI (Budget of \$5,950)

Budget runs from April 1, 2015 through December 31, 2015. City PD was granted additional STOP DWI funds via holiday "crackdown" enforcement saturation patrols and multi-agency joint impairment checkpoints. Furthermore, the STOP DWI program was expanded by adding a dedicated STOP DWI enforcement car on Thursday and Friday evenings 2000-2400 hours resulting in an additional presence in the business district. City PD made 10 combined DWI arrests for the 4th quarter and issued 106 UTT's in connection with the program.

Year-to-date combined, City PD has issued 543 UTT's and made 39 DWI-related arrests.

Dedicated Speed Enforcement Rush Hour M-F Arterials

Traffic has continued to enforce speeding on the West/East arterials during rush hour between 0600-1000 hours. Also, the program now includes dedicated enforcement between the hours of 1530-1700 hours. This data has been tracked since 1/1/2015. Year-to-date 313 overtime hours resulting in 626 UTT's issued. This has calculated into a cost-benefit analysis of plus \$77,624.00 (\$52.00 hour OT rate vs. \$150.00 UTT fine amount)

Summary of Year-to-Date Directed Highway Enforcement UTT Totals

Occupant Restraint Grant	85 UTT's
Aggressive Driving Grant	339 UTT's
STOP DWI	543 UTT's
Dedicated East/West Arterial Enforcement	626 UTT's
Running Totals	1593 UTT's

Dedicated Scofflaw Enforcement Via LPR's 0500-0730 hours

Traffic has utilized the newly acquired LPR in Car 20 for early morning Scofflaw Enforcement throughout the City. This data has been tracked since 1/1/2015. Year-to-date through the 4th quarter, there were 183.50 hours of overtime resulting in 139 vehicles impounded for Scofflaw resulting in a combined Scofflaw recovery of \$57,600 in outstanding fines. (A cost-benefit analysis of plus \$48,058.00, officer average rate of \$52.00/hr.). Additional revenue not calculated is impound fees and storage (see impound data).

Parking Enforcement After-hours OT

City traffic parking enforcement officers rotate working non-scheduled working hours. These hours generally are 4pm-6pm Monday-Friday and Saturdays 8am-2pm. Data through the 4th quarter is 622 hours PEA O/T accrued vs. 4616 tickets issued. A cost-benefit analysis of plus \$104,106.00 (PEA O/T rate of \$33.00 vs. average ticket fine of \$27.00).

4th Quarter Special Events and Ongoing Enforcement of Complaint Areas

Traffic continues to update and enforce all complaint areas on a rotating basis. Enforcement results are documented and reviewed for further evaluation. City traffic assisted with the Annual 2015 Festival of Lights parade.

Neighborhood Recovery Unit:

The NRU made a total of 15 arrests this quarter (11 felonies, 3 misdemeanors, 1 violation). The unit conducted six search warrants. The unit seized over 11 grams and 37 additional units of cocaine, 11.5 grams and 305 bags of heroin, 158 bags of marijuana, 1 bag of Ecstasy, and approximately 40 lbs. of pills. In addition, \$25,675.00 in cash and one firearm (handgun) was seized.

The NRU continues to work closely with the Detective Bureau and outside agencies such as the New York State Police, CNET, Dutchess County District Attorney's Office, Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF). On numerous occasions, the unit has provided the intelligence for the officer safety bulletins and investigations in the City of Poughkeepsie during this quarter.

Dutchess County Drug Task Force:

The unit reports a total of 11 investigations in the City of Poughkeepsie (25 county-wide). Their efforts resulted in 13 arrests (9 felonies and 3 misdemeanors). The unit executed four search warrants (after "pick-offs"). They also report the seizure of \$107,204.00 in cash, 3.5 ounces of cocaine, 882 bags of heroin (plus 29 grams unpackaged), 993 pills and 14 lbs. of marijuana (interdicted UPS). The unit also recovered three handguns.

Training Division 4th Quarter:

1. Total number of training give back time	324.00 hrs
2. Total number of hours submitted for pay	262.40 hrs
3. Total number of hours submitted for CT	232.00 hrs
4. Total number of hours attended during RTD	370.00 hrs
5. Total man-hours officers attended training	1188.40 hrs
6. Total training time amount paid	\$ 14,312.54

4th Quarter Training Highlights:

- ESU Training conducted twice per month.
- Sniper training conducted once every other month.
- Motorcycle training conducted once per month
- Scuba diving training conducted once per month.
- Accident Reconstruction Training conducted once per month.
- P.O. VanNosdall attended Technical Crash Management in Albany, NY.
- Chief Knapp, Captains Minard and Pape, Lt.'s Remsen and Clark, and Sgt. Gioia attended Gordon Graham Risk Management at Marist College.
- P.O. VanDeMark attended Ulster County Police Academy Phase 2.
- Captain Minard and Sgt. Gioia attended accreditation training at PSB, 505 Main Street
- Sworn officers attended fall firearms qualification at DCSO range, Hyde Park

- P.O. Bruzgul attended K-9 Tracking School in Ulster County, NY
- Det. Sgt. Camacho and Det. Slitt attended "Jane Doe No More" training (improving the way society responds to victims of sexual assault) held at 505 Main Street, PSB.
- Juvenile Justice Specialist Marcinelli and Youth Worker Reardon attended JFIRE training.

Animal Control:

The Animal Control Division reports the following activity for the 4th quarter of 2015:

<u>Dogs</u>		<u>Cats</u>	
Taken In:	20	Taken In:	5
Redeemed by owner:	8	Redeemed by owner:	0
Euthanized:	8	Euthanized:	4
Adopted:	7	Adopted:	2
DOA:	0		
Foster Placement:	0		
Total Tickets issued:	20		

911 Phone System and Backup Room:

The 911 back up room was also designed to serve as a city joint dispatch command center during "events".

The department continues to work on improvements to the backup room including expanding its readiness through computer and hardware enhancements. However, they are limited in their ability to do so with the present budget issues and concerns. Therefore, there were no updates to report in the quarter.

Computerization:

Coplogic (on-line citizen reporting) has been operating for several years. There has been steady use of the system. The department also began receiving business jacket updates and have started to handle private impounds from tow truck operators.

The reporting is available on the City website and the public can access it there.

The IT director (Rocco German) continues to work on the various computer and hardware issues with Chris Bodin. The department continues to work on the various computer and hardware issues with Chris Bodin. They continue to experience computer failures due to outdated equipment and other hardware issues.

Camera Upgrade and Expansion:

The new camera system has been fully operational since the end of 2012. Since then, it has been used a number of times in investigations, evaluation of active calls, and monitoring of the areas it covers. During this quarter, they worked on new locations at Main and Rose Streets, Cannon Street, and at the Poughkeepsie Sign Entrance. All three locations are operational and part of the overall monitoring system. They are also working on upgrades and expansions to the Walkway and Waryas Park areas. They coordinated a new project using Federal Transportation money to install a series of cameras at the Transit Hub.

The new system continues to prove its value. Both dispatch and the front desk regularly monitor and use the system, and have reported its efficiency. The department, however, continues to experience shortage issues in which they are losing data. IT and the vendor have been addressing the issues.

Redundancy:

The generator replacement project has been discontinued due to a lack of funding. The department has adjusted the time of the present "exercise" of their existing generator after complaints of noxious fumes from the unit.

Injured/Restricted Status:

Sworn-Six members are currently out on long-term medical—Magistro (06/18/11), McGinley (RTW 07/21/11, restricted duty then back out DI, 07/22/11), Filippelli (09/04/13), Rutulante (12/03/14), Ciardi (10/23/15—not work related), and Braren (12/05/15).

Four members are currently on restricted duty—Richards (RTW 09/12/10), Vandewater (RTW 07/11/14—not work related), Libolt (07/25/15—not work related), Cummaro (RTW—11/09/15).

Civilian – none

Statistics:

The 4th quarter statistics showed a 5% decrease in violent crime. This is due to a decrease in robberies (-13). The department did see an increase in assaults (+7).

During the same period, the City saw a 4% decrease in property crime. This mainly occurred due to decreases in larcenies (-12), though there was an increase in burglaries (+6).

The 4th quarter also showed a 2% decrease in arrests, 32% decrease in parking tickets, 16% increase in moving violations and an 8% increase in City Ordinance tickets.

Attached, please find the 2015 statistics for the 4th quarter (Oct-Dec) with a comparison to the same period 2014.

The 2015 year-end stats indicated a 17% decrease in violent crime. This is mainly due to a decrease in robbery (-25) and assaults (-26). However, rapes (+6) did increase during the period.

During the same period, there was an 8% decrease in property crime. This was due to decreases in burglaries (-37) and larceny (-23).

The same period also showed an 11% decrease in arrests, a 2% (-533) decrease in parking tickets, 16% (-844) decrease in moving violations and 24% decrease (-158) in City Ordinance tickets.

For further information, please refer to the attached statistics.

The statistics format was changed in 2007 to better reflect how New York State maintains their information. For their records, the State counts attempted crimes as actual crimes. Our previous reporting split this into separate categories and was not reflected in reports prior to 2007. However, the department will now include this information as a separate part of the report.

In addition, for statistical purposes, New York State considers unauthorized use of a motor vehicle as a motor vehicle theft. Therefore, we will also list these categories separately on the report.

Poughkeepsie Water Treatment Facility:

Water Quality/Production Issues:

Process data for the 4th quarter 2015 are presented in the following tables. Average Daily Flow was 8.76 MGD, 0.48 MGD (5.5%) more than 2014 (8.29 MGD). Raw water turbidity held fairly steady as there were no significant storms within our watershed. Quality was excellent. Plant effluent turbidity average 0.04 NTU compared to the drinking water standard of 0.30 NTU. Overall, turbidity removal averaged 99.9%.

Plant Upgrade:

The Centrifuge installation was operable in December 2015. Centrifuge capacity has increased from 6gpm to in excess of 36 gpm.

The ozone building and ozone contactors structure is ninety (90) percent complete.

Filter media was replaced with sand and activated carbon. This has resulted in reduced disinfection byproducts.

Project is within budget. Total expended through December 2015 was \$10 million while budget is \$19 million.

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PWTF 4th Quarter 2015 Key Process Statistics

Month	Raw Flow, MGD	Turbidity, NTU		Residual Solids, gallons	Backwash, gallons	Thickener, gallons	Plate Settler, gallons	Solids Hauled, tons
		Influent	Effluent					
October	9.06	58	0.04	577,040	2,992,000	226,905	15,058	261
November	8.72	61	0.04	568,599	2,430,170	247,670	22,061	275
December	8.52	55	0.03	267,999	8,859,000	267,999	9,307	232
Total	NA	NA	NA	1,413,638	8,181,170	742,574	46,426	768
Average	8.76	58.00	0.04	471,213	2,727,057	247,525	15,475	256

Staffing:

A Senior Mechanic remains off on Worker's Compensation. He is expected to return no later than June. His absence has resulted in increased overtime.

Stage 2 Disinfection By-Product Waiver:

We are currently three (3) months behind schedule. Our Hyde Park wholesale customer met the THM standard while City and Town remain in compliance. Our upgrade will resolve this problem in 2016.

Wholesale Water:

Total water sales for this quarter were 151,062,228 gallons. Income from wholesale customers was \$403,541.14. A breakdown of the usage follows.

Dutchess County Water and Wastewater Authority:

The Water Authority used an average of 1.28 MGD, 0.77 MGD less than contracted. Income was \$386,141.70.

Dutchess County 2015 Monthly Demand, Invoice and Effective Rate

Month	Monthly Data				Invoice	Unit Cost \$/1000
	Total	Average	Min.	Max.		
October	37,908,000	1,222,839	1,072,000	1,298,000	\$ 129,865.12	\$ 3.43
November	38,524,000	1,284,133	1,241,000	1,328,000	\$ 125,933.36	\$ 3.27
December	41,323,000	1,333,000	1,257,000	1,382,000	\$ 130,343.22	\$ 3.15
Total	117,755,000	1,279,991	1,072,000	1,382,000	\$ 386,141.70	\$ 3.40

Hyde Park Arbors and Greenbush Water Districts:

Arbors averaged 25,050 gpd while Greenbush averaged a daily demand of 57,097 gpd.

Cobey Terrace Customers:

The five (5) customers on Cobey Terrace utilized an average day demand of 718 gallons and were charged \$124.15.

MEMORANDUM

March 21, 2016

TO: Christopher Petsas, Chair
Members of the Common Council

FROM: Rob Rolison, Mayor

RE: Quarterly Report for the Fourth Quarter 2015

Attached for your review, please find a copy of the report for the Fourth Quarter 2015, which covers the period from October 1st until December 31st, 2015.

Official Minutes of the Council Meeting of Monday, March 21, 2016

01/29/2016

Clerk Monthly Report Quarterly Report
September 01, 2015 - December 31, 2016

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CERTIFICATION OF REMITTING OFFICER:
Deanne L. Flynn, hereby certifies that she is the Chamberlain of the City of Poughkeepsie, State of New York; that she has examined the annexed report, that she knows such report to be a true and correct statement of operations for

Account Description	Fee Description	Account#	Qty	Local Share
	Taxi Vehicle Transfer		10	500.00
			Sub-Total:	\$500.00
After Hours Permit	After Hours Store Permit		1	1,500.00
			Sub-Total:	\$1,500.00
Clark Admin Fee - .05 Postage	Clerk Admin. Fee		26	401.25
			Sub-Total:	\$401.25
Dog Licensing	Exempt Dogs	A2544	3	0.00
Dog Licensing	Female, Spayed	A2544	44	264.00
Dog Licensing	Female, Unspayed	A2544	8	140.00
Dog Licensing	Male, Neutered	A2544	49	294.00
Dog Licensing	Male, Unneutered	A2544	21	307.50
Dog Licensing	Replacement Tags	A2544	4	12.00
			Sub-Total:	\$1,077.50
Marriage Lic.	Marriage License		163	2,852.50
			Sub-Total:	\$2,852.50
Minor Sales	Copies Of Records		268	183.20
	Dog Redemption		7	1,973.55
	Maps		17	85.00
Other Licenses	Application Fee		3	105.00
			Sub-Total:	\$2,346.75
	Assembly Permit		5	175.00
	Coin Machines		1	100.00
	Garage/Yard Sales		7	49.00
	Pawn Broker		1	125.00
			Sub-Total:	\$449.00
	Taxi Cab License 1 Year		2	300.00
	Taxi Cab License 6 Mo.		4	320.00
	Taxi DI Process Fee		34	340.00
	Taxi Driver Perm. License		33	495.00
	Taxi Driver Temp. License		1	15.00
	Taxi Inspection		17	850.00
			Sub-Total:	\$2,320.00
	Town of Poughkeepsie HACK license		33	1,650.00
			Sub-Total:	\$1,650.00
	Vehicle for Hire License- Annual-Town of Pok		6	750.00
Vital Fees	Birth Certificates		1082	10,620.00
	Death Transcripts		2045	20,450.00
	Marriage Transcripts		121	1,210.00
	N/C Birth Cert.		53	0.00
	Search Records		27	594.00
VS/Clerk Postage Reimbursement	Postage/residential		16	319.20
Traffic	Scofflaw			\$54,899.50
			Sub-Total:	\$54,899.50

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01/28/2016

Clerk Monthly Report Quarterly Report
September 01, 2015 - December 31, 2015

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CERTIFICATION OF REMITTING OFFICER:
Deanne L. Flynn, hereby certifies that she is the Chamberlain of the City of Poughkeepsie, State of New York; that she has examined the annexed report, that she knows such report to be a true and correct statement of operations for the period which it covers and that the amount remitted herewith is the full amount payable to the State Comptroller for such period pursuant to chapter 960 of the laws of 1976, as amended.

Account Description	Fee Description	Account#	Qty	Local Share
			Sub-Total:	\$33,943.20
Wagering Fees	Bell Jar Permits		1	25.00
	Bingo License		25	281.25
	Bingo Proceeds		21	100.92
	Games of Chance License		6	125.00
			Sub-Total:	\$532.17
Total Local Shares Remitted:				\$102,471.87
Amount paid to:	NYS Ag. & Markets for spay/neuter program			180.00
Amount paid to:	State Comptroller For Games Of Chance			187.50
Amount paid to:	State Health Dept For Marriage Licenses			3,667.50
Total State, County & Local Revenues:				\$106,506.87
Total Non-Local Revenues:				\$4,036.00

CERTIFICATION OF ISSUING OFFICER:
Deanne L. Flynn, hereby certifies that she is the Chamberlain of the CITY OF POUGHKEEPSIE, State of New York; that she has prepared the annexed report, issued the licenses listed therein and that such report is a true and correct statement of operations for the period which it covers.

PARKING TICKET TRIALS – OCT 1, 2015-DEC 31, 2015

DATE	POTENTIAL REVENUE	ACTUAL REVENUE	PERCENTAGE	TIA'S ETC.
October 19, 2015	2,370.00	980.00	41%	28 Default Judgments 10 ACD 16 DIJ
October 27, 2015	1,705.00	910.00	53%	18 Default Judgments 8 ACD 2 DIJ 3 "covered"
December 22, 2015	1,205.00	710.00	58%	15 Default Judgments 3 ACD 5 DIJ

TOTALS \$ 5,280.00 \$ 2,600.00 50%

IN ADDITION, CORPORATION COUNSEL'S OFFICE COLLECTED \$2,110.00 IN PLEA BARGAINS FOR THE QUARTER

CLAIMS FILES OPENED

October 1, 2015-December 31 2015

<u>Adverse Party</u>	<u>Date of Loss</u>	<u>Action/Cause of Claim</u>	<u>Amount in Controversy</u>	<u>Disposition of Matter</u>
Lewis, Sean	8/20/2015	Personal injury-Car accident involving city police	Unknown	Open
Lewis, Theresa	8/20/2015	Personal injury-Car accident involving city police	Unknown	Open
Paese, Dona	8/5/2015	Slip/Fall on Market Street	Unknown	Open
Sullum, Joshua	7/29/2015	Hit pothole on bike on Franklin Street	\$250K	Closed-Paid \$759.60
Mikoleski, Theresa	10/9/2015	Hit curb, Popped tire in city hall parking garage	\$157.42	Open
Adams, Amber	9/15/2015	Hit sewage/water hole on Main Street w/car	\$526.68	Closed-Paid \$150.00
Knapp, Heather	8/5/2015	Stepped into pothole at 1 Civic Center Plaza	\$100K	Open
Fryar, Jaquan	9/4/2015	Bit by police dog and run over by police	\$750K	Open
Summerson, Amber	9/13/2015	Tree Limb hit car-6 Mansion Street	\$393.46	Closed-denied
Frydman, Jacob	9/20/2015	Car damaged by man hole cover	\$5,812.39	Close-Denied
Faircloth, Joseph	9/23/2015	Intentional tort & negligence by police	Unknown	Open
Boshart, Mary	12/20/2015	Slip/Fall on South Bridge Street	Unknown	Close-Denied
Pankey, Kaseem- Estate of	11/26/2014	Police negligence-committed suicide in prison	Unknown	Open
Gamiel, Deborah	11/2/2015	Slip/Fall 55 Washington Street	Unknown	Open

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Clampaglione, Sally	10/21/2015	Slip Fall 17/19 South Hamilton Street	Unknown	Open
Bryant, Nia	10/31/2015	Unlawful arrest/Assault by police	1 Mil	Open
Burks, Devonte	8/21/2010	Excessive Police Force	12.7 Mil	Close-Paid \$15,000.00
Double R. Capital	1/1/2015	Sanitation Fees	\$3,000.00	Open
Gonzalez, Altagracia	11/11/2015	Slip/Fall at 25 Academy Street	Unknown	Open
Melilli, Carmelo	11/19/2015	Fallen tree damage to house-20 N Randolph St	\$350.00	Open
Varela-Cerrone, Lillian	2/4/2016	Slip/Fall at 581 Main Street	Unknown	Open

2015 - Yearly Report Including 4th Quarter

Department	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	Year End Totals
Buildings & Grounds					
<i>City Hall</i>	<p>Work on HVAC system, replace filters, tighten up fan belts, replace fan belts, replace motor for the steam fan, replace boiler from City Court and transferring to the compressor daily. Work on plumbing at restaurant, fixed leaks and undrugged sinks, reset circuit breaker that trip as required, install and adjust backsets for rail roof, leaks. Replace damage ceiling and floor tiles from leaks.</p>	<p>Work on AC unit at City Hall, routine City Hall maintenance, install and maintain backsets for City Hall, hot water line to main, maintain restroom toilet and stalls.</p>	<p>In house temporary repairs to keep City Hall AC unit running. Work on roof leaks at City Hall. General maintenance for City Hall. Repair City Hall air conditioning units and backsets on the roof side of City Hall. Repair clock in Mayor's office. Drive home down from the penthouse as requested by administration. Pick up recycled papers and printer can from third floor at City Hall. Repair/leading steel door not lock.</p>	<p>Work with roofing contractor for City Hall. Service furnace for winter months. General maintenance for City Hall plumbing, toilets. General maintenance for City Hall elevator.</p>	
<i>Prisoners</i>	<p>Change S.E.B. - Repair door at bathroom. Repair AC compressor. Repair over head 400c.</p>	<p>Change S.E.B. - General plumbing repairs. AC compressor repair and maintenance.</p>	<p>Change S.E.B. - Underclock. Audit compressor (Vah) to repair compressor.</p>	<p>Service Furnace at all Five Houses for winter months.</p>	
	<p>485 Main St. E.H. - General heating issues.</p>	<p>485 Main St. E.H. - AC unit maintenance and repairs. Compressor maintenance and repair.</p>	<p>485 Main St. E.H. - General repair and maintenance of compressor. General maintenance of plumbing at bathroom. AC repair. Repair XTU 20.</p>	<p>Service Furnace at all Five Houses for winter months.</p>	
	<p>Install mail box. Plumbing repairs at sink. Repair broken door frame. Clean up jail cells.</p>	<p>Clean up jail cells. General plumbing repair for toilet and stalls.</p>	<p>Maintenance of jail cells. Repair damaged door. Replaced AC unit in an office space. Clean and disinfect finger print room. Repair toilet at ladies locker room. Respond to PD fire alarm; replace batteries. Install hood lower rack in Detective Division. Repair door at juvenile. Clean PD entrance over hooding PD entrance and parking garage. Repair card reader at hooding room.</p>	<p>Service Furnace at all Five Houses for winter months.</p>	
<i>Police</i>				<p>Repair and maintenance of leaks and plumbing issues. Repair damaged doors and jail cells. Repair clock and file cabinets. Replace light bulbs as required. General HVAC maintenance.</p>	

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Department	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	Year End Totals	
City Court	Install and maintain four back boilers at Court House. Repair light ceiling tiles and floor tiles due to rain leaks. Allow to remain undetermined.	Install and maintain rain tank buckets at Court. Replace damaged ceiling tiles and floor tiles due to rain leaks.	Criminal office remain undetermined. Reorder office supplies including paper towels. Clean up back at copy room. Remove belt from criminal office. Maintain paper towel dispensers. Maintain ceiling light at Medication Room.	Replace ceiling tile as required. Clean up as requested by PD. Maintain paper towel dispenser.		
DPP Campbell	Repair bus garage furnace. Ready Rooms plumbing repair. Fix gas pipe at Adminia Trailer repair with electric heat tops.	Repair damaged garage doors. Repair and leak defects at Lounge. Plumbing maintenance at DPP buildings.	Repair office coats at Jani King. Make and install signs for Street Dept. Clean out drain pit in Central Garage.	Plumbing maintenance at Adminia trailer. Replace leaking toilet pipe at ready room.		
Abandoned Buildings	Secure 5 buildings. (Some locations had to be removed several times.)	Secure 12 buildings.	Secure 23 buildings.	Secure 18 buildings.		
Winters/Olmsted	Turn on water at Spear Lake/Langus building.	Custom Moldings at Sport and Public Pools.	Winters/Olmsted Fountain. Winters/Olmsted Moldings in park. Winters/Olmsted Pools.	Winters/Olmsted building.		
Miscellaneous	Repair bus heating. Sewer pipe, pit and check terminal at Winters/Olmsted City Hall and Fire Station. Still working on City Street Dept. Rough/Repair Day/Storage furnace drain and burst pipe repair.	Steel heat paint and repair City owned Pools.	Double yellow line striping. Paint stop bar, crosswalks and school stop sign. Repair sensor at Sport Pool.	Remove doors from Winters Park. Repair rounded down and violent signs. Repair bus shelters.		
Walk Through	Walk through Central Education LED light replacement program. Cleaning contractor walk through. Walk through with City Engineers for HVAC replacement at City Hall.	Walk through with Booking Coordinator.	Walk through with Booking Coordinator.	Walk through with Central Education.		
Work Order	59	7	30	196	312	

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Department	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	Year-End Totals
Street Maintenance					
Street Lighting	Salt, plug, snow removal for winter weather events. 117 complaints, 107 removals. 117 snow removal complaints.	Remove, inspect and clean dump truck salters. 13 Days of patching potholes. Repaired 24 DPW excavations.	None 8 13 Days of patching potholes. Repaired 24 DPW excavations.	Salt, plug, snow removal for winter weather events. 13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Potholes	117 snow removal complaints.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Excavations/Repairs	117 snow removal complaints.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Oil Spills Complaints	117 snow removal complaints.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Top Soil Complaints	117 snow removal complaints.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Grass Complaints	117 snow removal complaints.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Compost Area	117 snow removal complaints.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Other	117 snow removal complaints.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 24 DPW excavations.	13 Days of patching potholes. Repaired 32 DPW excavations.	117 13 32 162 Over 70 Days Repaired 203 DPW excavations
Week Order Complaints	134	76	72	156	362

Department	First Quarter			Second Quarter			Third Quarter			Fourth Quarter			Year End Totals		
	Days	Hours	Notes	Days	Hours	Notes	Days	Hours	Notes	Days	Hours	Notes	Days	Hours	Notes
Transfer Station - Park	9			12			8			24			64		
Tree Planting	0			0			0			9			9		
Tree Removal - Street	6			30			17			7			60		
Tree Trimming	55			177			57			57			227		
Removal Limb Removal	11			11			11			12			45		
Stump Removal	4			22			20			23			74		
Remove and Pile			Food the dog at Wayne park			Replaced flags as needed.			Replaced flags as needed. Put team at half						
Christmas Decorations			3 days of removal.			NA			These weeks: 30,000 lights installed.				2	Man-days	
Christmas Tree			Chip over 1,000 Christmas trees			NA			NA				21	Man-days	
Leaf Removal			NA			NA			NA				8	Man-days	
Pruning			NA			NA			8 Days				8	Man-days	
Track Order Compliance			NA			NA			NA				10	Man-days	
Street Paving			31			195			40 days variable				NA		
			12 Days of snow exists			NA			21				161		
			Assist Sanitation Dept. with garbage and recycle collection. Take 17 loads of metal to recycling yard for Sanitation Dept. Assist Street and Sanitation Dept. with setting, plowing and snow removal.			Assist Sanitation Dept. with garbage and recycle collection. Take metal to recycling yard for Sanitation Dept. Prep and maintain Rock Chute at College Hill. Assist Remedio Dept. with outfit grass.			Assist Sanitation Dept. with outfit grass. Plant flowers at College Hill park area. Assist Sanitation Dept. garbage and recycle collection. Take metal to recycling yard for Sanitation. Assist Sanitation Dept. with violation abatement. Assist Street Dept. with prep work for street milling. Water newly planted trees.						
Other															5 days Shovel, 24 days assist sanitation, 20 days cut grass
Sanitation (1,000,000 lbs. of trash)	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		1,421
Transfer Station Tonnage	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		585,170.00
Transfer Station Revenue	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		4,276
Street Collection Tonnage	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		1,876
Street Repair Tonnage	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		379.00 / Ton
Garbage Disposal Cost	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		51.72 / Ton
Recycle Disposal Cost	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		1,084
Pavilion Rental	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		288
Waterfront Abated	See Year End Total			See Year End Total			See Year End Total			See Year End Total			See Year End Total		

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Department	First Quarter	Second Quarter	Third Quarter	Fourth Quarter	Year End Totals
Recreation - Park	NA	NA	12,727	NA	12,727
Attendance - Sprink	NA	15,380	425	NA	15,805
Attendance - Paved	NA	NA	NA	NA	475
Sidewalk	NA	NA	1,668	NA	1,668
School Lunch - Sprink	NA	NA	12,720	NA	12,720
School Lunch - Paved	NA	NA	514,972.00	NA	514,972.00
Revenue - Sprink	NA	NA	514,972.00	NA	514,972.00
Revenue - Paved	NA	NA	514,972.00	NA	514,972.00
Total Paid Revenue	NA	NA	532,376.00	NA	532,376.00
Street Department - Paved	NA	NA	NA	NA	NA
Street ID	NA	NA	NA	NA	NA
Ordinance Change	NA	NA	NA	NA	NA
New Sign	NA	NA	NA	NA	NA
Sign Replacement	NA	NA	NA	NA	NA
Failed Sign Replacement	NA	NA	NA	NA	NA
Sign Completed	NA	NA	NA	NA	NA
Work Out Request	NA	NA	NA	NA	NA
Parking Lots	NA	NA	NA	NA	NA
Curb & Trunk	NA	NA	NA	NA	NA
Rec - Curbside	123	147	394	443	1,007
Rec - Curbside Request	124	100	135	66	425

Department	First Quarter			Second Quarter			Third Quarter			Fourth Quarter			Year End Totals			
	1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16
Water and Sewer	49	51	40	31	29	29	29	29	29	29	29	29	29	29	29	29
Heavy Equipment Inspection																
Line Clearance	475	475	475	475	475	475	475	475	475	475	475	475	475	475	475	475
Construction Supervision	11	40	31	31	0	0	0	0	0	0	0	0	0	0	0	0
Water Meter Manual Inspection	52	31	31	31	0	0	0	0	0	0	0	0	0	0	0	0
Manhole Repair	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Catch Basin Repair	3	12	12	12	4	4	4	4	4	4	4	4	4	4	4	4
Sewer Collection Work Order	52	67	67	67	62	62	62	62	62	62	62	62	62	62	62	62
Water Complaint Work Order	26	28	28	28	4	4	4	4	4	4	4	4	4	4	4	4
Water Complaint Work Order	7	4	4	4	5	5	5	5	5	5	5	5	5	5	5	5
Water Complaint	26	31	31	31	12	12	12	12	12	12	12	12	12	12	12	12
Water Leak Repair	15	19	19	19	37	37	37	37	37	37	37	37	37	37	37	37
Water Complaint Simple and Repair	20	11	11	11	10	10	10	10	10	10	10	10	10	10	10	10
Water Meter Repair	3	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Water Meter Flashed	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4	4
Dept of Health Reports																
Transpiration - Dis	71,594	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201	79,201
Passenger Count																
Revenue	\$70,515.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00	\$77,731.00
Capital Charge																
Labor Hours	See Year End Total															
Labor Cost	See Year End Total															
Fuel Cost	See Year End Total															
Work Orders	See Year End Total															
Hours Lost Due to Injury	See Year End Total															
Injuries	See Year End Total															
Hours Lost Due to Injury	See Year End Total															

Planning - 2015 - 4TH Quarter

Planning Division Statistics and notes

Applications

Site Plans	17	
Extension of Time for Site Plan/Subdivision Validity		
Subdivisions	2	
Special Permits		
Facades		
Signs	7	
SEQRA		
Area Variances	3	
Use Variances	1	
ZBA Interpretations		
Zoning Reviews		
<u>REVENUE</u>		
Facades		2,700.00
Signs		13,694.00
Site Plans		
Special Use Permits		2,050.00
Variances		750.00
Subdivisions		
Zoning Reviews		
<u>TOTAL REVENUE</u>		\$19,194.00

Grants:	Description:
Restore NY with Empire State Development Corp. 23 Academy St.	The site plan for 23 Academy St was approved by the Planning Board in January 2010. The City and ESD have an executed contract. The applicant has recently received necessary variances from the State and has begun work on the property, including lead and asbestos abatement, and other interior demo. Exterior work has been limited to geothermal drilling thus far.
Restore-NY with Empire State Development Corp. Cottage/Winnikee	The 40-42 Cottage Street portion of this project has been completed and the contractor has been reimbursed through the grant. Work has begun on the other two properties - 209 Cottage and 211 Winnikee. The contract with ESD has been extended until 12/31/14.
NYSDOS Transit Oriented Development at Poughkeepsie Station Grant	Market study regarding transit oriented development around the MNR train station. Development pro formas were generated based on varying growth rates (base, 10% and 15%). Project was completed and final grant funds have been disbursed.
NYSDOS Waterfront & Lower Main Street Corridor Planning Grant	The consultants for this project have completed an Action Plan for Lower Main/Waterfront and schematic design concepts for improvements to Kaal Rock Park/Point, which were presented at a public meeting in May 2013. Consultants have completed final design and construction documents for the project. The final payment requisition are being prepared to send to the State to initiate project closeout.
NYSDOS WOTH - Washington Street Gateway Improvement Grant	Contract has been executed with the State as of the end of May 2013. The selected contractor completed construction in Nov 2013, with final topsoil, compost and seeding completed in Spring 2014. Final site amenities to be completed include plantings on the slopes on either side of the bridge abutment. Ribbon cutting for project is tentatively scheduled for September 2014.
NYSDOS Planning Grant - Waterfront Enhancement Project	Contract has been executed between the City and DOS. Project involves waterfront improvements and the creation of a 2.5 acre waterfront park adjacent to the Dutton site. A contractor has not been procured yet.

<p>NYSDOS Waterfront Redevelopment Strategy</p>	<p>City has been awarded the grant, and contract has been drawn but not executed yet. Project involves update to LWRP and preparation of GEIS for the LWRP and the waterfront redevelopment strategy.</p>
<p>NYSDEC Urban Forestry Grant Round II</p>	<p>Grant has been awarded and contract has been executed. Project involves purchase and planting of 105 trees at scattered locations. Project is underway, with the first phase of trees purchased and site preparation underway along lower Main St., Taldmadge St. and Smith St.</p>
<p>Hudson River Valley Greenway - Youth Enclave Strategic Initiative</p>	<p>Grant awarded in October 2013. Project involves partnership with Pattern for Progress and will create a strategy to encourage college grads and other young people to stay in the area. The report was completed and released in mid-June 2014. Final payment requisition is being prepared for project closeout.</p>
<p>Central Hudson Main Street Revitalization Grant Program</p>	<p>The city applied for and was granted a \$250,000 grant through the Central Hudson Main Street program for the Garden Street/Up-to-Date building improvement project. Contract between CH&G and the City are being prepared. Work is tentatively scheduled to commence in Spring 2015.</p>
<p>Other Projects and Activities:</p>	
<p>WAC continues to meet as projects within their purview arise. There were projects requiring action by the WAC in the 2nd quarter 2015.</p>	
<p>Dutton The O'Neill Group was granted conditional Site Plan Approval for the proposed development of 300 residential units and 13,800 sf retail space in the City of Poughkeepsie at the former Dutton Lumber site. Applicant: The O'Neill Group, Dutchess Avenue Riverwalk, LLC and Dutchess Avenue Riverwalk North, LLC. QUEEN CITY LOFTS at 178 Main Street -- MIXED USE ARTIST LOFTS AND RETAIL. Site Plan and Special Permit approval was granted with regard to this Mixed-Use development with 10,000 sf retail, 2,000 sf restaurant, 50 Artist Lofts, 19 work/live lofts/apartments, and 1 Superintendent Apartment. Applicant: Kearney Realty</p>	
<p>PURA 14 - 136 LUXURY RENTAL UNIT BUILDING - 36 Pine Street Application for 136 unit Apartment Complex submitted and public hearing opened; Applicant: JM Development Group, LLC</p>	

NY Solar Smart The City is a participating jurisdiction and partner with the City of New York on a U.S. Dept. of Energy-funded project. CUNY was awarded \$1.4m in Nov. 2013. The project involves developing strategies to reduce market barriers to rooftop PV and reduce the balance of systems costs for consumers. City staff is participating on the Planning & Zoning Working Group whose purpose is to create model zoning for municipal use state-wide to define and encourage solar installation.

Building Department - 4th Quarter 2015

Description	Count	Amount
CO Searches	115	15,900.00
Property Inspections	20	1,600.00
Electrical Licenses	86	25,450.00
Plumbing Licenses	54	17,600.00
Gas and Oil Licenses	2	300.00
Demolition Permits	12	1,511.70
Building Permits/Operating Permits	412	88,542.71
Reciprocal and Special Permits	9	2,950.00
Total	710	\$153,854.41
Freedom of Information Inquiries	110	
Complaints Received	75	

Community Development - 2015 - 4th Quarter

Quarterly Statistics and Notes

Community Development Block Grant (CDBG)

	# of Applications (including Pulaski Pool)	# Funded	\$ Requested	\$ Recommended
Public Service	12	10	\$232,950	\$126,874*
Public Fac. & Infra.	N/A	N/A	N/A	\$578,952
Planning & Admin	N/A	N/A	N/A	\$140,000

*The City is statutorily capped at 15% of its total allocation for Public Services.

Housing Opportunities for People with Aids (HOPWA)

	# of Applications	# Funded	\$ Requested	\$ Recommended
	4	4	\$74,450	\$612,000

FAÇADE GRANT

	# of Applications	# Approved	\$ Requested	\$ Approved	\$ Paid out this q
	5	5	\$37,500	\$37,500	7,500

Economic Development Loan Fund (EDLF)

	# of Applications	# Approved	\$ Requested	\$ Approved	\$ Paid out this q
	3	3	135,000	135,000	25,000

NOTES:

The Façade Grant is slated for funding during the 2014 program year and will be accepting applications soon, possibly by Summer 2014. The Façade Grant program has not been funded in the past several years, thus we have not had any applications.

2015 v 2014
Crime Comparison
Jan-Dec

Comparison of Uniform Crime

	2015	2014	CHANGE	% CHANGE
MURDER	2	3	-1	-33%
RAPE	13	7	6	86%
ROBBERY	69	94	-25	-27%
ASSAULT	137	163	-26	-16%
TOTAL VIOLENT CRIME	221	267	-46	-17%
BURGLARY	130	167	-37	-22%
ATT. BURGLARY	15	22	-7	-32%
LARCENY UNAUTHORIZED USE OF MV	589	612	-23	-4%
MV THEFT	7	4	3	75%
MV THEFT	17	15	2	13%
TOTAL NON VIOLENT	758	820	-62	-8%

Comparison of Arrests and Calls

	2015	2014	CHANGE	% CHANGE
ARRESTS	1373	1542	-169	-11%
CALLS	ATTACHED	ATTACHED	ATTACHED	ATTACHED

Comparison of Tickets

	2015	2014	CHANGE	% CHANGE
PARKING	26864	27397	-533	-2%
MOVING	4345	5189	-844	-16%
ORDINANCE	513	671	-158	-24%
TOTAL	31722	33257	-1535	-5%

2015 v 2014
Crime Comparison
Oct-Dec

Comparison of Uniform Crime

	2015	2014	CHANGE	% CHANGE
MURDER	0	1	-1	-100%
RAPE	6	2	4	200%
ROBBERY	19	32	-13	-41%
ASSAULT	33	26	7	27%
TOTAL VIOLENT CRIME	58	61	-3	-5%

BURGLARY	28	22	6	27%
ATT. BURGLARY	3	11	-8	-73%
LARCENY UNAUTHORIZED USE OF MV	153	165	-12	-7%
USE OF MV	1	1	0	0%
MV THEFT	8	1	7	700%
TOTAL NON VIOLENT	193	200	-7	-4%

Comparison of Arrests and Calls

	2015	2014	CHANGE	% CHANGE
ARRESTS	324	318	6	2%
CALLS	ATTACHED	ATTACHED	ATTACHED	ATTACHED

Comparison of Tickets

	2015	2014	CHANGE	% CHANGE
PARKING	5575	8163	-2588	-32%
MOVING	1114	961	153	16%
ORDINANCE	115	107	8	7%
TOTAL	6804	9231	-2427	-26%

X. NEW BUSINESS:

XI. ADJOURNMENT:

Official Minutes of the Council Meeting of Monday, March 21, 2016

A motion was made by Councilmember Young and Councilmember Johnson to adjourn the meeting at 9:10 p.m.

Dated: March 29, 2016

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, March 21, 2016

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**