



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, August 17, 2015 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL –

II. REVIEW OF MINUTES:

- Common Council Minutes of November 3, 2014**
- Common Council Minutes of November 17, 2014**
- Common Council Minutes of December 1, 2014**
- Common Council Minutes of December 8, 2014**
- Common Council Minutes of December 15, 2014**
- Common Council Minutes of December 23, 2014**
- Common Council Minutes of the Organizational Meeting of January 2, 2015**
- Common Council Minutes of January 20, 2015**
- Minutes from the Public Hearing of February 5, 2015**
- Common Council Minutes of February 5, 2015**
- Common Council Minutes of February 17, 2015**
- Common Council Minutes of March 2, 2015**
- Common Council Minutes of March 16, 2015**

Approving Minutes			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Accepted	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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

Stanley Moss (no address given): complimented the chairman on the festival, thanked the councilmembers who supported Partners in the Park – they hope to have a long-term relationship with the city of Poughkeepsie, they plan to have volunteers working through the winter helping to clear out fire hydrants, wishes everyone running good luck.

Darrett Roberts 148 Franklin Street: thanked the council for all of the events they have been putting on, told a story about how he went to feed the homeless and saw a fast food worker sleeping and eating in the shelter, it's impossible to survive on less than \$15/hour.

Seth DeCroache 7 Reservoir Street: wants to open a dialogue with the city, has been complaining about the property at 221 North Clinton for six months – there's been all sorts of trash dumped in the backyard, the dumping has continued despite numerous attempts to stop it and he wants it to end, supports the initiative to connect the Walkway Rail Trail with the College Hill Park but the park needs a serious makeover as it's been neglected and misused. He complimented the Blue Collar Brewery for its reuse of an existing warehouse and its respect to its neighbors and community. Praised Councilmember Perry for actually putting her vision for her ward into action, and asked that the rest of the council look at College Hill as a case study for bringing life back into their neighborhoods throughout the city (also submits letters).

Kari Rieser 16 Adriance Avenue: there in support of working families throughout the city of Poughkeepsie and Dutchess County. She is for the Fight for 15 and can't believe that the mayor would even think of vetoing it. She thinks everyone should stand together to fight for a living wage for our working families, it's impossible to live on the minimum wage any more working 40 hours a week, we are all these people and we need to make sure people can keep eating and living in safe places.

Obina Tomlinson 14 Fox Terrace: has had the same problem for eight years – there's always children hanging out so that she can't even pull into her driveway, even at 1:30 a.m., they are there, and there's always garbage all over the place, they sit next door and smoke and the police are 'too busy' to help take care of this in a timely fashion. The kids don't move out of the road – making it very hard to get in or out, there's only one business nearby and he puts his inside trash in the city owned and operated trash bin outside. She complained about the convenience store, no one is helping to take care of this street, there's been no street sweepers and the trees are overgrowing and the sidewalks are impassable, she wants help getting things done on her street.

Genna (no other information given): enjoyed the concert the night before, heard that there was also another concert down by the waterfront that people were paying a lot of money for, asked a local business owner who in Poughkeepsie can afford that and was told that the people were coming up from NYC, mentions how there was no advertising for either concert, thinks that it would be great if the council did a little bit more with community participation such as getting more musical things going and even moving them up from the water and into middle Main where the Initiative is – help get people less nervous about coming to Poughkeepsie, lives in the Veteran's House and they all keep their house clean and presentable but the neighbors (she says are mostly renters) don't care about their properties as much, in all the years she's worked there she's never seen a street sweeper or anyone go down and help clean, there's a bridge at the end

Official Minutes of the Common Council Meeting of Monday, August 17, 2015

of her street where there's all this garbage on one side and a fallen tree on the other, advertisement about things that are going on in the city is a good thing – she never would have known that the music festival had been going on if she hadn't been out walking around, the public spaces that we have need to be utilized and cared for and money should be pushed around to more than just the waterfront in order to get people interested in Poughkeepsie.

Ken Stickle 118 Catharine Street: thanked the young man who brought up College Hill as he's the vice president, thinks it's deplorable to not have it open on a Monday after the weekend when everyone was dropping things off, says that he probably got a \$1500 ticket now, doesn't think that the \$15/hour law should be passed unless it's for everyone and not just fast food – they're not the only ones who need it, wonders how many stores can afford to pay \$15/hour, asks why no one is going around and finding out who is selling loose cigarettes and alcohol to underage kids, the city has no master plan and he has been screaming for one for the past ten years, need to get big companies like IBM to come back/into the city and say they want to have their businesses there, tells them to keep working.

Laurie Sandow (no address given): complained that the agenda calls for a review of minutes from multiple dates but that she can't find the minutes anywhere on the website, wonders when the minutes will all be posted and if they're available for review why they aren't posted, wonders also when the new website design will be implemented, complains about links to surveys that are being given not being available on the city's website, complains about public information not being made available far enough in advance for upcoming events, complains about not receiving email blasts about the common council meetings until late Friday when she had previously gotten them midday/late Thursday, complains that there's no follow up blasts when there's been a mistake made in a link/date apologizing for the mistake and providing a corrected link/date, complains about the resolutions on the agenda not being made available on the website, wonders how the public can be expected to comment on resolutions and minutes that haven't even been posted, comments that the council is also given things without enough time to review them before being expected to vote and have comments on, was stunned by the beauty of College Hill park – claims it rivals the beauty of Prospect and Central Parks, it would be a perfect location for something like Jazz in the Valley with the minor addition of shuttle buses, complains that there's not proper signage for it – just like Wheaton Park, says that Councilmember Perry and Ken Stickle have been doing amazing work for that park and commends them for it.

Official Minutes of the Common Council Meeting of Monday, August 17, 2015

Comments of Laurie Sandow at Common Council meeting of August 17, 2015:

Today's agenda indicates review of minutes from meetings or hearings on 13 different dates and purposes, ranging from Common Council Minutes of November 3, 2014, to Common Council Minutes of March 16, 2015, and including an Organizational Meeting of January 2, 2015, and a Public Hearing of February 5, 2015. However, I have not been able to find these minutes posted to the City of Poughkeepsie website.

If they're available for review, why haven't they yet been posted?

When will these listed minutes be posted?

When will remaining meeting and hearing minutes be transcribed and posted?

When will the long-promised new website design be implemented?

Regarding the City of Poughkeepsie website, this morning I received notice of a transportation survey from the Dutchess Dept. of the Aging. Why is there no announcement or link to the Dutchess Transportation survey posted on City website, nor link distributed via Email blast?

Similarly, why was information about the School Receivership meeting, and the date, time, location and registration info for the upcoming Mayoral Forum not posted to the City website?

Regarding Common Council meetings, why are Eblasts not sent until Friday?

And when the link or information contained in the Eblast incorrect, why is there not followup Email sent after a link sent in error is corrected?

Why are the Resolutions up for discussion at tonight's Common Council meeting not posted to the City's website?

How can the public comment on issues, resolutions, and minutes that have not been posted, or only posted after the so-called public hearing has taken place? In which case, the Common Council claims that they've already held public hearings, while withholding critical information, that is not made available until after public commentary at so-called public hearings? This is not only the case of information being withheld from the public, but at the last few Common Council meetings, we've even seen the same failure to timely distribute important information to council members who are being asked to vote on issues and resolutions they've only just received and haven't had sufficient time to review.

Damon Crumb 73 Mansion Street: thanked DPW for the work done at City Hall last week that included trimming trees and mowing grass and fixing sidewalk tiles, also thanks the young people in the Nubian Directions summer youth jobs program who did all the detail work, proposes a work weekend to finish what has been started there as there's still a lot of work to be done (lists off things that need repairing and replacing), City Hall is falling apart and he volunteers to help clean it up.

Frank Clark 608 Second Mile Drive: has an issue with the new camera angle – not all of the council can be seen and the administration also cannot be seen at all, requests that a roll call of the administration be done as well for the people watching at home. Asked if there's going to be a report about the bus committee that the city put together. He went to the mayor's press conference about gun violence, and the mayor prevented any of the public from saying anything.

Constantine Kazolias 48 Noxon Street: commented on how beautiful the art is, and submitted a written comment along with an article from the Poughkeepsie Journal.

Official Minutes of the Common Council Meeting of Monday, August 17, 2015

DURING THE HOSTILITIES OF WWII, I HAD THREE BROTHERS WHO SERVED IN THE ARMY!!! MY BROTHER GEORGE SERVED IN ITALY SEEING ACTION AT CASSINO AND ANZIO WHERE HE LOST HIS RIGHT EYE. MY ELDEST BROTHER NICK SURVIVED THE MEAT GRINDER ON OMAHA BEACH WHEN THE FIRST THREE WAVES OF TROOPS WERE SLAUGHTERED-- NEVER TO REACH THE SANDS OF OMAHABEACH. MY BROTHER'S 741 TANK BTN WAS THE FIRST UNIT TO REACH THE SHORE AND ESTABLISH A Foothold IN FRANCE. HIS UNIT MADE THE BEACH WITH FIVE TANKS, WHILE THE REST OF HIS BTN WAS DESSIMATED BY GERMAN FIRE LOSING OVER NINETY TANKS.HIS TANK BTN WAS TO BREAK THRU AT ST LO AND WAS THE LAST TANK OUT OF ST VIGH IN THE BATTLE OF THE BULGE. BOTH MY BIG BROTHERS FOUGHT/DEFEATED A GUY WITH A MUSTACH WHO TOLD HIS PEOPLE TO SHUT UP. SEVENTY YEARS LATER THERE IS ANOTHER DISTATOR WITH A MUSTACH WHO TOLD THEIR KID BROTHE R, GUS, A VETERAN, TO SHUT UP. I THOUGHT THE NAZIS LOST THE WAR!!!!THE US CONSTITUTION WAS RATIFIED ACROSSTHE STREET 300 YEARS AGO!!! HAS THE US CONSTITION BECOME A PIECE OF PAPER USED AS A FAÇADE FOR ELECTED POLITICIANS TO VIOLATE MY FIRST AMENDMENT RIGHT OF FREE SPEACH?

AFTER READING POJO ARTICLE 08/17/15 LOCALS OPPOSING PROPOSED REZONING FORMER J.C.C. TO HIGH DENSITY HOUSING, COMPARIBLE TO OTHERS OF ITS KIND IN ORANGE AND ROCKLAND COUBTIES, CONNECTING THE DOTS ITS KIND CHABAD, KIRIAL JOEL, TO POUGHKEEPSIES CHABAD. POUGHKEEPSIE NOT HAVING ITS OWN PLANNING DEPT WHO'S DUTIES WERE CONSOLADATED WITH COUNTY PLANNING WHO NEGLECTED THEIR RESPOSIBILITIES WITH NO INPUT, FORCING THE COMMON COUNCIL INTO A NO WIN DECISION? BY BEING BROADSIDED WITH SPOT REZONING WOULD HAVE DESTROYED ANOTHER CITY TRESURED NEIGHBORHOOD.

Constantine Gus Kazolias
CONSTATINE GUS KAZOLIAS

47 NOXON STREET, POUGHKEEPSIE, N.Y.12601

AUGUST 15,2015, TEL [845]-452-5539

Locals push to stop to housing proposal

Public did not support rezoning for seniors

ABBOTT BRANT
POUGHKEEPSIE JOURNAL

Plans to turn the Hudson Valley Community Center into a senior housing community have been halted after public opposition. Rabbi Hanoch Hecht, owner of the community center, presented The City of Poughkeepsie Common Council a proposal to rezone the parcel of land to add residential units to the existing property. No less than 80 percent of the units would be age-restricted housing, with at least one occupant per unit to be 55 years of age or older. Considering the potential revenue the housing could bring to the city, the council chose to look into the idea and became the lead agency for the project. The property's location at 110 South Grand Avenue is within the city's 8th ward.

Seniors

Continued from Page 3A

But after a few meetings with community members, Herrmann said it "became apparent the public did not support the idea," with members of the community questioning the proposed rezoning and the taxability of the project, as well as how the project would be "comparable to others of its kind in Orange and Rockland counties." "We decided to put the reigns on it," Herrmann said. "There is no plan for this to happen. There is nothing on the agenda."

Despite multiple efforts by the Journal, Rabbi Hecht was not willing to go on the record to discuss the project. In addition to changing the parcel from a medium-low density residential district to medium-high density, the plan intended to have a limit of 86 units on a portion of the property, the area on a multi-family residential plan intended to have a limit of 86 units built, according to an ordinance drafted by Hecht's lawyer, Richard Cantor, amending portions of the city's current entitled zoning map.

Council approval would be needed if the rezoned area would be used in the future for anything aside from multi-family residential housing. In the event that the status of the property development would exempt the property from property taxes, including not-for-profit status which the center currently holds, the center would pay PILOT in an amount approved by the council, according to the ordinance.

See SENIORS, Page 5A

WIND-HUDSON

MONDAY, August 17, 2015 • poughkeepsiejournal.com/news

KEVIN LEHRMAN, LO

(Boone?) 9 North Hamilton Street: said he always sees kids on the 300-500 blocks on Main Street cleaning up and within a half hour or 45 minutes it looks horrible again, it's the business owners responsibility to keep the area clean, these kids shouldn't have to do this, wonders why dog owners don't start cleaning up after their dogs, says that people are walking their dogs in the

parking lot behind the Chance and not cleaning up after them and it causes a horrible smell, these people should be found and either pay fines or have their dogs taken away from them

V. MAYOR'S COMMENTS:

Not Present

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Councilmember Petsas – says that the decision to close the transfer station was not one of the council's but one of the administration and that the council is on record for being strongly opposed to the closure of the transfer station, thanks everyone who was involved in the jazz fest and everyone who came to the free jazz concert on the lawn of City Hall, says that it is the intention to set up another free concert at City Hall, says that it was a beautiful day for the Jazz Fest and announces that about 400/500 people showed up down at Waryas for it, says that until the council formally approves the minutes they cannot post them on the website, announces that the website should be properly up and running by the end of the month, says that they're still trying to get the meetings broadcast on Time Warner, agrees with the comments about the cameras and that they should be fixed back to their original positions, announces that one of the resolutions at this meeting is to veto the mayor's veto on endorsing the \$15/hour raise in minimum wage – lists all the ways that working for \$8.75/hour is not possible.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.**

Corporation Counsel Ackermann informed the Council said resolution is approving the base homestead and non-homestead proportions for the 2015 need to be approved so the Poughkeepsie City School District can prepare the school tax bills.

Annual adjustment to the base proportions is required in order to account for changes during the year due to new construction, demolition or destruction, or changes in exempt status or class membership. The method of calculating these adjustments is prescribed by Real Property Tax Law and rules and regulations of the NYS Office of Real Property Services which oversees property tax assessing in the State.

**RESOLUTION
(R 15-61)**

INTRODUCED BY COUNCILMEMBER RICH

BE IT RESOLVED, that the attached certificates of Base Percentages, Current Percentage, Base Proportions and Certificate of Adjusted Base Proportions for the levy of taxes on the 2015

Official Minutes of the Common Council Meeting of Monday, August 17, 2015

Assessment roll are hereby approved in accordance with Article 19 of the Real Property Tax Law.

SECONDED BY COUNCILMEMBER HERMANN

NEW YORK STATE OFFICE OF REAL PROPERTY TAX SERVICES Bldg 8A - WA Hamilton Campus Albany, NY 12227										07/30/15
CERTIFICATE OF BASE PERCENTAGES, CURRENT PERCENTAGES AND CURRENT BASE PROPORTIONS PURSUANT TO ARTICLE 19, RPTL, FOR THE LEVY OF TAXES ON THE 2015 ASSESSMENT ROLL										
Approved Assessing Unit		City of Poughkeepsie, 131300		City of Poughkeepsie, 131300		CERTIFICATION				
***** DETERMINATION OF BASE PERCENTAGES *****										
Section I	(A) 2006 Taxable Assessed Value	(B) 2006 Class Equalization Rate	(C) Estimated Market Value A/(B/100)	(D) Base Percentages (C/sum of C)						
Homestead	1,663,288,662	100.00	1,663,288,662	70.8173						
Nonhomestead	685,416,541	100.00	685,416,541	29.1827						
Total	2,348,705,203		2,348,705,203	100.0000						
***** DETERMINATION OF CURRENT PERCENTAGES *****										
Section II	(E) 2014 Taxable Assessed Value Including Special Franchise	(F) 2014 Class Equalization Rate	(G) Estimated Market Value E/(F/100)	(H) Current Percentages (G/sum of G)						
Homestead	1,053,386,499	100.00	1,053,386,499	64.5921						
Nonhomestead	582,924,599	100.00	582,924,599	35.4079						
Total	1,646,311,098		1,646,311,098	100.0000						
***** DETERMINATION OF CURRENT BASE PROPORTIONS *****										
Section III	(I) Local Base Proportion for the 2006 Assessment Roll	(J) Updated Local Base Proportion	(K) Prospective Current Base Proportion Column (L) Prior Tax Levy to 100.00	(L) Adjusted Base Proportion used for Prior Tax Levy	(M) % difference between prior Adjusted Base Proportion and Prospective Current Base Proportion (K/L)*100	(N) Maximum Current Base Proportion	(O) Current Base Proportions			
Homestead	65.20854	59.47639	58.48825	59.23971	-1.27	58.48825	58.48825			
Nonhomestead	34.79146	42.21308	41.51175	40.76029	1.84	41.51175	41.51175			
Total	100.00000	101.68947	100.00000	100.00000		100.00000	100.00000			

I, the clerk of the legislative body of the approved assessing unit identified above, hereby certify that the legislative body determined on _____ base percentages, current percentages, and current base proportions as set forth herein for the assessment roll and portion as identified above.

signature

title

date

APPROVED ASSESSING UNIT: City of Poughkeepsie, 131300 Name of Portion: 2014 Reference Roll: 2015 City of Poughkeepsie, 131300 LEVY ROLL: 2015 ASSESSMENT ROLL:									
CERTIFICATE OF ADJUSTED BASE PROPORTIONS PURSUANT TO ARTICLE 19, RPPL NEW YORK STATE OFFICE OF REAL PROPERTY TAX SERVICES Bldg 8A - VMA Hartman Campus Albany, NY 12227 07/30/15									
DETERMINATION OF PORTION CLASS NET CHANGE IN ASSESSED VALUE DUE TO PHYSICAL AND QUANTITY CHANGES AND COMPUTATION OF CLASS CHANGE IN LEVEL OF ASSESSMENT FACTOR									
Section I	(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)
Class	Assessed Value on the Reference Roll (Special Franchise)	Assessed Value of Physical and Quantity Increases between the Reference Roll and Levy Roll	Assessed Value of Physical and Quantity Decreases between the Reference Roll and Levy Roll	Assessed Value of Physical and Quantity Changes	Assessed Value on the Reference Roll	Total	Net Equalization Changes	In Level of Assessment Factor	Change in Level of Assessment Factor
Homestead	1,090,909,035	947,400	2,927,880	(1,980,580)	1,087,387,065		(8,918,313)	555,860,387	
Nonhomestead	565,738,942	1,229,682	8,047,865						
Class		(F)	(G)	(H)	(I)				
Homestead		4,041,600	23,557,888	(19,480,288)	0.98208			0.9822	
Nonhomestead		4,746,592	11,698,879	(6,952,287)	0.99749			0.9974	
COMPUTATION OF PORTION CLASS ADJUSTMENT FACTOR									
Section II	(L)	(M)	(N)	(O)					
Class	Total Taxable Assessed Value on the Levy Roll excluding Special Franchise	Total Taxable Assessed Value of Special Franchise on the Levy Roll at the Reference Roll Level of Assessment	Total Taxable Assessed Value on the Levy Roll at the Reference Roll Level of Assessment	Total Taxable Assessed Value on the Reference Roll					
Homestead	1,646,168,618	1,085,242,545	1,085,242,545	1,085,242,545					
Nonhomestead	622,048,446	528,862,589	54,587,143	583,259,732					
Class		(M)	(N)	(O)					
Homestead		1,085,242,545	1,085,242,545	1,085,242,545					
Nonhomestead		528,862,589	54,587,143	583,259,732					
Class		(M)	(N)	(O)					
Homestead		1,085,242,545	1,085,242,545	1,085,242,545					
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Homestead		1,085,242,545	1,085,242,545	1,085,242,545					
Nonhomestead		528,862,589	54,587,143	583,259,732					
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Class		(M)	(N)	(O)					

Local Adjustments to the Adjusted Base Proportions

The municipality may make certain adjustments to the ABPs.
See Subsection 1903-4(c) of the Real Property Tax Law.

City of Poughkeepsie

2015

STEP 1 - Subtract the Adjusted Base Proportion for the Homestead Class from the Current Percentage for the Homestead Class

Current Percentage for Homestead Class (part H of form RP-6701)	64.59207
Adjusted Base Proportion for Homestead Class (part R of form RP-6703)	58.51663
Difference	6.07544

STEP 2 - Take the Difference computed in STEP 1 and multiply it by 10%, 20%, 25%, 30%, 40%, 50%, 60%, 70%, 75%, 80%, and 90%.
Add this amount to the Homestead Adjusted Base Proportion.

Select a Percentage	Amount to be added to Homestead ABP	POSSIBLE TAX SHARES WHICH MAY BE ADOPTED	
		Homestead	NonHomestead
		58.51663	41.48337
10%	0.60754	59.12418	40.87582
20%	1.21509	59.73172	40.26828
25%	1.51886	60.03549	39.96451
30%	1.82263	60.33927	39.66073
40%	2.43018	60.94681	39.05319
50%	3.03772	61.55435	38.44565
60%	3.64527	62.16190	37.83810
70%	4.25281	62.76944	37.23056
75%	4.55658	63.07321	36.92679
80%	4.86035	63.37699	36.62301
90%	5.46790	63.98453	36.01547
100%	6.07544	64.59207	35.40793

Official Minutes of the Common Council Meeting of Monday, August 17, 2015

R15-61			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	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 Rich and seconded by Councilmember Hermann to receive and print.

Corporation Counsel Ackermann informed the Council that said resolution is authorizing the Commissioner of Finance to waive certain fees and penalties for property located at 59 Gifford Avenue. This comes as a request from Chairman Petsas. This property has long been abandoned by the previous owners and has accumulated large fines and penalties. Subsequently, the properties have been acquired by tax deed to a local developer wishing to put it back to useful life. The issue is that since the time they have acquired their tax lien, large fines have been levied, making it financially impossible to rehabilitate.

The developer Gemmati Properties, LLC. will require action by the Common Council and some of the monies have been relieved into tax.

**RESOLUTION
(R-15-62)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie is currently working to address the rehabilitation of several vacant and abandoned properties some of which have been vacant for years, and

WHEREAS, the Common Council is concerned that continued vacancy will draw criminal activity and other nuisances to the properties and there is a overwhelming need to return such properties to the useful life; and

WHEREAS, that the Common Council has determined there is an overwhelming support for returning vacant and abandoned properties back to useful life and accumulated fines attributable to a private owner often make it financially impossible, and

WHEREAS, the City has negotiated a settlement with the current owner of property located at 59 Gifford Avenue in order to bring the property back to useful life and such proposal would require the city waiving fines and penalties that are attributable to the previous owner some of which may have been relieved into tax, and

WHEREAS, after due deliberation, the Common Council concurs, and is desirous of authorizing the Commissioner of Finance to waive any penalties and fines for the property located at 59 Gifford Avenue for the purpose of redevelopment, and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council hereby authorizes the Commissioner of Finance to waive and remove any non-tax, fines and penalty attributable to a previous owner on property located at 59 Gifford Avenue; be it further

BE IT RESOLVED, that the Commissioner of Finance and Corporation Counsel is and are hereby authorized and empowered to take appropriate sets to give effect to this resolution.

SECONDED BY COUNCILMEMBER HERMANN

R15-62			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	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 Rich and seconded by Councilmember Hermann to receive and print.

Corporation Counsel Ackermann informed the Council that this is a resolution consenting to the extension of a current agreement between the Joint Water Board (“JWB”) and the Dutchess County Water and Wastewater Authority (“DCWWA”) to sell water to Hopewell Glen in East Fishkill. In 2004 the JWB and the DCWWA entered into an agreement selling potable water to the DCWWA and allowing the DCWWA to enter into third-party sales to other municipalities along its transition line. Such third-party sales require the consent to the JWB as well as the respective owners (City & Town). In 2010, pursuant to this agreement and with full consent the DCWWA entered into an agreement to sell water to Hopewell Glen Water District. The agreement had two parts: (1) the purchase of 50,000 gpd initially and (2) the option to purchase an additional 84,000 gpd. Both provisions were good for five years and expired on July 31, 2015.

The DCWWA now seeks proper consent to extend the term of the agreement to seven (7) years, an additional two (2) years from the initial agreement. The agreement has been approved by the JWB as well as the DCWWA.

**RESOLUTION
(R15-63)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie is a joint owner of the City/Town Joint Water Treatment Facility and pursuant to an inter-municipal agreement serves on the Poughkeepsie Joint Water Project Board (the, “Board”); and

Official Minutes of the Common Council Meeting of Monday, August 17, 2015

WHEREAS, the Board is a party to an agreement with the Dutchess County Water and Wastewater Authority (the, “Authority”) for the sale of potable water through the Authority’s Central Dutchess Water Transmission Line (“CDWTL”) which agreement further allows for the third-party sale of potable water by the authority to other municipalities; and

WHEREAS, the Authority’s ability to sell water requires the consent of the Board and the legislative bodies of the City of Poughkeepsie and the Town of Poughkeepsie as owners; and

WHEREAS, in August of 2010, with full consent, the Authority entered into an agreement with the Hopewell Glen Water District to supply potable water which agreement expired on July 31, 2015; and

WHEREAS, the authority seeks consent, pursuant to the terms of the agreement between the Board and the Authority and under the inter-municipal agreement between the Town of Poughkeepsie and the City of Poughkeepsie to amend the agreement and provide for an additional term of two (2) years; and

WHEREAS, the Water Plant administrator has indicated that there is sufficient capacity to meet the needs of the agreement and the Board has approved the extension; and

NOW, THEREFORE,

BE IT RESOLVED, that this resolution shall serve as the consent of the City of Poughkeepsie required pursuant to the Poughkeepsie Water Sale and Purchase Agreement dated November 19, 2004 and pursuant to the Inter-Municipal Agreement between the City of Poughkeepsie and the Town of Poughkeepsie to the third Addendum in form and substance as attached hereto, and be it further

RESOLVED, that the City Chamberlain shall forward certified copies of this resolution to the Chairman of the Poughkeepsies’ Joint Water Project Board and the Mayor, City Administrator or Corporation Counsel may execute any and all documents necessary to give effect to this resolution including but not limited to “Addendum No.3 to the Poughkeepsie Water Sale and Purchase Agreement by and Between Poughkeepsie’s Joint Water Project Board and Dutchess County Water and Wastewater Authority”.

SECONDED BY COUNCILMEMBER HERMANN

R15-63			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	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:

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

**ORDINANCE AMENDING §13-175
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES
AND TRAFFIC”
(O-15-5)**

INTRODUCED BY COUNCILMEMBER RICH

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

SECTION 1: §13-175 is hereby amended by the following addition:

Section 13-175 - Stop signs; locations designated.

Stop signs shall be erected and maintained at the locations following:

On Platt Street at its intersection with Loockerman Avenue

SECTION 2: Delete Yield Sign at Platt and Loockermann

SECTION 3: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER HERMANN

ADDITIONS denoted by **Underlining and Bold**

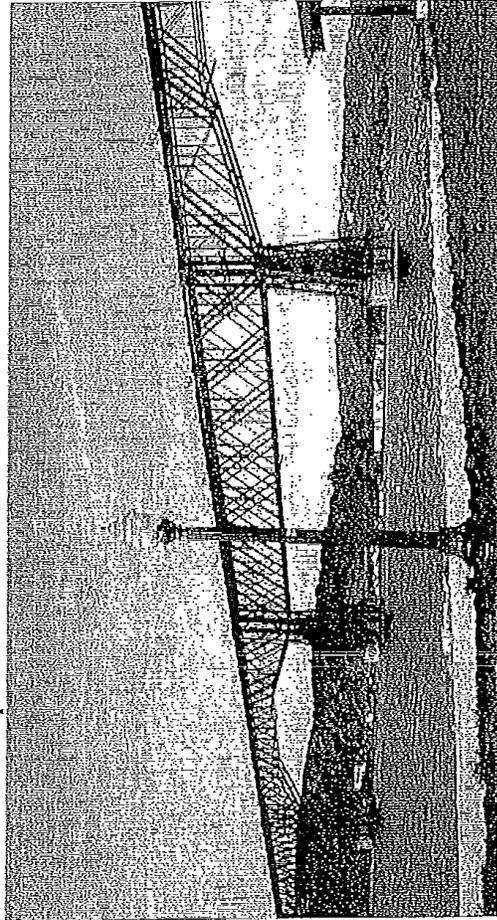
O-15-5			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	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"/>

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM CITY ADMINISTRATOR BUNYI**, a communication regarding the 2016-2020 Capital Plan.



The City of Poughkeepsie, NY Capital Plan 2016 - 2020



- i. Introduction
- ii. Debt Payments
- iii. Summary
- iv. Transportation
- v. Utilities
- vi. Facilities
- vii. Transit
- viii. Vehicles

Mayor John C. Tkazyik **City Administrator Camilo Bunyi**

City Councilmembers

Christopher D. Petsas, 1st Ward (Council Chairperson) Joseph Rich, 2nd Ward Robert Mallory, Jr., 3rd Ward

Lee David Klein, 4th Ward Ann Perry, 5th Ward ShaRon McClinton, 6th Ward

Randall A. Johnson, 7th Ward Tracy Hermann, 8th Ward

Proposed August 17, 2015



The City of Poughkeepsie, NY Capital Improvement Plan 2016 - 2020

The City of Poughkeepsie has completed a detailed Capital Improvement Plan (CIP) over the past several years. The CIP serves as a blueprint for identifying grant opportunities and other funding resources aside from the City's traditional BANs and bonds. The City had borrowed extensively through 2008 to implement the CIP. A combined effort was made to reduce debt and capital spending including the local shares for Federal ARRA--Stimulus Projects including recently completed Hoffman Street Bridge and the Market Street Transit Hub.

With very limited borrowing capacity, the City has been utilizing the infrastructure portion of the Community Development Block Grant (CDBG) Program to assist with Capital Improvement Projects. 2015-2016 will include the projects addressing the Joint Water Upgrade, the reservoir, sewer systems, LED lighting, and Little George Street upgrade. Additional funds have been put in place to address sidewalks, parks and storm drains. Funding resources continue to be a challenge and the City prioritizes based on need.

Under the 2010 Federal Economic Recovery Act - ARRA Stimulus Program, the City received funding for several large projects. These 100% reimbursement grants included the Hoffman St. Bridge, and several Transit Projects including the Transit Hub on Market St., and 2 new Hybrid Buses.

The majority of new capital projects relate to the Federal Highway Administration (FHWA), which is administered through the Poughkeepsie Dutchess County Transportation Council (PDCTC). They are responsible

for planning the NYS DOT Five Year Capital Plan. Often, these projects are initially rated within the region and are funded as program eligible expenses, which are allocated annually through the TIP update process. After years of long delay, the Creek Road at Smith and Little George Streets Project is finally coming to fruition with construction in early 2016. Typically these projects include 80% Federal grant, 15% NYS grant and 5% Local match of eligible project expenses. The City provides funding upfront and is reimbursed. Cash flow and construction financing costs are necessary for any FHWA capital improvement projects.

The NYSDEC has approved the City's CSO Long term Control Plan which includes major projects improving the sanitary sewer and separating stormwater from the overall system. The City has a long-term agreement to make these improvements. The Water Distribution System also has major pressure improvements that need to be addressed. The City has applied for subsidized loans from the EFC (Environmental Financial Corporation). These loans will go a long way to address the water and sewer needs of the City.

The Joint Water Plant began construction of the upgrade needed to improve the water quality as mandated by the EPA. This upgrade not only provides better quality water. It also allows the plant the opportunity for more sales.

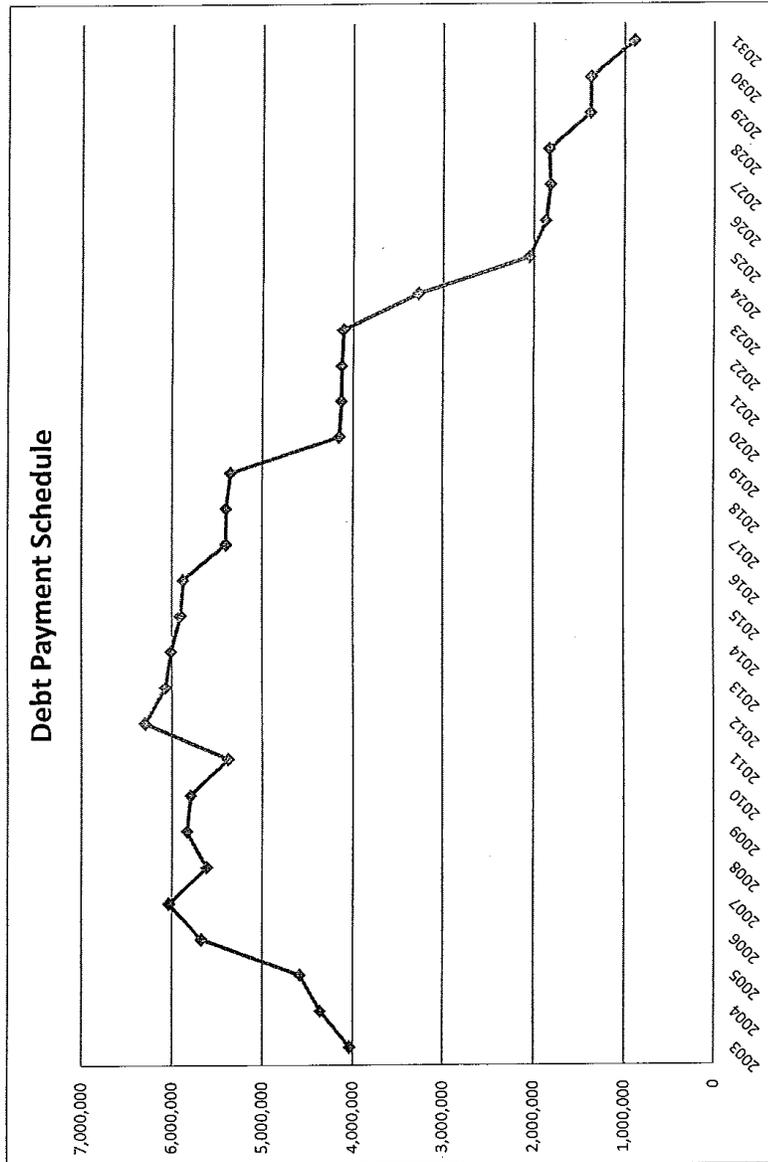
At a time when costs continue to rise and revenues fall, the City must contain costs and avoid any additional debt that will not produce revenues. The 2016 - 2020 Capital Improvement Plan minimizes debt and maximizes the City's resources.

City of Poughkeepsie
Long Term Liability Payments
2012-2032

December 31:	Principal	Interest	Subtotal	2008 / 2011		1.05% 11.5M		2.50% 7.0M		3.00% 5.0M		4.00% 5.0M		4.00% 5.0M		Total
				BAN Pay	BAN Pay	2011 April	2012	2012 April	2013	2013 April	2014	2014 April	2015			
2003	\$ 2,555,796	\$ 1,484,292	\$ 4,040,088													\$ 4,040,088
2004	\$ 2,735,003	\$ 1,629,328	\$ 4,362,331													\$ 4,362,331
2005	\$ 3,015,550	\$ 1,570,361	\$ 4,585,931													\$ 4,585,931
2006	\$ 3,224,600	\$ 2,446,300	\$ 5,670,900													\$ 5,670,900
2007	\$ 3,980,716	\$ 2,053,360	\$ 6,034,076													\$ 6,034,076
2008	\$ 3,513,406	\$ 2,099,169	\$ 5,612,575	\$ 2,000,000												\$ 7,612,575
2009	\$ 3,800,751	\$ 2,032,949	\$ 5,833,700	\$ 2,500,000												\$ 8,333,700
2010	\$ 4,025,000	\$ 1,764,541	\$ 5,789,541	\$ 2,500,000												\$ 8,290,541
2011	\$ 3,786,123	\$ 1,594,169	\$ 5,380,292	\$ 2,000,000												\$ 7,380,292
2012	\$ 3,565,000	\$ 2,733,474	\$ 6,298,474		\$ 120,000	\$ 560,103										\$ 6,978,577
2013	\$ 3,840,000	\$ 2,078,639	\$ 5,918,639			\$ 560,103	\$ 150,000									\$ 7,072,555
2014	\$ 3,935,000	\$ 1,985,814	\$ 5,870,814			\$ 560,103		\$ 474,476	\$ 150,000							\$ 7,498,206
2015	\$ 4,000,000	\$ 1,780,039	\$ 5,780,039			\$ 560,103		\$ 474,476	\$ 250,000							\$ 8,014,745
2016	\$ 4,150,000	\$ 1,605,205	\$ 5,755,205			\$ 560,103		\$ 474,476								\$ 7,739,811
2017	\$ 3,850,000	\$ 1,446,756	\$ 5,296,756			\$ 560,103		\$ 474,476								\$ 7,281,462
2018	\$ 4,020,000	\$ 1,289,661	\$ 5,309,661			\$ 560,103		\$ 474,476								\$ 7,294,367
2019	\$ 4,145,000	\$ 1,128,393	\$ 5,273,393			\$ 560,103		\$ 474,476								\$ 7,258,099
2020	\$ 3,095,000	\$ 989,268	\$ 4,084,268			\$ 560,103		\$ 474,476								\$ 6,068,974
2021	\$ 3,200,000	\$ 871,486	\$ 4,071,486			\$ 560,103		\$ 474,476								\$ 6,056,202
2022	\$ 3,325,000	\$ 750,341	\$ 4,075,341			\$ 560,103		\$ 474,476								\$ 6,060,047
2023	\$ 3,445,000	\$ 622,292	\$ 4,067,292			\$ 560,103		\$ 474,476								\$ 6,051,998
2024	\$ 2,735,000	\$ 501,442	\$ 3,236,442			\$ 560,103		\$ 474,476								\$ 5,221,148
2025	\$ 1,620,000	\$ 410,692	\$ 2,030,692			\$ 560,103		\$ 474,476								\$ 4,015,988
2026	\$ 1,510,000	\$ 322,514	\$ 1,832,514			\$ 560,103		\$ 474,476								\$ 3,817,220
2027	\$ 1,530,000	\$ 279,824	\$ 1,809,824			\$ 560,103		\$ 474,476								\$ 3,294,427
2028	\$ 1,615,000	\$ 203,387	\$ 1,818,387					\$ 474,476								\$ 2,789,177
2029	\$ 1,230,000	\$ 145,821	\$ 1,375,821					\$ 474,476								\$ 1,862,135
2030	\$ 1,285,000	\$ 86,578	\$ 1,371,578					\$ 474,476								\$ 1,371,578
2031	\$ 870,000	\$ 22,838	\$ 892,838					\$ 474,476								\$ 892,838
2032																
Total	\$ 56,965,000	\$ 19,204,474	\$ 76,169,474		\$ 120,000	\$ 8,401,545	\$ 150,000	\$ 6,657,195	\$ 150,000	\$ 7,117,140	\$ 250,000	\$ 7,594,710	\$ 138,227,172			

Important Notes:

Ideal debt service range = 6% - 8% of General Fund Appropriations
At an average of \$42.0 Million, the debt service should be = \$ 2.52 Million - \$ 3.36 Million
Current debt service is over 15.0%, more than double the guidelines



City of Poughkeepsie, NY 2016 - 2020 Proposed Capital Improvement Plan (CIP)

Summary Page

	Actual 2015	Proposed 2016	Proposed 2017	Proposed 2018	Proposed 2019	Proposed 2020	Totals (1000's)
Transportation:	\$603	\$2,129	\$8,341	\$3,977	\$13,472	\$560	\$29,082
Utilities:	\$3,500	\$16,221	\$6,325	\$7,100	\$6,181	\$0	\$39,326
Facilities:	\$3,100	\$7,420	\$3,350	\$470	\$100	\$100	\$14,540
Transit:	\$733	\$2,062	\$1,410	\$710	\$610	\$610	\$6,135
Vehicles:	\$95	\$895	\$607	\$1,648	\$657	\$0	\$3,902
Totals:	\$8,031	\$28,727	\$20,033	\$13,905	\$21,020	\$1,270	\$92,985

The City of Poughkeepsie, NY 2016-20 Capital Improvement Plan (CIP)

Transportation:	Actual 2015	Proposed 2016	Proposed 2017	Proposed 2018	Proposed 2019	Proposed 2020	Totals (1000's)	Funding Source:
Annual City Streets Paving Project: Local Financed Paving Program	503 0	360 0	360 0	360 100	360 100	360 100	2,303	NYS CHIPS allocation 300 CDBG - Action Plan 600 CDBG - Action Plan
Sidewalk and Curbs Replacements: Scattered Sidewalks	100	100	100	100	100	100	600	CDBG - Action Plan
Little George St.-Creek Rd. Intersection (PIN #: 875782): Reconfigure Intersection to DCC. Requires land acquisition prior to construction phase	7	2					9	7 STP LG Urban (TIP) 2 Local (TIP)
Market Street-2 Way Conversion: Road reconstruction, new curbing, lighting Street furniture to add additional on-street parking, street trees, benches, etc. see Market St. water main replacement	5,137 963 321						5,137 963 321	Federal-Request submitted to Schumer, Gillibrand, and Hinchey New York State Local
Grand Avenue*: Main St to Hooker Ave. (PIN #: 876922): Design / Engineering Phase followed by Construction / Observation Phases				174 44	1,719 496		1,893	174 STP Flex 11/2016 (TIP) 44 Local 11/2016 (TIP) 1,719 STP Flex 7/2018 (TIP)
Sidewalks, curbs, drainages, signals, traffic calming				292 73	2,053 1,280 2,203		2,568	496 Local 7/2018 (TIP) 2,345 STP Flex 05/2017 (TIP) 1,363 Local 05/2017 (TIP) 2,203 STP LG Urban (TIP) 550 Local (TIP)
Academy St. Reconstruction* (PIN #: 875809): Design / Engineering Phase followed by Construction / Observation Phases								
Washington St Bridge over Fallickil* (PIN #: 875983): Reconstruction of historic arch stone bridge to address Scour Protection			254 64	1,985 496			2,240	254 STP - OFF 11/2016 (TIP) 64 Local 11/2016 (TIP) 1,985 STP - OFF 7/2018 (TIP) 496 Local 7/2018 (TIP)
Mansion Street at Pershing Bridge Replacement (PIN #: 875663): Over the Fallickil				282 69 2			293	282 STP - OFF 11/2016 (TIP) 69 Local 11/2016 (TIP) 2 Local 11/2016 (TIP)
Southern Waterfront / DeLaval Site: (PIN#: 876048) Multiuse Path financed through Hinchey Appropriation for DeLaval site with Bonura development project		500			1,794 446		2,240	500 NYS Dormitory Authority Grant / Senator Saland 749 Federal Highway via Congressman Hinchey 80% (A) 93 Local Match 20% (P) 300 NYS EBF Grant to Complete Project (A)
Totals:	\$603	\$2,129	\$8,341	\$3,977	\$11,091	\$560	\$26,701	

*Subject to change with Federal Highway / NYS DOT changes and funding constraints. Project begins in the Federal Fiscal year on October 1st of the prior year.

The City of Poughkeepsie, NY 2016 - 2020 Proposed Capital Improvement Plan (CIP)

Utilities:	Actual		Proposed 2016		Proposed 2017		Proposed 2018		Proposed 2019		Proposed 2020		Totals (1000's)	Funding Source:
	2015	2016	2016	2017	2018	2019	2020	2019	2020	2019	2020			
Water System Improvements:														
Water Meter Replacement / Upgrade				1,500									1,500	Water Fund BAN (2013) / Bond (2014)
Overall System Upgrades				150									700	Approp. Request Sen. Gillibrand/Cong. Hinchey
Loop of 18" Main (College Hill to Parker Ave.)				2,200									2,200	Water Fund / CDBG
Market Street Water Main upgrades (Urban Renewal)										200				Approp. Request Cong. Hinchey/Sen. Schumer
Water Volume - Cedar, Arnold, Miller Hill, etc.				325									325	EFC Financing
Water Volume - Academy St, South, Garfield, etc.				750									750	EFC Financing
Design/Construct New 4MG Closed Reservoir				7,000									7,000	EFC Financing
Storm / Sanitary Sewer Improvement Projects:														
Storm / Sanitary Sewer-City-wide Spot Rehab			100	150									800	CDBG
Sanitary Sewer Main St (Cherry - Clinton)				850									850	EFC Financing
Southern Waterfront - Kaal Rock - 16" Force Main													1,250	EFC Financing
Combined Sewer Overflow (CSO) Long Term Control Plan														
NYS DEC Plan submitted for compliance:														
Elimination of Fallkill Creek CSO (Due 1/1/2015)				100									100	EFC Financing
Fallkill Creek - CSO Abandonment (Due 2015)													300	EFC Financing
Riverview CSO abatement (Laurel St - Jefferson St) Design/Construction				300									2,100	EFC Financing
Columbia St Crossover CSO													1,000	EFC Financing
Montgomery St. (Market St- Noxon St) Pine Street CSO													2,000	EFC Financing
Linden Rd.-Beechwood Dr.-Alden Rd. (Sharon Drive)				500									1,100	EFC Financing
Beechwood - Alden (Sharon Drive)				500									1,100	EFC Financing
Old Fallkill Trunk Sewer Relining / Reconstruction													4,000	EFC Financing
Joint Sewage Treatment Plant (65% City/35% Town):														
Administration Bldg, Roof and HVAC			400											City Sewer Fund Bond 65% / CDBG
Sewage Treatment Plant Process Improvements				500										Town of Poughkeepsie 35% (245)
STP Generator replacement														City Sewer Fund Bond 65%
Large Odor Scrubber System Improvements														Town of Poughkeepsie 35% (175)
STP Wet Weather Cap Design / Construction				357.5										City Sewer Fund Bond 65%
Joint Water Treatment Plant (65% City / 45% Town) Disinfection By-Product Upgrade Phase 2														Town of Poughkeepsie 35% (192.5)
														City Sewer Fund Bond 65%
														Town of Poughkeepsie 35% (472.5)
														City Sewer Fund Bond 65%
														Town of Poughkeepsie 35% (297.5)
														City Water Fund Bond / EFC 55%
														Town of Poughkeepsie EFC-45% (7498)
Totals:	\$3,500	\$16,221	\$6,325	\$7,100	\$6,181	\$0	\$39,326							

The City of Poughkeepsie, NY 2015 - 2020 Proposed Capital Improvement Plan (CIP)

Facilities:	Actual	Proposed	Proposed	Proposed	Proposed	Proposed	Totals	Funding Source:
	2015	2016	2017	2018	2019	2020	(1000's)	
Energy Project Phase III: All major city buildings Lift Stations, windows, electric, traffic signals, etc. City Hall Roof		500					500	Existing Bond for Roof
Energy Project Phase II: Street lighting upgrade project utilizing LED or Induction lighting	3,000	2,000					5,000	LED Upgrade Financing
Kaal Rock Point: Shoreline Stabilization Project and surface improvements		2,500	2,500				5,000	OPHRP Grant
Morgan Lake: Spillway Improvements/Dam Stabilization Project			250	250			500	NYS DEC Grant Application High Hazard Level Dam
City Hall: Emergency Generator - City Hall		2,000					2,000	Hazard Mitigation Grant Application (FEMA)
23 Academy St.: Private developer assistance through NYS Grant								Restore NY Grant
Systematic Automated Collection System: Financial Plaza, Academy St lot, etc.		120					120	General Fund/Parking
Financial Plaza Parking Garage: Engineering evaluation and structural repairs, etc.		200	500				700	General Fund/Parking
Community Development Block Grant Infrastructure Program: Evaluation of an systematic rehab of neighborhood parks	100	100	100	100	100	100	600	CDBG Grant Program--as adopted in the CDBG Action Plan
Totals:	\$3,100	\$7,420	\$3,350	\$470	\$100	\$100	\$14,540	

The City of Poughkeepsie, NY 2016 - 2020 Proposed Capital Improvement Plan (CIP)

Transit:	Actual	Proposed	Proposed	Proposed	Proposed	Proposed	Totals	Funding Source:
	2015	2016	2017	2018	2019	2020	(1000's)	Resolution Number®
Preventive Maintenance Capital Maintenance and Fuel Costs for Transit System (PIN # 8TRD31)	216 27 27	216 27 27	216 27 27	216 27 27	216 27 27	216 27 27	1,286 162 162	Federal Grant - NY - 90 - X685 (2013) / FTA 5307 New York State Match (10% 5307) Local Match (10% 5307)
Install Intelligent Transportation System Equipment for Transit System (PIN # 8TRD47):		60 8 8	216 27 27				60 8 8	Federal FTA 5307 (80%) New York State Match (10%) Local Match (10%)
Operating Assistance for City of Poughkeepsie Transit Bus System (PIN # 8TRD50)	170 170	170 170	170 170	170 170	170 170	170 170	1,020 1,020	Federal Grant - NY - 90 - X646 (2013) / FTA 5307 Local Match (50%)
Purchase Four (4) Replacement Batteries for Existing Hybrid Transit Vehicles that are in Need of Replacement due to Maintenance Schedule (2013) and Two (2) in 2017 (PIN #: 8TRD64 / 8TRD90)	123			80 10 10			203 10 10	Federal Grant - NY - 96 - X027-ARRA (2013) / FTA 5307 (2017) New York State Match (10% 5307) Local Match (10% 5307)
Transit Capital Projects: Purchase One (1) Hybrid-Electric Heavy Duty Transit Vehicle to Replace One (1) Existing Vehicle in City Transit System (PIN #: 8TRD66)		460 58 58					460 58 58	Federal FTA 5307 (80%) New York State Match (10%) Local Match (10%)
Purchase Two (2) Heavy Duty Buses for Normal Replacement for the City of Poughkeepsie Bus System (PIN # 8TRD89)		640 80 80	640 80 80				1,280 160 160	Federal FTA 5307 (80%) New York State Match (10%) Local Match (10%)
Totals:	\$733	\$2,062	\$1,410	\$710	\$610	\$610	\$6,135	

The City of Poughkeepsie, NY 2016 - 2020 Proposed Capital Improvement Plan (CIP)

Vehicles:	Actual	Proposed				Proposed		Totals (1000's)	Funding Source:
	2015	2016	2017	2018	2019	2020			
DPW--Dump Truck - 6 Wheel w/ plow		125	36	140			265	Lease / DPW Operating Budget	
DPW--Elephant Vac					36		72	Operating Budget	
DPW--Leaf Truck for Streets									
DPW--Pick-Up Truck with Plow									
DPW--Small Packer		245					245	Lease / DPW Operating Budget	
DPW--Garbage Truck									
DPW--Tow Truck (Flatbed) Central Garage		55		57			171	Operating Budget	
DPW--Small Dump Truck									
DPW--4X4 - 6 wheel Dump w/ Plow w/ Salter		175	82	235			257	Short Term Financing	
DPW--Traffic Truck - elevated platform			86				235	Short Term Financing	
DPW--Street Sweeper			250				86	Short Term Financing	
DPW--Roll-off truck (Hook truck)							515	Short Term Financing	
DPW--Pay loader					265		190	Short Term Financing	
DPW--Electric bucket truck		55	56				190	Short Term Financing	
DPW--Backhoe tractor							55	Operating Budget	
DPW--Sewer Utility Truck w/ lift							56	Operating Budget	
DPW--Cab for tractor trailer							107	Short Term Financing	
DPW--Clam Truck for Trees				110			110	Short Term Financing	
Fire--Tower Ladder Truck				920			920	Bond	
Parking--Small Dump with Plow		59					59	Operating Budget	
Parking--Tool Cat Utility Vehicle		125	70	128			392	Police Dept. Operating budget	
Police Vehicles--Patrol	69	56	27	58			167	Police Dept. Operating budget	
Police Vehicles Unmarked	26								
Totals:	\$95	\$895	\$607	\$1,648	\$657	\$0	\$3,902		

2. FROM CHAIRMAN PETSAS, a communication regarding the proposed Superintendent Law.

The City of Poughkeepsie
New York

Victor Aqeel
Assistant Corporation Counsel
vqeel@cityofpoughkeepsie.com



62 Civic Center Plaza
Poughkeepsie, New York 12602
TEL: (845) 451-4065 FAX:
(845) 451-4070

November 2, 2015

COMMON COUNCIL
City of Poughkeepsie

Re: Proposal requiring a live-in Superintendent for apartment buildings with nine or more units

Dear Chairman Petsas and Council Members:

Attached herewith is a copy of a proposed ordinance which will require apartment buildings with 20 or more units to have a live-in superintendent. This proposal has been before the Council and is being re-circulated as a communication for the purpose of engaging in further discussion.

Reason for Proposal:

The winter of 2014-2015 may have been the worst winter our City has seen in two decades, which is part of the reason why this proposal is now before you. In apartment buildings with 20 or more units, it has been difficult to address the needs of residents of these multiple dwellings where the landlord or landlord's agent cannot be reached or does not occupy the dwelling. One of the major concerns has been ensuring that City residents live in habitual environments, which includes dwellings with functioning heat and hot water, especially when the health and safety of city residents is compromised.

With all reasons for this proposal being for the health and safety of our City residents, the attached proposal also seeks to help the City of Poughkeepsie Police Department perform their investigative duties in a more efficient manner; therefore, by being able to speak to a live-in superintendent or landlord agent, the Police Department is in a better position to gather pertinent information when time is of the essence.

Benefit will also extend to the City of Poughkeepsie Fire Department in cases of emergency where a live-in superintendent is in the best position to help firefighters locate or indicate the source of a fire and provide a layout of the dwelling and further aid firefighters in recommending an optimal evacuation route for all occupants of the dwelling.

More commonplace, in situations where the landlord is absentee and there is a problem which needs to be addressed immediately, a live-in super will be in the best position to resolve the problem and contact the landlord in situations that may require major repair or rehabilitation to the dwelling or its subparts.

Summary of Points:

Official Minutes of the Common Council Meeting of Monday, August 17, 2015

- In dwellings containing 4 or more units, the proposed ordinance requires the posting of a notice which displays the contact information for the landlord or a managing agent which can be reached in the event of an emergency.
- In dwellings of 20 or more units, in addition to the above posting requirement, the proposed ordinance will require a live-in superintendent or a superintendent that lives within 200 ft. of the building, or within one block of the building, whichever is greater, but only if the owner is not a resident.
- Only one superintendent would be required for all structures under one ownership and on one contiguous parcel of land.

Please let me know if you have any questions or concerns.

Respectfully submitted,

Victor Aqeel, Esq.
Assistant Corporation Counsel

3. **FROM MICHAEL A. MARTIN, P.C.** a notice of personal injury sustained by Michael A. Martin on April 16, 2015. **Referred to Corporation Counsel**
4. **FROM MYSTIC CAFÉ, INC.,** a notice of intent to obtain a Liquor License. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Councilmember McClinton – mentions she spoke to Commissioner of Public Works Gent about the issues she had with Forbus and Hooker, asks City Administrator Bunyi about 39 Hammersley as well as the ‘private part/park(?) that we own’, thanks them for the quick work that was done on the down tree on Hammersley

Councilmember Klein – asks about the documentation from the SNUG program’s presentation from the last meeting, thanks City Administrator Bunyi for his advice to councilmembers about funding for issues, asks City Administrator Bunyi about an application in regards to the water plant, asks City Administrator Bunyi about the council’s amended budget and the money that they were supposed to get, wants to remind the chairperson that if the budget \$1.08M is not met that the city will be in a gross financial deficit for next year, asks Commissioner of Public Works Gent and City Administrator Bunyi for a reminder of the reason behind the decision to close the transfer station

Councilmember Hermann – wants to piggyback on Councilmember Klein’s inquiry about the closing of the transfer station, asks for an update on the LED lights, addresses Ken Stickle’s inquiry about the city’s master plan and asks when the city did last have a master plan and if we need to have a planning board

Councilmember Mallory – asks about the parking signs for Taylor Avenue

Councilmember Rich – talks about the fire department and them being understaffed – also concerned about diversity in staffing the fire department jobs that are becoming available

Councilmember Petsas – asks for an update on the parks for the public, also asks about the street paving

XI. NEW BUSINESS:

Councilmember McClinton – has an issue with Bartlett not getting done (spends a lot of time haranguing Commissioner of Public Works Gent about a number of things that are varied in an ambling way), complains about how no one gives them credit for the things they do (continues to hassle Commissioner of Public Works Gent), says she doesn't need her fellow councilmembers' permission for how she spends the ward money (in regards to taking money out of her ward's allotted budget and transferring it to the police department) (becomes belligerent and argumentative with Councilmember Petsas and claims he told her one thing and now he's telling her another)

Councilmember Perry – asks Commissioner of Public Works Gent about the sidewalks on Smith Street, asks about the benches for College Hill, asks about the corner of Hudson Avenue and Weed Street, asks about the walls along S Hamilton, asks about tables in the parks

Councilmember Johnson – says that he still has some issues he wants to see fixed before the end of the summer and so he would like to get together with Commissioner of Public Works Gent and City Administrator Bunyi about those, announces the second annual Back to School Bash at King Street Park

Councilmember Klein – asks about the progress of the 9/11 memorial park, asks about a working clock

Councilmember Hermann – says that he realizes their fiscal issues but we're not paying attention to the things we've allocated money for such as our parks and our Main Street – this has to be a priority, code enforcement is a major driving force to turning a city around, wonders if there's a way to develop a process for items that affect a ward, talks about transparency in government, asks about the free juror parking agreement between the city and the county, mentions about hosting fundraisers for helping the parks

Councilmember Mallory – asks City Administrator Bunyi about information that was given to them, speaks about the bus committee, announces his 6th Annual Block Party

Councilmember Petsas – asks Commissioner of Public Works Gent for a list of park improvement estimated deadlines to avoid any future agitation

Councilmember Perry – talks about an event at College Hill and thanks everyone who was involved

XII. ADJOURNMENT:

A motion was made by Chairman Petsas and Vice Chair Rich to adjourn the meeting at 9:35 p.m.

Dated: October 26, 2015

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, July 6, 2015 at 6:30 p.m.

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**



COMMON COUNCIL MEETING

Common Council Chambers
Monday, August 17, 2015
6:30 p.m.

I. ROLL CALL:

III. REVIEW OF MINUTES:

Common Council Minutes of November 3, 2014
Common Council Minutes of November 17, 2014
Common Council Minutes of December 1, 2014
Common Council Minutes of December 8, 2014
Common Council Minutes of December 15, 2014
Common Council Minutes of December 23, 2014
Common Council Minutes of the Organizational Meeting of January 2, 2015
Common Council Minutes of January 20, 2015
Minutes from the Public Hearing of February 5, 2015
Common Council Minutes of February 5, 2015
Common Council Minutes of February 17, 2015
Common Council Minutes of March 2, 2015
Common Council Minutes of March 16, 2015

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

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

VI. MAYOR'S COMMENTS:

VII. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VIII. MOTIONS AND RESOLUTIONS:

1. **FROM CITY ASSESSOR TAYLOR**, Resolution R15-61, approving the 2015 Adjusted Base Proportions.
2. **FROM CHAIRMAN PETSAS**, a motion to override the Mayoral Veto of R15-59.
3. **FROM CORPORATION COUNSEL ACKERMANN**, Resolution R15 62, waiving penalties for property located at 59 Gifford Avenue.
4. **FROM CORPORATION COUNSEL ACKERMANN**, Resolution R15-63, consenting to an agreement extending the sale of water to Hopewell Glen.

IX. ORDINANCES AND LOCAL LAWS:

1. **FROM ASSISTANT CORPORATION COUNSEL AQEEL**, Ordinance O-15-5, amending parking regulations at the intersection of Platt Street and Loockerman Avenue, providing for the installation of a stop sign.

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM CITY ADMINISTRATOR BUNYI**, a communication regarding the 2016-2020 Capital Plan.
2. **FROM CHAIRMAN PETSAS**, a communication regarding the proposed Superintendent Law.
3. **FROM MICHAEL A. MARTIN, P.C.** a notice of personal injury sustained by Michael A. Martin on April 16, 2015.
4. **FROM MYSTIC CAFÉ, INC.**, a notice of intent to obtain a Liquor License.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT:

