



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, August 23, 2010

6:30 pm

City Hall

Presentation by the Electrical Board

Electrical Board Presentation to the Common Council

By: John Famelette

August 23, 2010

DIVISION 2 LICENSING OF ELECTRICIANS

Section 6-106 Examining Board of Electricians

(a) *Appointment.* The Mayor shall appoint an Examining Board of Electricians. The Building Inspector of the City during his/her term of office shall be a member of said Board. The Mayor shall select annually one among the electricians certified by the Fire Chief to conduct electrical inspections for the City to the Board. In addition, the Mayor shall appoint two employing or master electricians of not less than five years' practical experience in such work and one journeyman electrician of like experience.

(b) *Term of office.* The term of office of each member designated by the Mayor shall be initial terms of one year and reappointment upon the expiration of such term for subsequent terms of three years, and said members designated by the Mayor shall hold office until their successors are appointed. Vacancies occurring before the expiration of one term shall be filled for the unexpired term.

(c) *Age and residency.* All members of such Board shall be at least 30 years of age and residents of the City. (Ord. of 10-15-1928, § 3; Ord. of 3-1-1993, § 3; Ord. of 6-5-1997, § 1; Ord. of 2-7-2005, § 1)

Section 6-110 Books and records of Examining Board

All books and records of the Examining Board of Electricians shall be deposited and kept in the office of the Building Inspector. (Ord. of 10-15-1928, § 16; Ord. of 3-1-1993, § 6)

Section 6-111 Electrician's license required

No person shall engage in or conduct the business of a master electrician in the city until such person shall have applied for and obtained a license to engage in such business as herein provided. (Ord. of 10-15-1928, § 2)

Section 6-112 Issuance of electricians' license restricted

No license as an electrician shall be granted to any person unless he/she shall prove to the satisfaction of the Examining Board of Electricians that he/she has or intends in good faith to establish a place for the regular transaction of business; that he/she is a competent electrician and qualified to do electrical contracting construction and installation work and electrical wiring; that he/she has a working knowledge of electricity and the natural laws and functions of electricity and of appliances, apparatus and devices for electrical light, heat and power purposes used and required in such work; and that he/she has a practical working knowledge of the National

Electric Code requirements as demonstrated in the applicant's obtaining a passing grade of 70% or above on the examination given by the Board in accordance with Section 6-109 of this chapter. No such license shall be granted to any person who is less than 21 years of age nor to any person who shall not subscribe and take an oath that he/she has had at least five years' practical experience in such work. (Ord. of 10-15-1928, § 8; Ord. of 3-1-1993, § 7)

Section 6-113 Issuance of license; records; insurance required

(a) Upon determining the qualifications of any applicant for an electrician's license, the Examining Board of Electricians shall, upon proof of insurance as set forth in Subsection (b) below, forthwith issue to such applicant a license hereunder authorizing the holder to engage in the business of a master electrician within the City and shall register his or her name alphabetically, his or her business address and the number and date of the license in a book to be kept in its office for that purpose.

Section 6-118 Compliance with rules, regulations of Examining Board required

Applicants for licenses, licensees and persons desiring to prefer charges against the holder of a license granted hereunder shall conform to and comply with all rules and regulations of the Examining Board of Electricians respecting the filing of applications for licenses and the preferring and hearing of charges against licensees. (Ord. of 10-15-1928, §6)

Section 6-119 Special electricians' license

An individual licensed as an electrician in another municipality of New York State shall be eligible for a special license in the City of Poughkeepsie from the Examining Board of Electricians without the necessity of complying with the provisions of Section 6-112 of this chapter, provided that the Examining Board of Electricians determines that the licensing municipality has adopted and followed the same electrical codes set forth in Section 6-93 of this chapter, requires the same or substantially the same qualifications to license the electrician in the City of Poughkeepsie that the licensing municipality agrees in writing to reciprocate by permitting electricians licensed by the City of Poughkeepsie to perform electrical work in that jurisdiction without the necessity of obtaining an electrician's license in that jurisdiction and provided a certificate of liability insurance as set forth in Section 6-113(b) is submitted. Said special license shall be required before each job is performed. The fee for such license shall be \$250 per electrical job up to \$10,000, \$600 per electrical job from \$10,000 to \$100,000, and \$1,500 per electrical job in excess of \$100,000. (Ord. of 3-1-1993, §10; Ord. of 10-19-2005, §1; Ord. No. O-07-16, §1)

Sections 6-120 -- 6-128 Reserved

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

Presentation by Development Without Limits

II. REVIEW OF MINUTES:

Common Council Meeting Minutes of April 19, 2010

Common Council Meeting Minutes of July 6, 2010

Councilmember Herman made a motion to approve the minutes and was seconded by Councilmember Parise. Approved 8/0

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

ADD: VIII. Presentation of Petitions and Communications:

3. Quarterly Report for the Second Quarter 2010

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

Judy Green-105 Clinton Street- has come before the Council in reference to the resolution to approve the re-hiring of Mr. Alstadt. She stated that she seconds Marta Knapp. There is a conflict of interest, hire/re-hires are being offered \$20,000 to \$25,000 more. She stated for 4 years city residents have come out to educate the Council/officials/administration of the city of Poughkeepsie about the water. She stated that she submitted an application to Common Council member Mallory; however he never contacted her concerning the application. She stated that she contacted the City Administrator regarding this matter. She is concerned with a freeze being on the applications. She strongly feels that the residents are being blocked from applying. She stated that she has not been contacted or interviewed for the position.

Ken Stickle- 118 Catherine Street- he stated before the Council about the streets in Poughkeepsie. He stated that the city should not go after property owners regarding garbage cans and lids. He stated that he noticed that properties on Main Street use plastic bags instead of garbage cans. He recommends that the Common Council pass a resolution regarding this matter. He stated that there is property on Mill Street that is city owned with extremely high grass and liter all over it. Every property owner needs to clean up their own property. A great idea is to have the youth in the city cleanup all the liter.

Mike Butts- stated before the Council that he took pictures of sidewalks, curbs, and backsides and submitted them to the Common Council this evening.

Gus Kazolias-47 Noxon Street- stated before the Council 2 to 3 years ago he attended a Water Board hearing and a woman came before the board with pictures of her children. The pictures showed the effect the city of Poughkeepsie water had on her children's skin. He stated that the children's skin was covered with blisters. He stated that he strongly agrees with Ms. Greene.

He was also concerned with the liter on the sidewalks. He realized that most residents do not recycle. People are not separating their garbage and recycling. He stated that he does not give his castor cook with tap water. He stated that financials are getting tight, bite the bullet. He believes that hiring someone for \$ 20, 000 more is not a good idea; the Common Council should table the resolution this evening.

V. MAYOR'S COMMENTS:

Mayor Tkazyik- stated that this past week a \$ 95, 000 TOD grant at the Train Station. This is the only grant received in New York State. Today we release a new theme for the Kid's Expo at Waryas Park on September 25th – 26th. The Kid's Expo has taken place in downtown Poughkeepsie for 15 years. There is the highlighting of the Walkway Over the Hudson, new sponsors, old sponsors, city co-sponsors, only in-kind service, and no monetary contributions.

Mayor Tkazyik stated that he had a great time at Earline Patrice Park at Mansion Square this weekend thanks to Councilmember Flowers and Councilmember Mallory. He stated that the event had more than 500 people attend.

Next week August 30th the public hearing for the 2011-2015 Capital Plan at 5:30 pm, and the Dutton Lumber public Hearing will immediately follow at 6:00 pm.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Klein had no comments.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

Deputy Commissioner of Finance Sorrell informed the Council of the resolution before them authorizing the agreement regarding State Dedicated Funds. She stated that the application has been done and approved. However, this is the next phase to receive the funds that have been expensed towards the cost of the shared facility-DPW garage.

R E S O L U T I O N
(R-10-92)

Authorizing the implementation, and funding in the first instance of the State Mass Transportation Capital Program aid and 100% of the Transit State Dedicated Fund Program aid, of a transportation federal-aid project, to fully fund the local share of the federal-aid eligible and ineligible project costs, and appropriate funds therefore.

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, a Project for the City of Poughkeepsie known as the “DPW Garage Shared Use Facility,” P.I.N #8TN6.19.00 (the, “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for apportionment of the costs such program to be borne at the ration of 0% Federal funds and 100% non-federal funds; and

WHEREAS, the Common Council of the City of Poughkeepsie desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the costs of Preliminary Engineering (P.E.) and Right-of-way Incidental work; Right-of-way Acquisition; Construction; and/or Construction Supervision and Inspection, or such other work; and

WHEREAS, any State matching funds to this Federally-funded project may be used to fund up to 50% of the non-Federal share of federally-funding projects, but not to exceed 10% of the projects costs, and

WHEREAS, any Transit State Dedicated Fund aid may not be used to fund the non-federal share of federally-funding projects, and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie having duly convened, hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Common Council hereby authorizes the City of Poughkeepsie to pay in the first instance 100% of the non-federal share of the cost of the costs of Preliminary Engineering (P.E.) and Right-of-way Incidental work; Right-of-way Acquisition; Construction; and/or Construction Supervision and Inspection, or such other work for the Project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of \$80,000.00 is hereby appropriated from 30.00.3597. Project 04-TRNGARG and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Poughkeepsie shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Mayor, Commissioner of Finance, Deputy Commissioner of Finance and City Administrator of the City of Poughkeepsie be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal aid on behalf of the City of Poughkeepsie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Grantee's first instance funding of Project costs and permanent funding of the local share of the federal-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10 - 92						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flow rs	Voter	X			
X	Accepted					
	Accepted as Amended					
	Tabled					
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

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

Deputy Commissioner of Finance Sorrell informed the Council of the resolution before them authorizing the agreement regarding the New York State Transit Clean Fuel Vehicle Initiative Bond Act Funds. She stated that the application has been done and approved. This is the next phase to receive funds that have been expensed towards the cost of two hybrid-electric buses.

RESOLUTION (R-10-93)

Authorizing the implementation, and funding in the first instance of the State Mass Transportation Capital Program aid and 100% of the Transit State Dedicated Fund Program aid, of a transportation federal-aid project, to fully fund the local share of the federal-aid eligible and ineligible project costs, and appropriate funds therefore.

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, a Project for the City of Poughkeepsie known as, ” P.I.N #8TN6.21.00; 8TN6.22 and 8TRD.31.00 (the, “Projects”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for apportionment of the costs such program to be borne at the ration of 0% Federal funds and 100% non-federal funds; and

WHEREAS, by resolution dated April 21, 2008, the Common Council of the City of Poughkeepsie adopted Resolution R-08-46 approving an agreement with the New York State

Department of Public Transportation for a Mass Transportation Project Agreement in the amount of \$574,177.00; and

WHEREAS, the City of Poughkeepsie is desirous of entering into Supplemental Grant Agreement #1 for the Mass Transportation Capital Project whereby the agreement would raise the Project Eligible Costs actually incurred by \$375,590 to \$949,767.

WHEREAS, the Common Council of the City of Poughkeepsie desires to advance the above project by making a commitment of 100% of the federal and non-federal share of the Project Eligible Costs actually incurred; and

WHEREAS, any State matching funds to this Federally-funded project may be used to fund up to 50% of the non-Federal share of federally-funding projects, but not to exceed 10% of the projects costs, and

WHEREAS, any Transit State Dedicated Fund aid may not be used to fund the non-federal share of federally-funding projects, and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie having duly convened, hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Common Council hereby authorizes the City of Poughkeepsie to pay in the first instance 100% of the non-federal share of Project Eligible Cost actually incurred; and

BE IT FURTHER RESOLVED, that the sum of \$949,767 (\$574,177 plus supplemental grant in the amount of \$375,590) is hereby appropriated from 30.00.3597 Project 06-TRN-HYB1&2 and 06.00.3591 and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the Common Council of the City of Poughkeepsie shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Commissioner of Finance; and

BE IT FURTHER RESOLVED, that the Mayor, Commissioner of Finance, Deputy Commissioner of Finance and City Administrator of the City of Poughkeepsie be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal aid on behalf of the City of Poughkeepsie with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Grantee's first instance funding of Project costs and

permanent funding of the local share of the federal-aid-eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and

BE IT FURTHER RESOLVED, this resolution shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 93						
			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
		Councilmember Flowers	Voter	X		
X	Accepted	Councilmember Coates	Voter	X		
	Accepted as Amended	Councilmember Malory	Voter	X		
	Tabled	Councilmember Parise	Voter	X		
		Councilmember Herman	Voter	X		
		Councilmember Klein	Voter	X		

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

Deputy Commissioner of Finance Sorrell informed the Council of the resolution before them authorizing the submission of an application for 5307 Federal Transit Administration Funds. The application is for the 2010 and 2011 operating and 2010 preventive maintenance funds. She also added that the grant application continues funding for the proposed Transit Hub.

**Resolution
(R-10-90)**

**RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION WITH THE
FEDERAL TRANSIT ADMINISTRATION FOR
SECTION 5307 CAPITAL and OPERATING ASSISTANCE**

INTRODUCED BY COUNCILMEMBER HERMAN:

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C chapter 53, title 23 United States Code and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.;

NOW, THEREFORE, BE IT RESOLVED BY the City of Poughkeepsie Common Council

1. The Mayor or his designee is authorized to execute and file application for Federal assistance on behalf of the City of Poughkeepsie with the Federal Transit Administration for Federal Assistance authorized by 49.U.S.C. chapter 53, Title 23, United States Cede, or other Federal statutes authorizing a project administered by the Federal Transit Administration, the City of Poughkeepsie is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration and is the Designated Recipient as defined by 49 U.S.C. §5307 (A.X2).
2. The Mayor or his designee is authorized to execute and file with its application the annual certification and assurances and any other document the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. The Mayor or his designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Poughkeepsie.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 90						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flowers	Voter	X			
X	Accepted					
	Accepted as Amended					
	Tabled					
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

4. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Deputy Commissioner of Finance Sorrell informed the Council of the resolution before them authorizing the submission of an application for 5309 Federal Transit Administration Funds. She stated that Senator Schumer proposed the Earmark funding for the Transit Hub and it was accepted. 5309 funds can only be used for the Federal Register, in this case the Transit Hub.

Resolution (R-10-91)

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5309 BUS AND BUS- RELATED FACILITIES ASSISTANCE

INTRODUCED BY COUNCILMEMBER HERMAN:

Resolution authorizing the filing of applications with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by 49 U.S.C chapter 53, title 23 United States Code and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project;

WHEREAS, the grant or cooperative agreement for Federal Financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost;

WHEREAS, the Applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.;

NOW, THEREFORE, BE IT RESOLVED BY the City of Poughkeepsie Common Council

1. The Mayor or her designee is authorized to execute and file application for Federal assistance on behalf of the City of Poughkeepsie with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration, the City of Poughkeepsie is requesting Urbanized Area Formula Program assistance authorized by 49 U.S.C. §5309, either alone or in addition to other Federal assistance administered by the Federal Transit Administration and is the Designated Recipient as defined by 49 U.S.C. §5309.

2. The Mayor or her designee is authorized to execute and file with its application the annual certification and assurances and other document the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The Mayor or her designee is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of the City of Poughkeepsie.

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record – R- 10- 91						
			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
		Councilmember Flowers	Voter	X		
<input checked="" type="checkbox"/>	Accepted	Councilmember Coates	Voter	X		
<input type="checkbox"/>	Accepted as Amended	Councilmember Mallory	Voter	X		
<input type="checkbox"/>	Tabled	Councilmember Parise	Voter	X		
		Councilmember Herman	Voter	X		
		Councilmember Klein	Voter	X		

5. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Property Development Director Lewis informed the Council of the SEQRA and sale resolution before them, city owned property on Hector Place: Grid numbers 6161-48-395621, 6161-39-373635, and 6161-48-391617.

SEQRA RESOLUTION FOR THE SALE OF CITY OWNED
PROPERTIES LOCATED AT HECTOR PLACE (GRID #S 6161-48-
395621, 6161-39-373635 AND 6161-48-391617)

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, the Common Council of the City of Poughkeepsie is considering the sale of city owned properties, located at Hector Place (grid #s 6161-48-395621, 6161-39-373635 and 6161-48-391617); and

WHEREAS, the purpose of the sale is for the purchaser, Carl Immich of New York Properties Management and Development, LLC to purchase all 3 lots to construct residential homes similar in size and construction to surrounding homes to be marketed to first time home buyers and median income purchasers; and

WHEREAS, the developer has committed to making certain infrastructure improvements at his cost to facilitate the future development of the properties, including:

- installation of a new, six (6) inch water line that will connect the existing water line in Underhill Avenue to the existing water line in Beechwood Terrace, a total of approximately six hundred (600) lineal feet, which will serve to improve water pressure on Underhill Ave. and Hector Place;
- Installation of a new water hydrant on the northwest corner of Hector Place,
- construction of a twenty-four (24) foot driveway that will extend from the existing paved portion of Hector Place northerly to a “dead-end;”
- Provision by the purchaser of access easements to the City for purposes of maintaining the new City-owned water line and other existing utilities;
- provision of access easements to the City, suitable in form and substance to meet the satisfaction of the Corporation Counsel’s Office, for ingress and egress onto the proposed driveway for purposes of emergency services access;
- Construction of driveways to accommodate two (2) vehicles; and
- commitment by the developer to involve the Building and Engineering Departments in the permit review process to ensure that the design of the proposed utilities is acceptable to the City Engineering Department; and

WHEREAS, 6 NYCRR Section 617.6(b)(1) specifies that an agency will be the lead agency when it proposes to undertake or receives an application for funding or approval of a Type I or Unlisted Action that does not involve another agency; and

WHEREAS, the Common Council has reviewed the proposed sale of property in accordance with 6 NYCRR 617.7(c); and

WHEREAS, the Common Council has considered the hereto attached Short EAF and negative declaration.

NOW THEREFORE BE IT RESOLVED,

1. In accordance with Section 617.6(a)(1)(i) of Title 6 NYCRR, the Common Council determines that the above described action is subject to SEQRA; and
2. In accordance with Section 617.6(a)(1)(ii) of Title 6 NYCRR, the Common Council determines that the action does not involve a federal agency; and
3. In accordance with Section 617.6(a)(1)(iii) of Title 6 NYCRR, the Common Council determines that the above described action does not involve more than one agency; and
4. In accordance with Section 617.6(a)(1)(iv) of Title 6 NYCRR, the Common Council classifies the above described action as an Unlisted Action. The Common Council in making such classification considered Section 617.4 of Title 6 NYCRR and determined that the above action did not fall into any of the categories listed under Type I, and also considered Section 617.5 of NYCRR and determined that the above described action did not fit under any of the categories listed under Type II Actions, thus reaching the conclusion that it is to be considered an Unlisted Action; and
5. In accordance with Section 617.6(a)(3) the Common Council determines that the above described project will not require a Full Environmental Assessment Form, since the Short Environmental Assessment Form provides sufficient information for this action; and
6. In accordance with Section 617.3(g)(1) of Title 6 NYCRR, the Common Council determines that the above described sale of city-owned land does not commit the city to any specific future uses and such sale may receive a segmented SEQRA review since the proposed development of the land is not immediately forthcoming and plans for proposed development have not yet been submitted for review. The development of the land shall be subject to SEQRA review when a site plan is submitted to the city's Planning Board. The Common Council finds that this segmentation of the environmental review is no less protective of the environment since environmental impacts will be more accurately assessed with the submission of a specific site plan; and
7. the Common Council officially makes a determination of no significance in that the proposed sale of property is not expected to result in a significant adverse impact on the environment and, therefore, the preparation of a draft environmental impact statement is not necessary; and
8. this determination shall be considered a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law; and

9. the City Chamberlain shall maintain a file of this determination as well as the attached EAF which are hereby made a part of this resolution.

SECONDED BY COUNCILMEMBER PARISE:

✓ Vote Record- R- 10- 94						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmemb Flowers	Voter	X			
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

**RESOLUTION
(R-10-95)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, the City of Poughkeepsie has previously taken title to an three (3) unnumbered parcel on Hector Place known as (Grid#(s) 6161-48-395621;6161-39-373635;6161-48-391617) in the City of Poughkeepsie by reason of unpaid real property taxes and acquired title to parcel, all of which is hereinafter referred to as the “Property”; and

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

WHEREAS, an offer has been received to purchase the Property under certain circumstances from New York Properties Management and Development, LLC for the sum of \$15,000.00; and

WHEREAS, the City of Poughkeepsie Director of Property Development, 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 New York Properties Management and Development, LLC 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 New York Properties Management and Development, LLC to purchase the three (3) unnumbered parcel located on Hector Place known as Grid #(s) 6161-48-395621; 6161-29-373635; 6161-48-391617 in the City of Poughkeepsie for the sum of \$15,000.00 is hereby approved subject to the hereinafter mentioned conditions and subject to such other and further conditions which the Corporation Counsel and the Director of Property Development shall deem appropriate; and be it further

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

- A. the conveyance of title and the payment of the purchase price shall take place within ninety days of the date of this resolution, unless the Director of Property Development shall grant such extension as she deems appropriate;**
- B. Purchaser shall obtain a building permit for the proposed redevelopment within six (6) months of the date of closing of title;**
- C. Purchaser shall obtain a valid Certificate of Occupancy for a maximum of three (3) single family homes within one (1) year after obtaining the building permit, unless the Director of Property Development shall grant an extension as she deems appropriate;**
- D. The transfer of title and Purchaser's use of the Property shall be subject to all state, federal and local regulations including the City of Poughkeepsie and New York State Building Codes and the City of Poughkeepsie Zoning Ordinance and real property taxes coming due pursuant to law on and after the date of transfer of title;**
- E. Purchaser shall accept such title to the real property as the City of Poughkeepsie is possessed of and agrees to accept such title by quitclaim deed subject to any defects or encumbrances as are of record;**
- F. Purchaser agrees that he shall not use the agreed upon purchase price as a reason to grieve or otherwise contest the assessed value of the premises for purposes of real property taxation; and**
- G. Prior to the closing of title, Purchaser shall apply for and obtain the approval from the Planning Board and/or the Zoning Board of Appeals of any site plan approval or zoning variances required by law**

- H. Purchaser shall be responsible for the installation of a new 6” water line that will extend from the existing water line in Underhill Avenue in a northerly direction to the proposed new street;
- I. Purchaser shall install a new fire hydrant adjacent to parcel known as #6161-39-370628;
- J. Purchaser shall construct a twenty four (24’) road that will extend from the existing paved portion of Hector Place northerly to a dead-end adjacent to a parcel known as #6161-39-373365, the road shall contain a minimum of two drainage receptacles and shall be dedicated to the City once completed.
- K. Any and all driveways constructed to service the proposed single family homes shall be constructed wide/long enough to accommodate two vehicles;
- K. Purchaser shall provide any other necessary utility easements that may be required by the City’s building, planning or engineering department in form and substance acceptable to Corporation Counsel; and be it further,

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 Mayor, the Director of Property Development and the Corporation Counsel shall deem appropriate, and the Mayor, the City Administrator and the Corporation Counsel are hereby authorized and directed to do all things necessary to give effect to the terms of this resolution.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 95						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flowers	Voter	X			
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

- 6. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Commissioner of Finance Bunyi informed the Council of the resolution before them which states that the Joint Water Board has approved the hiring of Randy J Alstadt, P. E.

Pursuant to the inter-municipal agreement; the City of Poughkeepsie Common Council has to approve the hiring.

Councilmember Herman made a motion to suspend the rules and was seconded by Councilmember Parise so that the Joint Water Board vice Chair Frank Mora can speak.

Councilmember Coates made a motion to resume the rules and was seconded by Councilmember Herman.

Councilmember Coates made a motion to call the vote. (5/3)

**R E S O L U T I O N
(R-10-96)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, the Poughkeepsie Joint Water Board has approved the hiring of Randy J. Alstadt, P.E. at a annually salary of \$111,000; and

WHEREAS, pursuant to the inter-municipal agreement the City and Town of Poughkeepsie must confirm the hiring of a plant administrator; and

WHEREAS, the City must also adjust the budget appropriately to accommodate the hiring and salary, and

WHEREAS, approval of this resolution will not result in a funding increase to the 2010 budget for the City of Poughkeepsie, but it is necessary to amend the 2010 budget to reflect the change; and

WHEREAS, the Common Council of the City of Poughkeepsie 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 of the City of Poughkeepsie authorizes and approves the hiring of Randy J. Alstadt, P.E. at a salary of \$111,000; and

BE IT FURTHER RESOLVED, that the 2010 Budget for the City of Poughkeepsie is hereby amended as follows:

Budget Line From:	Description	Amount
90.19.8310.7102	Salary- Administrator	\$91,000.00
90.19.8330.7107	Salary- General	\$473,772.00
Budget Line To:	Description	Amount
90.19.8310.7102	Salary- Administrator	\$111,000.00
90.19.8330.7107	Salary- General	\$453,772.00

BE IT FURTHER RESOLVED, that the Commissioner of Finance be, and he hereby is authorized to make such technical adjustments and corrections he deems necessary to this resolution to carry out the intent of this Council.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 96						
			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter		X	
		Councilmember Solomon	Voter		X	
		Councilmember Flowers	Voter	X		
		Councilmember Coates	Voter	X		
		Councilmember Mallory	Voter		X	
		Councilmember Parise	Voter	X		
		Councilmember Herman	Voter	X		
		Councilmember Klein	Voter	X		

7. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Assistant Corporation Counsel Ackermann informed the Council of the resolution, a tax grievance for 40 Garden Street a/k/a 278 Mill Street before them and any discussion concerning this matter shall be scheduled for Executive Session. Assistant Corporation Counsel Ackermann recommends that the Council vote to settle.

Councilmember Coates made a motion to go into executive session and was seconded by Councilmember Herman.

Councilmember Herman made a motion to resume the rules and was seconded by Councilmember Parise.

✓ Vote Record – R- 10- 97						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flowers	Voter	X			
<input checked="" type="checkbox"/>	Accepted					
<input type="checkbox"/>	Accepted as Amended					
<input type="checkbox"/>	Tabled					
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

8. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Assistant Corporation Counsel Ackermann informed the Council of the resolution before them, tax grievance for 191 Main Street. He stated that he and Assessor Demarco recommend the settlement. He stated any discussion shall be held in executive session.

✓ Vote Record – R- 10- 98						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flowers	Voter	X			
<input checked="" type="checkbox"/>	Accepted					
<input type="checkbox"/>	Accepted as Amended					
<input type="checkbox"/>	Tabled					
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

9. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Assistant Corporation Counsel Gildard informed the council of the resolution before them authorizing an amendment to Agreement between the Poughkeepsie's' Joint Water Board and the Town of Hyde Park.

R E S O L U T I O N
(R-10-99)

INTRODUCED BY COUNCILMEMBER HERMAN:

**AMENDMENT TO AGREEMENT BETWEEN POUGHKEEPSIE JOINT WATER
BOARD AND THE TOWN OF HYDE PARK**

WHEREAS, the Poughkeepsie Joint Water Project Board and the Town of Hyde Park, on behalf of the Arbors Water District entered into a Water Sale Agreement by which the Water Board agreed to sell surplus water to Hyde Park for use by the Arbors Water District; and

WHEREAS, under the terms of that Agreement the Water Board bills Hyde Park on a quarterly basis, in advance, for the take or pay volume of water purchased; and

WHEREAS, Hyde Park has requested that the Water Board change the billing procedure so that Hyde Park pays each order in arrears; and

WHEREAS, the parties desire to amend the Agreement consistent with the request made by Hyde Park.

NOW, THEREFORE,

BE IT RESOLVED, The Common Council of the City of Poughkeepsie, New York does hereby authorize the Mayor to execute the Amendment to Agreement between the Poughkeepsie's' Joint Water Project Board and the Town of Hyde Park, a copy of which is attached hereto.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 99						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flowers	Voter	X			
X	Accepted					
	Accepted as Amended					
	Tabled					
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

10. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

City Administrator Long informed the Council of the resolution before them setting a public hearing for the 2011-2015 Capital Plan.

Councilmember Parise made a motion to amend the public hearing (time) to 5:30 pm on August 30, 2010 and was seconded by Councilmember Solomon.

INTRODUCED BY COUNCILMEMBER PARISE

RESOLUTION

(R-10-100)

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 August 30, 2010 at 6:15 p.m. concerning the adoption of the 2011 to 2015 capital plan as submitted to the Common Council on August 23, 2010.

SECONDED BY COUNCILMEMBER HERMAN.

✓ Vote Record – R-10-100						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flowers	Voter	X			
X	Accepted	Councilmember Coates	Voter	X		
	Accepted as Amended	Councilmember Malory	Voter	X		
	Tabled	Councilmember Parise	Voter	X		
		Councilmember Herman	Voter	X		
		Councilmember Klein	Voter	X		

11. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Development Director Wojtowicz informed the Council of the resolution before them setting a public hearing for the proposed zoning change for 2 parcels on Reade Place 6061-44-929735 and 6061-44-919738.

**RESOLUTION INTRODUCING AMENDMENT TO
THE CITY OF POUGHKEPSIE CODE OF ORDINANCES ENTITLED
“ZONING AND LAND USE REGULATION
AND PROVIDING FOR PUBLIC
NOTICE AND HEARING
(R-10-101)**

BE IT RESOLVED that an introductory ordinance amending Section 19-32 of the City of Poughkeepsie Code of Ordinances, entitled “Zoning Map,” rezoning property known as Grid Nos. 6061-44-929735 and 6061-44-919738 from R-3 District to H-M District, 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 FURTHER RESOLVED that copies of the aforesaid proposed ordinance be laid upon the desk of each member of the Council; and

BE IT FURTHER RESOLVED that the Council hold a public hearing for public comments on said proposed ordinance at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York, at 6:00 o’clock P.M., on August 30, 2010; and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the City of Poughkeepsie of said public hearing at least ten (10) days prior thereto.

On a motion by, seconded by, the resolution was adopted on a vote of _____ Ayes, _____ Nays.

The Mayor declared this resolution adopted.

Dated: August 23, 2010

Official Minutes of the Common Council Meeting of August 23, 2010

✓ Vote Record – R- 10-101						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
	Councilmember Flowers	Voter	X			
X	Accepted					
	Accepted as Amended					
	Tabled					
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

12. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Commissioner of Finance Bunyi informed the Council of the resolution before them approving the agreement to lease equipment for 911 upgrades.

INTRODUCED BY COUNCILMEMBER HERMAN:

**R-E-S-O-L-U-T-I-O-N
(R-10-102)**

A RESOLUTION OF CITY OF POUGHKEEPSIE, AUTHORIZING, PURSUANT TO THE N.Y. GEN. MUN. LAW §109-B ET SEQ. (COLLECTIVELY, “AUTHORIZING LAW”), THE INCURRING OF LEASE OBLIGATIONS IN AN AMOUNT NOT TO EXCEED \$358,828.00 TO BE EVIDENCED BY A LEASE PURCHASE AGREEMENT WITH TD EQUIPMENT FINANCE, INC. (“LESSOR”) TO WHICH THE CITY OF POUGHKEEPSIE WILL PAY TO LESSOR THE RENTAL PAYMENTS FOR THE PURPOSES OF PROVIDING CERTAIN EQUIPMENT FOR THE CITY OF POUGHKEEPSIE; AUTHORIZING THE EXECUTION AND DELIVERY OF SUCH LEASE PURCHASE AGREEMENT; SETTING FORTH THE AMOUNTS OF THE RENTAL PAYMENTS TO BE MADE THEREUNDER AND COVENANTING TO PAY SUCH AMOUNTS FROM CURRENT REVENUES, SUBJECT TO ANNUAL APPROPRIATION; AUTHORIZING AND DIRECTING THE TAKING OF NECESSARY OR APPROPRIATE ACTIONS, INCLUDING EXECUTION AND DELIVERY OF REQUISITE DOCUMENTS IN CONNECTION WITH THE LEASE PURCHASE AGREEMENT; AND TAKING RELATED ACTIONS.

WHEREAS, the City of Poughkeepsie has determined that it is in the best interests to finance certain equipment (“Equipment”) as more particularly described in Exhibit “A” annexed hereto and made a part hereof.

WHEREAS, The City of Poughkeepsie desires to authorize the execution and delivery on behalf of the Local Government Unit of a Lease Purchase Agreement, and to

authorize the taking of necessary or appropriate actions to perform the Lease Purchase Agreement;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie determines to incur lease obligations in an aggregate principal amount not to exceed \$358,828.00 by the execution and delivery of a Lease Purchase Agreement. The Common Council hereby finds and determines that the realistic estimated useful life of the Equipment is at least five (5) years; and

BE IT FURTHER RESOLVED, that the Lease Purchase Agreement will be in form and substance satisfactory to the Corporation Counsel and Commissioner of Finance, and shall provide that the City's repayment obligations thereunder, but in substantially the same form and substance as the Lease Purchase Agreement attached hereto as Exhibit "B"; and

BE IT FURTHER RESOLVED, that the Mayor, City Administrator or Corporation Counsel are hereby authorized and directed to execute, attest, seal and deliver the Lease Purchase Agreement in the form provided hereto, together with such changes and modifications as approved by the Corporation Counsel. Such execution, attestation and delivery of the Lease Purchase Agreement shall constitute conclusive evidence of such approval; and

BE IT FURTHER RESOLVED; that the amounts required to be paid under the Lease Purchase Agreement, from the current revenues of the City, are as set forth in Exhibit "B" annexed hereto and made a part hereof, and are hereby approved; and

BE IT FURTHER RESOLVED, that the City covenants to pay Lessor the rental payments as set forth in Exhibit "B" hereto from current revenues, subject to annual appropriation; and

BE IT FURTHER RESOLVED, that the City of Poughkeepsie designates its obligations under the Lease Purchase Agreement as "qualified tax exempt obligations" as defined in and for the purposes of Section 265(b)(3) of the Internal Revenue Code of 1986 as amended; and

BE IT FURTHER RESOLVED, that the preambles and headings of this Ordinance are inserted for ease of reference only and shall not constitute a part of this Resolution; and

BE IT FURTHER RESOLVED, that all ordinances and resolutions to the extent inconsistent herewith shall be the same hereby are rescinded, canceled and annulled.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R 10-102						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	X			
	Councilmember So omon	Voter	X			
	Councilmember Flowers	Voter	X			
	Councilmember Coates	Voter	X			
	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

VIII. ORDINANCES AND LOCAL LAWS:

- 1. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

Assistant Corporation Counsel Ackermann informed the Council of the ordinance before the amending Chapter 13-175 allowing for placement of a stop sign at Flannery Avenue and Muldowney Circle.

**ORDINANCE AMENDING §13-175 OF THE
CITY OF POUGHKEEPSIE CODE OF ORDINANCES
ENTITLED “STOP SIGNS; LOCATIONS DESIGNATED”
(O-10-23)**

INTRODUCED BY COUNCILMEMBER HERMAN:

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 following **ADDITION**:

On Flannery Avenue, both directions, at Muldowney Circle Avenue
On Muldowney Circle at its intersection with Flannery Avenue

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

SECONDED BY COUNCILMEMBER PARISE.

BOLD and UNDERLINING INDICATE ADDITION

✓ Vote Record – 0-10-23			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
		Councilmember Flowers	Voter	X		
X	Accepted	Councilmember Coates	Voter	X		
	Accepted as Amended	Councilmember Mallory	Voter	X		
	Tabled	Councilmember Parise	Voter	X		
		Councilmember Herman	Voter	X		
		Councilmember Klein	Voter	X		

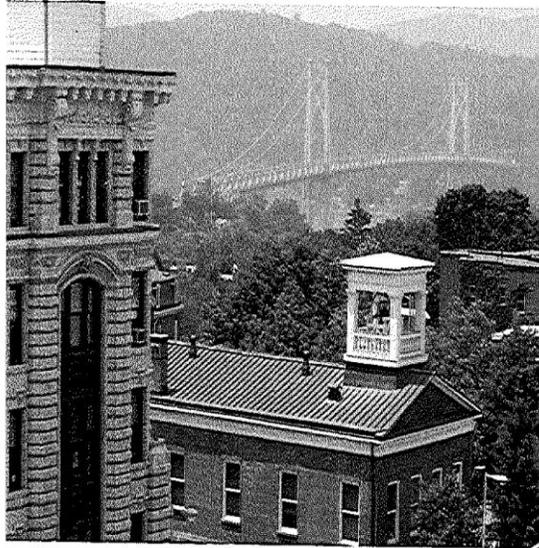
IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. From City Administrator Long a presentation on the 2011-2015 Capital Plan.**



The City of Poughkeepsie, NY Capital Plan 2011-2015

- I. Introduction
- II. Debt Payments
- III. Summary
- IV. Transportation
- V. Utilities
- VI. Facilities
- VII. Transit
- VIII. Vehicles



Mayor John C. Tkazyik

City Administrator Michael H. Long

City Councilmembers

Thomas Parise, 1st Ward Ralph S. Coates, II, 2nd Ward Robert Mallory, Jr., 3rd Ward

Lee David Klein, 4th Ward (Council Chairperson) Yvonne Flowers, 5th Ward Mary Solomon, 6th Ward

Gwen Johnson, 7th Ward Paul T. Herman, 8th Ward

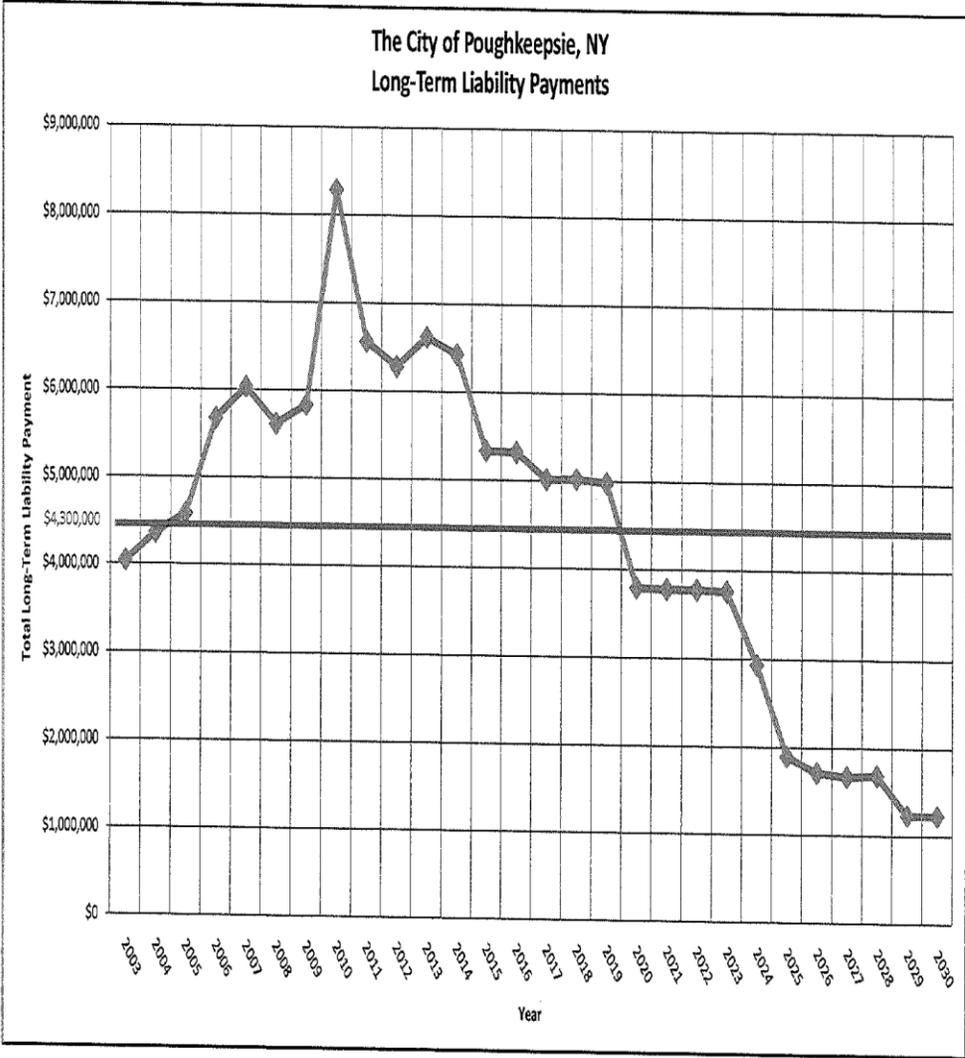
Proposed August 23, 2010

Official Minutes of the Common Council Meeting of August 23, 2010

City of Poughkeepsie
Long-Term Liability Payments
2008-2013

	Principal	Interest	Subtotal	3.00%		2.50%		4.00%		1.50%		1.10%		4.00%		2.00%		2.50%		4.00%		3.00%		3.00%		TOTAL
				Apr-10	Jul-10	Jul-10	2011	Apr-11	Jul-11	2012	Apr-12	Jul-12	2013	Jul-13	Jul-14											
				BAN / INT	BAN / INT	BAN / PRIN	Bond	BAN	BAN	Bond	BAN	BAN	Bond	BAN	BAN	Bond	BAN	BAN	Bond	BAN	BAN	BAN	BAN	BAN		
December 31:																										
2003	\$ 2,655,796	\$ 1,484,292	\$ 4,040,088																						\$ 4,040,088	
2004	\$ 2,733,003	\$ 1,629,328	\$ 4,362,331																						\$ 4,362,331	
2005	\$ 3,015,650	\$ 1,570,381	\$ 4,586,031																						\$ 4,586,031	
2006	\$ 3,224,600	\$ 2,446,300	\$ 5,670,900																						\$ 5,670,900	
2007	\$ 3,980,716	\$ 2,053,860	\$ 6,034,576																						\$ 6,034,576	
2008	\$ 3,513,406	\$ 2,036,169	\$ 5,549,575																						\$ 5,549,575	
2009	\$ 3,800,751	\$ 2,032,949	\$ 5,833,700																						\$ 5,833,700	
2010	\$ 4,366,000	\$ 2,124,032	\$ 6,490,032	\$ 310,342	\$ 366,550	\$ 1,127,000																			\$ 6,236,984	
2011	\$ 3,786,000	\$ 1,943,616	\$ 5,729,616				\$ 501,299	\$ 190,475	\$ 145,475																\$ 6,586,692	
2012	\$ 3,300,000	\$ 1,808,326	\$ 5,108,326				\$ 659,347			\$ 158,351	\$ 40,000	\$ 120,000													\$ 6,236,024	
2013	\$ 3,365,000	\$ 1,683,062	\$ 4,988,062				\$ 659,347			\$ 316,702										\$ 158,351	\$ 150,000	\$ 150,000			\$ 6,622,462	
2014	\$ 3,385,000	\$ 1,562,903	\$ 4,937,903				\$ 659,347			\$ 316,702										\$ 316,702					\$ 6,430,854	
2015	\$ 3,055,000	\$ 1,104,343	\$ 4,159,343				\$ 659,347			\$ 316,702										\$ 316,702					\$ 5,335,392	
2016	\$ 3,180,000	\$ 966,062	\$ 4,146,062				\$ 659,347			\$ 316,702										\$ 316,702					\$ 5,323,111	
2017	\$ 3,005,000	\$ 836,847	\$ 3,841,847				\$ 659,347			\$ 316,702										\$ 316,702					\$ 5,017,899	
2018	\$ 3,145,000	\$ 703,319	\$ 3,848,319				\$ 659,347			\$ 316,702										\$ 316,702					\$ 5,024,399	
2019	\$ 3,235,000	\$ 572,478	\$ 3,807,478				\$ 659,347			\$ 316,702										\$ 316,702					\$ 4,983,527	
2020	\$ 2,155,000	\$ 467,377	\$ 2,622,377				\$ 659,347			\$ 316,702										\$ 316,702					\$ 3,738,426	
2021	\$ 2,225,000	\$ 383,797	\$ 2,608,797				\$ 659,347			\$ 316,702										\$ 316,702					\$ 3,784,945	
2022	\$ 2,310,000	\$ 296,135	\$ 2,606,135				\$ 659,347			\$ 316,702										\$ 316,702					\$ 3,782,184	
2023	\$ 2,365,000	\$ 234,868	\$ 2,599,868				\$ 659,347			\$ 316,702										\$ 316,702					\$ 3,785,917	
2024	\$ 1,640,000	\$ 120,630	\$ 1,760,630				\$ 659,347			\$ 316,702										\$ 316,702					\$ 2,936,692	
2025	\$ 655,000	\$ 66,912	\$ 721,912				\$ 659,347			\$ 316,702										\$ 316,702					\$ 1,889,951	
2026	\$ 600,000	\$ 44,833	\$ 644,833				\$ 659,347			\$ 316,702										\$ 316,702					\$ 1,677,103	
2027	\$ 470,000	\$ 31,054	\$ 501,054				\$ 659,347			\$ 316,702										\$ 316,702					\$ 1,694,053	
2028	\$ 600,000	\$ 18,044	\$ 618,044				\$ 659,347			\$ 316,702										\$ 316,702					\$ 1,241,353	
2029	\$ 60,000	\$ 5,634	\$ 65,634				\$ 659,347			\$ 316,702										\$ 316,702					\$ 1,238,816	
2030	\$ 90,000	\$ 2,787	\$ 92,787				\$ 659,347			\$ 316,702										\$ 316,702					\$ 98,866,038	
Total	\$54,006,157	\$ 19,074,120	\$ 73,110,277	\$ 310,342			\$ 16,828,879	\$ 190,475		\$ 5,856,987	\$ 40,000			\$5,542,235	\$ 150,000	\$ 150,000									\$ 98,866,038	

Submitted by: Milo Bunyi
Date: August 18, 2010



Note: \$4.3 M represents approximately 6% of the \$70 M total budget, which includes debt payments of principal and interest

The City of Poughkeepsie Capital Plan 2011-2015



	Adopted 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Proposed 2015	Totals (1000's)
Transportation:	\$13,908	\$220	\$2,519	\$7,782	\$1,625	\$68,464	\$80,610
Utilities:	\$600	\$450	\$5,100	\$4,475	\$5,700	\$7,850	\$23,575
Facilities:	\$10,508	\$320	\$1,938	\$2,600	\$220	\$0	\$5,078
Transit:	\$2,729	\$1,609	\$2,802	\$1,005	\$727	\$810	\$6,753
Vehicles:	\$627	\$183	\$807	\$775	\$2,138	\$0	\$3,903
Totals:	\$28,372	\$2,782	\$13,166	\$16,637	\$10,410	\$76,924	\$119,919

Official Minutes of the Common Council Meeting of August 23, 2010

The City of Poughkeepsie Capital Plan 2011-2015

	Adopted 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Proposed 2015	Totals (1000's)	Funding Source: Resolution Number @	(A) Approved (P) Proposed (T) TIP
Transportation:									
Annual City Streets Paving Project: Local Financed Paving Program			350 300	365	400	425	1,610	NYS CHIPS allocation (A) / (P) 600 Bond (P)	
Sidewalk and Curbs Replacements: Scattered Sidewalks	312	100	250	100	250	100	500	Bond (P) 300 CDBG Grant Reallocated (P)	
NYS DOT Federal Highway: PDCTC (Subject to changes)* NYS Highway Projects TIP Program funding, etc. Hoffman Street Bridge Project (PIN #: 875787): replacement over MTRR tracks land acquisition, utilities, etc. Includes construction phase flagging MTRR	12,634,568							ARRA / Federal Highway Grant (A) 0 Local match 5% of Inspection Bond (A)	
Little George St.—Creek Rd. Intersection (PIN #: 875782): Reconfigure Intersection to DCC			928 174 58				928	Federal 80% (T) State 15% (T) Local 5% (P)	
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				5,137 863 321			5,137	Federal (P)—Request submitted to Schumer, Gillibrand, and Hinchey 963 New York State (P) 321 Local (P)	
Traffic Signal Projects & Design Phase followed by Construction: Washington St. Signals—Clark St, Bain, Orchard Place, Verazano Blvd, Mansion St., Parker Avenue (PIN #: 875870)			54 11 4		4 1 0	297	355	Federal 80% (T) State 15% (T) Local 5% (P)	
North Water Street Sidewalk Design/Construction (PIN #: 876909): Fallkill to Dutchess Avenue Replacement of Deteriorated Sidewalks				12 3 0			86	98 Federal 80% (T) 20 State 15% (T) 17 Local 5% (P)	
Grand Avenue*: Main St to Hooker Ave. (PIN #: 875982): Design / Engineering Phase followed by Construction / Observation Phases Sidewalks, curbs, drainage, signals, traffic calming				178 34 11			1,612	1,790 Federal 80% (T) 338 State 15% (T) 113 Local 5% (P)	
Academy St. Reconstruction (PIN #: 875909): Design / Engineering Phase followed by Construction / Observation Phases				299 59 23			2,067	2,589 Federal 80% (T) 429 State 15% (T) 149 Local 5% (P)	
Washington St Bridge over Fallkill (PIN #: 875983): Reconstruction of historic arch stone bridge to address Scour Protection					262 50 17	1,919	2,130	Federal 80% (T) 413 State 15% (T) 138 Local 5% (P)	
Mansion Street at Pershing Bridge Replacement (PIN #: 875683): Over the Fallkill					272 52 17	1,532	1,804	FHWA 80% Grant (T) 340 New York State 15% (T) 113 Local Share 5% (P)	
Route 944/66: Reconstruct interchange to Improve Safety (PIN #: 861064): Scoping, Preliminary Design, Detailed Design, Construction		120	350	250			58,550	Federal (T)	
Totals:	\$13,908	\$220	\$2,519	\$7,782	\$1,625	\$68,464	\$80,610		

*Subject to change with Federal Highway / NYS DOT changes and funding constraints.

Official Minutes of the Common Council Meeting of August 23, 2010

The City of Poughkeepsie Capital Plan 2011-2015

Utilities:	Adopted 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Proposed 2015	Totals (1000's)	Funding Source: Resolution Number ©	(A) Approved (P) Proposed
Water System Improvements:									
Overall System Upgrades				1,500			1,500	Approp. Request (P) Sen. Gillibrand/Cong. Hinchey	
Loop of 18" Main (College Hill to Parker Ave.)			200				200	Water Fund Bond (P)	
Market Street Water Main upgrades (Urban Renewal)			2,200				2,200	Approp. Request (P) Cong. Hinchey/Sen. Schumer	
Water Volume - Cedar, Arnold, Miller Hill, etc.				325			325	Water Fund Bond (P)	
Water Volume - Academy St, South, Gerfield, etc.					750		750	Water Fund Bond (P)	
Storm / Sanitary Sewer Improvement Projects:									
Storm / Sanitary Sewer-City-wide Spot Rehab		300	300	300	300	300	1,500	CDBG / Sewer Fund (P)	
Meyer - Cedar Ave. Pump Station Replacements			1,100				1,100	Sewer Fund Bond (P)	
Sanitary Sewer Main St (Cherry - Clinton)				850			850	Sewer Fund Bond (P)	
Southern Waterfront - Kaal Rock - 16" Force Main						1,250	1,250	Sewer Fund Bond (P)	
Combined Sewer Overflow (CSO) Long Term Control Plan									
NYS DEC Plan submitted for compliance:									
CSO LTCP Flow Meter installations (4)		150					150	Sewer Fund Bond (P) / CDBG (P)	
Old Fallkill Trunk Sewer Relining / Reconstruction			500	1,500	2,000		4,000	Sewer Fund Bond (P)	
Fallkill Creek - CSO Abandonment			300				300	Sewer Fund Bond (P)	
Riverview CSO abatement (Laurel St - Jefferson St) Design/Construction						2,100	2,100	Sewer Fund Bond (P)	
Columbia St Crossover CSO					1,000		1,000	Sewer Fund Bond (P)	
Montgomery St. (Market St - Noxon St) Pine Street CSO						2,000	2,000	Sewer Fund Bond (P)	
Beechwood - Alden - CSO (Sharon Drive)					1,100		1,100	Sewer Fund Bond (P)	
Joint Sewage Treatment Plant (65% City/35% Town):									
Administration Bldg. Roof and HVAC	360						360	City Sewer Fund Bond 65% (P) / CDBG (A)	
	210						210	Town of Poughkeepsie 35% (P)	
Sewage Treatment Plant Process Improvements									
			325				325.0	City Sewer Fund Bond 65% (P)	
			175				175.0	Town of Poughkeepsie 35% (P)	
STP Generator replacement									
					357.5		357.5	City Sewer Fund Bond 65% (P)	
					192.5		192.5	Town of Poughkeepsie 35% (P)	
Large Odor Scrubber System Improvements									
						877.5	877.5	City Sewer Fund Bond 65% (P)	
						472.5	472.5	Town of Poughkeepsie 35% (P)	
STP Wet Weather Cap Design / Construction									
						552.5	552.5	City Sewer Fund Bond 65% (P)	
						297.5	297.5	Town of Poughkeepsie 35% (P)	
Totals:	\$600	\$450	\$5,100	\$4,475	\$5,700	\$7,850	\$23,575		

Official Minutes of the Common Council Meeting of August 23, 2010

The City of Poughkeepsie Capital Plan 2011-2015

Facilities:	Adopted 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Proposed 2015	Totals (1000's)	Funding Source: Resolution Number ©	(A) Approved (P) Proposed
Transit Oriented Development (TOD) Plan: Working with Metro-North Railroad on a marketing study and components of a TOD study	40 95							NYS DOS Grant (A) Federal Transit Grant (A)	
Southern Waterfront / DeLaval Site: (PIN#: 876048) Multiuse Path financed through Hinchey Appropriation for DeLaval site with Bonura development project	500		738 180 300					0 NYS Dormitory Authority Grant / Senator Saland 738 Federal Highway via Congressman Hinchey 80% (A) 180 Local Match 20% (P) 300 NYS EPF Grant to Complete Project (A)	
Walkway Over the Hudson: (Pass through Projects) Lighting project via NYS DOT Lighting project via NYS DOT Construction phase support via US HUD	752 188 950							0 Federal Highway / Walkway Grants—Congressman Hinchey (A) 0 Walkway over the Hudson: Local Match (A) 0 HUD EDI Grant (A) - Senator Schumer	
Falkkill Creek Pedestrian Bridge: In support of the Walkway Over the Hudson elevator project	260							0 CDBG—Capital Funds (A)	
Energy Project: All major city buildings Conservation w/ (2) Geothermal and (1) Solar systems, (2) Lift Stations, windows, electric, traffic signals, etc. City Hall Roof	412 3,507 750							0 NYSERDA Grants / Central Hudson Rebates (P) 0 NYPA / US DOE appropriations request: Senator Gillibrand (P) 0 Existing Bond for Roof (A)	
Kaal Rock Point: Development of master plan, geological info with costs Shoreline Stabilization Project and surface improvements	100			2,500			2,500	NYS DOS Grant (A) NYS DOS Grant (P)	
Morgan Lake: Repair Dock Spillway Improvements	9			100				0 Donation from "Trout Unlimited" w/ in-house labor 100 NYS DEC Grant Application High Hazard Level Dam (P)	
City Hall: New World Upgrade - Finance Emergency Generator - City Hall 911 Backup room and Street Camera - building modifications	100 50		500					0 Bond (A) 500 Bond (P) 0 Operating Budget	
23 Academy St.: Private developer assistance through NYS Grant	2,385							0 Restore NY Grant (A)	
Parks Improvement Program: Evaluation of an systematic rehab of neighborhood park	107		100		100		200	200 CDBG Grant Program (P)—as adopted in the CDBG Action Plan	
Hooker Avenue Firehouse Building Improvements: Fire Department Equipment—Scott Parks	98	65 255						65 Program as adopted in the CDBG Action Plan 255 Program as adopted in the CDBG Action Plan	
Hoffman House: Building Evaluation and Architectural plan Building Restoration Project—Seeking Restoration Funding								0 CDBG Grant Program (A) 0 Grants (P) / Development Agreement (P)	
Systematic Automated Collection System: Financial Plaza Parking Deck, Hotel Garage, Academy St. lot, etc.	110		120		120		240	240 General Fund/Parking (A/P)	
Financial Plaza Parking Garage: Engineering evaluation and structural repairs, etc.	94							0 General Fund/Parking (A)	
Totals:	\$10,308	\$320	\$1,938	\$2,600	\$220	\$0	\$5,078		

Official Minutes of the Common Council Meeting of August 23, 2010

The City of Poughkeepsie Capital Plan 2011-2015

	Adopted 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Proposed 2015	Totals (1000's)	Funding Source: Resolution Number & (A) Approved (P) Proposed (T) TIP
Transit:								
Transit Hub Center: Market St adjacent Financial Plaza Automated Vehicle Location (AVL) System (PIN #: 8TRD42)	500		764				764	Federal 5306 Grant NY-04-X058 (A) 0 Federal 08 ARRA Grant NY-96-X927 (A) 728 Federal 5307 Grant NY-90-X648 (A)11(T)12 137 State Match Grant (A) 384 Local Match - Transit Bond (P)
Two Diesel Electric Hybrid Buses:	1,250							0 ARRA Stimulus Transit Grant NY-96-X023 (A)
Installation of Bus Shelters at Locations Along the City Transit System (PIN #: 8TRD61):					25	3	28	23 FTA 5307 80% Grant (T) 3 State Share 10% (T) 3 Local Share 10% (T)
Intelligent Transportation System Software: Bus shelters, parking, access and collection system Intelligent Transportation System Software (PIN #: 8TRD45)	275					3	278	Federal 09 ARRA NY-96-X027 (A) Federal 09 ARRA NY-96-X023 (A)
Install Intelligent Transportation System Equipment for Transit System (PIN #: 8TRD47):		60					60	60 Federal 5307 80% (T) 8 State 10% (T) 8 Local 10% (T)
Installation of an Information Distribution System for Route and Schedule Information at New Transit Hub (PIN #: 8TRD62):			80				80	80 Federal 5307 80% NY-90-X648 (A) 10 State 10% (A) 10 Local 10% (P)
Preventative Maintenance (PM): program requirement Operational expenses reimbursed via Transit programs. (8TRD31)	169	216	216	216	216	216	1,080	Federal 5307 Grant (T) 135 State Match Grant (T) 135 Local Match - Operating budget (P)
Operating Assistance for City of Poughkeepsie Transit Bus System (PIN #: 8TRD50):	170	170	170	170	170	170	850	850 FTA 5307 Grant (T) 850 Local Match - Operating budget (P)
Purchase Four (4) Replacement Batteries for Existing Hybrid Transit Vehicles that are in Need of Replacement due to Maintenance Schedule (PIN #: 8TRD54):			123				123	123 Federal 08 ARRA NY-96-X027 (A) 48 Federal 5307 Grant (T) 6 State Match Grant (T) 6 Local Match - Operating budget (P)
Transit Capital Projects: Purchase One (1) Hybrid-Electric Heavy Duty Transit Vehicle to Replace One (1) Existing Vehicle in City Transit System (PIN #: 8TRD66) Purchase Farebox Equipment for Eight (8) Vehicles for City Transit System (PIN #: 8TRD74)	88		460				548	460 Federal 5307 Grant 60% (T) 56 State Share 10% (T) 56 Local Share 10% (T) 0 FTA 08 ARRA NY-96-X027 (A) 0 FTA 08 ARRA NY-96-X023 (A)
Replace One (1) Transit Support Vehicle for the City's Transit System (PIN #: 8TRD67):	40				20	3	63	20 Federal 5307 Grant (T) 3 State Share (T) 3 Local Share (T)
Bus Wash System for the City of Poughkeepsie: (PIN #: 8TRD70)		320					320	320 Federal 5306 Grant NY-03-X048 (A) 40 State Share (A) 340 Local Share (P)
Totals:	\$2,729	\$1,609	\$2,802	\$1,005	\$727	\$610	\$6,753	

Official Minutes of the Common Council Meeting of August 23, 2010

The City of Poughkeepsie Capital Plan 2011-2015

Vehicles:	Adopted 2010	Proposed 2011	Proposed 2012	Proposed 2013	Proposed 2014	Proposed 2015	Totals (1000's)	Funding Source: Resolution Number @	Approved (A) Proposed (P)
DPW-Dump Truck - 6 Wheel w/ plow			125		140		265	(R) 08-23	
DPW-Elephant Vac		35		36			71	Operating Budget (P)	
DPW-Leaf Truck for Streets								(R) 08-23	
DPW-Pick-Up Truck with Plow								(R) 08-23	
DPW-Small Packer								(R) 08-23	
DPW-Garbage Truck	230				245		245	(R) 08-23 / Lease DPW Operating Budget (A)/(P)	
DPW-Tow Truck (Flatbed) Central Garage								(R) 08-23	
DPW-Small Dump Truck		53	55				108	Operating Budget (P)	
DPW-4X4 - 6 wheel Dump w/ Plow w/ Salter					175		175	Bond (P)	
DPW-Traffic Truck - elevated platform			62				62	Bond (P)	
DPW-Street Sweeper	225					235	235	Lease DPW Operating Budget (A)/(P)	
DPW-Roll-off truck (Hook truck)				86			86	Bond (P)	
DPW-Pay loader			250		265		515	Bond (P)	
DPW-Electric bucket truck				90			90	Bond (P)	
DPW-Backhoe tractor			55				55	Bond (P)	
DPW-Sewer Utility Truck w/ lift				56			56	Bond (P)	
DPW-Cab for tractor trailer					107		107	Bond (P)	
DPW-Clam Truck for Trees					110		110	Bond (P)	
Fire-Tower Ladder Truck					920		920	Bond (P)	
Parking-Small Dump with Plow							0	Operating Budget (P)	
Parking-Tool Cat Utility Vehicle			59	65			124	Operating Budget (P)	
Police Vehicles-Patrol	120	69	125	70	128		392	(R) 08-23 - Police Dept. Operating budget	
Police Vehicles Unmarked	52	26	56	27	58		167	(R) 08-23 - Police Dept. Operating budget	
Totals:	\$627	\$183	\$807	\$775	\$2,138	\$0	\$3,903		

2. From City Administrator Long a communication on the Ice House Renovations.

City Administrator Long stated that development spent time re-configuring the window arrangements. The city anticipates in 2 weeks the brick work will be

done and the windows will have arrived. Once the windows are put in the building will be spectacular; trees will be replaced. The developers took a jack hammer to the floor there are all new sewer, water, and electric lines. He stated that there have been many meetings regarding the design of the interior. Unfortunately, there was a rat infestation; the entire building was in bad shape. The roof was in good shape; the opening date will not be this fall.

Mayor Tkazyik stated that the agreement is no loss to the city; this is not costing the city anything.

- 3. Mayor Tkazyik** stated that the quarterly report is from April 1, 2010 to June 30, 2010; if common council members have any questions they can refer to the City Administrator or himself.

Official Minutes of the Common Council Meeting of August 23, 2010



The City of Poughkeepsie
New York

John C. Tkazyik
Mayor

MEMORANDUM

August 23, 2010

TO: Lee David Klein, Chairman
Members of the Common Council

FROM: John C. Tkazyik, Mayor 

RE: Quarterly Report for the Second Quarter 2010

Attached for your review, please find a copy of the report for the Second Quarter 2010, which covers the period from April 1 until June 30, 2010.

Official Minutes of the Common Council Meeting of August 23, 2010

Quarterly Report
2nd Quarter 2010
April 1, 2010-June 30, 2010

Assessor:

- Developed, coordinated and supervised our contractor and staff in completing the, (mandated by our 6 year plan), tentative and final 2010 tax rolls, including:
- Administered the following exemptions:
(2008 & 2009 Roll total included for comparison purposes)

Exemption	2008	2009	2010
Basic Star	3107	3135	3145
Enhanced Star	867	832	801
Senior Exempt	206	209	185
Veterans - Eligible Funds	119	111	105
Veterans - Non Combat	268	262	261
Veterans - Combat	320	304	293
Veterans - Paraplegic	1	0	1
Veterans - Cold War	15	16	20
Veterans - Cold War Disabled	1	1	1
Clergy	11	11	12
EDZ & Business	150	153	149
Not for Profit / Wholly Exempt	377	375	381

See last page of this report for entire 2010 tax roll assessment summaries.

- Signed off on and submitted 2010 tax roll Assessor's Report State Office of Real Property Services. Total parcels 8,403.
- Inspected and reviewed over 2,500 properties for equitable and fair assessments, mandated by our committed 6 year plan.
- Meet with over 200 tax payers on their assessment reviews for the new roll.
- Verified wholly exempt eligibility requirements.
- Fulfilled required 3 days of after hour office times for tax payer access to roll.
- Negotiated with multiple commercial owners and representatives over tax certioraris leading to some settlements.

Official Minutes of the Common Council Meeting of August 23, 2010

- Organized and implemented Grievance day process including subsequent deliberation meetings.
- Compiled, wrote, stamped and mailed 2010 Grievance Determinations.

2010 Roll Grievance Count

182 Total filings out of 8,415 total parcels
Of that total, 62 are certs from pending years
88 are residential
Of that 32 were certs and 56 were new filings
Of the 56 new filings
Approx 20 came from purchases of foreclosures or purchases into the new roll year, (in effect these are ineligible claims)
34 were denied and 1 withdrawn
19 were granted some reduction
1 was granted a clergy exemption
1 was granted an enhanced STAR exemption due to his hospital stay
94 are commercial
Of that 30 are certs from pending years
64 new for this year
38 denied
26 granted some reduction

- Collaborated with County and State Real Property Tax Departments to develop and write Adjusted Base Proportions for both the City and School Districts 2010 tax roll.
- Continued the verification and clean up of data generated by the revaluation process.
- Posted new data on split/merges, new construction.
- Inspected multiple properties for data collection to determine EDZ and tax exempt status.
- Coordinated with ORPS over changes in special franchise values.
- Continued to verify sales data from county 5217's (Property Transfer Documents)
- Continued to track building permits plus fire loss properties to adjust assessment accordingly.
- Had multiple meetings with ORPS and contractors to get started on the required property inspections to comply with the final phase of our 6 year plan,

Official Minutes of the Common Council Meeting of August 23, 2010

- Attended multiple Dutchess County Assessor's Meetings.
- Meet with new ORPS county coordinator, Steve Hartnet regarding level of assessment and upcoming mandated inspections.
- Coordinated with County RPT Dept for this year's Adjusted Base Proportions.
- Interviewed, hired and in the process of training a new Data Lister, Tom Yurkovic.
- Added updates to City's web site making it easier for taxpayers to access STAR exemptions and grievance forms.
- Had multiple meetings with Corporate Council regarding Hudson River Housing to coordinate settlement on past certs and new look at their proposed PILOTs.
- Meet with Mayor and property owners over problem properties related to their assessments and possible exemptions.
- Meet with Dave Hagstrom's office on multiple occasions regarding certioraris to develop appraisals and viable defenses for each.
- Continued to monitor for data and status changes, Multiple Listing Service, returned data mailers from new purchasers and assessment challenges that come into the office.
- Coordinated with property development on sale of City owned properties.
- Had multiple training sessions on the new Finance Software System, (New World), including accounts payable, payroll and budget development and processing.
- Coordinated with Corporate Council and corresponding departments as Hearing Officer for Sanitation Hearings, City Parking Tickets and Taxi Drive Denial hearings.
- Last, but certainly not least, is the ongoing servicing on a daily basis of both walk-ins and telephone calls from property owners, Star and enhanced Star applicants, low income, (some of which we traveled to their homes), applicants, title companies, banks, realtors and other governmental agencies.

Official Minutes of the Common Council Meeting of August 23, 2010

NYS - Real Property System
 County of Dutchess
 City of Poughkeepsie
 SWIS Code - 131306

Real Property System
 Part 1 - Assessor's Report Totals for the 2010 Assessment Roll

RPS215/004/L001

I. Summary of assessed values on prior roll and current roll by property class

Property Class	Description	* Prior Roll *		* Current Roll *		* Difference *	
		Assessed Value	Parcels	Assessed Value	Parcels	Assessed Value	Parcels
100	Agricultural	0	0	0	0	0	0
200	Residential/Non-Condo (RS 1 and 6)	1,390,066,925	5,479	1,247,843,600	5,475	-142,213,025	-4
200	Residential/Condo (RS 1 and 6)	173,353,150	729	159,621,300	729	-13,731,650	0
200	Residential (RS 3, 5, 7 and 8)	7,254,300	16	7,989,300	19	635,000	3
300	Vacant Land	62,691,501	768	60,062,601	756	-2,568,900	-12
400	Commercial	691,537,750	1,137	656,157,730	1,139	-35,380,000	2
500	Recreational	33,864,100	34	31,263,600	30	-2,560,300	-4
600	Community Services	472,504,700	165	481,158,600	169	8,654,100	4
700	Industrial	24,548,782	22	25,367,640	22	818,878	0
800	Public Service	140,442,545	84	150,128,502	60	9,685,957	-4
900	Park and Forest Land	665,000	1	31,000,000	4	30,345,000	3
Other	Propcls < 100 or Alpha	0	0	0	0	0	0
Total		2,996,978,733	8,415	2,650,813,593	8,403	-146,365,140	-12

II. Summary of assessed values on prior roll and current roll by roll section

Roll Section	Description	* Prior Roll *		* Current Roll *		* Difference *	
		Assessed Value	Parcels	Assessed Value	Parcels	Assessed Value	Parcels
1	Taxable	2,225,091,601	7,976	2,030,944,628	7,960	-194,147,075	-16
3	State Owned Land	0	0	0	0	0	0
5	Special Franchise	42,211,812	8	47,013,708	8	4,802,094	0
6	Utilities/Non-Ceil RR	48,314,885	55	54,646,636	53	6,331,741	-2
7	Ceiling Railroads	3,198,000	1	3,198,000	1	0	0
8	Wholly Exempt	678,162,625	375	714,810,725	381	36,648,100	6
Total		2,986,978,733	8,415	2,650,813,593	8,403	-146,365,140	-12

III. Number of parcels in roll sections 1 and 8 on the current assessment roll - 8,013

Official Minutes of the Common Council Meeting of August 23, 2010

City Clerk:

See report attached.

Corporation Counsel:

Claims against City

See chart attached

Parking Violations

The Law Department scheduled approximately 132 trials (with a total of 205 parking tickets), handled incoming inquiry telephone calls and walk-ins, and investigated tickets. Settlements of outstanding tickets resulted in collection of approximately \$4,450.00. Prosecution of cases in City Court resulted in the collection of \$5,010.00 in fines (see attached chart).

Poughkeepsie Housing Authority

Continued representation of PHA eviction proceedings, general advice and counsel

City Court

Over 560 appearances were made on prosecutions of City Ordinance violations. City Court imposed over \$5,150.00 in fines.

City Property

Prepared deeds and transfer documents (see attached chart)

Loan Closings

Property Development-see attached chart

Code Enforcement (Building, Fire, Sanitation)

Prosecution of cases in City Court.

Miscellaneous

- Monitor DeLaval site remediation project
- Manage environmental review for Dutton application
- Attend Common Council meetings
- Meet with prospective city investors, developers

Official Minutes of the Common Council Meeting of August 23, 2010

- Participate in mandatory continuing legal education
- Legislative drafting
- General advice and counsel to Plumbing Board, Electrical Board, Councilmembers, Planning
- Board, Zoning Board, Board of Contract & Supply, City Administration, Safety Committee, Nuisance Committee
- Respond to CSEA grievances
- Ongoing assistance to department heads
- FOIL issues - advise FOIL officer, respond and research FOIL requests
- Nuisance Task Force leadership
- Continue consultation on Section 8 matters, including HUD audit and transitional issues
- Prosecute Disciplinary Proceedings
- Hamilton Reproductions negotiation, prepare closing
- Assist Planning staff on Waterfront, Vassar Hospital concept plan, Dutton, Luckey Platt and 364 Main Street
- Assist Zoning Update Committee
- Assess Walkway Over the Hudson regulatory issues and financial issues
- Office administration: systems and time management analysis, improvements
- 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

Official Minutes of the Common Council Meeting of August 23, 2010

- Act as Third Party Administrator for property and casualty claims
- Evaluate bonding with City of Poughkeepsie financial consultant and Commissioner of Finance
- Negotiate tax cert matters
- Title research for misc. City-owned land parcels
- Advise Mayor on insurance issues; budget issues; e-mail and internet access issues; cost recovery legislation for code enforcement; Historic Preservation law, Walkway financing agreements.
- Collaborate with Town of Poughkeepsie on proposed application for development of Dutton parcel
- Consult on HUD grants
- Consult on Joint Water issues
- Draft Historic Preservation Law
- Consult on sale of city-owned property
- Research and consult on water plant employee issues
- Consult on Eastman Tower rehabilitation
- Advise Assessor on legal issues (e.g. Eden Park Nursing Home)

Police Department

- 207-c claim administration
- Labor and Management meetings
- Monitor implementation of new parking ticket procedures and policies
- Respond to grievances

Fire Department

- Supervise completion of modification of female quarters at PSB

Official Minutes of the Common Council Meeting of August 23, 2010

- Settle grievances
- 207-a claim administration
- Public Service Building occupancy issues
- Preparation for collective bargaining
- Respond to grievances
- Manage Labor/Management Negotiations

CSEA

- Conduct Disciplinary Hearing
- Develop Comprehensive Safety Program for DPW
- Consult on retirement package
- Manage Labor Management Negotiations

Other

- Review and approve purchasing contracts
- Consult on 332 Main Street restaurant site plan
- Consult and research on 364 Main Street Site Plan application
- Review all files in diary
- Consult with Safety Committee
- Assist with development of Safety Coordinator office
- Assist Mayor with strategic planning initiatives
- Assist with administration of city owned properties
- Develop inter-municipal initiatives with other municipalities
- Consult with staff regarding neighborhood issues
- Conduct staff meetings and peer reviews

Official Minutes of the Common Council Meeting of August 23, 2010

- Research choice of remedies for zoning enforcement
- Continue Time Warner Cable franchise negotiations
- Attend Waterfront Advisory Board, re: Marina
- Meet with Senator Saland about cell tower in Poughkeepsie
- Meet with Planning Board chairperson about procedures
- Meet with Capmark about Bonding

Department of Public Works:

Buildings & Grounds

Police Department

- Fixed doorbell/enter com
- Repaired crash bar that was broken off lobby door
- Installed two 3 x 5 white boards, one 6' projector screen, and removed 2 TV wall mounts
- Ripped down oak door and installed in jam for Sgt. Dave

Fire Department

- Public Safety Building: Female Bunk Room
 - Installed sprinkler head installed in ceiling (annual sprinkler testing)
 - Put insulation into the walls
 - Frame out walls
 - Sheetrock
 - Baseboard heat
 - Ceiling installed/Floor installed
 - Dropeed off janitor supplies
 - Changed belts and filters on AC units
 - Met with Pestmaster for monthly walk-through
- Public Safety—Reset the safety control to start boilers (found boiler-off)
- 532 Main Street (Booth Hose)—repaired furnace (circular pump)
- Clover Street Firehouse
 - Leak on boiler/clean shower drains
 - Installed new faucet and strainer
 - Repaired bad zone valve (Cleveland plumber)
 - Cement brick and conduits

Official Minutes of the Common Council Meeting of August 23, 2010

- Hooker Avenue
 - Installed side bolt for Men's room
 - Picked up supplies
 - Replaced hot water tank

- City Hall
 - Finished up Engineering remodeling project
 - Replaced light bulbs in the restrooms
 - Worked on HVAC system
 - Brought copy paper to City Hall
 - Worked on sinks/leaking toilet
 - Replaced pavers at Civic Center Plaza side walkway ramp to City Hall
 - Met with LCS Facilities Maintenance regards to cleaning service
 - Met with Johnson Controls about Chiller/Cooler tower
 - Met with Cleveland Plumbers to fix a leak on AC-2
 - Leveled pavers on the North-side ramp
 - Found actuator failing in Summer on the AC Unit problem
 - Greased track on garage door exit
 - Found bad VAV box in the computer room
 - Met with elevator contractor for walk-through
 - Installed power strip and fixed broken VAV controller at the Law Office
 - Met with Simplex Grinnell for Smoke/Heat sensor test

- City Court at City Hall
 - Replaced light bulbs
 - Moved boxes of files and filing cabinets
 - Moved furniture
 - Brought filing boxes to Penthouse and transfer station
 - Removed bad carpet tile and installed new carpet tile
 - Installed peephole for access
 - Relagged broken railing for 1st floor/P-1 to City Court stairway
 - Installed new window miniblinds
 - Repaired water fountain

- Parks and Parking Lots
 - Spratt Park—Handicapped bathroom doors were kicked in
 - Checked filter room for Pulaski Pool and Spratt Pool
 - Prepared pools for the season
 - Checked Ice House at Waryas Park and installed boat docks
 - Checked Pulaski poolhouse
 - Little League building/electric breaker/plumbing/pin board/replaced cast register counter
 - Morgan Lake/Finished up dock/Tightened plumbing in the bathroom, turned on water and fixed toilets
 - Spratt Park—Painted 45 parking spaces, one handicapped and one crosswalk
 - Striped 3 handicapped spots in new City parking lot at the Parker Avenue Diner

Official Minutes of the Common Council Meeting of August 23, 2010

- Cleaned and painted the Soldiers' Fountain
- Painted the porch and fence, fixed railings, spindles, and fence at Glebe House
- Benny's 10th Inning had a sewer back-up and grease build-up
- Boarding Abandoned Houses
 - 152 Cannon Street
 - 1 Morgan Avenue
 - 164 Cannon St.
- DPW
 - Serviced AC units, dealt with cleaners and contractor at Central Garage
 - Measured level for year end audit, had diesel pumps repaired on the fuel tank for Diesel
 - Lubricated rollers and tracks in the Electric department's overhead doors
 - Replaced light bulbs in Bus garage and restroom
 - Picked up copy paper, toilet paper, and paper towels for everyone
 - Replaced AC units
 - Worked on replaced rail and step to offices and trailers
 - Made time card each week
 - Worked on Transfer station support beam to floor
- Miscellaneous Jobs
 - Pending—Replacing glass panel at bus shelter on Worrall Avenue and Fulton
 - Pending—Bus Shelter on Spruce Street and Talmadge Street
 - Removed Rusty Bench at Saint Simeon
- Striping
 - Double yellow lines on Pine Street
 - Double yellow lines on Pine and Spur Streets

Quality of Life Issues

- Graffiti Complaints: 42
- Driving Trailer for Transfer Station: 3 times per week
- Cutting grass at City-owned properties
 - 65 tax deeded properties
 - 20 locations/contract list
 - Miscellaneous (20 locations including dead ends, islands, tree planters)
 - East and westbound arterials
- Dispatch from headquarters for complaints
 - Pick-up dead animals
 - Pick-up broken glass in the road
 - Pick-up spilled garbage and debris

Official Minutes of the Common Council Meeting of August 23, 2010

- Oil spills
- Minor repairs to bus shelters/broken glass
- Operate equipment for different departments

Street Department

- Excavation Repairs:
 - April: 14
 - May: 10
 - June: 17
- Repaired trouble spots:
 - Rosalind Road: Old street curb was popping up through asphalt, dug up old curb and repaired asphalt
 - Parker Avenue Parking Lot: For the first time, trying new asphalt called "Pervyses Asphalt", filled drains with Item 4 and then new asphalt, it let water go through asphalt
 - Biggest job in month of May was Benny's 10th Inning demolition of bleachers
- Potholes
 - Patched all of Montgomery St.
 - Patched all of Cannon St.
 - Patched all of Market St.
 - Patched all of Main St.
- Patching Streets & Parking Lots
 - Little League Parade
 - Father's Day Parade
 - Waryas Park for Events
 - Easter Egg Hunt at Waryas Park
- City Streets Paved and Milled for Quarter: 0
- Helped install boat ramp and docks at Waryas Park
- Turned compost piles and grinding yard debris and hauling to College Hill to stockpile, took 56 hours
- Assisted Sewer department with Flooding condition and cleaning debris off catch basins
- Oil Spills: 11
- Graffiti Complaints: 17 areas
- Topsoil: 34 locations

Official Minutes of the Common Council Meeting of August 23, 2010

- Stump list: 0, tree department daily assignments now
- Supply Street Sweeper Operator: N/A
- Help Electricians:
 - On Route 9, North and South with outage and Flag and Barricade and setting-up cones and arrowboard maintenance
 - Assist electricians at Liberty Parking Lot
 - Assist electricians at North Clinton after Central Hudson contract dug up are Street lights conduit
 - Main Street and Academy Street—uncover a drop box for electricians
 - Deadend of Spruce St. try to detour water away from Electrical drop boxes on Route 9
- Assist Sanitation department with manpower for garbage and recycle and driver for tractor trailer.
- Pushing up third yard from street debris
- Miscellaneous Jobs:
 - Assist with setting up Grist Mill at Hoffman House
 - Deal with undermining conditions
 - Hertell Landfill—clean debris off of catch basin and removed falling trees off of fence line.
 - Assist Central Garage with the removal of salter from dump trucks

Tree Department

- April:
 - Take downs: 7
 - Trimmed: 35
 - Stump removal: 112
 - Others: replaced flags in City-owned parks
 - Planted new trees: 2 (planted new trees for Arbor Day at Main St.)
 - Provided trailer driver to transfer station: Lewis Peterson
- May:
 - Take downs: 9
 - Trimmed: 26 (Trimmed Soldiers' Fountain for Memorial Day)
 - Planted new trees: 27 trees (Water new planted trees and put mulch around trees)
 - City-Storm damage: 44 locations
 - Hertell Landfill: Clear roadway, removed debris off of Gate and fence
 - Stumps removed: 9
 - Assisted sanitation with trailer driver for Transfer Station (Lewis Peterson)

Official Minutes of the Common Council Meeting of August 23, 2010

- June:
 - Take downs: 13
 - Trimmed: 90 trees
 - Trees planted: 29
 - Stumps removal: 38
 - Trimmed City Parks and City-owned lots:
 - Trimmed Farmers Market
 - Pulaski Pool area
 - Spratt Pool area
 - Reservoir Square—removed 10 rose bushes
- Assisted with a removal of bear in City tree at Brookside
- Others: assist with trailer driver for transfer station
- Flags:
 - Raise and lower flags in the City-owned parks
 - Replaced flag at Reservoir Square, City Hall, and Bartlett Park
- Total of trees taken down for three months: 29, plus trees at Parks and City lots that have been counted for
- Total of trees trimmed for three months: 151, plus City-owned parks and City lots
- Total of stump removal: 159 stumps
- Total trees planted: 58
- Tree work orders completed/closed (April/May/June 2010): 331 total

Sign Department

- Street ID: 5
- Ordinance change: 3
- New signs installed: 155
- Sign replacement: 47
- Faded sign replacement: 56
- Signs straightened: 10
- Mark-out requests: 12

Official Minutes of the Common Council Meeting of August 23, 2010

Fees Collected	\$36,932.25
Days to issue a permit (average)	three to five days
CO Searches received	94: \$7,700
Freedom of Information Inquiries	80
Complaints received	106

Building Permits of Interest

1 Hammersley Avenue	Alteration	\$100,000
7 Fox Street	Alteration	60,000
269 Mill Street	Alteration	10,000
197 Winnikee Avenue	Alteration	10,500
56 Catharine Street	Alteration	10,000
172 Beechwood Avenue	Alteration	12,000
10 Dwight Street	Alteration	15,000
313 Main Street	Alteration	88,000
66 Catharine Street	Alteration	105,000
138 South Avenue	Alteration	20,000
11 Thompson Street	Alteration	30,000

DEMOLITION PERMITS ISSUED – 1: \$1,470.00

FINES ASSESSED - NO REPORT GIVEN AT THIS TIME

Engineering:

Administration/Engineering

Official Minutes of the Common Council Meeting of August 23, 2010

- Morgan Lake Dam - Prepared Emergency Action Plan
- Prepared CSO Long term Control Plan Implementation Engineering Report and submitted to NYSDEC
- Hertel Landfill inspections
- Hoffman Street Bridge - Met with contractor and City departments concerning bid contract; furnished numerous documents to NYSDOT
- MS4 (Municipal Separate Storm Sewer System) – Attended monthly Dutchess County Committee Meetings
- MS4 Annual Report – Compiled information from DPW and sanitation, prepared and submitted Annual MS4 Report to DEC. This reports details the City efforts and progress of the six minimum measures included in the City's Stormwater Management Plan
- 2010 Basketball Court Rehabilitation – Construction drawings, specification and proposal sheets for bidding were prepared. Project was bid and awarded to low bidder, Sun Up Enterprises of Wappingers Falls, N.Y. Project includes replacement of court pavements at Hulme Park and Wheaton Park. Work at Hulme Park was started at the end of the 2nd quarter.
- Scattered Sidewalk Project - Drawings, specifications and proposal sheets for bidding were prepared. Project awarded DiCorcia Mason Contractors of Poughkeepsie
- CIA Utility Agreement - met with Corporation Counsel to discuss agreement
- Water Board - Attended monthly meetings.

Contract Administration/Construction Management

- DeLaval Arch Liner - Construction administration. Final punch list items were completed and project closed out
- DeLaval Remediation – Contract Administration: negotiated with contractor regarding deficient work items and liquidated damages; met with Corporation Counsel and developer, Joe Bonura to finalize details of agreement for developer to start work on-site; and provided construction oversight and coordination
- DeLaval Walkway – Drawings, specifications and proposal sheets for bidding were prepared. Project awarded DiCorcia Mason Contractors of Poughkeepsie. Provided oversight and coordinated work with contractors working on marina installation. Sidewalks and light pole bases were installed

Official Minutes of the Common Council Meeting of August 23, 2010

- DeLaval Marina Parking Lot construction – provided construction oversight and documented construction activities for inclusion in the Final Engineering Report for the DeLaval Environmental Remediation project
- Public Safety Building – Prepared RFQs for HVAC and electrical modifications as recommended by project architect and mechanical engineer
- Public Safety Building – Met with Buildings and Grounds bunk room modifications. Coordinated and provided oversight for work. Finished opening for lockers was completed and lockers were installed completing the modifications
- Reconstruction of Roofs at Sewer Plant Project was bid. Award of bid is contingent upon availability of funds
- Project management for Installation of Vent Covers at College Hill Reservoir – Project closed out

Engineering Design/Analysis

- Morgan Lake Dam – Weekly safety inspections continue including survey to monitor water level behind dam
- Hooker Avenue Fire House – Investigated voids and corrosion at the apparatus bay slab. Met with Buildings and Grounds and structural engineer to further investigate and develop repair procedure
- Tree markouts
- Market Street Transit Hub Conceptual Design

Development

- Site Plan Reviews – 10 site plans were reviewed and comments forwarded to the Planning Board
- Sav-A-Lot - Met with Administration to discuss proposal
- Harrington Heights - Met with engineer to discuss design and drainage.

Web Development, Social Media & Digital Design

- Increased Unique Visitors (over 9,000/month) to City website by using social media (Facebook, Twitter)
- Increased subscribers to social media networks (Twitter: 200, FB: 752)

Official Minutes of the Common Council Meeting of August 23, 2010

- Published monthly eNewsletters (489 subscribers)
- Continued work on new City website. Proposed launch by end of September
- Maintained and managed existing website and posted continuous updates as requested
- Basic website stats:

	Q1 (Jan1-Mar31)	Q2 (Apr 1-Jun 31)
Unique Vistors	21,805	23,059
Page Views	41,888	42,484
Avg. Time on site (<i>mm:ss</i>)	1:07	1:04

- Installed, managed and created content for the NEXUS broadcasting equipment for City PEG channel (FiOS Ch. 39)
- Fixed existing issue with NEXUS system
- Updated "Community Events Guide"
- Posted Proposed Zoning Information
- Updated City-Owned Property list and site

GIS

- Began rollout of ArcView 9.3.1
- Applied for City to become a member of New York State Geographic Information Systems Data Sharing Cooperative
- Began the process of acquiring 2009 NYS Ortho images from NYS Homeland Security
- Applied for Pictometry seminar
- Developed and printed maps for various departments (City Admin, Police, Dispatch, Development, Building)
- Updated parcel data

Interdepartmental

- Assisted Property Development with Senior Rehab program and RFP process for City-owned buildings
- Assist Police with AEGIS installation and rollout

Official Minutes of the Common Council Meeting of August 23, 2010

Water and Sewer Departments

- Catch Basins - Cleaned 96, repaired 16
- Sewer Lines - Cleaned 67
- Manholes - Repaired 5, inspected 6
- CSO - 3 inspections
- Water Service - Investigated 27 leaks
- Glenwood Avenue Water - Line flushed twice
- Water Valves - Replaced 4
- Meter Removals - Shut off 2 curb boxes
- Water Leak Inspections - Performed 3 inspections
- Water Meter Installations - Installed 1 meter
- Utility Markouts - Performed 439 markouts (includes some entire City blocks)
- Report - Prepared 3 monthly monitoring reports, 1 quarterly disinfection byproduct (DBP) report for Board of Health and 1 stage two DBP report for EPA.

Finance:

Major Activities

- 2009 Budget Administration
- Audit and Accounts continued to audit and process all payments of City bills
- Collection of 2nd quarter 2010 Real Property Tax Bills, 2nd quarter water billing was issued
- Worked with Bond Counsel and Financial Advisor on borrowing
- Completion of the City's 2009 Annual Financial Report filed with the New York State Comptroller's Office.
- 2010 Independent Audit of the City is in progress

Official Minutes of the Common Council Meeting of August 23, 2010

New Bids Pending

- Green Machine for transit
- Scattered Sewer Site Improvements for the City of Poughkeepsie

New and Continuing Projects

- Procurement Card program: Most issues that have arisen were due to merchant category coding issues and credit limits. This is a normal part of the process. The Purchasing agent believes that these occurrences have declined sharply. Expense reporting has now been brought forward to the general ledger. The Purchasing agent is working with individuals and coordinators to get this done. The department has increased the number of accounts since the program's inception and currently have 67 active accounts, although not all are used in any given month. The P-card policy needs to be updated to reflect issues that have arisen that were unforeseen or to make improvements in the workflow. Timely expense reporting seems to be the biggest problem at this time. The Purchasing agent is working with the departments to get this brought up to speed. New World and M&T Bank are working on getting the G/L Export/Import resolved.
- Auction Update: The Purchasing agent continues to coordinate the online vehicle auctions with Office Michetti. The 2nd quarter auction proceeds were \$17,563.44. Another auction is scheduled for August 2010. The agent continues to look for opportunities to generate miscellaneous income through the auction process.
- Central Printing: The Purchasing agent continues to work with John at the Dutchess County Print Shop to have many jobs completed there. The turnaround time is quick and the pricing is more reasonable than outside vendors. John has been very accommodating with not charging the City for orders that were less than satisfactory.
- Purchasing Policy: Adherence to the Purchasing Policy has improved over the last few months with the implementation of the P-card policy. The agent believes that once the audit has been completed that the department will make additional revisions to the policy.
- Verizon Wireless: The department is getting closer to combining all City plans into one consolidated plan. The savings should amount to between \$16K and \$20K per year.

Fire:

Personnel

- 0 Firefighters hired
- 1 Firefighter retirements
- 0 Firefighter resignation
- 11 Firefighter injuries from fire
- 5 Firefighters injuries necessitating 207-A leave time (various loss of days)

Official Minutes of the Common Council Meeting of August 23, 2010

4 Firefighters on permanent 207-A injury leave
1 Light duty assigned fire personnel
475 Lost work days due to injuries
145 Sick leave days used

Activities

0 Motor vehicle accidents
3 Multiple alarm fire for the period
04/28 # 10 Rinaldi Blvd.
05/29 # 46 South Clinton St.
06/02 # 84 North Water St.
0 Civilian injuries as a result of fire
3 Firefighters tested under random policy
\$5,130,512.00 Amount of building value involved in fire
\$ 694,161.00 Amount of building loss (does not include contents)
3 Persons administered with AED's (all negative)

Inspection

\$ 3,155.00 collected in permit/licensing fees
\$ 0.00 Fines levied by court
35 Smoke detector, fire alarm system inspections
01 Safety Education presentations
20 Public Assembly license inspections
05 Sprinkler/Standpipe installations
51 Various other fire safety/permit inspections
03 Complaints investigated
01 Pyrotechnic permits

Investigations

03 Fire Investigations
00 Suspicious
03 Accidental
00 Undetermined
00 Under current active status
03 Closed status.
04 Hours investigative time

Training (in-house)

399 internal training hours administered
51 @ 3 hours Mayday procedures training
33 @ 2 hours Chemical Suicide training
48 @ 3 hours Auto Extrication tools training.

Official Minutes of the Common Council Meeting of August 23, 2010

- The department began the quarter with seven sworn member vacancies (2 are new grant based positions). Another was added with the resignation of James Fiori (04/04/10) who left for a police department in Westchester County. Once the two final hirings are completed, this will be reduced to six vacancies (still including the two grant positions). We don't expect to hire any additional officers for the remainder of the year. The remaining vacancies and grant positions (six) will be addressed in the 2011 budget.
- Three new officers, hired in the first quarter (Vigna, Diegan and Dolan) continue orientation and computer training and will begin the Kingston Police Academy on July 26, 2010. In effect these officers will not be a resource for the department until the spring of 2011. Because of his prior police experience officers Haberski (effective 6/21/10), Hamel and Raffaele (both effective 07/17/10) are now at full performance level.
- As a result of member retirements from late 2010, the department saw the effect on manpower availability with squad and unit shortages. The department must use mandated overtime on a regular basis. Consequently the department's inability to respond to all calls and requests for mutual aid has increased.
- The department also began the process for the promotion of two new detectives to replace (in part) those lost through the retirements. It is expected to have these two individuals in place in the 3rd quarter.
- The gun tip program was launched with a press conference on 4/08/10.
- The contract for the replacement and upgrade of the City's 911 phone system was signed on 04/29/10. The system will now begin production with installation and implementation expected to occur this fall.
- The Citizen Observer continues to serve as our alert system to the public. We routinely send out information to the public to keep the community apprised of activity in their neighborhoods. During the winter months we also use it for snow emergency announcements and cancellations.
- However, due to the shortage of personnel and the focus of available staff on the software upgrade, the number of uses have sharply declined.
- The Warrant Squad continues to focus attention on the department's outstanding warrants. Our warrant squad officer (temporary position) became part of community policing in mid May and works the same rotating schedule as the CP officers.

2nd Quarter 2010 Warrant Activity:

Locations Checked:	125
Persons Checked:	36

Official Minutes of the Common Council Meeting of August 23, 2010

Persons Arrested: 83
Total Warrants Cleared: 144
Total Warrants on File: 1097

Community Policing

The Community Policing Division reports the following account of the unit's activity for the 2nd quarter 2010.

The current unit assignments are as follows:

Side A:	Side B:
PO McGinley	PO's Thiele/Brodhead
PO Libolt	PO's McGinley/Adams
PO Tatar	PO Longbard
Douglass (DC Task Force-Temp)	
Tomaine (DI long term leave)	

Warrant Squad

PO Matthews (position assigned to CP effective 5/14/10)

Steady Evenings

PO Barbagallo-K9 Officer

Northside Beats

CPU members have focused attention through directed patrols in the area of Hudson Gardens (Safe Haven).

2010 2nd qtr. calls for service- 91 (62 in 2nd qtr. 2009)

Southside Beats

Directed patrols have been performed throughout the 2nd quarter at Eastman Towers. During the quarter we attended a community meeting with residents and management.

2010 2nd qtr. calls for service- 34 (71 in 2nd qtr. 2009)

CP members continue to assist the South Avenue Neighborhood Association in their crime prevention efforts. CP members attend meetings, make suggestions and act as a liaison between the association and the various departments in the city.

Official Minutes of the Common Council Meeting of August 23, 2010

Main Street Corridor

Enforcement/visibility efforts were focused to the areas of The Congress, the Lucky Platt Building and the business district.

2010 2nd qtr. calls for service- 359 (401 in 2nd qtr. 2009)

Poughkeepsie Middle and High Schools

Directed patrols were performed in the area of the schools during the day and especially at dismissal.

2010 2nd qtr. calls for service- 115 (64 in 2nd qtr. 2009)

Statistics: Below is the breakdown of unit activity in the 2nd qtr: 2010 2009

• Community Meetings:	3	7
• Parking Tickets:	54	158
• City Ordinances:	56	64
• Uniform Traffic Tickets	179	254
• Arrests:	88	100

Traffic Division

Impound statistics:

2010

Apr	37 total impounds, 0 to salvage, 0 sold at auction, 26 returned to owners, 12 Scofflaw vehicles impounds, 15 Scofflaw vehicles released, 0 sanitation impounds, 1 evidence impound, Scofflaw Amt. Paid \$9515.00	Scofflaw Amt. Owed \$12,250.00
May	33 total impounds, 0 to auction, 23 returned to owners, 10 scofflaw Vehicle impounds, 7 Scofflaw vehicle released, 0 sanitation impounds 4 evidence impounds, Scofflaw Amt. Paid \$5350.00	Scofflaw Amt. Owed \$7310.00
Jun	43 total impounds, 0 to salvage or auction, 25 returned to owners, 17 Scofflaw impounds, 13 Scofflaw vehicles released, 0 sanitation impounds, 2 evidence impounds, Scofflaw Amt. Paid \$7675.00	Scofflaw Amt. Owed \$10,750.00
Total:	113 total impounds, 0 to salvage or auction, 74 returned to owners, 39	

Official Minutes of the Common Council Meeting of August 23, 2010

Statistics: Below is the breakdown of unit activities:

	<u>2nd Qtr</u>	<u>YTD</u>
• Parking Tickets Traffic Enf. Officers:	4193	9017
• Parking Tickets Sworn Traffic Officers:	45	122
• City Ordinances:	7	27
• Uniform Traffic Tickets	462	917
• Arrests:	20	42
• Safety Seats installed:	5	12
• Safety Seats Issued:	4	10

Neighborhood Recovery Unit

The NRU made a total of 18 arrests (plus three County Court indictments) this quarter (6 felonies, 8 misdemeanors, 4 violations). Four search warrants were executed. The unit seized 48 units of marihuana, 20 units and 20.59 grams of cocaine, 26 Percocet pills and 635 units of heroin. In addition, the unit also seized \$15,700.00 in cash, and two handguns.

Dutchess County Drug Task Force

The unit reports a total of 9 investigations in the City of Poughkeepsie. Their efforts resulted in 24 arrests (13 felonies and 8 misdemeanors, and 3 violations). They also report the seizure of \$4,175.00 in cash, 3.3 ounces of cocaine, 163 glassine envelopes of heroin, 86 lbs of marihuana, 26 Ecstasy pills, 235 Oxycontin pills, and two shotguns. The unit executed two search warrants in the City.

Training During the 2nd Quarter

1. Total man-hours officers attended training.....	1,942.00 hrs
2. Total number of training give back time.....	244.00 hrs
3. Total number of hours submitted for pay	457.00 hrs
4. Total training time amount paid.....	5,905.00
5. Total number of hours submitted for CT.....	86.25 hrs

2nd Quarter Training Highlights

- Lt. Freer and Det. Sgt Horton attended Advanced Crisis Negotiations at the Town of Poughkeepsie Police Department
- Lt. Freer and Lt. Remsen attended Taser Instructor recertification in Kingston, NY.
- Det. Wright attended Forensic Science Training in Ft. Lauderdale Florida.

Official Minutes of the Common Council Meeting of August 23, 2010

- ESU Training continues to be conducted twice monthly
- Sgt(s) Gioia, VanDewater, Wilson and Fitzgerald attended Event Planning at Dutchess County Emergency Response Center.
- Lt. Remsen and PO. Badner instructed Defensive Driving at 505 Main St in April.
- Sgt. Wilson, PO(s) Ciardi, McCarthy, Tater and D'Amicantonio attended Street Intel/Drug Interdiction at the Dutchess County Sheriff's Office.
- K-9 Training and Recertification continues to be conducted once monthly
- Sgt. Italiano continues to attend once a month CTZ meeting in Ulster County.
- Sniper training continues to be conducted once every other month.
- Sgt. Wilson attended Supervising Counter Drug Ops at Dutchess County Sheriff's Office.
- Lt. Remsen attended Taser Use of Force in East Windsor, NJ.
- All Sworn Officers attended FATS Training at 505 Main St.
(Some make ups are necessary)
- All Sworn Officers attended Spring Firearm Qualifications at Washington Hollow. (Some make ups are necessary)
- PO. Thiele instructed 18 Officers (various depts.) in Basic Bike School hosted by City of Poughkeepsie Police Department at 505 Main St.
- Sgt(s). Italiano, Orlich, Lt. Remsen, Det(s). Camacho, Patora attended an Instructor Firearms Handgun Qualifier Course at Washington Hollow.
- Det. Bartolotti attended Sex Offenses training in Albany, NY.
- Sgt. Cronk, PO(s). Officers Ciardi, Douglass, Tater and Libolt attended Advanced Hazmat Tech training at the Dutchess County Emergency Response Center.
- All Sworn Officers attended In- Service Training at 505 Main St. Topics covered were: OSHA, Blood borne pathogens, Domestic Violence handling, Domestic Terrorism, and Search and Seizure. (Some make ups necessary)

Animal Control

The Animal Control Division reports the following activity for the 2nd quarter of 2010.

Official Minutes of the Common Council Meeting of August 23, 2010

Dogs

Taken In: 23
Redeemed by owner: 4
Euthanized: 4
Adopted: 12

Cats

Taken In: 3
Redeemed by owner: 0
Euthanized: 1
Adopted: 0

Tickets issued: 26

Other Projects Currently Overseen by the Police Department

Computerization

The MSP (Microsoft Platform) public safety software upgrade project went 'live' at the end of June (as expected). It did cause disruptions in CAD and records, some expected and some due to the new CAD product.

As a result the dispatch supervisors worked with Jere Tierney and the vendor staff (New World) on site to correct issues. It is expected that the process to work out these issues will continue through the next quarter.

During the quarter the department also focused on training the entire department in the use of either CAD or records modules.

Parking Tickets

The computerized ticket system continues to be consistent with a steady flow of revenues. Tickets continue to increase (see stats).

Redundancy

There have been no updates on the project to replace the main city hall generator. It appears that funding is a major setback to this project moving forward.

Injured/Restricted Status –

Sworn–Four members are currently out on long term medical-Wilkinson (02/12/08), Digilio (05/17/09), Tomaine (10/27/09) and Tortarella (ret. to work 03/04/10 then went back out 03/05/10).

Five members are currently out on short term medical-Knapp (Renee) (05/29/10), Cummaro (05/29/10), Richards (06/18/10), Braren (06/22/10), Fernandez (06/28/10)

Two members are currently on restricted duty- Filippelli (RTW 06/22/10) and Brewster (RTW 05/26/10).

Official Minutes of the Common Council Meeting of August 23, 2010

Three members are out on short term medical leave (not duty incurred) Clarke (02/13/10) and Hauseman (03/09/10) both using the Sick Leave Bank and Zirbel (04/02/10) using own time.

Civilian -- None

Statistics-

- The 2nd quarter showed a 5% increase in violent crime. This was mainly due to an increase (9) in assaults. There was no increase or decrease in homicides, but again this quarter showed a decrease in shootings. (1 compared to 2 in 2009).
- Overall for the 1st half of the year we saw a 16% increase in violent crime. This was mainly due (again) to an increase in assaults.
- We also saw a 4% decrease in property crimes. This was due to a sharp decrease in burglaries. But at the same time we did experience an increase in larcenies.
- Lastly, arrests decreased (34% or 200 arrests).
- During the same time period parking violations showed a sharp increase (43% an increase of 2068 tickets) while city ordinances showed a decrease (20% or 55 tickets).
- The first half of the year indicated a drop in arrests of (29% or 351 arrests).
- The same period showed a sharp increase in parking tickets (44% or 4410 tickets) while city ordinances also had an increase (14% or 66 tickets).
- Attached are the 2nd quarter statistics and a comparison with 2009.
- For further information please refer to the attached statistics.
- The statistics format was changed in 2007 to better reflect how NY 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 we will now include this information as a separate part of the report.
- In addition, for statistical purposes, NY State considers unauthorized use of a motor vehicle as a motor vehicle theft. Therefore we will also list these categories separately on the report.

Recreation:

- Maintenance of Recreation Vehicles and Maintenance Shop
- Mowed and weed wacked, as well as removed litter, debris and small limbs from the following City parks:

Official Minutes of the Common Council Meeting of August 23, 2010

College Hill Park
Pulaski Park
Eastman Park
Soldiers Fountain
King Street Park
Waryas Park
Wheaton Park
Stitzel Field
Lincoln Center Park
City Hall
Pershing Avenue Park
Hulme Park
Reservoir Square
Mansion Square Park
Spratt Park

- Assisted the gardener with mulch and top soil pick up and delivery
- Assisted Building & Grounds Employees with operating and maintenance of Pulaski and Spratt Pools for the 2010 Season
- 2-3 Employees Assisted as Needed in the Sanitation Department
- Delivered and picked up PA system, podium, tables and chairs as needed
- Ballfield maintenance for baseball, softball and soccer leagues
- Continued to manage public and work related phone and office inquires
- Attended meetings as needed
- Continued to prepare and submit purchase orders for equipment and supplies: needed for day to day operations for the department
 - Lumber for Morgan Lake Dock repairs
 - Porta Toilets to be placed in Parks
 - Liquid Chlorine and Supplies for Pools
 - Supplies and Equipment for Summer Programs
- Continued to maintain department records, including payroll, purchasing, budget, events, etc...
- The following programs were put in place the third week of June
 - Pulaski and Spratt Pools
 - Girls Summer Program at PHS Gym
 - Boys Basketball Program at PMS Gym

Official Minutes of the Common Council Meeting of August 23, 2010

08/10/2010

Clerk Monthly Report Monthly Report
April 01, 2010 - June 30, 2010

Page 1

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

Account Description	Fee Description	Account#	Qty	Local Share
Clerk Admin Fee - .05 Postage	Clerk Admin. Fee		25	367.50
			Sub-Total:	\$367.50
Dog Licensing	53% License Fee	A2544	147	295.48
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	45	202.50
Dog Licensing	Female, Unspayed	A2544	16	160.00
Dog Licensing	Male, Neutered	A2544	64	288.00
Dog Licensing	Male, Unneutered	A2544	22	220.00
Dog Licensing	Replacement Tags	A2544	3	0.00
			Sub-Total:	\$1,165.98
Marriage Lic.	Marriage License		113	1,977.50
			Sub-Total:	\$1,977.50
Minor Sales	Copies Of Records		560	184.22
	Dog Redemption		4	1,290.51
	Maps		1	5.00
	Other Sales		2	3.37
			Sub-Total:	\$1,483.10
Other Licenses	After Hours Store Permit		5	2,500.00
			Sub-Total:	\$2,500.00
	Application Fee		10	250.00
			Sub-Total:	\$250.00
	Assembly Permit		3	75.00
	Garage/Yard Sales		37	295.00
			Sub-Total:	\$370.00
	Taxi Cab License 1 Year		101	15,150.00
	Taxi DI Process Fee		67	670.00
	Taxi Driver Perm. License		11	165.00
	Taxi Inspection		200	10,000.00
			Sub-Total:	\$25,985.00
	Vendors License 1 Year		2	400.00
	Vendors License 6 Mo.		3	375.00
			Sub-Total:	\$775.00
ital Fees	Birth Certificates		953	9,530.00
	Climc Marr. Off. (credit)		5	250.00
	Climo Marr. Off. (cash)		10	500.00
	Death Transcripts		1481	14,810.00
	Marriage Transcripts		85	850.00
	N/C Birth Cert.		34	0.00
	N/C Death Cert.		2	0.00
	N/C Marriage Cert.		2	0.00
	Search Records		17	363.00
S/Clerk Postage reimbursement	Postage/residential		25	440.96
			Sub-Total:	\$26,743.96
affic	Scofflaw			\$29,480.00
			Sub-Total	\$29,480.00

Official Minutes of the Common Council Meeting of August 23, 2010

08/10/2010

Clerk Monthly Report Monthly Report
April 01, 2010 - June 30, 2010

Page 2

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
Wagering Fees	Bell Jar Permits		2	50.00
	Bingo License		22	247.50
	Bingo Proceeds		11	80.91
	Games of Chance License		5	125.00
	Raffle License		1	25.00
Sub-Total:				\$528.41
Total Local Shares Remitted:				\$91,986.45
Amount paid to:	County Treasurer for Dog Licenses			271.02
Amount paid to:	NYS Ag. & Markets for spay/neuter program			114.00
Amount paid to:	State Comptroller For Games Of Chance			165.00
Amount paid to:	State Health Dept For Marriage Licenses			2,542.50
Total State, County & Local Revenues:		\$95,078.97	Total Non-Local Revenues:	
			\$3,092.52	

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.

Official Minutes of the Common Council Meeting of August 23, 2010

08/12/2010 13:06 9147471798

Com

#0780 P.002 /004

PP4BOPER
TICKET SYSTEM

64-BREAKDOWN-BY-OP.txt
CITY OF POUGHKEEPSIE PARKING
08/11/2010
BREAKDOWN BY OPERATOR REPORT
PAGE 1
FOR ENDING APRIL 2010

04/30/2010

OPID AMT-RED-YTD	AMT-PD	AMT-DS	AMT-RED	AMT-PD-YTD	AMT-DS-YTD
413	.00	6,660.00	.00	.00	6,660.00
.00					
423	42,205.00	.00	2,700.00	42,205.00	.00
2,700.00					
425	21,755.00	.00	1,000.00	21,755.00	.00
1,000.00					
432	9,940.00	.00	.00	9,940.00	.00
.00					
456	3,390.25	3,020.00	484.75	3,390.25	3,020.00
484.75					
WEB	11,245.00	.00	.00	11,245.00	.00
.00					

GRAND TOTALS: PD : 88,535.25 DS : 9,680.00 RED : 4,184.75 PD
YTD: 88,535.25 DS YTD: 9,680.00 RED YTD: 4,184.75

Official Minutes of the Common Council Meeting of August 23, 2010

08/12/2010 13:07 9147471798

Com

#0780 P.004 /004

IP4BOPER
TICKET SYSTEM

64-BREAKDOWN-BY-OP txt
CITY OF POUGHKEEPSIE PARKING
08/11/2010
BREAKDOWN BY OPERATOR REPORT
PAGE 1
FOR ENDING MAY 2010

05/31/2010

OPID AMT-RED-YTD	AMT-PD	AMT-DS	AMT-RED	AMT-PD-YTD	AMT-DS-YTD
413 .00	.00	2,755.00	.00	.00	2,755.00
423 2,135.00	25,805.00	.00	2,135.00	25,805.00	.00
425 800.00	19,395.00	.00	800.00	19,395.00	.00
432 .00	8,960.00	.00	.00	8,960.00	.00
456 655.00	2,960.00	1,655.00	655.00	2,960.00	1,655.00
WEB .00	10,520.00	.00	.00	10,520.00	.00

GRAND TOTALS: PD : 67,640.00 DS : 4,410.00 RED : 3,590.00 PD
YTD: 67,640.00 DS YTD: 4,410.00 RED YTD: 3,590.00

Official Minutes of the Common Council Meeting of August 23, 2010

08/12/2010 13:06 9147471798

Com

#0780 P.003 /004

OP4BOPER
TICKET SYSTEM

64-BREAKDOWN-BY-OP txt

CITY OF POUGHKEEPSIE PARKING
08/11/2010

BREAKDOWN BY OPERATOR REPORT

PAGE 1

FOR ENDING JUNE 2010

06/30/2010

OPID AMT-RED-YTD	AMT-PD	AMT-DS	AMT-RED	AMT-PD-YTD	AMT-DS-YTD
413 .00	.00	3,170.00	.00	.00	3,170.00
423 1,775.00	21,720.00	.00	1,775.00	21,720.00	.00
425 840.00	16,230.00	.00	840.00	16,230.00	.00
432 .00	10,580.00	.00	.00	10,580.00	.00
456 390.00	2,815.00	1,660.00	390.00	2,815.00	1,660.00
WEB .00	12,455.00	.00	.00	12,455.00	.00

GRAND TOTALS: PD : 63,800.00 DS : 4,830.00 RED : 3,005.00 PD
YTD: 63,800.00 DS YTD: 4,830.00 RED YTD: 3,005.00

Official Minutes of the Common Council Meeting of August 23, 2010

Property Development

Home Affordable Housing Programs

First Time Home Buyers

Year	# Applications	# approved	Closings	Avg. Subsidy	Total Disbursed
Q2 2010	2	2	2	\$10,000	\$20,000
2010 YTD	4	3	4	\$10,000	\$40,000

Notes: Guidelines and application are online in "fillable" forms

Senior Home Rehabilitation Program

Year	# Applications	# approved	Closings	Avg. Subsidy	Total Disbursed
Q2 2010	0	2	2	\$5,000	\$10,000
2010 YTD	3	4	2	\$5,000	\$10,000

Notes:

HOME Development Loan for City-Owned Property

Year	# Applications	# approved	Closings	Avg. Loan	Total Disbursed
Q2 2010	0	1	1	\$70,000	\$0
2010 YTD	0	1	1	\$0	\$0

Notes: Nobus Group (Doug Nobiletti) closed for \$71,014 for 330 Main Street

HOME Development Loan for the Main Street Corridor

Year	# Applications	# approved	Closings	Avg. Loan	Total Disbursed
Q2 2010	0	0	0	\$0	\$0
2010 YTD	0	0	0	\$0	\$0

Notes:

HOME Development Loans

Year	# Applications	# approved	Closings	Avg. Loan	Total Disbursed
Q2 2010	0	0	0	\$0	\$0
2010 YTD	1	1	0	\$0	\$0

Notes:

Official Minutes of the Common Council Meeting of August 23, 2010

City-Owned Properties

City-Owned Property Sale Status

Address	Date of Resolution	Closing Date	Sale Price	Intended Use	Status
209 Cottage	October-08		\$230,000.00	industrial	in contract
40-42 Cottage	October-08				
330 Main St	November-08	May-10	\$75,000.00	mixed use	transferred
182 No Hamilton	November-08		\$112,000.00	industrial	in contract
12 So. Hamilton	November-08		\$60,000.00	commercial	in contract
Hudson Ave	January-09		\$170,000.00	senior housing	first install paid
117 No. Hamilton	June-09	September-09	\$15,000.00	rental townhomes	transferred
532 Main St	January-10	March-10	\$125,000.00	commercial	transferred
Cottage St	April-10		\$27,000.00	residential	in contract
368 Main Rear	April-10		\$1,000.00	commercial	in contract
17 & 19 Morton	May-10		\$15,000.00	residential	in contract
52 Noxon	July-10		\$5,000.00	green space	just approved
Notes:					

City-Owned Property Maintenance Report

Notes:

Grounds Maintenance - DPW, Sanitation all work w/ Prop Dev office to maintain the city owned properties

Notes:

"For Sale" Property list has been updated an is online - "For Sale" signs placed on key

Family Self-Sufficiency Program

Year

	#Participant	Graduated	Escrow Paid	Avg. Escrow	Total Disbursed
Q2 2010	1 applicant	1 graduated	\$2,524	\$0	\$2,524
2010 YTD	2 enrolled	1 graduated	\$2,524	\$0	\$2,524

Notes:

We currently have ten (10) active FSS participants.

General Notes

Ice House RFP respondents were presented to Council in April - June 7, 2010 City entered into agreement with Poughkeepsie Ice House, Inc. to operate the Ice House.

Official Minutes of the Common Council Meeting of August 23, 2010

Quarterly Report for Development Department:
2nd Quarter 2010

City-Wide Development and Planning	
Project	activity
Zoning and Development Code	The internal technical committee has been working diligently to complete the proposed zoning code and has met once with the consultants this quarter. Projecting to be finished for public viewing in May
Walkway Over the Hudson	As part of the Zoning Code update, we are proposing an overlay district along Parker Ave to develop a mixed use with retail and residential
VASSAR HOSPITAL	Vassar has met with the Planning Board three times this quarter (Jan, Feb, Mar). The P Board granted a negative declaration and will continue to review the site plan along with the proposed signs
Luckey Platt	Social Security occupies a portion of the first floor. 70% of the upper residential floors are rented
Academy St Corridor	We were notified in 2009 that we received a \$2.3 mil grant called Restore New York. The developer Jon Behrends was granted site plan approval from the P Board for 23 Academy St and will begin work on the building
PLANNING DEPARTMENT UPGRADES	The Planning Department has been diligently working on the zoning code and well as supporting the various boards. We are still in the process of enacting new procedures in order for the processes to be more efficient
Community Development and Housing	
HUD 5 Year Consolidated Plan 2008-2013	
Family Self Sufficiency Program	
Section 8 Housing Waiting List	

Official Minutes of the Common Council Meeting of August 23, 2010

Planning - 2010 2nd Quarter

Planning Division Statistics and notes							
	#	Approved	Denied	Deferred	Under Review	Tabled	Temporarily Withdrawn by Applicant
Site Plans	16	9		7			
Extension of Time for Site Plan Validity	0	0					
Subdivisions	2	1		1			
Special Permits	6	2		4			
Facades	1	0		1			
Signs	15	9	1	5			
SEQRA	1	1					
Area Variances	8	7		1			
Use Variances	1			1			
ZBA Interpretations	0	0					
Property Sales	3	3					

Number of Environmental Packages for Common Council Approval Regarding Property Sales and Grant Applications.

#
0

Grants:	Description:
Restore NY with Empire State Development Corp.	Site plan was approved by the Planning Board in Jan 2010, work has begun 23 Academy St
Waterfront & Lower Main Street Corridor Planning Grant	New contract was signed and fully executed. Drafting new RFP.

Official Minutes of the Common Council Meeting of August 23, 2010

Downtown Economic Revitalization Grant	Several firms responded to the RFP, but the deadline is Aug 6th so we will begin reviewing in Aug
Southern Waterfront Multi Use Path (Hinchey FHWY Appropriation)	The project has been fully executed and is on the TIP.
The USDA Southern Waterfront Tree Planting Grant	Fulfilled the annual reporting requirements. This grant won't proceed until the remediation and development of southern waterfront is completed.

Other Projects and Activities:

Shade Tree Commission: Staffed monthly STC meetings, which include site plan reviews, ongoing revisions to the City tree ordinance, on-going revision of bi-annual tree planting list for DPW, as well as providing staff support for a variety of other urban forestry initiatives and tree-related meetings and events. Staff is providing database entry and management assistance to the DPW, regarding the completed tree inventory and accompanying Arborware software.

WAC: No meetings held this quarter

BRAC: The City has been working with Hudson River Housing regarding their involvement in the Army building. We met with Gary Pureyer who explained the city's options and rights regarding this building. He outlined steps that we need to take.

Tree Committee: Monthly meetings with committee to review Planning Board submissions

Official Minutes of the Common Council Meeting of August 23, 2010

Section 8

Quarterly Statistics

VOUCHERS	April	May	June
Tenant based	555	555	551
TOTAL ISSUED	555	555	551
TOTAL ALLOCATION	666	666	666
HOUSING ASSISTANCE PAYMENT	\$323,781.03	\$317,822.03	\$318,110.03

UTILIZATION	April	May	June
WAITING LIST at start of quarter	434		
# canvassed by letter	11	32	49
# responses and interviews conducted	6	22	30
# of vouchers issued	6	15	20
WAITING LIST at end of quarter			342

We are currently considering opening our waiting list to accept new applicants around September / October 2010.

INSPECTIONS	April	May	June
ANNUALS	70	43	81
COMPLAINTS	11	15	21
RE-INSPECTION	13	15	42
INITIALS	33	10	37
TOTAL	127	83	181

LEASE APPROVALS	April	May	June
RECEIVED	27	28	44
INSPECTED*	12	25	30

CITY PROPERTY INSPECTIONS	April	May	June
Totals	308	308	308

RECERTIFICATION / CHANGES	April	May	June
ANNUALS	54	41	73
INTERM ADJUST.	32	45	29
NEW LEASE UPS	5	4	11
TOTAL	91	90	113

AVERAGE SECTION 8 RENT	STUDIO	1BR	2BR	3BR	4BR
TENANT BASED	\$645.00	\$771.00	\$942.00	\$1,166.00	\$1,254.00
PROJECT BASED	\$628.00	\$790.00	\$977.00	\$1,125.00	

Official Minutes of the Common Council Meeting of August 23, 2010

Community Development

Quarterly Statistics and notes

Community Development Block Grant (CDBG)

	# of Applications	# Funded	\$ Requested	\$ Recommended
Public Service	20	10	\$229,949	\$150,000
Infrastructure				
City Projects	3	3		\$626,200

Housing Opportunities for People with Aids (HOPWA)

	# of Applications	# Funded	\$ Requested	\$ Recommended
	4	4	\$908,226	\$635,651

FAÇADE GRANT

	# of Applications	# Approved	\$ Requested	\$ Approved	\$ Paid out this qtr
	4	4	\$26,814	\$26,814	\$7,500

Economic Development Loan Fund (EDLF)

	# of Applications	# Approved	\$ Requested	\$ Approved	\$ Paid out this qtr
					\$45,600

Business Rental Subsidy Grant

	# of Applications	# Approved	\$ Requested	\$ Approved	\$ Paid out this qtr
	1	1			

Official Minutes of the Common Council Meeting of August 23, 2010

1st Half Year
2010 v 2009
Jan-June

Comparison of Uniform Crime

	2010	2009	CHANGE	% CHANGE
MURDER	4	2	2	100%
RAPE	13	3	10	333%
ROBBERY	87	96	-9	-9%
ASSAULT	140	110	30	27%
TOTAL VIOLENT CRIME	244	211	33	16%
BURGLARY	98	155	-57	-37%
ATT. BURGLARY	12	7	5	71%
LARCENY	432	394	38	10%
UNAUTHORIZED USE OF MV	7	13	-6	-46%
MV THEFT	19	21	-2	-10%
TOTAL NON VIOLENT	568	590	-22	-4%

Comparison of Arrests and Calls

	2010	2009	CHANGE	% CHANGE
ARRESTS	867	1218	-351	-29%
CALLS	ATTACHED	ATTACHED	ATTACHED	ATTACHED

Comparison of Tickets

	2010	2009	CHANGE	% CHANGE
PARKING	14418	10008	4410	44%
MOVING	3529	3458	71	2%
ORDINANCE	539	473	66	14%
TOTAL	18486	13939	4547	33%

Official Minutes of the Common Council Meeting of August 23, 2010

2nd Quarter
2010 v 2009
April-June

Comparison of Uniform Crime

	2010	2009	CHANGE	% CHANGE
MURDER	1	1	0	0%
RAPE	6	1	5	500%
ROBBERY	50	58	-8	-14%
ASSAULT	77	68	9	13%
TOTAL VIOLENT CRIME	134	128	6	5%
BURGLARY	59	95	-36	-38%
ATT. BURGLARY	6	6	0	0%
LARCENY UNAUTHORIZED USE OF MV	241	245	-4	-2%
MV THEFT	2	10	-8	-80%
MV THEFT	12	10	2	20%
TOTAL NON VIOLENT	320	366	-46	-13%

Comparison of Arrests and Calls

	2010	2009	CHANGE	% CHANGE
ARRESTS	388	588	-200	-34%
CALLS	ATTACHED	ATTACHED	ATTACHED	ATTACHED

Comparison of Tickets

	2010	2009	CHANGE	% CHANGE
PARKING	6833	4765	2068	43%
MOVING	1610	1601	9	1%
ORDINANCE	223	278	-55	-20%
TOTAL	8666	6644	2022	30%

X. UNFINISHED BUSINESS:

Councilmember Johnson stated that she wanted to address a concern of her constituents; the leadership of the Council. She stated that people are concerned with the councilmember's very rude attitudes.

Councilmember Flowers stated that she has an issue with the garbage on Main Street. She stated that she contacted the sanitation supervisor concerning garbage cans. She stated that she is concerned with enforcing the violations of store/property owners. She stated that garbage is a problem in her ward and it needs to be addressed.

Councilmember Solomon stated that she was concerned with the old "City Drug" sign, will it be removed? She is also concerned with the "Imperial Lounge" property.

Councilmember Johnson would like the accounting of scattered sidewalks funding in the 7th ward.

XI. NEW BUSINESS:

Councilmember Mallory stated that the comments made during public participation did not accurately reflect how he shared the comments.

City Administrator Long stated that the crossing guard placement memo was submitted to Council; the school district agreed to also send out the memo. The memo also includes the safe way, a safe passage home.

Councilmember Flowers and Councilmember Coates will have a meeting with the school district concerning busing to develop a student bus schedule to distribute to the school district. The developed student bus schedule will be available on the city website.

Councilmember Herman stated that he received positive comments on the Town and Commissioner of Finance Bunyi for the great upkeep of Spratt Pool. He is also concerned with garage sale signs being hammered up and not removed.

XII. ADJOURNMENT:

A motion was made by Chairman Klein and seconded by Councilmember Herman moved to adjourn meeting at 10:15 pm.

Dated: December 2, 2010

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday August 23, 2010 at 6:30 pm.

Respectfully submitted,

Arlet Wilks

Deputy City Chamberlain

