



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, December 5th, 2011 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

Councilman Herman makes a motion and is seconded by Councilman Parise to accept the minutes of the Common Council meeting April 20th, 2011.

CCM 4-20-11			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Murphy	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Councilman Herman makes a motion and is seconded by Councilman Parise to accept the minutes of the special Common Council meeting April 23rd, 2011.

CCM 4-23-11						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Murphy	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

None

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

Joe Rich 91 Gerald Drive – Most of the people in this room I know, we are interested in this city and its welfare. Recently ran for council therefore I am councilman elect of former councilman Joe Rich, but I refer to myself as the once and future councilman for the 2nd ward, Shangri-La is my favorite musical. In the Saturday December 3rd Poughkeepsie Journal article a decision by Supreme Court justice Charles D. Wood was covered, he ruled on Friday December 2nd and the headline reads: Judge tosses city request to drop trash pick-up case. The Judge has set December 9th for the council and landlords to appear before him. The council may appeal this decision, but that is time consuming and expensive. Months ago the landlords offered to pay the city \$400,000/ year providing the garbage pickup is restored; in return the landlords would drop their lawsuit. The landlords claim to pay Royal Carting \$1.6mil/ year for garbage removal. I strongly urge that city hall contact the landlords and discuss to a mutually beneficial settlement. City hall has already made a mistake in accepting this ill advised ordinance in the first place; do not compound the issue by appealing the justice boards ruling. The judge is clear that ‘equal protection law rights were violated by city hall.’ Listen to the judge; seek a mutually beneficial settlement with the landlords. December 19th is fast approaching; settle now.

Ken Stickle 118 Catherine Street – Had a beautiful Christmas display with the tree lighting but would like to know why there is a traffic light blinking red and yellow at the corner of Academy and Cannon Streets for over a week now? Watched on

Sunday 2 vehicles get into an accident on that corner, as that light has been blinking for a week. I feel it is unacceptable, I don't see anybody fixing that light. Also, I want to thank Councilman Klein for remembering the veterans of WWII, my father was a veteran of both WWII and the Korean War. I am very upset we have not done something with the people in the Hulme Park. I am seeing 18, 19 year old kids protesting and I am sorry but they don't even know about life. What do they even know about the 99%? You are still living at home with mom and dad. On top of it they are coming out of Pleasant Valley, LaGrange and coming and staying in the City of Poughkeepsie, making our park look horrible. It is time to clean that park up, get it under control it belongs to the residents of the city of Poughkeepsie not people elsewhere. They have open fires, unsafe conditions and it is time the city takes a stance and gets them out of that park. I will volunteer my time and pick-up to help if you need.

Constantine Kazolias 47 Noxon Street – I am a person that was happy to meet Tom Curwood. He walked the giants and that is how an elected official should be looked up to. After watching 60 minutes where billions of dollars went into city court and these mortgages. Maybe these kids are dirty, but they know what they are doing. They can bail out all these banks, General Motors, and everything else. So it is socialism for the rich and capitalism for the poor. So don't come at these kids for that, the sanitary reasons that is something else. Just remember, the Vietnam War, when they started drafting the college kids that is when they started protesting. They still haven't written the military history of WWII. This zoning thing for the sports complex, I live in that area, I would like to see the added police protection that comes with that. Additional: See attached statement and Poughkeepsie Journal excerpt.

Why did the Finance Commissioner at the public meeting on the city budget a week after the cutoff of 11/15/11, to pay penalties not to have ones properties be printed in the legal notices, he stated there were 800 delinquent properties. , When actually were less than 600 which were published in the POJO legal notices? Why the inconsistency? It's bad enough to scare the public but is this throwing gas on the fire?

These city P credit cards are subject to immediate limit reduction. Sometimes to zero which is embarrassing to those city employees who are denied at the cash out. When I see two city employees with a truck @\$100/hr. at HOME DEPOT ONLY TO FIND OUT THEIR PURCHASE WAS DENIED. IS THIS MICRO-MANAGING
Constantine Gus Kazolias
CONSTANTINE GUS KAZOLIAS
47 NOXON STREET, POKNY12601

V. MAYOR'S COMMENTS

Mayor Tkazyik – Tonight we are honored to have the Poughkeepsie varsity high school football team with us. I would like to welcome up Coach Barger, Superintendent Wilson, Principal Glascot, and athletic director Cameron so that they may introduce these young men who have accomplished so much representing our city and all of us (won section, lost in regionals). Mayor Tkazyik congratulates the young student athletes as Athletic Director Mark Cameron thanks the council for hosting the team and announces the all the players and coaches names while they step forward for recognition. Coach Barger had won Section 1 coach of the Year award for the 2011 season. The Mayor further goes on to state that we are here to recognize the accomplishments of these young men that for the first time in school history the pioneers won the section 1 class A title. Thank you for your hard work and dedication not only on the field but in the classroom, balancing your subjects and football everyday working as a team. I know the lessons you have learned in the classroom and on the field will help you as you move on to the next level in college and when you seek employment opportunities. On behalf of the members of the common council and I we want to present this certificate of Mayoral recognition to The Pioneers, Poughkeepsie High School Varsity Football team for their Section 1 Class A Championship Title.

Coach Barger – Thanks the council. It is a true honor to represent this school district and this city. These guys put in 9 ½ months of time and effort for the season, the honor is all theirs tonight. Thank you and we appreciate it.

Mayor Tkazyik – You are welcome. We want you to know that we are proud of you all, and thank you for coming to our chambers so that the city may recognize you for your fine accomplishment. Thank you and further good luck!

Councilwoman Solomon – Hopes that the players please be safe, concerning head injuries if they so choose to continue to play football and she worries about them in that regard.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Klein – Thanks the football team for coming and remarks how impressive their accomplishments this season have been. Further remarks on the size and stature of the athletes and has no wonder how they won; stating that they are very large and powerful young men. Also the annual festival of light took place last Friday was another proud occasion and enjoyed being there with members of the council, the Mayor, as well as the residents of the city and others who were at the festival. A lot

of folks with lots of kids turned out, as the weather was nice and the evening event was wonderful.

VII. MOTIONS AND RESOLUTIONS:

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

Asst. Corp. Counsel Ackermann – Introduces the resolution as a proposed easement that would be granted by the city to Stonebridge Homeowners Association at the time for the development of the condominium complex. A sanitary sewer line was installed from the complex down to Paper Street down to Spratt Avenue. It was recently discovered that while pursuant to the planning board approval an easement was supposed to be granted by the city so that Stonebridge can maintain the sewer sanitation line under the roadbed. That a formal written agreement had not been executed or recorded before you is the written agreement to accomplish that, simply just a clerical easement, after the complex has completed it will give the association the ability to maintain that sewer line.

Chairman Klein - States that this complex is in ward 4 and it had been brought to attention by some homeowners and property owners around Spratt. This was quite some work in the making but is glad and thanks corporation counsel and the leadership at Stonebridge for cooperating and arriving at a just result. The problem was a drainage problem onto Spratt Ave was problematic. It was something that should have been done quite some time ago, however it was not. It was a long standing problem that had gotten worse as a result of cooperation we arrived at a just result that will benefit all those concerned. Urges the council to vote favorably on this resolution.

**RESOLUTION
(R-11-91)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, as part of the Stonebridge at Dutchess Utility Plan and Site Plan a sanitary sewer line was installed from the lands of Stonebridge to the City's force main system by means of a manhole located on Spratt Avenue; and

WHEREAS, at the time of the approval the City was to grant an easement to Stonebridge Homeowners Association, Inc., for purposes of construction, installing, inspecting, maintain, cleaning, repairing and/or replacing the sanitary line; and

WHEREAS, it has been determined by the City Engineer that no such easement was ever granted from the City to the Homeowners Association; and

WHEREAS, the City is now desirous of formally memorializing such easement with a written agreement recorded with the County Clerk; 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, and

NOW, THEREFORE,

BE IT RESOLVED, The Common Council of the City of Poughkeepsie, New York does hereby grant a Sanitary Sewer Easement the easement to the Stone Bridge Homeowners Association, In., in form and substance as attached hereto, and authorizes the Mayor, City Administrator and/or Corporation Counsel to execute any and all documents necessary to effectuate the intent of this Resolution.

SECONDED BY COUNCILMEMBER PARISE

R-11-89						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Murphy	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

City Administrator Long – Addresses the council members as is tradition at the end of the year the common council needs to adopt the budget going forward into the next fiscal year. The mayor presented a budget on October 15th and there has been several marathon sessions of budget review from November 14th through the 16th. Going through the various departments and attempting to best allocate the resources of nearly \$70million. We propose to have the budget adopted tonight and as part of the workshop sessions we identified a couple minor issues. Commissioner of Finance Milo Bunyi and budget analyst Regina Sweat have put together a couple minor modifications. If you have any specific questions on those they would be glad to

answer them for you, and there would be no need to suspend the rules. It is a difficult task dealing with the diminished resources of the city coupled with the recent tax cap. Those who worked on this budget deserve all the credit in the world. Everyone worked hard trying to keep a concerted budget on the table, and all department heads have been asked to do more with less. Hopefully we can continue that same trend next year.

Chairman Klein - Thanks Mrs. Sweat and Mr. Bunyi for their work on the proposed budget and inquires if the council has any questions for the commissioner or analyst.

Councilwoman Solomon – States that the council was expecting some adjustments in the DPW line, so that we could replace needed and necessary equipment. Are we going to do that at a later date? A new garbage truck would be nice. Would like a rundown of \$400,000 spent on youth programs and have not received that.

City Administrator Long – Administration has had discussions, where an increase in expenditures there would result in a decrease in expenditures elsewhere in the budget. There were some options but we have decided to wait and to identify specific things to be reduced. This has been discussed with the leadership group; there are certain items that may be able to be reduced and there is some consensus there. The other thing we want to do is get a better inventory in terms of their equipment and identify the specific needs, but we do understand there are needs. The youth program information is being compiled and they have been extensively working on different things and that is one thing we have not gotten all the data for. We certainly apologize for that.

Mayor Tkazyik – Everything that is in the budget in regards to parks and recreation is there, we are waiting on police juvenile, CBDG, and outside grants. The majority of the members got the 2012 action plan on their desk last meeting which consists of the allocations, but we will get that format to you.

Councilwoman Johnson – Knows there is a need for a garbage truck, but also a more urgent need for plow trucks, for the snow. We have 5 of them and 2 are down, also a plow truck is about \$185,000, moving into winter \$225,000, which is a lot of money. We are going to need to do a lot of digging to come up with that kind of money, and even if we did the trucks would not be here, ready, in time for winter. We may real problems moving forward into this winter. Further inquires about the fire salary management adjustment, and office general common council, travel, public works contract services other,

Mayor Tkazyik – At last meeting's review session Chief Johnson mentioned about the secretary position, the county ruled about the grade and title for that, and so there is a reduction in salary for that position.

Commissioner of Finance Bunyi – The increase in office general common council comes from when balancing the budget there was a leftover of \$152 and we decided to put it into that line for the common council. We had one travel that was done for training in Albany that was 2 years

ago. In the sewer fund, the contract services is for Viola, which is the outside contract the city has had for over 20 years who runs our sewer and the joint sewer. During our review the commissioner on public works told us that needed to be increased by \$30,000 which we did. To balance that we had to increase the possible revenue since it is a closed fund.

**RESOLUTION
(R-11-92)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, pursuant to the Administrative Code of the City of Poughkeepsie, estimates of budget requirements for the year 2012 have been certified to the Mayor, City Administrator and the Commissioner of Finance by the various departments, officers, agencies and boards of the City of Poughkeepsie, and

WHEREAS, the Mayor with the help of the City Administrator and the Commissioner of Finance did review the aforementioned estimates with the various departments, officers, agencies and boards, and

WHEREAS, the Mayor did prepare a proposed budget for the year 2012 based on these aforementioned reviews, which proposed budget with the Mayor's budget message was submitted to the Common Council on October 15, 2011; and

WHEREAS, subsequent to a notice of public hearing being published in the official newspaper in compliance with provisions of the City Administrative Code, a public hearing was duly held on November 21, 2011, and

NOW, THEREFORE, BE IT

RESOLVED, that the 2012 preliminary budget amended by the changes set forth on the annexed schedule be and hereby is adopted and declared to be the budget of the City of Poughkeepsie for the year 2012, and be it further

RESOLVED, that the amounts of said budget appropriations, estimated revenues, and contributions from fund balances, be and are hereby appropriated as therein specified in accordance with the provision of the Charter and Administrative Code of the City of Poughkeepsie and General and Special laws of the State of New York applicable to said City, and be it further

RESOLVED, that the aforementioned general ad valorem taxes required to be raised for such budget purposes would need a homestead tax rate of \$ 7.0769 per one thousand dollars and a

non-homestead tax rate of \$8.9562 of assessed valuation upon all taxable property of the City of Poughkeepsie according to the valuation of the assessment roll for the current year, and be it further

RESOLVED, that the required water rate for taxable and nontaxable properties is established at \$2.59 per 100 cubic feet, and be it further

RESOLVED, that the required sewer rate for taxable and nontaxable properties is established at \$2.59 per 100 cubic feet, and be it further

RESOLVED, in accordance with the Charter and Administrative Code of the City of Poughkeepsie and on or before the date therein specified, a warrant shall be issued to the Commissioner of Finance as City Treasurer, to collect such taxes in accordance with the provisions of the Charter and Administrative Code of the City of Poughkeepsie applicable thereto, with penalties and interest therein provided.

SECONDED BY COUNCILMEMBER PARISE

R-11-90						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Murphy	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. ORDINANCES AND LOCAL LAWS:

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

Asst. Corp. Counsel Ackermann – Introduces the resolution as a proposed amendment to the zoning code. The amendment will occur in two sections, the definition section would have a new definition for sports and entertainment complex, once defined the use would be permitted in the C2 district. Notification went to the county, who had no comment, we had a public hearing today and it would be appropriate to vote on the changes.

Councilman Mallory - Asks for further explanation on the face page concerning the county and 30 days notification.

Asst. Corp. Counsel Ackermann – We received comment back from the county and they stated that it is a matter of local concern. Pursuant of local law we need to notify the county of any change in zoning for their comment.

Councilwoman Solomon – Last week there was something about nudity and pornography.

Asst. Corp. Counsel Ackermann – What was provided to you for context purposes was the definition section of the zoning code. When the code was originally adopted they defined that specifically for special uses, those definitions are not being changed.

Councilman Mallory – Therefore tonight’s vote is amending the zoning code itself, and then it will go to the planning board?

Asst. Corp. Counsel Ackermann – Correct, but there is a proposed use for this district currently. However, this use was not allowed within that zoning district. We needed to add it and define it. The council will be allowing that use, the planning board will still need to issue a permit.

**ORDINANCE AMENDING CHAPTER XIX, SECTION 19-2.2 AND 19-3.23
OF
THE CITY OF POUGHKEEPSIE CODE OF ORDINANCES
ENTITLED DEFINITIONS AND CENTRAL COMMERCIAL DISTRICT**

(0-11-24)

INTRODUCED BY COUNCILMEMBER HERMAN

SECTION 1:

BE IT ORDAINED, by the Common Council of the City of Poughkeepsie the Chapter XIX, Section 19-2.2 and Section 19-3.23 of the Code of Ordinances of the City of Poughkeepsie is hereby amended as provided in the text which is attached hereto and made a part hereof.

SECTION 2: That the Common Council of the City of Poughkeepsie as lead agency has determined that there are no other involved agencies, that the action is an type I action and upon the long form Environmental Assessment Form and the examination of 6 N.Y.C.R.R §617.7 of the State Environmental Quality Review Act the attached Negative Declaration is adopted because no Negative impacts anticipated will occur by reason of this text amendment.

SECTION 3: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBERPARISE

Additions are denoted by **BOLD** and **UNDERLINE**

O-11-24						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Murphy	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM LANCELOT SWABY**, a notice of property damage sustained on November 23, 2011. **Referred to Corporation Counsel**
2. **FROM NANCY YOUNG**, a notice of personal injuries sustained on August 27, 2011. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Chairman Klein – There is an item we wish to address, and asks Mr. Ackermann for counsel on how to proceed on the matter.

Assistant Corporation Counsel Ackerman asked to go into Executive Session on a matter of public safety.

Councilman Herman makes a motion and is seconded by Councilman Parise to move into executive session.

Councilman Herman makes a motion and is seconded by Councilman Parise to resume the rules.

XI. NEW BUSINESS:

No items of new business

XII. ADJOURNMENT:

A motion was made by Councilwoman Solomon and seconded by Councilmember Parise moved to adjourn meeting at 7:36 p.m.

Dated:

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, December 5, 2011 at 6:30 p.m.

Respectfully submitted,

Deputy City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, December 5, 2011

6:30 p.m.

6:00 p.m. Public Hearing regarding proposed

Local Law LL-11-7 (2012 Redistricting Plan)

6:15 p.m. Public Hearing regarding amendments to

the zoning code (allowing for Sports and

Entertainment Complexes in the Central Commercial District)

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

III. REVIEW OF MINUTES:

**Common Council Meeting of April 20, 2011
Special Common Council Meeting of April 23, 2011**

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

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

VI. MAYOR'S COMMENTS:

VII. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VIII. MOTIONS AND RESOLUTIONS:

- 1) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN,**
Resolution R11-91, approving an easement with Stonebridge Homeowners Association.
- 2) **FROM CITY ADMINISTRATOR LONG,** Resolution R11-92, adopting the 2012 Budget.

IX. ORDINANCES AND LOCAL LAWS:

- 1) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN,**
Ordinance O-11-24, approving amendments to the zoning code allowing for Sports and Entertainment Complexes in the Central Commercial District (C-2).

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1) **FROM LANCELOT SWABY**, a notice of property damage sustained on November 23, 2011.
- 2) **FROM NANCY YOUNG**, a notice of personal injuries sustained on August 27, 2011.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT

