



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Tuesday, February 16, 2010 6:30 pm

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

**Special Meeting minutes of September 21, 2009
Common Council Meeting Minutes of September 21, 2009
Common Council Meeting Minutes of November 4, 2009
Approved 8/0**

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

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

Gus Kazolias- 47 Noxon Street- stated before the Council that he is writing a position paper about pit bulls within the city. He is concerned with pit bulls; they are vicious animals. He wanted to take the time to thank the Mayor for moving everyone over to City Hall.

Dorothy Steeber 42 Columbia Street- submitted a letter to Council

Good evening Mr. Mayor and members of the Common Council.

I am here at the Common Council meeting of February 16th 2010. First, I want to thank the Mayor for not declaring a snow emergency for the last couple of snow storms. This saved us a lot of time and money.

With this said, I want to address the Mayor and Councilman Coates. On January 28th 2010 I asked Councilman Coates to enter a resolution permitting the creation of off-street parking at my residence at 42 Columbia Street. We sent him a letter describing in great detail about off-street parking at our residence and also spoke to him in great detail about off-street parking. We also spoke to the Mayor, as well, about off-street parking.

Now, it has been brought to our attention that someone in the City of Poughkeepsie wants to put up a sign for handicapped parking on public streets in front of our home. This doesn't solve our problem because:

1. Any handicapped person can park there night or day.
2. There is still alternate-side of the street parking.
3. It's still a snow emergency street.

So this idea is useless.

So again we are asking for a resolution for off-street parking at our home at 42 Columbia Street in the City of Poughkeepsie. Please believe that this is important to us and our quality of life. I want to have this entered in the minutes of this meeting.

Thank you Mr. Mayor and members of the Common Council

Ken Stickle Catherine Street- stated before the Council that pit bulls are very vicious dogs. He would like for the city to go after these particular dog

owners. He stated that there are so many unqualified pit bull breeders in the city of Poughkeepsie. He stated that he is member of the VIP, he volunteers in Poughkeepsie to invest in Poughkeepsie. He stated that he took out 6,000 pounds of garbage out of the creek. He will be having a meeting with Councilmember Parise in the near future. He is hoping this year to see Council members and the Mayor getting into creeks in every park. He stated that he wanted to see more help from City Administration.

Steven Meddaugh 51 Garden Street- He stated before Council that he had a meeting with Councilmember Mallory regarding a youth center in the city of Poughkeepsie. He stated that there are many benefits, since the YMCA closed down. The benefits for children will be helping with family issues. Mr. Meddaugh has a petition with over 500 signatures for a youth center. The suggested activities at the youth center are as follows: peer support, family game night, literacy classes, nutrition, and cultural, yoga, and internet safety, safe sex, cleaning the environment, music/art appreciation and wildlife. Mr. Meddaugh is asking for help from the Common Council.

Jennifer Vanbuster 51 Garden Street- stated before the Council that she supports the youth facility. She stated that she loves to help people. She added that it would be a great plus to the youth facility to use local interns for colleges.

V. MAYOR'S COMMENTS:

Mayor Tkazyik- stated that today was the deadline for EMS provides; administration will review shortly. The Common Council will see the recommendations of the RFP. The city received 3 proposals for the use of the Ice House at Waryas Park; city administration is reviewing proposals possibly a decision will be before Council by the 2nd meeting in March. The Mayor stated that the Common Council passed this year's budget. An RFP will be released this week for a youth consultant.

**VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:
NONE**

VII. MOTIONS AND RESOLUTIONS:

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

Assessor DeMarco informed the Council of the resolution before them approving the re-appointment of Edwin J. McNiff to the Board of Assessment Review. He informed the Council that Mr. McNiff has served on the board since 1999. Assessor DeMarco stated before the Council that he recommends his re-appointment to the Board.

R E S O L U T I O N
(R-10-27)

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, the members of the Board of Assessment Review are appointed by the Common Council pursuant to the City Charter §5.02(1) and the Section 523 of the New York Real Property Tax Law; and

WHEREAS, member Edwin J. McNiff has served on the Board of Assessment Review since October 1, 1999; and

WHEREAS, the City Assessor has recommended the reappointment of Edwin J. McNiff as a member of the Board of Assessment Review; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie does hereby re-appoint Edwin J. McNiff to the Board of Assessment Review for a term of five (5) years commencing on October 1, 2009 and expiring September 30, 2014.

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record – R- 10- 27						
			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		

- 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 approving the settlement of a 2007, 2008, and 2009 tax grievance.

✓ Vote Record – R- 10- 28						
			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		

3. 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 authorizing borrowing for the Hoffman Street Bridge project. He informed the Council that the city will be taking advantage of the ARRA (stimulus fund) for the construction of the Hoffman Street Bridge.

EXTRACT OF MINUTES
[Hoffman Street Bridge Replacement]

A regular meeting of the Common Council of the City of Poughkeepsie, Dutchess County, New York was convened in public session at the Council Chambers, City Hall, Poughkeepsie, New York on February 16, 2010 at 6:30 o'clock p.m., local time.

The meeting was called to order by CHAIRMAN KLEIN, and, upon roll being called, the following members were:

PRESENT:

- Councilmember Thomas E. Parise
- Councilmember Ralph S. Coates II
- Councilmember Robert L. Mallory, Jr.
- Councilmember Lee David Klein
- Councilmember Yvonne Flowers
- Councilmember Mary Solomon
- Councilmember Gwen C. Johnson
- Councilmember Paul T. Herman

ABSENT:

The following persons were ALSO PRESENT:

Commissioner of Finance Camilo Bunyi

The following resolution was offered by Councilmember Herman, seconded by Councilmember_Parise, to wit;

BOND RESOLUTION R-10-29 DATED FEBRUARY 16, 2010

A RESOLUTION AUTHORIZING THE REPLACEMENT OF HOFFMAN STREET BRIDGE AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$13,749,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

BE IT RESOLVED, by the Common Council of the City of Poughkeepsie, Dutchess County, New York (the "City") (by the favorable vote of not less than two-thirds of all of the members of the Common Council) as follows:

SECTION 1. The replacement of the Hoffman Street Bridge, including related improvements, is hereby authorized at an estimated maximum cost of \$13,749,000, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 10 of paragraph of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is forty years.

SECTION 2. The City has determined that the aforesaid purpose constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment.

SECTION 3. The City plans to finance the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$13,749,000, hereby authorized to be issued therefor pursuant to the Local Finance Law. The City expects to redeem a portion of the obligations from the proceeds of (i) a \$9,083,000 grant expected to be received under the American Recovery and Reinvestment Act (ARRA), (ii) a \$3,060,000 federal highway system grant, and (iii) a \$64,000 Marchiselli grant.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 7. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer of the City. The Commissioner of Finance is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Chamberlain is hereby authorized to affix the corporate seal of the City to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 8. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 10. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 11. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Councilmember Thomas E. Parise	VOTING	___
Councilmember Ralph S. Coates II	VOTING	___
Councilmember Robert L. Mallory, Jr.	VOTING	___
Councilmember Lee David Klein	VOTING	___
Councilmember Yvonne Flowers	VOTING	___
Councilmember Mary Solomon	VOTING	___
Councilmember Gwen C. Johnson	VOTING	___
Councilmember Paul T. Herman	VOTING	___

The foregoing resolution was thereupon declared duly adopted.

Approved: _____, 2010

John C. Tkazyik
Mayor

✓ Vote Record – R- 10- 29						
			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			

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

City Engineer DuPilka informed the Council of the resolution before them authorizing the Mayor to sign an amended NYSDOT/Local Agreement for the Hoffman Street Bridge.

**RESOLUTION
(R-10-30)**

INTRODUCED BY COUNCILMEMBER HERMAN:

Authorizing the implementation, and funding in the first instance 100% of the federal-aid and State “Marchiselli” Program-aid eligible costs, of a transportation federal-aid project, and appropriating funds therefore.

WHEREAS, a Project for the **Replacement of Hoffman Street Bridge over Metro-North Railroad (BIN 2262560) in the City of Poughkeepsie**, identified as **PIN 8757.87** (the “Project”) is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, Resolution No. R-02-127 adopted by the City of Poughkeepsie on November 12, 2002 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of preliminary engineering and right-of-way incidental work; and

WHEREAS, Resolution No. R-07-86 adopted by the City of Poughkeepsie on October 15, 2007 approved and agreed to advance the Project by making a commitment of 100% of the non-federal share of the costs of additional and right-of-way incidental work.

WHEREAS, it was subsequently found necessary to undertake additional preliminary engineering work not contemplated in the original agreement authorized by the previous Resolution; and

WHEREAS, it has been found necessary to increase the federal and non-federal share of costs for the additional preliminary engineering work for the project; and

WHEREAS, the City of Poughkeepsie desires to advance the Project by making a commitment of 100% of the non-federal share of the costs of right-of-way acquisition work for the Project or portions thereof;

NOW, THEREFORE,

BE IT RESOLVED, the City of Poughkeepsie Common Council duly convened does hereby

RESOLVED, that the City of Poughkeepsie Common Council hereby approves the above-subject project; and it is hereby further

RESOLVED, that the City of Poughkeepsie Common Council hereby authorizes the Poughkeepsie Common Council to pay in the first instance 100% of the federal and non-federal share of the cost of the additional right-of-way incidental work and the construction/construction inspection work for the Project or portions thereof; and it is further

Official Minutes Common Council Meeting of February 16, 2010

RESOLVED, that the sum of \$3,421,000 (\$3,826,000 minus previous \$405,000) is hereby appropriated from the proceeds of obligations to be issued by the City pursuant to its Bond Resolution R-10-29 adopted February 16, 2010 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City of Poughkeepsie Common Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof; and it is further

RESOLVED, that the Mayor of the City of Poughkeepsie be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for Federal Aid and/or applicable Marchiselli 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 municipality's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is 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 it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 30						
			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		

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

City Engineer DuPilka informed the Council of the resolution before them approving and supporting the Hoffman Street Bridge Project as an Economic Recovery Project and as such eligibility for the 100% Federal funding.

**RESOLUTION
(R-10-31)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, the **Replacement of Hoffman Street Bridge over Metro-North Railroad (BIN 2262560)**, identified as **PIN 8757.87** an Economic Recovery Project (hereinafter the “Project”) in the City of Poughkeepsie, Dutchess County is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 100% Federal funds and 0% non-federal funds; and

NOW, THEREFORE,

BE IT RESOLVED, the City of Poughkeepsie Common Council duly convened does hereby

RESOLVED, that the City of Poughkeepsie Common Council hereby approves the above-subject Project; and it is hereby further

RESOLVED, that the City of Poughkeepsie agrees to advance the Project through the City of Poughkeepsie resources and agrees that the City of Poughkeepsie’s Common Council hereby authorizes the City of Poughkeepsie to pay in the first instance the full federal and full non-federal costs of any and all phases(s) or portions thereof; and it is further

RESOLVED, that the City of Poughkeepsie Common Council hereby makes a 100% commitment of the non-federal share (if any) of the cost of construction/construction inspection work for the Project or portions thereof; with the federal share of such costs to be applied directly by the New York State Department of Transportation (“NYSDOT”) pursuant to the State/Local Agreement; and it is further

RESOLVED, that the sum of \$9,083,000 is hereby appropriated from the proceeds of obligations to be issued by the City pursuant to its Bond Resolution R-10-29 adopted February 16, 2010 and made available to cover the cost of participation in the above phases of the Project; and it is further

RESOLVED, that upon completion of the construction of the Project, or a fully usable portion thereof, the City of Poughkeepsie agrees to maintain the Project or fully usable portion thereof, at their sole cost and expense; and it is further

RESOLVED, that in the event the full federal and non-federal share costs of the project exceeds the amount appropriated above, the City of Poughkeepsie Common Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor thereof; and it is further

RESOLVED, that the Mayor of the City of Poughkeepsie be and is hereby authorized to execute all necessary Agreements, certifications on behalf of the City of Poughkeepsie (subject to the Corporation Counsel of the City of Poughkeepsie’s approval as to form and content) with the New York State Department of Transportation in connection with the advancement or approval of the Project identified in the State/Local Agreement; and providing for the administration of the Project and the municipality’s first instance funding of the non-federal share of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that in addition to the Mayor, the following municipal titles: City Engineer, Commissioner of Finance, Corporation Counsel and City Administrator are also hereby authorized to execute any necessary Agreements or certifications on behalf of the City of Poughkeepsie with the NYSDOT in connection with the advancement or approval of the project identified in the State/Local Agreement; and it is 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 it is further

RESOLVED, this Resolution shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 31						
			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.

Social Development Director MacIsaac informed the Common Council of the resolution before them the reallocation of unused CDBG Planning and Administration funds for the purchase of fire department equipment. She informed the Common Council that the fire department was in need of equipment vital to the operation of the department. The fire department is not in the position

to purchase the equipment; it has been decided unused funds will be reallocated for the equipment.

**R-E-S-O-L-U-T-I-O-N
(R-10-32)**

INTRODCUED BY COUNCILMEMBER HERMAN:

WHEREAS, in accordance with CFR 24 Part 91, Consolidated Submission for Community Planning and Development Programs, the City of Poughkeepsie submitted a one year Action Plan in years 2000 through 2003 which outlined proposed uses of Community Development Block Grant (CDBG) funds for those years; and

WHEREAS, the Social Development Director has identified unused funds which were previously earmarked for Planning and Administration in years 2000 through 2003; and

WHEREAS, the Social Development Director has recommended the reallocation of \$4,768.88 from the 2000 Action Plan, \$356.25 from the 2001 Action Plan, \$15,176.41 from the 2002 Action Plan and \$4698.46 from the 2003 Action Plan to be used to purchase fire department equipment; and

WHEREAS, the Common Council of the City of Poughkeepsie desires to amend the 2000 through 2003 Action Plan as approved by the U.S. Department of Housing and Urban Development and in accordance with the Social Development Director's recommendation; and

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

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby approves the amendment of the 2000 Consolidated Action Plan to reallocate \$4,768.88 from 07.11.8686.7469 CD00 0027 to 07.11.8989.7212 CD00 070A) and the amendment of the 2001 Consolidated Action Plan to reallocate \$356.25 07.11.8686.7469 CD01 0027 07.11.8989.7212 CD01 070A and amendment of the 2002 Consolidated Action Plan to reallocate \$15,176.41 from 07.11.8686.7469 to 07.11.8989.7212 and amendment of the 2003 Consolidated Action Plan to reallocate \$4,698.46 from 07.11.8686.7469 to 07.11.8989.7212; and

BE IT FURTHER RESOLVED, that the Common Council of the City of Poughkeepsie hereby authorizes the submission of the amendment to the U.S. Department of Housing and Urban Development.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 32						
			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		
		Councilmember Johnson		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 before them authorizing the acceptance of 2010 grant from the New York State Office of Children and Family Services administered by the Dutchess County Youth Board. Assistant Corporation Counsel Ackermann stated that the city of Poughkeepsie budgets annually for this funding. The funding is used to off set salaries and administrator costs of that particular program. He stated that the Council’s affirmative action is requested by the Police and recreation departments.

**RESOLUTION
(R-10-33)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, the City of Poughkeepsie has received notification that its applications for 2010 youth recreation (YDDP) funds, respectively for its recreation program (Code No. 10131810R028), in the amount of \$6,689 and its police juvenile division program (Code No. 10131810S014) in the amount of \$6,002 have been approved by the Dutchess County Youth Bureau, subject to final approval of Dutchess County’s Resource Allocation Plan (RAP) by the New York State Office of Children & Family Services (OCFS); and

WHEREAS, it is the intent of the Common Council to accept these funds on behalf of the City; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the grants of 2010 YDDP funds for its recreation program (Code No. 10131810R028), in the amount of \$6,689, and its police juvenile division program (Code No. 10131810S014), in the amount of \$6,002, described more fully above and in the attached notices, are hereby accepted; and be it further

RESOLVED, that the Mayor is authorized to take all steps necessary to process and receive such grants.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 33		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		

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

Assistant Corporation Counsel Ackermann informed the Council the resolution before them authorizing the Mayor to enter into agreement with Dutchess County Economic Development Corporation for participation in 2010. He informed the Council that the (“DCEDC”) assists businesses who wish to locate within the New York State Empire Zone program in Dutchess County.

A motion was made by Councilmember Parise to suspend the rules and seconded by Councilmember Coates. (For Theresa Kelly Coordinator for Empire Zone for Dutchess County)

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

RESOLUTION
(R-10-34)

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ANNUAL AGREEMENT BETWEEN THE CITY OF POUGHKEEPSIE AND THE ADMINISTRATOR OF THE POUGHKEEPSIE-DUTCHESS EMPIRE ZONE FOR PAYMENT OF THE CITY'S SHARE OF THE ADMINISTRATIVE EXPENSE OF THE POUGHKEEPSIE-DUTCHESS EMPIRE ZONE.

INTRODUCED BY COUNCILMEMBER HERMAN

BE IT RESOLVED, that the proposed annual contract for 2010 to support the economic development activities of the Poughkeepsie-Dutchess Empire Zone between the City of Poughkeepsie and Poughkeepsie Dutchess Development, Inc., as Administrator of the Poughkeepsie-Dutchess Empire Zone, and for payment of the City of Poughkeepsie's annual share in the current amount of \$19,500.00, is approved and the Mayor is authorized to execute the proposed Agreement on behalf of the City, in the form of agreement that is annexed hereto.

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record – R- 10- 34						
			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			

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

Assistant Corporation Counsel Dicerbo informed the Council of the resolution before them authorizing an increase in authority regarding settlement of claims and litigation. The resolution will allow the Corporation Counsel to pay or settle claims and judgments without the Common Council approval as long as there are sufficient funds in the judgments and Claims line originally allocated in the City's annual budget.

RESOLUTION
(R-10-35)

INTRODUCED BY COUNCILMEMBER Herman :

WHEREAS, from time to time, claims are made and lawsuits are filed against the City of Poughkeepsie to recover property damage or for personal injuries arising from negligence or other alleged wrongful action, which claims and lawsuits are referred by the Common Council to the Corporation Counsel for appropriate action to be taken thereon; and

WHEREAS, in the course of defending such claims and lawsuits, it may be necessary or advisable in the best interests of the City and its taxpayers for the Corporation Counsel to compromise, settle or pay a claim or lawsuit to avoid the substantial costs and risks involved in proceeding to a trial; and

WHEREAS, circumstances may exist that make referral of each such claim, action or proceeding to the Common Council impractical and would delay settlement or other resolution of such matters to the detriment of the City and its taxpayers; and

WHEREAS, the Common Council determines that the Corporation Counsel possesses the sound judgment and experience necessary to make such determinations in the best interests of the City and its taxpayers.

NOW, THEREFORE,

BE IT RESOLVED, that the Corporation Counsel is hereby authorized to adjust, compromise, settle and pay all individual claims and judgments against the City of Poughkeepsie, except that for claim settlements in excess of Twenty Five Thousand (\$25,000.00) Dollars where the City Council must transfer funds to fund a particular settlement, Corporation Counsel may make a request, supported by a memorandum setting forth the basis for the settlement, to the Common Council through its Chairman who shall make a recommendation to the other members of the Common Council with a proposed resolution transferring the necessary funds for such settlement; and be it further

RESOLVED, that the Corporation Counsel shall provide in the quarterly report to the Common Council all such settlements; and be it further

RESOLVED, that as soon as practicable, the Corporation Counsel shall advise the Commissioner of Finance, through the use of purchase orders and reserve recommendations, of the recommended reserve amount(s) to be set aside for each claim and lawsuit where such amounts are reasonably believed to be in excess of Five Thousand (\$5,000.00) Dollars; and be it further

RESOLVED, that the Commissioner of Finance shall determine the availability of funds to pay each settlement of claims and lawsuits; and if sufficient funds are not available in

Official Minutes Common Council Meeting of February 16, 2010

the Judgments and Claims budget line, then the Commissioner of Finance shall identify other budget line(s) that contain such funds; and the Corporation Counsel may make a request to the Common Council through its Chairman for the funds to be transferred from the budget line(s) identified by the Commissioner of Finance to the Judgments and Claims budget line with a proposed resolution approving such transfer; and be it further

RESOLVED, that the Commissioner of Finance and the Corporation Counsel be, and they hereby are, authorized and directed to do all things necessary and convenient to give full effect to this Resolution.

SECONDED BY COUNCILMEMBER Parse.

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✓ Vote Record – R- 10- 35						
			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		

10. 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 authorizing the Mayor to enter into agreement between the city of Poughkeepsie and Dutchess County for Dial A Ride Services. Dial A Ride is a joint service transportation system for Senior Citizens and handicapped individuals in the city of Poughkeepsie. He informed the Council that their favorable action is requested at this time.

A motion was made by Councilmember Parise to suspend the rules and seconded by Councilmember Herman. (For Cynthia Ruiz Transit Administrator for Dutchess County)

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

**RESOLUTION
(R-10-36)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, Article 5G of the General Municipal Law encourages cooperation between municipalities and allows for contributory funding; and

WHEREAS, the Dutchess County Department of Office for the Aging has run a joint service transportation system for various municipalities which service provides free door to door transportation for Senior Citizens and Handicapped individuals to a number of locations through Dutchess County; and

WHEREAS, the City of Poughkeepsie is desirous of entering into an agreement in order to continue the transportation service to those eligible in the City; and

NOW, THEREFORE,

BE IT RESOLVED, that the terms of the Intermunicipal Agreement providing for the delivery of Dial-A-Ride services attached hereto are hereby approved; and be it further

RESOLVED, that the Mayor and the City Administrator are hereby authorized to execute this Agreement and to do all things necessary and convenient to give full effect to this Resolution.

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record – R- 10- 36						
			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		

11. 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 authorizing the Mayor to enter into an agreement for Para-Transit services with Dutchess County Loop. He stated that the city must operate Para-Transit for those that live nearby. The city has been historically contracted with the County for this system; service needs to be provided also on normal routes. He informed the Council favorable action is requested at this time.

**RESOLUTION
(R-10-25)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, both the County of Dutchess and the City of Poughkeepsie operate separate public transit systems; and

WHEREAS, because of the proximity of both systems, certain efficiencies of scale can be gained by both systems if limited aspects of the transit systems are shared; and

WHEREAS, the County of Dutchess and the City of Poughkeepsie are authorized by law to enter into agreements to provide jointly any services or facility each may provide separately

NOW, THEREFORE,

BE IT RESOLVED, that the terms of the Intermunicipal Agreement providing for the delivery of paratransit services attached hereto are hereby approved; and be it further

RESOLVED, that the Mayor and the City Administrator are hereby authorized to execute this Agreement and to do all things necessary and convenient to give full effect to this Resolution.

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record – R- 10- 25			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		

- Accepted
- Accepted as Amended
- Tabled

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

Councilmember Coates informed the Council of the resolution before them honoring Reverend Jesse V. Bottoms on his recent elevation to Vice President within the National Baptist Congress Christian Education. Councilmember Coates stated that Reverend Bottoms has made many contributions to the city of Poughkeepsie. Reverend Bottoms has been a resident of the city of Poughkeepsie since 1977; he has worked over 30 years.

RESOLUTION

(R-10-37)

INTRODUCED BY: COUNCILMEMBER HERMAN:

WHEREAS, Reverend Jesse V. Bottoms has dedicated over thirty-one years to the City of Poughkeepsie community as pastor of Beulah Baptist Church; and

WHEREAS, Reverend Bottoms has displayed tireless and unselfish concern not only for his congregation but the community at-large; and

WHEREAS, Reverend Bottoms has been named the Vice-President at large of the National Baptist Congress of Christian Education which has approximately 7.5 million members across the country; and

WHEREAS, it is the mission of the National Baptist Congress of Christian Education to provide educational and training opportunities across the nation and to unite national black churches; and,

WHEREAS, Reverend Bottoms has volunteered his time throughout the community by serving on various community boards and associations and now will volunteer his time and service to the nation as Vice President of the National Baptist Congress of Christian Education; and,

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Poughkeepsie and the Mayor join together to recognize and honor the Reverend Jesse V. Bottoms for his recent selection to the Vice-President of the National Baptist Congress of Christian Education and his dedicated service to the congregation of Beulah Baptist Church and the community at-large of the City of Poughkeepsie.

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record – R- 10- 37						
			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		

13. 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 approving an amendment to sale of water contract between Dutchess County Waste Water Authority and Joint City/Town Water Board.

**RESOLUTION
(R-10-38)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, the City of Poughkeepsie has previously approved the sale of potable water by the Poughkeepsie Joint Water Project Board (the, “Joint Water Board”) to the Dutchess County Water and Wastewater Authority (the “Authority”) to be transmitted through the Authority’s Central Dutchess Water Transmission Line; and

WHEREAS, this Poughkeepsie Water Sale and Purchase Agreement dated November 19, 2004, (the, “Agreement”) allows the Authority to make Special Water Sales pursuant to certain terms and conditions and upon approval of the Joint Water Board; and

WHEREAS, the Authority has received a request from the Hopewell Glen Water District. (“Hopewell Glen”) to purchase up to 50,000 gallons per day for the first phase of Hopewell Glen and a five year option to purchase 84,500 gallons per day thereafter and the Authority has determined that they wish to enter into a Special Water Sale with Hopewell Glen; and

WHEREAS, the Authority has negotiated the terms and conditions of the Special Water Sale from the Authority to Hopewell Glen and the Joint Water Board has determined that the Special Water Sale satisfies the terms and conditions of the Agreement; and

WHEREAS, the Joint Water Board now seeks to amend the original Agreement to provide for the Authority to enter into a Special Water Sale Agreement with Hopewell Glen; and

NOW, THEREFORE,

BE IT RESOLVED, the Common Council of the City of Poughkeepsie hereby approves the amendment of the Poughkeepsie Water Sale and Purchase Agreement dated November 19, 2004 allowing the Dutchess County Water and Wastewater Authority to enter into a Special Water Sale with Hopewell Glen; and

BE IT FURTHER RESOLVED, that the Mayor of the City of Poughkeepsie is hereby authorized to execute Addendum No. 2 To Poughkeepsie Water Sale and Purchase Agreement by and between Poughkeepsie’s Joint Water Project Board and Dutchess County Water and Wastewater Authority which is attached hereto and any other documents that may be necessary to give effect to the terms of this Resolution.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 38		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		

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 Local Law before them rescinding Local Law #1 of 2008 providing Counsel for the Common Council.

LOCAL LAW No. 2 of 2010, AMENDING SECTION 6.01 OF THE
ADMINISTRATIVE CODE BY REPEALING LOCAL LAW No. 1 OF 2008
PROVIDING THE COMMON COUNCIL WITH THE AUTHORITY TO SECURE
COUNSEL FOR THE COMMON COUNCIL

(LL-10-02)

INTRODUCED BY COUNCILMEMBER HERMAN:

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

Section 1: Section 6.01 of the City of Poughkeepsie Administrative Code entitled "Corporation Counsel: is hereby amended by the following additions:

Section 6.01 Corporation Counsel

The Corporation Counsel shall be the legal adviser of the mayor, common council and all boards and other officers of the city, [~~except where the Common Council may deem it appropriate to secure alternative counsel.~~] He shall prosecute and defend all actions or proceedings brought by or against the city or by or against any of its officer in their official capacity, and appeal from all such orders, decisions and judgments as he deems advisable, [~~except where the Common Council may deem it appropriate to secure the representation by alternative counsel.~~] Whenever the interests of the city are inconsistent with any officer or employee paid his compensation from city funds, the corporation counsel shall represent only the interests of the city. In such case the officer or employee may at his own expense employ an attorney-at-law, [~~except that the Common Council may appropriate general funds for the purpose of securing representation by alternative counsel.~~] The corporation counsel shall pay all moneys received by him on account of the city without delay to the commissioner of finance. For the purposes of Section 4.01 of the charter, the most senior assistant corporation counsel shall be deemed the department head, if there is a part-time corporation counsel.

SECTION 2: This Local Law shall take effect immediately upon compliance with all provisions of the law, including but not limited to the requirement of filing this Local law with the New York State Secretary of State.

SECONDED BY COUNCILMEMBER PARISE

BRACKETS [] AND ~~STRIKETHROUGH~~ INDICATE DELETION
BOLD AND UNDERLINE INDICATE ADDITIONS

✓ Vote Record – Local Law 10- 2						
			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		

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

Assistant Corporation Counsel informed the Council of the ordinance before them brought by Councilmember Coates amending parking on Columbia Street providing for two additional handicapped parking spaces.

A motion was made by Councilmember Parise to suspend the rules and seconded by Councilmember Herman. (So that residents of Columbia Street can speak)- William Smith and Dorothy Steeber

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

**ORDINANCE AMENDING §13-269
 OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
 CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES
 AND TRAFFIC”**

(O-10-8)

INTRODUCED BY COUNCILMEMBER HERMAN:

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

SECTION 1: §13-269 is hereby amended by the following addition:

Section 13-269 Handicapped parking areas designated.

Upon the erection of signs giving due notice thereof, the following areas shall be designated as handicapped parking areas and are to be utilized only for the purpose set forth in this Article:

Columbia Street, north side, beginning 120 feet west of the intersection of Lincoln Avenue and Columbia Street, west for a distance of 46 feet, for two parking spaces

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE:

ADDITIONS denoted by **Underlining and Bold**

✓ Vote Record – 0- 10- 8		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		

3. 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 them at the request of Councilmember Herman amending parking regulations on a portion of Whittier Blvd. The ordinance will provide parking during the hours of 2 pm to 4 pm for the purpose of school dismissal only. Assistant Corporation Counsel Ackermann informed the Council that the Principal of Krieger Elementary School requested this ordinance to alleviate traffic. The Police Department reviewed this matter and recommends the change.

ORDINANCE AMENDING CHAPTER 13 OF THE
CODE OF ORDINANCES ENTITLED "MOTOR VEHICLES AND TRAFFIC"
(O-10-9)

INTRODUCED BY COUNCILMEMBER HERMAN :

SECTION 1. Section 13-180 of the Motor Vehicles and Traffic Ordinance entitled "Parking prohibited at all times" is amended by the following deletion:

Section 13-180 Parking prohibited at all times

~~[Whittier Boulevard, east side, from Hooker Avenue, southerly therefrom, to a point 636 feet from the inside crosswalk on the south side of Hooker Avenue and Whittier Boulevard]~~

SECTION 2. Chapter 13 of the City of Poughkeepsie Code of Ordinances is hereby amended by the addition of a new Section 13-181.6 to read in its entirety as follows:

Section 13-181.6 Parking prohibited at all times, except student pick-up, school days between the hours of 2 p.m. to 4 p.m.

When appropriate signs giving notice thereof are erected, parking on the following streets or parts of streets shall be prohibited at all times, except student pick-up, on school days between the hours of 2 p.m. to 4 p.m.

Whittier Boulevard, east side, starting at a point 138 feet south from the intersection of Hooker Avenue, and continuing southerly 510 feet therefrom.

SECTION 3. This Ordinance shall take effect immediately upon adoption.

SECONDED BY COUNCILMEMBER PARISE :

Underline and BOLD denotes ADDITION
~~[Brackets and Strikethrough]~~ denote DELETION

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✓ Vote Record – 0-10-9						
			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		

4. 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 them amending Section 4-11 entitled Adoption of Animals eliminating requirement of the Animal Control Officer to offer for adoption animals which he/she does not deem appropriate for adoption. Assistant Corporation Counsel Ackermann informed the Council that the recommendation comes from the Police Department and Animal Warden.

**ORDINANCE AMENDING CHAPTER 4
OF THE CITY OF POUGHKEEPSIE CODE OF ORDINANCES ENTITLED
“ANIMALS AND FOWL”, SECTION 4-11 ENTITLED “ADOPTION OF
ANIMALS”.
(O-10-10)**

INTRODUCED BY COUNCILMEMBER HERMAN

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

SECTION 1: Chapter 4, Section 11 of the City of Poughkeepsie Code of Ordinances is hereby amended by the following additions and deletions:

Section 4-11 Adoption of Animals

When appropriate, [T]the Animal Control Officer shall, upon expiration of the redemption period as provided for in the New York State Agriculture and Markets Law, make available for adoption all animals seized by said officer or any assistant, whether pursuant to this chapter, state law, any other law, or otherwise. Such animals shall be available for adoption by any person or persons whom the Animal Control Officer shall find to be of suitable age, discretion and character to keep such animal or animals in a humane manner. The Animal Control Officer shall collect a fee of \$50 for each such animal so adopted. **If the Animal Control Officer determines that such animal is not appropriate for adoption he/she shall have the animal disposed of in a humane manner.**

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

SECONDED BY COUNCILMEMBER PARISE

[Strikethrough] indicates deletion.

Bold and Underline indicates addition.

✓ Vote Record – 0- 10- 10			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		
X	Accepted					
	Accepted as Amended					
	Tabled					

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Commissioner of Finance Bunyi submitted a report to Council.



The City of Poughkeepsie
New York

CAMILO BUNYI
Commissioner of Finance

May 27, 2009 (Revised May 31, 2009)

The Common Council
City of Poughkeepsie
Poughkeepsie, New York 12601

Re: Proposed Skate Park Resolution

Dear Members of the Common Council:

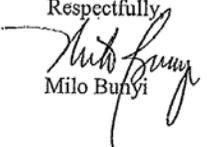
After numerous research and consultations with several municipalities, NYCOM, multiple insurance brokers, and the skate park community, we are proposing the following as a solution for keeping the skate park open to the public:

1. Participant Agreement, Agreement to Indemnify, & Risk Acknowledgement (NYCOM provided us a copy of the NYC waiver form)
2. Accidental Death and Dismemberment Insurance - \$3,500 (Separate from the City Liability Insurance)
3. Workmen's Compensation Insurance from NYS Insurance Fund - \$1,200 (Separate from the City Workmen's Comp Insurance)
4. Skate Park Liability Insurance from Riverport Insurance Company - \$1,100 (Heffernan Insurance Brokers – provided by skateboard group)
5. Staffing to supervise skate park - \$28,000 (60 hrs. a week / 22 weeks (June 1 – October 31) / \$15 per hr. plus fringe)

Total Estimated Cost (June 1 – October 31) = \$33,800

Our main concern has always been to protect the City from any potential risk on its assets with the high deductible on both the liability and workmen's comp insurances.

Respectfully


Milo Bunyi

Municipal Building • 62 Civic Center Plaza, Poughkeepsie NY 12601 • Tel: (845)451-4025 • Fax: (845)451-4028
e-mail: mbunyi@cityofpoughkeepsie.com



The City of Poughkeepsie
New York

CAMILO BUNYI
Commissioner of Finance

February 10, 2010

The Common Council
City of Poughkeepsie
Poughkeepsie, New York 12601

Re: Skate Park Report for 2009

Dear Members of the Common Council:

In May 31, 2009, the Common Council was presented a proposed resolution that would aid in starting up the skate park program under the auspices of the City of Poughkeepsie. The following stipulations were put in place:

1. Participant Agreement, Agreement to Indemnify, & Risk Acknowledgement
(The City has adopted the participant agreement and was successfully implemented.)
2. Accidental Death and Dismemberment Insurance - \$3,500
(The City took out an additional Accidental Death and Dismemberment Insurance.)
3. Workmen's Compensation Insurance from NYS Insurance Fund - \$1,200
(The City paid for an additional Workmen's Comp Insurance.)
4. Skate Park Liability Insurance from Riverport Insurance Company - \$1,100
(The City took out an additional Skate Park Liability - Heffernan Insurance Brokers.)
5. Staffing to supervise skate park - \$28,000
(60 hrs. a week / 22 weeks (June 1 - October 31) / \$15 per hr. plus fringe)
(June 11, 2009 through October 31, 2009 - 4 employees - salaries = \$12,621.00.)
(Salaries plus benefits @ 35% = \$17,038.00)

Total Estimated Cost (June 1 - October 31) = \$33,800
Actual Cost (June 1 - October 31) = \$22,838

Our main concern has always been to protect the City from any potential risk on its assets with the high deductible on both the liability and workmen's comp insurances.

Respectfully,


Milo Bunyi

Municipal Building • 62 Civic Center Plaza, Poughkeepsie NY 12601 • Tel: (845)451-4025 • Fax: (845)451-4028
e-mail: mbunyi@cityofpoughkeepsie.com



The City of Poughkeepsie
New York

CAMILO BUNYI
Commissioner of Finance

February 10, 2010

The Common Council
City of Poughkeepsie
Poughkeepsie, New York 12601

Re: Skate Park Potential Cost for 2010

Dear Members of the Common Council:

In May 31, 2009, the Common Council was presented a proposed resolution that would aid in starting up the skate park program under the auspices of the City of Poughkeepsie. Should the City decide to run the Skate Park in 2010, the following will be the status:

1. Participant Agreement, Agreement to Indemnify, & Risk Acknowledgement
(The City has adopted the participant agreement and was successfully implemented.)
2. Accidental Death and Dismemberment Insurance - \$3,500
(Current Insurance Carrier has included Skate Park as City Program.)
3. Workmen's Compensation Insurance from NYS Insurance Fund - \$1,200
(Employees will be covered under current City Workmen's Comp Insurance.)
4. Skate Park Liability Insurance from Riverport Insurance Company - \$1,100
(The City will take out Skate Park Liability Insurance - Heffernan Insurance Brokers.)
5. Staffing to supervise skate park - \$28,000
(60 hrs. a week / 22 weeks (June 1 - October 31) / \$15 per hr. plus fringe)
(April 1 - October 31 = additional 10 weeks = 4 employees = \$19,000.)
(Salaries plus benefits @ 35% = \$25,650.00)

Estimated Cost (April 1 - October 31) = \$26,750

Our main concern has always been to protect the City from any potential risk on its assets with the high deductible on both the liability and workmen's comp insurances.

Respectfully,


Milo Bunyi

Municipal Building • 62 Civic Center Plaza, Poughkeepsie NY 12601 • Tel: (845)451-4025 • Fax: (845)451-4028
e-mail: mbunyi@cityofpoughkeepsie.com

Skateboard Park - 2009 Totals						
Month	Membership		Resident Status		Amount Received	
	Season	Daily	Resident	Non-Resident		
June Totals	108	30	108	30	\$546.00	
July Totals	345	75	343	77	\$970.00	
August Totals	221	68	221	68	\$592.00	
September Totals	225	78	225	78	\$616.00	
October Totals	134	50	134	50	\$408.00	
2009 Grand Totals	1033	301	1031	303	\$3,132.00	
Fees	City Residents		\$8.00 / Season Pass			
	Non City Residents		\$8.00 / Day Pass			
			\$50 / Season Pass			

Mayor Tkazyik submitted the 2009 Quarterly Report to the Common Council.

Official Minutes Common Council Meeting of February 16, 2010



The City of Poughkeepsie
New York

John C. Tkazyik
Mayor

MEMORANDUM

February 16, 2010

TO: Lee Klein, Chair
Members of the Common Council

FROM: John C. Tkazyik, Mayor 

RE: Quarterly Report for the Fourth Quarter 2009

Attached for your review, please find a copy of the report for the Fourth Quarter 2009, which covers the period from October 1st until December 31st, 2009.

Municipal Building • PO Box 300 • Poughkeepsie, NY 12602 • 845.451.4076 • Fax: 845.451.4201

**QUARTERLY REPORT
THIRD QUARTER 2009
OCTOBER THROUGH DECEMBER**

ASSESSOR

- Finalized compiling and analysis of year end sales spreadsheet to 7/1/2009
- Commenced work on the 2010 roll changes to continue department's Level of Assessment of 100%
- Continued monitoring the tax roll for fair and equitable assessments through the use of computer assisted data analysis and hands-on inspections
- Continued to establish and promote a taxpayer-friendly understanding of the tax assessment process and tax grievance by continuing the open-door policy for those with questions and/or wishing to vent their grievances to a live person
- Started meeting with taxpayers requesting a review of their assessments
- Successfully defended one of two small claims
- Assessor completed 7 hours required continuing education in Kingston, NY.
- Attended New World training session
- Sat as hearing judge for City parking violation cases and sanitation violations
- Inspected, collected, and reviewed the data on over 1,800 parcels via field inspections and taken new digital photographs for files and viewing by taxpayers through the new county website
- Worked with outside counsel, D. Hagstrom, and have received the certiorari cases that have filed for multiple years
- Have provided support for other departments, including information services for Building, DPW, Planning, Law, Fire, Finance, and others. Addresses assessed values and property use, works with Property Development by providing supporting opinions of value pertaining to the marketing of City-owned properties
- Continued to track Building permits and fire-loss properties to adjust assessment accordingly

FIRE

Personnel:

3 Firefighters hired
0 Firefighter retirements
0 Firefighter resignations
5 Firefighter injuries
4 Firefighters out on 207-A leave time
2 Firefighters on permanent 207-A injury leave
176 Lost work days due to injuries
98 Sick leave days used

Activities:

3 Fire apparatus accidents
2 Multiple alarm fires for the period
10/2 132 Mansion Street
11/10 205 South Avenue
0 Fires requiring group callback
1 Civilian injuries as a result of fire
1 Civilian death as a result of fire
6 Firefighters tested under random policy
\$ 19,948,514.00: Amount of building value involved in fire
\$ 353,772.00: Amount of building loss (does not include contents)
2 Persons administered with AEDs (all negative)

Inspection Permit related:

\$ 1,465.00 collected in permit fees
\$ 0.00 fines levied by court
3 Notice of violations issued
0 NOV summons for violations
81 Smoke detector, fire alarm inspections
3 Public assembly license inspections
9 Sprinkler/Standpipe installations
9 Various fire safety/permit inspections
1 Pyrotechnic permit

Inspections Non-Permit:

23 Safety Inspections / Fire drills / Care facilities
16 Power restoration / Elevators / Festival
12 Hazardous conditions/ CO inspections
10 Hood systems/FD signage

Investigations:

9 Fire Investigations
3 Suspicious
6 Accidental

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- 3 Active status
- 4 Closed status
- 8 Hours investigative time

Training (In-House):

- 341 Internal training hours administered
- 16 @ 3.5 CHGE gas plant training
- 14 @ 6 EMS CME training
- 52 @ .75 hours OSHA mask fit testing
- 14 @ 3 hours air management evolutions
- 3 @40 hours new firefighter orientation

Training (Outside):

- 232 hours outside training
- 3 @ 8 hours fire investigation seminar
- 2 @53 hours NYS code enforcement class
- 3 @10 hours FPAT/new recruit training
- 3 @24 hours hazmat refresher training
- 1 @12 hours code review

Response:

The fire department responded to 1,153 alarms for the period beginning 12:01AM, October 1, 2009 through midnight, December 31, 2009. The breakdown of alarms is as follows:

TYPE	NUMBER OF OCCURANCES
Structure Fire	11
Vehicle Fire	2
Cooking/Trash/Chimney/Brush	10
Fire other	9
Accidents	99
Rescue/removal	0
EMS medical	641
Hazardous materials/Condition	14
Service call (Vehicle lockouts)	15
Good intent calls smoke/odors/etc	146
Malicious false alarms	11
Alarm malfunctions	37
Unintentional alarms	48
Mutual Aid given	8
Water leaks / Flooding	15
Oil/Gas leak or spill	8
Electrical/Wire/Arching/shorts	32
Public assist.: elevators/lock-ins/mech	42
Misc.	5

BUILDING DIVISION

Building Permit Applications Received	255
Fees Collected	\$ 41,091.90
Days to issue a permit (average)	3 to 5 days
CO Searches received	125- -\$10,000.00
Freedom of Information Inquiries	76
Complaints received	114

Building Permits of Interest:

36 Adriance Avenue	Alteration	\$ 75,000
4 Spratt Avenue	Alteration	50,000
210 Mill Street	Alteration	110,000
20 Carroll Street	Alteration	120,000
4 Eden Terrace	Alteration	67,980
50 Worrall Avenue	New Construction	180,000
13 Noxon Street	Alteration	140,000
205 South Avenue	Clean-up (after fire)	100,000
24 Whittier Boulevard	New Construction	150,000
99 Livingston Street	Renovation	2,000,000

DEMOLITION PERMITS ISSUED-- 5 totaling \$525.00

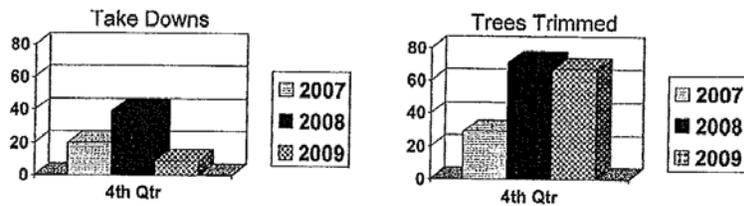
FINES ASSESSED—No Report at Given Time

PLUMBING DIVISION

40	Plumbing Licenses issued
17	Gas & Oil Licenses issued
123	Gas & Oil Permits issued
123	Plumbing Permits issued
8	Special Permits issued
311	Total Licenses & Permits (57 licenses, 254 permits)
<hr/>	
\$ 3,265.00	Plumbing License fees
\$ 2,200.00	Gas & Oil License fees
\$ 4,020.00	Gas & Oil Permit fees
\$ 7,135.00	Plumbing Permit fees
\$ 2,800.00	Special Permit fees
\$ 19,420.00	Total fees received (Licenses: \$5,465.00, Permits: \$13,955.00)

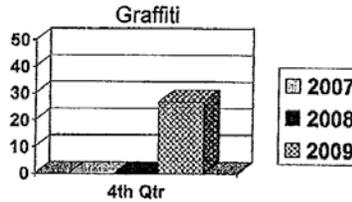
PUBLIC WORKS

**DPW TREE MAINTENANCE
4th Quarter Report - 2009**



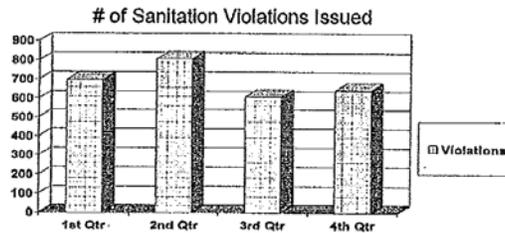
- The take downs for 2009 are lower than the previous 4th quarters because the crew received a stump grinder late in the year. The tree crew removed 44 stumps in the 4th quarter of 2009. Stump cutting is now in-house work again.
- Six new trees were planted on the streets and 80 trees were transported by the tree crew from Long Island to DPW for planting in the spring.
- Miscellaneous work performed by the tree crew included:
 - Erected banners for Arts fest and Walkway Over the Hudson
 - Transplanted a 30' tree from the Milton Library and decorated it for Festival of Lights

DPW ADMINISTRATION 4th Quarter Report - 2009



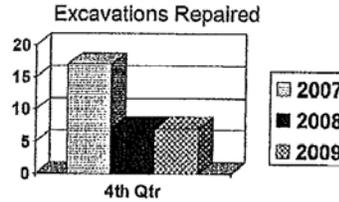
- The department's graffiti remover responded to 27 graffiti locations/complaints this quarter (new tracking measure, no data from 2007 or 2008)
- Last quarter, the employees responded to 109 complaints
- Miscellaneous work performed included:
 - Repaired arterial fencing
 - Maintained appearance of traffic islands on South Grand Avenue
 - Helped man a second shift leaf vac crew in November

DPW SANITATION VIOLATIONS OFFICE 4th Quarter Report - 2009



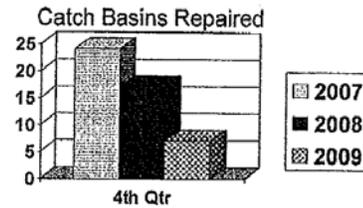
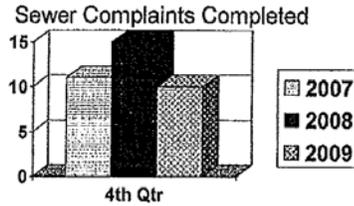
- One inspector issued a total number of 2,758 violations in 2009
- 124 snow and ice violations were issued in 2009

DPW STREET MAINTENANCE 4th Quarter Report - 2009



- Number of street excavations repaired (7) mainly reflect the number of water digs
- Responded to 3 POL spill sites on City streets
- Miscellaneous work performed by the shop included:
 - Mill and paved Roosevelt, between King St. and the westbound arterial
 - Readied snow fighting equipment
 - Patched potholes on various streets for 15 days
 - Grinding yard debris and leaves for 28 days

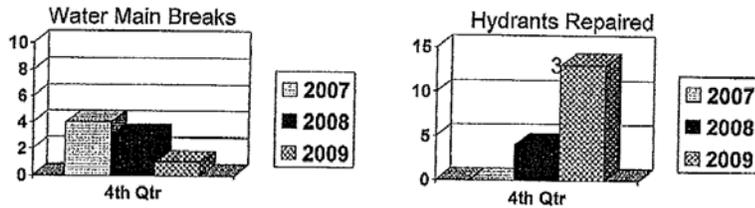
DPW SEWER MAINTENANCE 4th Quarter Report - 2009



- Sewer crew responded to 10 back-up complaints
- 21 catch basins were pumped out
- 7 catch basins were repaired

- 32 hot-listed sewer locations were checked monthly
- 0 reports of flooding this quarter
- Miscellaneous work performed included:
 - Helped the Streets department prep the iron on streets to be paved
 - Assisted with leaf vac collections for 5 weeks

DPW WATER MAINTENANCE 4th Quarter Report - 2009

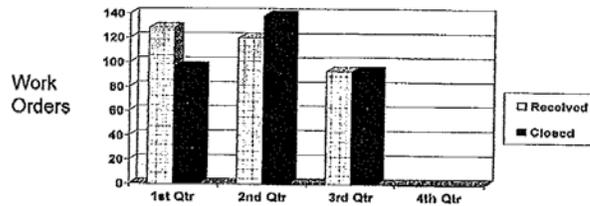


- One water main break this quarter: Lilling & Thornwood
- Hydrant repairs totaled 7, all hydrant repairs from annual Fire department testing were completed in 3rd quarter
- Miscellaneous work performed by the water crew included:
 - Repaired two curb boxes
 - Performed water tap at Rupert & Wilbur
 - Winterized Soldier's Fountain, Lincoln Soccer Field, and Spratt Little League Building
 - Flushed hydrants for Water Plant to clean system

- Backlog of routine work orders for the Buildings and Grounds shop is growing. This is due in part to the Financial Plaza Deck roof repairs and the extensive office rehabilitation work on the 2nd floor of City Hall. The rehab work is necessary to move the Engineering office back to City Hall.

DPW Annual Performance Tracking Streets Section

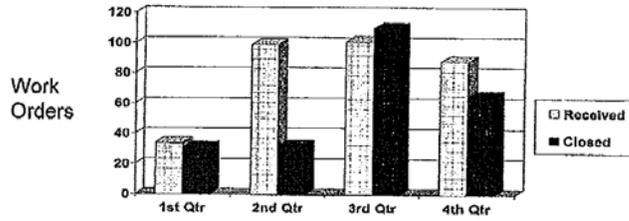
9 FTEs



- Backlog of work orders:
 - 1st quarter: 32
 - 2nd quarter: 14
 - 3rd quarter: 9
 - 4th quarter: 0
- Routine work orders for the Streets Section are now completed within the same quarter they are received. A good yearly trend considering that one HMEO in Streets was assigned to Admin QOL complaints for most of the year and another HMEO remains out on workers comp.
- Shop has sufficient manpower to keep up with their workload and assist other shops that are experiencing growing backlogs.

- Backlog of work orders:
 - 1st quarter: 37
 - 2nd quarter: 70
 - 3rd quarter: 86
 - 4th quarter: 91
- Backlog of routine work orders for the Water Section continues to increase. A lot of labor intensive work performed by the Water crew hasn't captured in our work order system. For example, the flushing of Glenwood, lead survey, and system-wide flushing, the trend is not good and must be reversed as soon as possible.

DPW Annual Performance Tracking Urban Trees Section 6 FTEs



- Backlog of work orders:
 - 1st quarter: 13
 - 2nd quarter: 70
 - 3rd quarter: 61
 - 4th quarter: 84
- Backlog trend was up, down, and up again for the year. However, the overall number is too high at the end of this quarter. The increase in the 4th quarter was due, in part, to the labor intensive winter decorations that take the entire Tree crew almost six weeks to complete.
- One retirement on the crew reduced the FTEs in the 4th quarter to five.

TRANSFER STATION

<i>Month</i>	<i>Number of Transactions</i>	<i>Customer Revenue*</i>
<i>October</i>	511	\$13,501
<i>November</i>	326	\$ 8,233
<i>December</i>	299	\$10,001
<i>Total</i>	1,136	\$31,735

*Does not include abatement charges

BUS DIVISION

<i>Month</i>	<i>Number of Passengers</i>	<i>Farebox Revenue</i>
<i>October</i>	39,392	\$25,009
<i>November</i>	35,686	\$22,784
<i>December</i>	36,622	\$23,159
<i>Total</i>	111,700	\$70,953

LAW DEPARTMENT

Claims against the City

Please see report attached.

Parking Violations

The Law Department scheduled approximately 195 trials (with a total of 309 parking tickets), handled incoming inquiry telephone calls and walk-ins, and investigated tickets. Settlements of outstanding tickets resulted in the collection of approximately \$3,745.00. Prosecution of cases in City Court resulted in the collection of \$8,725.00 in fines (see attached chart).

Poughkeepsie Housing Authority

Continued representation of PHA eviction proceedings, general advice, and counsel.

City Court

Over 620 appearances were made on prosecutions of City Ordinance violations. City Court imposed over \$2,755.00 in fines.

City Property

Prepared deeds and transfer documents.

Loan Closings

First Time Homebuyer:

- 68 Beechwood Avenue	\$10,000
- 38 Columbia Street	\$10,000
- 11 Lexington Avenue	\$10,000
- 16 Bain Avenue	\$10,000
- 274 Hooker Avenue, #K3	\$10,000
- 57 Thompson Street	\$10,000
- 185 Washington Street	\$10,000

Code Enforcement (Building, Fire, Sanitation)

Prosecution in cases in City Court.

Miscellaneous

- Monitor DeLaval site remediation project .
- Initiate environmental review for Dutton application
- Assist health insurance negotiation with unions
- Attend Common Council meetings
- Meet with prospective City investors & developers
- Participate in mandatory continuing legal education
- Legislative drafting
- General advise and counsel to Plumbing Board, Electrical Board, Councilmembers, Planning Board, Zoning Board, Board of Contract & Supply, City Administration
- CSEA grievances
- Ongoing assistance to department heads
- FOIL issues, advise FOIL officer
- Nuisance Task Force leadership
- Assist with budget process

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- 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
- 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
- Manage Special Counsel
- Manage self-insurance and claims process
- Attend to Joint Landfill issues
- Act as Third Party Administrator for property and casualty claims
- Update Waterfront draft agreements
- Supervise and monitor outside counsel
- Evaluate bonding with City of Poughkeepsie financial consultant and Commissioner of Finance
- Conclude Firefighter negotiations and PBA negotiations
- Negotiate tax cert matters
- Title research for miscellaneous City-owned land parcels
- Appeal decision on Clark Street truck use

- Advise Mayor on Chabad litigation; Eastman Tower issues; 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
- Assist with Architectural Review Law and 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

Police Department

207-c claim administration
Labor and Management meetings
Collective bargaining with Union negotiating team
Monitoring implementation of new parking ticket procedures and policies

Fire Department

Supervise 207-a claim administration
Public Service Building occupancy issues
Preparation with negotiating team for collective bargaining
Disciplinary proceedings

**Litigation Files Opened
October-December 2009**

Adverse Party	Date of Loss	Action/Cause of Claim	Amount in Controversy	Disposition of Matter
Abadsidis, Regina	10/03/09	Slip & Fall	Unknown	Denied
Acadia Hudson	06/15/09	Water damage	\$2,817.44	Denied
Brandon, Sarah	09/09/09	Car hit manhole cover	\$127.59	Denied
Cali, Marie	03/23/09	Vehicle collision	Unknown/ Personal injuries	
Farrell, Thomas & Rosemary	11/16/09	Lead truck hit car	\$550.30	
FedEx	11/04/09	Dump truck hit parked vehicle	Unknown	
Filipowicz, Edward	10/07/09	Tree damage to property	\$1,135.00	Paid
Jaehnert, Vicki A.	11/16/09	Dump truck hit parked car	\$1,296.96	
Liberty Mutual a/s/o Palmer	07/13/09	Pothole		Denied
Padmore, Desiree	12/17/09	Sewer backup	\$513.60	
The Poughkeepsie Grand Hotel		Water damage	\$380.00	Paid
Siefas-Casemiro & Casemiro, Heidi	09/27/09	Branch fell from tree		
Stroman, Tasha	07/16/09	Motor vehicle accident with dump truck		Denied
Sullivan, Brian	09/11/09	Auto damage while parked in City lot		
Sullivan, Mary Ellen	09/24/09	Leak at 51 Carroll St.		
The Travelers a/s/o Thompson, Mary	08/08/09	Auto damage/defective light		Denied

**Parking Ticket Trials
October -December 2009**

Date	Potential Revenue	Actual Revenue	Percentage	TIA's Etc.
October 19	\$1,345.00	\$ 370.00	28%	12 dismiss/no officer 6 default judgment
October 26	\$1,655.00	\$1,015.00	61%	18 default judgment 13 dismissed
November 9	\$1,465.00	\$1,005.00	69%	17 default judgment 10 dismissed
November 10	\$1,930.00	\$1,680.00	87%	36 default judgment 3 dismissed
November 16	\$ 720.00	\$ 460.00	64%	3 default judgment 3 dismiss/interest of justice
November 17	\$ 880.00	\$ 880.00	100%	16 default judgment
November 23	\$2,040.00	\$ 825.00	40%	4 default judgment 10 dismissed
November 30	\$1,640.00	\$ 865.00	53%	11 default judgment 12 dismissed
December 14	\$1,065.00	\$ 275.00	26%	4 dismissed 3 dismissed/interest of justice 1 ACD 1 default judgment
December 15	\$1,015.00	\$ 315.00	31%	5 dismissed 2 ACD 5 default judgment
December 21	\$1,540.00	\$1,035.00	67%	19 default judgment 1 ACD 2 dismissed

Total Potential Revenue: \$15,295.00
Total Actual Revenue: \$8,725.00
Percentage: 57%

CITY CLERK

Please see attached report.

RECREATION

- Recreation employees continued maintenance of tax-deeded properties, City-owned lots and properties, as well as bus shelters
- Recreation employees maintained, prepared, and lined ball fields as needed for the Soccer and Football league play and recorded league schedule for practice and games through mid-November
- Continued to manage public and work-related phone and office inquiries
- Attended meetings and computer training as needed
- Continued to prepare and submit purchase orders for equipment and supplies needed for day-to-day operations for the department
- Continued to maintain department records including payroll, purchasing, budget, reports, events, etc.

Snow and Ice Control for the following areas:

East/West Arterial sidewalks and crosswalks
City parks with parking lots and surrounding sidewalks
77 fire hydrants
City-owned properties/lots
Tax-deeded properties

Events with which the Recreation Employees Assisted:

October 3 & 4	Walkway Over the Hudson
October 10	Pershing Avenue Park Festival
October 11	Pulaski Park Festival
October 31	Skate Park Closed
November 6	Celebration of Lights/Fireworks

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- Hoffman Street Bridge—met with various utilities and Corporation Counsel numerous times to facilitate necessary easements
- TIP projects—met with City administration to discuss projects
- PDTC—attendance at meetings; update council on Hoffman Street Bridge

Contract Administration/Construction Management:

- DeLaval Arch Liner—construction administration, precast arch units installed, cast-in-place head walls to be poured January 2010
- DeLaval Remediation—contract administration, attended weekly project meetings
- Bobrick Road light pole installations—coordinated work with developer, developer's contractors, and Central Hudson; light pole bases poured December 14, 2009. Central Hudson to set light poles January 2010
- Public Safety Building—contacted contractors and received revised proposals for bunk room modifications, awaiting further direction from administration to notify contractors to proceed with this work
- 31-33 Rose Street Demolition—demolition oversight
- Pershing Avenue Basketball Court—closeout of project
- Pine Street CSO Meters—second installation of meter by Burg Schoenenburger
- Pine Street Sewer Lining—gunite work completed at DeLaval
- Cedar Avenue Sanitary Sewer Repairs—outlined and coordinated future lining with contractor
- Whittier Boulevard Water Main Installation—contract administration; completed project \$30,000 under budget
- Water Meter Testing—completed 2009 large meter testing program
- Water Leak Detection—completed detection survey for City-wide distribution system

Engineering Design/Analysis:

- Conducted weekly Morgan Lake Dam safety inspections

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- Survey of Clark Street and Henderson Street rear yards for drainage problems
- High Street Water Main Replacement—preparation of contract documents
- Water Distribution—completed water system flushings and inspections during chlorine burn
- Water Sample Stations—completed increase of water sample stations from 15 to 23, submitted to and approved by Board of Health
- VanKleek Road—preparation of AutoCAD drawings for illicit discharge correction
- 96 Hooker Avenue—site visit to determine whether rear yard drainage issue was caused by street water; Building department advised that it was a grading issue
- Departmental Relocation—design of space at City Hall
- Corlies Avenue Water Main Extension—preliminary design, preparation of AutoCAD drawings
- FEMA Flood Zone—interpolation of data with regard to Fallkill Creek, preparation of AutoCAD drawings
- Tree markouts
- Curb Cuts—met with Mid-Hudson Medical Group concerning their proposed curb cut
- 146 Corlies Avenue—reviewed water/sediment issues

Development:

- Site Plan Reviews—7 site plans were reviewed and comments forwarded to the Planning Board

budget eliminated the vacant civilian position (Police Aide in Juvenile). As a result, the department ended the quarter with no vacant civilian positions.

- The Citizen Observer continues to serve as an alert system to the public. The department routinely sends out information to the public to keep the community apprised of activity in their neighborhoods. During the winter months, they also use it for snow emergency announcements and cancellations.
- The Warrant Squad continues to focus attention on the department's outstanding warrants.

4th Quarter Activity:

Locations Checked: 61
Persons Checked: 92
Persons Arrested: 74

	Felonies	Misdemeanors	City Ordinances	Violations
Warrants Cleared:	15	47	34	15
Total Warrants Cleared:	113			
Total Warrants Vacated:	0			

COMMUNITY POLICING

The Community Policing Division reports the following unit activity for the 4th quarter of 2009.

The current unit assignments are as follows:

Side A:

PO's Douglass / Tomaine
PO's Tatar/Libolt
PO's McGinley

Side B:

PO's Thiele/Brodhead
PO's Longbard/Adams
PO Stitt

Steady Evenings

PO Barbagallo

Northside Beats:

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

2009 4th quarter calls for service: **74** (110 in 4th qtr. 2008)

2009 4th quarter serious calls for service: **49** (48 in 4th qtr. 2008)

Southside Beats:

Directed patrols have been performed throughout the 3rd quarter at Eastman Towers.

2009 4th quarter calls for service: **57** (82 in 4th qtr 2008)

2009 4th quarter serious calls for service: **38** (40 in 4th qtr 2008)

Soldier's Fountain area:

2009 3rd quarter calls for service: **1** (7 in 4th qtr 2008)

2009 3rd qtr. serious calls for service: **0** (0 in 4th qtr 2008)

Community Policing continues 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.

Main Street Corridor:

Enforcement/visibility efforts were focused to the areas of the Congress, the Hamilton Building, the 300 through 500 blocks and the business district. CP attended several community meetings and cooperation has improved between renters, management and police.

2009 4th quarter calls for service: **361** (475 in 4th qtr 2008)

2009 4th quarter serious calls for service: **189** (191 in 4th qtr 2008)

Poughkeepsie Schools:

Directed Patrols were performed in the area of the schools during the day, particularly at dismissal.

Middle School

2009 4th quarter calls for service: 22 (24 in 4th qtr 2008)

2009 4th quarter serious calls for service: 14 (8 in 4th qtr 2008)

High School

2009 4th quarter calls for service: 80 (42 in 4th qtr 2008)

2009 4th quarter serious calls for service: 35 (14 in 4th qtr 2008)

Impact:

- During the fourth quarter, the Community Policing Division participated in one saturation patrol detail resulting in two City ordinance violations issued and three arrests (2 violations, 1 misdemeanor).
- Community Policing also conducted spot check visits on people with orders of protection. If a subject with an active stay away order against them was located in the area of the victim, that subject was arrested. Community Policing conducted eight such details in the 4th quarter of 2009, and checked 70 locations for 55 subjects, making one arrest (1 misdemeanor) for Criminal Contempt.

TRAFFIC DIVISION

Impound statistics:

2009

Oct	26 total impounds, 0 to salvage or auction, 17 returned to owners, 8 Scofflaw vehicle impounds, 0 sanitation impounds, 1 evidence impound <i>Scofflaw Amt. Owed \$8,920.00 Scofflaw Amt. Paid \$4,225.00</i>
Nov	40 total impounds, 0 to salvage or auction, 17 returned to owners, 7 Scofflaw vehicle impounds, 0 sanitation impounds, 1 evidence impound <i>Scofflaw Amt. Owed \$5,700.00 Scofflaw Amt. Paid \$4,725.00</i>

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Dec 19 total impounds, 0 to salvage or auction, 15 returned to owners, 8 Scofflaw vehicle impounds, 0 sanitation impounds, 5 evidence impounds
Scofflaw Amt. Owed \$10,075.00 Scofflaw amt. Paid \$8,725.00

TOTAL 85 total impounds, 0 to salvage or auction, 49 returned to owners, 23 Scofflaw vehicle impounds, 0 sanitation impounds, 7 evidence impounds
Scofflaw Amt. Owed \$21,905.00 Scofflaw Amt. Paid \$12,280.00

<u>Traffic Accidents:</u>	<u>2009</u>	<u>2008</u>
Oct	102	129
Nov	118	131
Dec	142	124
Total 4th quarter	362	384

Unit Assignments:

Days:

PO Poluzzi	Mon-Fri	TEO Michetti	Mon-Fri
PO Badner	Tue-Sat	TEO Williams	Mon-Fri
PO Gioia	Mon-Fri (promoted to Trg. Sgt. 12/12/09)	TEO Young	Mon-Fri
		TEO Vinette	Mon-Fri

Evenings:

PO Fitzgerald Mon-Fri (promoted to Sgt. of Patrol 12/12/09)

PO Lawless Sun-Thu

PO Morrone Tue-Sat

- The Traffic Department continues to enforce the areas that have generated recent complaints. There has been a substantial decrease in regular complaints in areas such as Academy and Barclay and South Grand Avenue.
- The fourth quarter special events concluded the Quadricentennial festivities with the grand opening of the Walkway Over the Hudson and the Hudson River Arts Festival, both held in October.

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- The Traffic Enforcement Officers continue to use the Complus handheld ticket writers. As their familiarity and proficiency with these units increase, the officers will increase their efficiency with issuing summons and locating Scofflaw vehicles. The traffic enforcement officers issued 4,409 parking tickets for the 4th quarter 2009.

Statistics:

Below is the breakdown of unit activities:

	<u>4th Qtr</u>	<u>YTD</u>
• Parking Tickets Traffic Enf. Officers:	4409	15813
• Parking Tickets Sworn Traffic Officers:	99	384
• City Ordinances:	16	55
• Uniform Traffic Tickets	400	2837
• Arrests:	25	134
• Safety Seats installed:	12	67
• Safety Seats Issued:	9	51

Neighborhood Recovery Unit:

The NRU made a total of 15 arrests this quarter (12 felonies, 3 misdemeanors, including 5 County Court indictments). One search warrant was executed. The unit seized over 41 units plus 6.3 ounces of cocaine, 16 prescription pills, and 99 units of heroin. In addition, the unit also seized \$839.00 in cash, 3 handguns, and 2 vehicles.

Dutchess County Drug Task Force:

The unit reports a total of 10 investigations this quarter. Their efforts resulted in 23 arrests (11 felonies, 9 misdemeanors, and 3 violations). Four search warrants were executed in the City. They also report the seizure of 44 lbs of marihuana, 75 Ecstasy pills, 278 Oxycontin pills, 321 units of heroin, and 6.5 oz crack/heroin. In addition, the unit also seized \$3,216.00 in cash and two shotguns.

Training During the 4th Quarter:

1. Total man-hours officers attended training.....	1,480
2. Total number of training give back time.....	150 hrs

3. Total number of hours submitted for pay	449 hrs
4. Total training time amount paid.....	\$19,738.00
5. Total number of hours submitted for CT.....	696 hrs

4th Quarter Training Highlights:

- Sgt. Remsen and Officer Tater attended Crowd Control Training at Dutchess County 911 Center.
- Officers Gancz, Egan, and Tomaine attended Standardized Field Sobriety Test training at the Ulster County Sheriff's Office.
- All Detectives attended Flying Armed training at City Police Department.
- AR15 Recertification was completed by 12 Officers at Washington Hollow Gun Club in Pleasant Valley, NY.
- Sgt. Remsen attended Basic Intermediate Sniper training in Fort Dix, NJ.
- Sgt. Tierney and Sgt. Czaplicki attended New World New York User Training in Binghamton, NY.
- All Traffic Officers attended V&T Prosecution at the Ulster County Sheriff's Office.
- Dory Marcinelli and Chris Reardon attended Juvenile Detention training at West Point, NY.
- Officer Williams and Sukeena attended Basic Data Master training at Ulster County Sheriff's Office.
- Ten officers attended Shotgun Recertification's at Washington Hollow Gun Club.
- Officer Badner and Gioia attended Advanced Roadside Impaired Drivers (ARIDE) training at Ulster County Sheriff's Office.
- Officers Schaefer, McGinley, Longbard, and Cowles attended Field Training in Kingston.
- Night Firearms training was attended by all sworn officers at the Dutchess County Sheriff's Office Range.

- Officers Knapp and Zirbel attended Women in Law Enforcement training in Atlantic City, New Jersey.
- Dory Marcinelli and Chris Reardon attended Missing/Exploited Children training in Kingston, NY.
- ESU continues twice monthly training.
- K-9 Training and Recertification occur once monthly
- Sniper training was held once monthly.

Animal Control:

The Animal Control Division reports the following activity for the 4th quarter of 2009:

<u>Dogs</u>		<u>Cats</u>	
Taken In:	23	Taken In:	2
Redeemed by owner:	4	Redeemed by owner:	0
Euthanized:	9	Euthanized:	1
Adopted:	12	Adopted:	4
Tickets issued:	44		

Other Projects Currently Overseen by the Police Department:

Computerization

- The MSP public safety software upgrade project is on schedule for the original proposal. However, the vendor, New World, met with our team during the quarter to offer an opportunity to be a demo site for an enhanced CAD (Computerized Aided Dispatch) product.
- This new version of the software will allow the department to upgrade to the new version at an earlier date and give the opportunity to have a part in its design. It will also allow for the reduction of future costs on the upgrade because the department will not be responsible for the New World staff fees and travel fees on the project.
- As a result of the change to the project, the department's "go live" date has been pushed back until June 2010.

Parking Tickets

- The department began using the computerized ticketing system during the last quarter. The handheld units have been issued to the parking enforcement agents. They have been very successful in electronically capturing the parking offenses, and also minimizing errors due to handwritten ticket issues. In addition, it automatically sends the ticket information to the software where it can be merged and tracked. The department will continue to monitor the project to gauge its success.

Redundancy

- Engineering continues to lead this project by working with the electrical consultant. The site for the generator has been scheduled, which sets the stage for the final specs and preparation of bidding documents.

Injured/Restricted Status

Sworn-Three members are currently out on long-term medical: Horkan (07/09/07), Wilkinson (02/12/08), and Digilio (Mark) (04/05/09)

Two members are currently out on short-term medical: Montegari (09/09/09) and Tomaine (10/27/09)

Six members are currently on restricted duty: Richards (RTW 07/19/09), Digilio (Michelle) (RTW 09/12/09), Zirbel (not duty incurred), Filippelli (RTW 10/07/09), Clarke (Patrick) (RTW 12/14/09, not duty incurred), Braren (RTW 12/17/09)

Civilian – None

Statistics:

- The 4th quarter showed a 20% increase in violent crime. This was mainly due to an increase in robberies and assaults. The department has seen a pattern of multiple suspects involved in street robberies of lone individuals. Several arrests for robbery were made during this quarter.
- There was a 9% drop in property crime during the same period. Decreases in burglary and larcenies were countered by a slight increase in motor vehicle theft.
- Lastly, arrests and parking tickets increased, while moving violations decreased.
- The comparison of the year 2009 with 2008 shows a 5% increase in violent crime. This is mainly due to the increase in robberies.

- 2009 also showed an overall 7% decrease in property crime. However, there was an increase in burglary for the year.
- Arrests for 2009 were the same as for 2008. All categories of tickets did show a decrease.
- The 4th quarter statistics and a comparison of 2009 to 2008 are attached.
- The statistics format was changed in 2007 to better reflect how NYS maintains their information. For their records, the State counts attempted crimes as well as actual crimes. Our previous reporting split this into separate categories and was not reflected in reports prior to 2007. However, the department will now include this information as a separate part of the report.
- In addition, for statistical purposes, NYS considers unauthorized use of a motor vehicle as a motor vehicle theft. Therefore, the department will also list these categories separately on the report.

FINANCE

Major Project/Activities:

- Independent audit of the City of Poughkeepsie for year ended 2008 was completed by outside auditors, Sedore & Company.
- All 4th quarter 2009 water and sewer bills were prepared and issued.
- Our 2010 budget was adopted.
- Our 2009 tax lien sale was held on December 17 and over \$1.4 million was collected in premiums and taxes.
- Continued 2009 budget administration with department heads.

Personnel:

Additions:

Michael A. Camuto, Firefighter, Fire Department
Mark D. Meyerson, Firefighter, Fire Department
John A. Morabito, Planner, Development Department
Jodi J. Patterson, Public Safety Dispatcher, Police Department
Krystyn L. Rapoli, Public Safety Dispatcher, Police Department
Mark V. Scianna, Firefighter, Fire Department

Resignation/Termination:

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- Telecommunications—the phone lines are due to be “ported over” January 21, 2010. Purchasing agent has been working with all parties concerned to make transition as smooth as possible.
- Department heads were advised to discuss with Superior Telephone how they would like their phones to interface and what automated attendant features are needed, if any. The last step is employee training on the actual use of the phones and the features, such as transferring calls, forwarding numbers, voice mail, etc. This training is scheduled for January 19 and 20, 2010.
- Procurement Card Program—the City is moving ahead with the P-card program to reduce the number of invoices that have to be entered and also the number of A/P checks. It is also a great mechanism to cut back expenditures as the City can control limits on a per-purchase, daily, and monthly basis.
- Cooperative RFP with Dutchess County for copiers—the City’s new copiers arrived at the end of October. Departments are being networked and set-up to scan as IT division time permits. The City is committed to reducing the number of desktop printers in 2010.
- Auction Update—the October auction included approximately 40 abandoned cars and some surplus DPW equipment. The proceeds were \$33,510. Another auction is scheduled for January 2010.
- Otis Elevator—the City’s negotiations with OTIS have proved successful. The City has agreed to pay \$1,748.11 for the balance of 2008. Most of this is to be paid by Joint Water. 2009 terms have also been settled. There was an agreement to pay \$6,604.46 for the entire year for the FPD and City Hall and the monthly amount for 2010 was negotiated down. There will be a mini-bid in early Spring 2010 as the contract expires June 30, 2010.
- Purchasing Policy—the policy was reviewed and changed to reflect the change to GML 104 with regard to the increased bidding thresholds signed by the Governor. The threshold for public works purchases is now \$35,000, while the commodity purchase threshold remains at \$10,000. The policy now makes the basis of award on “best value” rather than solely on lowest price. The policy was sent to the Common Council for its annual review and adoption at the January 2, 2010 reorganization meeting.

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01/21/2010

Clerk Monthly Report Monthly Report
October 01, 2009 - December 31, 2009

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
	Vendor Permit/community Event		5	175.00
			Sub-Total:	\$175.00
Clerk Admin Fee - .05 Postage	Clerk Admin. Fee		12	174.00
			Sub-Total:	\$174.00
Dog Licensing	53% License Fee	A2544	136	265.01
Dog Licensing	Exempt Dogs	A2544	1	0.00
Dog Licensing	Female, Spayed	A2544	48	216.00
Dog Licensing	Female, Unspayed	A2544	15	150.00
Dog Licensing	Male, Neutered	A2544	56	252.00
Dog Licensing	Male, Unneutered	A2544	17	170.00
Dog Licensing	Replacement Tags	A2544	3	0.00
			Sub-Total:	\$1,053.01
Marriage Lic.	Marriage License		95	1,662.50
			Sub-Total:	\$1,662.50
Minor Sales	Copies Of Records		374	94.81
	Dog Redemption		4	1,112.78
	Other Sales		4	41.32
			Sub-Total:	\$1,248.91
Other Licenses	After Hours Store Permit		2	1,000.00
	Assembly Permit		2	50.00
	Coin Machines		1	100.00
	Garage/Yard Sales		9	63.00
	Pawn Broker		1	125.00
			Sub-Total:	\$1,338.00
	Taxi Cab License 1 Year		6	820.00
	Taxi Cab License 6 Mo.		12	960.00
	Taxi DI Process Fee		37	370.00
	Taxi Driver Perm. License		13	195.00
	Taxi Driver Temp. License		8	120.00
	Taxi Inspection		77	3,850.00
			Sub-Total:	\$6,315.00
	Vendors License 6 Mo.		2	250.00
	Vendors License Daily		1	25.00
			Sub-Total:	\$275.00
ital Fees	Birth Certificates		857	8,570.00
	Cimo Marr. Off. (cash)		13	650.00
	Death Transcripts		1567	15,670.00
	Marriage Transcripts		73	730.00
	N/C Birth Cert.		32	0.00
	N/C Death Cert.		1	0.00
	Search Records		7	154.00
'S/Clerk Postage reimbursement	Postage/residential		16	265.08
			Sub-Total:	\$26,039.08
raffic	Scofflaw			
			Sub-Total	\$22,530.00

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Clerk Monthly Report Monthly Report
October 01, 2009 - December 31, 2009

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		36	405.00
	Bingo Proceeds		14	129.31
Sub-Total:				\$584.31

Total Local Shares Remitted: \$61,394.00

Amount paid to: County Treasurer for Dog Licenses	243.99
Amount paid to: NYS Ag. & Markets for spay/neuter program	96.00
Amount paid to: State Comptroller For Games Of Chance	270.00
Amount paid to: State Health Dept For Marriage Licenses	2,137.50

Total State, County & Local Revenues: \$64,141.49

Total Non-Local Revenues: \$2,747.49

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 Common Council Meeting of February 16, 2010

Quarterly Report to Administration, 3rd Quarter, 2009
 Planning and Development Department

Development

Waterfront Development

DeLaval Site

Work Item	activity
Metro North	Worked closely with MTA to revise the contract regarding the TOD including consultants and City Zoning Code
Environmental Restoration Program (ERP), Shoreline Restoration and Site Development	Clean up is continuing

Dutton Lumber

Work Item	activity
Dutton Lumber	Meetings with the City's consultant and Dutton O'Neill's engineers regarding several aspects of the DEIS

Hoffman House

Hoffman House	Discussions with Walkway and engineers regarding an easement through the Hoffman House parcel and Central Hudson's property for an elevator
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Work Item	activity
BUILDING DEPARTMENT	Development will be taking over the Building Department on Jan 1, 2010. We have had several meetings with Building staff and Ken Boyd to try to make the transition as smooth as possible

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Quarterly Report to Administration, 3rd Quarter, 2009
 Planning and Development Department

City-Wide Development and Planning	
Project	activity
Zoning and Development Code	Several technical meetings were held in the summer with River Street Planning. Development staff met internally and worked together to rewrite portions of the existing code
Walkway Over the Hudson	The Walkway opened to the public on October 3, 2009 with parades and fireworks and many activities participated by representatives from counties up and down the Hudson River. Staff is reviewing parcels on Parker Ave and the vicinity to upgrade, add parking and retail activity
VASSAR HOSPITAL	Several pre submission meetings as well as a public announcement regarding Vassar's expansion including a new Medical Arts Building and parking garage. Vassar expects to present application to the Planning Board in February 2010
Luckey Platt	Social Security occupies a portion of the first floor. 70% of the upper residential floors are rented
Academy St Corridor	Staff submitted a Restore NY grant in May for \$2.5 mil. The governor's office contacted the City to announce that we will receive \$2.3 mil for 23 Academy St
PLANNING DEPARTMENT UPGRADES	We have implemented several new procedures in the Planning Department including Planning Board procedures. We hired a new planner with extensive experience working with Planning Boards and developers and are trying to cut red tape from the Planning Board process
Community Development and Housing	
HUD 5 Year Consolidated Plan 2008-2013	
Family Self Sufficiency Program	
Section 8 Housing Waiting List	

Official Minutes Common Council Meeting of February 16, 2010

Grants:	Description:
Restore NY with Empire State Development Corp.	Working with Jon Behrends to finalize the application with ESDC. When the application has been finalized (SEQR, updated timeline, reimbursement schedule), the City of Poughkeepsie's Restore NY project will be presented to the ESD Board of Directors for final approval. The Directors meet on a monthly basis and the earliest likely Board approval would be in February 2010. Meanwhile, Jon Behrends initiated site plan application and expects to receive site plan approval in January of 2010.
Waterfront & Lower Main Street Corridor Planning Grant	Laura Wojtowicz worked with Bonnie Devine of DOS to revised the contract, which now includes park design for Kaal Rock Point. We hope to be able to issue an RFP in the early part of 2010.
Downtown Economic Revitalization Grant	Waiting for contract from DOS
Southern Waterfront Multi Use Path (Hinckey FHWY Appropriation)	The project has been fully executed and is on the T.I.P.
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 Arbonware software.

WAC: No Waterfront Committee meetings held during this quarter.

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Section 8

Quarterly Statistics

VOUCHERS	October	November	December
Tenant based	575	565	559
Project Based	34	34	34
TOTAL ISSUED	609	599	593
TOTAL ALLOCATION	666	666	666
HOUSING ASSISTANCE PAYMENT	\$336,614.83	\$330,772.83	\$328,920.83

UTILIZATION	October	November	December
WAITING LIST at start of quarter			
# canvassed by letter	36	30	43
# responses and interviews conducted	15	10	12
# of vouchers issued	6	3	6
WAITING LIST at end of quarter			557

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INSPECTIONS	October	November	December
ANNUALS	42	26	40
COMPLAINTS	22	29	3
RE-INSPECTION	16	27	9
INITIALS	26	23	24
TOTAL	106	105	76

LEASE APPROVALS	October	November	December
RECEIVED	25	14	21
INSPECTED*	30	25	18

CITY PROPERTY INSPECTIONS	October	November	December
Totals	308	308	308

RECERTIFICATION / CHANGES	October	November	December
ANNUALS	52	47	45
INTERIM ADJUST.	12	24	23
NEW LEASE UPS	2	0	0
TOTAL	66	71	69

AVERAGE SECTION 8 RENT	STUDIO	1BR	2BR	3BR	4BR
TENANT BASED	\$645.00	\$771.00	\$842.00	\$1,165.00	\$1,254.00
PROJECT BASED	\$628.00	\$790.00	\$877.00	\$1,125.00	

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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		\$75,000.00	mixed use	in contract
Whinfield St	November-08	March-09	\$500.00	merge w/other	transferred
Whinfield St rear	November-08	February-09	\$500.00	merge w/other	transferred
South Ave rear	November-08		\$1,250.00	merge w/ other	in contract
182 No. Hamilton	November-08		\$112,000.00	industrial	in contract
12 So. Hamilton	November-08		\$80,000.00	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
Hector Place	July-10		\$10,000.00	single family hom	in contract
Notes:					

City-Owned Property Maintenance Report

Notes:

Grounds Maintenance - The Parks & Rec Dept. w/ advisement thru Prop Dev office continue to maintain the city owned properties. Code Enforcement Officer conducts weekly reports w/ monthly photos on the city-owned lots for security and maintenance.

Notes:

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

Family Self-Sufficiency Program

Year	#Participant	Graduated	Escrow Paid	Avg. Escrow	Total Disbursed
Q4 2009	2 applicants	1	\$9,041	\$0	\$9,041
2009 YTD		0	\$9,041	\$0	\$9,041

Notes:

We currently have nine (8) active FSS participants.

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4th Quarter Statistics
2009 vs. 2008 (Oct-Dec)

Comparison of Uniform Crime

	2009	2008	CHANGE	% CHANGE
MURDER	0	3	-3	-100%
RAPE	5	8	-3	-38%
ROBBERY	61	43	18	42%
ASSAULT	41	35	6	17%
TOTAL VIOLENT CRIME	107	89	18	20%

BURGLARY	47	51	-4	-8%
ATT. BURGLARY	3	6	-3	-50%
LARCENY UNAUTHORIZED USE OF MV	220	245	-25	-10%
USE OF MV	4	4	0	0%
MV THEFT	14	12	2	17%
TOTAL NON VIOLENT	288	318	-30	-9%

Comparison of Arrests and Calls

	2009	2008	CHANGE	% CHANGE
ARRESTS	486	458	28	6%
CALLS	ATTACHED	ATTACHED	ATTACHED	ATTACHED

Comparison of Tickets

	2009	2008	CHANGE	% CHANGE
PARKING	6285	5362	923	17%
MOVING	1373	1569	-196	-12%
ORDINANCE	208	229	-21	-9%
TOTAL	7866	7160	706	10%

1/14/2010

Official Minutes Common Council Meeting of February 16, 2010

Sheet1

Telephone/Call Stats

2009

Month:	CAD				911			7 Digit		Fire CAD
	Midnight	Dayshift	Evening	Total	Total	Abandon	Aver. Ans.	Total	Aver. Ans.	
January	441	1073	972	2486	1331	125	6	7429	4	536
February	474	1101	1007	2582	1141	89	6	7285	4	464
March	477	1105	1187	2769	1470	138	6	7985	4	529
April	492	1104	1245	2841	1489	152	5	7938	4	498
May	586	1195	1239	3020	1617	128	6	7963	4	536
June	557	1166	1274	2997	1564	139	6	8912	4	550
July	568	1250	1410	3228	1585	159	6	8432	4	532
August	624	1146	1352	3122	1543	142	6	7594	4	554
September	509	1135	1350	2994	1424	127	6	8085	4	497
October	448	1235	1294	2977	1460	136	6	8031	4	535
November	393	1099	1120	2612	1410	128	6	7085	3	520
December	436	1108	1088	2632	1333	132	5	7281	3	512
Total:	6005	13717	14538	34260	17387	1595		94020		6263

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Sheet1

Telephone/Call Staats

December 2009

Date:	CAD				911			7 Digit	
	Midnight	Dayshift	Evening	Total	Total	Abandon	Aver. Ans.	Total	Aver. Ans.
12/1/2009 Tuesday	8	40	50	98	62	8	5	351	3
12/2/2009 Wednesday	9	33	42	84	39	4	5	299	3
12/3/2009 Thursday	17	59	35	111	55	5	6	341	4
12/4/2009 Friday	15	45	44	104	46	2	6	312	4
12/5/2009 Saturday	14	30	31	75	41	5	6	214	4
12/6/2009 Sunday	17	22	25	64	38	4	6	137	3
12/7/2009 Monday	7	38	38	83	36	1	5	270	4
12/8/2009 Tuesday	11	29	42	82	35	4	6	228	3
12/9/2009 Wednesday	10	33	20	63	28	3	5	252	3
12/10/2009 Thursday	18	44	37	99	42	3	5	259	4
12/11/2009 Friday	16	40	38	94	41	6	6	244	4
12/12/2009 Saturday	17	33	20	70	41	1	6	168	3
12/13/2009 Sunday	23	28	27	78	48	2	5	168	4
12/14/2009 Monday	7	51	42	100	47	2	5	271	3
12/15/2009 Tuesday	10	60	44	114	45	3	5	305	3
12/16/2009 Wednesday	14	42	39	95	55	6	5	283	3
12/17/2009 Thursday	11	49	44	104	34	5	5	288	3
12/18/2009 Friday	19	40	45	104	48	4	6	247	4
12/19/2009 Saturday	15	23	28	66	42	7	5	175	3
12/20/2009 Sunday	12	15	37	64	39	7	5	126	3
12/21/2009 Monday	10	26	47	83	40	3	6	245	3
12/22/2009 Tuesday	18	34	34	86	36	8	5	253	3
12/23/2009 Wednesday	15	41	34	90	44	7	6	224	3
12/24/2009 Thursday	15	27	24	66	41	5	6	178	4
12/25/2009 Friday	21	20	29	70	40	3	6	148	3
12/26/2009 Saturday	17	19	26	62	38	3	5	122	3
12/27/2009 Sunday	23	20	25	68	59	6	6	185	3
12/28/2009 Monday	7	30	37	74	46	2	5	261	3
12/29/2009 Tuesday	7	49	36	92	41	6	6	240	3
12/30/2009 Wednesday	9	49	33	91	29	1	5	263	3
12/31/2009 Thursday	24	39	35	98	57	6	5	224	4
Total:	436	1108	1088	2632	1333	132	5	7281	3

Official Minutes Common Council Meeting of February 16, 2010

Sheet1

Telephone/Call Staats

October 2009

Date:	CAD				911			7 Digit	
	Midnight	Dayshift	Evening	Total	Total	Abandon	Aver. Ans.	Total	Aver. Ans.
10/1/2009 Thursday	12	29	39	80	29	1	6	290	4
10/2/2009 Friday	20	49	35	104	41	1	6	298	4
10/3/2009 Saturday	21	27	44	92	60	7	5	251	3
10/4/2009 Sunday	23	29	23	75	44	5	6	200	4
10/5/2009 Monday	11	31	28	70	19	5	6	229	3
10/6/2009 Tuesday	18	44	43	105	34	3	6	273	4
10/7/2009 Wednesday	15	56	65	136	65	2	6	323	4
10/8/2009 Thursday	13	58	48	119	43	6	6	321	4
10/9/2009 Friday	12	56	43	111	52	6	6	266	4
10/10/2009 Saturday	29	28	45	102	57	4	6	280	3
10/11/2009 Sunday	28	41	38	107	74	3	5	210	3
10/12/2009 Monday	8	31	27	66	40	5	5	179	3
10/13/2009 Tuesday	8	48	36	92	47	1	6	312	4
10/14/2009 Wednesday	9	37	27	73	32	3	6	258	4
10/15/2009 Thursday	17	44	34	95	55	7	7	240	4
10/16/2009 Friday	13	45	45	103	42	6	6	278	4
10/17/2009 Saturday	17	24	37	78	52	5	6	166	4
10/18/2009 Sunday	8	22	34	64	36	5	6	199	3
10/19/2009 Monday	10	47	39	96	45	6	6	281	3
10/20/2009 Tuesday	10	44	53	107	50	9	5	255	4
10/21/2009 Wednesday	6	39	51	96	54	5	6	311	3
10/22/2009 Thursday	17	54	55	126	46	9	6	337	4
10/23/2009 Friday	13	48	39	100	46	1	6	267	4
10/24/2009 Saturday	11	23	38	72	62	9	6	193	4
10/25/2009 Sunday	14	35	34	83	38	1	5	197	4
10/26/2009 Monday	7	34	38	79	31	3	5	255	3
10/27/2009 Tuesday	13	37	40	90	48	1	5	257	3
10/28/2009 Wednesday	6	39	42	87	38	2	5	287	3
10/29/2009 Thursday	18	49	64	131	43	1	5	264	3
10/30/2009 Friday	15	55	77	147	72	7	5	342	4
10/31/2009 Saturday	26	32	33	91	65	7	5	212	4
Total:	448	1235	1294	2977	1460	136	6	8031	4

Official Minutes Common Council Meeting of February 16, 2010

Sheet1

Telephone/Call Staats

September 2009

Date:	CAD				911			7 Digit	
	Midnight	Dayshift	Evening	Total	Total	Abandon	Aver. Ans.	Total	Aver. Ans.
9/1/2009 Tuesday	17	49	39	105	36	4	6	277	4
9/2/2009 Wednesday	27	48	47	122	33	2	5	328	3
9/3/2009 Thursday	14	38	62	114	72	6	6	314	4
9/4/2009 Friday	27	50	59	136	63	10	6	382	3
9/5/2009 Saturday	27	27	53	107	64	7	6	238	4
9/6/2009 Sunday	28	21	36	85	53	6	6	166	4
9/7/2009 Monday	14	22	51	87	35	0	6	177	3
9/8/2009 Tuesday	17	48	57	122	55	4	7	295	4
9/9/2009 Wednesday	18	47	45	110	32	2	5	298	3
9/10/2009 Thursday	12	54	55	121	38	4	6	320	4
9/11/2009 Friday	17	27	47	91	39	4	5	296	4
9/12/2009 Saturday	23	23	51	97	49	6	6	208	4
9/13/2009 Sunday	19	22	38	79	48	4	6	242	4
9/14/2009 Monday	9	51	32	92	36	2	6	283	4
9/15/2009 Tuesday	12	32	34	78	39	3	6	312	4
9/16/2009 Wednesday	14	50	46	110	42	3	6	286	4
9/17/2009 Thursday	14	41	44	99	38	4	6	305	4
9/18/2009 Friday	13	35	52	100	44	2	5	321	4
9/19/2009 Saturday	21	31	39	91	52	8	5	223	3
9/20/2009 Sunday	17	23	28	68	35	4	6	205	4
9/21/2009 Monday	19	37	42	98	65	5	7	315	4
9/22/2009 Tuesday	7	47	52	106	40	2	6	285	3
9/23/2009 Wednesday	11	41	43	95	45	3	6	248	4
9/24/2009 Thursday	17	43	53	113	75	10	8	283	4
9/25/2009 Friday	28	39	49	116	52	3	6	281	4
9/26/2009 Saturday	26	33	40	99	74	4	6	237	4
9/27/2009 Sunday	16	15	37	68	48	5	6	170	3
9/28/2009 Monday	11	41	29	81	59	4	6	298	4
9/29/2009 Tuesday	9	39	45	93	30	5	6	238	3
9/30/2009 Wednesday	5	61	45	111	33	1	6	254	3
Total:	509	1135	1350	2994	1424	127	6	8085	4

X. UNFINISHED BUSINESS:

Councilmember Mallory- stated that in 2008 the council discussed the cell tower in College Hill; he is wondering the status.

City Administrator Long- responded that he has been working diligently with Chief Knapp and Corporation Counsel on that particular project.

Councilmember Mallory stated before the Council that he is relieved to have rider ship on the para-transit. He stated that the County stated that the para-transit rate will increase. Councilmember Mallory asked if the city was looking for any new buses.

Mayor Tkazyik responded that transit county and city wide are being studied; throughout 2010-2011 giving proposals in relation to transit overall. Mayor Tkazyik stated that this year the city is not purchasing buses at this point in time.

Councilmember Johnson is concerned if permit parking is in place because of illegal activities.

Councilmember Flowers stated before the Council that there was a notice with the tax bills concerning the garbage can ordinance. Councilmember Flowers stated if possible translating the garbage can ordinance into Spanish; for her Spanish speaking residents.

XI. NEW BUSINESS:

Chairman Klein set an annual Special Informational Meeting for March 15, 2010 at 5:30 p. m.

Councilmember Coates asked what the status of the energy stimulus grant is.

City Administrator Long responded that the paperwork has been submitted; trying to finish up paperwork he will keep the Common Council posted.

Councilmember Coates asked if background checks are done on cross guards.

Assistant Corporation Counsel Ackermann responded yes.

Councilmember Coates asked how much CDBG money is available. He also wanted to take the time to announce that he and Councilmember Flowers have a meeting scheduled with the City of Poughkeepsie School Board President and Superintendent.

Councilmember Johnson stated before the Council that her Ward includes Poughkeepsie High School, Middle School, and Smith School. He wanted to take the time to announce on record that the 2nd Annual Black History Essay Contest which includes the following school districts Beacon, and Newburgh is coming up and she is looking forward to the event.

Councilmember Mallory stated that in 2009 the Council discussed the public safety notification for taxicabs.

Assistant Corporation Counsel Ackermann responded yes, they have been notified of the changes to licenses.

Councilmember Herman stated that too many cars with liberty plates. He also added that the city needs to take a good look at hack licenses. He stated that many taxi drivers are not complying. He stated that there are many cars in the city of Poughkeepsie with Liberty plates.

Councilmember Johnson- stated that cabs are operated out of residential homes in her ward. She stated that the taxi cabs are nuisances on Fountain Place. The city needs to address cab storage instead of operating out of residences.

XII. ADJOURNMENT:

A motion was made by Chairman Klein and seconded by Councilmember Herman moved to adjourn meeting at 10:05 pm.

Dated: July 20, 2010

Official Minutes Common Council Meeting of February 16, 2010

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Tuesday February 16, 2010.

Respectfully submitted,