



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Saturday, January 2, 2010 11:00 am City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

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.

Laura Downing 25 Lincoln Avenue- stated before Council that she looks forward to working with the new Common Council members. She stated that she is very nervous and hopes that the city is in good hands. She is very concerned with the city's safety. She would like to see the Common Council members work with the residents to focus on the needs of the city.

Randall Johnson- Manitou Avenue- Happy New Year! The new Common Council members bring new optimism. The Common Council face new challenges for example an increase in crime. Each ward has its unique ideas

this Common Council will face more problems. The new members should stretch their arms to the school district. The city needs to strengthen the police department.

Ken Stickle Catherine Street- stated that he will like to see all the Common Council members volunteer VIP. He stated that if city police officers witness children outside during school hours they should approach the children. Possibly police officers can make notes by going down by the river and Main Street. The city needs to be cleaned up. The Social Security building is crime infested. In reference to juvenile crimes the city needs to hold people responsible (parents accountable).

John Fisher 149 Academy Street- he wanted to thank the previous Council members and welcome the new Council members. He came before the Council to talk about the repeal of the Historic Ordinance. NYC has a stronger/ equal ordinance if anything else is removed it will not meet CDBG requirements. People have worked hundred of hours please do not ignore!

Doug Nobletti 145 Academy Street- stated before Council that he is concerned with the repealing of the ordinance. The former administration had pending status to preserve America. CLG requirements need to be met. In reference to Main Street it will grow by preserving history. A raise in taxes will help develop the City of Poughkeepsie.

Nancy Cozean Hooker Avenue- Welcome! Looking forward to 2010; she stated that she is the Quad Chair. 2009 was a very exciting year for the City of Poughkeepsie- recognizing history. There are many new developments in this state; members of the community spoke out on heritage.

V. MAYOR'S COMMENTS:

Mayor Tkazyik stated that he wanted to congratulate the Chairman and Vice Chairman and the leaders. 2010 will be an exciting year, new projects and a great group of individuals. He looks forward to working to re-develop the City of Poughkeepsie. The next regular meeting will be held on Monday, January 19, 2010 which will include the state of the city address.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Klein waived his comments and presentations at this time.

VII. MOTIONS AND RESOLUTIONS:

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

**RESOLUTION INTRODUCING LOCAL LAW
AND PROVIDING FOR PUBLIC
NOTICE AND HEARING
(R-10-09)**

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT RESOLVED, that an introductory Local Law, entitled “Local Law Amending the City of Poughkeepsie Administrative Code and the Code of Ordinances regarding the Building Department,” be and it hereby is introduced before the Common Council of the City of Poughkeepsie in the County of Dutchess and State of New York; and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law are laid upon the desk of each member of the Council; and

BE IT FURTHER RESOLVED that the Council shall hold a public hearing on said proposed local law at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York, at 6:30 o’clock P.M., on January 19, 2010; and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the City of Poughkeepsie of said public hearing at least five (5) days prior thereto.

SECONDED BY COUNCILMEMBER PARISE.

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✓ Vote Record – R- 10- 09			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.

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

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, the Charter of the City of Poughkeepsie calls for the establishment of a Liaison Committee to the Poughkeepsie Board of Education (the, ‘Liaison Committee”); and

WHEREAS, the Charter calls for the Liaison Committee to consist of two (2) council members appointed by the Mayor with concurrence of the Common Council; and

WHEREAS, the Mayor, John Tkazyik has appointed Councilwoman Flowers and Councilman Coates to the Liaison Committee; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby concurs with Mayor John Tkazyik’s appoint of Councilwoman Flowers and Councilman Coates to the Liaison Committee.

SECOND BY COUNCILMEMBER HERMAN.

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

**RESOLUTION
(R-10-11)**

INTRODUCED BY COUNCILMEMBER HERMAN:

AUTHORIZING THE MAYOR TO EXECUTE A MUNICIPAL UNDERTAKING IN CONNECTION WITH A HIGHWAY PERMIT FOR THE PROJECT KNOWN AS HOFFMAN STREET BRIDGE.

WHEREAS, the City of Poughkeepsie from time to time receives permits from the New York State Department of Transportation (“NYSDOT”) allowing the City to temporarily obstruct, install, construct, maintain, operate or replace any facilities within the bounds of a State Highway right of way pursuant to Sections 52, 103, 203, 249 and/or 250 of the Highway Law; and

WHEREAS, the City is anticipating the commencement of a Project for the Replacement of the Hoffman Street Bridge over New York State Route 9 in the City of Poughkeepsie, identified as **PIN 8757.87** (the “Project”) and has requested a work permit from NYSDOT; and

WHEREAS, the NYSDOT requires that the municipality file an undertaking to secure the City’s faithful performance within the terms of any such permit and also to indemnify the State of New York and others with respect to all operations under such permits by the City; and

WHEREAS, it is in the City’s best interest to file an Undertaking as opposed to obtaining a performance bond and certificate of insurance; and

WHEREAS, filing an Undertaking will expedite the issuance of a permit; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby approves and authorizes the Mayor to enter into an Undertaking with the New York State Department of Transportation.

SECONDED BY COUNCILMEMBER PARISE:

✓ Vote Record – R- 10- 11			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.**

**RESOLUTION
(R-10-12)**

INTRODUCED BY: COUNCILMEMBER HERMAN:

WHEREAS, in accordance with 24 CFR, Part 91, Consolidated Submission for Community Planning and Development Programs, the City of Poughkeepsie is required to submit a Consolidated Annual Action Plan on the utilization of Community Development Block Grant (CDBG) and Housing Opportunities for Persons With AIDS Grant (HOPWA) funds for 2010; and

WHEREAS, the City prepared a Draft Action Plan which was made available for public review and comment on November 30, 2009; and

WHEREAS, the Draft Action Plan was available for public review and comment through December 30, 2009, and

WHEREAS, a Public Hearing was held on December 17, 2009 as an additional means to gather public comment on the proposed Draft Action Plan; and

NOW, THEREFORE

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby approves the 2010 Consolidated Annual Action Plan; and be it further

RESOLVED, that the City of Poughkeepsie’s Consolidated Annual Action Plan shall be submitted to the Department of Housing and Urban Development.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 12			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	Councilmember Mallory	Voter	X		
		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.**

**R E S O L U T I O N
(R-10-13)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, in accordance with City Charter §6.08 and Administrative Code §15.05, the Common Council of the City of Poughkeepsie is authorized to make appointments of City residents to serve on the City of Poughkeepsie Board of Ethics; and

WHEREAS, the term for the current members of the Board of Ethics expired in September of 2008; and

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

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the following individuals to the Board of Ethics for two (2) year terms:

Roland Butts, Esq.
 James Daly
 Rev. Dwight Bolton
 Regina Sweat
 James Nelson

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 13			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.

**RESOLUTION
 (R-10-14)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, in accordance with New York General Municipal Law, the Common Council of the City of Poughkeepsie is authorized to make appointments of City residents to serve on the board of the City of Poughkeepsie Industrial Development Agency (“CPIDA”); and

WHEREAS, the members of the CPIDA serve at the pleasure of the Common Council;
and

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

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the following individuals to the Board of the City of Poughkeepsie Industrial Development Agency, to serve at the please of the Common Council:

Mayor John Tkazyik
City Administrator Michael Long
Councilmember Paul Herman
Councilmember Lee Klein
Frank Mora

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record – R- 10- 14		Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter		X	
	Councilmember Solomon	Voter		X	
X	Accepted	Councilmember Flowers	Voter	X	
	Accepted as Amended	Councilmember Coates	Voter	X	
	Tabled	Councilmember Mallory	Voter		X
		Councilmember Parise	Voter	X	
		Councilmember Herman	Voter	X	
		Councilmember Klein	Voter	X	

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

**RESOLUTION
(R-10-15)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, in accordance with the Inter-Municipal Agreement between the City of Poughkeepsie and the Town of Poughkeepsie dated August 3, 1995, the Common Council of the City of Poughkeepsie is authorized to make appointments of City residents to serve on the Joint Water Board; and

WHEREAS, the term for the current members appointed by the City to the Joint Water Board have expired; and

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

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the following individuals to the Joint Water Board for a three (3) year term:

Mayor John Tkazyik
 Frank M. Mora

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 15						
			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter		X	
		Councilmember Solomon	Voter		X	
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.**

**RESOLUTION
 (R-10-16)**

INTRODUCED BY COUNCILMEMBER HERMAN:

WHEREAS, in an effort to reduce cost, make City Government more efficient and insure necessary functions of government continue, the Administration has begun an effort to reduce the number of employees; and

WHEREAS, part of the plan to reduce the number of City employees requires the restructuring of numerous departments; and

WHEREAS, while the restructuring of the departments will not have a fiscal impact on the budget, the 2010 budget needs to be amended to reflect the changes of employees between departments; and

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

NOW, THEREFORE,

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

			FROM:	TO:	
Development	01.11.3620.7103	Salaries - CSEA	360,080	307,411	(52,669)
	01.11.3620.7469	Contract Services	5,720	14,820	9,100
Fire	01.10.3410.7103	Salaries CSEA Adm.Secty	0	43,659	43,569
	01.11.6420.7103	Salaries CSEA	91,645	47,604	(44,041)
Water Fund	02.08.8340.7102	Water Fund Mgt. Salaries	67,304	50,411	(16,893)
Rev Decrease	02.2140	Metered Water Sales	3,221,486	3,204,593	(16,893)
	02.22.9901.7940	IFT to General Fund	400,000	416,893	16,893
General Fund					
Rev Increase	01.5002	IFT from Water Fund	400,000	416,893	16,893
	01.08.1440.7102	Engineering Mgt. Salaries	139,100	154,792	15,692
	01.08.1440.7803	FICA	17,609	18,582	973
	01.08.1440.7803.M	Medicare	4,118	4,346	228

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Section 8	08.11.8610.7103	Salaries - CSEA			
		Clerk		32,000	32,000
		Code Enforcement Officer		44,041	44,041
	08.11.8610.7803	FICA		4,715	4,715
	08.11.8610.7803.M	Medicare		1,103	1,103
				81,859	81,859
	08.22.9901.7901	IFT to General Fund		40,000	84,041

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 16						
			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		

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

A motion was made by Chairman Klein and seconded by Councilmember Herman to suspend the rules.

Councilmember Johnson stated that the city should not get rid of foot patrols.

**RESOLUTION
(R-10-17)**

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT RESOLVED, that the 2010 budget is hereby amended as provided in Schedule A, and be it further

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

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 17			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter		X	
		Councilmember Solomon	Voter		X	
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.**

**ORDINANCE AMENDING CHAPTER 2 OF
THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “ADMINISTRATION”**

(O-10-1)

INTRODUCED BY COUNCILMEMBER HERMAN:

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

SECTION 1: §2-10 of the City of Poughkeepsie Code of Ordinances is hereby amended by the following deletions:

~~**[Section 2-10 Approval of Community Development Block Grant Action Plan.**~~

~~The Mayor shall annually submit to the Common Council, for approval or revision, prior to its submission to the Department of Housing and Urban Development, the action plan for the Community Development Block Grant Program.]~~

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE:

✓ Vote Record – 0-10-1						
			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.

ORDINANCE AMENDING CHAPTER 1 ENTITLED GENERAL PROVISIONS,

**SECTION 2 RULES OF CONSTRUCTION
(O-10-2)**

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT ORDAINED, by the Common Council of the City of Poughkeepsie that the following Chapter is hereby added to the Code of Ordinances of the City of Poughkeepsie:

SECTION 1: Section 2 of Chapter 1, is amended by the following addition and deletions:

Section 1-2 Rules of Construction- Delegation of authority

~~Whenever a provision appears requiring the head of a department of the City to do some act or make certain inspections, it is to be construed to authorize the head of a department to designate, delegate and authorize subordinates to perform the required act or make the required inspection unless the terms of the provision or section designate otherwise.~~

- a) Whenever a provision appears that expressly or by implication obligates or empowers the City of Poughkeepsie, the Mayor, Administrator or any other officer of a department of the City to do some act, make policy, or make certain inspections or orders, it shall be construed to authorize the Mayor to undertake such act, make such policies and orders, and to authorize the administrator or head of a department to designate, delegate and authorize persons to undertake and to provide for the enforcement and administration of such functions. The Mayor may, from time to time, by executive order, delegate to any member or department head or other officer of the City, functions, powers and duties, except his power to act on resolutions and laws of the Common Council, or to appoint or remove officials.

- b) Corporation Counsel shall be empowered to engage counsel to prosecute and defend specific matters, under Corporation Counsel supervision, as deemed advisable by the Common Council, including without limitation, civil actions to enjoin violations of this Code and criminal actions, and to prosecute matters on behalf of the District Attorney for the county. References to "Corporation Counsel" in this Code shall be construed to include attorneys employed by the City as Assistant Corporation Counsels and such other attorneys as Corporation Counsel shall engage by contract for specific matters.

SECTION 2: This provision shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – 0- 10- 02						
			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter	X		
		Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.

**ORDINANCE AMENDING §13-175 OF THE
CITY OF POUGHKEEPSIE CODE OF ORDINANCES
ENTITLED “STOP SIGNS; LOCATIONS DESIGNATED”
(O-10-3)**

INTRODUCED BY COUNCILMEMBER HERMAN:

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

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

~~[On South Grand Avenue, at the northwest and southeast corners of its intersection with Grubb Street]~~

On Arnold Boulevard, both directions, at Mitchell Avenue

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

SECONDED BY COUNCILMEMBER PARISE.

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

✓ Vote Record – 0- 10- 3			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter		X	
		Councilmember Solomon	Voter		X	
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	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.**

Assistant Corporation Counsel Ackermann stated to the Council that the ordinance before them does not require voting this evening. This particular ordinance is held on the desk for one meeting and then voted on at the next scheduled meeting. The vote this evening will be to set a public hearing for January 19, 2010 at 5:30 p. m to vote on this ordinance.

ORDINANCE REPEALING ORDINANCE AMENDING CHAPTER 19.4.5 ENTITLED HISTORIC PRESERVATION ORDINANCE

(O-10-4)

INTRODUCED BY COUNCILMEMBER HERMAN:

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

SECTION 1: The Common Council hereby repeals Ordinance 0-09-06 Amending Chapter 19-4.5 Entitled “Historic District and Landmark Preservation Commission” as adopted by the Common Council on October 19, 2009 and which was vetoed by the Mayor and which Veto the Common Council overrode. Section 19-4.5 prior to the amendments shall remain in full force and effect.

SECTION 2: This Ordinance shall take effect immediately

SECONDED BY COUNCILMEMBER PARISE:

✓ Vote Record – 0-10-4						
			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember Johnson	Voter		X	
		Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X		
	Accepted as Amended	Councilmember Coates	Voter	X		
	Tabled	Councilmember Mallory	Voter	X		
		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.**

ORDINANCE REPEALLING ORDINANCE AMENDING CHAPTER 7 ½ ENTITLED CODE OF ETHICS

(O-10-5)

INTRODUCED BY COUNCILMEMBER HERMAN:

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

SECTION 1: The Common Council hereby repeals Ordinance O-09-16 Amending Chapter 7 ½ Entitled “Code of Ethics” as adopted by the Common Council on October 19, 2009.

SECTION 2: The Code of Ethics as adopted by Ordinance 2 of 1971 and the amendments thereto are hereby reinstated and are in full force and effect.

SECTION 3: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – 0-10-5		Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X		
	Councilmember Solomon	Voter	X		
X	Accepted	Councilmember Flowers	Voter	X	
	Accepted as Amended	Councilmember Coates	Voter	X	
	Tabled	Councilmember Mallory	Voter	X	
		Councilmember Parise	Voter	X	
		Councilmember Herman	Voter	X	
		Councilmember Klein	Voter	X	

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

X. UNFINISHED BUSINESS:

Mayor Tkayzik requested an update on Time Warner Cable.

City Administrator Long responded that the equipment has been purchased and that he is working with Verizon for live date.

XI. NEW BUSINESS:

Councilmember Johnson wanted to take the time to welcome all the new Council members.

XII. ADJOURNMENT:

A motion was made by Chairman Klein and seconded by Councilmember Herman moved to adjourn meeting at 2:40 p. m.

Dated: April 14, 2010

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Saturday, January 2, 2010.

**Respectfully submitted,
Arlet C. Wilks
Deputy City Chamberlain**