



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, July 11, 2011 6:30 p.m.

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.

None

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

Ken Stickle 118 Catherine Street-

Constantine Kazolias 47 Noxon Street –

VII. MOTIONS AND RESOLUTIONS:

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

**RESOLUTION
(R-11-69)**

INTRODUCED 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 2007 which outlined the proposed uses of Community Development Block Grant (CDBG) funds for this year; and

WHEREAS, the Social Development Director has identified one project in the 2007 Action Plan that has not commenced; and

WHEREAS, the Social Development Director has recommended the reallocation of \$66,588 from the CD RAB Project to Scattered Sewer Project; and

WHEREAS, the Common Council of the City of Poughkeepsie desires to amend the 2007 Community Development Block Grant 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

NOW, THEREFORE, BE IT

RESOLVED, that the Common Council of the City of Poughkeepsie hereby approves the amendment of the 2007 Consolidated Action Plan to reallocate \$66,588 from 07.11.8668.7480 CD070064 (CD RAB Project) to 07.11.8666.7275 CC07037A (Scattered Sewer Project); 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

R11-69						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepte <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled <input type="checkbox"/> Defeated	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Murphy	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**RESOLUTION
(R-11-70)**

INTRODUCED 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 2010 which outlined the proposed uses of Community Development Block Grant (CDBG) funds for this year; and

WHEREAS, the Social Development Director has identified one project in the 2010 Action Plan that has not commenced; and

WHEREAS, the Social Development Director has recommended the reallocation of \$200,000 from the Fallkill Creek Pedestrian Bridge Project to Scattered Sidewalk Project; and

WHEREAS, the Common Council of the City of Poughkeepsie desires to amend the 2010 Community Development Block Grant 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

NOW, THEREFORE, BE IT

RESOLVED, that the Common Council of the City of Poughkeepsie hereby approves the amendment of the 2010 Consolidated Action Plan to reallocate \$200,000 from 07.11.8668.7253 CC10FCBA (Fallkill Creek Pedestrian Bridge Project) to 07.11.8662.7253 CC10037A (Scattered Sidewalk Project); 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

R11-70						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as amended <input type="checkbox"/> Tabled <input type="checkbox"/> Defeated	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Murphy	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voted	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM CITY ADMINISTRATOR LONG**, a presentation on the 2012-2016 Capital Plan.
- 2. FROM COMMISSIONER OF FINANCE BUNYI**, a communication regarding the mid-year financials.
- 3. FROM ALLAN B. RAPPLEYEA, ESQ.**, a notice of intent for Oasis Restaurant Corporation d/b/a The Mad Hatter to alter their Liquor License.

X. ADJOURNMENT:

A motion was made by Chairman Klein and seconded by Councilmember Herman moved to adjourn meeting at 8:00 pm.

Dated:

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, July 11, 2011 at 6:30 p.m.

Respectfully submitted,

Deputy City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, July 11, 2011

6:30 p.m.

*5:00 p.m. presentation by the O'Neil Group
regarding the Dutton Lumber Project*

*6:00 Public Hearing regarding amendments
to the Historic Preservation Ordinance*

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

III. REVIEW OF MINUTES:

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

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

VI. MAYOR'S COMMENTS:

VII. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VIII. MOTIONS AND RESOLUTIONS:

- 1) FROM COMMUNITY DEVELOPMENT DIRECTOR MACISAAC, Resolution R11-69, amending the 2007 CDBG Action Plan.**
- 2) FROM COMMUNITY DEVELOPMENT DIRECTOR MACISAAC, Resolution R11-70, amending the 2010 CDBG Action Plan.**

IX. ORDINANCES AND LOCAL LAWS:

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 4. FROM CITY ADMINISTRATOR LONG**, a presentation on the 2012-2016 Capital Plan.
- 5. FROM COMMISSIONER OF FINANCE BUNYI**, a communication regarding the mid-year financials.
- 6. FROM ALLAN B. RAPPLEYEA, ESQ.**, a notice of intent for Oasis Restaurant Corporation d/b/a The Mad Hatter to alter their Liquor License.

XI. UNFINISHED BUSINESS:

XII. NEW BUSINESS:

XIII. ADJOURNMENT: