



**THE CITY OF POUGHKEEPSIE  
NEW YORK**

**COMMON COUNCIL MEETING  
MINUTES**

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**Tuesday, July 12, 2010                      6:30 pm                      City Hall**

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**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.**

**REMOVE:**

**VII:**

- 4. FROM ASSISTANT CORPORATION COUNSEL GILDARD, Resolution R10-85 settling a litigation known as Millspaugh.**

**ADD:**

**VII:**

- 5. FROM CITY ADMINISTRATOR LONG, Resolution R10-81, accepting a grant application for Environmental Protection Fund (EPF).**

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

**Janet Houston 114 Rinaldi Blvd**-stated that she was thrilled to find out that there was a resolution requesting the parking be changed for the Walkway.

Wanted to say how important it is and the Waterfront Advisory Committee was advised that there would not be a charge for parking.

**Constantine Kazolias 47 Noxon Street** stated that he agrees with Janet (prior speaker) about the parking for the Walkway.

**V. MAYOR'S COMMENTS:**

**Mayor Tkazyik** informed the Council that last week on Thursday the City issued a RFP for the Department of State Grant that we received for a \$100,000 for the Kaal Rock design. This will be part of our overall Walkway project and this involves linking the Southern Waterfront Kaal Rock Park point to Waryas Park and to Main Street beyond and to make sure that pedestrian traffic and flow, will continue North and South and up and down our Waterfront area and looking forward to this RFP and we are looking forward to seeing the proposals that come back, it is such a challenging point, giving the area and of course how we intend to get the Walkway around, through or on top of to enhance the overall Kaal Rock area through Waryas and through the Southern Waterfront area. The responses are due back on July the 30<sup>th</sup> to the Development Office.

Just a reminder, on Wednesday, July the 28<sup>th</sup> at 4:30 p.m. we will begin the public hearing for the Dutton Lumber project, the DEIS has been completed, the Council has approved that portion of the project. Now it will be opened up for public comment and review. Also that same evening once the public hearing is closed, the City of Poughkeepsie will release the new zoning code and that will be a Committee of the Whole workshop for the City Council and the general public. It will be the first release of the new code as well as an overview of the different parts and this will give the people enough time to review the zoning code and we are not planning a public hearing until the September timeframe with an anticipation to adopt the come by November. There will be a place on the City of Poughkeepsie website where if someone wants to drop a question or a concern about the new code, the staff will then be able to answer that. This is a long time overdue and a long awaited project, we are about smart growth and smart development and I think that this is something that we will be able to be proud of in the end and the future development of our city.

**VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:**

**Chairman Klein** over the weekend an independent film company began production of a film, a documentary a utilizing, what known as the Church building at 11 Market Street where his office is located. He offered his expertise and persona but they politely declined. This is not the first time that downtown Poughkeepsie has been the site of a film or documentary, exciting development, very gratifying and we welcome the production company.

**VII. MOTIONS AND RESOLUTIONS:**

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

**Social Development Director MacIsaac** informed the Council that when she prepares and plans the action plan for the year she has no idea what the allocation is going to be so it is estimated. The plan is submitted and approved on an estimated amount. Very pleased to announce that middle government has increased this years allocation by \$115,953 therefore the action plan needs to be amended.

A motion was made by **Councilmember Parise** and **seconded by Councilmember Herman** to suspend the rules to allow for Ms. Hart and Mr. Densmore to speak.

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

**R-E-S-O-L-U-T-I-O-N  
(R-10-82)**

**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 2010 which outlined proposed uses of Community Development Block Grant (CDBG) funds for those years; and

**WHEREAS**, the Department of Housing and Urban Development (“HUD”) awarded the City additional monies over the amount estimated by the City’s 2010 CDBG Action Plan submission; and

**WHEREAS**, the Social Development Director has recommended the City amend the 2010 Action allocating additional monies received pursuant to HUD; and

**WHEREAS**, the Common Council of the City of Poughkeepsie desires to amend the 2010 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 amends the 2010 Community Development Block Grant Action Plan as follows:

Pulaski Pool Lifeguards- increase by \$8000 to \$42,000  
Skate Park Project- increase to \$9000  
Hooker Avenue Fire House Project- increase to \$98,953; 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**

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

**Social Development Director MacIsaac** informed the council that the 2010 community development block grant (CDBG) Action Plan was prepared and submitted to the Council for approval, the exact 2010 allocation was unknown thus an estimated number was used for the calculations.

**R E S O L U T I O N**  
**(R-10-83)**

**INTRODUCED BY COUNCILMEMBER HERMAN**

**BE IT RESOLVED**, that the attached certificates of Base Percentages, Current Percentages, Base Proportions and Certificate of Adjusted Base Proportions for the levy of taxes on the 2010 Assessment roll are hereby approved in accordance with Article 19 of the Real Property Tax Law.

**SECONDED BY COUNCILMEMBER PARISE**

- 3. 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-10-84)**  
Amended 7/12/10

**INTRODUCED BY COUNCILMEMBER HERMAN**

**PARKING FEE FOR THE WALKWAY OVER THE HUDSON**

**WHEREAS**, New York State, through the Office of Parks, Recreation, and Historic Preservation has implemented a five dollar (\$5.00) parking fee for the lots on both the city of Poughkeepsie and Highland entrances to the Walkway Over the Hudson. The

parking lot on the city of Poughkeepsie side of the Walkway Over the Hudson has approximately eighty (80) spaces; and

**WHEREAS**, the City of Poughkeepsie believes this parking fee will be prohibitive and deter residents of the city of Poughkeepsie, the local area, and outside community from visiting the city of Poughkeepsie and accessing the Walkway Over the Hudson from this area.

**WHEREAS**, the City of Poughkeepsie recognizes the importance of development and revitalization of our businesses, parks and waterfront. The Proposed parking fee will undermine the City of Poughkeepsie's development and revitalization effort which could impact the economic growth, residents and visitors.

**NOW, THEREFORE,**

**BE IT RESOLVED**, The Common Council of the City of Poughkeepsie, New York requests that the New York State Office of Parks, Recreation and Historic Preservation reconsider the implementation of this parking fee and continue to allow free parking for all visitors of the Walkway Over the Hudson.

**SECONDED BY COUNCILMEMBER PARISE**

- 4. 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-10-85)**

**INTRODUCED BY COUNCILMEMBER JOHNSON:**

**BE IT RESOLVED**, that the Common Council of the City of Poughkeepsie hereby allocates \$4,000 from the contingency fund for the purpose of operating swim lessons at Pulaski Pool; and

**BE IT FURTHER RESOLVED**, that there shall be no cost to the participants of the swim lessons at Pulaski Pool; 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**

**VIII. ORDINANCES AND LOCAL LAWS:**

**IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:**

1. **FROM COMMISSIONER OF FINANCE BUNYI**, a communication regarding the results of the BAN renewal for the City of Poughkeepsie.
2. **FROM CITY ADMINISTRATOR LONG**, an update on the 2011-2015 Capital Plan.
3. **FROM CORPORATION COUNSEL MORGAN**, a communication regarding the Status of the College Hill Cell Tower Investigation.
4. **FROM DANIEL MCCABE**, a notice of intent for Soul Dog to renew its Liquor License. **Referred to Corporation Counsel**

**X. UNFINISHED BUSINESS:**

**XI. NEW BUSINESS:**

**XII. ADJOURNMENT:**

A motion was made by Chairman Klein and Councilmember Herman moved to adjourn meeting at 8:34 p.m.

Dated:

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Tuesday, July 12, 2010 at 6:30 p.m.

Respectfully submitted,

Deanne L. Flynn  
City Chamberlain



**COMMON COUNCIL MEETING**

Common Council Chambers

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**ROLL CALL**

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**V. MAYOR'S COMMENTS:**

**VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:**

**VII. MOTIONS AND RESOLUTIONS:**

- 1. FROM SOCIAL DEVELOPMENT DIRECTOR MACISAAC, Resolution R10-82, amending the 2010 CDBG Action Plan.**

2. **FROM ASSESSOR DEMARCO**, Resolution R10-83 setting the adjusted base proportions for the 2010 tax roll.
3. **FROM ASSISTANT CORPORATION COUNSEL GILDARD**, Resolution R10-84, requesting New York State Office of Parks reevaluate the parking fee for the Walkway over the Hudson.

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