



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, July 13, 2015 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.

ADD

VII. MOTIONS AND RESOLUTIONS.

6. FROM COUNCILMEMBER HERMANN, Resolution R15-59, supporting the NYS Wage Board's recommendation of raising the minimum wage for fast-food workers to \$15.00 per hour.

7. FROM CHAIRMAN PETSAS, Resolution R15-60, requesting that the Dutchess County and the NYS Division of Criminal Justice Services expedite interim funding to implement a SNUG initiative.

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

Constantine Kazolias 47 Noxon Street: is glad they only had to wait 40 minutes to speak this time rather than over two hours like last time, talks about the 'mayoralty', says that Councilmember Mallory is causing dissention within the Democratic party, complains about the council's treatment of the public as well as about the camera being angled on the public and not the council, complains again about waiting to talk, complains about how the 6th ward councilmember took up most of the speaking time and how people applauded her and he doesn't think there should be applause allowed at the meetings, wants something to be done about the drug house, decides to comment on Charleston shooting and how Obama is responsible, then says to stick with the issues and keep politics out of it

Brian Doyle 3 Kimball Road: for SNUG funding

Ken Stickle 118 Catharine Street: wants North Clinton to be cleaned up, thinks city of Poughkeepsie doesn't deserve a youth center until the parents can teach their children to be respectful, if a person can't take care of a child then they shouldn't have a child

Elizabeth Waldstein-Hart 82 Washington Street: commends the council for their hard work, gives a report of the marathon a few weeks ago

Darrett Roberts 148 Franklin Street: appreciates all the council has done, says all our youth are important to us, gives the council credit for 'what they did', speaks in favor of Brian Doyle and Nubian Directions, disagrees with Ken Stickle's stance about parents and children

Bill Dykus 96 South Hamilton Street: says that he 'was devastated by that South Carolina episode', the American flag is the only flag that should be flown in this country, relates to Councilmember Rich's outburst a few weeks ago – some of the people go on and on about absolutely nothing worth worrying about

Tron Melton (Morgan Avenue): didn't know that there were death threats directed at the common council, he disagrees with them on a lot of points but he doesn't think that that's right, those people are cowards and they shouldn't be allowed to come to the meetings, disagrees with Ken Stickle about the children, thinks the children deserve help, love matters – you have to have love in your heart

Peter Bernard (4th Ward, Scenic Hudson): talks about a sheet he handed out about projects and plans the city has proposed in recent years

Steven Planck 25 Carroll Street: reminds people that he's running for councilmember for the 2nd ward, says that every elderly person at 140 Main Street claims they're being mistreated, asks that something be done about this, supports the idea of waiving the back-taxes for the YMCA

V. MAYOR'S COMMENTS:

Not Present

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Petsas: announces that City Administrator Bunyi had a death in the family and that is why he isn't present, says that they have been working with Time Warner to get the meetings broadcast over their cable company, reminds people of the Latin festival at Waryas Park coming up, comments on the camera positioning, apologizes again for the public who had to wait two hours to talk in the last meeting.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.**

Corporation Counsel Ackermann informed the Council that these two resolutions support applications under the CFA. The CFA or Consolidated Funding Application is a relatively new grant application process instituted in New York. It is meant to streamline and expedite grant applications by creating a single entry point for access to economic development funding.

Applications generally require the support/endorsement of the local government in which the project funding is sought. The resolutions before you are advanced after a lengthy coordinated process between the City's Social Development Director, major grant consultant and those wishing to put forth an application. Each application has been reviewed in order to show it supports the City's recently adopted Main Street Economic Development Strategy and/or Waterfront Revitalization Strategy and also that no applications compete with each other for funding.

Ultimately the decision was made to advance two resolutions. One is supporting the City's application and the second is supporting two local Not-for-Profits' applications. I have attached supporting documentation as to their applications.

R E S O L U T I O N

(R-15-54)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City has recently adopted the Main Street Economic Development Strategy and the Waterfront Revitalization Strategy as planning documents necessary to coordinate future development; and

WHEREAS, both these economic development initiatives define a long-term strategy for rejuvenating the city's prime commercial areas through coordinated improvements in land use planning, urban design, and sustainable infrastructure.; and

WHEREAS, in order to advance the City's economic development programs, the City of Poughkeepsie is advancing two grant applications through the Consolidated Funding Application process as well as the Upstate Revitalization Initiative; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby endorses and supports the following applications for funding under the Consolidated Funding Application and the Upstate Revitalization Initiative:

- (1) "Sustainable Main Street" is an infrastructure program aimed at reducing greenhouse gas emissions and optimizing economic vitality along Poughkeepsie's historic Main Street. Through NYS Energy Research and Development Authority's Cleaner Greener Communities Program, the City of Poughkeepsie is applying for a Category 3 grant to finance a coordinated set of green infrastructure improvements along the full length of Main Street from the Arlington commercial district on the east to the waterfront on the west. These improvements include:
 - a. an installation of high quality transit infrastructures and amenities as part of an enhanced transit way along Main Street,

- b. redesign of Main Street as a complete street safely accommodating all modes of transportation,
- c. installation of green infrastructure elements including stormwater runoff management programs,
- d. redesign of Main Street’s terminus at the Hudson River in order to facilitate seamless access to the train station as well as the waterfront, and
- e. adoption of a green building program that results in more energy efficient building stock.

(2) “Rehabilitation of the City of Poughkeepsie Commercial Core District.” The City of Poughkeepsie is also applying for Empire State Development Grant Funds and New York State Main Street Grant Funds, through the Consolidated Funding Application Process as well as funding under the Upstate Revitalization Grant Funds for:

- a. Construction of the City’s water, waste water, storm water, road, sidewalk and curbing infrastructure improvements that are required to support a modern, mixed-use environment in the City’s traditional commercial core,
- b. Identification and mitigation of any brownfields issues in the area,
- c. The support and funding of the mixed-use development of several privately-owned structures which are currently targeted for rehabilitation;

The geographic scope of this public-private partnership is defined as: Main Street from Market Street to N/S Hamilton Streets; South Hamilton Street to Cannon Street; Cannon Street to Market Street; and Academy Street between Main Street and Church Street, and be it further;

RESOLVED, that the Mayor shall be and hereby is authorized to submit application for funding under the Consolidated Funding Application and the Upstate Revitalization Initiative and do all things necessary to give effect to this resolution.

SECONDED BY COUNCILMEMBER HERMANN

R15-54			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

**R-E-S-O-L-U-T-I-O-N
(R-15-55)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie has received several requests to support and endorse applications of several Not-for-Profit organization under the Consolidated Funding Application (CFA) and/or the Upstate Revitalization Initiative (URI) in addition to its own applications; and

WHEREAS, the City of Poughkeepsie has undertaken a comprehensive citywide economic development planning process which is comprised of several interrelated initiatives including the Waterfront Redevelopment Strategy, the Main Street Economic Development Strategy, Hudson River Housing's ongoing revitalization efforts in the Middle Main district, and the continuing programs provided by the Walkway over the Hudson; and

WHEREAS, the City of Poughkeepsie has reviewed these request in conjunction with its overall goal of advancing its Main Street Economic Development Strategy, Waterfront Revitalization Strategy and increasing the sustainability of its community resources needed to support such strategy; and

WHEREAS, the City of Poughkeepsie is committed to advancing it's economic development strategy through ongoing collaboration with other governmental units and private partners; and

WHEREAS, an important component of any economic development strategy is the simultaneous strengthening of the City's Not-for-Profit organizations that provide the local economy with public goods that generate positive externalities; and

WHEREAS, through New York State's Consolidated Funding Program as well the Urban Revitalization Initiative, the City and its partners are seeking funding for the planning, infrastructure investments, and regulatory changes required for implementing the Poughkeepsie Economic Development Strategy; and

WHEREAS, the Common Council of the City of Poughkeepsie is desirous of lending its support and endorsement to applicants which have been deemed to support its underlying strategy initiative; and

NOW, THEREFORE,

BE IT RESOLVED, that the Mayor and the Common Council of the City of Poughkeepsie wholeheartedly support and endorse the following applications under the Consolidated Funding Application (CFA) and/or the Upstate Revitalization Initiative (URI) and make a finding that such applications advance it's approved economic development strategies:

1. Hudson River Housing's application to New York State Division Homes and Community Renewal under the New York Main Street Program ("Anchor Project") in the amount of \$500,000.
2. Family Services, Inc.'s application for funding through the Consolidated Funding Application Process (including funding through NYS Cleaner Greener Communities (CGC); NYS Green Innovation Grant Program; NYS Energy Research and Development Authority; NYS Park Acquisition, Development and Planning; NYS Empire State Development Grant Funds as well as funding available through the NYS Upstate Revitalization Initiative in an amount up to \$11,250,000.

3. City of Poughkeepsie and the Land Use Law Center at Pace University School of Law’s application for funding through the Consolidated Funding Application under the Empire State Development (Planning & Feasibility) in an amount up to \$100,000.
4. Walkway Over the Hudson’s application to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under the Environmental Protection Fund, Recreational Trails Program and Market New York for a trail project in the amount of \$1,200,000.
5. Nubian Direction II, Inc.’s application under the Consolidated Funding Application in an amount not to exceed \$1,200,000 for its project entitled Occupational Skills Training Initiative which proposes to develop affordable and transitional housing while teaching important skills.
6. City of Poughkeepsie and Scenic Hudson’s application under the Consolidated Funding Application under the New York State Department of State Waterfront Revitalization Program in an amount not to exceed \$100,000 for a feasibility study of a 475 foot long cantilevered riverfront esplanade around Kaal Rock Point.
7. The Kearney Realty Group’s application under the Consolidated Funding Application under the Empire State Development grant funds for its Queen City Lofts Project in an amount not to exceed \$600,000.

BE IT FURTHER RESOLVED, that the Mayor is and hereby shall do all things necessary to give effect to the resolution including but not limited signing any document needed for submission or acceptance.

SECONDED BY COUNCILMEMBER HERMANN

R15-55			Yes/Aye	No/Nay	Abstain	Absent	
		Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Accepted						
<input type="checkbox"/>	Defeated						
<input type="checkbox"/>	Tabled						

3. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

A RESOLUTION OF THE CITY OF POUGHKEEPSIE DESIGNATING 57 MONTGOMERY STREET AS A LOCAL HISTORIC LANDMARK

(R15-56)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, 57 Montgomery Street is a private residence owned by Kimberlee Ann Breden who nominated the property and applied for a local historic landmark designation with the City of Poughkeepsie Historic District and Landmarks Preservation Commission (hereinafter “HDLPC”); and

WHEREAS, the HDLPC held a public hearing on April 29, 2015 regarding the application nominating 57 Montgomery Street as a local historic landmark; and

WHEREAS, the HDLPC voted unanimously in favor of the proposed designation and approved the application on April 29, 2015; and

WHEREAS, the HDLPC’s approved application was forwarded to the Common Council for consideration on June 9, 2015; and

WHEREAS, the Common Council held a public hearing on July 6, 2015 regarding the nomination of 57 Montgomery Street as a local historic landmark; and

WHEREAS, after duly considering the factors specified in Section 19-4.5(4) of the Code of Ordinances of the City of Poughkeepsie, the Common Council hereby finds that premises located at 57 Montgomery Street possesses special character, historic and aesthetic value as part of the cultural, economic and social history of the City of Poughkeepsie; embodies distinguishing characteristics of an architectural style; is identified with historic personages; and is the work of a designer whose work has significantly influenced an age.

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby designates 57 Montgomery Street as a local historic landmark. The City Chamberlain is authorized and directed to forward notice of the designation of 57 Montgomery Street to the Dutchess County Clerk for recordation.

SECONDED BY COUNCILMEMBER HERMANN

R15-56			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

**RESOLUTION
(R-15-57)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, there are now pending in Dutchess County Supreme Court tax review proceedings commenced for the years 2013-2014 and 2014-2015 seeking a reduction in the tax assessment of property located at 284 South Avenue (Tax Map #6061-52-887531) and owned by Central Hudson Gas & Electric Corp., for those tax rolls; and

WHEREAS, the Assessor has negotiated a settlement of these tax review proceedings; and

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. The Common Council of the City of Poughkeepsie hereby approves the settlement on behalf of the City of Poughkeepsie of the tax review proceedings brought by Central Hudson Gas & Electric Corp., in accordance with the Settlement Agreement attached hereto; and
2. The Mayor, the City Administrator, the Commissioner of Finance, the City Assessor and the Corporation Counsel are hereby authorized to take all action necessary and appropriate to effectuate the terms of this Resolution and Settlement Agreement, including, but not limited to, the execution of a Consent Order embodying the above settlement, the obtaining of an Order from the Dutchess County Supreme Court embodying the above settlement and a refund or crediting of tax payments, without interest, if paid within sixty (60) days after service of the Order with Notice of Entry, all in accordance with the above authorized settlement.

SECONDED BY COUNCILMEMBER HERMANN

R15-57			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

Dory Marcinelli from the City of Poughkeepsie Police Department informed the Council that The Dutchess County Legislator approved the Inter-municipal agreement to identify potential arsonists while they're still young before problems escalate to the point where prosecution is required. More than a dozen county departments, local police and fire departments, as well as children's services organizations, are slated to join the JFIRE PROGRAM.

The JFIRE committee will work together to address juvenile fire setters, ages 3-17. It will be administered by the County's Department of Emergency Response.

Determining which fires may be accidental and which may be maliciously set will be a goal of the committee, as well as taking appropriate action, such as counseling, education or other forms of intervention, to set young fire setters on the right path.

This agreement outlines the participating agencies, the purpose and objective of the JFIRE Committee. There had previously been a Juvenile Fire Setters Program which became defunct approximately 12 years ago due to personnel retirements and financial constraints.

**R-E-S-O-L-U-T-I-O-N
(R-15-58)**

**AUTHORIZING AN INTER-MUNICIPAL AGREEMENT AMONG VARIOUS
DUTCHESS COUNTY DEPARTMENTS, AGENCIES, FIRE DISTRICTS, AND
MUNICIPALITIES, FOR A JUVENILE FIRE-SETTERS INTERVENTION RESPONSE
EDUCATION ("JFIRE") PROGRAM**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the incidence of arson fires set by juveniles, ages 3-17, in Dutchess County is disturbing, and

WHEREAS, there is a need for educational and counseling assistance for these juveniles, either through programs of outreach and referral or through judicial intervention, and

WHEREAS, there is a committee of persons dedicated to achieving the goal of identifying juvenile fire-setters, and to provide educational intervention to juveniles and their

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families, thus reducing the incidence of injury, death and property loss due fires set by juveniles, and

WHEREAS, other communities in New York State, have similar Programs in place in order to address the issue of fires set by juveniles, and

WHEREAS, pursuant to Article 5-g, Section 119 of the General Municipal Law, the County, the Fire Districts, and Municipalities, are authorized to enter into such Agreement, and

WHEREAS, the proposed Inter-Municipal agreement, a copy of which is annexed hereto, is in the best interests and would benefit the City of Poughkeepsie, and

WHEREAS, the JFIRE Program will function and operate administratively through the Dutchess County Department of Emergency Response; Emergency Response will provide storage space and maintain all records pertaining to this Program, and

WHEREAS, the Committee is comprised of representatives from the Dutchess County Sheriff's Office, Dutchess County Department of Emergency Response, Dutchess County Department of Probation and Community Corrections, Dutchess County Department of Law, Dutchess County Department of Community and Family Services, Dutchess County Department of Mental Hygiene, Dutchess County District Attorney's Office, Astor Services for Children and Families, Fire Districts from Arlington Fire District, LaGrange Fire District, Fairview Fire District, and Police Departments from Town of Poughkeepsie Police Department, City of Poughkeepsie Police Department, Hyde Park Police Department and East Fishkill Police Department, who are committed to this program, and

NOW, THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby supports the creation of Juvenile Fire-Setters Intervention Response Education Program Committee (JFIRE) and authorizes the Mayor to sign the Inter-Municipal Agreement in substantial the same form as attached hereto and made a part hereof.

SECONDED BY COUNCILMEMBER HERMANN

INTER-MUNICIPAL AGREEMENT

This Inter-Municipal Agreement (hereinafter "Agreement") is set forth among the Dutchess County Department of Emergency Response, Dutchess County Sheriff's Office, Dutchess County Office of Probation and Community Corrections, Dutchess County Department of Community and Family Services, Dutchess County Department of Law, Dutchess County Department of Mental Hygiene, Dutchess County District Attorney's Office, Astor Services for Children and Families, Arlington Fire District, Fairview Fire District, LaGrange Fire District, City of Poughkeepsie (on behalf of City of Poughkeepsie Police Department), Town of Hyde Park (on behalf of Town of Hyde Park Police Department), Town of East Fishkill (on behalf of Town of East Fishkill Police Department), and Town of Poughkeepsie (on behalf of Town of Poughkeepsie Police Department)

PURPOSE

This Agreement is between the above parties for the following purposes:

- To create a committee of persons from these agencies called the Juvenile Fire-Setters Intervention Response Education Program Committee, hereinafter "JFIRE".
- To provide a comprehensive approach to effectively solve the problem of juveniles, ages 3-17, who set fires through proper education, early identification and assessment, and facilitation of referrals for appropriate intervention strategies.
- Identifying juvenile fire-setters and to provide educational intervention to youth and their families, thus reducing the incidence of injury, death, and property loss due to juvenile fire-setters.

OBJECTIVES

It is the intent of this Agreement that all parties involved agree to participate in this County-wide program, in the following manner:

- 1) Participate and send representatives to a two-day training at no tuition cost to the agency. The number of representatives per agency to be agreed upon by the JFIRE Program Committee.
- 2) Supply all data and incoming referrals to a central reporting point to allow for further assessment and statistical analysis of juvenile fire-setting behavior
- 3) Participate in assessments on an as-needed basis with primary use of the Oregon Juvenile with Fire Screening Tool for a risk assessment.
- 4) Complete designated forms/reports on a timely basis
- 5) Attend and participate in JFIRE committee meetings, with a schedule to be set by the committee as a whole, as well as additional meetings on an as-needed basis
- 6) Comply with additional operational procedures, including the procedural manual and By-Laws to be prepared, as agreed upon by the Committee.
- 7) Any salary, compensation, overtime/compensatory time-off, that is incurred when participating in the JFIRE Program, as well as any insurance requirements, are the responsibility of the employing agency.

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LEAD AGENCY

The JFIRE Program will function and operate administratively through the Dutchess County Department of Emergency Response.

The Dutchess County Department of Emergency Response will provide storage space and maintain all records pertaining to this Committee. In addition, the Department of Emergency Response shall also provide and maintain an office space to use for JFIRE business, as well as a conference room and/or meeting room to conduct the affairs of the JFIRE Program Committee.

All meetings of the JFIRE Program Committee shall take place at the Department of Emergency Response Center, the Dutchess County Sheriff's Office or another facility as agreed upon.

CONFIDENTIALITY

All agencies that are a part of this Agreement agree that any information obtained shall remain confidential and shall be shared solely with the members of the JFIRE Committee and shall not be re-disclosed outside of the JFIRE Committee, unless proper releases and authorizations have been obtained. Records or portions thereof may be subject to FOIL.

TERM OF AGREEMENT/TERMINATION

The term of this Agreement commences on the date of execution by the County Executive. Either party may terminate this Agreement upon ninety (90) days notice to the Dutchess County Department of Emergency Response.

Dutchess County-County Executive

Dutchess County Emergency Response

Dutchess County Sheriff's Office

Dutchess County Department of Law

Dutchess County District Attorney's Office

Dutchess County Department of Probation and Community Corrections

Dutchess County Department of Mental Hygiene

Dutchess County Department of Community & Family Services

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Astor Services for Children and Families

Title _____

Date _____

Town of Poughkeepsie

Title _____

Date _____

Town of Poughkeepsie Police Department

Title _____

Date _____

City of Poughkeepsie

Title _____

Date _____

City of Poughkeepsie Police Department

Title _____

Date _____

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Town of East Fishkill

Title _____

Date _____

Town of East Fishkill Police Department

Title _____

Date _____

Arlington Fire District

Title _____

Date _____

Fairview Fire District

Title _____

Date _____

LaGrange Fire District

Title _____

Date _____

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R15-58			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

6. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

**RESOLUTION
(R-15-59)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the fast-food sector in New York State continues to be a booming industry, employing approximately 200,000 in New York State, and 3.6 million nationally; and,

WHEREAS, locally, fast food businesses employ a number of residents, including a good number of City of Poughkeepsie residents, many of whom are the primary wage earners in a household; and,

WHEREAS, fast food workers are disproportionately women, people of color and families ... Over a quarter of all fast food workers are raising at least one child; seventy percent are over the age of 20; and two-thirds are the primary wage earners in their family; and,

WHEREAS, fast food workers are among the lowest paid workers in New York and throughout the nation, and full-time employment in the fast food industry still leaves a family under the federal poverty line. On average, those working in the fast food industry earn \$16,920.00 per year or \$8.75 per hour, given an increasingly rare 40-hour workweek; and,

WHEREAS, raising wages for fast food workers comes at no cost to taxpayers, but fast food workers are presently twice as likely to be receiving public assistance compared with all working families. In New York State, 60 percent of all fast food workers have at least one family member on public assistance. Low wages therefore costs taxpayers an estimated \$700 million annually in public assistance; and,

WHEREAS, inflation has increased each year and inequality has been increasing over the past four decades. The Federal minimum wage of \$7.25 per hour has not increased since July 24, 2009, and after decades of stagnating wages in 2013, the Governor signed legislation that raised the minimum wage from \$7.25 to its current level of \$8.75, with another incremental increase to \$9.00 that will take effect by the end of 2015; and

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WHEREAS, Governor Andrew Cuomo, in May of this year, empaneled a Wage Board to investigate and make recommendations on the minimum wage for fast food workers; and, who are currently making can adopt a \$15.00per hour minimum wage to lift thousands of residents of Orange County working in the fast food industry out of poverty; and;

WHEREAS, earlier this month, the Wage Board concluded that a \$15-an-hour wage is the minimum wage (in the current economy) for people to be self-sufficient if they are supporting a family, which (the Board indicated) most fast-food workers are; and,

WHEREAS, even a substantial increase in fast food worker’s wages to \$15.00 will not significantly impact the cost of fast food or the commercial viability of the fast food industry, which brought in \$551 billion in global revenues in 2014. The average fast food CEO earned \$23.8 million in 2013, up 400% from 2000 in real terms; and,

WHEREAS, a \$15.00 an hour minimum wage would create jobs and help stimulate the economy. Studies have shown that low-wage workers are more likely than any other income group to spend additional earnings, and an increase in consumer spending for local businesses will lead to improved economic growth generated by raising wages. The experience of states the 13 states that increased the minimum wage since 2014, including NY bears that out. All but one (NJ) has seen increased employment rates; and,

NOW, THEREFORE,

BE IT RESOLVED that the Poughkeepsie Common Council supports Governor Cuomo’s efforts to raise the minimum wage for fast-food workers and the Wage Boards recommendation of raising that wage to \$15.00 and hour; and,

BE IT FURTHER RESOLVED, that the City of Poughkeepsie Chamberlain shall send certified copies of this Resolution to New York State Governor Andrew Cuomo, N.Y. Assembly Member Frank Skartados, N.Y. Senator Sue Serino, the New York State Wage Board, and to all New York State County Legislatures for their memorialization, and so moves for its adoption.

SECONDED BY COUNCILMEMBER HERMANN

R15-59			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

7. **A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.**

**RESOLUTION
R15-60**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS the City of Poughkeepsie has, historically, experienced a high independence of violent crime, and, most recently, has suffered a rash of violent crimes; and,

WHEREAS, this month alone, there have been five shootings resulting in two deaths; and,

WHEREAS there is a proven program for reducing such acts of violence in communities such as Poughkeepsie; and,

WHEREAS the New York State Division of Criminal Justice Services funds such a program in New York State under the name “SNUG”; and

WHEREAS Family Services of Dutchess County has agreed to sponsor a funding application and;

WHEREAS a Steering Committee has been formed, comprised of local clergy, returning citizens and community leaders to guide implementation; and,

WHEREAS current budgeting limitations and schedules prevent this program from being funded by the City of Poughkeepsie in a fashion that is timely as is needed to yield positive results;

NOW, THEREFORE,

BE IT RESOLVED that the Poughkeepsie Common Council urgently requests that the County of Dutchess and The New York State Division of Criminal Justice Services expedite interim funding to implement a SNUG initiative.

SECONDED BY COUNCILMEMBER HERMANN

R15-60			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<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 TURTLE ENTERTAINMENT, LLC**, a notice of intent for Rabbit & Turtle Pub/Restaurant to obtain a Liquor License. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Councilmember Mallory – thanked Commissioner of Public Works Gent for following up on the LED lighting by the post office and asks about summer temp workers

Councilmember Hermann – asked Commissioner of Public Works Gent about the transfer station

Councilmember Klein – mentioned an article in the Poughkeepsie Journal about a mistake/discrepancy in the taxation of the Poughkeepsie Public Library, wants the paper to print a retraction and that they should correct their idea of journalism, also comments on lawsuit issues with lawyers and attorneys who are representing clients against the city going on record and bashing the city

Councilmember McClinton – mentioned the transfer station as well, asked about the interchanging of staffing, asked about the new equipment for the parks.

Councilmember Petsas – also asked about the parks.

XI. NEW BUSINESS:

Councilmember Mallory – asked about Jazz in the Valley

Councilmember Hermann – thanked Commissioner of Public Works Gent for the work he's been doing in the 8th ward.

Councilmember Klein – mentioned a yield sign that he and Councilmember McClinton had brought up as well as a stop sign.

Councilmember Perry – announced an event at College Hill, announces another little event at Winnikee Avenue.

Councilmember McClinton – asked about a building permit in her ward, mentioned funding, thanked Councilmember Klein, mentions towing, asked about the auction date, spoke about the inappropriate behavior of the public. Thanked Corporation Counsel Ackermann for all of his help and dealing with her asking him a lot of questions. Asked Commissioner of Public Works Gent about whether they can or cannot put up a fence, complained about the Ice House.

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Councilmember Perry – mentioned 47 West Arnold Road and how there have been a lot of complaints, says that 119 North Hamilton has been a nuisance since she's been working

Councilmember Petsas – announced a press conference on the City Hall grounds to discuss the Jazz Fest, announces that there's going to be live music in Dongan Park in collaboration with Café Aurora and Noah's Ark, requests Commissioner of Public Works Gent give a presentation of all of the 'down' vehicles in a lot, asks about getting the street sweeper on Gifford Avenue.

XII. ADJOURNMENT:

A motion was made by Chairman Petsas and Vice Chair Rich to adjourn the meeting at 9:50 p.m.

Dated: September 29, 2015

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, July 13, 2015 at 6:30 p.m.

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**



COMMON COUNCIL MEETING

Common Council Chambers

Monday, July 13, 2015

6:30 p.m.

I. 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 SOCIAL DEVELOPMENT DIRECTOR BULLOCK**, Resolution R15-54, endorsing an application by the City of Poughkeepsie under the consolidated funding application and the upstate revitalization initiative.
- 2. FROM SOCIAL DEVELOPMENT DIRECTOR BULLOCK**, Resolution R15-55, endorsing and supporting several applications under the consolidated funding application and the upstate revitalization initiative.
- 3. FROM CORPORATION COUNSEL ACKERMANN**, Resolution R15-56, approving the designation of 57 Montgomery Street as an historic landmark.
- 4. FROM CORPORATION COUNSEL ACKERMANN**, Resolution R15-57, approving a tax certiorari proceeding with Central Hudson.

IX. ORDINANCES AND LOCAL LAWS:

- 1. FROM COUNCILMEMBER MALLORY**, Ordinance O-15-5, approving a parking amendment for Taylor Avenue.

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 2. FROM TURTLE ENTERTAINMENT, LLC**, a notice of intent for Rabbit & Turtle Pub/Restaurant to obtain a Liquor License.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT:

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