



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, June 15, 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.

5. FROM CORPORATION COUNSEL ACKERMANN, Resolution R15-50, setting a public hearing for the proposed designation of 59 Montgomery Street as a historic landmark.

IX. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS:

8. FROM SCOPE (Shooter's Committee on Political Education), a Presentation regarding the Proposed Ordinance for Mandatory Storage of Firearms: The Negative Impact Upon Lawful Resident Gun Owners.

9. FROM MAYOR TKAZYIK, 1st Quarter Quarterly Report.

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

Warren Jones 20 Mount Carmel Place: people who come into office – any office – should have the *people's* best interest, the alienation of Wheaton Park is being rushed when the process should not be so rushed and forced, ask the people how they feel about selling beautiful park land, those in government have to think more carefully about their

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decisions and how they will affect their constituents and those who follow them after they leave office, the right thing to do is save Wheaton Park and give it to the community, fix it up

Ken Stickle 118 Catharine Street: had suggested that there was grant money out there for Wheaton Park, said a particular councilmember told him that grant money was for smearing mentions that when the waterfront development started gaining wind suddenly that same councilmember said that there was government funding they could use, had a legal eviction recently and DPW came around and took all the belongings that were outside over to DPW and he doesn't want to see a bill for it, Wheaton Park should not be sold off, use buildings on Main to develop and refurbish, no more buildings are needed in 'lower Poughkeepsie', wonders why we're selling off another piece of another parking lot for a gas station and where are people supposed to park

Doug Nobeletti 145 Academy Street: has issues with the trash that is around Liberty Street and the homeless problem as well, the city has no way to deal with the county's problem and the county has no way of dealing with its own problems with the mentally ill, the county told him to call the police but when he did that it made sure that the man knows who he is and now he and his family are being harassed by this man, the city has more important things to do than worry about developing the waterfront – such as taking care of its mentally ill population, as that can seriously damage this city's future

Frank Polaya (town of Poughkeepsie resident): an artist who cares about Poughkeepsie, urges the council to vote no for alienation of Wheaton Park, both the park and it's mansion are historic and once they're sold they can't be replaced, "placating a private developer to close the city's budget gap is a cheap, low-end solution to a managerial problem", building 40 apartments will serve maybe 100 people but keeping Wheaton Park as a public park will serve thousands, wonders where 60-70 cars will be kept if this plan goes through, swapping parks is also not an option – the location of Wheaton Park is what makes it most valuable, putting a small park in the development will not serve the public – they won't use the park because they will feel as though they are intruding on public property, keep the park – it will be better for the city in the long run

Jeffrey Anzavino (Scenic Hudson): Scenic Hudson is opposed to the alienation of public park land and believes it should only be used as a last resort and should not be used as a way to solve fiscal challenges, they have continually urged the city to find alternate routes for preserving the mansion and it's property, they have insisted that if the alienation absolutely must happen then the city will have to abide by the state guidelines, they think that if the park is alienated and sold then the northeast portion of the park should be restricted for public use as it is the most desirable portion of the property

Harvey Fladd 115 Academy Street: wants to follow up on Councilmembers Hermann and Perry's earlier comments about issues with Seeker Processes, the common council does not have the expertise to understand what's going on in the Seeker Process, they

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have been signing off on things without fully reading them and seeing the discrepancies involved in the filled out forms

Laura Downing 25 Lincoln Avenue: *Wheaton Park is a park*, it belongs to the people of Poughkeepsie and not the eight members of the council and the mayor, says that because it was the Nursery school that people weren't allowed to use it and that's the only reason it was 'unused', she has seen people there playing and spoke to them and the family was upset at the idea of the park being sold and developed, thinks the entire city should be polled on their opinion

Laurie Sandow 201 South Grand Avenue:

Statement Submitted by Laurie Sandow, June 15, 2015 — Page 1
201 S. Grand Ave., Poughkeepsie, NY 12603

Common Council members:

Mr. Petsas began his June 3 Poughkeepsie Journal op-ed with this quote:
“You are entitled to your own opinion, but you are not entitled to your own facts.”

Well, here's a fact:

There are no facts—none—to support any opinion which holds that selling Wheaton Park will bring a benefit to the First Ward, never mind the City of Poughkeepsie.

There's not a single Councilmember who was elected with a mandate to sell parks, no citywide referendums have ever been held on the matter, no fiscal impact study has ever been undertaken to support the opinion—which is NOT a fact—that the destruction of Wheaton Park, a public amenity, will somehow revitalize a community.

On the other hand, there are a multitude of studies and real-life examples across the entire United States documenting the ways renewed parklands revitalize and increase the value of surrounding communities.

There's no evidence of City efforts to post signs identifying Wheaton Park's entrances, to organize or take part in cleanups, to seek preservation funds for protection of Pelton mansion, or to have benches and tables installed where the public could sit, rest and enjoy. So who, if not the City, bears the burden of the park's state of neglect?

The op-ed asserts, "Larger projects are also slated for every park if and once the Wheaton property is sold." Let me translate—in exchange for the privilege of destroying a park in the First Ward, it appears that carrots are being dangled before the leaders of other Wards, promising to improve their parks if they vote in favor of destroying Wheaton Park.

Statement Submitted by Laurie Sandow, June 15, 2015 — Page 2
201 S. Grand Ave., Poughkeepsie, NY 12603

There is no urgency—NONE—to voting in favor of tonight's Resolution R-15-49, except that, having voted to balance the City's budget with the proceeds of a speculative sale, the Common Council has painted itself and the City into a corner. If Council doesn't proceed with the sale, their budget falls to pieces. If Council proceeds with the sale, Mayor Tkazyik—who previously objected—will join them in kicking the can and the cost of possible future litigation down the road to the next administration.

Ward leaders who vote in favor of this home rule resolution will set a dangerous precedent for any future occasion where Common Council votes are split. A vote in favor of this resolution will be the opposite of a vote to heal divisions. It will be a vote that supports decisions not grounded in facts. It will be a vote that supports the distribution by City government of documents filled with errors, half-truths and falsehoods. It will be a vote that strengthens current and future LACK of transparency and accountability, and undermines the value and voice of dissent by Common Council members and the public at large.

When City Administrator Bunyi refused to respond to Common Council questions, Mid-Hudson News reported Chris Petsas as saying, this “flies in the face of good government, flies in the face of democracy and is politics at its worst.”

Tonight's home rule resolution, “flies in the face of good government, flies in the face of democracy and is politics at its worst.” I urge Council members to vote no, or at minimum, to abstain.

John Dimwitty 13 Hart Drive (town of Poughkeepsie): there's trust between the tax payers and the local governments, whenever citizens pay their taxes they are trusting that that money will go towards protecting and preserving their parks, wants to know where all of the required documentation is that's needed to go through with this proposal (an environmental impact study, for instance)

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Naomi Brooks 56 Dutchess Avenue: reads a letter to the senator and assemblyman, in short she is against the development of Wheaton Park, though not against development on the whole, but this is not the location for this sort of development

Alex Dubroff (Phillipstown, NY): New Yorkers Against Gun Violence, in favor of Councilmember McClinton's Safe Storage Act

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Remarks By Alex Dubroff, Monday June 15th, Poughkeepsie City Council Meeting

My name is Alex Dubroff from Philipstown NY and I am the Hudson Valley Coordinator for New Yorkers Against Gun Violence. First of all, I wanted to extend my thanks to the City Council for allowing this period for public comment. I was scheduled to speak on behalf of New Yorkers Against Gun Violence two weeks ago and, regrettably, I had to cancel because my real job, Mom, got in the way when my babysitter fell through. I look forward to rescheduling that presentation so that I can go into further depth regarding my comments here today.

Most of you know that I was here two months ago to show my support for City Councilwoman ShaRon McClinton and her proposal for a Firearm Safe Storage Ordinance which would require that if a gun is not under the immediate control of its owner, it should be locked up.

As I'm sure the council is aware, Poughkeepsie is part of the Gun Involved Violence Elimination Initiative run by the State which targets the counties outside of NYC that account for 80% of the Part 1 Index Crime in the state. In 2014, 23.6% of Violent Crimes in the City were Firearm Related. This year, the City of Poughkeepsie has received a grant for approx. 341,000 to fight firearm related homicides and shooting. So Public Safety is most definitely a concern. So much a concern, that the city is receiving special funding to address it.

So, I don't understand why the city would NOT pass this ordinance which would help stem the tide of stolen guns which are then used in crimes on the streets of Poughkeepsie, as well as prevent accidental child shootings.

But tonight you'll hear from those who maintain that education, not regulation, is the answer for Safe Storage, but they need to be reminded that laws serve six distinct purposes as laid out in the NY State penal code, only one of which deals with sanctions. The other five codify what society deems reasonable, and protecting Poughkeepsie citizens from lethal weapons is reasonable.

In addition, you'll hear from those who say an ordinance violates their Second Amendment rights. However, Safe storage laws have existed in Rochester, Buffalo, Westchester County and New York City for years. Just last week, the Supreme Court declined to hear a case challenging San Francisco's 2007 safe storage law. Federal and state courts have continued to uphold safe storage laws on Second Amendment grounds.

So I beg you, do what YOU think is right. Don't let them bully you! They are not interested in the safety of your constituents. They are a very well funded and organized vocal MINORITY with extremist views. Just look at their newsletter I've provided for your review. They may be loud, but I guarantee that the silent majority would agree that safe storage just makes sense.

Thank you for your time.

Gun Involved Violence Elimination (GIVE) Initiative

New York State has transitioned from Operation IMPACT – a crime-fighting program implemented in 2004 to assist 17 New York State counties that account for more than 80 percent of Part 1 index crime in the state outside of New York City – to the Gun Involved Violence Elimination (GIVE) initiative.

GIVE serves the same counties as IMPACT – Albany, Broome, Chautauqua, Dutchess, Erie, Monroe, Nassau, Niagara, Oneida, Onondaga, Orange, Rensselaer, Rockland, Schenectady, Suffolk, Ulster and Westchester counties – but requires those jurisdictions to focus exclusively on reducing and preventing shootings and firearm-related homicides. The GIVE initiative builds upon the information sharing and partnerships developed under Operation IMPACT, while expanding the use of crime analysis, evidence-based practices and community partnerships to assist in the reduction of firearm-related homicides and shootings.

The initiative focuses on communities in those 17 counties served by 20 law enforcement agencies that collectively report 86 percent of the violent crime in the state outside of New York City: police departments in Albany, Binghamton, Buffalo, Hempstead, Jamestown, Kingston, Middletown, Mount Vernon, Newburgh, Niagara Falls, Poughkeepsie, Rochester, Schenectady, Spring Valley, Syracuse, Troy and Yonkers, as well as Nassau and Suffolk counties.

Crime-fighting strategies developed under GIVE vary by jurisdiction and include, but are not limited to: enhanced patrols in identified “hot spots” or locations that have shown to be the most prone to gun violence; focused deterrence against violent gangs and groups considered responsible for the most gun violence in communities; increased supervision of individuals on parole and probation; and the deployment of street outreach workers to interrupt cycles of violence or prevent retaliation. GIVE also will provide technical assistance so that agencies can effectively implement those strategies.

GIVE provides funding to those 20 police departments, as well as district attorneys’ offices, sheriffs’ offices and probation departments in the GIVE counties. Grants are used to fund personnel, such as prosecutors and crime analysts, in addition to overtime, equipment, training and community outreach efforts.

Crime Analysis Centers

DCJS partners with local law enforcement in Albany, Broome, Erie, Monroe and Onondaga counties to fund Crime Analysis Centers in Albany, Binghamton, Buffalo, Rochester and Syracuse. GIVE expands the role of those centers and the use of analysis in reducing, preventing and solving shootings and firearm-related homicides.

DCJS and local law enforcement in those counties oversee the operations of the centers, which are staffed by DCJS-funded directors, civilian crime analysts, analysts and field intelligence officers from partner agencies, including police departments, sheriffs’ offices and probation departments, and analysts from other partners, including the New York State Police and New York Army National Guard.

Firearm Activity
As of 6/15/2015
Poughkeepsie City Police Department

| | Year to Date Comparisons | | | | | | | | | | | | 5 Year Avg. 2010-14 | 2015 | % Change 2014-15 | 5 Year Avg. 2010-14 | % Change vs. 2015 | | | | | |
|-------------------------------------|--------------------------|-------------|--------------------------------------|-------------|-------------|-------------|-------------|-------------|------------------|-------------|-------------|-------------|---------------------|-------------|------------------|----------------------------|-------------------|-------------------------|----------------------------|-------------|--------------------------|--|
| | Current Month | | % Change From Month in Previous Year | | 2014 | | 2015 | | % Change 2014-15 | | 2015 | | | | | | | | | | | |
| | 2014 | 2015 | 2014 | 2015 | 2014 | 2015 | 2014 | 2015 | 2014 | 2015 | 2014 | 2015 | | | | | | | | | | |
| Shooting Incidents Involving Injury | 0 | 2 | 0 | 2 | 1 | 0 | 2 | 1 | 0 | 2 | 1 | 0 | 2 | 0 | 0 | 5 | 3 | 5 | 3 | | | |
| Shooting Victims (Persons Hit) | 0 | 2 | 0 | 2 | 1 | 0 | 2 | 1 | 0 | 2 | 1 | 0 | 2 | 0 | 0 | 6 | 3 | 6 | 3 | | | |
| Individuals Killed by Gun Violence | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | |
| Guns Recovered/Traced Through ATF | 3 | 4 | 4 | 3 | 4 | 1 | 9 | 0 | 2 | 1 | 3 | 4 | 14 | 4 | 4 | 38 | 10 | 72.7% | 18 | 10 | -45.7% | |
| Totals | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | 2022 | 2023 | 2024 | 2025 | 2026 | 5 Year Avg. 2012-16 | 2017 | % Change 2016-17 | 5 Year Avg. 2012-16 | 2017 | % Change vs. 2017 | |
| Shooting Incidents Involving Injury | 7 | 22 | 17 | 15 | 17 | 13 | 32 | 13 | | | | | | | | 19 | | -33.8% | | | | |
| Shooting Victims (Persons Hit) | 9 | 24 | 19 | 15 | 19 | 17 | 34 | 14 | | | | | | | | 21 | | -32.7% | | | | |
| Individuals Killed by Gun Violence | 1 | 3 | 2 | 2 | 5 | 1 | 5 | 2 | | | | | | | | 3 | | | | | | |
| Guns Recovered/Traced Through ATF | 22 | 46 | 30 | 41 | 44 | 35 | 49 | 66 | | | | | | | | 40 | | 64.2% | | | | |

*Percent change is not calculated where counts are less than 10.
*The 5 Year Average is rounded to the nearest whole number.

New York State Penal Law

"General Purposes"

§ 1.00 Short title.

This chapter shall be known as the "Penal Law"

§ 1.05 General purposes.

The general purposes of the provisions of this chapter are:

1. To proscribe conduct which unjustifiably and inexcusably causes or threatens substantial harm to individual or public interests;
2. To give fair warning of the nature of the conduct proscribed and of the sentences authorized upon conviction;
3. To define the act or omission and the accompanying mental state which constitute each offense;
4. To differentiate on reasonable grounds between serious and minor offenses and to prescribe proportionate penalties therefor;
5. To provide for an appropriate public response to particular offenses, including consideration of the consequences of the offense for the victim, including the victim's family, and the community; and
6. *To insure the public safety by preventing the commission of offenses through the deterrent influence of the sentences authorized, the rehabilitation of those convicted, and their confinement when required in the interests of public protection.*

Susan Buck 78 Innis Avenue: in a 1974 City Directory Wheaton Park is clearly listed as and considered a park, the park was never just used by the nursery school and she's sad that people thought that way, tells a number of stories about how the park was used by the community as a park and how much joy they got out of it, asks that the council please not sell this park and thus deprive the city of this beautiful jewel

Darrett Roberts 148 Franklin Street: need better public education, maybe people could come out and talk about that instead – talk about getting arts and music back in public schools, for(?) the Safe Storage Act, helped clean the park for the strawberry festival, Wheaton Park is for everybody

Suzanne Gillespie 9 Arnold Boulevard: reads a letter from Tanya Pineda of 16 Davies Place: Wheaton Park could be the beautiful open and green welcome to people entering the city but not if it's alienated and sold to a developer, the Pelton Mansion could be a source of pride and elegance, a pedestrian friendly landmark, there will be no monuments in your honor if you sell public spaces, she has been coming for over a year asking why, wonders why Mr Petsas is so gung-ho to sell a park to save others if we're still suffering from urban renewal (submitted letter)

Ken Levinson 24 Garfield Place: wonders about the possible rezoning of the Jewish Community Center on South Grand Street, wonders where the potential residents would come from, wonders why the proposal is for high density instead of medium density, suggests that the common council tread lightly on the project and not rush to approve it, wonders if the property will remain tax exempt and how the city would then deal with the influx of people and traffic and how it will make up for this

John Mylod Beechwood Avenue: has been coming for the better part of six months to try and inform the council about their ill-advised plan to sell Wheaton Park, it's been a disturbing process – he's sure for all involved, this plan was created solely to benefit one developer who was trying to get his hands on Wheaton Park even when it was still Poughkeepsie Day Nursery, the city has pushed this quickly forward without doing any environmental impact evaluations, they've demonized the Day Nursery for not letting people use the park when the nursery never prevented people from visiting the park and the fence was only due to a state law, people keep saying there's no sign when in fact there is a sign that says 'Poughkeepsie Day Nursery at Wheaton Park', there had been another 'Wheaton Park' sign years ago but it vanished and in his opinion the city intentionally didn't replace it because they didn't want people to know that it was a park, people don't always use parks at the same time – even the so-called popular parks are not always full and busy, parks are there for all members of the community, while it's true there aren't many benches the documentation fails to mention the many beautiful views that the property has, points out that the council declared itself lead agency for this project but he would ask the council if they actually went through all of the questions involved in this project, the council has not done its job – they've claimed that there will be no environmental impact in regards to the destruction of this park, informs the council as the chair is asking him to stop that he is passionate about democracy and truth

Holly Whalberg 35 Garfield Place: says that Wheaton Park is a park that is rich in history and has been a park for over 100 years, it was a park born of idealism – the belief that parks can change lives especially children's lives, they can make neighborhoods better, they can make a city proud, they can make beauty a part of everyday life, Wheaton Park has always been our link to better times – to when we had values, when we had

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aspirations to care for each other and our beautiful spaces which were carefully set aside to keep away from sub-dividers and developers, they were meant for a nobler use, says that this was the promise made to the future and tonight the council is going to break that promise, they are sullyng the ideal and the principle and the history to build shiny new apartments so that the special few get to have what once belonged to the whole of the city

Nick Pagliuca Somers, NY: speaking on behalf of Putnam Fire Arm Owner's Association, claims that the laws in place that make it 'more difficult' to get gun licenses and the Safe Storage Act are the cause for most gun related deaths and injuries, gives statistics about the violence in Poughkeepsie

John Saturfield 469 Maple Street: has a noise complaint that he's had issue with for three years, mentions how important parks are

Mike de Cordova New Hackensack Road: mentions the gas land proposal and that he thinks it's a horrible idea, there's not enough parking in the downtown area, putting in drive-thrus and gas stations that are right off the highway won't minimize the effects of the highway

Roisin Druda (no address given, Hudson Valley Director for New York Revolution): against the Safe Storage Act

John Curzio (Town of East Fishkill): strongly opposed to the Safe Storage Act

Mike Young 20 Barclay: thanks everyone who helped put up the new Poughkeepsie sign by the bridge, thinks that putting a suburban gas station on the gas land property is possibly the only way to make that area even worse, knows the city needs to sell land to make money but thinks that keeping this as a parking lot until a development that would actually benefit the area and the city comes along

Constantine Kazolias 47 Noxon Street: talks about the gas land project and says that he had a gas station idea that would have taken place on private land and not public land but the common council didn't greenlight it, talks about the Lucky Platt and a proposed parking garage, stop the alienation of the park, mentions the Jewish Community Center and goes to talk (vehemently and negatively) about Hasidic Jews before Councilmember Klein requests that the chairperson stop this from continuing, goes on to have it said that he strongly opposes the rezoning of the Center

Sheila Blanding 89 Cannon Street: tells a personal story (uncertain of where exactly she stands on the issue)

Frank Clark 608 Second Mile Drive: against the Safe Storage Act, believes that towing companies should have the right to charge whatever they see fit, thanks the council for always paying attention to his concerns and his questions especially about TWC and the meetings being televised

Nick Castellano (Carmel, NY): very opposed to the Safe Storage Act

Tanya Pineda 16 Davies Place

Wheaton Park could be the beautiful green open door that welcomes people into our City...but not if you vote to alienate it, and slam that door in the faces of the people and carelessly toss the keys to a developer.

The Pelton Mansion could be a source of pride and elegance, a pedestrian friendly landmark too. But not if you throw it in with the park sale for a few extra bucks.

Don't worry future generations won't be stumbling upon monuments in your memory for all the hard work you did to preserve open spaces, and common gathering places. None will be created in your honor if destroying parks is your legacy.

I have come here for nearly a year asking why, and just been told there's this developer who wants to buy buy buy. So why even consider anything else. Save the parks for who? Not you. Well that includes you too, and one day maybe your neighborhood park will be sold out from under your feet, or your grandkids feet. Will you be as proud of that too?

For the record; the Mill Street North Clover Historic District most certainly is a waterfront neighborhood. It may be a few yards shy of the official WAC boundary, but it is located approximately 100 ft from the route 9 overpass. The entrance to Wheaton Park on Davies Place is aprox 200 feet from the guard rail (sorry the speeding traffic wouldn't allow me to measure it exactly with my ruler). Whatever goes on at the waters edge, most certainly effects ud, even if we are waaay up on the coastal plain...a whole 3 blocks away.

This sort of disregard for the symbiosis of our City, indifference to its people, history, and nature has caused so many problems in the past and now present too.

We are all connected, even if the city and town pretend we are unrelated and simply share a name. All the while the county insists "were rooting for ya, but can't do a darn thing to help." And what of the state will you follow this ignorant farce dubbed "home rule"?

Makes one wonder; if we are still suffering from the myriad ill effects of urban renewal, what's the real reason Mr. Petsas is so gung ho to open a new wound in our collective heritage? Destroy one park to use the funds to spruce up others? Say the parks aren't used enough because they are not adequately maintained by our tax dollars?

Sounds more like pure solid waste, not solid reasoning to sell a park to me.

Tanya Pineda
16 Davies Place

V. MAYOR'S COMMENTS:

Not Present

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Petsas – gives ‘kudos’ to the Walkway Over the Hudson’s organizers for the marathon, also to the organizers at Mount Carmel for their festival, and also to people who helped re-vamp the Poughkeepsie gateway sign, tells the audience that the council debates many things over the course of the year and that some of the items proposed are just proposals right now, it’s a long process, the Safe Storage Act is also still under advisement

VII. MOTIONS AND RESOLUTIONS:

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

Assistant Corporation Counsel Aqeel informed the council that the family of John Flowers made a special request to rename that portion of North Water Street from where it begins and to the Dead End of North Water Street in the City of Poughkeepsie after John Flowers, in recognition of a lifetime of dedication to the City of Poughkeepsie. The City, through our office, has obtained pre-approval for the name change from Dutchess County 911 and have reserved the name “John Flowers Circle” for use at the proposed location. In furtherance of the proposed change, Dutchess County 911 requires the appropriate board, here the Common Council, accept the proposed name. Before you is a proposed resolution accepting the reservation of “John Flowers Circle”. The proposed name has been reviewed by the City of Poughkeepsie Emergency 911 center that has no objection.

**RESOLUTION
(R-15-46)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the family of John M. Flowers makes a special request to rename that portion of Main Street where it intersects with North Water Street, from its beginning down to and including the circle, in the City of Poughkeepsie after John M. Flowers; and

WHEREAS, Dutchess County 911 requires that name changes to any roadways be identified, numbered and clearly marked for emergency response purposes; and

WHEREAS, the City of Poughkeepsie, through the office of Corporation Counsel has petitioned Dutchess County 911 to reserve and utilize the name “John M. Flowers Circle” and they have determined that no conflicts exist and the proposed name is available; and,

WHEREAS, the City of Poughkeepsie Emergency 911 center has reviewed the name and concurs with same; and

WHEREAS, the local municipality must accept or deny the proposed street name; and,

NOW, THEREFORE,

BE IT RESOLVED, the Common Council of the City of Poughkeepsie hereby approves and accepts the proposed use of the name “John M. Flowers Circle” to identify that portion of the City of Poughkeepsie extending from Main Street where it intersects with North Water Street, from its beginning down to and including the circle.

SECONDED BY COUNCILMEMBER HERMANN

| R15-46 | | | 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"/> |
| <input checked="" type="checkbox"/> | Accepted | Councilmember Klein | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | Councilmember Hermann | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | Councilmember Rich | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Councilmember Mallory | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | | Councilmember Petsas | <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.

Corporation Counsel Ackermann informed the council that the proposed resolution to set the date, time and place of a public hearing to consider the proposed abandonment of High Ridge Road Extension, which is located off of Spratt Avenue. This “paper street”

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and three lots abutting it has been the subject of extensive litigation which has recently concluded in favor of the City.

After the court's decision, the Plaintiffs requested the City take official steps to abandon the "paper street" so they could develop two of the three lots. The City will require a conservation easement over third lot as it is in a flood zone and unbuildable. The City had, more than ten years ago, offered to officially abandon the street.

This public hearing is required by §29 of the General City Law prior to a substantive consideration of the proposal. A resolution to accomplish the actual abandonment and setting forth the conditions of the abandonment will be presented to you at the time of the public hearing. There currently exists a utility easement covering a forced sewer main owned by Stonebridge Homeowners Association which will continue in addition to the conservation easement covering the "wet" lot.

The resolution proposes a public hearing scheduled for July 6, 2015 at 6:00 p.m.

**RESOLUTION
(R-15-47)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, Robert Bray and Patricia Bray are the owner of three vacant lots which abut High Ridge Road Extension, a paper street; and

WHEREAS, the City has received a request from Robert and Patricia Bray to formally abandon the "paper street" which by operation of law would revert to the adjoining property owners thereby permitting access to the Bray's Properties; and

WHEREAS, the Common Council is desirous of taking up the consideration of this proposal and the closing of High Ridge Road Extension; and

WHEREAS, the Corporation Counsel has advised that General City Law §29 requires that a public hearing be held to consider this matter and that at least five (5) days notice of this hearing be published at least once in the official publication of the City; and

NOW, THEREFORE,

BE IT RESOLVED, the Common Council hereby sets July 6, 2015 at 6:00 p.m. at the Common Council Chamber, City Hall, Third Floor, 62 Civic Center Plaza, Poughkeepsie, New York as the date, time and place of a public hearing to consider the proposal to abandon and close High Ridge Road Extension; and be it further

RESOLVED, that the City Chamberlain is hereby authorized and directed to publish notice of this public hearing at least once in an official newspaper of the City at least five (5) days before such date.

SECONDED BY COUNCILMEMBER HERMANN

| R15-47 | | | 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"/> |

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

**RESOLUTION
R15-48**

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 June 15, 2015 at 6:30 o'clock p.m., local time.

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

PRESENT:

Councilmember Christopher D. Petsas
 Councilmember Joseph Rich
 Councilmember Robert L. Mallory, Jr.
 Councilmember Lee David Klein
 Councilmember Ann E. Perry
 Councilmember ShaRon McClinton
 Councilmember Randall A. Johnson II
 Councilmember Tracy Hermann

ABSENT:

The following persons were ALSO PRESENT:

Acting Commissioner of Finance Karen Sorrell

The following resolution was offered by Councilmember Hermann, seconded by Councilmember Johnson, to wit;

REFUNDING BOND RESOLUTION DATED JUNE 15, 2015

Official Minutes of the Common Council Meeting of June 15, 2015

A RESOLUTION AUTHORIZING THE ISSUANCE OF REFUNDING BONDS OF THE CITY OF POUGHKEEPSIE IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$11,500,000 PURSUANT TO THE LOCAL FINANCE LAW AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE.

WHEREAS, the City of Poughkeepsie (the "City") has heretofore issued its Public Improvement (Serial) Bonds, Series 2004A in the aggregate principal amount of \$10,565,000 (the "2004 Bonds"); and

WHEREAS, the City has heretofore issued its Public Improvement (Serial) Bonds, Series 2005A in the aggregate principal amount of \$4,630,000 (the "2005 Bonds"); and

WHEREAS, the City has heretofore issued its Public Improvement (Serial) Bonds, 2006A in the aggregate principal amount of \$8,535,000 (the "2006 Bonds"); and

WHEREAS, the 2004 Bonds were dated as of March 15, 2004, have a final maturity date of March 15, 2019, mature serially on the dates and in the amounts set forth at Exhibit A attached hereto and made a part of this resolution, and are subject to redemption on any date on or after March 15, 2014 at a redemption price of par plus accrued interest to the redemption date; and

WHEREAS, the 2005 Bonds were dated as of September 1, 2005, have a final maturity date of September 1, 2024, mature serially on the dates and in the amounts set forth at Exhibit A attached hereto and made a part of this resolution, and are subject to redemption on any date on or after September 1, 2015 at a redemption price of par plus accrued interest to the redemption date; and

WHEREAS, the 2006 Bonds were dated as of July 15, 2006, have a final maturity date of June 1, 2024, mature serially on the dates and in the amounts set forth at Exhibit A attached hereto and made a part of this resolution, and are subject to redemption on any date or after June 1, 2016 at a redemption price of par plus accrued interest to the redemption date; and

WHEREAS, refunding the aggregate outstanding principal amount of the 2004 Bonds, the 2005 Bonds and the 2006 Bonds is expected to result in present value savings in debt service as required by Section 90.10 of the Local Finance Law; and

NOW THEREFORE 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. It would be in the public interest to refund the aggregate outstanding principal amount of the 2004 Bonds by the issuance of the City's refunding bonds pursuant to Section 90.10 of the Local Finance Law. It would be in the public interest to refund the aggregate outstanding principal amount of the 2005 Bonds, exclusive of the \$240,000

Official Minutes of the Common Council Meeting of June 15, 2015

principal payment due September 1, 2015 for which a budgetary appropriation has been made, by the issuance of the City's refunding bonds pursuant to Section 90.10 of the Local Finance Law. It would be in the public interest to refund the aggregate outstanding principal amount of the 2006 Bonds by the issuance of the City's refunding bonds pursuant to Section 90.10 of the Local Finance Law.

Section 2. For the object or purpose of refunding the \$3,550,000 aggregate outstanding principal amount of the 2004 Bonds due on and after March 15, 2016 (the "Refunded 2004 Bonds"), refunding the \$2,630,000 aggregate outstanding principal amount of the 2005 Bonds due on and after September 1, 2016 (the "Refunded 2005 Bonds"), and refunding the \$4,650,000 aggregate outstanding principal amount of the 2006 Bonds due on and after June 1, 2016 (the "Refunded 2006 Bonds"), including providing moneys which shall be sufficient to pay (i) said outstanding aggregate principal amount of the Refunded 2004 Bonds, the Refunded 2005 Bonds, and the Refunded 2006 Bonds; (ii) the aggregate amount of un-matured interest payable on the Refunded 2004 Bonds to and including the date on which the Refunded 2004 Bonds mature or are subject to redemption, the aggregate amount of un-matured interest payable on the Refunded 2005 Bonds to and including the date on which the Refunded 2005 Bonds mature or are subject to redemption, and the aggregate amount of un-matured interest payable on the Refunded 2006 Bonds to and including the date on which the Refunded 2006 Bonds mature or are subject to redemption, all in accordance with the Refunding Financial Plan, as defined herein, and (iii) the costs and expenses incidental to the issuance of the refunding bonds herein authorized, including, without limitation, the development of the Refunding Financial Plan, compensation to the underwriter or underwriters, the fees and costs of the financial advisor to the City, the fees and costs of bond counsel to the City, the execution and performance of the terms and conditions of the Escrow Contract, as hereinafter defined, the fees and charges of the Escrow Holder, as hereinafter defined, and the premium or premiums for a policy of municipal bond insurance or cost or costs of other credit enhancement facility or facilities, there are hereby authorized to be issued the refunding serial bonds of the City in the aggregate principal amount of not to exceed \$11,500,000 (the "Refunding Bonds") pursuant to the provisions of Section 90.10 of the Local Finance Law.

Section 3. It is hereby determined that the maximum amount of the refunding bonds authorized to be issued pursuant to this resolution does not exceed the limitation imposed by subdivision 1 of paragraph b of Section 90.10 of the Local Finance Law.

Section 4. It is hereby determined that the amount and description of the bonds to be refunded is set forth at Exhibit A.

Section 5.

- a. It is hereby determined that the maximum period of probable usefulness at the time of issuance of the 2004 Bonds for the purposes for which the Refunded 2004 Bonds were issued, based on the average weighted period of probable usefulness, was 13.66 years as of March 30, 2004.
- b. It is hereby determined that the maximum period of probable usefulness at the time of issuance of the 2005 Bonds for the purposes for which the Refunded 2005 Bonds

Official Minutes of the Common Council Meeting of June 15, 2015

- were issued, based on the average weighted period of probable usefulness, was 19.2 years as of September 13, 2005.
- c. It is hereby determined that the maximum period of probable usefulness at the time of issuance of the 2006 Bonds for the purposes for which the Refunded 2006 Bonds were issued, based on the average weighted period of probable usefulness, was 17.96 years, as of July 19, 2006.
 - d. The last installment of the Refunding Bonds shall mature not later than the expiration of the remaining period of probable usefulness of the purposes for which the Refunded 2004 Bonds, the Refunded 2005 Bonds, and the Refunded 2006 Bonds (collectively the “Refunded Bonds”) were issued, or in the alternative, the weighted average remaining period of probable usefulness of the objects or purposes (or classes of objects or purposes) financed with such Refunded Bonds, in accordance with the provisions of the Local Finance Law.

Section 6. It is hereby determined that the estimated present value of the total debt service savings anticipated as a result of the issuance of the Refunding Bonds, computed in accordance with the provisions of subdivision 2 of paragraph b of Section 90.10 of the Local Finance Law, with regard to each of the Refunded 2004 Bonds, the Refunded 2005 Bonds, and Refunded 2006 Bonds subject to such requirements, if any, is as shown in the Refunding Financial Plan described in Section 7 hereof.

Section 7. The financial plan for the refunding authorized by this resolution (the “Refunding Financial Plan”), showing the sources and amounts of all moneys required to accomplish such refunding, is set forth in preliminary form at Exhibit B attached hereto and made a part of this resolution. The Refunding Financial Plan has been prepared based upon the assumption that the Refunding Bonds will be issued in the aggregate principal amount of \$11,500,000 and will mature, be of such terms and bear interest as set forth in the Refunding Financial Plan. This Common Council recognizes that the aggregate principal amount of the Refunding Bonds, and the maturities, terms, and interest rate or rates borne by the Refunding Bonds will most likely be different from such assumptions and that the final Refunding Financial Plan will most likely be different from the preliminary plan set forth at Exhibit B. The Commissioner of Finance is hereby authorized and directed to determine the amount of the Refunding Bonds to be issued, the designation thereof, the date of such bonds and the date of issue thereof, the maturities and terms thereof, whether such bonds shall be issued with substantially level or declining annual debt service, the provisions relating to any redemption of the Refunding Bonds prior to maturity, whether the Refunding Bonds will be insured by a policy or policies of municipal bond insurance or otherwise enhanced by a credit enhancement facility or facilities, whether the Refunding Bonds shall be sold in one or more series, whether the Refunding Bonds will be sold to an underwriter or underwriters at private sale and the details of such sale, whether the Refunding Bonds shall be sold at a discount in the manner authorized by Section 57 of the Local Finance Law and subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law, and the rate or rates of interest to be borne thereby, and to prepare, or cause to be provided, a final Refunding Financial Plan, and all powers in connection therewith may be exercised by the Commissioner of Finance; provided that the amount and terms of the Refunding Bonds, including the rate or rates of interest borne thereby, shall

Official Minutes of the Common Council Meeting of June 15, 2015

comply with the requirements of Section 90.10 of the Local Finance Law, as amended. The Commissioner of Finance shall file a copy of her certificate determining the details of the Refunding Bonds and the final Refunding Financial Plan with the City Chamberlain within ten (10) days after the delivery of the Refunding Bonds, as herein provided.

Section 8. The Refunding Bonds shall be executed in the name of the City by the manual or facsimile signature of the Commissioner of Finance, and its corporate seal or a facsimile thereof shall be impressed thereon and attested by the City Chamberlain. The Refunding Bonds shall contain the recital required by subdivision 4 of paragraph j of Section 90.10 of the Local Finance Law and the recital of validity clause provided for in Section 52 of the Local Finance Law, and shall otherwise be in such form and contain such recitals as the Commissioner of Finance shall determine.

Section 9. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on the Refunding 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 10. The Commissioner of Finance is hereby authorized and directed to enter into an escrow contract on behalf of the City (the "Escrow Contract") with a bank or trust company located and authorized to do business in New York State as she shall designate (the "Escrow Holder") for the purpose of having the Escrow Holder act, in connection with the 2004 Bonds, the 2005 Bonds, and the 2006 Bonds, and in connection with the proceeds of the Refunding Bonds, as the escrow holder to perform the services described in Section 90.10 of the Local Finance Law.

Section 11. All of the proceeds from the sale of the Refunding Bonds, including the premium, if any, but excluding any accrued interest thereon, shall immediately upon receipt thereof be placed in escrow with the Escrow Holder. Any accrued interest on the Refunding Bonds shall be paid to the City to be expended to pay interest on the Refunding Bonds on the first interest payment date or dates thereof. Such proceeds as are deposited in the escrow deposit fund to be created and established pursuant to the Escrow Contract, whether in the form of cash or investments, or both, inclusive of any interest earned from the investment thereof, shall be irrevocably committed and pledged to the payment of the principal of and interest on the Refunded Bonds in accordance with Section 90.10 of the Local Finance Law, and the holders from time to time of the Refunded Bonds actually refunded shall have a lien upon such moneys held by the Escrow Holder, and an amount sufficient to pay the Refunding Bonds and interest thereon, as the same shall become due and payable, is hereby appropriated therefor. Such pledges and liens shall become valid and binding upon the issuance of the Refunding Bonds, and the moneys and investments held by the Escrow Holder in the escrow deposit fund shall immediately be subject thereto without any further act. Such pledges and liens shall be valid and binding as against all parties having claims of any kind in tort, contract or otherwise against the City irrespective of whether such parties have notice thereof.

Official Minutes of the Common Council Meeting of June 15, 2015

Section 12. The Refunding Bonds shall be sold at private sale as shall be determined by the Commissioner of Finance for a purchase price or prices to be determined by the Commissioner of Finance, plus accrued interest, if any, from the date of the Refunding Bonds to the date of delivery of and payment for the Refunding Bonds, and the Commissioner of Finance is further authorized to execute and deliver a purchase contract for the Refunding Bonds on behalf of the City providing for the terms and conditions for the sale and delivery of the bonds, subject to the approval of the State Comptroller as required by subdivision 2 of paragraph f of Section 90.10 of the Local Finance Law. After the Refunding Bonds have been duly executed, they shall be delivered by the Commissioner of Finance to the underwriter or underwriters in accordance with such purchase contract upon the receipt by the City of said purchase price, including accrued interest.

Section 13. Subject only to the issuance of the Refunding Bonds as herein authorized, the City hereby elects to redeem all of the Refunded Bonds maturing on and after the date of issuance of the Refunding Bonds that are callable at a present value savings, if any. The Escrow Agent for the Refunding Bonds is hereby authorized and directed to cause notice of such call for redemption to be given in the name of the City in the manner and within the time provided in the respective Prior Bonds. Such notice of redemption shall be in substantially the form attached to the Escrow Contract. Upon the issuance of the Refunding Bonds, the election to call in and redeem the callable Prior Bonds and the direction to the Escrow Agent to cause notice thereof to be given as provided in this paragraph shall become irrevocable, provided that this paragraph may be amended from time to time as may be necessary in order to comply with the notice requirements of paragraph a of Section 53.00 of the Local Finance Law, or any successor law thereto.

Section 14. 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 notes authorized by this resolution 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 and notes authorized by this resolution as "qualified tax-exempt bonds" for purposes of Section 265(b)(3) of the Code.

Section 15. The Commissioner of Finance is further authorized to execute and deliver a continuing disclosure agreement with the initial purchaser of the Refunding Bonds, if required, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c2-12 of the Securities Exchange Act of 1934, as amended.

Section 16. It is hereby determined that the issuance of the Refunding Bonds constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which are determined under SEQR not to have a significant impact on the environment.

Official Minutes of the Common Council Meeting of June 15, 2015

Section 17. All other matters pertaining to the terms and issuance of the Refunding Bonds shall be determined by the Commissioner of Finance, and all powers in connection therewith are hereby delegated to the Commissioner of Finance. The Commissioner of Finance and the City Chamberlain and all other officers, employees and agents of the City are further authorized and directed for and on behalf of the City to execute and deliver all certificates and other documents, perform all acts and do all things required or contemplated to be executed, performed or done by this resolution. In the event of the absence or unavailability of the Commissioner of Finance, all such powers are hereby delegated to the Deputy Commissioner of Finance.

Section 18. The validity of said Refunding 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 (20) 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 19. The City 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 20. This resolution shall take effect immediately upon its adoption.

Official Minutes of the Common Council Meeting of June 15, 2015

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

| | |
|--------------------------------------|-------------------|
| Councilmember Christopher D. Petsas | VOTING Aye |
| Councilmember Joseph Rich | VOTING Aye |
| Councilmember Robert L. Mallory, Jr. | VOTING Aye |
| Councilmember Lee David Klein | VOTING Aye |
| Councilmember Ann E. Perry | VOTING Aye |
| Councilmember ShaRon McClinton | VOTING Aye |
| Councilmember Randall A. Johnson II | VOTING Aye |
| Councilmember Tracy Hermann | VOTING Aye |

The foregoing resolution was thereupon declared duly adopted.

Approved: June 15, 2015

John C. Tkazyik
Mayor

| R15-48 | | | 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"/> |
| <input checked="" type="checkbox"/> | Accepted | Councilmember Klein | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Defeated | Councilmember Hermann | Voter | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | Tabled | 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.

Corporation Counsel Ackermann informed the council that at the May 18th Common Council meeting you adopted a resolution requesting New York State Senator Serino and Assemblyman Skartados draft and introduce a bill permitting the City to official remove the designation of “parkland” for 36 North Clover Street. The Mayor signed the same on May 19th, 2015. Additionally, the Common Council issued a determination of non-significance pursuant to the State Quality Review Act.

At this time, the city is in receipt of two bills that have been introduced specifically S5812 and A7980. Copies of the two bills have been attached. Be advised that late yesterday, the Assembly had requested two minor changes to the bill, which were agreeable to the City and same will be introduced as amendments. Because of the time sensitivity, I will provide you with the amended bills as so as they are ready. In order to meet the legislative session of the legislature, this resolution will need to be adopted at your June 15th meeting. They will need to be in Albany on June 16.

R E S O L U T I O N

(R-15-49)

Amended 6-11-15

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie wishes to provide for the development of a parcel of City-owned real property known as 36 North Clover Street and contains an improved structure known as the Pelton Mansion; and

WHEREAS, said parcel has been leased to the Poughkeepsie Day Nursery since approximately 1911 and which site provided minimal recreation opportunities to the public and access was limited due to the lease of the property; and

WHEREAS, the Common Council wishes to request official action of the state legislature through §40 of the Municipal Home Rule alienating the parcel; and

WHEREAS, the City intends to sell the parcel to a private entity for these purposes: (1) economic development; (2) preservation and restoration of the historic Pelton Mansion and (3) capital improvement of existing public park and recreation areas; and

WHEREAS, by resolution of the Common Council dated May 18, 2015, approved by Mayor John C. Tkazyik on May 19, 2015, the Mayor and Common Council requested Senator Serino and Assemblyman Skartados to draft legislation to authorize the aforementioned use of land for private use; and

WHEREAS, Senator Serino and Assemblyman Skartados have drafted such legislation, such legislation has been introduced in both the Senate and the Assembly, and such legislation has been printed by both the Senate and the Assembly as Senate Bill No. 5812-A and as Assembly Bill No.7980-A, copies of which are annexed hereto;

NOW, THEREFORE,

BE IT RESOLVED, as follows:

1. The Common Council and the Mayor of the City of Poughkeepsie hereby issues this Home Rule Request Message for Senate Bill No. 5812-A and Assembly Bill No. 7980-A, which would authorize the City of Poughkeepsie, County of Dutchess, to discontinue certain lands as park lands and for the acquisition of additional parklands of equal or greater fair market value, and/or for capital improvements to existing parklands and recreational purposes with the city; and

2. The City Chamberlain and/or Corporation Counsel be and they hereby are authorized and directed to forward a certified copy of this resolution and Home Rule Request Form with appropriate transmittal letter to Senator Serino and Assemblyman Skartados for the New York State Legislature.

SECONDED BY COUNCILMEMBER HERMANN

| R15-49 | | | 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 type="checkbox"/> | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| | Councilmember Johnson | Voter | <input type="checkbox"/> | <input checked="" 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.

A RESOLUTION OF THE CITY OF POUGHKEEPSIE, SETTING A PUBLIC HEARING REGARDING THE PROPOSED NOMINATION OF 57 MONTGOMERY STREET AS A LOCAL HISTORIC LANDMARK

(R-15-50)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, 57 Montgomery Street is a private residence owned by Kimberlee Ann Breden who has applied for designation as a historic building; and

WHEREAS, the City of Poughkeepsie Historic District and Landmarks Preservation Commission (hereinafter “HDLPC”) held a public hearing on April 29, 2015 regarding the nomination of 57 Montgomery Street as a local historic landmark; and

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

WHEREAS, pursuant to Section 19-4.5(4)(f) of the Code of Ordinances of the City of Poughkeepsie, the HDLPC’s approved application was forwarded to the Common Council for consideration on June 9, 2015; and

WHEREAS, the Common Council is required to hold a public hearing prior to the designation of any historic landmark within sixty (60) days from receipt of the approved

application from the HDLPC; and

NOW THEREFORE,

BE IT RESOLVED, that the City Chamberlain be, and she hereby is authorized and directed to publish a Notice of Public Hearing to be held July 6, 2015 at 5:30 p.m. concerning the designation of 57 Montgomery Street as a local historic landmark.

SECONDED BY COUNCILMEMBER HERMANN

| R15-50 | | | 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 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 POLICE CHIEF KNAPP,** a communication regarding an application funding from the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2015 Local Solicitation.
2. **FROM GAS LAND PETROLEUM,** A Presentation regarding the proposed development of a portion of the Academy Street Lot.
3. **FROM SOCIAL DEVELOPMENT DIRECTOR BULLOCK,** a communication regarding the 2015 CDBG Action Plan.



City of Poughkeepsie

2015 City of Poughkeepsie Annual Action Plan

March 1, 2015 – February 28, 2016

John C. Tkazyik

Mayor

City of Poughkeepsie Office of Social Development

62 Civic Center Plaza, Poughkeepsie, NY 12601

2015 CITY OF POUGHKEEPSIE DRAFT ACTION PLAN

Official Minutes of the Common Council Meeting of June 15, 2015

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Executive Summary

AP-05 Executive Summary - 91.200(c), 91.220(b)

1. Introduction

The 2013-2017 Dutchess County and City of Poughkeepsie Consolidated Plan is a comprehensive document promoting a coordinated approach to housing and community needs, and fostering the coordination of all programs funded by the U.S. Department of Housing and Urban Development (HUD). The Plan outlines the priorities by which the County and the City's Community Development Block Grant (CDBG) Programs, HOME Investment Partnership (HOME) Program and Section 108 Loan Guarantee Program will be invested over the next five years. Every year the City must produce an Annual Action Plan (AAP) to detail specific activities to carry out the Plan's priorities and goals.

This document is the City of Poughkeepsie's 2015 AAP, which outlines the specific projects the City will undertake using CDBG funds to achieve the objectives in the Consolidated Plan. These projects cover the second year of the five year Consolidated Plan period.

The City of Poughkeepsie is an entitlement community eligible to receive HUD funding through the CDBG program on an annual formula basis.

2. Summarize the objectives and outcomes identified in the Plan

The Consolidated Plan Strategic Plan outlines five major priority needs. These include:

Economic Development – Improve coordination and use of economic development programs and activities through the Community Development Block Grant Program to meet the economic challenges facing the City of Poughkeepsie, including economic development loans and façade improvement programs.

Public Facilities and Improvements – Use CDBG funding for public facilities and improvements that promote the Greenway-Inspired Centers and Greenspaces approach. Public facilities and improvements include sidewalks and crosswalks, parks and recreation areas including handicapped accessibility improvements, transportation, and water and wastewater improvements.

Non-homeless Public Services – Support the use of CDBG public service funds for activities that specifically benefit and address youth and job mentoring, substance abuse, educational/after-school programs and services to senior citizens. Support for daily meal programs is a funding priority in the City of Poughkeepsie as well.

Homeless Public Services – Support the use of CDBG public service funds for activities that specifically benefit and address the issues of housing, homelessness and homeless prevention. Priority will be given to programs which support the identified needs and goals of the Dutchess County Continuum of Care and the 10-Year Plan to End Homelessness, and are provided by agencies who actively participate in the Dutchess County Housing Consortium.

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The following chart summarizes the Consolidated Plan goals, objectives and outcomes addressed with 2015 City of Poughkeepsie CDBG funds:

There are three HUD objectives:

- DH – Decent, Affordable Housing
- SL – Suitable Living Environment
- EO – Economic Opportunity

There are three HUD outcomes:

- 1 – Availability/Accessibility
- 2 – Affordability
- 3 – Sustainability

Table 1 - Summary of Objectives and Outcomes

| Goal Name | Objective | Outcome | Funding | Goal Indicator |
|----------------------------------|-----------|---------|---------|------------------------|
| Public Facilities & Improvements | SL | 3 | 596,335 | 32,000 people assisted |
| Domestic Abuse Public Services | SL | 1 | 12,840 | 1274 people assisted |
| Senior Citizen public services | SL | 1 | 2,500 | 350 people assisted |
| Homeless Public Services | SL | 1 | 22,989 | 1,925 people assisted |
| Non-homeless Public Services | SL | 1 | 11,140 | 10,000 people assisted |
| Daily Meal Programs | SL | 1 | 15,800 | 1,500 people assisted |
| Youth Public Services | SL | 1 | 23,650 | 1,931 people assisted |
| Planning & Admin | N/A | N/A | 140,000 | N/A |

3. Evaluation of past performance

The City is currently completing its 2014 Consolidated Annual Performance and Evaluation Reports (CAPERs), which will cover the first year of the 2013-2017 Consolidated Plan.

The City appears to be on target to meet many of its 2013-2017 ConPlan goals. However, Program Year 2014 did include funding for the Façade Improvement Program, thus funds were reallocated for this program in PY2015 in order for the City to be on target to assist at least 12 businesses during the Plan period.

4. Summary of Citizen Participation Process and consultation process

The City held a public meeting upon the release of the CDBG applications where people could learn about the program priorities and requirements, as well as ask questions regarding the program. Applications were announced via email, public notice in the Poughkeepsie Journal, on the City's website and through social media. Applications were posted on the City's website (www.cityofpoughkeepsie.com). Technical assistance was available during the application cycle. Applications were reviewed by the City of Poughkeepsie Community Development Advisory Committee, a committee of local community leaders and residents appointed by the Mayor. The CD Advisory Committee makes recommendations to the Mayor. A second public hearing was held at the end of the process on the draft Annual Action Plan.

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5. Summary of public comments

This section will be completed at the end of the public comment period.

6. Summary of comments or views not accepted and the reasons for not accepting them

This section will be completed at the end of the public comment period.

PR-05 Lead & Responsible Agencies - 91.200(b)

1. Agency/entity responsible for preparing/administering the Consolidated Plan

The following are the agencies/entities responsible for preparing the Consolidated Plan and those responsible for administration of each grant program and funding source.

| Agency Role | Name | Department/Agency |
|-------------|----------------------|------------------------------|
| Lead Agency | City of Poughkeepsie | Office of Social Development |

Table 2 – Responsible Agencies

Narrative

The lead agency for the preparation of the Annual Action Plan is the City of Poughkeepsie through its Office of Social Development. This action plan identifies the second year projects that address housing and community needs identified in the Consolidated Plan under the City's Community Development Block Grant (CDBG), as well as the HOME Investment Partnership (HOME) program.

The City of Poughkeepsie is an entitlement community and has been administering the CDBG program since the program's inception in 1974

Due to its urban county status, the County of Dutchess is eligible to receive funds under HUD's HOME Investment Partnership Program. In 1995, the County entered into a consortium agreement with the City of Poughkeepsie, which increased its HOME allocation. The current consortium period covers 2013-2015. HOME funds are provided to private and non-profit developers through a competitive annual application cycle. County and City HOME funds are administered through the County's Department of Planning and Development, in consultation with the City of Poughkeepsie.

Consolidated Plan Public Contact Information

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 Office of Social Development
 62 Civic Center Plaza, Poughkeepsie, NY 12601
 hbullock@cityofpoughkeepsie.com, (845) 451-4046, FAX (845) 451-4006

AP-10 Consultation - 91.100, 91.200(b), 91.215(l)

1. Introduction

Summary of the jurisdiction's activities to enhance coordination between public and assisted housing providers and private and governmental health, mental health and service agencies

The City of Poughkeepsie has two public housing agencies, the Poughkeepsie Housing Authority and the City of Poughkeepsie Department of Housing Choice Vouchers, formerly known as Section 8. Through the Dutchess County Continuum of Care (CoC), as a member, the City of Poughkeepsie works to enhance coordination between these housing providers and health, mental health and service agencies. Coordination with the CoC is described in more detail below.

Describe coordination with the Continuum(s) of Care and efforts to address the needs of homeless persons (particularly chronically homeless individuals and families, families with children, veterans, and unaccompanied youth) and persons at risk of homelessness.

In Dutchess County the Continuum of Care is known as the Dutchess County Housing Consortium (DCHC). DCHC's mission is to prevent and end homelessness by facilitating collaboration, planning, education, and advocacy efforts and by promoting the development and preservation of needed resources.

The Dutchess County Department of Planning and Development (DCDPD), author of the Consolidated Plan in coordination with the City of Poughkeepsie Office of Social Development, is co-chair of the DCHC, and the coordinator of the CoC's annual program funding application to the U.S. Department of Housing and Urban Development (HUD), known as the NOFA. As such, they have an intimate knowledge of the goals and objectives of the CoC and access to all of the CoC data. This includes data from the Homeless Management Information System (HMIS), Point-in-Time Count (PIT), Housing Inventory Count (HIC), Homeless Data Exchange (HDX), and the Annual Homeless Assessment Report (AHAR). Through this relationship with the DCHC, the City of Poughkeepsie can ensure that CoC goals are integrated into the Plan, and the CoC is informed of all funding opportunities under the programs covered by the Plan.

Describe consultation with the Continuum(s) of Care that serves the State in determining how to allocate ESG funds, develop performance standards for and evaluate outcomes of projects and activities assisted by ESG funds, and develop funding, policies and procedures for the operation and administration of HMIS

There are no Emergency Solutions Grant (ESG) entitlement jurisdictions within the CoC. Agencies interested in ESG funds must apply for balance-of-state funds provided by HUD to the New York State Office of Temporary and Disability Assistance (OTDA). OTDA requires a CoC support letter for any application. The CoC has developed a clear policy for the issuance of support letters for ESG and other funds, which requires active CoC participation and consistency with CoC goals. The CoC reviews OTDA requirements annually and provides feedback based on local needs. In 2014, the CoC's Program Review Committee will begin monitoring ESG programs based on performance standards and outcomes established for all CoC-funded programs.

2. Agencies, groups, organizations and others who participated in the process and consultations

The Consolidated Plan (pages 10-17) contains a complete list of all organizations who participated in the creation of the 2013-2017 Consolidated Plan priorities, which guide the funding under this Action Plan.

Other local/regional/state/federal planning efforts considered when preparing the Plan

| Name of Plan | Lead Organization | How do the goals of your Strategic Plan overlap with the goals of each plan? |
|--|---|--|
| Continuum of Care | Dutchess County Housing Consortium (DCHC) | DCHC's mission is to prevent and end homelessness by facilitating collaboration, planning, education, and advocacy efforts and by promoting the development and preservation of needed resources. DCHC/CoC goals and activities were incorporated and prioritized in the Plan's housing and homelessness priorities. |
| 10 Year Plan to End Homelessness | Dutchess County Housing Consortium (DCHC) | Plan outlines goals and activities to end chronic homelessness. Its goals and activities were incorporated and prioritized in the Plan's housing and homelessness priorities. |
| Analysis of Impediments to Fair Housing | DCHC | Reviews fair housing issues, barriers to fair housing choice, and outlines activities to address barriers in both the County and the City. Its goals and activities were incorporated and prioritized in the Plan's housing priorities. |
| Centers and Greenspaces Plan | DCHC | Integrates regional land use, transportation, and ecological planning to help implement Greenway principles and prevent an expansion of commercial strip and residential sprawl. Its recommendations were incorporated and prioritized in the Plan's housing, infrastructure, and transportation priorities. |
| Moving Dutchess (Metropolitan Transportation Plan) | Poughkeepsie-Dutchess County Transportation Council | Long range plan which provides a framework for addressing transportation needs and priorities. Its goals and activities were incorporated and prioritized in the Plan's infrastructure and transportation priorities. |

| | | |
|--|---|---|
| Transportation Improvement Plan (TIP) | Poughkeepsie-Dutchess County Transportation Council | Capital program assigns federal funds to highway, bridge, bikeway, pedestrian, transit and demand management projects over five federal fiscal years. Its goals and activities were incorporated into the Plans priorities. |
| Unified Planning Work Program (UPWP) | Poughkeepsie-Dutchess County Transportation Council | Identifies federally funded transportation activities. Its goals and activities were incorporated into the Plan priorities. |
| Mid-Hudson Regional Economic Development Council | Mid-Hudson Regional Economic Development Council | Identifies four key strategic planning principles. Its goals and activities were incorporated into the Plan priorities. |
| Comprehensive Economic Development Strategy | Hudson Valley Regional Council | See Market Analysis MA-45 Non-Housing Community Assets for details on this plan. |
| Many Voices, One Valley 2012 | Dyson Foundation | An in-depth survey of Mid-Hudson Valley residents covering a range of issues such as health care, affordability, quality of life, and the regional economy. |
| MHV Community Profiles Community Impact Project | Dyson Foundation, Community Foundations of the Hudson Valley, and United Way of Dutchess-Orange | A website to provide the public with continuously updated comparative information on 50 community development indicators. Information is available on regional, county and municipal levels and was used to identify and prioritize a variety of Plan priorities. |

Table 3 - Other local / regional / federal planning efforts

Identify any Agency Types not consulted and provide rationale for not consulting

The City maintains an extensive outreach email list and conducts public meetings during the development of the Plan. All parties are invited to submit information and data directly to the City for inclusion in the Plan. No organizations or individuals were deliberately omitted from the process.

AP-12 Participation - 91.401, 91.105, 91.200(c)

1. **Summary of citizen participation process/Efforts made to broaden citizen participation**
Summarize citizen participation process and how it impacted goal-setting

The City conducts public outreach during the development of an Annual Action Plan. Outreach is conducted via the internet, newspaper legal advertisements, and public meetings. The prime method for public comment is public meetings, which are conducted during the application period and upon release of the draft Annual Action Plan. Organizations and the public are also able to submit oral or written comments to the City at any time prior to the submission of the Plan to HUD.

Citizen Participation Outreach

| Mode of Outreach | Target of Outreach | Summary of response/attendance | Summary of comments received | Summary of comments not accepted and reasons |
|------------------|------------------------------|--|--|--|
| Newspaper Ad | Non-targeted/broad community | A legal notice announcing the October 13, 2014 CDBG public meeting; and the April 27, 2015 CDBG meeting. The purpose of the legal ads was to encourage attendance at the beginning and end of the preparation of the Annual Action Plan. | N/A | N/A |
| Public Meetings | Non-targeted/broad community | Public meetings held on the following dates: the October 13, 2014 CDBG public meeting; and the April 27, 2014 CDBG meeting. | All comments were considered for the draft plan. | |

| | | | | |
|-------------------|------------------------------|--|-----|-----|
| Internet Outreach | Non-targeted/broad community | Email and the City's website was used to promote the the public meeting dates. | N/A | N/A |
|-------------------|------------------------------|--|-----|-----|

Table 4 – Citizen Participation Outreach

Expected Resources

**AP-15 Expected Resources
Introduction**

Table 1 outlines the Community Development Block Grant and the Housing Opportunities for Persons with HIV/AIDS grant funds the City anticipates having available during the 2014 program year (March 1, 2014 - February 28, 2015).

Anticipated Resources

| Program | Source of Funds | Uses of Funds | Expected Amount Available Year 2 | | | Expected Amount Available Remainder of ConPlan \$ |
|-------------------------------------|------------------|--|----------------------------------|--------------------------|-----------|---|
| | | | Annual Allocation: \$ | Prior Year Resources: \$ | Total: \$ | |
| CDBG | Public - federal | Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services | 809,914 | 0 | 809,914 | 2,100,000 |
| Housing Choice Vouchers (Section 8) | Public - federal | Tenant-based Rental Assistance | 4,998,889 | | 4,998,889 | 14,996,667 |
| Poughkeepsie Housing Authority | Public - federal | Public housing operations and capital improvements | 520,000 | | 520,000 | 1,560,000 |

Table 1 - Expected Resources - Priority Table

Explain how federal funds will leverage those additional resources (private, state and local funds), including a description of how matching requirements will be satisfied

The federal funding listed above is funding which is received annually to support activities outlined in this Plan. These federal resources leverage other resources, including state and other federal grants, as well as local foundations. Annually, the City receives funds from the Federal Transit Administration for transit needs and CHIPS funds from NYSDOT to support the maintenance of local streets. And in recent years the City has successfully won grant awards from NYS Department of State Coastal Resources and Empire State Development Corporation. These are examples of some of the funds that the City uses in concert with HUD funds, particularly CDBG, to improve our community and especially to benefit our low-to-moderate income population.

If appropriate, describe publically owned land or property located within the jurisdiction that may be used to address the needs identified in the plan

When City-owned property is sold at auction, community development and owner-occupancy are priorities established to help stabilize neighborhoods. To accomplish these goals, the following guidelines were established:

- 1) All one and two family houses and building lots zoned for one and two family houses will be sold only to owner-occupants or organizations that will rehabilitate the property for the sole purpose of selling the house to an owner-occupant. Houses that need extensive rehabilitation will not be offered directly to an owner-occupant unless the prospective purchaser has previous experience and financial capacity to undertake the work.
- 2) All multi-family and commercial buildings will be sold to investor/developers who possess some combination of the following: a demonstrated history of community involvement; a record of quality real estate development; a record of good property management; capacity to undertake and complete the project in the stated time frame; and proof of financial capacity to perform; good credit history; and a clean record with the City of Poughkeepsie.

Annual Goals and Objectives

AP-20 Annual Goals and Objectives

Goals Summary Information

| Goal Name | Start Year | End Year | Category | Geographic Area | Needs Addressed | Funding | Goal Outcome Indicator |
|------------------------------------|------------|----------|-----------------------------------|----------------------|------------------------------------|-----------------|------------------------|
| Public Facilities & Infrastructure | 2013 | 2017 | Non-housing Community Development | City of Poughkeepsie | Public Facilities and Improvements | CDBG: \$548,427 | 32,000 people assisted |
| Senior Citizen Public Services | 2013 | 2017 | Non-homeless Special Needs | City of Poughkeepsie | Public Services Non-homeless | CDBG: \$2,500 | 350 people assisted |
| Homeless Public Services | 2013 | 2017 | Homeless | City of Poughkeepsie | Public Services-Homeless | CDBG: \$35,038 | 1,925 people assisted |
| Non-homeless Public Services | 2013 | 2017 | Non-homeless Special Needs | City of Poughkeepsie | Public Services-Non-homeless | CDBG: \$34,783 | 10,000 People assisted |
| Youth Public Services | 2013 | 2017 | Non-homeless Special Needs | City of Poughkeepsie | Public Services Non-homeless | CDBG: \$58,844 | 1,981 people assisted |

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| | | | | | | | |
|-------------------------|------|------|----------------------------|----------------------|------------------------------|----------------|-----------------------|
| Domestic Abuse Services | 2013 | 2017 | Non-homeless Special Needs | City of Poughkeepsie | Public Services Non-homeless | CDBG: \$13,257 | 1,274 people assisted |
| Daily Meal Programs | 2013 | 2017 | Non-homeless Special Needs | City of Poughkeepsie | Public Services Non-homeless | CDBG: \$17,520 | 1,500 people assisted |
| Administration | 2013 | 2017 | Administration | City of Poughkeepsie | Administration | CDBG \$140,000 | CDBG |

Table 2 - Goals Summary

Goals Description

| | |
|------------------|--|
| Goal Name | Public Facilities and Infrastructure Improvements |
| Goal Description | <ul style="list-style-type: none"> • Support road and sidewalk repairs and improvements. • Support improvements to municipal parks and recreation areas, including playground equipment and handicapped accessible improvements. • Support projects and activities that connect the waterfront to the Central Business District. |
| Goal Name | Water and Waste Water Infrastructure |
| Goal Description | <ul style="list-style-type: none"> • Fund the maintenance and improvement to public water and wastewater lines and related infrastructure to ensure the continued availability of safe and reliable systems. |
| Goal Name | Homelessness – Emergency Housing and Support Services |
| Goal Description | <p>Support existing shelters and programs for the homeless, including homeless and runaway youth, especially those with street-based outreach programs.</p> <ul style="list-style-type: none"> • Support programs that provide counseling and assistance in addressing immediate needs and in locating suitable housing, employment, educational/vocational training, therapy, medical assistance, financial support, and other services. • Assist homeless individuals, especially homeless youth, in developing independent-living skills. |
| Goal Name | Youth Services |
| Goal Description | <ul style="list-style-type: none"> • Support programs that provide general counseling, juvenile delinquent diversion, education, services to youth and youth outreach. • Support programs that develop high quality workforce skills for youth between 16-24. Program may include job mentoring, paid or unpaid internships, partnership between schools and business, training for emerging employment sectors, work readiness skills and educational support services. |

| Goal Name | Senior Citizen Services |
|------------------|---|
| Goal Description | <ul style="list-style-type: none"> • Support programs that address the concerns of seniors, including understanding health insurance/Medicare, keeping up with medical costs, and knowing where to obtain information about services and benefits. • Encourage programs that address concerns of individuals working with seniors, including transportation, loneliness and isolation, and insufficient money for food, shelter or clothes. |
| Goal Name | Basic Needs |
| Goal Description | <ul style="list-style-type: none"> • Support programs that prevent people from going without basic needs, such as food or medical treatment due to lack of income. • Support daily meal programs and soup kitchens throughout Dutchess County. • Support programs that assist with expanded transportation options, especially to increase employment opportunities. • Support programs that provide assistance in meeting housing and utility needs, such as rent or utility bills and payment for heat and electricity |
| Goal Name | Domestic Violence |
| Goal Description | <ul style="list-style-type: none"> • Support existing emergency shelters and transitional housing complexes and counseling sessions and in-house trainings. • Support programs that address the increase in domestic violence in recent years. • Support programs that address the increase in fatal or near fatal domestic violence incidents. |
| Goal Name | Economic Development |
| Goal Description | <ul style="list-style-type: none"> • Support the existing Economic Development Loan Fund (EDLF). Target existing businesses as well as start-ups and to entice businesses to either expand or open a new enterprise. • Support the existing Façade Improvement Grant to assist property owners in addressing the deterioration and maintenance of commercial buildings, to improve commercial structures. • Support the activities of the Middle Main Revitalization by a non-profit housing provider and encourage positive development of this Main Street corridor. • Promote public/private partnerships to create street level retail space and affordable rental units on upper floors. |

| | |
|--|---|
| | <ul style="list-style-type: none">• Support the promotion of the positive reputation of The Walkway Over the Hudson and its economic impact to improve the economic health of the City.• Support the initiative to add a second grocery store in the heart of the central business district, for the creation of additional jobs for low and moderate income residents.• Support remediation of waterfront parcels for commercial, residential, recreational and green space. |
|--|---|

AP-35 Projects - 91.420, 91.220(d)

Introduction

In the 2015 program year, the City of Poughkeepsie intends to commit the full, allowable 15% of its CDBG allocation for Public Services. Projects selected address a number of Strategic Plan priorities, including Homelessness, Youth, Senior Citizens, Daily Meal Programs, Child Care, Domestic Violence and Basic Needs. In addition, the operation of Pulaski Pool, which is located in an area of the City with 87% of the population being low and moderate income residents, will be supported with Public Service funds.

The City of Poughkeepsie received \$809,914 for its 2015 CDBG allocation. As stated above, consistent with past years, the City will allocate the full maximum amount allowed to Public Services, which are statutorily capped at 15 percent. 15 percent of the 2015 allocation is \$121,487.00. In the fall of 2014, the City released its 2014 notice of funding and a public hearing was held on October 22, 2014 for anyone interested in applying for CDBG funds and to discuss the development of the 2015 Annual Action Plan. 19 applications were received and 10 programs were selected for funding. Including the operation of Pulaski Pool, which is done by the City of Poughkeepsie, 11 Public Service programs will receive funding in PY2015, listed in the table below.

The City of Poughkeepsie will allocate approximately 17 percent for Planning and Administration fees, which is \$140,000 based on the \$809,914 total allocation.

City Public Facility and Infrastructure projects will receive approximately 68 percent of the total allocation, or \$548,427. Funds will be used for a variety of eligible activities, as outlined in the Consolidated Plan. These activities include improvements to public water and wastewater facilities, identified road and sidewalk repairs.

Describe the reasons for allocation priorities and any obstacles to addressing underserved needs

The City's CDBG funds are allocated through a competitive process so at some level the funding allocations are a function of the applications received. The City is focused on supporting projects that met the newly established Consolidated Plan priorities.

An obvious obstacle is the decline in funding. CDBG has been cut by 19 percent since 2007. The City needs to be more strategic with this limited funding. It is making sure investments don't just provide a service to people at a point-in-time but that the project or service has clear long term, measurable outcomes which benefit low and moderate income residents.

AP-38 Project Summary
Project Summary Information

| Project Name | Target Area | Goals Supported | Needs Addressed | Funding |
|---|-------------------------|--|---------------------------------------|--------------|
| Summer Recreation-Lifeguards Pulaski Pool | City of Poughkeepsie | Youth Public Services | Public Services – Non homeless | \$35,068.00 |
| Hudson River Housing – Webster Memorial House for the Homeless | City of Poughkeepsie | Homeless Public Services | Public Service – Homeless | \$20,490.00 |
| Dutchess Outreach – Lunch Box and Case Management Services | City of Poughkeepsie | Daily Meal Programs Public Services | Public Service – Non Homeless | \$15,800.00 |
| Catherine Street Comm. Center – After School Enrichment Program | City of Poughkeepsie | Youth Public Services | Public Service – Non Homeless | \$9,350.00 |
| Grace Smith House – Non- residential Program | City of Poughkeepsie | Domestic Violence Public Services | Public Service – Non Homeless | \$5,840.00 |
| Family Services-Domestic Violence Services | City of Poughkeepsie | Domestic Violence Public Services | Public Service – Non Homeless | \$3,500.00 |
| Family Services – Domestic Abuse Awareness Classes for Men | City of Poughkeepsie | Domestic Violence Public Services | Public Service – Non Homeless | \$3,500.00 |
| Nubian Directions YouthBuild | City of Poughkeepsie | Youth Public Services | Public Service – Non Homeless | \$12,300.00 |
| AmeriCorps Partnership Catholic Charities – Case Management Program | City of Poughkeepsie | Basic Needs, Homeless Public Services | Public Service – Homeless | \$11,140.00 |
| Bardavon – Matinees & Music Program for Senior Citizens | City of Poughkeepsie | Senior Citizens Public Services | Public Service – Non Homeless | \$2,500.00 |
| Public Facilities and Improvements | City of Poughkeepsie | Public Facilities and Improvements | Public Facilities and Improvements | \$548,427.00 |
| Planning and Admin | | | | \$140,000.00 |

Table 3 – Project Summary

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AP-50 Geographic Distribution - 91.420, 91.220(f)

Description of the geographic areas of the entitlement (including areas of low-income and minority concentration) where assistance will be directed

See map below depicting geographic area of entitlement.

Rationale for the priorities for allocating investments geographically

Investments are made in census-defined low and moderate income areas or are the type of projects which are presumed to benefit low-income populations (e.g. homeless, substance abuse, handicapped).

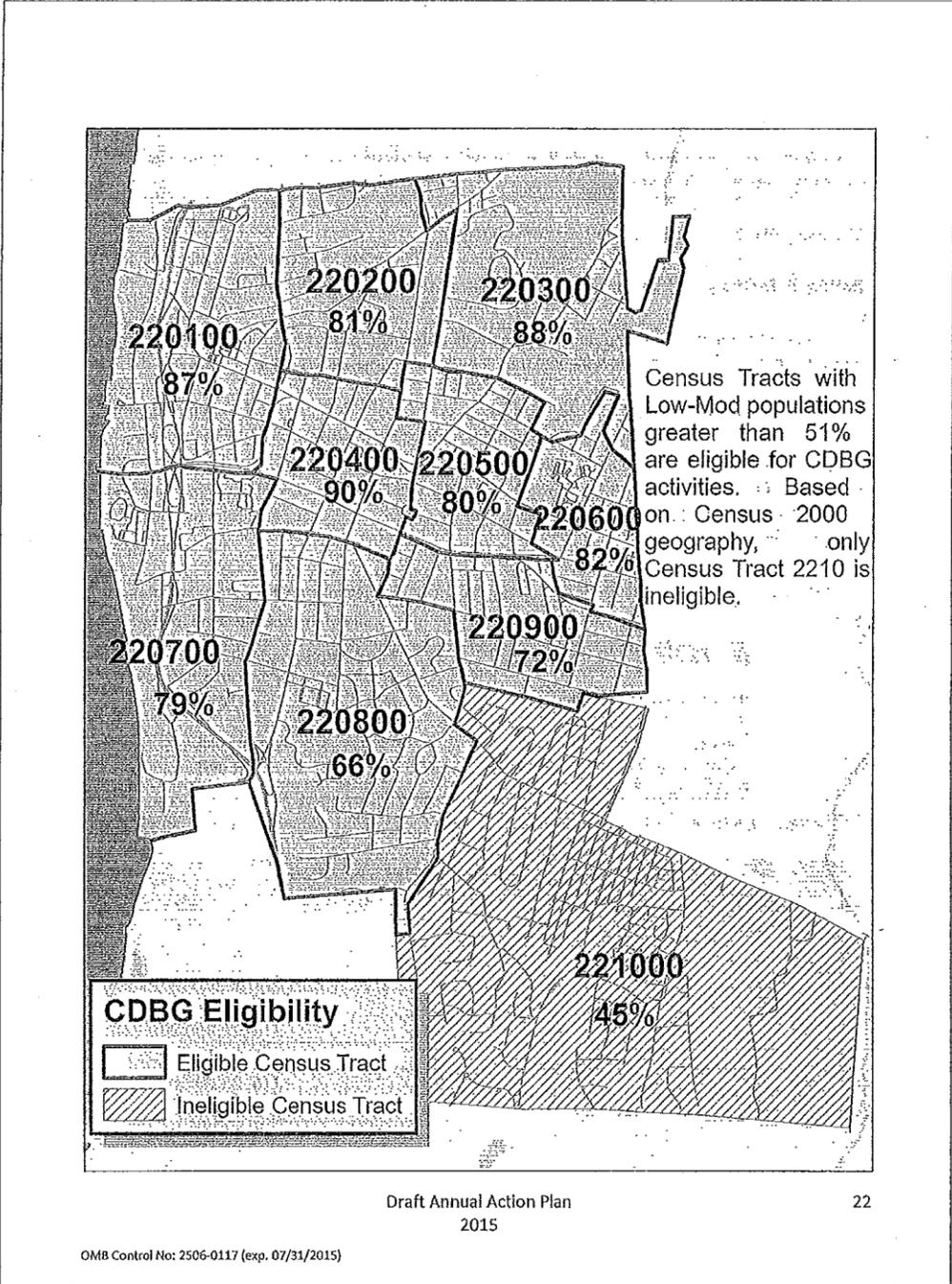
At the time of the 2015 Action Plan, HUD is still using 2000 Census Tract and Block Group geographies, while providing Low-Mod population data estimates, updated in FFY2014. Thus, the map below geographic boundary lines from 2000, but relatively up-to-date low-mod data. According to the 2000 Census, the City has 10 Census tracts; however, funded activities only occur in the tracts that reflect 51% or more low-mod population. This essentially leaves the entire 2210 Census Tract out and includes the rest of the City.

According to more current data (2007-2011 ACS), the median household income in Dutchess County was \$71,125, which is in stark contrast to the median income for the City of Poughkeepsie at \$39,041.

| Income and Poverty Statistics | | |
|--------------------------------------|----------------------|-----------------|
| | City of Poughkeepsie | Dutchess County |
| Median Household Income | \$ 39,041.00 | \$ 71,125.00 |
| Median Family Income | \$ 47,289.00 | \$ 85,513.00 |
| Per Capita Income | \$ 23,373.00 | \$ 32,353.00 |
| Percent Below Poverty (All Families) | 22% | 6% |
| Percent Below Poverty (All People) | 25% | 9% |

The following substantiates the low-mod population and the median income within each Census tract:

| Census Tracts (2000) | Low/Mod Population Percentage | Medium Income |
|----------------------|-------------------------------|---------------|
| 2001 | 87% | \$ 26,453.00 |
| 2002 | 81% | \$ 33,795.00 |
| 2003 | 88% | \$ 20,547.00 |
| 2004 | 90% | \$ 16,111.00 |
| 2005 | 80% | \$ 25,900.00 |
| 2006 | 82% | \$ 32,545.00 |
| 2007 | 79% | \$ 25,093.00 |
| 2008 | 66% | \$ 47,995.00 |
| 2009 | 72% | \$ 35,859.00 |
| 2010 | 45% | \$ 68,571.00 |



Affordable Housing

AP-65 Homeless and Other Special Needs Activities

Describe the jurisdiction's one-year goals and actions for reducing and ending homelessness including:

Reaching out to homeless persons (especially unsheltered persons) and assessing their individual needs

The City of Poughkeepsie is an active participant in the Continuum of Care (CoC), and as part of the CoC's annual point-in-time count, not only are homeless people counted, particularly unsheltered persons, but representatives from various agencies are available to answer questions and provide information about available services. The CoC has begun to conduct a smaller version of the point-in-time count mid-year, which provides an additional opportunity to reach out to homeless populations.

Addressing the emergency shelter and transitional housing needs of homeless persons

The City continues to support Hudson River Housing's Webster House, the emergency overnight shelter for the homeless. In recent years, Webster House has increased in size to its current 60 beds. The clients have access to showers, laundry facilities, case management and are served two meals per day. Unfortunately, the demand has become such that stay limits have been imposed where an individual may only spend up to 180 days in the shelter. Case Managers and staff at Hudson River Housing work diligently with this clientele assisting them in attaining affordable housing on a permanent basis. In 2014, Webster House served 698 clients during the program year.

Helping homeless persons (especially chronically homeless individuals and families, families with children, veterans and their families, and unaccompanied youth) make the transition to permanent housing and independent living, including shortening the period of time that individuals and families experience homelessness, facilitating access for homeless individuals and families to affordable housing units, and preventing individuals and families who were recently homeless from becoming homeless again

The largest rapid re-housing program is Hudson River Housing's ESG-funded program, which is a more focused version of the original HPRP program using new ESG funds secured through the NYS Department of Temporary and Disability Assistance (OTDA). HRH was able to secure \$321,889 to provide rapid re-housing funds and related case management to the chronically homeless in their overnight shelters and young adults in their emergency and transitional housing. The City will work with HRH and the CoC to secure funding for rapid re-housing, ensuring the individuals and families are provided with appropriate housing as quickly as possible.

Helping low-income individuals and families avoid becoming homeless, especially extremely low-income individuals and families and those who are: being discharged from publicly funded institutions and systems of care (such as health care facilities, mental health facilities, foster care and other youth facilities, and corrections programs and institutions); or, receiving assistance from public or private agencies that address housing, health, social services, employment, education, or youth needs.

The Continuum of Care monitors the results of discharge planning from publically funded institutions or systems of care. All institutions are required to conduct comprehensive discharge planning which includes an appropriate housing option. The City, as part of the County's CoC, has identified discharges from mental health facilities and institutions as more problematic with people sometimes being discharged to unstable and inappropriate housing. The City will continue to support the County's efforts to expand its Diversion Services Program, in which Department of Mental Health staff are placed at the hospital to support hospital discharge planning.

Discharges from correctional facilities have also been identified by the CoC as problematic with people being discharged into unstable housing or even ending up homeless. The Dutchess County Criminal Justice Council Needs Assessment identified a few strategies to improve this process, including a collaborative Accelerated Release and Re-Entry Program between DC Jail, Probation and the Community Transition Center to provide a continuum of programming that helps reduce recidivism, and training for criminal justice agencies concerning mental health/substance abuse issues. The CoC and the City will continue to participate in the development and implementation of the report's recommendations in 2014.

AP-75 Barriers to affordable housing

Actions it planned to remove or ameliorate the negative effects of public policies that serve as barriers to affordable housing such as land use controls, tax policies affecting land, zoning ordinances, building codes, fees and charges, growth limitations, and policies affecting the return on residential investment

There is a longer list of activities in the Dutchess County and City of Poughkeepsie Analysis of Impediments. The following is a list of specific initiatives which have yet to be implemented which the County will focus on during the 2015 program year:

Impediment #1: Home Rule, Land Use Regulations and the Local Land Use Approval Process

1. Provide technical assistance to municipalities to facilitate local approvals.
2. Implement tracking system and fact sheets for goals set in the Regional Housing Needs Assessment.
3. Revise and implement Model Inclusionary Zoning Ordinance
4. Sponsor education and training sessions

Impediment #2: Limited Infrastructure

Water and Sewer

1. Provide subsidies, using the resources of the CDBG Program, WWA and the Partnership for Manageable Growth

Transportation

1. Utilize CDBG funds as appropriate to improve transportation services and pedestrian needs.

Impediment # 3: Local Opposition to Change/NIMBY

1. Sponsor community leadership training
2. Create website which provides links to existing articles and research on NIMBY issues

Impediment #4 - Limited Fair Housing Resources

1. Develop fair housing education, marketing, outreach and advisory capacity

Impediment #5: Limited Subsidized Housing and Assistance Programs

1. Increase availability of information on available and proposed affordable housing

Impediment #6 - High Cost of Living

1. Identify and evaluate parcels that present opportunities for affordable housing development
2. Dedicate CDBG and HOME resources to defray the cost of land for fair and affordable housing

AP-85 Other Actions

Actions planned to address obstacles to meeting underserved needs

The City will continue to support those public services which promote long-term meaningful change, whether it be permanent, stable housing, youth and work force training programs for the City's youth, daily meal programs, substance abuse programs or services for senior citizens. The obvious obstacle is declining funds for these programs, and the City will be more strategic in its application of funding in order to leverage the most benefits.

Actions planned to foster and maintain affordable housing

The City does not expect to lose any units from its assisted housing inventory during 2015.

Actions planned to reduce lead-based paint hazards

The Environmental Protection Agency has awarded the County of Dutchess a grant to address the lead paint issues throughout the County. Because the City of Poughkeepsie is the largest municipality within the County with aging housing stock, the City will continue in 2015 to receive funding from this grant. These funds are used to conduct educational training in safe work and abatement practices for contractors, property owners and landlord. The grant also offsets salaries of our Building Inspectors who deal with any lead paint matters in the City.

The Section 8 Housing inspector has also been trained in identifying lead base paint hazards in units that are or will be occupied by households with children under the age of six.

Actions planned to reduce the number of poverty-level families

The City will be more strategic in its application of funding in order to support those programs which not simply address the symptoms of poverty but address the causes of poverty. Thus, work force development, particularly among the City's youth, will be a priority, as well as supportive services for the homeless such as locating suitable housing, educational/vocational training, and other services.

Actions planned to develop institutional structure

The City will be working to streamline implementation of its CDBG projects, including revising the application for funding. The City's standard orientation will be enhanced to provide information of HUD deadlines, Consolidated Plan priorities, and the application process.

The City will continue to use its extensive mailing list to inform all parties about the availability of CDBG and HOPWA resources, as well as other resources. The City will expand its role within the CoC to provide assistance to the CoC and the County's oversight and coordination required under the new HEARTH regulations. This should help strengthen the existing institutional structure.

Actions planned to enhance coordination between public and private housing and social service agencies

The City will work with the CoC to increase participation by public and private housing agencies as well as critical public service agencies in CoC activities. The CoC is currently in the process of identifying these groups and will do outreach to encourage participation in the CoC.

Program Specific Requirements

AP-90 Program Specific Requirements

Due to the discrepancy in the Integrated Disbursement Information System (IDIS) relative to the program income, the City does not include program income for potential use in the 2015 Action Plan. Any program income received is credited to the revolving loan fund and not used to supplement the proposed activities.

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The City of Poughkeepsie does not foresee any float funded activities in 2015.

Other CDBG Requirements

1. The amount of urgent need activities 0

2. The estimated percentage of CDBG funds that will be used for activities that benefit persons of low and moderate income, Overall Benefit – A consecutive period of one, two or three years may be used to determine that a minimum overall benefit of 70% of CDBG funds is used to benefit persons of low and moderate income. Specify the years covered that include this Annual Action Plan. 100.00%

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Gary E. Beck, Jr.
Building Inspector

THE CITY OF POUGHKEEPSIE
NEW YORK
OFFICE OF SOCIAL DEVELOPMENT
62 CIVIC CENTER PLAZA, 2ND FLOOR
POUGHKEEPSIE, NY 12601
Phone: (845) 451-4046 Fax: (845) 451-4006

June 15, 2015

Common Council
City of Poughkeepsie

Re: Community Development Block Grant (CDBG) 2015 Action Plan

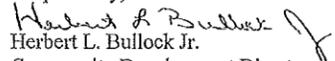
Dear Council Chair Chris Petsas and Members of the Common Council,

Enclosed is the Draft Consolidated Action Plan for Program Year 2015, which outlines the activities, selected for funding for the CDBG program

This Draft Action Plan was made available for public review and comment from April 15th through May 16th 2015. Public informational meetings were held on October 10, October 15 and October 16, 2014, and a public hearing to receive comments on the Draft Action Plan was held on April 27, 2015.

My communication at the Council Meeting on June 15th will afford the Council an opportunity to ask any questions you may have regarding the activities to be undertaken during this program year.

Respectfully,


Herbert L. Bullock Jr.
Community Development Director

City of Poughkeepsie, NY

2015 Community Development Block
Grant Program



Herbert L. Bullock, Jr.
Social Development Director
April 27, 2015

Overview of Entitlement Programs

- **Community Development Block Grant (CDBG):**

Development of viable urban communities and expanded economic opportunities

- **HOME Investment Partnership:**

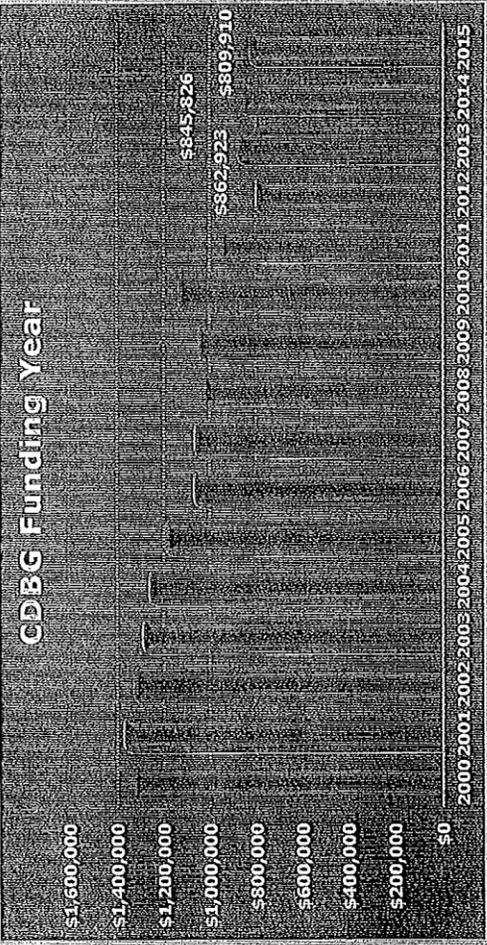
Creation of affordable housing for low-income households

CDBG History

- Housing and Community Development Act of 1974 seeks to provide decent housing, a suitable living environment and expanded economic opportunities in accordance to nation objectives
- HUD provides grants on a formula basis--based on population, percentage of population in poverty and housing conditions

Annual Funding

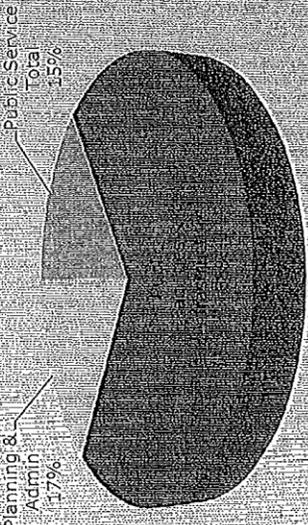
The City of Poughkeepsie has received a total of over \$17.15 million since 2000, but annual allocation have been decreasing



Funding Allocations

- 15% cap on Public Services
- 20% cap on Planning & Administration
- 85% cap Public Facilities/Infrastructure

2015 CDBG Allocations



- Public Service
- Public Facilities and Infrastructure
- Planning and Admin

Public Service Eligibility

3-Way Test

- Eligible Activity per 24 CFR 570.201(e)
 - Most common activities include employment services, childcare, substance abuse services, services for seniors, services for homeless persons, and youth and education
- Meets National Objective
- Meets a Consolidated Plan Priority

2013-2017 County/City Consolidated Plan Public Service Priorities

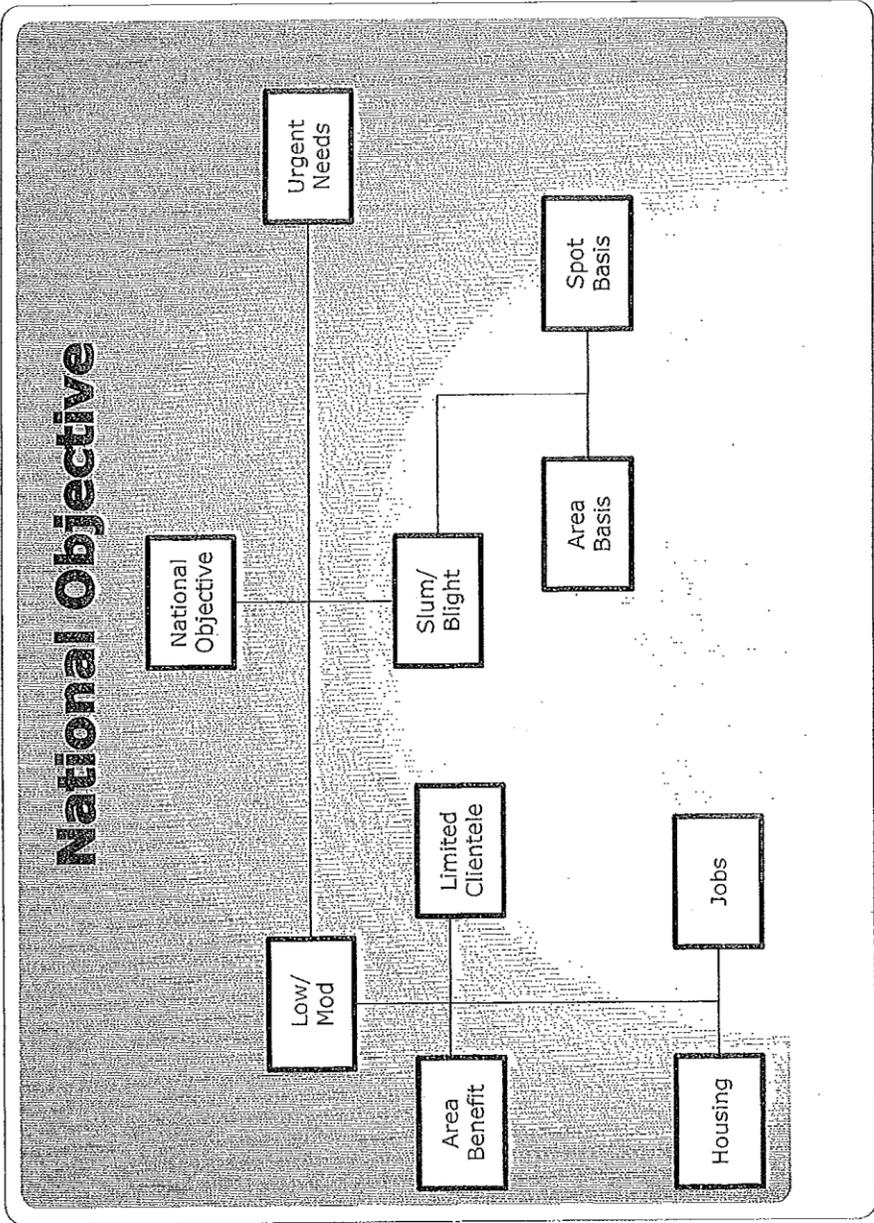
- Homelessness: Addressing immediate needs, locating housing and services, developing independent living skills especially for the homeless youth
- Youth: Counseling, juvenile delinquent diversion, education, youth outreach, work force skills
- Substance Abuse: recovery and residential services, treatment and education
- Senior Citizens: transportation needs, isolation and insufficient access or money for basic needs
- Daily meal programs

Housing Priorities

- Housing Types
 - New rental housing
 - Owner-occupied rehabilitation, particularly for seniors
 - Home owner connected with neighborhood revitalization
 - Homeless housing- permanent or transitional
- Other Priorities
 - Development that:
 - Support fair housing choice
 - Support neighborhood revitalization
 - Support City's Distressed Property Initiative
 - Are consistent with Continuum of Care priorities

Economic Development Priorities

- Economic Development Loan Program
- Façade Improvement Program
- Middle Main Initiative
- Walkway Over the Hudson
- Upper Landing Park
- Second grocery store downtown
- Waterfront parcel remediation



Public Facilities & Improvements

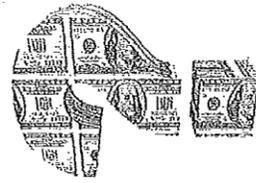
- Street and sidewalk repairs and improvements
- Water and sewer improvements
- City parks improvement, including playground equipment and handicapped accessibility
- DeLaval development project

General Themes & Guiding Principles

- Reinforce traditional center, support main street
- Developed through a thoughtful planning process
- Contain environmentally friendly/ sustainable features
- Have measurable, meaningful outcomes
- Are consistent with local and regional planning documents

2015 Funding

- 2014, \$66,000 was allocated to Public Services
- Projections for 2015 are a total of \$809,910 with \$121,487 available for Public Services



2015 Action Plan

- The Annual Plan
 - Objective expected to be achieved
 - Description of activities to be undertaken
 - Outcome measure
 - Description of geographic distribution
 - Description of planned homeless or other special needs activities
- Citizen Participation
 - At least two public hearing during the process
 - 30-day public comment period prior to submission

Contact Information

Last day to submit public comments:

June 1, 2015

Herbert L. Bullock Jr., Social Development Director

City of Poughkeepsie

62 Civic Center Plaza

Poughkeepsie, NY 12601

Tel: 845-451-4046

E-Mail: hbullock@cityofpoughkeepsie.com

4. **FROM ASSISTANT CORPORATION COUNSEL AQEEL**, a communication regarding proposed amendments to the Police Towing Ordinance. **Removed.**

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5. **FROM JOHN L. DAVIS, JR.** a notice of property damage sustained on May 19, 2015. **Referred to Corporation Counsel**
6. **FROM RICHARD E. MIGNAULT**, a notice of claim dated May 27, 2015. **Referred to Corporation Counsel**
7. **FROM MAROUKIS, INC.,** a notice of intent for Tony's Sub to renew their Liquor License. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

A motion was made by Chairman Petsas and Councilmember Mallory to adjourn the meeting at 9:55 p.m. due to

Dated: September 23, 2015

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, June 15, 2015 at 6:30 p.m.

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, June 15, 2015

6:30 p.m.

*5:30 p.m. Public Hearing regarding proposed designation of
57 Montgomery Street as an historic landmark*

*.6:00 p.m. Public Hearing regarding the proposed
abandonment of High Road Extension*

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 ASSISTANT CORPORATION COUNSEL

IX. ORDINANCES AND LOCAL LAWS:

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 8. FROM POLICE CHIEF KNAPP**, a communication regarding an application funding from the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, FY 2015 Local Solicitation.

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9. **FROM GAS LAND PETROLEUM**, A Presentation regarding the proposed development of a portion of the Academy Street Lot.
10. **FROM SOCIAL DEVELOPMENT DIRECTOR BULLOCK**, a communication regarding the 2015 CDBG Action Plan.
11. **FROM ASSISTANT CORPORATION COUNSEL AQEEL**, a communication regarding proposed amendments to the Police Towing Ordinance. **Removed.**
12. **FROM JOHN L. DAVIS, JR.** a notice of property damage sustained on May 19, 2015. **Referred to Corporation Counsel**
13. **FROM RICHARD E. MIGNAULT**, a notice of claim dated May 27, 2015. **Referred to Corporation Counsel**
14. **FROM MAROUKIS, INC.**, a notice of intent for Tony's Sub to renew their Liquor License. **Referred to Corporation Counsel**

XIII. UNFINISHED BUSINESS:

None

XIV. NEW BUSINESS:

EXECUTIVE SESSION: The Council anticipates a motion to adjourn to Executive Session for the purpose of discussing the medical, financial, credit or employment history of a particular person or corporation.

XV. ADJOURNMENT: