



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, June 16, 2014 6:30 p.m.

City Hall

5:45 Presentation by Paul Hesse regarding the 2014 CDBG Action Plan



Gary E. Beck, Jr.
Building Inspector

**THE CITY OF POUGHKEEPSIE
NEW YORK**
OFFICE OF SOCIAL DEVELOPMENT
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June 16, 2014

Common Council
City of Poughkeepsie

Re: Community Development Block Grant (CDBG) 2014 Action Plan

Dear Council Chair Mallory and Members of the Common Council,

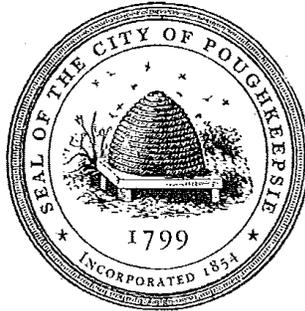
Enclosed is the Draft Consolidated Action Plan for Program Year 2014, which outlines the activities selected for funding for both the CDBG program and the Housing Opportunities for Persons with AIDS (HOPWA) program.

This Draft Action Plan was made available for public review and comment from April 15th through May 16th 2014. Public informational meetings were held on October 10, October 15 and October 16, 2013, and a public hearing to receive comments on the Draft Action Plan was held on April 22, 2014.

My communication at the Council Meeting on June 16th will afford the Council an opportunity to ask any questions you may have regarding the activities to be undertaken during this program year.

Respectfully,

Paul Hesse
Community Development Director



City of Poughkeepsie

2014 City of Poughkeepsie Annual Action Plan

March 1, 2014 – February 28, 2015

John C. Tkazyik

Mayor

City of Poughkeepsie Office of Social Development

62 Civic Center Plaza, Poughkeepsie, NY 12601

Draft Annual Action Plan
2014

OMB Control No: 2506-0117 (exp. 07/31/2015)

2014 CITY OF POUGHKEEPSIE DRAFT ACTION PLAN

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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 2014 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. Prior to Federal Fiscal Year (FFY) 2014, the City of Poughkeepsie was also the recipient and administrator of the annual Housing Opportunities for Persons with AIDS (HOPWA) grant, as the principle city of the Poughkeepsie-Newburgh-Middletown Metropolitan Statistical Area (MSA) covering Dutchess and Orange Counties. However, the Federal Office of Management and Budget, in Bulletin 13-01, revised the geographies of MSA's nation-wide and the Poughkeepsie-Newburgh-Middletown MSA was eliminated. As such, the City of Poughkeepsie will no longer be receiving HOPWA funding, beginning with FFY2014. HOPWA funds awarded to the City in FFY2013 and used in calendar year 2014 will be discussed in the HOPWA section below.

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.

The following chart summarizes the Consolidated Plan goals, objectives and outcomes addressed with 2014 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
Commercial Façade Improvement	EO	3	50,000	Façade treatment/business building rehabilitation: 6 businesses
Public Facilities & Improvements	SL	3	528,952	32,000 people assisted
Domestic Abuse Public Services	SL	1	13,257	1274 people assisted
Senior Citizen public services	SL	1	2,500	350 people assisted
Homeless Public Services	SL	1	35,038	1,925 people assisted
Non-homeless Public Services	SL	1	34,783	10,000 people assisted
Daily Meal Programs	SL	1	17,520	1,500 people assisted
Youth Public Services	SL	1	23,776	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 2013 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 2013 did not include any funding for the Façade Improvement Program, thus funds were allocated for this program in PY2014 in order for the City to be on target to assist at least 12 businesses during the Plan period. Also, PY2013 did not include any programs for Senior Citizens, thus one program was funded this program year to help the City stay on target for that goal.

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.

5. Summary of public comments

Comments were received calling for more youth programming and more funding for homeless programs. All comments were considered for the draft plan.

In 2014, the City included funding for Nubian Directions' YouthBuild program, which addresses Youth Services needs such as workforce development for at risk city youth as outlined in the Consolidated Plan that were not previously being addressed. Also in 2014, while the City continued to fund Hudson River Housing's homeless shelter, albeit at a lesser amount than 2013, the City also funded new programs such as Catholic Charities' City of Poughkeepsie Case Management Program, designed to assist residents who are at risk of utility shut off or foreclosure and who are potentially at risk for homelessness.

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

There were no comments or views that were not accepted or not considered when developing the Annual Action Plan. The City strives to address all community needs as outlined in the Consolidated Plan, and with limited funding available for Public Services, it is challenging to fully meet the requested funding for public service programs through CDBG. The City tries to equitably distribute available funding across all programs at amounts that will have the greatest impact.

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) and Housing Opportunities for Persons with AIDS grant programs (HOPWA), 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. In 2003, the City became the administrator of the HOPWA grant and started its HOPWA grant program in 2004. Funds for each program are allocated on a competitive basis for projects that meet or address needs in the Consolidated Plan.

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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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.

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

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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.

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 10, 2013 CDBG public meeting; the October 15, 2013 HOPWA meeting; the October 16, 2013 HOPWA meeting; and the April 22, 2014 CDBG/HOPWA 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 and Public Comment Period	Non-targeted/broad community	Public meetings held on the following dates: the October 10, 2013 CDBG public meeting; the October 15, 2013 HOPWA meeting; the October 16, 2013 HOPWA meeting; and the April 22, 2014 CDBG/HOPWA meeting.	Comments were received calling for more youth programming and more funding for homeless programs. All comments were considered for the draft plan.	In 2014, the City included funding for Nubian Directions' YouthBuild program, which addresses Youth Services needs such as workforce development for at risk city youth as outlined in the Consolidated Plan that were not previously being addressed. Also in 2014, while the City continued to fund Hudson River Housing's homeless shelter, albeit at a lesser amount than 2013, but did support new programs such as Catholic Charities' City of Poughkeepsie Case Management Program, designed to assist residents who are at risk of utility shut off or foreclosure and who are potentially at risk for homelessness.
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

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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: \$	Program Income: \$	Prior Year Resources: \$	Total: \$	
CDBG	Public - federal	Acquisition Admin and Planning Economic Development Housing Public Improvements Public Services	845,826	30,000	0	875,826	2,100,000
HOPWA*	Public - federal	Permanent housing in facilities Permanent housing placement Short term or transitional housing facilities STRMU Supportive services TBRA	0				0

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Program	Source of Funds	Uses of Funds	Expected Amount Available Year 2			Expected Amount Available Remainder of ConPlan \$
			Annual Allocation: \$	Program Income: \$	Prior Year Resources: \$	
Housing Choice Vouchers (Section 8)	Public - federal	Tenant-based Rental Assistance	4,998,889			14,996,667
Poughkeepsie Housing Authority	Public - federal	Public housing operations and capital improvements	520,000			1,560,000

Table 1 - Expected Resources - Priority Table

*HOPWA funds used in 2014 were awarded to the City in FY2013. The City of Poughkeepsie was not awarded HOPWA funding in FY 2014 and will be discussed in the HOPWA section below.

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: \$528,952	32,000 people assisted
Commercial Façade Improvement	2013	2017	Non-housing Community Development	City of Poughkeepsie	Economic Development	CDBG: \$50,000	Façade treatment/business building rehabilitation: 6 Businesses 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

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Youth Public Services	2013	2017	Non-homeless Special Needs	City of Poughkeepsie	Public Services Non-homeless	CDBG: \$23,776	1,931 people assisted
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
Housing for People with HIV/AIDS*	2013	2017	Non-homeless Special Needs	City of Poughkeepsie Dutchess and Orange County	Affordable Housing	HOPWA: \$612,000	73 Households Assisted
Administration	2013	2017	Administration	City of Poughkeepsie	Administration	CDBG and HOPWA: \$152,400	CDBG and HOPWA

Table 2 - Goals Summary

*Funding comes from FFY2013 HOPWA allocation

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 the construction of a walkway at Kaal Rock Park, creating a nearly two mile promenade along the Hudson River. • Support projects and activities that connect the waterfront to the Central Business District. • Support the construction of the elevator for The Walkway Over the Hudson and a pedestrian bridge over the Fall Kill Creek connecting Waryas Park and the elevator.

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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

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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 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. • 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 2014 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 \$845,826 for its 2014 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 2014 allocation is \$126,874. In the fall of 2013, the City released its 2014 notice of funding and a public hearing was held on October 10, 2013 for anyone interested in applying for CDBG funds and to discuss the development of the 2014 Annual Action Plan. 11 applications were received and nine programs were selected for funding. Including the operation of Pulaski Pool, which is done by the City of Poughkeepsie, 10 Public Service programs will receive funding in PY2014, 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 \$845,826 total allocation.

City Public Facility and Infrastructure projects will receive approximately 68 percent of the total allocation, or \$578,952. 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 and improvements to municipal parks and recreational areas. This pool of funding also supports economic development activities like the Commercial Façade Improvement Program.

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 Service – Non Homeless	\$34,783.00
Hudson River Housing – Webster Memorial House for the Homeless	City of Poughkeepsie	Homeless Public Services	Public Service – Homeless	\$22,525.00
Dutchess Outreach – Lunch Box and Case Management Services	City of Poughkeepsie	Daily Meal Programs Public Services	Public Service – Non Homeless	\$17,520.00
Catherine Street Comm. Center – After School Enrichment Program	City of Poughkeepsie	Youth Public Services	Public Service – Non Homeless	\$10,011.00
Grace Smith House – Non-residential Program	City of Poughkeepsie	Domestic Violence Public Services	Public Service – Non Homeless	\$6,257.00
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 AmeriCorps Partnership	City of Poughkeepsie	Youth Public Services	Public Service – Non Homeless	\$13,765.00
Catholic Charities – Case Management Program	City of Poughkeepsie	Basic Needs, Homeless Public Services	Public Service – Homeless	\$12,513.00
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	\$578,952.00
Planning and Admin				\$140,000.00

Table 3 – Project Summary

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).

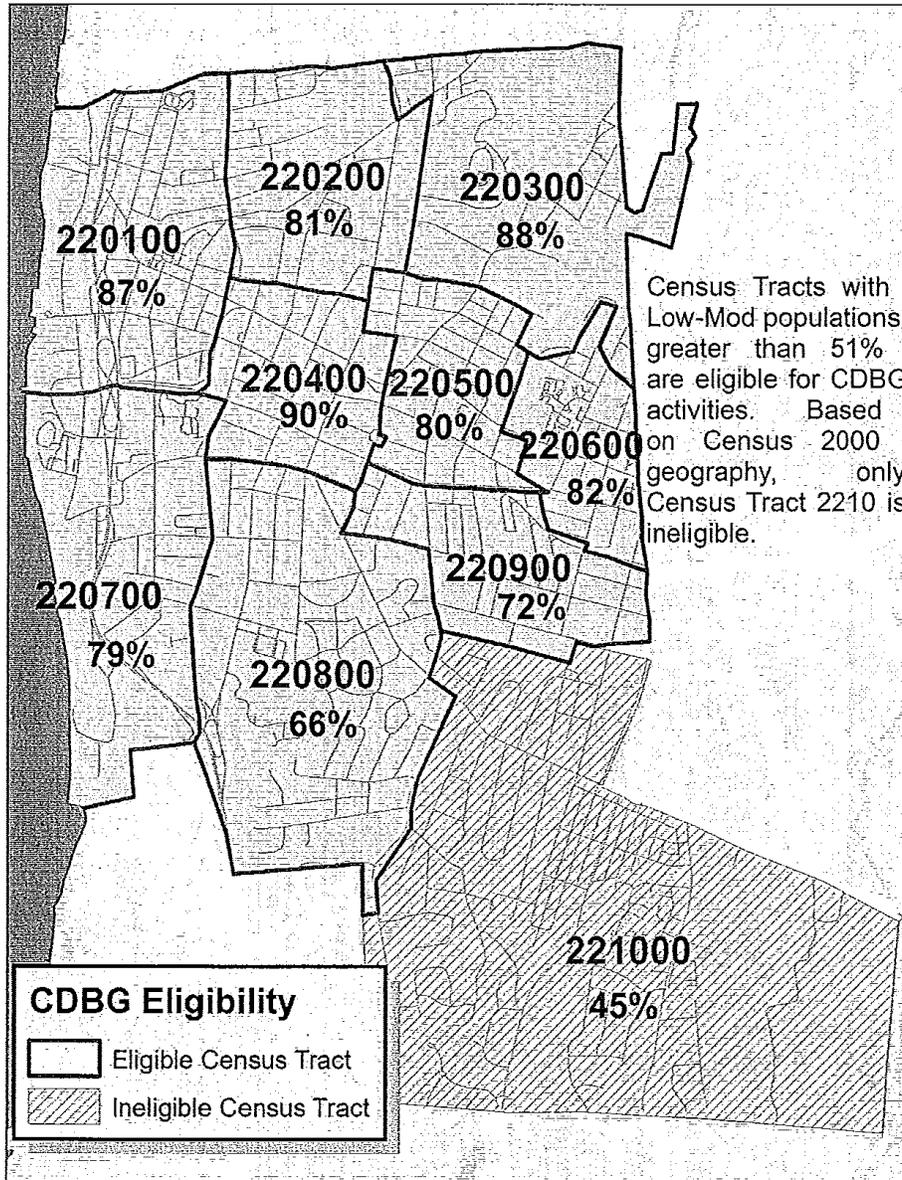
At the time of the 2014 Action Plan, HUD is still using 2000 Census Tract and Block Group geographies, while providing Low-Mod population data estimates, updated in FFY2013. Thus, the map below geographic boundary lines from 2000, but relatively up-to-date low-mod data. According to the 2000 Census, 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
2201	87%	\$ 26,453.00
2202	81%	\$ 33,795.00
2203	88%	\$ 20,547.00
2204	90%	\$ 16,111.00
2205	80%	\$ 25,900.00
2206	82%	\$ 32,545.00
2207	79%	\$ 25,093.00
2208	66%	\$ 47,995.00
2209	72%	\$ 35,859.00
2210	45%	\$ 68,571.00



Affordable Housing

AP-65 Homeless and Other Special Needs Activities

Describe the jurisdictions 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 2013, 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

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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-70 HOPWA Goals - 91.420, 91.220 (I)(3)

One year goals for the number of households to be provided housing through the use of HOPWA for:	
Short-term rent, mortgage, and utility assistance to prevent homelessness of the individual or family	0
Tenant-based rental assistance	58
Units provided in permanent housing facilities developed, leased, or operated with HOPWA funds	15
Units provided in transitional short-term housing facilities developed, leased, or operated with HOPWA funds	0
Total	73

HOPWA During 2014 Program Year

As stated in the introduction, the City of Poughkeepsie did not receive HOPWA funding in FFY 2014 because the Poughkeepsie-Newburgh-Middletown Metropolitan Statistical Area (MSA) was eliminated in February 2013 by the Office of Management and Budget, Bulletin 13-01. However, the City did receive funding in FFY 2013 for HOPWA, which will be used in program year 2014 (the City's HOPWA program year runs from January 1 to December 31). When the City first became the administrator of this grant in 2003, project sponsors were already in the middle of their program year, which was operating on a calendar year. Thus, funding that was awarded the City in FFY 2003 was used from January 1, 2004 to December 31, 2004. Every year after the City has used HOPWA grant funding to support project sponsors starting at the beginning of the next calendar year. Therefore, the table below depicts the distribution of funding among the four project sponsors with funding that the City was awarded in FFY 2013.

HOPWA Allocations Program Year 2014	
Project Sponsor	Allocation
Multi-county Community Development Corp.	\$ 159,276.00
RECAP, Inc.	\$ 183,180.00
HONORehg, Inc.	\$ 98,016.00
PathStone Corporation	\$ 171,528.00
Admin Fee	\$ 12,416.00
Total	\$ 624,416.00

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 2014 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 2014.

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 2014 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 2014 Action Plan. Any program income received is credited to the revolving loan fund and not used to supplement the proposed activities.

The City of Poughkeepsie does not foresee any float funded activities in 2014.

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% |

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

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

ADD:

VII. MOTIONS AND RESOLUTIONS:

6. FROM CITY ADMINISTRATOR BUNYI, Resolution R14-53, approving the financing of police cars.

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

Dori Marcinelli (CSEA Vice President) Miller Road – Thanked the Council for approving the funding of the parking meters in order to save 25 jobs.

Amelia Miller 8 Flannery Avenue – Meter instructions are confusing. Business owners are complaining because it is keeping customers away. They're making plans to move their businesses off of Main Street.

Nancy Cozean 115 Hooker Avenue – Discussed first Jazz Festival at College Hill in collaboration with a grant received from the DEC.

Craig Brendli 110 Hooker Avenue – Thanked the Council for the Queen City Pride Designation. Thanked Nancy Cozean and Councilmember Perry for putting together the Jazz Festival. Thanked Councilmember Hermann for part in Queen City Pride designation. Thanked Councilmembers Hermann, Klein & Johnson for putting together the Poughkeepsie Summer Youth Program. Commented on how the City, Business owners and Residents have to talk about fair pricing for the parking meters and permits for business owners.

Ken Stickle 118 Catherine Street – Mentioned Youth Expo, Jan. 9th at Poughkeepsie High School. Central Hudson dug up Main Street for the new gas lines. They should be the ones to replace the asphalt. Needs the use of a riding mower for College Hill before Saturday's event.

Joel Trocino 35 Main Street – Business has declined since the parking meters have been installed. Wants to know why meters stopped at Water Street and didn't go all the way up Main Street.

Marta Knapp 10 South Clinton Street – Spoke about noise violation at Log Cabin Bar. Conditions continue to deteriorate now that summer is here.

Egidio Guerriero 111 Main Street – Parking meter installation has hurt business. Customers are going to places where there aren't meters.

Jeremy Phillips 17 Bellmore Drive- 202 Main Street – Commented on parking meter installation with regard to the rates, special passes and weekends.

Greg Letterii 31 Market Street – Parking meters should go further up and down Main Street. It should be equal for all. Business is declining. There should be passes for customers who are picking up.

Darrett Roberts 148 Franklin Street – Spoke about the Central Hudson rate increase how it makes it difficult for low income families. Parking meters should be equal.

Doug Nobelitti 145 Academy Street - Commented on how rentals are down and parking enforcement is non-stop

Ken Levinson 24 Garfield Place – Seeking help for adjacent property at 22 Garfield Place. House is in foreclosure. Owner no longer there. Illegal family living there. They are dismantling the house and selling it by the piece at an auction house in Rhinebeck. The house is being dismantled and there should be a demolition permit. Called the building department and I didn't get a return call. The house is a registered historic house. The house will be worthless if this continues.

Melissa Whitaker 18 Bement Avenue – Getting complaints from co-workers that they have lost money in the meters. They put money in and didn't get a ticket. Customers at hair salons can be there up to 3 hours. Customers shouldn't have to leave the salon to put more money in the meters. The meters should go further up Main Street to the Town line. Wants to know what is the city and the school district doing to bring camps and programs to the City for the kids? Thanked Councilmembers Hermann & Johnson for putting together the Youth Expo.

Mike Becklis 537 Main Street – Spoke about the effect of parking meters on small businesses. The City is on the cusp of where people can be proud again. Business is down because of the parking meters. It would cost a worker \$432 a month to park at my place of business, plus possible parking tickets. Losing business to the Town of Poughkeepsie.

Vincent Guerriero 111 Main Street – Commented on the 1992 Revitalization Program of Lower Main Street. Meters have hurt local businesses. Meters should be put in the circle and upper Main Street.

Frank Clark 35 Rinaldi Blvd – Submitted a press release from Sen. Charles Schumer. He is applying for 1.42 million dollar grant to buy new buses for the Dutchess County Loop Bus system. Council should contact Senators to see if the City could be included in some of that money for its buses. Parking meters vs. single meters – single meters would be more

business friendly. Administration should give Council monthly meter revenue reports. Was asked to bring proof of a website for recycling grants. Administration should give Council a copy of the written reply, date that they asked for the grant and DEC's response as proof that it was applied for. It's unlikely that DEC would refuse any municipality's request for a recycling grant.

Holly Wahlberg Garfield Place – commented on 22 Garfield Place. It is being pillaged from inside out. The Council, Historic district, Residents and City staff should discuss the best ways to protect historic resources that are so vulnerable to those who care nothing about the city.

William Dykas 96 South Hamilton Street – We should make some kind of arrangement for businesses on Main Street with regard to parking meters. I'm in favor of parking meters. Let's keep good businesses on Main Street going

Rasean Squire Gray Street - Our youth are being destroyed because of activities that were installed years ago are being taken away, such as the YMCA. Funds should be redirected back into the school system to provide recreational programs for the children.

Constantine Kazolias 47 Noxon Street – Lots in City are not numbered for 911. College hill should be restored. Parking enforcement by Waryas park. Meters should be \$.25 for 15 min.

Denise - 73 Garden Street - Youth ages 12 – 18 get into trouble when school is out. They need programs to keep them off the streets like the YMCA and summer jobs.

Gwen Johnson 52 Manitou Avenue - Council was put between a rock and a hard place. They didn't put the parking meters in the budget but were threatened with 25 City employees being laid off. The price of the meters should have been investigated. I suggested single meters. There is money in the budget for youth programs – pop warner, Unity 1 and Unity 2, summer girls program, baseball, soccer. People need to go to school board meetings because they have the empty buildings. Their budget is \$86M. My husband runs Project Thunder and he never got paid. He's been running it for 9 years. All you need to start a program are volunteers and a place to do it.

Mae Parker Harris 18 Allen Place - Parents need to be responsible. They need to be educated on how to raise their children.

V. MAYOR'S COMMENTS:

Mayor Tkazyik- Not present

VI. CHAIRMAN’S COMMENTS AND PRESENTATIONS:

Chairman Mallory- The Council is fully aware of the tough decision to be made on the parking meters. My colleagues and I are concerned about the impact of businesses but also how to address the concerns of educating the use, validation, parking permits, grace periods, changing rates, no Saturdays, extending to further up and down Main Street and flexibility. Those are the core things that I have pin-pointed. The ones that have been shared with me and my colleagues as well. We will be talking to the Administration on ways to address the concerns that have been brought to our attention today and will continue to be brought to our attention. I would hope that the City Administrator would work with Vice Chair Rich to address the concerns of the 2 constituents who came from Garfield Place to look into this matter. On July 14, Kevin from Pace Land Use Center will be before this Council to talk about the drafting of the Water Front Rezoning. That will just be a Q & A for the Common Council but there will be a public hearing on the drafting. We are working with Kevin to set up another public hearing for the recommendation for the Pace Land Use Center for the Revitalization of Main Street. That will be coming in the near future. For the gentlemen who brought something to the Bus Service Committee, we will be meeting tomorrow and will be looking into that situation and will be reaching out to Senator Schumer and others.

VII. MOTIONS AND RESOLUTIONS:

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

SEQRA Resolution R-138 for a property of an unnumbered vacant lot on Church Street

R14-37						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember McClinton	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Defeated	Councilmember Perry	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Accepted	Councilmember Johnson	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Accepted as Amended	Councilmember Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Councilmember Petsas	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Rich	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Mallory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

SEQRA Resolution R14-37 was defeated 2-6, **Resolution R14-38** could not be voted on.
R14-38 REMOVED (Sale Resolution for an unnumbered vacant lot on Church Street)

- 2. A motion was made by Councilmember Rich and seconded by Councilmember Petsas to receive and print.**

Building Inspector Beck stated that they are looking to have fees for Engineering, which is based on a percentage of construction. They have looked at other communities, including Newburgh, and we are somewhere in the middle of the surrounding communities.

R-E-S-O-L-U-T-I-O-N
(R-14-48)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie Engineering Department is required to review engineering reports as part of the site plan approval for construction projects here in the City of Poughkeepsie; and

WHEREAS, the engineering review process at times requires the City of Poughkeepsie to engage outside engineering consultants to review the applicable materials; and

WHEREAS, the in house, and external review, of engineering materials comes at a financial cost which is borne by the City of Poughkeepsie; and

WHEREAS, pursuant to section 6-26 of the City of Poughkeepsie Code of Ordinances the Common Council is empowered with establishing a fee schedule to be collected by the Development Department for the issuance of permits and/or certificates issued pursuant to the Building Code, Zoning Ordinance, or any other ordinance of the City of Poughkeepsie requiring the issuance of a permit; and

WHEREAS, pursuant to the authority vested to the Common Council by Section 6-26 of the Code of Ordinances the City of Poughkeepsie is desirous of adopting an “Engineering Review Fee” schedule to be collected by the City of Poughkeepsie;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie amends the fee schedule authorized by Section 6-26 of the City of Poughkeepsie Code of Ordinances to include the attached “Engineering Review Fee” schedule.

SECONDED BY COUNCILMEMBER PETSAS



Gary E. Beck, Jr.
Building Inspector

THE CITY OF POUGHKEEPSIE
NEW YORK

BUILDING PLANNING & ZONING
62 CIVIC CENTER PLAZA, 2ND FLOOR
POUGHKEEPSIE, NY 12601

Phone: (845) 451-4007 Fax: (845) 451-4006

2014 ENGINEERING REVIEW FEES

SITE PLAN REVIEW	FEES
≤ \$5,000.00 Construction Cost	\$250.00
\$5,000.00 - \$20,000.00	%5 of the Construction Cost
\$20,000.00 - \$50,000.00	%4 of the Construction Cost
\$50,000.00 - \$100,000.00	%3 of the Construction Cost
≥ \$100,000.00	%2 of the Construction Cost
SWPP (Basic) BLSC/Drainage Report	\$500.00
SWPP (Full)	\$2000.00

R14-48						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	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 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 Petsas	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"/>

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

Assistant Corporation Counsel Walk informed the council that on March 26, 2014, the Historic District and Landmarks Preservation Commission (HDLPC) held a public hearing regarding the proposed nomination of "Clarence Lown Memorial Rock Garden" as a local historic landmark. The property located at College Hill Park on North Clinton Street is owned by the City of Poughkeepsie and was first established in June of 1931 by then City Park Superintendant Frank Berry as a tribute to Mr. Clarence Lown. Mr. Lown was a resident of the City of Poughkeepsie and is regarded as the father of American rock gardening. He generously shared his knowledge with any and all interested in his passion for rock

gardening and horticulture. Today the rock garden dedicated to his name and memory is tended to by the Committee to Revitalize College Hill Park.

The “Clarence Lown Memorial Rock Garden” was nominated for historic designation by Ms. Holly Wahlberg on behalf of the College Hill Revitalization Committee. The Commission also considered several pages of research compiled by Ms. Wahlberg, which are attached hereto for your review.

The four Commission members in attendance all voted in favor of the proposed designation.

Pursuant to Section 19-4.5(4)(f) of the Code of Ordinances, I am forwarding the approved application proposing the designation of “Clarence Lown Memorial Rock Garden” as a local historic landmark to the Common Council for your consideration.

A RESOLUTION OF THE CITY OF POUGHKEEPSIE DESIGNATING CLARENCE LOWN MEMORIAL ROCK GARDEN AS A LOCAL HISTORIC LANDMARK

(R-14-49)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, “Clarence Lown Memorial Rock Garden” located at College Hill Park has been nominated for a local historic landmark designation with the City of Poughkeepsie Historic District and Landmarks Preservation Commission (hereinafter “HDLPC”); and

WHEREAS, the HDLPC held a public hearing on March 26, 2014 regarding the application nominating “Clarence Lown Memorial Rock Garden” as a local historic landmark; and

WHEREAS, the HDLPC voted unanimously in favor of the proposed designation and approved the application on March 26, 2014; and

WHEREAS, the HDLPC’s approved application was forwarded to the Common Council for consideration on May 19, 2014; and

WHEREAS, the Common Council held a public hearing on June 2, 2014 regarding the nomination of “Clarence Lown Memorial Rock Garden” as a local historic landmark; and

WHEREAS, after duly considering the factors specified in Section 19-4.5(4) of the Code of Ordinances of the City of Poughkeepsie, the Common Council hereby finds that premises

known as “Clarence Lown Memorial Rock Garden”, located at College Hill Park, possesses special character, historic and aesthetic value as part of the cultural, economic and social history of the City of Poughkeepsie; embodies distinguishing characteristics of an architectural style; is identified with historic personages; and is the work of a designer whose work has significantly influenced an age.

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby designates “Clarence Lown Memorial Rock Garden” as a local historic landmark. The City Chamberlain is authorized and directed to forward notice of the designation of “Clarence Lown Memorial Rock Garden” to the Dutchess County Clerk for recordation.

SECONDED BY COUNCILMEMBER PETSAS

R14-49		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	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 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 Petsas	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"/>

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

Assistant Corporation Counsel Valk informed the council on March 26, 2014, the Historic District and Landmarks Preservation Commission (HDLPC) held a public hearing regarding the proposed nomination of 148 Cannon Street as a local historic landmark. Poughkeepsie built five public schools during the second half of the 19th century, only two of those five survive today. One of those is at 148 Cannon Street (the Governor George Clinton School No. 8) which was built in 1875. Gov. Clinton School is Poughkeepsie’s only largely intact 19th century school exterior. The building served Kindergarten through 8th grade students from 1878 to 1924 and general education high school students from 1926 to 1955. In 1956, the Poughkeepsie School District sold 148 Cannon Street to a Poughkeepsie firm predominantly involved in crafting experimental machine parts for major industries. Currently the property is owned by Jaikarran Chandradat.

Ms. Holly Wahlberg nominated 148 Cannon Street for designation. The Commission also considered several pages of research compiled by Ms. Wahlberg, which are attached hereto for your review. The four Commission members in attendance all voted in favor of the proposed designation.

Pursuant to Section 19-4.5(4)(f) of the Code of Ordinances, I am forwarding the approved application proposing the designation of 148 Cannon Street as a local historic landmark to the Common Council for your consideration.

A RESOLUTION OF THE CITY OF POUGHKEEPSIE DESIGNATING 148 CANNON STREET AS A LOCAL HISTORIC LANDMARK

(R14-50)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, 148 Cannon Street, also known as Governor George Clinton School No. 8, has been nominated for a local historic landmark designation with the City of Poughkeepsie Historic District and Landmarks Preservation Commission (hereinafter “HDLPC”); and

WHEREAS, the HDLPC held a public hearing on March 26, 2014 regarding the application nominating 148 Cannon Street as a local historic landmark; and

WHEREAS, the HDLPC voted unanimously in favor of the proposed designation and approved the application on March 26, 2014; and

WHEREAS, the HDLPC’s approved application was forwarded to the Common Council for consideration on May 19, 2014; and

WHEREAS, the Common Council held a public hearing on June 2, 2014 regarding the nomination of 148 Cannon Street as a local historic landmark; and

WHEREAS, after duly considering the factors specified in Section 19-4.5(4) of the Code of Ordinances of the City of Poughkeepsie, the Common Council hereby finds that premises located at 148 Cannon Street possesses special character, historic and aesthetic value as part of the cultural, economic and social history of the City of Poughkeepsie; embodies distinguishing

characteristics of an architectural style; is identified with historic personages; and is the work of a designer whose work has significantly influenced an age.

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby designates 148 Cannon Street as a local historic landmark. The City Chamberlain is authorized and directed to forward notice of the designation of 148 Cannon Street to the Dutchess County Clerk for recordation.

SECONDED BY COUNCILMEMBER PETSAS

R14-50			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	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 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 Petsas	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"/>

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

Assistant Corporation Counsel Walk informed the Council that said resolution established the standard work day for elected officials as required by the New York State and Local Employees' Retirement System Regulation 315, based on the record of activities maintained and submitted by these officials to the Chamberlain of the City of Poughkeepsie. This Resolution is required to be passed by the governing body of the City, i.e. the Common Council, within 180 days of taking office. Each newly elected Council Member has submitted their activity logs for the first three months of 2014. Based on the information contained in the logs, the formula for computing the standard work day was applied. The results have been set forth in the Resolution.

**STANDARD WORK DAY AND REPORTING RESOLUTION
(R14-51)**

INTRODUCED BY COUNCILMEMBER RICH

BE IT RESOLVED, that the City of Poughkeepsie hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

Title	Name	Registration Number	Standard Work Day (hrs/day)	Term Begins/ Ends	Participates in Employer's Time Keeping System (Y/N)	Days/ Month (based on Record of Activities)
Councilmember 1 st Ward	Christopher Petsas	N/A	7.0	1/1/14-12/31/15	N	9.9
Councilmember 6 th Ward	ShaRon McClinton	60539681	7.0	1/1/14-12/31/15	N	32.95
Councilmember 7 th Ward	Randall Johnson II	60539699	7.0	1/1/14-12/31/15	N	29.38
Councilmember 8 th Ward	Tracy Hermann	N/A	7.0	1/1/14-12/31/15	N	17.74

SECONDED BY COUNCILMEMBER PETSAS

R14-51							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	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 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 Petsas	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"/>	

R14-52							
			Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Defeated <input type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Councilmember Hermann	Voter	<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Councilmember Petsas	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Councilmember Rich	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
	Councilmember Mallory	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

Resolution R14-52 was defeated

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

RESOLUTION
R14-53
EXTRACT OF MINUTES
[Police Vehicles]

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 16, 2014 at 6:30 o'clock p.m., local time.

The meeting was called to order by **CHAIRMAN MALLORY**, 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:

The following resolution was offered by Councilmember Rich, seconded by Councilmember Petsas, to wit;

BOND RESOLUTION DATED JUNE 16, 2014

A RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLES AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$162,205 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

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. The acquisition of five (5) police department vehicles is hereby authorized at an estimated maximum cost of \$162,205 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 77 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is three years.

SECTION 2. It is hereby determined that the aforesaid purpose described constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which have been determined under SEQR not to have a significant impact on the environment.

SECTION 3. The City plans to finance the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$162,205, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds shall be applied to reimburse the City for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said 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 7. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer of the City. The Commissioner of Finance is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Chamberlain is hereby authorized to affix the corporate seal of the City to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 8. 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 bonds authorized by this resolution, and any notes issued in anticipation thereof, 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 authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial 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 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 10. The 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, being a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 11. This resolution shall take effect immediately.

R14-53		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	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 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 Petsas	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"/>

VIII. ORDINANCES AND LOCAL LAWS:

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

Assistant Corporation Counsel Walk before you is a proposed local law to establish meeting attendance requirements for Boards, Commissions, Committees or Authorities of the City.

The local law would establish the same standard for all members of the City’s various boards, committees, commissions and authorities: failure to attend three (3) consecutive meetings without good cause and the absence being excused by the Chair (or in the event it is the Chair, the absence must be excused by the appointing authority), would subject the member to removal.

The reason there are three different sections in the attached local law for the Planning Board, the Zoning Board of Appeals and other boards is because the General City Law provides Planning Board and Zoning Board of Appeals members with the right to a public hearing before removal. I have provided the relevant sections of the General City Law for your reference.

LOCAL LAW AMENDING ARTICLE XV OF THE ADMINISTRATIVE CODE REGARDING MEETING ATTENDANCE REQUIREMENTS FOR BOARDS, COMMISSIONS, COMMITTEES OR AUTHORITIES OF THE CITY

(LL-14-3)

INTRODUCED BY COUNCILMEMBER HERMANN:

BE IT ENACTED, by the Common Council of the City of Poughkeepsie, in regular meeting convened, a local law amending Article XV of the Administrative Code, to provide as follows:

SECTION 1- Legislative Authority: This local law is adopted pursuant to General Municipal Law §10(1)(ii)(a)(i).

SECTION 2- MEETING ATTENDANCE REQUIREMENT FOR BOARDS, COMMISSIONS, COMMITTEES OR AUTHORITIES OF THE CITY: Article XV of the City of Poughkeepsie Administrative Code entitled “MISCELLANEOUS PROVISIONS” is hereby amended to add a new section 15.38 entitled “MEETING ATTENDANCE REQUIREMENT FOR BOARDS, COMMISSIONS, COMMITTEES OR AUTHORITIES OF THE CITY” to read as follows:

- (a) When any member of the Planning Board of the City of Poughkeepsie fails to attend three (3) consecutive regular meetings of such board, commission, committee or authority, unless such absence is for good cause and is excused by the chairman or other presiding officer thereof, or, in the case of such chairman or other presiding officer, by the Mayor, may be subject to removal from office pursuant to the terms of General City Law §27(9).
- (b) When any member of the Zoning Board of Appeals of the City of Poughkeepsie fails to attend three (3) consecutive regular meetings of such board, commission, committee or authority, unless such absence is for good cause and is excused by the chairman or other presiding officer thereof, or, in the case of such chairman or other presiding officer, by the Mayor, may be subject to removal from office pursuant to the terms of General City Law §81(8) and City of Poughkeepsie Code §19-8.1(5).
- (c) When any member of any other board, commission, committee or authority, holding office by appointment of either the Mayor or the Common Council of the City, fails to attend three (3) consecutive regular meetings of such board, commission, committee or authority, unless such absence is for good cause and is excused by the chairman or other presiding officer thereof, or, in the case of such chairman or other presiding officer, by either the Mayor when the member holds office by appointment of the Mayor, or the Chair of the Common Council when member holds office by appointment of the Common Council, the office may be deemed vacant for purposes of the nomination and appointment of a successor.

SECTION 3- Severability: If any provision of this Local Law is determined to be unconstitutional or invalid, the validity and enforceability of the remainder shall not be affected.

SECTION 4-Effective Date: This Local Law shall take effect immediately upon filing and acceptance by the New York Secretary of State.

SECONDED BY COUNCILMEMBER RICH

LL-14-3						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	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 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 Petsas	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"/>

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

Corporation Counsel Ackermann informed the Council that the proposed ordinance amends Section 15-23 of the Code of Ordinances entitled Parking Regulations for City Parks. Section “C” is being added to prohibit parking in spots that are designated for boat trailer parking. It is limited to April 15 through October 15 and subject to a fine of not less than \$100 and no more than \$1000 which is the designated fine structure for violation of this article.

**ORDINANCE AMENDING §15-23
OF CHAPTER 15, ARTICLE II OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “PARKING REGULATIONS FOR
CITY PARKS”
(O-14-9)**

INTRODUCED BY COUNCILMEMBER RICH

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

SECTION 1: §15-23 is hereby amended by the following addition:

Section 15-23 -Parking regulations or City Parks.

- (a) When appropriate signs giving notice thereof are erected, the following areas shall be designated as handicapped parking areas and are to be utilized only for the purposes as set forth in Article IV, Parking Permits for Handicapped Persons, of Chapter 13 of the Code of Ordinances:

Lower parking lot at Waryas Park, two parking spaces

(b) When appropriate signs giving notice thereof are erected, parking in the parking lot within King Street Park and all parking lots within Spratt Park shall be limited to three hours or for the duration of a City-scheduled event in the park, and there shall be no parking allowed between the hours of 10:00 p.m. and the following 6:00 a.m. each day.

(c) When appropriate signs are erected giving notice that specific parking spaces in the upper and lower parking lots of Waryas Park are reserved for “Boat Trailer Parking”, parking shall be prohibited by any other vehicle types in such spaces from April 15th to October 15th of each year.

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER PETSAS

ADDITIONS denoted by **Underlining and Bold**

O-14-6		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember McClinton	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 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 Petsas	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"/>

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM ALLEN MUHLINICKEL**, a communication regarding summer meals provided by the City of Poughkeepsie School District.
2. **FROM TOM AND KIM BELL**, a communication regarding the pools.

Poughkeepsie Pools

Summer 2014

Kimberly Bell, CPO

Thomas Bell

I. Year four changes

**Pulaski continued operation of regular funding
Spratt Proposal accepted**

**Thomas Bell running Pulaski
Kimberly Bell running Spratt
Kayla Roberts running swim lesson instruction**

II. Typical day at our Pools

PULASKI

6 am Hudson Valley Fish masters

9-11 30 Swim lesson program

1130-12 Vacuuming and maintenance of pool area

12-2 Summer camp swim programs

(Catherine St. New Hope, etc)

1-7 Open for public swim

SPRATT

9-11 30 Swim lesson program

11 30-12 vacuuming and maintenance of pool area

12-1 Lap swimming

1-7 Open for public swim

7-8 Pool Rentals

(Swim infusion, Aqua Zumba, Dolphins)

III. Employees

This summer we will have 38 employees

2 Pool Managers

1 Swim Lesson Instructor

1 Water Safety Instructor

1 Asst. Pool Manager

22 Lifeguards

11 Pool attendants

19 Employees are City of Poughkeepsie residents

(ages 15-20)

19 Employees live in Town of Poughkeepsie

This summer we will have 7 new lifeguards who participated in City School District Free Lifeguard training course.

IV. School District Free Lunch Program

Over 200 lunches served a day at Pulaski the last 3 summers

New program to Spratt....Hoping to reach 100 by mid summer

V. Swim lesson program

Pulaski.....last year 288 enrolled

Spratt.....Hoping to reach 200

Every child receives a certificate upon completion of week's lesson

VI. Questions

- 3. FROM COMMISSIONER OF PUBLIC WORKS GENT, a communication regarding graffiti removal.**

4. **FROM PATRICK GARVEY**, a notice of claim from March 27, 2012. **Referred to Corporation Counsel**
5. **FROM LOWELL HARRISON**, a notice of personal injuries sustained on March 5, 2014. **Referred to Corporation Counsel**
- 6.
7. **FROM AURA A. BURNS**, a notice of property damage sustained on February 17, 2014. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Councilmember Rich – Before we begin the budget process for 2015, we need to bring in Sedore for a 2013 Audit.

Councilmember Petsas – The dock taken out of Waryas Park, was that part of the agreement?

Commissioner of Public Works Gent Replied that what is down there is what is part of the agreement. That was an extra dock.

City Administrator Bunyi – The docks that are down there are compliant with the agreement. It was an extra. They had the materials for the dock but not the funding to put in the mooring.

Councilmember Petsas – I want to thank Bruce Dooris for volunteering to help with the Mill Street Restoration Project of the tree lines of upper Mill Street. He volunteered his own time.

Councilmember Klein: Can we get an update on the Dutton-O'Neil Project?

City Administrator Bunyi: I will ask the head of the Planning Board to come in and give us an update.

Councilmember Klein: Mr. Chairman, will you please put that on the next agenda.

Councilmember Mallory: Yes I will.

Councilmember Klein: Can we get a presentation regarding the financial status of the Sanitation Dept.?

Councilmember Mallory: We will be getting the financials at the next meeting. There will be a public hearing tomorrow night with the Planning Board regarding the Dutton-O'Neil project.

Councilmember Hermann – When can we expect financials on the Parking Meters?

City Administrator Bunyi – 1st meeting in August

Councilmember Hermann: We need additional feedback on the DEC Recycling Grant Application.

City Administrator Bunyi: I emailed all the councilmembers a while ago that came from Mr. Hesse. We did apply. We have been accepted and we have been put on a waiting list. We have been accepted. We will be notified by the DEC when it is available.

Councilmember Hermann: Can we get a report that the light at South Grand and Hooker has been adjusted?

Commissioner of Public Works Gent: The light has been checked and it is working properly. That is how it was designed to work. We can go look at it. If it's not how you think it should be working, then we can get it adjusted.

Councilmember Hermann: The walk light is on a perpetual loop not on demand. Median at South Grand just south of College is pending adoption, but until then can we get it trimmed down and the Crosswalks at Hooker?

Commissioner of Public Works Gent: It's on my list. Hopefully, Wednesday for the Crosswalks.

Councilmember McClinton: When will the 911 Artifact dedication be?

Councilmember Mallory: We are going to have a presentation on July 7th. I want to thank the members who came out for the Take Back the Community March. It was a great success. Poughkeepsie Day Nursery Mansion?

City Administrator Bunyi: We are putting together an RFP to see who has interest in it. We welcome any suggestions from Council as we are putting together the RFP. We are taking into consideration Mr. Dwarka's suggestion is as well as the County's plan for the waterfront.

Councilmember Mallory: How are we doing with pursuing an agreement with Central Hudson for the responsibility of additional repairs?

City Administrator Bunyi: We are currently in discussions on several levels with Central Hudson which includes the LED lighting as well as repairs and upgrade on all the digging that they have been doing.

Councilmember Mallory: Do we have to wait until there is an agreement with Central Hudson before we can pursue LED Lighting?

City Administrator Bunyi: We are hoping we can peel off the LED agreement because that is pure numbers.

Councilmember Mallory: So there is a possibility to have a separate agreement. As energy costs are rising, it's best to be as efficient as possible. And we have to have the pilot in place.

City Administrator Bunyi: As you are aware, Mr. Gent, can you explain how you are putting up the pilots?

Commissioner of Public Works Gent: Tomorrow afternoon we have a third out of four companies coming in to put up lights for the pilot program. We are starting to put up the lights. Hopefully, by the end of the week, we will have 3 blocks of Main Street up for us to look at. Every block will have a different manufacturer.

Councilmember Mallory: Is it possible to have one in another location that may not be as well lit. Police are concerned with safety.

Commissioner of Public Works Gent: The agreement that we have with the LED companies is that if we don't choose their company after 2 months we have to give back the LED's. And they wanted them all together so we could easily do a compare and contrast. We can put them wherever we want.

Councilmember Mallory: Can you let us know when they are up so we can see them.

Commissioner of Public Works Gent: We don't know how long it is going to take to put them up. I send you an email when they're up and we can go out around 9PM and take a look.

Councilmember McClinton: You're going to notify us at 9:00?

Commissioner of Public Works Gent: We'll schedule a date ahead of time, but we will go see them at 9:00.

XI. NEW BUSINESS:

Councilmember Petsas: The bridge that goes over Fallkill Creek on N. Water St. is old. I'm concerned with construction vehicles due to the Dutton property getting cleaned up. If Dutton is approved, I'm concerned about the safety of that bridge. Whose bridge is it?

Commissioner of Public Works Gent: DOT does an inspection of all of our bridges. They give us a grade on the bridges. That is why the Hoffman Street bridge had to go. It was the worst bridge in the City. They give you a time table. Engineering has that report. I can check on the status.

Councilmember Petsas: I want to thank the arts community. A new mural was unveiled today at the Ice House. It was a rendering of the waterfront about 100 years ago from 1889. The Lund Family paid for it. It's a beautiful addition to the waterfront.

Councilmember Perry: I wanted to thank **Mr. Bunyi, Mr. Gent**, Entire Sanitation, Public Works and Recreation for getting the park ready for Warring School field day. I want to thank Ken Stickle for his support in College Hill Park, **Councilmember Hermann** for his help in the rain. Thanks to Sue Brooks spread the mulch. We painted the tables. We are having the Jazz Festival on the 21st. We would like to have College Hill spruced up and nice and clean. Thank you for the sidewalk on Pershing Avenue in front of the store. I will expect your support in a grand opening. The bridge over the creek so we don't have any incidents. I'm available for walks anywhere in the ward.

Commissioner of Public Works Gent: I looked at that bridge and I'm waiting for pricing.

XII. ADJOURNMENT:

A motion was made by **Councilmember Petsas** and seconded by **Councilmember McClinton** to adjourn the meeting at 10:30 p.m.

Dated: November 21, 2014

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, June 16, 2014 at 6:30 p.m.

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, June 16, 2014

6:30 p.m.

*5:45 p.m. presentation by Paul Hesse
regarding the 2014 CDBG Action Plan*

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 CORPORATION COUNSEL ACKERMANN, SEQRA Resolution R14-37 and Sale Resolution R14-38, for a property sale of an unnumbered vacant lot on Church Street.**

2. **FROM BUILDING INSPECTOR BECK**, Resolution R14-48, approving proposed engineering fees.
3. **FROM ASSISTANT CORPORATION COUNSEL GILDARD**, Resolution R14-49, approving the designation of the Clarence Lown Memorial Rock Garden at College Hill as a local historic landmark.
4. **FROM ASSISTANT CORPORATION COUNSEL GILDARD**, Resolution R14-50, approving the designation of 148 Cannon Street as a local historic landmark.
5. **FROM ASSISTANT CORPORATION COUNSEL GILDARD**, Resolution R14-51, accepting the elected official's time sheets.
6. **FROM POLICE CHIEF KNAPP**, Resolution R14-52, approving the financing of police cars.

IX. ORDINANCES AND LOCAL LAWS:

1. **FROM ASSISTANT CORPORATION COUNSEL VALK**, Approving Local Law LL-14-03, amending the Administrative Code to require attendance by Board Members.
2. **FROM ASSISTANT CORPORATION COUNSEL GILDARD**, Ordinance O-14-6, amending Article II of Chapter 15 regarding parking regulation in Waryas Park.

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

8. **FROM ALLEN MUHLINICKEL**, a communication regarding summer meals provided by the City of Poughkeepsie School District.
9. **FROM TOM AND KIM BELL**, a communication regarding the pools.
10. **FROM COMMISSIONER OF PUBLIC WORKS GENT**, a communication regarding graffiti removal.
11. **FROM PATRICK GARVEY**, a notice of claim from March 27, 2012.
12. **FROM LOWELL HARRISON**, a notice or personal injuries sustained on March 5, 2014.
13. **FROM AURA A. BURNS**, a notice of property damage sustained on February 17, 2014.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT:

