COMMON COUNCIL MEETING

Common Council Chambers
June 20, 2016
6:30 p.m.
6:00 p.m. Public Hearing regarding the proposed designation of 11 Davies Place as a local historic landmark
6:10 p.m. Public Hearing regarding the proposed designation of 18 Davies Place as a local historic landmark
6:20 p.m. Public Hearing regarding the proposed designation of 85 South Hamilton as a local historic landmark

I. ROLL CALL

II. REVIEW OF MINUTES:

Common Council Minutes of June 6, 2016

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

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

V. MAYOR'S COMMENTS:

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VII. MOTIONS AND RESOLUTIONS:

1. **FROM MAYOR ROLISON,** Resolution R16-60, approving the reappointment of Ron Knapp as Acting City Administrator.

2. **FROM COUNCILMEMBER PERRY,** Resolution R16-61, supporting the "Safe Staffing Quality Review Act".

VIII. ORDINANCES AND LOCAL LAWS:

1. **FROM COUNCILMEMBER YOUNG,** Ordinance O-16-6, amending the Motor Vehicle and Traffic Code of Ordinances to eliminate one handicapped parking spot on Market Street and increase a new parking zone on Noxon Street.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM JENNIFER RUBBO from THE ENVIRONMENTAL COOPERATIVE AT VASSAR COLLEGE,** a presentation regarding initiatives for the City of Poughkeepsie.

2. **FROM ARTS MID-HUDSON,** a communication on the proposed creation of an Arts Commission.

3. **FROM COMMISSIONER OF FINANCE BRADY,** a communication regarding an amendment to the Interfund Borrowing Resolution for the replacement of the wastewater treatment roof.

4. **FROM COUNCILMEMBER YOUNG,** a communication on proposed changes to the "Rules of Conduct and Procedure", By-Laws of the Common Council.

5. **FROM CHAIRMAN PETSAS,** a communication on having an "Open Prayer" during Common Council Meetings.

6. **FROM VINCENT SCIULLO,** a notice of property damage sustained on May 2, 2016.

7. **FROM KSSM Properties, LLC,** sustained on May 2, 2016.

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

RESOLUTION
(R16-60)

INTRODUCED BY COUNCILMEMBER _____:

WHEREAS, there currently exists a vacancy in the office of City Administrator; and

WHEREAS, in accordance with City Charter §3.08(b) the Mayor appointed an Acting City Administrator; and

WHEREAS, City Charter §3.08(b) also provides that said appointment is only effective for sixty days in any fiscal year unless extended by resolution of the Common Council; and

WHEREAS, on March 21, 2016 the Common Council approved the appointment of Acting City Administrator Knapp for a period of ninety (90) days commencing on April 1, 2016; and

WHEREAS, the Acting City Administrator's term is set to expire at the end of June; and

WHEREAS, the City is currently undergoing a national search to find a successor City Administrator; and

WHEREAS, Mayor Rolison has communicated his desire to re-appoint Ronald J. Knapp as Acting City Administrator for an additional ninety (90) days; and

WHEREAS, the Common Council deems it to be in the best interest of the City and its residents that Acting City Administrator Knapp's term be extended for an additional ninety (90) days or until the appointment and confirmation of a City Administrator; and

NOW, THEREFORE,

BE IT RESOLVED, that the pursuant to Section 3.08(b) of the City Charter, the Mayor's appointment of Ronald J. Knapp as Acting City Administrator is extended for a period of ninety (90) days commencing on July 1, 2016.

SECONDED BY COUNCILMEMBER _____.

RESOLUTION SUPPORTING SAFE STAFFING QUALITY REVIEW ACT

(R16-61)

INTRODUCED BY COUNCILMEMBER PERRY

WHEREAS, the City of Poughkeepsie is home to several healthcare facilities that provide care to thousands of patients annually and employ hundreds of nurses; and

WHEREAS, the New York State Legislature is considering a bill known as the Safe Staffing for Quality Care Act. This legislation would set nurse-to-patient ratios for healthcare facilities including those located in the city; and

WHEREAS, such nurse-to-patient ratios set by the legislation would insure effective, quality healthcare by holding healthcare facilities to a standard of care all residents of the city expect; and

WHEREAS, too often facilities overburden nurses by assigning too many patients per nurse. This practice in turn leads to an increased level of patient death and more generally to less positive outcomes; and

WHEREAS, the Common Council of the City of Poughkeepsie is desirous of supporting the Safe Staffing for Quality Care Act; and

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby supports and endorses New York State Assembly Bill No. A08580 and New York State Senate Bill No. s00782 collectively and commonly referred to the "Safe Staffing for Quality Care Act"; and be it further

RESOLVED, that the City Chamberlain is hereby directed to send a copy of this resolution to the City of Poughkeepsie's state representatives in the New York State Assembly and the New York State Senate.

SECONDED BY COUNCILMEMBER _____ .

ORDINANCE AMENDING §§13-369, 13-180 OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE CODE OF ORDINANCES ENTITLED "MOTOR VEHICLES AND TRAFFIC"

(O-16-6)

INTRODUCED BY COUNCILMEMBER _____:

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

SECTION 1: §13-269 is hereby amended by the following deletion:

Section 13-269 -Handicapped parking areas designated.

Upon the erection of signs giving due notice thereof, the following areas shall be designated as handicapped parking areas and are to be utilized only for the purpose set forth in this Article:

~~**Market Street, east side, from a point 140 feet south of its intersection with Main Street, to a point 44 feet southerly thereof, for a period not to exceed one hour.**~~

SECTION 2: §13-180 is hereby amended by the following addition:

Section 13-180 - Parking prohibited at all times.

When appropriate signs giving notice thereof are erected, parking upon the following streets or parts of streets shall be prohibited at all times:

Noxon Street, south side, beginning at a point [~~**319**~~] **151** feet east of Market Street for a distance of [~~**43**~~] **96** feet easterly therefrom **and beginning at a point 485 feet west of Academy Street and continuing westerly for a distance of 88 feet therefrom.**

SECTION 3: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER _____:

DELETION denoted by ~~**Strikethrough and Bold**~~

ADDITION denoted by **Underlining and Bold**

The City of Poughkeepsie

New York

William J Brady
Acting
Commissioner of Finance

June 20, 2016

To: Chairman Chris Petsas
Members of the Common Council

From: William Brady, Commissioner of Finance

Re: Amending and Restating the Interfund Borrowing Resolution

On my recommendation, the Common Council voted unanimously to approve an Interfund Borrowing Resolution at the June 6, 2016 Common Council meeting. The resolution authorized the borrowing of $300,000 from the Sewer Fund to pay for the replacement of the roof as the Wastewater Treatment Plant. The $300,000 was to be reimbursed by the NYS Environmental Facilities Corp. in early 2017 and the loan was to have been repaid at that time.

On June 8, 2016, bids for the project were opened, and although the bid has not yet been awarded, the low bid was nearly $400,000. In order that we be reimbursed for the full cost of replacing the roof, we ask that you amend and restate the previous resolution in the amount of $450,000. It is still anticipated that the full amount will be reimbursed in early 2017, and the loan from the Sewer Fund will be repaid at that time.

Thank you for your consideration.

EXTRACT OF MINUTES

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 20, 2016 at 6:30 o'clock p.m., local time.

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

PRESENT:

Councilmember Natasha Cherry
Councilmember Lee David Klein
Councilmember Lorraine Johnson
Councilmember Randall A. Johnson II
Councilmember Matthew McNamara
Councilmember Ann Perry
Councilmember Christopher D. Petsas
Councilmember Mike Young

ABSENT:

The following persons were ALSO PRESENT:

William Brady, Acting Commissioner of Finance

The following resolution was offered by Councilmember_____, seconded by Councilmember_____, to wit;

RESOLUTION DATED JUNE 20, 2016

AN AMENDED AND RESTATED RESOLUTION AUTHORIZING
INTERFUND BORROWING REGARDING THE
EFC SEWER PROJECT FOR REPLACEMENT OF
WASTEWATER TREATMENT PLANT ROOF

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term non-interest bearing interfund loan from the Sewer Fund, in an amount currently estimated not to exceed $450,000, to provide sufficient cash to proceed with the Wastewater Treatment Plant roof replacement portion of the capital project authorized by Bond Resolution No. R15-16 dated February 17, 2015, as amended by Supplemental Bond Resolution No. R15-70 dated September 8, 2015, authorizing the improvement of pump stations including Meyer Avenue Pump Station, Pine Street Pump Station and Cedar Avenue Pump Stations, the improvements to the Wastewater Treatment Plant, the completion of storm sewer line separation to eliminate the Riverview Combined Sewer Overflow, and the relining of sewer pipes at various locations in the City to address sanitary sewer overflows to the receiving waters at an estimated maximum cost of $11,256,000, until obligations authorized by such resolution are sold pursuant to such resolution.

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

Councilmember Natasha Cherry	VOTING ___
Councilmember Lee David Klein	VOTING ___
Councilmember Lorraine Johnson	VOTING ___
Councilmember Randall A. Johnson II	VOTING ___
Councilmember Matthew McNamara	VOTING ___
Councilmember Ann Perry	VOTING ___
Councilmember Christopher D. Petsas	VOTING ___
Councilmember Mike Young	VOTING ___

The foregoing resolution was thereupon declared duly adopted.

Approved: _____, 2016

_____
Rob Rolison
Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) He/She is the duly qualified and acting Chamberlain of the City of Poughkeepsie, Dutchess County, New York (hereinafter called the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 20th day of June, 2016 and entitled:

RESOLUTION DATED JUNE 20, 2016

A RESOLUTION AUTHORIZING INTERFUND BORROWING REGARDING THE EFC SEWER PROJECT FOR REPLACEMENT OF WASTEWATER TREATMENT PLANT ROOF

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (majority of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ___ day of _____, 2016.

-SEAL-

_____
Deanne Flynn
City Chamberlain

PLEASE PRINT OR TYPE FORM CLEARLY

NOTE: Claim must be filed with and served to the City Chamberlain in triplicate (3 copies) within 90 days after the claim arises. Use additional sheets if necessary.

NOTICE OF CLAIM
AGAINST
THE CITY OF POUGHKEEPSIE, NEW YORK

CITY OF POUGHKEEPSIE
CITY CHAMBERLAIN
2016 MAY 25 AM 11:13

TODAY'S DATE: 5/24/16

NAME AND ADDRESS OF EACH CLAIMANT:

KSSM Properties, LLC
9 Miller Rd, Poughkeepsie, NY 12603

TELEPHONE NUMBER: 845-454-6672

NAME AND ADDRESS OF ATTORNEY (IF ANY):

N/A

DESCRIBE WHAT HAPPENED AND AMOUNT CLAIMED (PLEASE STATE DATE, TIME, LOCATION, AND MANNER IN WHICH CLAIM AROSE):

On May 2, 2016, at approx 2am, at 20 Mansion St, Poughkeepsie, emergency responders mistakenly broke in the front door (they were at the wrong property). The amount to repair the door jamb was $140.00 (see paid bill).

ITEMS DAMAGED OR INJURIES SUSTAINED:

Front Door jamb destroyed.

Prop Mgr, Property Manager
Signature of Claimant

Signature of Claimant

STATE OF NEW YORK, COUNTY OF Dutchess s.s.:

KSSM Properties, LLC, by Frank Mon, Prop Mgr being duly sworn, say(s) that he/she is/are the claimant(s) named in the foregoing claim, that he/she has/have read the same and know(s) the contents thereof; that the same is true to his/her own knowledge, except as to the matters alleged upon information and belief and as to those items, he/she believes it to be true.

Signature of Claimant

Signature of Claimant

Sworn to before me this 24th day of May, 2016

Lori A. Kiernan
Notary Public

LORI A. KIERNAN
NOTARY PUBLIC-STATE OF NEW YORK
No. 01KI6002119
Qualified in Dutchess County
My Commission Expires April 09, 2018

NOTE: After submitting this form to the City Chamberlain, please direct any inquires to the Corporation Counsel at (845) 451-4065, Monday to Friday, 8:30 a.m. - 4:00 p.m.

Tim Warren

P.O. Box 789

Hyde Park NY 12538

(845) 380-1376

5/24/16

Invoice

Invoice for	Payable to	Invoice #
KSSM Properties, LLC 9 Miller Road Poughkeepsie NY 12601	**Tim Warren**	**2016127**
	Project **20 Mansion Street**	

Description	Total price
Fixing door jam	$140.00
Total	$140.00

Fixing front exterior door jam

5/24/16 Paid in Full Ck #1184

Tim Warren

PLEASE PRINT OR TYPE FORM CLEARLY

NOTE: Claim must be filed with and served to the City Chamberlain in triplicate (3 copies) within 90 days after the claim arises. Use additional sheets if necessary.

NOTICE OF CLAIM
AGAINST
THE CITY OF POUGHKEEPSIE, NEW YORK

CITY OF POUGHKEEPSIE
CITY CHAMBERLAIN
2016 MAY 26 PM 12:45

TODAY'S DATE: 5/26/16

NAME AND ADDRESS OF EACH CLAIMANT:
Vincent Sciullo
35 Mitchell Ave
Poughkeepsie N.Y. 12603

TELEPHONE NUMBER: 845-541-2141

NAME AND ADDRESS OF ATTORNEY (IF ANY):
Pending

DESCRIBE WHAT HAPPENED AND AMOUNT CLAIMED (PLEASE STATE DATE, TIME, LOCATION, AND MANNER IN WHICH CLAIM AROSE):
City of Poughkeepsie performed work with heavy equipment on Back access Rd. to my house. The weight of equipment crushed my main sewer drain. Waste backs into my house.
Damaged drain located directly at back hoe (see photo enclosed) off my property line. Estimate to Repair $10,500. Discovered on 5/2/16

ITEMS DAMAGED OR INJURIES SUSTAINED:
Main Sewer drain damaged under city access Rd. off my property. Will lose my house if city does not repair. cannot afford to fix.

Vincent Sciullo
Signature of Claimant

Signature of Claimant

STATE OF NEW YORK, COUNTY OF Dutchess s.s.:

Vincent Sciullo being duly sworn, say(s) that he/she is/are the claimant(s) named in the foregoing claim, that he/she has/have read the same and know(s) the contents thereof; that the same is true to his/her own knowledge, except as to the matters alleged upon information and belief and as to those items, he/she believes it to be true.

Vincent Sciullo
Signature of Claimant

Signature of Claimant

Sworn to before me this 26 day of May, 2016

Patricia Martinson
Notary Public

PATRICIA L MARTINSON
Notary Public - State of New York
NO. 01MA6218080
Qualified in Dutchess County
My Commission Expires 2/24/18

NOTE: After submitting this form to the City Chamberlain, please direct any inquires to the Corporation Counsel at (845) 451-4065, Monday to Friday, 8:30 a.m. - 4:00 p.m.

●●●○○ Sprint 5:43 PM 63%

Done New Doc 13Page 1.pdf

547

845-591-2143

TO Vincent Schulo
35 Mitchell DR
Poughkeepsie NY

DATE 5/2/16

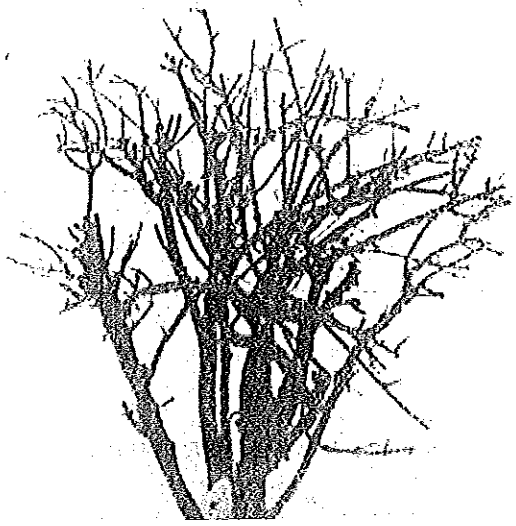
DESCRIPTION		
Camera inspection of main sewer line. Pipe was backed up so could not see. High Pressure water jet cleaned main sewer line out to city sewer. Jetter hose got stuck outside pipe at road side where pipe was repaired before. Pipe is still calapsed. NEED E.R. Repair.		
Sub	525	
	42	65
	567	65

Pro septic scope to locate damage

(crushed sewer drain Line)

Backhoe & Location of crushed drian off my property Line

Backhoe working back & forth on my driveway. No permission



Stake
Per Pro Septic
Crushed sewer drain located
3-4 feet from stake
under access road where
city work was done

PROSEPTIC
150 NOXON RD
POUGHKEEPSIE, NY 12603
845 704 2733
PROSEPTICNY.COM

VINCENT SCHULO
35 MITCHELL AVE
POUGHKEEPSIE, NY 12603
845 541 2141

Estimate to repair sewer drain damaged by work done by city at back access rd.

ESTIMATE

Estimate # 2015379

Estimate Date 05/13/2016

Item	Description	Unit Price	Quantity	Amount
Service	NEW INSTALLATION OF 125 FEET OF 4 INCH SDR 35 PIPE WITH BACK TO BACK CLEANOUTS BY HOUSE AND EVERY 75 FEET, REMOVAL OF EXISTING MATERIAL AND INSTALL NEW 3/4 INCH STONE TO BED PIPE@5,000.00	5000.00	1.00	5,000.00
Service	ROUGH GRADE MACHINE FINISH WITH NATIVE SOIL, GRASS SEED AND HAY AT COMPLETION OF PROJECT			

NOTES: *****ESTIMATE IS FOR PIPE REPAIR ON CUSTOMER PROPERTY ONLY, ADDITIONAL 5,000.00 FEE FOR STREET OPENING PERMIT, INSPECTION, REMOVAL OF EXISTING ITEM 4, NEW ITEM 4 AND BLACKTOP OF RD*****

Subtotal	5,000.00
+ Tax (8.125%)	406.25
Total	5,406.25
Amount Paid	0.00
Estimate	$5,406.25

THE CITY OF POUGHKEEPSIE
NEW YORK

COMMON COUNCIL MEETING
MINUTES

Monday June 6, 2016 6:30 p.m. **City Hall**

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

II. REVIEW OF MINUTES:

Common Council Minutes of May 16, 2016

Common Council Meeting Minutes CCM 5-2-16						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Young	Voter	☑	☐	☐	☐
	Councilmember Perry	Voter	☑	☐	☐	☐
	Councilmember McNamara	Voter	☑	☐	☐	☐
☑ Accepted as Amended	Councilmember Klein	Voter	☑	☐	☐	☐
☐ Accepted	Councilmember Johnson	Voter	☑	☐	☐	☐
☐ Tabled	Councilmember Cherry	Voter	☑	☐	☐	☐
	Councilmember L. Johnson	Voter	☑	☐	☐	☐
	Councilmember Petsas	Voter	☑	☐	☐	☐

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

REMOVE:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM JENNIFER RUBBO from THE ENVIRONMENTAL COOPERATIVE AT VASSAR COLLEGE,** a presentation regarding initiatives for the City of Poughkeepsie.

ADD:

VII. MOTIONS AND RESOLUTIONS:

7. **FROM COUNCILMEMBER CHERRY,** Resolution R16-58, recognizing the Family Partnership Center Campus as a Strategic Community Resource.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

7. **FROM MAYOR ROLISON,** 1st Quarter (January-March 2016), Quarterly Report.

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

COMMON COUNCIL MEETING

Time: 6:30 p.m.

Date: Monday,June 6, 2016

Place: Common Council Chambers, City Hall, City of Poughkeepsie

Public Comment Sign-up

Public Comment: Three (3) minutes per person on any agenda item or non-agenda item. Time period not to exceed 45 minutes total.

Please clearly print your name and address below:

1. JEFF AMAN 40 PRESTWICK CT.
2. GUS KAZOLIAS 47 NON ST.
3. Julie Mihans 43 Wilbur Blvd
4. Mary Flad 115 Academy
5. Sheila Drew 66 ~~Academy~~ Washington Street
6. Mary Whitted No. Hamilton 87
7. Pastor Curtis L. Whitted No. Hamilton St.
8. Yvonne Flowers 31 Lent Street
9. [illegible] 73 Mansion St
10. LAURIE SANDOW 201 S. GRAND AVE.
11. _____
12. _____

Submitted for the record from Constantine Kazolias:

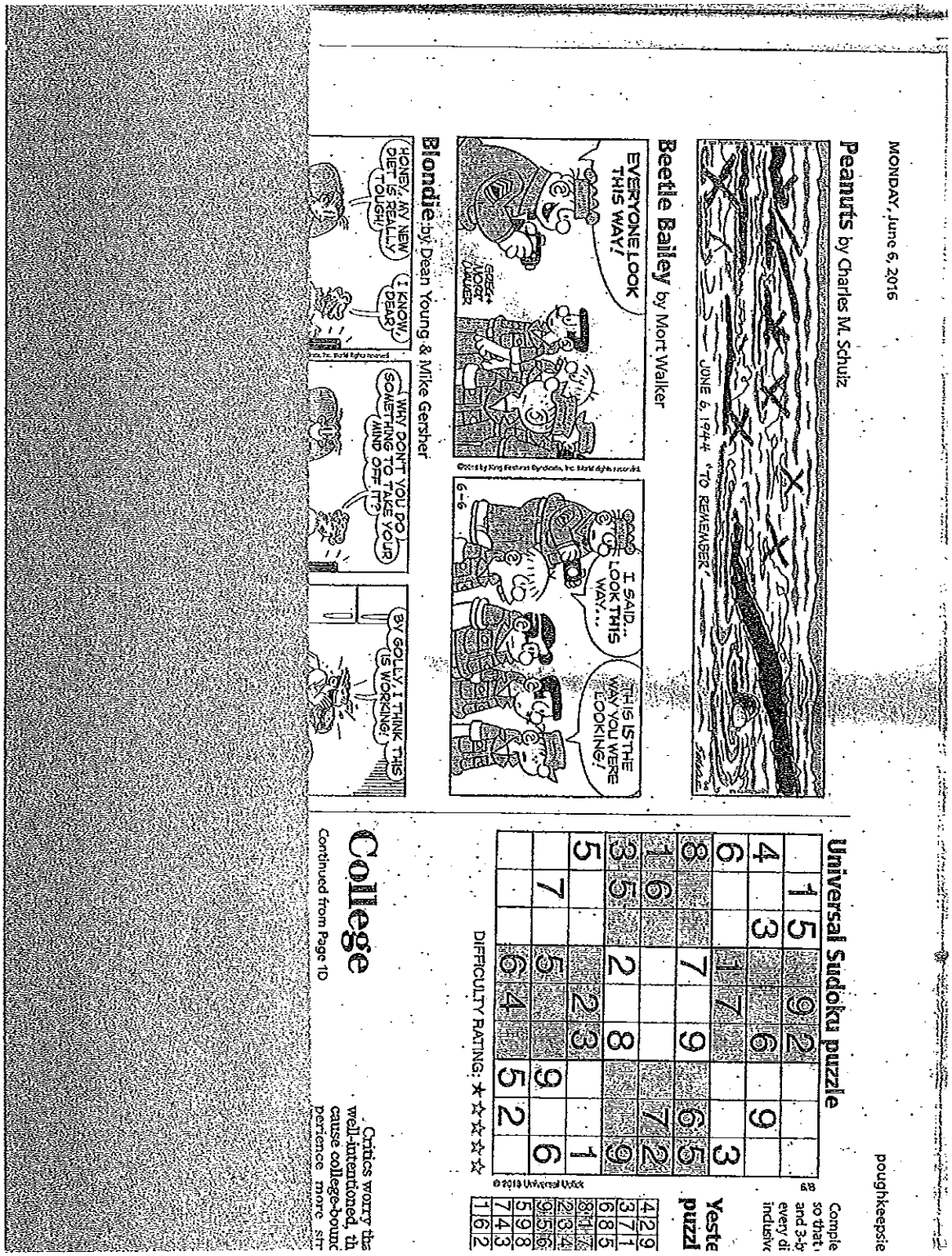
DURING THE LAST CITY POUGHKEPSIE MAYORALTY ELECTION BETWEEN JOHNSON AND FORMER D.C. MAJORITY LEADER ROLLISON, A POLITICAL SAVY PERSON APPROACHED RANDY WITH ME PRESENT AND STATED IF RANDALL GETS ELECTED, THE POWERS WHO ARE, WOULD LET THE CITY GO BROKE. BUT IF ROLLISON GOT ELECTED HE WOULD SELL THE WATER PLANT FOR $50 TO $80 MILLION AND OTHER PROFITABLE ASSETS!!!!!TO THIS DAY ROLLISONS SUPPORTERS ARE STILL UNDER THE RADAR, PURSUING THE SELLING OF THE WATER PLANT TO THE COUNTY, A CONCEPT DISCUSSED IN THE 60'S, TO CLEAR THE WAY FOR ROLLISON TO RUN FOR STATE SENATOR. THE SEAT HIS FATHER HELD. IN THE B EGINNING, LESS WE FORGET SPAKENKILL WAS PART OF THE POUGHKEEPSIE SCHOOL DISTRICT WITH THE IBM PLANT RICH TAX RATABLES. THANK YOU SENATOR ROLLISON!!!!

WITHIN 30 DAYS WHEN THE NEW SECOND WARD CO NCILMAN DIRECTED TIME-WARNER CABLE TO VIDEO A PROPERTY LOCATED AT 50 ACADEMY STREET WHICH I HAVE OWNED FOR DECADES WAS SHOWN AS A ZOMBIE PROPERTY. I PROTESTED TO THE HOME OFFICE IN WRITING UP AT ALBANY. I HAD NO RESPONSE. THE CONCILMAN WHO SHOULD HAVE KNOWN THE; PROPERTY IS OCCUPIED AND THERE ARE NO DELINQUENT TAXES/FEES. I FELT THAT WAS A FORM OF HARRASMENT BECAUSE OF MY SUPPORT FOR JOHNSON.DURING THE MAY 16, 2016 C.C. MEETING THE SECOND WARD ALDERMAN STATED THE ENTRANCE TO ADRIANC E LIBRARARY WAS NOXON ROAD NOT NOXON STREET. TALKING NOXON STREET NOT NOXON ROAD, WHY IS TUESDAY SHEDULED GARBAGE PICKUP PUT AT CURB SIDE SUNDAY. THIS PROPERTY IS ABSENTEE OWN WITH NO SUPT ON PREMISES. WHAT HAPPENED TO THAT SUPT ORDINANCE? THE 15 MPH TRAFFIC SIGN LOCATED AT ACADEMY/NOXON WAS BULLET RIDDEN A FEW SUNDAY NIGHTS AGO IN MAY. I CAN UNDERSTAND, UNLESS THE A PERSON IS DESLEXIK, READING THE SIGN DOING 51 MPH AT THE BOTTOM OF NOXON STREET. OTHERS WHO SPEED OVER THE LIMIT AT TWICE/THREE TIMES THE SPEED LIMIT, IF CHARGED WOULD ENRICH THE MUCH NEEDED CITY TREASURY. ANOTHER 'NOXON STREET KUDO' HAVING ALL THREE FIRE HYDRANTS RED TAGGED.LEAD LATERALS I CAN LIVE WITH, BUT FIRE SAFETY I AM ON EDGE.

ON THIS DATE JUNE 06, 1944, 72 YEARS AGO, MY BROTHERS TANK WAS ONE OF FIVE FROM 92 ATTACHED TO THE 741 TANK BTN WAS THE FIRST UNIT TO LAND AND HOLD A PIECE OF FRANCE. HIS UNIT WON THE PRESIDENTIAL U NIT CITACION. TODAYS PEANUTS CARTOON SAYS IT ALL WITH SNOOPY SWIMMING TO SHORE, BETWEEN BODIES WHERE THE FIRST THREE WAVES GOT WIPED OUT.THE CARTOONIST SCHULTZ WAS THERE,THAT DAY. . MY BROTHER NICK TOLD ME THE WORST DETAIL HE HAD WAS TO STAND GUARD WHILE GERMAN NATIONALS UNEARTHED A MASS GRAVE OF 140 MASSACRED FEWS AND BURY THEM IN INDIVDUAL PLOTS. ITS SHAME FACE BOOK WASN'T THERE, BECAUSE IN SECONDS BILLIONS OF PEOPLE AROUND THE WORLD WOULD HAVE KNOWN, THEIR FREE SPEECH WAS TERMINATED FOREVER.

CONSTANTINE GUS KAZOLIAS

47 NOXON STREET, POUGHKEEPSIE, N.Y.12601, 06/06/16



MONDAY, June 6, 2016

poughkeepsie

Peanuts by Charles M. Schulz

JUNE 6, 1944 "TO REMEMBER"

Beetle Bailey by Mort Walker

EVERYONE LOOK THIS WAY!

SGT. HOOT DAUGER

I SAID... LOOK THIS WAY...

THIS IS THE WAY YOU WERE LOOKING!

6-6

Blondie by Dean Young & Mike Gersher

HONEY, MY NEW DIET IS REALLY TOUGH!

I KNOW, DEAR

WHY DON'T YOU DO SOMETHING TO TAKE YOUR MIND OFF IT?

BY GOLLY, I THINK THIS IS WORKING!

Universal Sudoku puzzle

1	5			9	2			
4		3			6		9	
6			1	7				3
8			7		9		6	5
1	6					7	2	9
3	5		2		8			
5			2	3			1	
	7		5		9		6	
			6	4		5	2	

DIFFICULTY RATING: ★☆☆☆☆

© 2016 Universal Uclick

Comple so that and 3-b every di inclusive

Yeste puzzl

4	2	9						
3	7	1						
6	8	5						
8	1	7						
2	3	4						
9	5	6						
5	9	8						
7	4	3						
1	6	2						

College

Continued from Page 1D

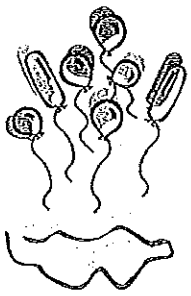
Critics worry the well-intentioned, th cause college-bound perience more str

Submitted for the record from Yvonne Flowers:

LET'S HONOR OUR FATHERS IN THE HUDSON VALLEY

AT THE
FATHER'S DAY PARADE
SATURDAY, JUNE 18, 2016

PARADE DEDICATED TO THE MEMORY OF ITS ORIGINAL ORGANIZER



JOHN FLOWERS

PARADE LINE UP:
11 AM ON MAIN STREET
(BETWEEN ACADEMY
AND
MARKET STREETS)

PARADE STARTS: 12NOON
DESTINATION: WARYAS PARK

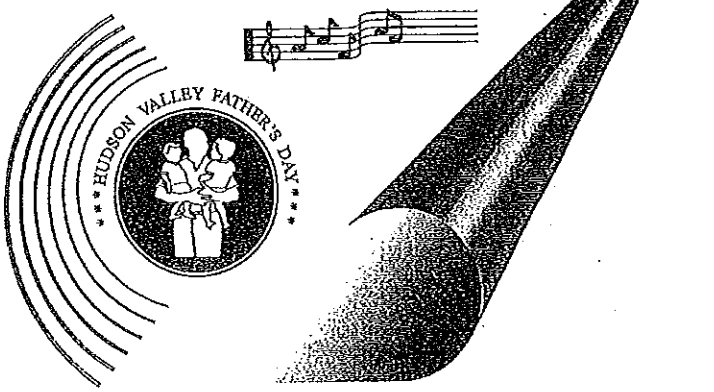
FOR MORE INFORMATION
CALL
YVONNE OR FRANK FLOWERS
845.471.7565 OR 845.702.5355

GRAND MARSHALS TO LEAD THE PARADE:
NYS POLICE DEPT. - TROOP K, - DUTCHESS COUNTY SHERIFF DEPT,
AND CITY OF POUGHKEEPSIE POLICE DEPT.

REFRESHMENTS AND ACTIVITIES IN THE PARK FOLLOWING THE PARADE, INCLUDING A SPECIAL RECOGNITION PRESENTATION TO REPRESENTATIVES OF SOME OF OUR LAW ENFORCEMENT AGENCIES WHO HAVE BEEN SUPPORTERS OF JOHN FLOWERS EVENTS.

FREE!

PRIZES



V. MAYOR'S COMMENTS:

Mayor Rolison Tonight, I have a couple of things that were laid on the desk for you. One is the quarterly report from all the city-wide departments which you can read at your leisure. If you have any questions, you can follow-up obviously with administration on that. Also, we have the end-of-year preliminary report that was distributed and also an update on the financial condition in the City of Poughkeepsie. In brief, we ended up in 2015 with $1.5 million deficit. The deficit actually will be closer to $4 million but expenses were stabilized a bit where we didn't spend as much in the budget as was allocated. So, therefore the $1.5 million General Fund deficit. On the second page, it kind of outlines for you where the revenue shortfalls were in various lines throughout the 2015 budget. As we had indicated previously, the end of the first quarter for 2016, if current trends with spending and expenses stayed flat, we would probably end the year with $1 million deficit for 2016. So again, look at that. We'll have obviously time to follow up with specific questions with finance. As far as budgeting goes, what we did was we started the 2017 budgeting process on June 2nd. From what I'm being told, we're about 2 months early in that process. Also, on your desk is the timeline that we have distributed to the department heads. As we start to formulate getting the information in to put the budget together and to get it to you sooner than it has been done in the past. So we can work on it together. One of the other things as it relates to money and budgets, the City completed its DRI application. It was submitted to the state. We should know within the next week or so if we make the cut. If we do make the cut, we will be giving a presentation to the Regional Economic Development Council. We're looking to compete for $10 million.

Council Member Klein: Asked whhat is DRI stands for?

Mayor Rolison: It's the Downtown Revitalization Initiative. I'm sorry I should have explained that. That's $100 million that the governor set aside for 10 municipalities throughout the state who are actively seeking that money. It's a very competitive process. We submitted the application and I think it's a very good application which justifies and goes to bat for the City on why we would be a fine recipient of that state aid to help move the City forward. Thank you.

Mayor Rolison also wanted to give an update on the search for City Administrator. Interviews have stared, approximately six have been conducted, and will be following up with three of the six. This week interviews for the Finance Commissioner will begin.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Petsas responded that the city, this council and administration doesn't care about the youth. Stated that is the furthest from the truth. This council through its votes supports many different programs in the City of Poughkeepsie. Including the Unity Basketball Program, Pop-Warner, to the partnership with the school district, gardening programs with Nubian Directions, summer league lunch programs in the parks. Three of the councilmembers work in within the City of Poughkeepsie School districts with our youth, every day, caring about them. We also have two councilmembers who also

volunteer outside of the scope of their work, as coaches for different programs in "our city". There are several councilmembers who financially give to youth programs, himself, and Mr. Klein included, along with other councilmembers. He wants people to understand that this council, along with this Administration, that we deeply care about the youth for our city. The YMCA is a hot button item now, but wants to make it clear that last year's council voted for a resolution to waive all of the things as Pastor Whitted indicated. We met with Mr. Ackermann, we drew up the paperwork which was agreeable to him, which was agreeable to the majority of us on the council last year. Unfortunately, the Mayor, outgoing, vetoed that resolution, and for whatever reason, there are more requirements being requested of Mr. Whitted. He stated that he can assure you that they are not personally from him. He voted for that resolution last year, and would vote for the same resolution if it was brought before him. Secondly, there was a comment made that he has the power, and has denied resolutions from being added to the agenda. He stated that he has never as the Council Chair ever denied a resolution from being put upon this agenda. If a councilperson comes to him and requests something on the agenda, it goes on the agenda. He wanted to make it clear, that he has said that sometimes things don't have support, and will tell the councilperson that it does not have the votes. There were two tree plantings that were attended by Councilmember Johnson, Councilmember Lorraine Johnson, Councilmember Perry and Councilmember Cherry. The two trees were planted last week, one in memory of Caval Haylett over on Winnikee Avenue, and the other on Mansion Street in memory of Jayden Crawford. It was very nice, the community came out and there are two trees now that sit on two streets in memory of both of those young people who were taken from us. Wanted to thank Bruce Dooris and the Tree Department for a tremendous job of making that happen. Within two days everything came together, and thanked Mrs. Johnson and Mrs. Perry for your help with all of that. John Flowers Father's Day Parade is Saturday, June 18 2016 at 10:00. There is also going to be a huge concert on the banks of the waterfront on Sunday, June 19th. This is a 200 person choir coming from Tennessee, it's called "Pops for Pops". They will be set up at Waryas Park and it is a one and a half hour concert at Waryas Park at 5:00 p.m. They are actually playing the next day at Carnegie Hall, it is a pretty impressive choir.

VII. MOTIONS AND RESOLUTIONS:

1. **A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.**

The City of Poughkeepsie

New York

William J Brady
Acting
Commissioner of Finance

June 6, 2016

To: Chairman Chris Petsas
Common Council Members

From: William Brady, Acting Commissioner of Finance WJB

Re: Bond Resolution R 16 – 44, Financing the Repair of the Financial Plaza Parking Deck

We discussed this at the May 16 Common Council meeting with Joe Chenier of City Engineering. This project was estimated to cost $900,000 in 2007, and the most recent estimate, just completed by the DiSalvo Engineering Group, came in a $1,434,395. I am attaching their report and a copy of the cost estimate for your information.

The parking garage is in poor condition. There is widespread slab deterioration as a result of the corrosion as a result of embedded electrical conduit, steel reinforcing bars, and prestressing strands. The type and extent of the conditions noted include cracking, delaminations, and spalling which are typical for a 40 year old exposed concrete and steel structure.

It is the recommendation that repair work begin soon, and this resolution will give us the authorization to borrow the funding necessary to complete the project.

Thank you for your consideration.

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4027 • 845.451.4028

RESOLUTION
R16-44
EXTRACT OF MINUTES
[Financial Plaza Deck]

Official Minutes of the Council Meeting of Monday, June 6, 2016

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 6, 2016 at 6:30 o'clock p.m., local time.

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

PRESENT:

Councilmember Natasha Cherry
Councilmember Lee David Klein
Councilmember Lorraine Johnson
Councilmember Randall A. Johnson II
Councilmember Matthew McNamara
Councilmember Ann Perry
Councilmember Christopher D. Petsas
Councilmember Mike Young

ABSENT:

The following persons were ALSO PRESENT:

Acting Commissioner of Finance William J. Brady

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

BOND RESOLUTION DATED JUNE 6, 2016

A RESOLUTION AUTHORIZING IMPROVEMENT OF THE FINANCIAL PLAZA PARKING DECK LOCATED AT MARKET STREET WITH AN AGGREGATE ESTIMATED MAXIMUM COST OF $1,450,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,300,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF 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 improvement of the Financial Plaza parking deck located at Market Street, is hereby authorized at an estimated maximum cost of $1,450,000, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 35 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years.

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

SECTION 3. The City plans to finance a portion of the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed $1,300,000, hereby authorized to be issued therefor pursuant to the Local Finance Law. The remaining cost of the project is expected to be financed from CDBG funds.

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.

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

Councilmember Natasha Cherry	VOTING Aye
Councilmember Lee David Klein	VOTING Aye
Councilmember Lorraine Johnson	VOTING Aye
Councilmember Randall A. Johnson II	VOTING Aye
Councilmember Matthew McNamara	VOTING Aye
Councilmember Ann Perry	VOTING Aye
Councilmember Christopher D. Petsas	VOTING Aye
Councilmember Mike Young	VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

Approved: June 6, 2016

_____
Rob Rolison
Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Chamberlain of the City of Poughkeepsie, Dutchess County, New York (hereinafter called the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 6th day of June, 2016 and entitled:

BOND RESOLUTION DATED JUNE 6, 2016

A RESOLUTION AUTHORIZING IMPROVEMENT OF THE FINANCIAL PLAZA PARKING DECK LOCATED AT MARKET STREET WITH AN AGGREGATE ESTIMATED MAXIMUM COST OF $1,450,000, AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED $1,300,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF THE COST THEREOF, AND

DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ___ day of June, 2016.

-SEAL-

Deanne Flynn
City Chamberlai

Executive Summary–Not a part of the Resolution

This New Resolution for **Financial Plaza Deck Improvement** includes:

Purpose	Capital Budget Items	PPU (Max. Period for Financing)	Total Cost	Other Funds	Bonds Authorized
Section 1:	Improvement of FPD located at Market Street	15 years	$1,450,000	$150,000	$1,300,000
Grand Total			$1,450,000	$150,000	$1,300,000

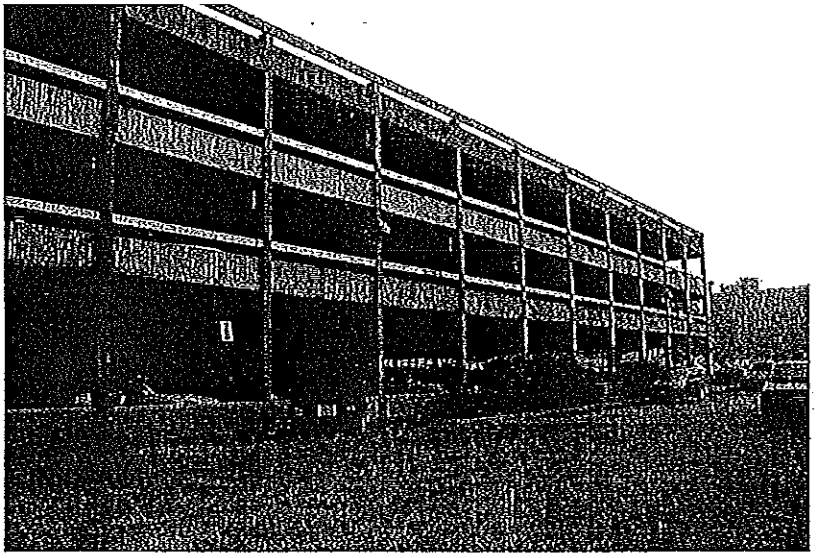
R16-44

☑ Accepted as Amended
☐ Accepted
☐ Tabled

		Yes/Aye	No/Nay	Abstain	Absent
Councilmember Young	Voter	☑	☐	☐	☐
Councilmember Perry	Voter	☑	☐	☐	☐
Councilmember McNamara	Voter	☑	☐	☐	☐
Councilmember Klein	Voter	☑	☐	☐	☐
Councilmember Johnson	Voter	☑	☐	☐	☐
Councilmember Cherry	Voter	☑	☐	☐	☐
Councilmember L. Johnson	Voter	☑	☐	☐	☐
Councilmember Petsas	Voter	☑	☐	☐	☐

FINAL DRAFT

Report of
Condition Survey
of the
Financial Plaza Parking Garage
Poughkeepsie, NY



Prepared for

City of Poughkeepsie
2000 City Hall Plaza
Poughkeepsie, NY 12603

Prepared by
The Di Salvo Engineering Group
Structural Engineers, Inc.
83 Wooster Heights Road
Danbury, CT 06810
(203) 490-4140

Project No. 16087
May 2016

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INTRODUCTION AND EXECUTIVE SUMMARY

The Di Salvo Engineering Group was retained by the City of Poughkeepsie to perform a structural review of the composite prestressed concrete slab and steel framed parking garage at the Financial Plaza in Poughkeepsie, NY. The purpose of the review was to update our 2007 evaluation of the general condition of the structural system and identify elements requiring repair.

The investigation consisted of a visual walk-around survey of the structure, including the composite cast-in-place/precast slabs, steel framing and expansion joints. The concrete slabs were partially sounded to determine any change in the amount of delaminated areas.

The parking garage is in poor condition. There is widespread slab deterioration as a result of the corrosion of embedded electrical conduit, steel reinforcing bars and prestressing strands. The type and extent of the conditions noted include cracking, delaminations, and spalling which are typical for a 40 year old exposed concrete and steel structure. The previously installed waterproof membrane, slab patch repairs, and crack sealing repairs from 2002 are failing and new deterioration is occurring. The recommended repairs indicated include removing loose concrete, cleaning and protecting the reinforcing steel, patching the affected areas and sealing to prevent future moisture intrusion.

The investigation indicates the concrete elements of the garage are at high risk for future corrosion and increased deterioration. A contributing factor is the large amount of concrete delaminations and spalls caused by corrosion of the embedded steel reinforcing bars, prestressing strands and electrical conduit and further aggravated by the infiltration of water through the embedded conduit and failed sealed joints.

We strongly recommend the damaged concrete be repaired and the repair program include the removal and replacement of the Roof Level waterproof membrane and applying a high-quality sealer to Levels 2 and 3. Other repairs include the replacement of the roof expansion joints, repairing of cracked precast concrete slabs and miscellaneous steel repairs.

As a safety measure, because of the heavy deterioration of portions of the concrete slabs, it is recommended the garage be posted for a maximum 6,000 lbs. axle load. We also recommend the continuing practice of storing plowed snow on the roof level be limited to piles that are no heavier than the design uniform load of 40 pounds per square foot (about a foot-and-a-half of compacted snow) outside of the designated storage areas shown on the original plans to prevent overstressing the slabs and beams.

The basis for this opinion, specific details, photographs, recommendations, limitations and qualifications regarding our findings are stated in the remainder of this report.

PURPOSE

The purpose of this report is to summarize the results of our evaluation of the visible and accessible portions of the composite precast prestressed concrete parking garage, provide our opinion regarding the adequacy of the structure, and make recommendations for remedial repairs. Our survey specifically addressed the exposed accessible portions of the parking garage.

THE DESCRIPTION OF STRUCTURE

The parking garage was built around 1976. The structure consists of cast-in-place concrete slabs on precast concrete stay-in-place forms supported on structural steel beams and columns. The garage has three elevated levels, Level 2, Level 3, and Roof Level. Level 1 is asphalt on-grade. The levels are accessed by internal sloping ramps. See Figure 1. The garage plan is approximately 301 ft. by 177 ft. with 10'0" floor-to-floor heights.

The slab is 5-1/2" thick and is comprised of 3-1/4" thick cast-in-place concrete placed on 2-1/4" precast, prestressed, 8-foot wide, solid slabs which span 16' and rest on 30" deep steel beams. The beams act compositely with the concrete slabs with shear studs welded to the top flange.

The available drawings do not indicate the placement and number of reinforcing steel in the precast stay-in-place form slabs. The reinforcement for the precast slabs was determined by observing the layout at soffit spalls, repair areas and electromagnetic readings taken in undamaged areas. We measured (11) - 3/8" diameter prestressing strands in an 8 foot wide member, and 6" by 9" (parallel to span) W2.5 x W2.5 (0.174" diameter wire) welded wire mesh at the bottom of the slab.

The garage beams and columns are made of Corten (weathering) steel, which is typically left unpainted to allow a protective coating of rust to form. The steel beams have a typical main span of 59 feet. See Figure 2 for a sketch of the slab/beam configuration.

An expansion joint occurs on each level at the approximate mid-length of the garage.

Previous repairs to the parking structure include expansion joint replacement, installation of a waterproof traffic membrane on the Roof Level, top surface patch repair and crack repair on all levels, and removal of loose soffit delaminations and coating of exposed reinforcing on all levels. Emergency repairs were also made in 2009 on the roof level slabs and expansion joint beams.

THE SCOPE OF THE INVESTIGATION

The investigation was performed in accordance with our proposal letter dated April 8, 2016 and consisted of a visual survey of the exposed surfaces of the garage to observe and photograph the general conditions. Cracking, delaminations and other types of deterioration were noted. The concrete slabs were randomly sounded with a hammer and chain to check for hidden defects and chain-dragged to determine the relative amount of the delaminated concrete. Approximately 15% of the exposed concrete slabs were sounded for comparison purposes with our 2007 report.

THE SCOPE OF THE INVESTIGATION (CONT.)

The purpose of the investigation was to determine the present condition of the parking garage and to categorize any repairs that would be needed to maintain the serviceability of the parking deck to perform its originally designed function.

OBSERVATIONS OF EXISTING CONDITIONS

Slabs: Top Surface

- The Roof Level is protected by a waterproof traffic membrane in generally poor to fair condition.
- Conditions noted on the top surface of the slab include previous patches, cracks, scaling and delaminations. See Figure 4 for a typical location.
- The condition of the top surface is fair to good at the Roof Level and poor at Levels 2 and 3.
- The cracks noted on the top surface occur over the location of the supporting steel beams or the joints between the precast forms and are typical of flexural and/or shrinkage cracks. Most of the cracks have been routed and are filled with sealant. The condition of the sealant is poor-to-fair.
- Portions of Level 2 and 3, (approximately 15%), were sounded by chain dragging and/or hammer to determine any change in the delaminations noted in 2007. We spot checked the roof level.
- The sounding indicates most of the existing patches have failed and new delaminations are occurring in the original concrete as well. The amount of delamination has approximately doubled since our 2007 report. We estimate approximately 5,500 sq.ft. of delmainations on both Levels 2 and 3 and 1,000 sq. ft. on the Roof Level for an estimated total of 12,000 sq. ft.

Slabs: Soffit

- Conditions noted on the slab soffit include cracks, rust stains, delaminations, spalls, and exposed corroded reinforcing elements.
- The condition of the soffit is poor at the Roof Level and fair at Levels 2 and 3.
- There are numerous delaminated and spalled areas throughout the garage. To minimize risk to garage patrons, municipal workers have been periodically removing loose delaminations and painting the exposed reinforcing steel since the 2009 repairs.
- Overhead repairs made in 2009 are in good to excellent condition. Some of the patches have shrinkage-type cracks and leakage (See Figure 5), but no delamination or spalling was noted.
- Significant deterioration was noted in the slab soffit adjacent to some beams.
- Additional soffit deterioration since 2007 has occurred. We estimate the increase in area at 10%. Most of the new deterioration is occurring at existing spalled areas.

OBSERVATIONS OF EXISTING CONDITIONS (cont.)

- The ongoing soffit deterioration is caused by corrosion of the embedded rebar, prestressing strands and electrical conduit initiated by leakage through the slab. The deteriorated conduit allows water to cause widespread deterioration by providing a path for the water to travel down the ramp.
- The area of the soffit spalls and delaminations are estimated to be 400 sq. ft., 850 sq. ft. and 1,500 sq. ft. for Level 2, Level 3 and Roof Level, respectively. Figure 6 is the worst area noted under the roof level. The spalled areas which existed in 2007 have increased approximately 10% (avg.) more than in 2007. Some new cracked and spalled areas have occurred as well.
- Previously-noted, flexural-type cracks noted in 2007 appear to be unchanged and no new cracks of this type were noted. This type of crack was noted at approximately twenty (20) of the eight foot wide precast slab units. There is no discernible pattern to the cracked slabs and we do not have a cause for the cracking. This leads us to believe these may have occurred during construction.

Steel Framing

- The Corten (weathering steel) beams are generally in good condition, although some beams were noted with localized corrosion and delamination. Some painted portions of the beams are starting to peel.
- Corrosion and deterioration occurs on the lower flange of beams facing the one-way traffic flow on the first section of center ramp. This is the result of deicing salts directly deposited on top of the lower flange during the winter from the back of the truck servicing the garage. The localized loss of section does not appear to be any greater than in 2007 and is estimated to be less than 5%.
- There are beam-to-column moment connections which have failed due to corrosion. See Figure 7. We noted three (3) locations.

  Many of the interior columns have suffered significant localized corrosion at their bases. See Figure 8. The corrosion has caused a loss of section of approximately 20-50% (max.).

Expansion Joints

- The expansion joints are a "gland-type" configuration. See Figure 9 for a typical garage expansion joint.
- The roof level joints were noted to leak heavily during a rain event.
- No joint leakage was noted on the Levels 2 and 3 during the rain event and no evidence of previous water infiltration was observed.

OBSERVATIONS OF EXISTING CONDITIONS (cont.)

- The steel framing is interrupted at the expansion joints to allow lateral movement. The beams at the joint are supported on steel seats and rubber pads. At the Roof Level, corrosion of the steel seat has occurred and the rubber pads appear to be deteriorating. At Levels 2 and 3, the steel seat and rubber pads are in good condition.

Miscellaneous

- Stairways are located at the northeast and southwest corners of the garage. The north stair steel elements are in satisfactory condition with minor corrosion. The south stair was replaced with a galvanized stair in 2012 and 2014-2015. This stair is in excellent condition.
- Large cracks occur in the masonry at most levels in the northeast corner of the elevator tower. The cracks do not appear to have changed significantly since our 2007 report. The cracked masonry is displaced laterally from the plane of the wall, but not vertically. The cracks are typical of those caused by differential movements between the garage and the elevator tower.
- The concrete slab in the elevated walkway connecting the Roof Level to the adjacent office building has a large crack on the north side. The slab is supported by a steel angle attached to the garage structure. This angle is heavily corroded. See Figure 10.

CALCULATIONS

General

We performed calculations to check the adequacy of the original design and to determine if the heavy localized deterioration of the precast concrete slabs is creating an overstress condition. The framing was analyzed using a uniform parking garage live load of 40 psf plus the actual dead loads as required under the current New York State Building Code.

Slabs

The precast slabs were originally designed to support the construction loading of the cast-in-place slab during slab placement and the final uniform loading after the slab has cured and become a composite section. Our analysis of a typical slab indicates that the original design is adequate under factored uniform loading for both positive and negative moments. The badly deteriorated slabs, with 2 or more broken or debonded bottom strands, do not meet the minimum loading requirement. This condition should be addressed by repairing the slab.

There are localized areas where there is slab deterioration on top and bottom over a beam. These locations have lost most of the concrete cross section and possibly the reinforcing steel. Our calculations indicate these locations may not meet the minimum loading requirement. This potential overstress condition should be addressed by repairing/replacing the affected portion of slab.

CALCULATIONS (cont.)

Steel Beams

The steel beams were originally designed to be composite with the slab. We reviewed a typical interior beam for a 40 psf uniform live load plus actual dead loads and found it to be adequate.

OPINION AND RECOMMENDATIONS

The parking garage is in poor condition. There is widespread slab deterioration resulting in corrosion of embedded reinforcing bars and prestressing strands. The type and extent of the conditions noted are typical for a 40 year old exposed concrete and steel structure. The previously installed waterproof membrane, slab patch repairs, and crack sealing repairs are failing and new deterioration is occurring. The repairs indicated include removing loose concrete, cleaning and protecting the reinforcing steel, patching and sealing the affected areas to prevent future moisture intrusion.

We observed some cracks, deflections, and deterioration that indicate that isolated portions of some of the garage structural elements are overstressed and should be restored. In addition, because of the heavy deterioration of portions of the concrete slabs, it is recommended that the maximum axle weight of vehicles be posted as limited to 6,000 lbs. Also, plowed snow on the Roof Level should be limited to piles that are no heavier than the design uniform load of 40 pounds per square foot (about a foot-and-a-half depth of compacted snow) to prevent overstressing the slabs and beams except at the designated 16' by 32' areas as shown on the original design plans.

The investigation indicates the concrete elements of the garage are at high risk for future corrosion and increased deterioration. A contributing factor is the large amount of concrete delaminations and spalls caused by corrosion of the embedded steel reinforcing bars, prestressing strands and electrical conduit and further aggravated by the infiltration of water through the embedded conduit.

The previously repaired patched areas are in poor condition. Most of the slab deterioration is related to these patches. In addition, the physical and chemical properties of the patch concrete are different from the original concrete. As a result, the dissimilar environments of the patch and surrounding concrete create an electrochemical imbalance between the portion of the reinforcing bar within the patch and the reinforcing bar within the surrounding concrete, triggering additional corrosion in the reinforcing bar and resulting in additional spalling. This is commonly referred to as "ring corrosion" as it occurs around the perimeter of the original patch.

Many loose delaminations of the slab soffit were noted during our investigation. Subsequently, if overhead delaminations should become loose, then they should be removed as soon as they are encountered to prevent damage to vehicles or injury to garage patrons. Likewise, delaminations and spalls on the top surface should be addressed immediately to eliminate a tripping hazard to garage patrons.

OPIONION AND RECOMMENDATIONS (cont.)

The deteriorated conditions should be repaired as soon as possible to prevent additional corrosion of the concrete and embedded reinforcing and to extend the safety and serviceability of the parking garage. The garage is reaching a critical state where replacement of the slabs may be

The recommended repair work should include the following:

1. Repair the concrete slab delaminations as follows:
   - Remove all the loose concrete or patching material down to sound concrete. Expose fully any mild reinforcing steel uncovered in the patch area with a minimum of ¾" clear around the steel. DO NOT undermine the prestressing strands if still embedded in concrete. If any of the embedded steel does not have the required ¾" clear cover to the surrounding concrete surfaces, then the patch should be mounded slightly to achieve this minimum cover. Note: some repair areas may require temporary shoring due to the extent of the repairs.
   - The existing embedded electrical conduit should be abandoned in place. All the exposed junction boxes should be removed and the concrete patched.
   - The horizontal limits of the repair should go back to clean rebar/prestressing strand. Remove the concrete carefully, minimizing any damage to the reinforcement. The perimeter of the repair area will be outlined with a shallow saw cut.
   - Prepare the concrete and any exposed reinforcement surfaces for proper bonding. Corroded steel will be cleaned and painted. Patch prepared surfaces with a high-quality, shrinkage-compensated, prepackaged cementitious material for the particular repair location (horizontal, vertical/overhead, precast). Cure well to prevent shrinkage cracking.
   - ALTERNATE SLAB REPAIR: It may be prudent to replace the heavily deteriorated areas of slab using full-depth removal and replacement methods because they will generally last longer than a partial-depth method. A cost-benefit analysis of the two methods should be made prior to undertaking the repairs.
2. Remove and replace Roof Level waterproof membrane and install a high-quality sealer on Levels 2 and 3.
3. Repair cracks and new/existing control/construction joints to prevent contaminants from reaching the embedded reinforcement and causing corrosion and new delamination and spalling. The repair would consist of routing the crack, priming and filling the crack with a high-quality sealant designed for concrete.
4. Strengthen the cracked slab areas locally by adding carbon fiber to the soffit of the affected areas.
5. Repair the Roof Level expansion joints by replacing the joint filler material.

OPINION AND RECOMMENDATIONS (cont.)

6. Remove and replace the corroded steel angle supporting the edge of the roof level connector bridge slab. All the new materials should be galvanized or stainless steel to prevent future corrosion.
7. Remove the build-up corrosion by-products on the steel beams.
8. Implementation of a regularly scheduled routine maintenance program is recommended to keep the parking garage structure and its' components in good working order and to prevent the future deterioration of the parking garage structural elements.

Please note that the above repair recommendations are to be used as guidelines for the design and preparation of complete repair documents and are not intended to be used as repair documents.

LIMITATIONS

1. This report is based on our visual observations and field measurements of conditions that were readily accessible at the time of our review. Conditions may exist which are hidden from view that could affect some of the recommendations contained in this report. The recommendations and conclusions reached, therefore, are based on the information available and are subject to revision if and when additional evidence or information is available.
2. The findings associated with this report are limited to the condition of the exposed structural elements.
3. Our investigation of the condition of the parking garage was not exhaustive. As is common for this type of service, we limited our review to areas of concern, such as delaminations at areas of prestressing strand corrosion. We did not investigate every delamination or every square foot of the structure. The extent of the investigation is further described in the Scope of Investigation section of this report.
4. We performed limited material tests on the concrete. This report does not express or imply a warranty of the entire structure.

End of Report

Submitted by
The Di Salvo Engineering Group
Structural Engineers, Inc.

Bruce D. Richardson, P.E.
Principal

Gerard C. Feldmann, P.E.
Senior Project Manager

5/13/2016 The Di Salvo Engineering Group

Table 1
Quantity Estimate and Opinion of Probable Costs
for
Financial Plaza Parking Garage Repairs

Item No.	Item Description	Estimated Quantity	Unit	Unit Price	Item Total
02000	Mobilization/Misc.	1	L.S.	$10,000	$10,000
03710	Partial Depth Slab Repairs	12,000	S.F.	$45	$540,000
03720	Overhead Slab Repairs	2,800	S.F.	$90	$252,000
03725	Full Depth Slab Repairs	400	S.F.	$125	$50,000
03730	Concrete Slab Strengthening	6	EA.	$2,000	$12,000
03800	Concrete Sealing	91,200	S.F.	$1.00	$91,200
05000	Misc Steel Repair	1	L.S.	$5,000	$5,000
07000	New Roof Expansion Joint	180	L.F.	$75	$13,500
07100	Crack/Joint Repair	10,000	L.F.	$7	$70,000
07200	New Roof Membrane	49,600	S.F.	$3.50	$173,600
-	Engineering Costs (Repairs & Construction Administration)	1	L.S.	$30,000	$30,000

Subtotal: $1,247,300

15% Contingency: $187,095

Total: $1,434,395

***Note:** The Di Salvo Engineering Group is not a construction cost estimator or a construction contractor. We can only submit an opinion of the potential range of cost required to construct work which we recommend, design or specify. Estimating costs requires us to make a number of assumptions as to actual conditions that will be encountered during construction; the specific decisions of other professionals involved; the means and methods of construction that a contractor may employ; construction market conditions and other factors over which we have no control. Thus we can not guarantee the accuracy of our opinions regarding potential constructions costs of conceptual work.

Page 1

2. **A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.**

The City of Poughkeepsie

New York

William J Brady
Acting
Commissioner of Finance

June 6, 2016

To: Chairman Chris Petsas
Common Council Members

From: William Brady, Acting Commissioner of Finance

Re: Resolution R 16 – 52, Accepting a Grant under the Dutchess County Shared Services Program

The Resolution attached authorizes the acceptance of a grant under the Dutchess County Shared Services Program. This grant would fund positions for two consultants to assist the Finance Dept. I am attaching the Scope of Services which was submitted to the County Planning & Development Dept. for their approval. The grant provides funding of $129,680.

The two consultants will be utilized to implement recommendations made by the Office of the State Comptroller in their audit findings and also to implement the recommendations contained in the Strategic Fiscal Improvement Plan which was recently presented to you.

Thank you for your considerations.

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4027 • 845.451.4028

RESOLUTION ACCEPTING ADDITIONAL FUNDING/GRANT UNDER THE DUTCHESS COUNTY MUNICIPAL CONSOLIDATION AND SHARED SERVICES GRANT PROGRAM

(R-16-52)

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, the Common Council, by Resolution R-16-33, accepted a grant under the Dutchess County Municipal Consolidation & Shared Services Grant Program in an amount of $286,340 to (1) provide Crisis Intervention Training to police agencies in Dutchess County and (2) develop a Fiscal Improvement Plan in anticipation of a review of the City's financial position by the State Financial Restructuring Board (FRB); and

WHEREAS, the County of Dutchess has notified the City that they have been awarded an additional $129,680 for the hiring of two financial consultants in order to look for opportunities to reduce costs and increase efficiencies through internal; consolidation and external shared services; and

WHEREAS, the Common Council of the City of Poughkeepsie is desirous of accepting such grant and authorizing the execution of the Amended Grant Agreement; and

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby accepts the grant from Dutchess County under its Municipal Consolidation & Shared Services Grant Program and authorizes the Mayor to execute an Amended Grant Agreement and any and all other contracts, documents and instruments necessary to bring about the Projects and to fulfill the City's obligations under the Agreement; and be it further

RESOLVED, that the Common Council hereby determines that the proposed programs, as described in the Grant Agreement, are a Type II action in accordance with 6 NYCRR Section 617.5(c).

SECONDED BY COUNCILMEMBER JOHNSON

R16-52

☑ Accepted
☐ Accepted
☐ Tabled

		Yes/Aye	No/Nay	Abstain	Absent
Councilmember Young	Voter	☑	☐	☐	☐
Councilmember Perry	Voter	☑	☐	☐	☐
Councilmember McNamara	Voter	☑	☐	☐	☐
Councilmember Klein	Voter	☑	☐	☐	☐
Councilmember Johnson	Voter	☑	☐	☐	☐
Councilmember Cherry	Voter	☑	☐	☐	☐
Councilmember L. Johnson	Voter	☑	☐	☐	☐
Councilmember Petsas	Voter	☑	☐	☐	☐

AMENDMENT AGREEMENT

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the COUNTY OF DUTCHESS, a municipal corporation with offices at 22 Market Street, Poughkeepsie, New York 12601 (hereinafter referred to as the "COUNTY"), and the CITY OF POUGHKEEPSIE, a municipality within the County of Dutchess, whose address is 62 Civic Center Plaza, Poughkeepsie, New York 12601 (hereinafter referred to as the "CONTRACTOR").

WITNESSETH:

WHEREAS, the County has implemented a Municipal Consolidation & Shared Services Grants program through the Department of Planning and Development, and

WHEREAS, the Municipality has submitted an applications with the Municipal Consolidation & Shared Services Grants program which have been approved by the County, and

WHEREAS, the applications concern the services of the Municipality to provide Crisis Intervention Team (CIT) Training and the development of a fiscal improvement plan, and

WHEREAS, the funds necessary to pay for such services are appropriated in the 2016 Adopted County Budget; now, therefore, it is mutually agreed by and between the parties hereto as follows:

WHEREAS, the parties hereto made and entered into an Agreement dated April 13, 2016 (County Contract No. 15-0503-9/16-PL), to provide crisis intervention team (CIT) training, development of fiscal improvement plan, and implementation of strategic fiscal improvement plan and implementation of strategic fiscal improvement plan recommendations, and

WHEREAS, the parties desire to amend said agreement upon the terms and conditions hereinafter set forth, now, therefore, it is mutually agreed by and between the parties hereto that County Contract No. 15-0503-9/16-PL, dated April 13, 2016, for the term of February 1, 2015 through September 30, 2016, is hereby amended upon the following terms and conditions.

1. The following shall be added to the paragraph entitled "Scope of Services":

ADDITIONAL SCOPE OF SERVICES: The Municipality shall oversee the additional services to be performed, using standards of care acceptable to the County and in strict compliance with all applicable federal, state and local laws, regulations and procedures, of the programs set forth in Exhibit "A-1" annexed hereto and made a part of this Amendment.

If any term of the Scope of Services contradicts or creates an ambiguity with any term of this Amendment and the Agreement, this Amendment and the Agreement shall govern.

2. The paragraph entitled "Payment," shall be deleted in its entirety and be replaced by and provide as follows:

As full and complete consideration for the additional services so rendered, the County shall pay a sum of ONE HUNDRED TWENTY NINE THOUSAND SIX HUNDRED EIGHTY and 00/100 ($129,680.00) DOLLARS, or for all services to be rendered, a total sum not to exceed FOUR HUNDRED SIXTEEN THOUSAND TWENTY and 00/100 ($416,020.00) DOLLARS.

Payment of the above consideration shall be made to the Contractor upon submission of statements in a form satisfactory to the County. No payment shall be made prior to audit and approval by the County. The county may withhold some or all of each quarterly payment from the Contractor in the event it determines that the Contractor has not met its program outcomes. Payment(s) will be released once the Contractor submits the necessary documentation to the County that establishes that it has met its program outcomes.

3. The following shall be added to the paragraph entitled "Budget":

The Contractor agrees to provide the additional services under this Amendment in strict compliance with the budget which is annexed to and made a part of this Amendment and the Agreement as Exhibit "B-1," and which details all personnel or other costs of services to be rendered by the Contractor. Any change or modification of the budget must be in writing and must be approved in advance by the County. Notwithstanding any other provision of this Amendment and the Agreement, the Contractor agrees that, in the event that his expenditures are less than his total budget and at the termination of this Agreement County funds remain unexpended, he shall return said funds to the County.

4. All other terms and conditions of the underlying agreement, and any amendment thereto not expressly amended or altered by this agreement, shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this _____ day of _____, 2016.

APPROVED AS TO FORM:

_____
County Attorney's Office

ACCEPTED: COUNTY OF DUTCHESS

By _____
Marcus J. Molinaro
County Executive

APPROVED AS TO CONTENT:

_____
Eoin Wrafter, Commissioner of
Planning & Development

CITY OF POUGHKEEPSIE

By _____
Rob Rolison, Mayor

File #: 11813

2

Exhibit A-1
SCOPE OF SERVICES

ACTIVITY: Implementation of Strategic Fiscal Improvement Plan Recommendations

DESCRIPTION: Funding financial consultant(s) to look for opportunities for internal consolidations and external shared services to reduce costs and provide efficiencies. The consultant would also evaluate the City's current fiscal operations and accounting practices and work with the City Administration and City Council to implement corrective action to address the State Comptroller's audit findings and recommendations.

MAJOR WORK ACTIVITIES:

The following major work activities:

- make recommendations on measures to reduce the deficit in the general fund and assist with implementation;
- prepare realistic budgets based on the prior year's actual results for the Council to approve and monitor throughout the year;
- evaluate the City's debt and develop a comprehensive plan to reduce the outstanding debt;
- implement procedures for the Council to authorize all interfund loans prior to such transfers occurring, require proper records are maintained for all interfund loans and ensure that all interfund loans are repaid by the end of the fiscal year;
- prepare periodic and timely reports for the Council to be used by the Council to assess the City's financial position in order to make informed financial decisions;
- provide timely audited financial statements in order to assist in making informed financial decisions; and
- develop financial policies pertaining to fund balance and interfund transfers for adoption by Council.
- evaluate and implement fiscal policies and procedures for how budgetary controls should be set up within the financial system and the process for transferring funds between line items
- evaluate and implement fiscal policies and for appropriate banking procedures and segregation of funds
- work with the Administration and Fiscal Advisory Group to implement the recommendations outlined in the Strategic Fiscal Improvement Plan
- evaluate and implement options for realignment & restructuring within the City's Finance Department in order to maximize existing staffing and technology resources
- guide the Finance Department and department staff through the change management process
- evaluate opportunities for shared fiscal services with the County and other local municipalities

OUTCOMES:

- Develop and implement financial policies and procedures, encompassing areas such as fiscal reserves, budgetary procedures, accounting controls, interfund loans, and debt management.
- Develop an action plan that identifies external opportunities for shared services and consolidation measures to reduce costs and improve efficiencies.
- Develop an internal restructuring plan to achieve savings and increase efficiency.

Exhibit B-1
Budget

ACTIVITY: Implementation of Strategic Fiscal Improvement Plan Recommendations

Budget Item	Budgeted Amount
Direct Costs	
Personnel	$0.00
Fringe Benefits	$0.00
Contractual/Consulting	$117,180.00
Travel/Meals	$0.00
Supplies	$2,500.00
Other* (Logos Software)	$10,000.00
Other* (specify)	$0.00
Other* (specify)	$0.00
Direct Cost Subtotal	$129,680.00
Indirect Costs 15%	$0.00
Totals	$129,680.00

**Includes: Staff Training, Insurance, Occupancy, Dues, Client Costs, Printing. Please speci Indirect can be adjusted to reflect an amount less than 15%.*

Exhibit A
SCOPE OF SERVICES

ACTIVITY:

DESCRIPTION: Funding financial consultant(s) to look for opportunities for internal consolidations and external shared services to reduce costs and provide efficiencies. The consultant would also evaluate the City's current fiscal operations and accounting practices and work with the City Administration and City Council to implement corrective action to address the State Comptroller's audit findings and recommendations.

MAJOR WORK ACTIVITIES:

The following major work activities:

- Make recommendations on measures to reduce the deficit in the general fund and assist with implementation;
- prepare realistic budgets based on the prior year's actual results for the Council to approve and monitor throughout the year;
- evaluate the City's debt and develop a comprehensive plan to reduce the outstanding debt;
- implement procedures for the Council to authorize all interfund loans prior to such transfers occurring, require proper records are maintained for all interfund loans and ensure that all interfund loans are repaid by the end of the fiscal year;
- prepare periodic and timely reports for the Council to be used by the Council to assess the City's financial position in order to make informed financial decisions;
- provide timely audited financial statements in order to assist in making informed financial decisions; and
- develop financial policies pertaining to fund balance and interfund transfers for adoption by Council.
- evaluate and implement fiscal policies and procedures for how budgetary controls should be set up within the financial system and the process for transferring funds between line items
- evaluate and implement fiscal policies and for appropriate banking procedures and segregation of funds
- work with the Administration and Fiscal Advisory Group to implement the recommendations outlined in the Strategic Fiscal Improvement Plan
- evaluate and implement options for realignment & restructuring within the City's Finance Department in order to maximize existing staffing and technology resources
- guide the Finance Department and department staff through the change management process
- evaluate opportunities for shared fiscal services with the County and other local municipalities

OUTCOMES:

3. **A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.**

The City of Poughkeepsie
New York

William J Brady
Acting
Commissioner of Finance

June 6, 2016

To: Chairman Chris Petsas
Common Council Members

From: William Brady, Acting Commissioner of Finance WJB

Re: Resolution R 16-54, Approving the Interfund Borrowing for the Repair of the Sewer Plant Roof

This resolution would authorize the borrowing of $300,000 from the Sewer Fund for the purpose of repairing the roof at the Sewer Plant. The funding for this project will ultimately come from the NYS Environmental Facilities Corporation. When that funding is received, we will repay the Sewer Fund the money advanced. It is expected that the funding will be received in early 2017.

We have already put this project out to bid and will be opening the bids on Wednesday, June 8. The critical condition of the roof makes its replacement a high priority.

Thank you for your consideration.

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4027 • 845.451.4028

RESOLUTION
R16-54

EXTRACT OF MINUTES

Official Minutes of the Council Meeting of Monday, June 6, 2016

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 6, 2016 at 6:30 o'clock p.m., local time.

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

PRESENT:

Councilmember Natasha Cherry
Councilmember Lee David Klein
Councilmember Lorraine Johnson
Councilmember Randall A. Johnson II
Councilmember Matthew McNamara
Councilmember Ann Perry
Councilmember Christopher D. Petsas
Councilmember Mike Young

ABSENT

The following persons were ALSO PRESENT:

William Brady, Acting Commissioner of Finance

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

RESOLUTION DATED JUNE 6, 2016

A RESOLUTION AUTHORIZING INTERFUND BORROWING REGARDING THE EFC SEWER PROJECT FOR REPLACEMENT OF WASTEWATER TREATMENT PLANT ROOF

NOW, THEREFORE, BE IT RESOLVED, that the Commissioner of Finance is hereby authorized to make a short term non-interest bearing interfund loan from the Sewer Fund, in an amount currently estimated not to exceed $300,000, to provide sufficient cash to proceed with the Wastewater Treatment Plant roof replacement portion of the capital project authorized by Bond Resolution No. R15-16 dated February 17, 2015, as amended by Supplemental Bond Resolution No. R15-70 dated September 8, 2015, authorizing the improvement of pump stations including Meyer Avenue Pump Station, Pine Street Pump Station and Cedar Avenue Pump Stations, the improvements to the Wastewater Treatment Plant, the completion of storm sewer line separation to eliminate the Riverview Combined Sewer Overflow, and the relining of sewer pipes at various locations in the City to address sanitary sewer overflows to the receiving waters at an estimated maximum cost of $11,256,000, until obligations authorized by such resolution are sold pursuant to such resolution. The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Councilmember Natasha Cherry	VOTING Aye
Councilmember Lee David Klein	VOTING Aye
Councilmember Lorraine Johnson	VOTING Aye
Councilmember Randall A. Johnson II	VOTING Aye
Councilmember Matthew McNamara	VOTING Aye
Councilmember Ann Perry	VOTING Aye
Councilmember Christopher D. Petsas	VOTING Aye

Councilmember Mike Young VOTING Aye

The foregoing resolution was thereupon declared duly adopted.

Approved: June 6, 2016

_____
Rob Rolison
Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) He/She is the duly qualified and acting Chamberlain of the City of Poughkeepsie, Dutchess County, New York (hereinafter called the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 6th day of June, 2016 and entitled:

RESOLUTION DATED JUNE 6, 2016

A RESOLUTION AUTHORIZING INTERFUND BORROWING REGARDING THE EFC SEWER PROJECT FOR REPLACEMENT OF WASTEWATER TREATMENT PLANT ROOF

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (majority of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ___ day of _____, 2016.

-SEAL-

_____
Deanne Flynn
City Chamberlain

R16-54						
			Yes/Aye	No/Nay	Abstain	Absent
☑ Accepted ☐ Accepted ☐ Tabled	Councilmember Young	Voter	☑	☐	☐	☐
	Councilmember Perry	Voter	☑	☐	☐	☐
	Councilmember McNamara	Voter	☑	☐	☐	☐
	Councilmember Klein	Voter	☑	☐	☐	☐
	Councilmember Johnson	Voter	☑	☐	☐	☐
	Councilmember Cherry	Voter	☑	☐	☐	☐
	Councilmember L. Johnson	Voter	☑	☐	☐	☐
	Councilmember Petsas	Voter	☑	☐	☐	☐

4. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

A RESOLUTION OF THE CITY OF POUGHKEEPSIE, SETTING A PUBLIC HEARING REGARDING THE PROPOSED NOMINATION OF 11 DAVIES PLACE, 18 DAVIES PLACE AND 85 SOUTH HAMILTON STREET AS A LOCAL HISTORIC LANDMARKS

(R16-55)

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, 18 Davies Place and 11 Davies Place in the City of Poughkeepsie is owned by the Holy Comforter Church which has consented to the application for designation as a historic landmark; and

WHEREAS, 85 South Hamilton Street in the City of Poughkeepsie is owned by Barbara Ann Rutherford-Kutdchbach and Marion Rutherford who have consented to the application for designation as a historic landmark; and

WHEREAS, the City of Poughkeepsie Historic District and Landmarks Preservation Commission (hereinafter "HDLPC") held a public hearing on May 12, 2016 regarding the nominations as a local historic landmark; and

WHEREAS, the HDLPC voted in favor of the proposed nominations and approved the applications on May 12, 2016; and

WHEREAS, pursuant to Section 19-4.5(4)(f) of the Code of Ordinances of the City of Poughkeepsie, the HDLPC's approved application was forwarded to the Common Council for consideration on June 1, 2016; and

WHEREAS, the Common Council is required to hold a public hearing prior to the designation

of any historic landmark within sixty (60) days from receipt of the approved application from the HDLPC; and

NOW THEREFORE,

BE IT RESOLVED, that the City Chamberlain be, and she hereby is authorized and directed to publish a Notice of Public Hearing to be held June 20, 2016 at 6:00 p.m. concerning the designation of 11 Davies Place, 18 Davies Place and 85 South Hamilton Street as a local historic landmark.

SECONDED BY COUNCILMEMBER JOHNSON

R16-55						
			Yes/Aye	No/Nay	Abstain	Absent
☑ Accepted ☐ Accepted ☐ Tabled	Councilmember Young	Voter	☑	☐	☐	☐
	Councilmember Perry	Voter	☑	☐	☐	☐
	Councilmember McNamara	Voter	☑	☐	☐	☐
	Councilmember Klein	Voter	☑	☐	☐	☐
	Councilmember Johnson	Voter	☑	☐	☐	☐
	Councilmember Cherry	Voter	☑	☐	☐	☐
	Councilmember L. Johnson	Voter	☑	☐	☐	☐
	Councilmember Petsas	Voter	☑	☐	☐	☐

5. A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.

The City of Poughkeepsie

New York

Paul Ackermann
Corporation Counsel
packermann@cityofpoughkeepsie.com

62 Civic Center Plaza
Poughkeepsie, New York 12601
TEL: (845) 451-4065 FAX: (845) 451-4070

May 24, 2016

CC Meeting: 6/6/16
ITEM VII- 5

COMMON COUNCIL
City of Poughkeepsie

RE: **Approving a license agreement with JM Development for the staging and storage of modular units which will be used in the development of PURA 14**

Dear Chairman Petsas and Councilmembers:

At the request of the administration attached hereto is a resolution authorizing the City to enter into a License Agreement with JM Development, LLC, a limited liability corporation wholly owned by the Bonura Family. The Bonuras are currently developing the Water Club residential complex on the PURA 14 property. This development is a modular development which requires the staging of the pre-fabricated modular units. They intend to stage the units on the DeLaval Property. The license agreement is temporary and will only be utilized for this limited purpose.

The Bunoras, subject to a previous agreement, have a contractual right to Lease this parcel as well; however, the lease has not been executed. I anticipate the Bunoras making a presentation to the Council regarding this parcel, as they have requested a change in the contemplated development.

Respectfully submitted,

Paul Ackermann, Esq.
Corporation Counsel

PA:nlbg
Attachment

Resolution authorizing the Mayor to enter into a temporary license agreement to allow JM Development, LLC to stage prefabricated modular units on the DeLaval Property

RESOLUTION
(R-15-56)

INTRODUCED BY COUNCILMEMBER CHERRY

BE IT RESOLVED, by the Common Council of the City of Poughkeepsie, that the Mayor is authorized to enter into a license agreement in form and substance as attached hereto with JM Development, LLC which license agreement will permit the staging of prefabricated modular units necessary for the development of the former PURA 14 site.

SECONDED BY COUNCILMEMBER JOHNSON

LICENSE AGREEMENT
DELAVAL PARCEL

This Agreement is made this ____ day of June, 2016 by and between the CITY OF POUGHKEEPSIE, a municipal corporation with offices at 62 Civic Center Plaza, Poughkeepsie, New York 12601 ("City") and JM Development Group, LLC, 176 Rinaldi Boulevard, Poughkeepsie, New York 12601 ("JM")

WITNESSETH:

RECITALS

1. City is the owner of unimproved real property located west of Rinaldi Boulevard in the City of Poughkeepsie, Dutchess County, State of New York, designated as Parcel No. 131300-6061-43-752749-0000 on the City of Poughkeepsie Tax Map, and is described in Schedule A which is made a part hereof ("Site"). The City and JM have agreed that the City through its Industrial Development Agency (IDA) will lease the Site to JM.

2. The City of Poughkeepsie Common Council on March 3, 2010 approved a resolution authorizing the Site to be conveyed by the City of Poughkeepsie to the City of Poughkeepsie Industrial Development Agency, for eventual leasing by the City of Poughkeepsie Industrial Agency to JM, which transfer could not occur until the property was remediated pursuant to a New York State Assistance Contract ("SAC"). The City has committed to deliver a fully remediated site to JM, or its assignee, at the lease closing.

3. The City of Poughkeepsie Common Council on October 7, 2013 approved a resolution authorizing the City of Poughkeepsie to accept an easement held by the New York

State Department of Environmental Conservation pursuant to Title 36 of Article 71 of the Environmental Conservation Law thereby fulfilling the SAC contract.

4. City has yet to transfer the property to the City of Poughkeepsie Industrial Development Agency for leasing to JM, or its assignee, as JM has requested a modification to the proposed Lease from City.

5. JM requires a license from the City to permit the staging of prefabricated modular units, which units will ultimately become the Water Club apartments located on the former Pura 14 Parcel; and

COVENANTS

NOW, THEREFORE, in consideration of the foregoing, and ten dollars ($10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties hereby covenant and agree as follows:

1. City hereby grants and conveys to JM a license on, in, over, under and across the Site for purposes of temporarily staging prefabricated modular unit "boxes," which boxes will be used for the development of Water Club located on the former Pura 14 Site. Said rights shall be for the benefit of JM. JM acknowledges that all activities must be performed and approved in advance by the City's Engineer and that failure to perform in the manner and to the satisfaction of the City Engineer may result in the termination of this agreement.

2. The work to be permitted by this License Agreement shall be in compliance with the New York State Department of Environmental Conservation Easement which is attached hereto and made a part hereof as Schedule "B".

3. This license shall have an initial term of four (4) months, except that it will terminate sooner if the City of Poughkeepsie Industrial Development Agency delivers the lease of the Site to JM, or its assign, or this agreement is terminated by City.

4. Any disputes concerning this Agreement shall be submitted to arbitration. The agreed arbitrator will be Ronald McGaw, Esq. of the City of Poughkeepsie, New York or such other arbitrator the parties shall agree upon.

5. City designates the City's Commissioner of Public Works, Christopher Gent ("Gent") as its authorized representative to receive communication on the City's behalf with respect to this Agreement. JM designates, Joseph Bonura, Jr., Managing Member, as its duly authorized representative to act on JM's behalf with respect to this agreement. The Parties may designate a different representative so long as the party notifies the other.

6. Except as otherwise expressly provided herein, JM and each of its contractors shall defend, indemnify and hold harmless the City, its officers, employees and agents from any injury, damage, claim and cost of any kind, including but not limited to reasonable attorney and consultant fees, which may arise from JM's negligent performance of the activities permitted by this agreement. JM and each of its contractors shall obtain and maintain liability insurance, naming the City as an additional insured with respect to all acts and omissions in connection with this agreement and the activities, on the Site, in the minimum amounts set forth below. JM and each of its contractors and agents shall present a certificate of insurance to the City, which certificate shall provide that said insurance shall not be cancelled or modified in any way without at least thirty (30) days written notice to the City. This indemnity and hold harmless agreement shall apply to all liabilities and claims for damages and/or suits for or by reason of any injury or injuries to any person or persons or property of any kind whatsoever, and from any cause or

causes whatsoever occasioned by this agreement or the work performed pursuant to this agreement.

General Liability	$ 1 Million per occurrence/2 Million aggregate
Umbrella	$ 5 Million
Workers Compensation	Statutory Limits

7. JM agrees to design and construct, at its sole expense, the "Staging Area" and its corresponding "Restoration." The Staging area and Restoration plans and specifications shall be approved by the City's Engineer prior to commencing any activity on the site.

8. JM shall, at its sole cost and expense, install and maintain in good condition a chain link fence or other fence approved of, from the Northeast property line, west to the water's edge. The fence shall be installed pursuant to a plan submitted to and approved by the City's Engineer in advance. Said fence shall contain a shield or barrier that will protect the area outside the Staging Area from debris. The fence shall be secured by Knox padlocks to ensure emergency responder access.

9. The development work contemplated in this Agreement was previously approved as part of the Statement of Findings by the State Environmental Quality Review Act and further review is not required.

10. JM agrees to maintain the Staging Area in good condition at all times keeping it free from trash and other debris, and maintain the fence line in a neat and orderly condition.

11. JM agrees to comply with all City Ordinances and other rules and regulations as well as any other governmental entity having jurisdiction.

12. JM shall vacate the Staging Area and restore the Site to its condition immediately preceding any activities undertook as part of this Agreement and in compliance with the

Restoration Plan submitted to and approved by the City's Engineer, as soon as the Staging Area is no longer needed so as to vacate this agreement as soon as practical.

13. JM and contractors waive all claims against the City.

WHEREFORE, the Parties execute this License Agreement the day and year first above written.

CITY OF POUGHKEEPSIE

By_____
Robert G. Rolison, Mayor

JM DEVELOPMENT GROUP, LLC

By_____
Joseph A. Bonura, Jr.

ACKNOWLEDGMENTS

STATE OF NEW YORK)
) ss.:
COUNTY OF DUTCHESS)

On the _____ day of JUNE, 2016, before me, the undersigned, a notary public in and for said state, personally appeared ROBERT G. ROLISON, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is(are) subscribed to the within instrument and acknowledged to me that *he/she/they executed the same in his/her capacity and that by his/her signature on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
NOTARY PUBLIC

STATE OF NEW YORK)
) ss.:
COUNTY OF)

On the _____ day of JUNE, 2016, before me, the undersigned, a notary public in and for said state, personally appeared JOSEPH A. BONURA, JR., personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is(are) subscribed to the within instrument and acknowledged to me that *he/she/they executed the same in his/her capacity and that by his/her signature on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

_____
NOTARY PUBLIC

County: Dutchess Site No: B00190 State Assistance Contract : C302762

SCHEDULE "A" ENVIRONMENTAL EASEMENT
PROPERTY DESCRIPTION

ENVIRONMENTAL EASEMENT PARCEL - ERP SITE No. B00190-3

All those certain pieces or parcels of land situate and lying on the easterly bank of the Hudson River, in the City of Poughkeepsie, County of Dutchess and State of New York being more particularly bounded and described as follows:

BEGINNING at a point at the intersection of the southerly Right-Of Way line of Pine Street and the westerly railroad Right-Of Way line of lands now or formerly of Conrail Corp; being the property division line between lands now or formerly of The City Of Poughkeepsie as described in Liber 22005 of Deeds at page 11133, on the West; thence southerly along said westerly Conrail Corp. Right-Of Way line the following eleven (11) courses and distances:

1. Along an arc of a curve to the left having a radius of 3,146.00 feet, through a central angle of 07°36'40", and an arc length of 417.91' to a point,
2. South 40°07'48" East, departing said curve non radially, a distance of 14.86 feet to a non-tangent point of curvature,
3. Along an arc of a curve to the left having a radius of 3,136.00 feet, through a central angle of 09°29'08", and an arc length of 519.18' to a point,
4. South 82°10'52" West, departing said curve non radially, a distance of 5.00 feet to a non-tangent point of curvature,
5. Along an arc of a curve to the left having a radius of 3,141.00 feet, through a central angle of 04°15'10", and an arc length of 233.14 feet to a point,
6. South 11°40'38" East, departing said curve non radially, a distance of 109.60 feet to a point,
7. South 78°19'22" West, a distance of 3.10 feet to a point,
8. South 09°52'18" East, a distance of 183.06 feet to a point,
9. South 11°40'38" East, a distance of 25.00 feet to a point,
10. South 83°39'52" West, a distance of 7.16 feet to a point,
11. South 11°40'38" East, a distance of 515.89 feet to a point on the property division line between said lands of The City of Poughkeepsie. on the north and lands now or formerly of Norfe Realty Corp. as described in Liber 1110 of Deeds at page 571, on the south; thence along said property division line South 79°49'22" West a distance of 249.77 feet to a point on the property division line between said lands of The City of Poughkeepsie. on the east and lands now or formerly of The People of The State of New York on the west: thence along said property division line the following twenty three (23) courses and distances:

1. North 09°54'38" West, a distance of 28.62 feet to a point,
2. North 10°18'58" West, a distance of 16.94 feet to a point,
3. South 79°51'44" West, a distance of 3.00 feet to a point,
4. North 10°13'03" West, a distance of 338.19 feet to a point,
5. North 79°51'44" East, a distance of 2.95 feet to a point,
6. North 10°08'48" West, a distance of 146.21 feet to a point,
7. North 54°14'28" West, a distance of 33.65 feet to a point,
8. North 10°12'38" West, a distance of 181.01 feet to a point,
9. North 10°12'28" West, a distance of 300.59 feet to a point,
10. North 40°54'42" East, a distance of 67.85 feet to a point,
11. North 10°18'40" West, a distance of 376.73 feet to a point,
12. South 84°31'52" West, a distance of 1.00 feet to a point,

13. North 16°11'17" West a distance of 58.32 feet to a point,
14. North 10°02'03" West a distance of 366.87 feet to a point,
15. North 79°20'12" East a distance of 3.83 feet to a point,
16. North 10°39'48" West a distance of 29.11 feet to a point,
17. North 15°58'08" West, a distance of 28.77 feet to a point,
18. North 18°44'08" West, a distance of 25.70 feet to a point,
19. North 18°19'08" West, a distance of 9.46 feet to a point,
20. North 15°16'08" West, a distance of 21.59 feet to a point,
21. North 14°10'08" West, a distance of 20.34 feet to a point,
22. North 64°45'42" East, a distance of 3.99 feet to a point, and
23. North 15°25'08" West, a distance of 219.87 feet to a point on the property division line between said lands of The City of Poughkeepsie. on the south and lands now or formerly of The City of Poughkeepsie I.D.A. on the north; thence along said property division line and along other lands now or formerly of The City Of Poughkeepsie I.D.A. , as described in Liber 22004 of Deeds at page 4060, the following nine (9) courses and distances:

1. North 75°51'22" East, a distance of 129.24 feet to a point,
2. North 63°20'16" East, a distance of 4.83 feet to a point,
3. South 89°50'48" East, a distance of 23.07 feet to a point,
4. North 87°51'12" East, a distance of 19.07 feet to a point,
5. North 85°24'12" East, a distance of 27.79 feet to a point,
6. North 75°43'42" East, a distance of 10.14 feet to a point,
7. North 59°23'02" East, a distance of 50.07 feet to a point,
8. North 46°44'22" East, a distance of 57.74 feet to a point, and
9. South 04°39'19" East, a distance of 294.64 feet to a point at the westerly terminus of Pine Street; thence along the property division line between said lands now or formerly of The City Of Poughkeepsie and the southerly Right-Of Way line of Pine Street the following three (3) courses and distances:

1. South 55°28'58" East, a distance of 42.02 feet to a point,
2. North 65°03'32" East, a distance of 111.26 feet to a point, and
3. North 66°00'02" East, a distance of 13.83 feet to the point or place of beginning.

Containing 611,369 square feet or 14.04 acres of land, more or less.

Excepting and Reserving from the above described easement all that piece or parcel of land that are described as follows:

BEGINNING at a point at the intersection of the southerly Right-Of Way line of Pine Street and the westerly railroad Right-Of Way line of lands now or formerly of Conrail Corp; being the property division line between lands now or formerly of The City Of Poughkeepsie as described in Liber 22005 of Deeds at page 11133, on the West; thence southerly along said westerly Conrail Corp. Right-Of Way line along an arc of a curve to the left having a radius of 3,146.00 feet, through a central angle of 06°03'05", and an arc length of 332.27 feet to a point, thence through said lands of the C.O.P. the following twelve (12) courses and distances:

1. North 40°12'48" West, a distance of 30.03 feet to a point,
2. North 27°09'00" West, a distance of 69.38 feet to a point,
3. North 20°55'44 West, a distance of 39.60 feet to a point,
4. North 34°00'47" West, a distance of 38.93 feet to a point,
5. North 04°36'35" West, a distance of 42.50 feet to a point,
6. North 36°07'19" East, a distance of 20.53 feet to a point,
7. North 72°23'09" East, a distance of 20.34 feet to a point,
8. North 88°47'33" East, a distance of 25.42 feet to a point,
9. North 39°03'20" East, a distance of 88.93 feet to a point,
10. North 26°21'01" East, a distance of 22.98 feet to a point,

County: Dutchess Site No: B00190 State Assistance Contract : C302762

11. North 10°30'39" East, a distance of 15.82 feet to a point and,
12. North 38°33'22" East, a distance of 6.37 feet to the point or place of beginning.

Containing 17,251 square feet or 0.40 acres of land, more or less.

County: Dutchess Site No: B00190 State Assistance Contract : C302762

ENVIRONMENTAL EASEMENT GRANTED PURSUANT TO ARTICLE 71, TITLE 36 OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW

THIS INDENTURE made this 4th day of November, 2017 between Owner(s) The City of Poughkeepsie, having an office at 62 Civic Center Plaza, Poughkeepsie, New York 12601 (the "Grantor"), and The People of the State of New York (the "Grantee."), acting through their Commissioner of the Department of Environmental Conservation (the "Commissioner", or "NYSDEC" or "Department" as the context requires) with its headquarters located at 625 Broadway, Albany, New York 12233.

WHEREAS, the Legislature of the State of New York has declared that it is in the public interest to encourage the remediation of abandoned and likely contaminated properties ("sites") that threaten the health and vitality of the communities they burden while at the same time ensuring the protection of public health and the environment; and

WHEREAS, the Legislature of the State of New York has declared that it is in the public interest to establish within the Department a statutory environmental remediation program that includes the use of Environmental Easements as an enforceable means of ensuring the performance of operation, maintenance, and/or monitoring requirements and the restriction of future uses of the land, when an environmental remediation project leaves residual contamination at levels that have been determined to be safe for a specific use, but not all uses, or which includes engineered structures that must be maintained or protected against damage to perform properly and be effective, or which requires groundwater use or soil management restrictions; and

WHEREAS, the Legislature of the State of New York has declared that Environmental Easement shall mean an interest in real property, created under and subject to the provisions of Article 71, Title 36 of the New York State Environmental Conservation Law ("ECL") which contains a use restriction and/or a prohibition on the use of land in a manner inconsistent with engineering controls which are intended to ensure the long term effectiveness of a site remedial program or eliminate potential exposure pathways to hazardous waste or petroleum; and

WHEREAS, Grantor, is the owner of real property located at the address of Rinaldi Boulevard in the City of Poughkeepsie, County of Dutchess and State of New York, known and designated on the tax map of the County Clerk of Dutchess as tax map parcel numbers: Grid 1300 Section 6061 Block 43 Lot 752749, being the same as that property conveyed to Grantor by deed dated November 20, 1968 and recorded in the Dutchess County Clerk's Office in Liber 1255 Page 647. The property subject to this Environmental Easement (the "Controlled Property") comprises approximately 13.61 +/- acres, and is hereinafter more fully described in the Land Title Survey dated February 23, 2012, signed and certified September 10, 2013 prepared by Clough Harbor & Associates, Inc , which will be attached to the Site Management Plan. The Controlled Property description is set forth in and attached hereto as Schedule A; and

WHEREAS, the Department accepts this Environmental Easement in order to ensure the protection of public health and the environment and to achieve the requirements for remediation established for the Controlled Property until such time as this Environmental Easement is extinguished pursuant to ECL Article 71, Title 36; and

[6/11]

County: Dutchess Site No: B00190 State Assistance Contract : C302762

NOW THEREFORE, in consideration of the mutual covenants contained herein and the terms and conditions of State Assistance Contract Number: C302762, Grantor conveys to Grantee a permanent Environmental Easement pursuant to ECL Article 71, Title 36 in, on, over, under, and upon the Controlled Property as more fully described herein ("Environmental Easement")

1. Purposes. Grantor and Grantee acknowledge that the Purposes of this Environmental Easement are: to convey to Grantee real property rights and interests that will run with the land in perpetuity in order to provide an effective and enforceable means of encouraging the reuse and redevelopment of this Controlled Property at a level that has been determined to be safe for a specific use while ensuring the performance of operation, maintenance, and/or monitoring requirements; and to ensure the restriction of future uses of the land that are inconsistent with the above-stated purpose.

2. Institutional and Engineering Controls. The controls and requirements listed in the Department approved Site Management Plan ("SMP") including any and all Department approved amendments to the SMP are incorporated into and made part of this Environmental Easement. These controls and requirements apply to the use of the Controlled Property, run with the land, are binding on the Grantor and the Grantor's successors and assigns, and are enforceable in law or equity against any owner of the Controlled Property, any lessees and any person using the Controlled Property.

A. (1) The Controlled Property may be used for:

Commercial as described in 6 NYCRR Part 375-1.8(g)(2)(iii) and Industrial as described in 6 NYCRR Part 375-1.8(g)(2)(iv)

(2) All Engineering Controls must be operated and maintained as specified in the Site Management Plan (SMP);

(3) All Engineering Controls must be inspected at a frequency and in a manner defined in the SMP.

(4) Groundwater and other environmental or public health monitoring must be performed as defined in the SMP;

(5) Data and information pertinent to Site Management of the Controlled Property must be reported at the frequency and in a manner defined in the SMP;

(6) All future activities on the property that will disturb remaining contaminated material must be conducted in accordance with the SMP;

(7) Monitoring to assess the performance and effectiveness of the remedy must be performed as defined in the SMP.

(8) Operation, maintenance, monitoring, inspection, and reporting of any mechanical or physical components of the remedy shall be performed as defined in the SMP.

[6/11]

(9) Access to the site must be provided to agents, employees or other representatives of the State of New York with reasonable prior notice to the property owner to assure compliance with the restrictions identified by this Environmental Easement.

B. The Controlled Property shall not be used for Residential or Restricted Residential purposes as defined in 6NYCRR 375-1.8(g)(2)(i) and (ii), and the above-stated engineering controls may not be discontinued without an amendment or extinguishment of this Environmental Easement.

C. The SMP describes obligations that the Grantor assumes on behalf of Grantor, its successors and assigns. The Grantor's assumption of the obligations contained in the SMP which may include sampling, monitoring, and/or operating a treatment system, and providing certified reports to the NYSDEC, is and remains a fundamental element of the Department's determination that the Controlled Property is safe for a specific use, but not all uses. The SMP may be modified in accordance with the Department's statutory and regulatory authority. The Grantor and all successors and assigns, assume the burden of complying with the SMP and obtaining an up-to-date version of the SMP from:

Site Control Section
Division of Environmental Remediation
NYSDEC
625 Broadway
Albany, New York 12233
Phone: (518) 402-9553

D. Grantor must provide all persons who acquire any interest in the Controlled Property a true and complete copy of the SMP that the Department approves for the Controlled Property and all Department-approved amendments to that SMP.

E. Grantor covenants and agrees that until such time as the Environmental Easement is extinguished in accordance with the requirements of ECL Article 71, Title 36 of the ECL, the property deed and all subsequent instruments of conveyance relating to the Controlled Property shall state in at least fifteen-point bold-faced type:

This property is subject to an Environmental Easement held by the New York State Department of Environmental Conservation pursuant to Title 36 of Article 71 of the Environmental Conservation Law.

F. Grantor covenants and agrees that this Environmental Easement shall be incorporated in full or by reference in any leases, licenses, or other instruments granting a right to use the Controlled Property.

G. Grantor covenants and agrees that it shall annually, or such time as NYSDEC may allow, submit to NYSDEC a written statement by an expert the NYSDEC may find acceptable certifying under penalty of perjury, in such form and manner as the Department may require, that:

[6/11]

(1) the inspection of the site to confirm the effectiveness of the institutional and engineering controls required by the remedial program was performed under the direction of the individual set forth at 6 NYCRR Part 375-1.8(h)(3).

(2) the institutional controls and/or engineering controls employed at such site:

(i) are in-place;

(ii) are unchanged from the previous certification, or that any identified changes to the controls employed were approved by the NYSDEC and that all controls are in the Department-approved format; and

(iii) that nothing has occurred that would impair the ability of such control to protect the public health and environment;

(3) the owner will continue to allow access to such real property to evaluate the continued maintenance of such controls;

(4) nothing has occurred that would constitute a violation or failure to comply with any site management plan for such controls;

(5 the report and all attachments were prepared under the direction of, and reviewed by, the party making the certification;

(6) to the best of his/her knowledge and belief, the work and conclusions described in this certification are in accordance with the requirements of the site remedial program, and generally accepted engineering practices; and

(7) the information presented is accurate and complete.

3. Right to Enter and Inspect. Grantee, its agents, employees, or other representatives of the State may enter and inspect the Controlled Property in a reasonable manner and at reasonable times to assure compliance with the above-stated restrictions.

4. Reserved Grantor's Rights. Grantor reserves for itself, its assigns, representatives, and successors in interest with respect to the Property, all rights as fee owner of the Property, including:

A. Use of the Controlled Property for all purposes not inconsistent with, or limited by the terms of this Environmental Easement;

B. The right to give, sell, assign, or otherwise transfer part or all of the underlying fee interest to the Controlled Property, subject and subordinate to this Environmental Easement;

5. Enforcement

A. This Environmental Easement is enforceable in law or equity in perpetuity by Grantor, Grantee, or any affected local government, as defined in ECL Section 71-3603, against the owner of the Property, any lessees, and any person using the land. Enforcement shall not be defeated because of any subsequent adverse possession, laches, estoppel, or waiver. It is not a defense in any action to enforce this Environmental Easement that: it is not appurtenant to an interest in real property; it is not of a character that has been recognized traditionally at common law; it imposes a negative burden; it imposes affirmative obligations upon the owner of any interest in the burdened property; the benefit does not touch or concern real property; there is no privity of estate or of contract; or it imposes an unreasonable restraint on alienation.

B. If any person violates this Environmental Easement, the Grantee may revoke the Certificate of Completion with respect to the Controlled Property.

[6/11]

C. Grantee shall notify Grantor of a breach or suspected breach of any of the terms of this Environmental Easement. Such notice shall set forth how Grantor can cure such breach or suspected breach and give Grantor a reasonable amount of time from the date of receipt of notice in which to cure. At the expiration of such period of time to cure, or any extensions granted by Grantee, the Grantee shall notify Grantor of any failure to adequately cure the breach or suspected breach, and Grantee may take any other appropriate action reasonably necessary to remedy any breach of this Environmental Easement, including the commencement of any proceedings in accordance with applicable law.

D. The failure of Grantee to enforce any of the terms contained herein shall not be deemed a waiver of any such term nor bar any enforcement rights.

6. Notice. Whenever notice to the Grantee (other than the annual certification) or approval from the Grantee is required, the Party providing such notice or seeking such approval shall identify the Controlled Property by referencing the following information:

County, NYSDEC Site Number, NYSDEC Brownfield Cleanup Agreement, State Assistance Contract or Order Number, and the County tax map number or the Liber and Page or computerized system identification number.

Parties shall address correspondence to:	Site Number: B00190 Office of General Counsel NYSDEC 625 Broadway Albany New York 12233-5500
With a copy to:	Site Control Section Division of Environmental Remediation NYSDEC 625 Broadway Albany, NY 12233

All notices and correspondence shall be delivered by hand, by registered mail or by Certified mail and return receipt requested. The Parties may provide for other means of receiving and communicating notices and responses to requests for approval.

7. Recordation. Grantor shall record this instrument, within thirty (30) days of execution of this instrument by the Commissioner or her/his authorized representative in the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

8. Amendment. Any amendment to this Environmental Easement may only be executed by the Commissioner of the New York State Department of Environmental Conservation or the Commissioner's Designee, and filed with the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

9. Extinguishment. This Environmental Easement may be extinguished only by a release by

County: Dutchess Site No: B00190 State Assistance Contract : C302762

the Commissioner of the New York State Department of Environmental Conservation, or the Commissioner's Designee, and filed with the office of the recording officer for the county or counties where the Property is situated in the manner prescribed by Article 9 of the Real Property Law.

10. Joint Obligation. If there are two or more parties identified as Grantor herein, the obligations imposed by this instrument upon them shall be joint and several.

IN WITNESS WHEREOF, Grantor has caused this instrument to be signed in its name.

Grantor: CITY OF POUGHKEEPSIE

By: _____

Print Name: John C. Tkazyik

Title: Mayor Date: 10/24/13

Grantor's Acknowledgment

STATE OF NEW YORK)
) ss:
COUNTY OF)

On the 24th day of October, in the year 2013, before me, the undersigned, personally appeared John C. Tkazyik, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Erlan N. Buckley
Notary Public - State of New York

Erlan N Buckley
Notary Public, State of New York
No. 01BU6193006
Qualified in Dutchess County
Commission Expires September 08, 2016

County: Dutchess Site No: B00190 State Assistance Contract : C302762

THIS ENVIRONMENTAL EASEMENT IS HEREBY ACCEPTED BY THE PEOPLE OF THE STATE OF NEW YORK, Acting By and Through the Department of Environmental Conservation as Designee of the Commissioner.

By: _____
Robert W. Schick, Director
Division of Environmental Remediation

Grantee's Acknowledgment

STATE OF NEW YORK)
) ss:
COUNTY OF ALBANY)

On the 4th day of November, in the year 2013, before me, the undersigned, personally appeared Robert W. Schick, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name is (are) subscribed to the within instrument and acknowledged to me that he/she/ executed the same in his/her/ capacity as Designee of the Commissioner of the State of New York Department of Environmental Conservation, and that by his/her/ signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.

_____
Notary Public / State of New York

David J. Chiusano
Notary Public, State of New York
No. 01CH5032146
Qualified in Schenectady County
Commission Expires August 22, 2014

Environmental Easement Page 7

County: Dutchess Site No: B00190 State Assistance Contract : C302762

SCHEDULE "A" ENVIRONMENTAL EASEMENT
PROPERTY DESCRIPTION

ENVIRONMENTAL EASEMENT PARCEL - ERP SITE No. B00190-3

All those certain pieces or parcels of land situate and lying on the easterly bank of the Hudson River, in the City of Poughkeepsie, County of Dutchess and State of New York being more particularly bounded and described as follows:

BEGINNING at a point at the intersection of the southerly Right-Of Way line of Pine Street and the westerly railroad Right-Of Way line of lands now or formerly of Conrail Corp; being the property division line between lands now or formerly of The City Of Poughkeepsie as described in Liber 22005 of Deeds at page 11133, on the West; thence southerly along said westerly Conrail Corp. Right-Of Way line the following eleven (11) courses and distances:

1. Along an arc of a curve to the left having a radius of 3,146.00 feet, through a central angle of 07°36'40", and an arc length of 417.91' to a point,
2. South 40°07'48" East, departing said curve non radially, a distance of 14.86 feet to a non-tangent point of curvature,
3. Along an arc of a curve to the left having a radius of 3,136.00 feet, through a central angle of 09°29'08", and an arc length of 519.18' to a point,
4. South 82°10'52" West, departing said curve non radially, a distance of 5.00 feet to a non-tangent point of curvature,
5. Along an arc of a curve to the left having a radius of 3,141.00 feet, through a central angle of 04°15'10", and an arc length of 233.14 feet to a point,
6. South 11°40'38" East, departing said curve non radially, a distance of 109.60 feet to a point,
7. South 78°19'22" West, a distance of 3.10 feet to a point,
8. South 09°52'18" East, a distance of 183.06 feet to a point,
9. South 11°40'38" East, a distance of 25.00 feet to a point,
10. South 83°39'52" West, a distance of 7.16 feet to a point,
11. South 11°40'38" East, a distance of 515.89 feet to a point on the property division line between said lands of The City of Poughkeepsie. on the north and lands now or formerly of Norfe Realty Corp. as described in Liber 1110 of Deeds at page 571, on the south; thence along said property division line South 79°49'22" West a distance of 249.77 feet to a point on the property division line between said lands of The City of Poughkeepsie. on the east and lands now or formerly of The People of The State of New York on the west: thence along said property division line the following twenty three (23) courses and distances:

1. North 09°54'38" West, a distance of 28.62 feet to a point,
2. North 10°18'58" West, a distance of 16.94 feet to a point,
3. South 79°51'44" West, a distance of 3.00 feet to a point,
4. North 10°13'03" West, a distance of 338.19 feet to a point,
5. North 79°51'44" East, a distance of 2.95 feet to a point,
6. North 10°08'48" West, a distance of 146.21 feet to a point,
7. North 54°14'28" West, a distance of 33.65 feet to a point,
8. North 10°12'38" West, a distance of 181.01 feet to a point,
9. North 10°12'28" West, a distance of 300.59 feet to a point,
10. North 40°54'42" East, a distance of 67.85 feet to a point,
11. North 10°18'40" West, a distance of 376.73 feet to a point,
12. South 84°31'52" West, a distance of 1.00 feet to a point,

13. North 16°11'17" West a distance of 58.32 feet to a point,
14. North 10°02'03" West a distance of 366.87 feet to a point,
15. North 79°20'12" East a distance of 3.83 feet to a point,
16. North 10°39'48" West a distance of 29.11 feet to a point,
17. North 15°58'08" West, a distance of 28.77 feet to a point,
18. North 18°44'08" West, a distance of 25.70 feet to a point,
19. North 18°19'08" West, a distance of 9.46 feet to a point,
20. North 15°16'08" West, a distance of 21.59 feet to a point,
21. North 14°10'08" West, a distance of 20.34 feet to a point,
22. North 64°45'42" East, a distance of 3.99 feet to a point, and
23. North 15°25'08" West, a distance of 219.87 feet to a point on the property division line between said lands of The City of Poughkeepsie. on the south and lands now or formerly of The City of Poughkeepsie I.D.A. on the north; thence along said property division line and along other lands now or formerly of The City Of Poughkeepsie I.D.A. , as described in Liber 22004 of Deeds at page 4060, the following nine (9) courses and distances:

1. North 75°51'22" East, a distance of 129.24 feet to a point,
2. North 63°20'16" East, a distance of 4.83 feet to a point,
3. South 89°50'48" East, a distance of 23.07 feet to a point,
4. North 87°51'12" East, a distance of 19.07 feet to a point,
5. North 85°24'12" East, a distance of 27.79 feet to a point,
6. North 75°43'42" East, a distance of 10.14 feet to a point,
7. North 59°23'02" East, a distance of 50.07 feet to a point,
8. North 46°44'22" East, a distance of 57.74 feet to a point, and
9. South 04°39'19" East, a distance of 294.64 feet to a point at the westerly terminus of Pine Street; thence along the property division line between said lands now or formerly of The City Of Poughkeepsie and the southerly Right-Of Way line of Pine Street the following three (3) courses and distances:

1. South 55°28'58" East, a distance of 42.02 feet to a point,
2. North 65°03'32" East, a distance of 111.26 feet to a point, and
3. North 66°00'02" East, a distance of 13.83 feet to the point or place of beginning.

Containing 611,369 square feet or 14.04 acres of land, more or less.

Excepting and Reserving from the above described easement all that piece or parcel of land that are described as follows:

BEGINNING at a point at the intersection of the southerly Right-Of Way line of Pine Street and the westerly railroad Right-Of Way line of lands now or formerly of Conrail Corp; being the property division line between lands now or formerly of The City Of Poughkeepsie as described in Liber 22005 of Deeds at page 11133, on the West; thence southerly along said westerly Conrail Corp. Right-Of Way line along an arc of a curve to the left having a radius of 3,146.00 feet, through a central angle of 06°03'05", and an arc length of 332.27 feet to a point, thence through said lands of the C.O.P. the following twelve (12) courses and distances:

1. North 40°12'48" West, a distance of 30.03 feet to a point,
2. North 27°09'00" West, a distance of 69.38 feet to a point,
3. North 20°55'44 West, a distance of 39.60 feet to a point,
4. North 34°00'47" West, a distance of 38.93 feet to a point,
5. North 04°36'35" West, a distance of 42.50 feet to a point,
6. North 36°07'19" East, a distance of 20.53 feet to a point,
7. North 72°23'09" East, a distance of 20.34 feet to a point,
8. North 88°47'33" East, a distance of 25.42 feet to a point,
9. North 39°03'20" East, a distance of 88.93 feet to a point,
10. North 26°21'01" East, a distance of 22.98 feet to a point,

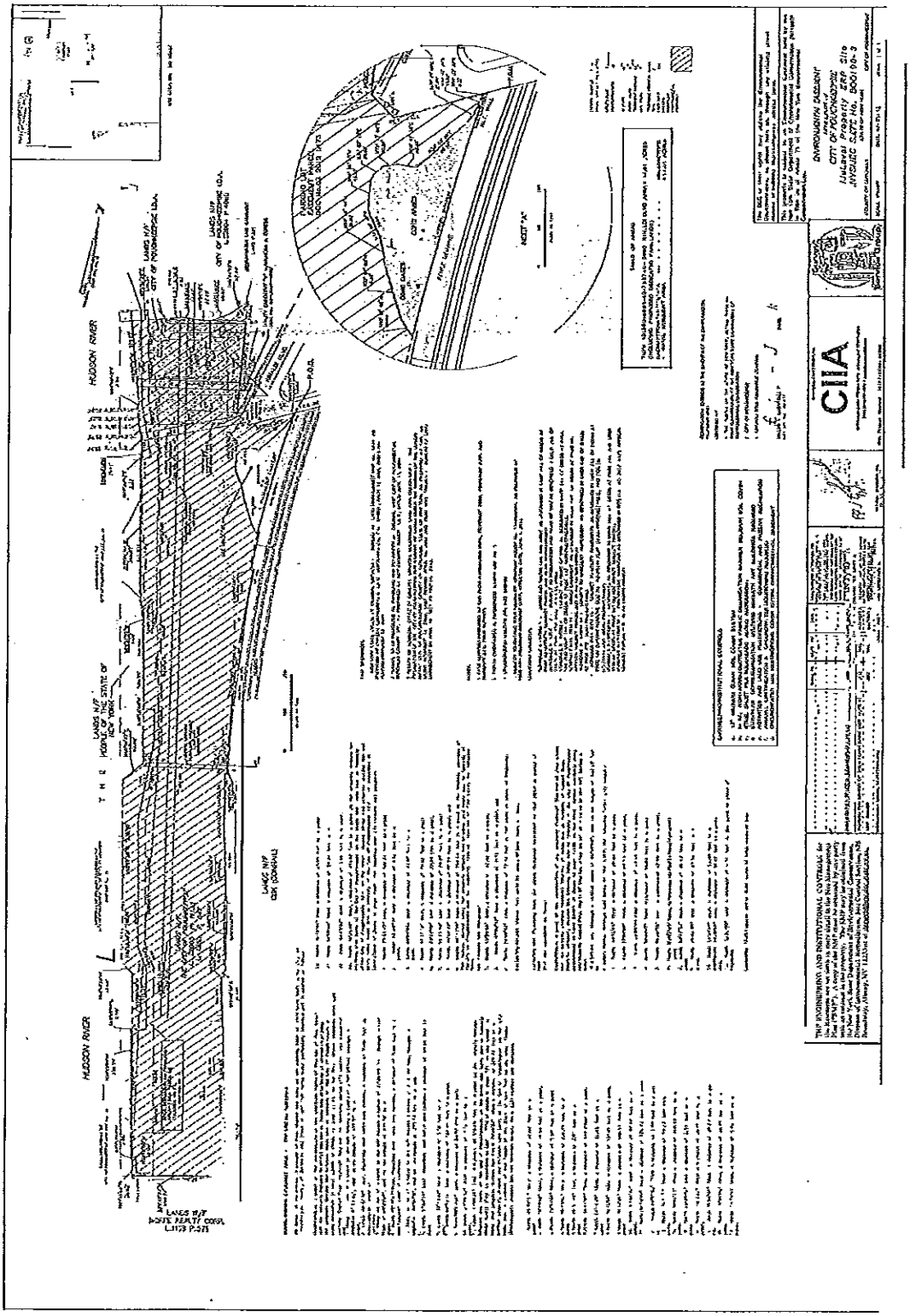
County: Dutchess Site No: B00190 State Assistance Contract : C302762

11. North 10°30'39" East, a distance of 15.82 feet to a point and,
12. North 38°33'22" East, a distance of 6.37 feet to the point or place of beginning.

Containing 17,251 square feet or 0.40 acres of land, more or less.

County: Dutchess Site No.: B00190 State Assistance Contract: C302762

SURVEY


HUDSON RIVER
HUDSON RIVER
CIIA

R16-56						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Young	Voter	☑	☐	☐	☐
	Councilmember Perry	Voter	☑	☐	☐	☐
☑ Accepted	Councilmember McNamara	Voter	☑	☐	☐	☐
☐ Accepted	Councilmember Klein	Voter	☑	☐	☐	☐
☐ Tabled	Councilmember Johnson	Voter	☑	☐	☐	☐
	Councilmember Cherry	Voter	☑	☐	☐	☐
	Councilmember L. Johnson	Voter	☑	☐	☐	☐
	Councilmember Petsas	Voter	☑	☐	☐	☐

6. **A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.**

RESOLUTION
(R16-57)

INTRODUCED BY COUNCILMEMBER YOUNG

WHEREAS the City of Poughkeepsie has the distinction of being the Queen City of the Hudson Valley, and

WHEREAS, the City of Poughkeepsie has a long-standing tradition of fostering and celebrating diversity, unity, and community pride; and

WHEREAS, the Annual Queen City Pride Festival aspires to those same values and principles; and

WHEREAS, the Annual Queen City Pride Festival attracts hundreds of visitors to the City who dine, shop, and lodge locally patronizing the city's businesses and cultural sites; and

WHEREAS, the Festival organizers have demonstrated a commitment to collaborative planning with area Art's, Cultural, and Entertainment stakeholders, and a commitment to ensuring the long-term success and annual return of said festival; and

WHEREAS, the City leaders (including the Common Council) have a responsibility to recognize and encourage such efforts whenever possible; and

NOW THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie does hereby proclaim June, national Pride Month in the City of Poughkeepsie, encouraging all people—regardless of race, sex, creed, socio-economic status,

gender, or sexual orientation—to embrace their identity, celebrate their difference, and come together in unity, and supports the Queen City Pride Festival for the positive impact they will make on our City.

SECONDED BY COUNCILMEMBER CHERRY

R16-57			Yes/Aye	No/Nay	Abstain	Absent
☑ Accepted as Amended ☐ Accepted ☐ Tabled	Councilmember Young	Voter	☑	☐	☐	☐
	Councilmember Perry	Voter	☑	☐	☐	☐
	Councilmember McNamara	Voter	☑	☐	☐	☐
	Councilmember Klein	Voter	☑	☐	☐	☐
	Councilmember Johnson	Voter	☑	☐	☐	☐
	Councilmember Cherry	Voter	☑	☐	☐	☐
	Councilmember L. Johnson	Voter	☑	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☑	☐

7. **A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.**

RESOLUTION RECOGNIZING THE FAMILY PARTNERSHIP CENTER CAMPUS AS A STRATEGIC COMMUNITY RESOURCE (R-16-58)

INTRODUCED BY COUNCILMEMBER CHERRY:

WHEREAS, the Family Partnership Center Campus including at 29 North Hamilton Street and 50 North Hamilton Street, as owned and operated by Family Services, Inc., is centrally situated to provide social services administered by Family Services, Inc., in conjunction with approximately 20 independent partner programs and agencies, to the community; and

WHEREAS, those services are most specifically targeted towards the community segments at the highest levels of risk and need; and

WHEREAS, said services include comprehensive, effective and widely recognized and supported programs assisting and advocating on behalf of sexual and domestic violence victims, as well as programs for offenders to proactively reduce recidivism, with a number of these programs integrated with local law enforcement and medical provider agencies; and

WHEREAS, said services also include both secular and faith based programs for at risk youth to provide safe environments, mentoring opportunities and early life skills development, with independent programs as well as those integrated into public education and judicial environments; and

WHEREAS, said services also include numerous mental and physical community health, and food programs supporting low income community segments and improving the overall community welfare; and

WHEREAS, said services also include programs supported, administered and/or executed by area institutions of higher learning to enable workforce development by endeavoring to improve local primary education graduation rates and college eligibility, exposing secondary education interns to the unique problems and challenges of urban issues significantly rooted in impoverished and at risk populations; and

WHEREAS, said services also include additional programs incorporating important cultural and advocacy themes for the local community; and

WHEREAS, the aggregated effect of said services and programs provides a highly significant community stabilizing, youth development, workforce preparation and at risk population mitigating result;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby recognizes the Family Partnership Center Campus to be a critical and strategic community resource integral to the overall plans and efforts towards City of Poughkeepsie Revitalization and in furthering the City of Poughkeepsie's Social and Economic Development ambitions.

SECONDED BY COUNCILMEMBER JOHNSON

R16-58			Yes/Aye	No/Nay	Abstain	Absent
☑ Accepted ☐ Accepted ☐ Tabled	Councilmember Young	Voter	☐	☑	☐	☐
	Councilmember Perry	Voter	☐	☑	☐	☐
	Councilmember McNamara	Voter	☐	☑	☐	☐
	Councilmember Klein	Voter	☑	☐	☐	☐
	Councilmember Johnson	Voter	☑	☐	☐	☐
	Councilmember Cherry	Voter	☑	☐	☐	☐
	Councilmember L. Johnson	Voter	☑	☐	☐	☐
	Councilmember Petsas	Voter	☑	☐	☐	☐

VIII. ORDINANCES AND LOCAL LAWS:

1. **A motion was made by Councilmember Cherry and seconded by Councilmember Johnson to receive and print.**

ORDINANCE AMENDING §§13-195, 13-180 OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE CODE OF ORDINANCES ENTITLED "MOTOR VEHICLES AND TRAFFIC"

(O-16-5)

INTRODUCED BY COUNCILMEMBER MCNAMARA

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

SECTION 1: §13-195 is hereby amended by the following deletion:

Section 13-195 -No parking twenty-three hours on alternate sides of street, starting at 9:00 a.m.

(a) When appropriate signs giving notice thereof are erected, there shall be no parking for 23 hours on Monday, Wednesday and Friday on the side of the street so designated and on Tuesday, Thursday, Saturday and Sunday on the side of the street so designated, starting at 9:00 a.m., on the following streets or parts of streets::

~~**Wilbur Boulevard from Ruppert Road to the City line**~~

SECTION 2: §13-180 is hereby amended by the following addition:

Section 13-180 - Parking prohibited at all times.

When appropriate signs giving notice thereof are erected, parking upon the following streets or parts of streets shall be prohibited at all times:

Wilbur Boulevard, from its intersection with Hooker Avenue, in a southerly direction to the City/Town line.

SECTION 3: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER CHERRY

DELETION denoted by ~~**Strikethrough and Bold**~~

ADDITION denoted by **Underlining and Bold**

O-16-5						
			Yes/Aye	No/Nay	Abstain	Absent
☑ Accepted	Councilmember Young	Voter	☑	☐	☐	☐
☐ Accepted	Councilmember Perry	Voter	☑	☐	☐	☐
☐ Tabled	Councilmember Hermann	Voter	☑	☐	☐	☐
	Councilmember Klein	Voter	☑	☐	☐	☐
	Councilmember Johnson	Voter	☑	☐	☐	☐
	Councilmember Cherry	Voter	☑	☐	☐	☐
	Councilmember L. Johnson	Voter	☑	☐	☐	☐
	Councilmember Petsas	Voter	☑	☐	☐	☐

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM JENNIFER RUBBO from THE ENVIRONMENTAL COOPERATIVE AT VASSAR COLLEGE,** a presentation regarding initiatives for the City of Poughkeepsie. **Removed**

2. **FROM JOE BONOURA,** a presentation regarding an update on the DeLaval property.

3. **FROM CITY ADMINISTRATOR KNAPP,** proposed amendment to the Vehicle and Traffic Code of Ordinances specifically related to parking on streets adjacent to the library.

4. **FROM GIULIA JANSO,** a notice or property damage sustained on April 14, 2016. **Referred to Corporation Counsel**

5. **FROM OASIS RESTAURANT CORPORATION,** a notice of intent for Union Square Tavern to renew their Liquor License. **Referred to Corporation Counsel**

6. **FROM AKARI SUSHI & JAPANESE FOOD, INC.,** a notice of intent to renew their Liquor License. **Referred to Corporation Counsel**

7. **FROM MAYOR ROLISON,** 1ST Quarter (January-March 2016), Quarterly Report.

The City of Poughkeepsie

New York

Robert G. Rolison
Mayor

MEMORANDUM

June 6, 2016

TO: Christopher Petsas, Council Chair
Members of the Common Council

FROM: Robert G. Rolison, Mayor

RE: Quarterly Report for the First Quarter 2016

Attached for your review, please find a copy of the report for the First Quarter 2016, which covers the period from January 1st through March 31st.

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4073 • 845.451.4201

Quarterly Report
1st Quarter 2016
January 1, 2016-March 31, 2016

Assessor:

- Coordinated residential sales collection and analyzation by neighborhood and classification. Developed and applied neighborhood value trends. Reviewed building permits for applicable assessment review.
- Coordinated reappointment to Board of Assessment Review via Resolution R16-25 with Council Chairman Petsas and the Dutchess County Coordinator.
- Processed new data on split/merges, new construction, demolition on/prior to taxable status day for annual assessment.
- Received/processed 2016 special franchise, utility, railroad ceiling, telecommunication ceilings and oil/gas values.
- Certification of uniform percent of value at 100%.
- Continued to review all property transfers (RP-5217), update files, correct data and adjust assessments and classifications as needed.
- Continued to inspect, collect, review data, track building permits and fire loss reports via field inspections.
- Attended monthly department head and Dutchess County Assessor's meetings.
- Continued the daily servicing of residents, property owners, investors, real estate professionals, financial firms and governmental agencies.
- Exemption administration of new, renewal and review applications.

Exemption	*RPTL*	*Number*
Clergy	460	11
Low Income	467	174
Enhanced STAR	425	413
Basic STAR	425	163
Veterans	458a	22
Wh Exempt	420a/b	208
Disability	459c	19
Res/Comm Urban	485a	2
Historic Rehab	444a	1
Solar Energy Sys	487	1
Total		1,013

City Clerk:

See report attached

Corporation Counsel:

Parking Violations

See chart attached

***Corporation Counsel represents the City for miscellaneous parking trials for police officers to eliminate the four (4) hour "call back" and need to pay police officers for overtime for appearing in court for one or two parking tickets.**

Poughkeepsie Housing Authority

Continued representation of PHA eviction proceedings, general advice and counsel, several court appearances and Board meetings

City Court

423 appearances were made on prosecutions of City Ordinance violations. City Court imposed $5,545.00 in fines.

Corporation Counsel made 755 appearances on prosecutions of traffic tickets.

***Corporation Counsel is responsible for "first appearance" in city court for traffic tickets for state trooper and city police officer tickets. This has further added to the time spent in court by the attorneys and the need to have two attorneys in court every morning. See traffic ticket chart attached.**

City Property

Updated and maintained City-owned property and prepared same for sale.

Miscellaneous

- Vassar Brothers Hospital Expansion
- Monitored DeLaval site remediation project
- Continued review and presentation of Dutton Lumber before Planning Board
- Attended Common Council meetings
- Met with prospective city investors, developers

- Participated in mandatory continuing legal education
- Legislative drafting
- General advice and counsel to Plumbing Board, Electrical Board, Councilmembers, Planning Board, Zoning Board, Board of Contract & Supply, City Administration, Safety Committee, Nuisance Committee
- Ongoing assistance to department heads
- FOIL issues - advise FOIL officer, respond and research FOIL requests
- Nuisance Stabilization management
- Filed Real Property Action Proceeding Law cases against nuisance properties in Dutchess County Supreme Court
- Continued consultation on Section 8 matters
- Prosecuted Disciplinary proceedings and defended against grievances
- Assisted Planning staff on Waterfront and Dutton
- Office administration
- Assisted Mayor with Charter & Code interpretations, personnel issues
- Attended Leadership meetings; prepared documents for meeting agendas
- Assisted Chamberlain with procedures, notices, and event planning
- Managed Special Counsel
- Managed self-insurance and claims management
- Attended to Joint Landfill issues
- Acted as Administrator for property and casualty claims
- Negotiated tax cert matters
- Title research for miscellaneous City-owned land parcels
- Advised Mayor on insurance issues; budget issues; cost recovery legislation for code enforcement

- Collaborated with Town of Poughkeepsie on proposed application for development of Dutton Parcel
- Consulted on HUD grants
- Consulted on Joint Water issues
- Consulted on sale of city-owned property
- Researched and consulted on water plant employee issues
- CSEA Labor Management discussions
- Prepared for collective bargaining negotiations

Police Department

- 207-c claim administration
- Contract negotiations
- Responded to grievances
- Managed employee discipline, prepared statement of charges and stipulations

Fire Department

- 207-a claim administration
- Resolved grievances
- Contract negotiations
- Managed employee discipline matters, prepared statement of charges and stipulations

CSEA

- Contract Negotiations
- Managed Labor Management Negotiations
- Impact Negotiations
- Responded to Grievances
- Managed employee discipline matters, prepared statement of charges and stipulations

- Filed Federal Quarterly Taxes
- Renewed all insurance: property, liability, worker's compensation for the City
- Participated in weekly meetings with Fiscal Advisory Group
- Calculated and processed tax bills, including sanitation
- Mailed out water/sewer bills
- Collected City's first quarter tax, water/sewer bills, sanitation fees
- Discussed and planned with City auditors on 2015 audit
- Started 2015 audit process
- Reviewed and discussed the completion of the City's 2015 Annual Update Document (AUD) for the State of New York
- Addressed constituent concerns regarding increase in water/sewer bills and overall property tax bills
- Continued oversight of City's audit and accounts including processing all payments on City bills
- Completed year-end soft close

Personnel Changes

Additions
Robert Rolison, Mayor, Mayor's Office
Natasha Cherry, 6th Ward Councilmember, Common Council
Lorraine Johnson, 3rd Ward Councilmember, Common Council
Michael Young, 2nd Ward Councilmember, Common Council
Matthew McNamara, 8th Ward Councilmember, Common Council
Nicholas Gildard, Assistant Corporation Counsel, Law Department
Christopher Bailey, Firefighter, Fire Department
Johnathan Irwin, Firefighter, Fire Department
Dante Defiore, Firefighter, Fire Department
Kevin Jowell, Firefighter, Fire Department
Timothy Ryan, Firefighter, Fire Department
Louis Cassinelli, Firefighter, Fire Department
Daniel Richards, Firefighter, Fire Department
Timothy Rose, Firefighter, Fire Department
Steven Ineson, Firefighter, Fire Department
Ernest Starkey, Sanitation Worker, Public Works Department

Michael Peterson, Water Maintenance Mechanic Trainee, Public Works Department
William Tobler, Head Auto Mechanic, Public Works Department

Resignation/Termination
Sean Harden, Parking Control Officer, Police Department
Christopher Bailey, Firefighter, Fire Department
Terence Michos, Parking Lot Attendant, Public Works Department
Matthew Nielson, Firefighter, Fire Department
Zachary McKinnon, Police Officer, Police Department

Retirement
Bruce Becker, Maintenance Mechanic I, Public Works Department, 13 years
David Magistro, Police Officer, Police Department, 11+ years
Marquis G. VanDewater, Head Auto Mechanic, Public Works, 33+ years
Marquis E. VanDeWater, Police Sergeant, Police Department, 20+ years

Deceased
James Tracy Hermann, 8th Ward Councilmember, Common Council

Purchasing

In the first quarter 2016, 33 purchase orders were generated encumbering $483,054.60 for various department including the Joint Water Plant. Of these, one was decreased or closed out totaling ($1,328.57) leaving a total balance of $481,726.03 for this quarter.

Previous Bids:
RFB-COP-10-14-01: Fleet Leasing and Management Service—Rejecting all bids
RFB-COP-10-15-02: Purchase of two new sludge hauling trailers—Opened December 2, 2015—Award pending
RFB-COP-10-15-04: New and recap tires—Opened December 16, 2015—Award pending

Bids this Quarter:
RFB-COP-01-01-16: Janitorial Services—Opened March 16, 2016—Award pending to Apple Maintenance
RFB-COP-02-16-01: Special Operations Vehicle—Opened April 6, 2016—Award pending
RFB-COP-02-02-16: Hauling and Disposal of Stockpiled Leaves and Wood—Reject all bids
RFB-COP-02-16-03: City Hall Roof Replacement Phase II—Opened April 6, 2016—Award pending
RFQ-COP-02-16-04: Fireworks for 4th of July—Opened March 23, 2016—Award pending
RFB-COP-03-16-01: Electrical and natural gas—Opened March 30, 2016—Award to East Coast Power and Gas
RFB-COP-03-16-02: Street Paving—Opens April 13, 2016
RFB-COP-03-16-03: Cold Milling—Opens April 13, 2016
RFB-COP-03-16-04: Scattered Sidewalks—Opens April 6, 2016
RFQ-COP-03-16-05: Biohazard Clean-up—Opens May 4, 2016

Bids Renewed:
RFB-COP-07-13-01: Pest Control Services—RENEWED expires 9/30/16
RFB-COP-11-13-02: Elevator Service—RENEWED expires 12/31/16

Expired Bids:
RFB-COP-03-14-01: Motor oil and lubricants—Expires 4/30/16—bid pending

Procurement Card program: Expense reporting has been made through March. Year-to-date total is $115,131.31. Expenses this quarter total $115,131.31. To date, $90,581:59 has not been reported on an expense report for 2016 and $1,655.86 has not been reported for 2015.

Auction update: Auctions continued to be held almost monthly. Collections this quarter total $53,865.99

Fire:

Personnel

8	Firefighters hired
2	Firefighter retirements
5	Firefighter injuries
91	Days lost due to injury
189	Total sick days used
3	207-a long-term personnel
91	Total 207-a lost work days

Total Lost Work Days 280

Revenue

FOIL Revenue	$ 6.25
Miscellaneous Revenue	$ 0
Total Revenue	$ 6.25

Training

PPE Inspections	73.5
Blood Borne Pathogens	48.0
Ladder Ops	32.0
Thermal Cameras	19.5
Dept. SOPs/Operational procedures	12.0
Radio SOPs/Operational procedures	8.0
Apparatus Safety/Driving	7.0
Personal Protective Equipment	8.0
Apparatus Placement	8.0
Pump Ops	16.0
FAST Ops	12.0
Escape Rope Training	16.0
Building Pre-Planning	35.0

Gas Meter Training	10.5
Narcan Training	27.5
Master Streams	16.0
Vehicle Extrication	16.0
CPR Refresher	196.0
Total	**561.0 hours**

Response

TYPE	NUMBER OF OCCURANCES
Fire	125
Overpressure Rupture/Explosion/Overheat (no fire)	0
Rescue & Emergency Medical Service Incident	665
Hazardous Condition (no fire)	45
Service Call	66
Good Intent Call	55
False Alarm & False Call	116
Severe Weather & Natural Disaster	0
Special Incident Type	0
TOTAL ALARMS ANSWERED	1072

Police:

- The department began the quarter with no vacancies. During the quarter, we had a disability retirement (Magistro 01/08/16), a resignation (McKinnon 03/13/16) and a retirement (Vandewater 03/31/16) leaving us with three vacancies at the end of the quarter.

- Officers Orsetti and Vandemartk have completed their field training and are now at full performance in patrol. Officers Waters and Yeager graduated from the Police Academy (3/4/16) and are currently field training. Officer Cole continues field training and will be at full performance early in the 2nd quarter. Officer Whalen began the police academy and will graduate May 27, 2016. At the end of the quarter, Officer McRory was still on restricted duty, but is expected to be full duty in the 2nd quarter and ready to attend the police academy in July 2016. We continue interviews for Police Officers and will be hiring a new officer in early May.
- PSD Joseph Lyons was promoted (2/13/16) to Senior Public Safety Dispatcher (SPSD) to fill the position of Chris Bodin who was moved to an internal IT position.

- Chief Knapp was asked to assume the duties of Acting City Administrator and in his absence, Captain Pape will be the Acting Police Chief.

- The department's web-based service, Carfax (launched in June 2014), allows the public online access to their accident reports. The service charges $15, which the City receives for allowing the service to receive the City's accident data. In the 1st quarter 2016, 102

Other

- Collected restitution from insurance companies for damage to city property/vehicles
- Reviewed and approved purchasing contracts
- Reviewed files on diary
- Assisted Mayor with strategic planning initiatives
- Developed inter-municipal initiatives with other municipalities
- Consulted with staff regarding neighborhood issues
- Conducted staff meetings and peer reviews
- Consulted with Planning Board chair and staff

Department of Public Works:

See report attached

Development:

See report attached

Finance:

Major Activities

- Conducted follow-up meeting on results of tax-lien Sale
- Moody's Review Call
- TD Bank Introduction Meeting
- Participated in and completed Common Council Orientation Meetings
- Completion of PARIS report filing and IDA audit
- Attended meetings on sanitation violations and parking to streamline process
- Closed on EFC Drinking Water borrowing of $9.6 million
- Computed, filed and disseminated 1098s, 1099R's, 1099's, W-2's for 2015

reports were sold for a total of $1,530.00. Had these reports been acquired at the records window, total revenue collected would have been $25.50. The public can still continue to access the data as a FOIL request and receive their reports in that manner and at the FOIL page rate.

- The Citizen Observer continues to serve as the department's alert system to the public. They routinely send out information to the public to keep the community apprised of activity in their neighborhoods. During the winter months, they also use it for snow emergency announcements and cancellations. In addition to the alerts, there has also been an increase in the number of "tips" that are received from the public.

Traffic Division: 1st Quarter 2016

Impound statistics:

Jan: 39 impounds, 0 to salvage, 0 sold at auction, 29 returned to owners, 18 Scofflaw vehicles impounds, 15 Scofflaw vehicles released, 0 sanitation impounds, 1 evidence impound
Scofflaw Amt. Owed $7,825.00 Scofflaw Amt. Paid $6,660.00

Feb: 29 impounds, 0 to salvage, 19 sold at auction for $25,966.01, 21 returned to owners, 10 scofflaw vehicle impounds, 9 Scofflaw vehicles released, 0 sanitation impounds and 1 evidence impound
Scofflaw Amt. Owed $4,755.00 Scofflaw Amt. Paid $4,405.00

Mar: 29 impounds, 0 to salvage, 0 sold at auction, 28 returned to owners, 14 scofflaw vehicle impounds, 13 Scofflaw vehicles released, 1 sanitation impound and 3 evidence impounds
Scofflaw Amt. Owed $14,470.00 Scofflaw Amt. Paid $6,405.00

Total: 97 total impounds, 0 to salvage, 19 sold at auction totaling $25,966.01, 200 returned to owners, 78 vehicles released to owners, 42 total scofflaw vehicles impounded, 37 scofflaw vehicles released, 2 sanitation impounds, 4 evidence impounds
Scofflaw Amt. Owed $19,455.00 Scofflaw Amt. Paid $17,470.00

Traffic Accidents:	2016	2015
Jan	49	83
Feb	56	84
Mar	51	83
Total	**156**	**250**

Unit Assignments:
Days:

PO Dinonno Monday-Friday

PO Lawless Monday-Friday

PO Morrone Sunday-Thursday

Nights:

PO Fenichel Tuesday-Saturday

Parking Enforcement Officers

PEAs—Vinette/Williams/Young (Full-time days Mon-Fri)

Impounds—Michetti (Mon-Thurs)

Meters—Sean Harden (Mon-Fri, 10am-6pm/Terminated 3/21/2016)

Supplementation Programs and Statistics:

Occupant Restraint—Buckle Up NY (Budget of $3346)

Program completed between authorized time frames of May 16 through May 30, 2016

Issued 0, N/A in connection with the detail

Police Traffic Services Aggressive Driving (Budget of $9512)

Program is on-going, enforcement starts April 2015-September 2015. Directed patrols City-wide targeting speeding/stop signs/red lights/cell phone use while operating a MV.

April 2016: N/A

May 2016: (Suspended) (Prohibited from co-mingling traffic safety grants...see seatbelt/occupant restraint grant data for May 2016)

June 2016: N/A

Stop DWI (Budget of $7500)

Budget runs from April 1, 2016 through December 31, 2016. City PD was granted additional Stop DWI funds via holiday "crackdown" enforcement saturation patrols and multi-agency joint impairment checkpoints. Furthermore, the Stop DWI program was expanded by adding a dedicated Stop DWI enforcement car on Thursday and Friday evenings 2000-2400 hours resulting in additional presence in the Business District. City PD made 11 combined DWI arrests for 1st quarter and issued 127 UTT's in connection with the program. Year-to-date combined City PD has made 11 DWI arrests and issued 127 UTT's in connection with the program.

Dedicated Speed Enforcement Rush Hour Monday-Friday Arterials:

Traffic has continued to enforce speeding on the West/East Arterials during rush hour between 0600-1000 hours. Also, the program now includes dedicated enforcement between the hours of 1530hrs and 1730hrs. This data has been tracked since January 1, 2016. 112 hours of overtime resulted in 264 UTTs issued for the first quarter. Year-to-date, 112 overtime hours resulted in 264 UTTs issues. This has calculated to a cost benefit analysis of +$33,776.00 ($52.00/hr. overtime rate vs. $150 UTT fine amount).

Summary of UTT Totals:

Occupant Restraint	
Aggressive Driving Grant	
Stop DWI	127
Dedicated East/West	264
Running Total	**391**

Dedicated Scofflaw Enforcement:

Traffic has utilized the newly acquired LPR in car 20 for early morning Scofflaw Enforcement throughout the City. This data has been tracked since January 1, 2016. Year-to-date through the first quarter, 55 hours of overtime resulted in 33 vehicles impounded for Scofflaw, resulting in a combined Scofflaw recovery of $15,680.00 in outstanding fines. A cost benefit analysis of +$12,820 was found (Officer average rate of $52.00/hr. with additional revenue not calculated is impound fees and storage—see impound data).

Parking Enforcement After Hours (Overtime):

City traffic parking enforcement officers rotate working non-scheduled working hours. These hours generally are 4pm-6pm, Monday through Friday and Saturdays 8am-2pm. Data through the first quarter is 296.75 hours PEA OT accrued vs. 1908 tickets issued. A cost benefit analysis of +$41,723.25 (PEA OT rate of $33.00/hr. vs. average ticket fine of $27.00).

1st Quarter Special Events and Ongoing Enforcement of Complaint Areas:

Traffic continues to update and enforce all complaint areas on a rotating basis. Enforcement results are documented and reviewed for further evaluation. During the first quarter, traffic assisted with the Annual Martin Luther King parade as well as the NYS Special Olympics games held at the Mid-Hudson Civic Center in February 2016.

Neighborhood Recovery Unit—1st Quarter 2016:

During the first quarter of 2016 (January 1-March 31), the Neighborhood Recovery Unit was responsible for twenty-four arrests (7 felonies, 14 misdemeanors, 3 violations). NRU conducted five search warrants. The unit seized 9 bags and approximately 1 gram of cocaine, 78 bags of heoin, 144 bags of marijuana, and 1 suboxone sublingual strip. In addition, $3,981.00 in cash and 5 handguns.

The NRU has continued to work closely with the City's Detective Bureau and other agencies such as the NYS CNET and the Dutchess County Drug Task Force and provided direct support for the State of the County address. The NRU has provided on numerous occasions, intelligence for the many officer safety/shooting investigations in the City of Poughkeepsie that occurred this quarter and in previous quarters. Further, the NRU has worked closely with the Detective Bureau during the Haylett homicide investigation and continues to try to develop information to further that investigation as well as other open cases.

Dutchess County Drug Task Force 1st Quarter 2016:

The unite reports a total of 12 investigations in the City of Poughkeepsie (33 county-wide). Their efforts resulted in 12 arrests (10 felonies and 2 misdemeanors). The unit executed three search warrants (after "pick offs"). They also report the seizure of $9,722 in cash, 3.8 ounces of cocaine, 1101 bags of heroin (plus 22 grams unpackaged), 1211 pills and 25 lbs. of marijuana (interdicted UPS). The unit also recovered 2 handguns.

Training: 1st Quarter 2016:

Total number of training give back time	592.00 hrs.
Total number of hours submitted for pay	602.75 hrs.
Total number of hours submitted for CT	320.00 hrs.
Total number of hours attended during RTD	578.00 hrs.
Total man-hours officers attended training	2092.75 hrs.
Total training time amount paid	$31,172.31

1st Quarter Training Highlights:

- ESU training conducted twice a month
- Sniper training conducted once every other month
- Motorcycle training conducted once per month
- Scuba diving training conducted once per month
- Accident reconstruction training conducted once per month
- Captain Minard, Lt.'s Remsen and Clark, Sgt. Gioia and PO Cummaro attended Daigle Group, Police Operations post-Ferguson at Marist College.
- PO Sukeena attended the Video Camcorder Surveillance Techniques Training in Orange County, NY.
- PO Van Wagner, Schaefer, Zirbel and Deigan attended FTO school at DCSO, Poughkeepsie.

- All sworn officers attended an 8 hour block of In-service training at 505 Main Street.

Animal Control—1st Quarter:

No report available as Animal Control officer is out of work on Worker's Compensation.

Other Projects Currently Overseen by the Police Department:

911 Phone System and Backup Room

There are no updates to report this quarter.

Computerization

Coplogic (online citizen reporting)

The system continues to be used by the residents and visitors and during the first quarter of 2016, there were a total of 134 reports filed. This had an estimated savings of 201 work hours and a cost savings of $6,700.

The IT director (Rocco German) continues to work on the various computer and hardware issues with Chris Bodin. We continue to experience computer failures due to outdated equipment and other hardware issues.

Camera Upgrade and Expansion

We have been working with the vendor and have identified two new locations that will be fitted with cameras for monitoring using the funding from grants from DCJS (G.I.V.E. II) and NY State legislative funds. These two areas will be Main Street at the intersection of Hamilton Street and Main Street at the intersection of Columbus Drive.

Redundancy:

The generator replacement project has been discontinued due to a lack of funding. We have adjusted the time of the present "exercise" of our existing generator after complaints of noxious fumes from the unit.

Injured/Restricted Status:

Sworn—Seven members are currently out on long-term medical: McGinley (RTW 07/22/11, restricted duty then back out DI on 7/22/11), Filippelli (9/4/13), Rutulante (12/3/14), Lee (1/6/16), Labrada (3/7/16), Fernandez (3/10/16), and English (3/15/16).

Two members are currently on restricted duty-Richards (RTW 9/12/10) and McRory (11/9/15).

Civilian—ACO Theresa Matuck (Worker's Comp 3/31/16)

Statistics:

The first quarter of 2016 showed a slight increase in overall crime of the same time period of 2015. This could possibly be attributed to the unseasonably warm weather and overall mild winter in 2016.

Violent crime was up by 73% with 57 incidents in 2016 vs. 33 in 2015. However, the five year average versus 2016 is still down by -15.1%.

Arrests showed an increase from 2015 of 301 vs. 318 in 2016, up 6%.

Burglary and attempted burglary were down from 2015 at -38% and -100% with larceny up 11% from 2015.

The first quarter showed an increase in moving violations (+530) up 70%, an increase in parking violations (+1172) up 15%, and an increase in City Ordinance tickets (+24) up 32%.

Traffic collisions were down overall from 250 in 2015 to 156 in 2016, a decrease of 60%.

Attached are the 2016 statistics for the first quarter (Jan-Mar) with a comparison to the same period in 2015.

For further information, please refer to the attached statistics.

The statistics format was changed in 2007 to better reflect how NY State maintains their information. For their records, the State counts attempted crimes as actual crimes. Our previous reporting split this into separate categories and was not reflected in reports prior to 2007. However, the department now includes the information as a separate part of the report.

In addition, for statistical purposes, NY State considers unauthorized use of a motor vehicle as a motor vehicle theft. Therefore, the department will also list these categories separately on the report.

05/04/2016

Clerk Monthly Report Quarterly Report
January 01, 2016 - March 31, 2016

CERTIFICATION OF REMITTING OFFICER:
Deanne L. Flynn, hereby certifies that she is the Chamberlain of the City of Poughkeepsie,
State of New York; that she has examined the annexed report, that she knows such report to be a true and correct statement of operations for

Account Description	Fee Description	Account#	Qty	Local Share
	Taxi Vehicle Transfer		2	100.00
			Sub-Total:	$100.00
Clerk Admin Fee - .05 Postage	Clerk Admin. Fee		12	192.60
			Sub-Total:	$192.60
Dog Licensing	Female, Spayed	A2544	29	174.00
Dog Licensing	Female, Unspayed	A2544	6	105.00
Dog Licensing	Male, Neutered	A2544	46	276.00
Dog Licensing	Male, Unneutered	A2544	9	157.50
Dog Licensing	Replacement Tags	A2544	4	12.00
			Sub-Total:	$724.50
Marriage Lic.	Marriage License		57	997.50
			Sub-Total:	$997.50
Minor Sales	Copies Of Records		76	308.00
	Dog Redemption		5	782.60
	Maps		1	5.00
Other Licenses	Application Fee		6	210.00
			Sub-Total:	$1,305.60
	Assembly Permit		3	105.00
	Garage/Yard Sales		4	28.00
			Sub-Total:	$133.00
	Taxi Cab License 6 Mo.		4	320.00
	Taxi DI Process Fee		21	210.00
	Taxi Driver Perm. License		16	240.00
	Taxi Inspection		6	300.00
			Sub-Total:	$1,070.00
	Town of Poughkeepsie HACK license		15	750.00
			Sub-Total:	$750.00
	Vehicle for Hire License- Annual-Town of Pok		4	500.00
			Sub-Total:	$500.00
	Vendor Permit/community Event		21	735.00
			Sub-Total:	$735.00
Vital Fees	Birth Certificates		1142	11,420.00
	Death Transcripts		2085	20,850.00
	Marriage Transcripts		85	850.00
	N/C Birth Cert.		37	0.00
	N/C Death Cert.		2	0.00
	Search Records		15	330.00
VS/Clerk Postage Reimbursement	Postage/residential		9	179.55
			Sub-Total:	$33,629.55
Wagering Fees	Bell Jar Permits		3	75.00
Traffic	Scofflaw			$38,114.00
			Sub-Total	$38,114.00

05/04/2016

Clerk Monthly Report Quarterly Report
January 01, 2016 - March 31, 2016

CERTIFICATION OF REMITTING OFFICER:
Deanne L. Flynn, hereby certifies that she is the Chamberlain of the City of Poughkeepsie, State of New York; that she has examined the annexed report, that she knows such report to be a true and correct statement of operations for the period which it covers and that the amount remitted herewith is the full amount payable to the State Comptroller for such period pursuant to chapter 860 of the laws of 1976, as amended.

Account Description	Fee Description	Account#	Qty	Local Share
	Bingo Proceeds		13	103.37
			Sub-Total:	$178.37
			Total Local Shares Remitted:	$78,430.12
Amount paid to:	NYS Ag. & Markets for spay/neuter program			120.00
Amount paid to:	State Health Dept For Marriage Licenses			1,282.50
Total State, County & Local Revenues:	$79,832.62		Total Non-Local Revenues:	$1,402.50

CERTIFICATION OF ISSUING OFFICER:
Deanne L. Flynn, hereby certifies that she is the Chamberlain of the CITY OF POUGHKEEPSIE, State of New York; that she has prepared the annexed report, issued the licenses listed therein and that such report is a true and correct statement of operations for the period which it covers.

BREAKDOWN-BY-OP
CITY OF POUGHKEEPSIE PARKING TICKET
02/01/2016
BREAKDOWN BY OPERATOR REPORT
FOR MONTH ENDING 01/31/2016

$P6BOPER2
SYSTEM

PAGE 1

OPID	AMT-PD	AMT-DS	AMT-RED	AMT-PD-YTD	AMT-DS-YTD	AMT-RED-YTD
413	.00	2,751.50	.00	.00	2,751.50	.00
423	17,127.00	.00	930.00	17,127.00	.00	930.00
425	8,375.00	.00	470.00	8,375.00	.00	470.00
432	13,108.00	80.00	180.00	13,108.00	80.00	180.00
WEB	16,545.00	.00	.00	16,545.00	.00	.00

GRAND TOTALS: PD : 55,155.00 DS : 2,831.50 RED : 1,580.00 PD YTD: 55,155.00 DS YTD: 2,831.50 RED YTD: 1,580.00

BREAKDOWN-BY-OP
CITY OF POUGHKEEPSIE PARKING TICKET
03/01/2016
BREAKDOWN BY OPERATOR REPORT
FOR MONTH ENDING 02/29/2016

$P6BOPER2
SYSTEM

PAGE 1

OPID	AMT-PD	AMT-DS	AMT-RED	AMT-PD-YTD	AMT-DS-YTD	AMT-RED-YTD
413	.00	3,823.50	.00	.00	3,823.50	.00
423	19,114.50	.00	1,390.00	19,114.50	.00	1,390.00
425	14,504.00	.00	680.00	14,504.00	.00	680.00
432	15,326.50	195.00	270.00	15,326.50	195.00	270.00
WEB	23,158.00	.00	.00	23,158.00	.00	.00

GRAND TOTALS: PD : 72,103.00 DS : 4,018.50 RED : 2,340.00 PD YTD: 72,103.00 DS YTD: 4,018.50 RED YTD: 2,340.00

BREAKDOWN-BY-OP
?P6BOPER2
SYSTEM
CITY OF POUGHKEEPSIE PARKING TICKET
05/01/2016
BREAKDOWN BY OPERATOR REPORT
PAGE 1
FOR MONTH ENDING 04/30/2016

OPID	AMT-PD	AMT-DS	AMT-RED	AMT-PD-YTD	AMT-DS-YTD	AMT-RED-YTD
413	.00	1,505.00	.00	.00	1,505.00	.00
423	11,065.00	.00	772.00	11,065.00	.00	772.00
425	9,985.00	.00	840.00	9,985.00	.00	840.00
432	9,679.50	.00	20.00	9,679.50	.00	20.00
WEB	15,170.00	.00	.00	15,170.00	.00	.00

GRAND TOTALS: PD : 45,899.50 DS : 1,505.00 RED : 1,632.00 PD YTD: 45,899.50 DS YTD: 1,505.00 RED YTD: 1,632.00

CLAIMS FILES OPENED
January 1, 2016-March 31 2016

Adverse Party	Date of Loss	Action/Cause of Claim	Amount in Controversy	Disposition of Matter
Gamiel, Deborah	11/2/2015	Slip/Fall 55 Washington Street	Unknown	Open
Ciampaglione, Sally	10/21/2015	Slip/Fall at 17/19 South Hamilton Street	Unknown	Open
Bryant, Nia	10/31/2015	Alleged Unlawful Arrest/Assault by City Police	1 Million	Open
Double R. Capital Inc.	1/1/2016	Disputed Sanitation Fees	$3,000.00	Closed Paid $3,000.00
Gonzalez,Altafracia	11/11/2015	Slip/Fall at 25 Academy Street	Unknown	Open
Melilli,Carmelo	11/19/2015	House damaged by falling tree branches-20 North Randolph	$350.00	Open
Varela-Cerrone, Lillian	2/4/2016	Slip/Fall 581 Main Street	Unknown	Open
Male,Cindy	12/2/2015	Slip/Fall at 258 Hooker Avenue	Unknown	Open
Johnson, Cheron	2/18/2016	Car mirror damaged by City Police vehicle	$370.00	Open
Weldon,June	12/15/2015	Slip/Fall on Market Street	Unknown	Open
Allstate a/s/o Valitutto, Damien	2/15/2016	DPW truck hit/damaged vehicle	$2,150.12	Open
Edwards,Justin	4/1/2016	DPW truck hit/damaged parked vehicle	Unknown	Open

CLAIMS PAID

Floyd Wilson	Unlawful arrest by City PD	$33,500.00
Joshua Sullum	Hit pothole on bike (Franklin Street)	$ 759.60
	TOTAL	$34,259.60

VEHICLE TRAFFIC COURT ~~ 2016 FIRST QUARTER

APPEARANCES
1
21
40
0
4
5
40
8
30
4
33
12
44
242

DATE	APPEARANCES
1-Feb	1
2-Feb	1
4-Feb	3
8-Feb	4
9-Feb	5
18-Feb	3
22-Feb	32
23-Feb	27
25-Feb	15
26-Feb	4
	95

DATE	APPEARANCES
1-Mar	4
3-Mar	5
4-Mar	1
7-Mar	2
8-Mar	2
9-Mar	86
11-Mar	38
14-Mar	1
15-Mar	33
16-Mar	71
17-Mar	29
21-Mar	44
24-Mar	1
29-Mar	3
30-Mar	67
31-Mar	31
	418

TOTALS
242
95
418
755

CRIMINAL COURT ~~ 2016 FIRST QUARTER TOTALS

DATE	APPEARANCES	FINES
1/4	8	$150.00
1/5	4	$0.00
1/6	11	$100.00
1/7	8	$0.00
1/8	2	$0.00
1/11	3	$0.00
1/12	16	$1,075.00
1/13	14	$200.00
1/14	2	$0.00
1/15	2	$0.00
1/19	10	$0.00
1/20	5	$250.00
1/21	6	$100.00
1/22	11	$0.00
1/25	2	$0.00
1/26	8	$50.00
1/27	9	$1,000.00
1/28	16	$0.00
1/29	7	$0.00
	144	$2,925.00

*1/12 inc's $925 BV Jmt.
1/27 is BV fine

DATE	APPEARANCES	FINES
2/1	5	$0.00
2/2	11	$150.00
2/3	8	$130.00
2/4	5	$75.00
2/5	9	$0.00
2/8	17	$550.00
2/9	3	$100.00
2/10	17	$0.00
2/11	9	$0.00
2/16	5	$0.00
2/17	4	$0.00
2/18	5	$0.00
2/19	6	$0.00
2/22	11	$100.00
2/23	5	$0.00
2/24	14	$75.00
2/25	8	$150.00
2/26	3	$0.00
2/29	6	$200.00
	151	$1,530.00

2/8 inc's $500 in BV fines

DATE	APPEARANCES	FINES
3/1	7	$75.00
3/2	5	$0.00
3/3	7	$0.00
3/4	0	$0.00
3/7	6	$125.00
3/8	8	$50.00
3/9	5	$300.00
3/10	6	$0.00
3/11	6	$50.00
3/14	7	$0.00
3/15	12	$0.00
3/16	11	$0.00
3/17	9	$0.00
3/18	3	$100.00
3/21	9	$40.00
3/22	6	$0.00
3/23	2	$0.00
3/24	3	$125.00
3/25	1	$0.00
3/28	11	$25.00
3/29	7	$50.00
3/30	1	$100.00
3/31	3	$50.00
	135	$1,090.00

TOTALS	
APPS	
137	
151	
135	
423	
FINES	
$2,925.00	
$1,530.00	
$1,090.00	
$5,545.00	

2016 - 1st Quarterly Report

Department	First Quarter
Buildings & Grounds	
City Hall	Work on HVAC system including filter and fan belt replacement and bearing grease. Manual heat temperature regulation. Assit Engineering dept bringing boxes to the penthouse. Maintain sprinkler compressor. Restroom plumbing repair including sink leaks. Reset circuit breakers as required. Roof leak maintenance including ceiling and floor tile replacement. Install projector screen in the Common Council Chambers. Painted various City Hall Offices and moved furniture for several depts. Managed sprinkler valve
Firehouses	*Clover St F.H*. -Unclogged drain for the Kitchen and bathroom. Repaired air compressor. Overhead door maintenance. *505 Main St F.H.* - Heating mainenance issues. General plumbing maintenance. Craig
Police Division	Installed mailbox. Unclogged sink. Door frame repair. Jail cell cleaning. Kitchen spackle and painting. Ladies room toilet repair. Resecured apron door. Repair rain damaged ceiling. Plumbing repairs for Juvenile dept. Craig Thomas
City Court	Courtroom rain leak maintenance. Replace rain damaged ceiling and floor tiles. Craig Thomag walkthrough. General plumbing repair and maintenance. Moved 150 boxes to Penhouse. Painted City Court and offices.
DPW Compound	Time cards area repairs. Repair Bus Garage furnace. Ready Room plumbing repairs. Repair Admin Trailer frozen pipes and heat tape.
Abandoned Buildings	Secured 20 buildings. Most locations had to be resecured several times.
Winterize/Unwinterize	NA
Miscellaneous	Repaired bus shelters . Snow plowing, salt and shovel ramp and sidewalks around City Hall and Fire houses. Salted service drive for Street dept. Worked on Poughkeepsie Day Nuresy furnace - no heat and frozen pipes. Assist with City electrician installing LED lights. Install the walkway directional signs throughout City streets. Street striping. Installed two Meters in the Liberty Parking Lot. Worked on
Walk Through	Walkthrough with Central Hudson. Do a walk through with cleaning contractors. Walkthrough with Roofing contractor and HAVC contractors.
Work Orders	54

Department	First Quarter
Street Maintenance	
Snow Events	Salting, plowing, snow removal, ice 6 events . Ice complaint response from Jan to March. Snow complaint response from Jan to March.
Pot Holes	Cold Patch potholes and excavations.
Excavations Repaired	Repaired 3 Water Dept excavations.
Oil Spills Complaints	3
Top Soil Complaints	0
Graffiti Complaints	2 Locations
Compost Area	Pushing up debris and retention dirt surrounding compost area. Haul leaves from Spratt Park to College Hill compost area.
Others	Assisting City electrician with traffic lights and light poles repair. Traffic control for LED light replacement program. Assist city electrician LED light replacement program. Assist Sewer dept with cleaning off catch Basins to prevent flooding conditions from snow melt. Assist Water dept with water leak excavation and repair. Backfill water and sewer repairs. Assist Sanitation dept with man power for abatements and violations. Repairing damage ID and stop signs. Install event barricades. Install portable temporary stop signs as needed. Assist Tree dept with storm damage and Stump removal and Flagging as required. Clean up pathway from Garden to Parker Ave -Removal trees and debris. Clean up dead end of Whinfield and Spruce streets. Fill in foundation at #16 Rose St for safety.
Work Order Complaints	40

Department	First Quarter
Tree Department	
Tree Planting	N/A
Tree Removal	17
Tree Trimming	67
Stump Removal	12
Banner and Flags	Fixed the flag at waryas park and put up banners for special Olympics.
Christmas Decorations	3 days of (removal)
Christmas Trees	15 days of Chipping Christmas trees/about 1000 Christmas trees chipped.
Work Order Complaints	22
Others	Assist Sanitation dept with Garbage/Recycle collection. Transfer scrap metal to scrap yard for Sanitation dept. Assist Street dept with salting, plowing and snow removal. Assist Recreation dept with snow. Tree and brush clearing at Spratt Park. Trimmed fence line at Stizel. Removed tree limbs at Morgan lake. Cleaned up the entrance to Pulaski Park. Cleaned up fence line at Lincoln center soccer field. Trimmed lower Roosevelt Ave. Pick up limbs from storm damage.

Department	First Quarter
Sign Department	
Street ID	17
Ordinance Change	0
New Signs	4
Sign Replacement	25
Faded Sign Replacement	15
Signs Straightened	2
Mark Out Request	NA
Parking Lots	Made up signs for Liberty Parking lot.
Cars & Trucks	Seals and Numbers
Signs Made	See Above
Other	Made 7 Name plates for Planning Board. Installed walkway signs. Painting offices at City Hall. Assist with snow events. Assist Building & Grounds in repairs at City Hall, Firehouses and DPW.
Utility Person	348

Electrician Dept	83 Work Orders (Installed 325 LED Lights)
Dispatch	1
Street Sweeper	198 Hrs Sweeper Debris 5 Tons

Building Department - 1st Quarter 2016

Description	Count	Amount
CO Searches	151	22,800.00
Property Inspections	22	1,600.00
Electrical Licenses	90	21,575.00
Plumbing Licenses	22	7,850.00
Gas and Oil Licenses	4	900.00
Demolition Permits	11	4,839.50
Building Permits/Operating Permits	441	180,258.41
Reciprocal and Special Permits	14	4,200.00
Total	**755**	**$244,022.91**
Freedom of Information Inquiries	90	
Complaints Received	142	

Planning - 2016 - 1st Quarter

Planning Division Statistics and notes

	Applications	
Site Plans	3	
Extension of Time for Site Plan/Subdivision Validity		
Subdivisions		
Special Permits	1	
Facades	1	
Signs	7	
SEQRA		
Area Variances	2	
Use Variances		
ZBA Interpretations		
Zoning Reviews		
REVENUE		
Facades		350.00
Signs		3,000.00
Site Plans		9,219.50
Special Use Permits		500.00
Variances		700.00
Subdivisions		
Zoning Reviews		
TOTAL REVENUE		$13,769.50

Grants:	Description:
Restore NY with Empire State Development Corp. 23 Academy St.	The site plan for 23 Academy St was approved by the Planning Board in January 2010. The City and ESD have an executed contract. The applicant has recently received necessary variances from the State and has begun work on the property, including lead and asbestos abatement, and other interior demo. Exterior work has been limited to geothermal drilling thus far.
Restore NY with Empire State Development Corp. Cottage/Winnikee	The 40-42 Cottage Street portion of this project has been completed and the contractor has been reimbursed through the grant. Work has begun on the other two properties - 209 Cottage and 211 Winnikee. The contract with ESD has been extended until 12/31/14.
NYSDOS Transit Oriented Development at Poughkeepsie Station Grant	Market study regarding transit oriented development around the MNR train station. Development pro formas were generated based on varying growth rates (base, 10% and 15%). Project was completed and final grant funds have been disbursed.
NYSDOS Waterfront & Lower Main Street Corridor Planning Grant	The consultants for this project have completed an Action Plan for Lower Main/Waterfront and schematic design concepts for improvements to Kaal Rock Park/Point, which were presented at a public meeting in May 2013. Consultants have completed final design and construction documents for the project. The final payment requisitions are being prepared to send to the State to initiate project closeout.
NYSDOS WOTH - Washington Street Gateway Improvement Grant	Contract has been executed with the State as of the end of May 2013. The selected contractor completed construction in November 2013, with final topsoil, compost and seeding completed in Spring 2014. Final site amenities to be completed include plantings on the slopes on either side of the bridge abutment. Ribbon cutting for project is tentatively scheduled for September 2014.
NYSDOS Planning Grant - Waterfront Enhancement Project	Contract has been executed between the City and DOS. Project involves waterfront improvements and the creation of a 2.5 acre waterfront park adjacent to the Dutton site. A contractor has not been procured yet.

NYSDOS Waterfront Redevelopment Strategy	City has been awarded the grant, and contract has been drawn but not executed yet. Project involves update to LWRP and preparation of GEIS for the LWRP and the waterfront redevelopment strategy.
NYSDEC Urban Forestry Grant Round II	Grant has been awarded and contract has been executed. Project involves purchase and planting of 105 trees at scattered locations. Project is underway, with the first phase of trees purchased and site preparation underway along lower Main St., Talmadge St. and Smith St.
Hudson River Valley Greenway - Youth Enclave Strategic Initiative	Grant awarded in October 2013. Project involves partnership with Pattern for Progress and will create a strategy to encourage college grads and other young people to stay in the area. The report was completed and released in mid-June 2014. Final payment requisition is being prepared for project closeout.
Central Hudson Main Street Revitalization Grant Program	The city applied for and was granted a $250,000 grant through the Central Hudson Main Street program for the Garden Street/Up-to-Date building improvement project. Contract between CH&G and the City is being prepared. Work is tentatively scheduled to commence in Spring 2015.

Other Projects and Activities:

WAC continues to meet as projects within their purview arise. There were projects requiring action by the WAC in the 2nd quarter 2016.
PURA 14 - 136 LUXURY RENTAL UNIT BUILDING - 36 Pine Street Site plan approval was granted to JM Development Group, LLC for a 136 unit Apartment Complex.
VASSAR BROTHERS MEDICAL CENTER - 45 READE PLACE Site Plan and Special Permit approval is sought by Health Quest systems, Inc. for ±13,800 sf renovation in the existing hospital building and ±696,400 sf addition to hospital to house 294 private rooms, new Emergency Department, loading dock, Central Plant, interventional suite, conference center, café, new helipad, and new inpatient lobby.

CUNY NYSolar Smart

The City is a participating jurisdiction and partner with City University of New York on a U.S. Dept. of Energy-funded project. CUNY was awarded $1.4m in Nov. 2013. The project involves developing strategies to eliminate market barriers to rooftop PV and reduce the balance of systems costs for consumers. City staff is participating on the Planning & Zoning Working Group, whose purpose is to create model zoning for municipal use state-wide to streamline and encourage solar installation.

Community Development - 2016 - 1st Quarter

Quarterly Statistics and notes

Community Development Block Grant (CDBG)

	# of Applications (including Pulaski Pool)	# Funded	$ Requested	$ Recommended
Public Service	12	10	$232,950	$126,874*
Public Fac. & Infra.	N/A	N/A	N/A	$578,952
Planning & Admin	N/A	N/A	N/A	$140,000

*The City is statutorily capped at 15% of its total allocation for Public Services.

Housing Opportunities for People with Aids (HOPWA)

# of Applications	# Funded	$ Requested	$ Recommended
4	4	$774,450	$612,000

FAÇADE GRANT

# of Applications	# Approved	$ Requested	$ Approved	$ Paid out this qtr

Economic Development Loan Fund (EDLF)

# of Applications	# Approved	$ Requested	$ Approved	$ Paid out this qtr

NOTES:
The Façade Grant is slated for funding during the 2014 program year and will be accepting applications soon, possibly by.Summer 2014. The Façade Grant program has not been funded in the past several years, thus we have not had any applications.

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

A motion was made by Councilmember Cherry and Councilmember Johnson to adjourn the meeting at 9:36 p.m.

Dated: June 16, 2016

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, May 16, 2016

Respectfully submitted,

Deanne L. Flynn
City Chamberlain