



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Thursday, March 7, 2016 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

II. REVIEW OF MINUTES:

Common Council Minutes of February 16, 2016

Common Council Meeting Minutes						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

III. READING IF ITEMS by the City Chamberlain of any resolutions not lisen on the printed agenda.

REMOVE:

VII. MOTIONS AND RESOLUTIONS:

6. FROM CHAIRMAN PETSAS, Resolution R16-26, approving appointments to the Waterfront Advisory Committee.

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: ~~Thursday~~ March 10 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. Doug Nobiletti, 148 Academy Street.
2. Ken Stickle, 118 Catherine St.
3. Wm. Dufour, 96 S. Hamilton Street.
4. GOSKAZOIAS, 47 Noxon Street.
5. Peter Van Aken, 94 Willow Blvd.

COMMON COUNCIL MEETING

Time: 6:30 p.m.

Date: ~~Thursday~~ March 10 2016

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

Public Comment Sign-up

Please clearly print your name and address below:

17. SETH DECHOE, 7 Reservoir Street
18. Donna Levinson, 24. Garfield Place

Official Minutes of the Council Meeting of Thursday, March 10, 2016

March 10, 2016

Common Council Statement by Seth DeCroce, 7 Reservoir Street, Poughkeepsie, NY

Every time someone comes to Poughkeepsie it's an opportunity for this city to make a powerful and lasting impression. Whether it's a business looking to move in or expand, or a family looking to settle in a new community, they are looking at the big picture of what's happening in our city. They're seeing things like The Walkway Over the Hudson, our growing arts and restaurant scene, and smart development projects like The Blue Collar Brewery on Cottage Street and John Stofa's state-of-the-art auto facility that has transformed the Eastern entrance of the city from a billboard of urban blight to one of entrepreneurship and progress.

For a city that is starting to make some good decisions about its future and the community it's trying to support and empower, it's shocking that a gigantic new jail—a powerful billboard in its own right—would be going up right in the very heart of Poughkeepsie. A giant weight that represents everything that's wrong with the culture of incarceration and revolving poverty that we see not just in Poughkeepsie, but all across America. Before we start building more cells with more beds, maybe we should take a hard look at why we need them in them in the first place. Could it have anything to do with a lack of opportunity and education? Maybe what we really need to expand on is the way we nurture our community, rather than throwing it behind bars.

And if that isn't enough, let's remember that this enormous new jail will be located just a stone's throw from The Walkway, our key tourism attraction, in a neighborhood that has gone through a huge rezoning initiative to become a shining light in the city's future. Perhaps the only shining light we'll actually see will be the security lights shining down from the jail.

With all the land we have in Dutchess County, the only place they thought to build a giant correctional facility is here on a little residential street with barely enough money to maintain its own sewers and infrastructure? And for a facility that's central to a multi-million dollar industry of incarceration that has been operating here in Poughkeepsie for decades, wouldn't you think that that same industry would invest in the care and look of its neighborhood? With that much money going through it, North Hamilton Street should look like something out of a sci-fi movie by now: beautiful solar-powered street lights, pristine sidewalks, a boulevard of trees. But if you want to know the reality of North Hamilton, and how invested the jail has been in its community, go have a look for yourself—or maybe just ask councilwoman Ann Perry. She lives across the street.

V. MAYOR'S COMMENTS:

Mayor Rolison as many of you know, the city saw senseless acts of violence last night at 104 Winnikee Avenue and the surrounding neighborhood. Two individuals were shot there last night, one who was attending a party, and another one who was in the neighborhood. The young man who was shot in front of 104 Winnikee Avenue was a Senior of Poughkeepsie High School, who played in his last basketball game last night, and received MVP honors. That young man has died this afternoon as a result of that shooting. He was not the intended target of that shooting, as was the other individual who was shot on Beamont and Harrison by the same acts of gun fire. At this time I would like to have members of the chamber please join me in a moment of silence for that young man and his family. Stated that all resources of City of Poughkeepsie Police Department are being used in this investigation. Stated that he was at the scene this morning, as well as at the hospital where he met with this young man's family, his mother and father, along with Chief Pape, and we they have pledged together to find the individuals responsible and bring them to justice. There was some discussion earlier about litter and garbage, in the city and is happy to report that since the first of the year the Sanitation Department has done 17 abatements of vacant property throughout the city, and they are cleaning the City of Poughkeepsie street by street, block by block, every day. Also, they have seen an increased in interest for people coming into the City of Poughkeepsie to hold events. We meet regularly with individuals, we have an event team that meets in the City Administrators Office to help them in the process. This weekend in the City of Poughkeepsie for the first time ever, we are having an Irish Festival, called "Paddy on the Hudson", its Saturday between 12:00 p.m. and 5:00 p.m. at Waryas Park. It was in the City of Beacon, and was relocated to the City of Poughkeepsie. The Chamberlain has advised me that a record number of vendors, with 24 vendors at the event. And just one more thing, State of the City, on March 22nd, at the Caneen Hacket Arts Center at 5:30 p.m.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Petsas thanked everyone who has supported the family and friends of Mr. Hermann during this difficult time. Obviously this has been a very difficult week for the City of Poughkeepsie. Within the last week we have lost two shining stars, promising individuals for the City of Poughkeepsie. They were holding some of our best promises in front of them, just asking that you pray for them, and keep them in your prayers.

VII. MOTIONS AND RESOLUTIONS:

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

RESOLUTION

(R-16-27)

**AMENDING THE PURCHASING POLICY TO ENCOURAGE LOCAL
EMPLOYMENT**

INTRODUCED BY COUNCILMEMBER CHERRY:

WHEREAS, the Common Council of the City of Poughkeepsie recognizes the importance of using local businesses, contractors and employees to work on City of Poughkeepsie funded projects; and

WHEREAS, the Common Council of the City of Poughkeepsie is desirous of improving the employment opportunities for City of Poughkeepsie residents by amending the purchasing policy of the City of Poughkeepsie to provide an incentive to those businesses that employ City of Poughkeepsie residents; and

WHEREAS, General Municipal Law Section 104-b allows a municipality to formulate their own procedures and policies for the award of contracts not subject to competitive bidding when such policies are in the “best interests” of the municipality; and

WHEREAS, the employment of City of Poughkeepsie residents on City funded projects will result in the public benefit of an employed citizenry, reduced costs and a more stabilized local economy; and

NOW, THEREFORE, BE IT

RESOLVED, that the purchasing officer of the City of Poughkeepsie shall consider as a weighted factor the percentage of City of Poughkeepsie residents employed by a business when considering the award of a contract not subject to competitive bidding if such bidder is otherwise deemed responsive and responsible; and be it further

RESOLVED, that this resolution shall take effect immediately.

SECONDED BY COUNCILMEMBER JOHNSON

R16-27						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Councilmember Young made a motion to table Resolution R16-22, **Councilmember Johnson** seconded the motion.

Official Minutes of the Council Meeting of Thursday, March 10, 2016

Motion to Table R16-22						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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



The City of Poughkeepsie
New York

Ronald Knapp
Acting City Administrator

February 29, 2016

COMMON COUNCIL
City of Poughkeepsie

Re: Agreement with NECAP for Afterschool Basketball Program

Dear Chairman Petsas and Members of the Common Council:

Attached, please find Resolution R-16-23 authorizing the Mayor to enter into an agreement with the Neighborhood Economic and Cultural Activity Program (NECAP) where the City of Poughkeepsie would provide funding in the amount of \$3,000.00 which will be used to help pay for the costs of funding an after-school basketball program. NECAP is a subsidiary of the Poughkeepsie Housing Authority that enjoys 501(c)(3) status and provides educational and recreational activities to the youth of the City of Poughkeepsie. The City of Poughkeepsie partners with NECAP to provide funding to their after-school basketball program and in turn NECAP oversees and operates the program in conjunction with the school district. Previously, the council adopted Resolution R-16-13 authorizing the Mayor to enter into an inter-municipal agreement with the school district, and the agreement with NECAP is another component which is necessary for the operation of the basketball program.

The contract between the City of Poughkeepsie and NECAP is attached for your review.

Sincerely,

Ronald Knapp

Acting City Administrator

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4072 • 845.451.4201

RESOLUTION

(R-16-23)

AUTHORIZATION TO ENTER INTO A CONTRACT

**WITH NEIGHBORHOOD ECONOMIC and CULTURAL ACTIVITY PROGRAM FOR
AN AFTER-SCHOOL BASKETBALL PROGRAM**

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, the Common Council of the City of Poughkeepsie recognizes the importance of after-school programs and activities that will provide a positive outlet for the youth of the City of Poughkeepsie; and

WHEREAS, the Neighborhood Economic and Cultural Activity Program (NECAP), a non-profit entity organized by the Poughkeepsie Housing Authority, provides an after-school basketball program for children of low income and residents of the City of Poughkeepsie; and

WHEREAS, the Common Council is desirous of providing financial support to NECAP in the amount of \$3,000.00, for the operation of the after-school basketball program; and

WHEREAS, the Common Council of the City of Poughkeepsie wishes to enter into a written agreement with the Neighborhood Economic and Cultural Activity Program to formalize the terms of their partnership in the operation of an After-School Basketball Program for 2016;

NOW, THEREFORE, BE IT

RESOLVED, that the Agreement, in the same form and substance as annexed hereto be, and the same hereby is authorized and approved; and be it further

RESOLVED, that the Mayor is authorized to execute the Agreement on behalf of the City; and be it further

RESOLVED, that this resolution shall take effect immediately.

SECONDED BY COUNCILMEMBER JOHNSON

**CONTRACTUAL AGREEMENT BETWEEN
CITY OF POUGHKEEPSIE
AND
Neighborhood Economic and Cultural Activity Program, Inc.**

This AGREEMENT entered into this day of March, 2016 by and between the CITY OF POUGHKEEPSIE, New York (hereinafter referred to as the "CITY") and NEIGHBORHOOD ECONOMIC and CULTURAL ACTIVITY PROGRAM, INC. ("NECAP"), having an address of 4 Howard Street, Poughkeepsie, New York, 12601 (hereinafter referred to as the "CONTRACTOR").

WITNESSETH:

WHEREAS, the CITY is desirous of improving the quality of life for City of Poughkeepsie by supporting activities that target the youth in the City of Poughkeepsie and providing programming as an alternative to criminal activity; and

WHEREAS, the CONTRACTOR is a non-profit organized under the laws of New York State with the purpose of providing economic and cultural programming to low income youth in the City of Poughkeepsie; and

WHEREAS, the CITY and CONTRACTOR are desirous of partnering to provide a after-school basketball program known as Student Basketball Athletic Program (the "PROJECT"); and

WHEREAS, the CITY is desirous of providing funds to CONTRACTOR, towards the cost of the Project;

NOW, THEREFORE, the parties hereto do agree as follows:

1. CONTRACTOR shall arrange for the Project to be performed in accordance with the attached specifications and within the scope of the budget attached to this contract annexed as Exhibit A.
2. CONTRACTOR shall provide for an after school and summer basketball program for children of low income and residents of the City of Poughkeepsie.
3. CONTRACTOR shall hire and/or contract with staff for this program in accordance with the budget attached hereto as Exhibit A.
4. CONTRACTOR agrees to provide, outside of the resources of this contract and the budget attached hereto, staffing necessary to carry out the Project, if necessary.

Official Minutes of the Council Meeting of Thursday, March 10, 2016

5. CONTRACTOR agrees to provide, outside the resources of this contract and of the budget attached hereto, secretarial and bookkeeping services.
6. CONTRACTOR agrees to provide, outside the resources of this contract and outside of the budget attached hereto, public relations material and publicity about the existence of this program, to be distributed through the schools, the local media, neighborhood shops and stores.
7. The agreement shall not be changed orally.
8. All phases of the program shall be the sole responsibility of the CONTRACTOR.
9. All information relative to this contract is to be made available to the City of Poughkeepsie Recreation Department and Commissioner of Finance or their representative upon request.
10. CONTRACTOR shall obtain a public liability insurance policy with coverage of \$500,000 naming the City of Poughkeepsie as an additional insured. A copy of the Certificate of Insurance for such a policy and a copy of the Contractor's Workmen's Compensation Plan shall be submitted to the City prior to or simultaneously with the execution of this agreement.
11. CONTRACTOR shall obtain an auto liability insurance policy with a minimum coverage of \$300,000 per person or \$500,000 per event noting the City of Poughkeepsie as an additional insured. A copy of the Certificate of Insurance for such policy shall be submitted to the City prior to or simultaneously with the execution of this agreement.
12. CONTRACTOR agrees that the Budget attached hereto and labeled Exhibit A, shall be strictly adhered to and further agrees that the Budget shall not be changed, altered or departed from in any way unless and until approval is obtained from the City.
13. All the terms and conditions set forth shall apply to this contract.
14. CONTRACTOR agrees that all the funds herein shall be used only for the purpose of the contract and with the scope of services of this contract.
15. CITY agrees to pay CONTRACTOR a sum not to exceed Three Thousand and 00/100 (\$3,000.00) Dollars as full and complete compensation for this contract.
16. CITY shall make funds available as an advanced grant for eligible expenses as provided for in Exhibit A. CONTRACTOR shall document all disbursements and provide a written report with documentation to CITY upon completion of the program, but in no case later than December 31, 2016. CONTRACTOR shall, upon demand, return any unused funds or disbursements determined to be ineligible by CITY, to the CITY within thirty (30) days.

Official Minutes of the Council Meeting of Thursday, March 10, 2016

17. CONTRACTOR shall supply an annual narrative report in addition to the documentation provided for in Paragraph "16" above, such narrative report shall include the number of persons serviced, their ethnicity, age, and ward in which the participants reside.

18. CONTRACTOR further agrees that, if upon termination of this contract, any funds provided to CONTRACTOR have been unencumbered or undisbursed, said funds shall revert to CITY and shall be the property of the CITY.

19. CONTRACTOR further agrees that all non-consumable supplies, utilized consumable supplies and equipment purchased under this contract shall be and remain the property of CITY. CONTRACTOR agrees to furnish CITY with a complete inventory of supplies and equipment purchased under this contract at the termination of this agreement.

20. CONTRACTOR shall comply with all applicable laws, ordinances and codes of Local, State and Federal governments and CONTRACTOR shall hold CITY forever free and harmless with respect to any and all damages arising out of their performance of this contract.

21. This contract shall be in effect as of the date of execution thereof and shall terminate three hundred sixty-four (364) days from the execution. (January ____, 2016 - December 31, 2016).

IN WITNESS WHEREOF, the CITY and the CONTRACTOR have executed this contract as of the date first above written.

CITY OF POUGHKEEPSIE

By: _____
ROBERT G. ROLISON
Mayor

By: _____
NANCY DOTTERER
Executive Director

Official Minutes of the Council Meeting of Thursday, March 10, 2016

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

On the _____ day of March, 2016, before me personally came ROBERT G. ROLISON, to me known, who, being by me duly sworn, did depose and say that deponent resides at Poughkeepsie, New York, and that deponent is the Mayor of the City of Poughkeepsie, the Corporation described in and which executed the foregoing instrument; deponent knows the seal of said Corporation and that the seal affixed to said instrument is such Corporate seal, that it was so affixed by resolution of the Common Council of the City of Poughkeepsie; deponent signed deponent's name thereto by like order.

Notary Public

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

On the _____ day of March, 2016, before me personally came NANCY DOTTERER, to me known, who, being by me duly sworn, did depose and say that deponent resides at Poughkeepsie, New York, and that deponent is the Executive Director of the Corporation described in and which executed the foregoing instrument; deponent knows the seal of said Corporation and that the seal affixed to said instrument is such Corporate seal, that it was so affixed by resolution of the Board of Directors of said corporation; deponent signed deponent's name thereto by like order.

Notary Public

Schedule A

Project Budget

Uniforms-	\$1800
Certified Referees -	\$1,000
(2) Youth Basketballs-	\$70
Cheerleading Pom Poms-	\$200
Cheerleading T-shirts-	\$200
Trophies-	\$300
(2) Scorebooks	\$20
Sponsors Banner-	\$100
Awards Dinner-	\$686.57

R16-23			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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



The City of Poughkeepsie
New York

Ronald Knapp
Acting City Administrator

February 29, 2016

COMMON COUNCIL
City of Poughkeepsie

Re: Fee Schedule for 2016, McCann-Caven Golf Courses, Inc.

Dear Chairman Petsas and Councilmembers:

Annexed hereto, please find a proposed resolution to approve an increase in the schedule of fees proposed to be charged by McCann-Caven Golf Courses, Inc. which manages and operates the City's two municipal golf courses. Representatives from McCann-Caven have previously addressed the Common Council explaining the need for the increase.

Your favorable action at that time is requested.

Sincerely,

Ronald Knapp
Acting City Administrator

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4072 • 845.451.4201

**RESOLUTION
(R-16-24)**

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, the City of Poughkeepsie owns two municipal golf courses for the use and enjoyment of the citizens of the City and the public in general located at Spratt Park and at College Hill Park respectively; and

WHEREAS, these golf courses are operated on behalf of the City by McCann-Caven Golf Courses, Inc. under an agreement with the City; and

WHEREAS, the said agreement provides that the schedule of fees charged for the use of the golf courses and related amenities must be approved by the Common Council of the City of Poughkeepsie; and

WHEREAS, in order to preserve and maintain the recreational opportunity that these golf courses provide to the citizens of the City and the public in general, McCann-Caven Golf Courses, Inc. has requested that the Common Council consider a revision to the current fee schedule which was last revised in 2013; and

WHEREAS, McCann-Caven Golf Courses, Inc. has provided good and sufficient justification for the requested revision; and

NOW, THEREFORE,

BE IT RESOLVED, that the schedule of fees annexed hereto to be charged for the use of the golf courses located in Spratt Park and in College Hill Park and for the use of the facilities and amenities related thereto is hereby approved by the Common Council; and be it further

RESOLVED, that the annexed schedule of fees shall take effect no sooner than March 14, 2016; and be it further

RESOLVED, that the Mayor, the City Administrator and McCann-Caven Golf Courses Inc. be and they hereby are authorized to take all steps necessary to give full effect to this resolution.

SECONDED BY COUNCILMEMBER

Official Minutes of the Council Meeting of Thursday, March 10, 2016

	Total purchased	2015 Rate	2016 proposed rate	Price Change	Impact
City and Town Weekday 18	1464	\$22	\$24	\$2	\$2,928
Dutchess Weekday 18	922	\$27	\$29	\$2	\$1,844
Non-Resident Weekday 18	292	\$36	\$38	\$2	\$584
Weekday 9	31	\$15	\$16	\$1	\$31
Senior Weekday 18	4281	\$19	\$20	\$1	\$4,281
Senior Weekday 9	1299	\$14	\$15	\$1	\$1,299
Weekday Junior 18	241	\$15	\$16	\$1	\$241
Weekday Junior 9	584	\$8	\$10	\$2	\$1,168
City and Town Weekend 18	2703	\$27	\$29	\$2	\$5,406
Dutchess Weekend 18	293	\$31	\$33	\$2	\$586
Non-Resident Weekend 18	876	\$40	\$42	\$2	\$1,752
Weekend 9	1882	\$16	\$17	\$1	\$1,882
Cart 18 Double	1567	\$30	\$32	\$2	\$3,134
College Hill Single Cart	1451	\$11	\$12	\$1	\$1,451
College Hill Double Cart	3347	\$16	\$18	\$2	\$6,694
College Hill Weekday Junior	1095	\$6	\$8	\$2	\$2,190
College Hill Weekend Junior	1769	\$7	\$8	\$1	\$1,769
Total:					\$37,240

R16-24						
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

RESOLUTION (R-16-25)

INTRODUCED BY COUNCILMEMBER CHERRY

WHEREAS, the members of the Board of Assessment Review are appointed by the Common Council pursuant to the City Charter §5.02(1) and the Section 523 of the New York Real Property Tax Law; and

WHEREAS, member Ken Stickle has previously served on the Board of Assessment Review and has expressed an interest in continued service; and

WHEREAS, the Commissioner of Assessment has recommended the reappointment of Ken Stickle as a member of the Board of Assessment Review; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie does hereby re-appoint Ken Stickle to the Board of Assessment Review for a term of five (5) years commencing on October 1, 2015 and expiring September 30, 2020.

SECONDED BY COUNCILMEMBER JOHNSON

R16-25						
<input type="checkbox"/> Accepted as Amended <input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Young	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Cherry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember L. Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Chairman Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM ALTAGRACIA GONZALES**, a notice of personal injury sustained on November 11, 2015. **Referred to Corporation Counsel**

X. NEW BUSINESS:

XI. ADJOURNMENT:

A motion was made by Councilmember Cherry and Councilmember Johnson to adjourn the meeting at 7:45 p.m.

Dated: March 15, 2016

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Thursday, March 10, 2016

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**

