



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, March 21, 2011

6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

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

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

Brian Doyle 3 Kimball Road –First of all I want to start my comments pertaining to the tour boat that hopefully will be making the city of Poughkeepsie if not its home a long term presence. I think that it is very important to the city for such initiatives to be taken, and for those to be recognized as real economic boosts to the city, something that will benefit the economy of the city, and hopefully many city residents. So I applaud the effort to bring this tour boat to the City of Poughkeepsie. With that said you are aware I believe of a letter that was issued to the city by the New York State office of Parks Recreation and Historic Preservation recently, and in that letter they brought to the attention of the city that the license agreement as it is currently written is in violation, and does not conform with the law or the stipulation having to do with the funding that has been received by the city for the parks. That is a concern I view it however as an opportunity for the city to revisit and revise the agreement so that in fact the public will continue to be able to have accesses to all of the amenities down at Orious Park, and will

be able to enjoy it as they have in the past. One of the concerns that have been raised is the impact on the use of the boat ramp. I believe that it has been said that this lease will have no impact on the uses of the boat ramp. That is not the case. As those in the boater community know when one utilize a boat ramp to have a boat put into the river. There needs to be a temporary tie up of that boat so that the owner then has the opportunity to pull the trailer and the vehicle pulling the trailer out of the water and to park it. Without the availability of a temporary tie up it renders the boat ramp virtually useless for boater who want to put in or take out boats from the water. That is just one of the issues that need to be addressed here, but again hopefully this letter from the state and the notice of the violation of the law and the grand stipulations. Will allow for the city to renegotiate and revisit this agreement with the tour boat company, and come to an arrangement whereby they in fact will be making themselves available to the city, and for the benefit of the city, and at the same time allow the general public to continue its accesses to that dock and the vicinity around that dock.

Constantine Kazolias 47 Noxon Street –In regards to smoking in the city parks I would like to know after reading the local law if smoking will no longer be allowed on golf courses seeing that they are also city parks, and if that is the case it should be stricken. If you cannot be on the golf course and smoke a cigar and relax without fear that you will be arrested. Then there is no point in playing golf, and the city will lose the business that golf outings bring. I think that the portion about smoking on the golf course should be stricken, yet as far as the city's public park that is something else.

V. MAYOR'S COMMENTS:

Mayor Tkazyik –This past Friday we had a successful blood drive in memory of Detective John Falcon and I would like to thank Officer Cowels and of course the Red Cross. Typically at these events the Red Cross sees about 40 people and collects 30-40 units of blood. Our event drew out 78 participants and the Red Cross collected a total of 79 units of blood to local hospital blood banks. I would like to thank officer Cowels, the City of Poughkeepsie police department, the Red Cross, John Flowers, and the members at Vassar Bothers Medical Center for helping to commemorate the one month anniversary of the loss of Detective Falcon. On your agenda this evening is the joint water contract. There is no pay increase for employees in this 2011 contract. This would be the third labor agreement that we have negotiated that contains a zero increase in wages for a year. Administrator Alstadt is with us here tonight this agreement comes before you, and it has already been approved by the joint water board. It is before you this evening and will be before the town board and Administrator Alstadt and Commissioner Finance Bunyi will be here this evening. It is a contract that we have negotiated in good faith and one I know that supports as well as a reasonable contract for the men and women who produce and serve our constituents with good healthy water. Reference made in regards to a letter I have received from the New York State Office of Parks and Recreation regarding the seaway navigation license agreement with the City of Poughkeepsie. Corporations Council spoke Melinda Scotts Chief of Grants today regarding that license agreement. In our license agreement the revocation states that the license calls for a one year notice prior to termination for revocation. The State Office of

Parks would like it to be a revocation at will. That was their only minor technical concern regarding that, and we will bring that minor concern before the council. The city administrator will make sure the proper paper work gets to you, and again it relates the revocation being at will versus one year. I am speaking with the State office today so that part of the agreement will be amended and come before the council at the next meeting. We look forward to Seaway Navigation and their presence at Orious Park. I believe they have over 80 trips booked. There will still be access to the boat ramp, there still will be access to tie up at the dock, and people will still be able to make their normal calls to the Recreation Department regarding if they have to give notice a head of time, or seek the proper permits. We have met with various cruise lines as well to meet their needs and the public will be served to the greatest extent giving access and enjoyment to the beautiful Hudson and to Orious Park that is something that we are proud of and something that will certainly be maintained, and of course as I mentioned at the last meeting. It is these type of public and private partnerships that are the future of municipalities the future for municipalities to grow and prosper, and to bring good things like this to cities. You see it taking place with development projects on Main Street. You see it taking place with development projects on the Waterfront. This is something that my administration has tried to seek to think outside the box to see these positive things take place in our city, and I am proud of them.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Klein I would add my comments in supplement to the mayor's in regards to the dock. I think that it is fantastic that we will see that kind of activity on our Riverfront. It will be exciting to see boats docking at the dock picking people up dropping people off bringing people in another way to the City of Poughkeepsie building on to the City's efforts, the Council's efforts, and the Administration's efforts to make the City of Poughkeepsie a destination for the entire region and beyond. People will come to the city see our lovely city and see what it has to offer in terms of history, commerce, shops, homes, businesses, and restaurants. I look forward to seeing that kind of activity as we go forward in the spring. I am excited about that as I am sure we all are.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

Assistant Corporation Counsel Ackermann Before you tonight is the proposed Resolution (11-27) this introduces Local Law 11-5 it amended section 15.18D of the Code of Ordinance entitled the rules and regulations for city parks by adding sub section 34, which will ban smoking and the possession of any lit tobacco product within the vicinity of any of the City of Poughkeepsie public parks. In an effort to be consistent with the other 33 sub divisions of this sections the penalty provision is governed by 1524.2 and as such should be a 100\$ fine minimum and a 1000\$ maximum for each separate event. Before you is the resolution setting the hearing to change 15.18D of the code. Chief

Knapp's of the City of Poughkeepsie police department's main concern is that he is looking for the general public to take head of this new ordinance, and the enforcement issue it may be difficult for the Police department to rush over there they have to prioritize the calls they receive.

Councilmember Coates: Mr. Kazolias brings up an interesting point earlier as far as our golf courses. Is there some type of provision that could be put into the new law regarding city parks and smoking? I would like the exclusion of College Hill put in.

Assistant Corporation Counsel Ackermann I can look into that I think it could only cover College Hill because that is the only one that has been enumerated in this section of the code McCann is not included in there. If the council would like I can put something in there excluding the City Park at College Hill or something to that effect. If that is what members of the council would like.

Councilmember Johnson Main concern is over the steep fine.

Mayor Tkazyik The main concern is a possible excess in calls to the police department. If you see something, say something, and the necessity of public compliance.

**RESOLUTION INTRODUCING LOCAL LAW
AND PROVIDING FOR PUBLIC
NOTICE AND HEARING
(R-11-27)**

INTRODUCED BY COUNCILMEMBER HERMAN

BE IT RESOLVED, that an introductory Local Law, entitled "Local Law Amending Section 15.18(d) of the Code of Ordinances of the City of Poughkeepsie, New York"; and it hereby is introduced before the Common Council of the City of Poughkeepsie in the County of Dutchess and State of New York; and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law are laid upon the desk of each member of the Council; and

BE IT FURTHER RESOLVED that the Council shall hold a public hearing on said proposed local law at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York, at 6:15 o'clock P.M., on April 4, 2011; and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published

a public notice in the official newspaper of the City of Poughkeepsie of said public hearing at least five (5) days prior thereto.

SECONDED BY COUNCILMEMBER PARISE

R11-27						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallor	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	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"/>

2. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Development Director Wojtowicz This is just to set the date for the public hearing. This is regarding a parcel of land that is now zoned R4, which is a medium density residential zone, and we are looking to change it to an IL industrial zone.

-Public hearing scheduled for April 4th at 6pm

**CITY OF POUGHKEPSIE CODE OF ORDINANCES ENTITLED
 “ZONING AND LAND USE REGULATION
 AND PROVIDING FOR PUBLIC
 NOTICE AND HEARING
 (R-11-28)**

INTRODUCED BY COUNCILMEMBER HERMAN

BE IT RESOLVED that an introductory ordinance amending Section 19-32 of the City of Poughkeepsie Code of Ordinances, entitled “Zoning Map,” rezoning property known as Grid No.: 6162-71-324213 (11 Park Place) from R-4 District to I-1 District, be and it hereby is introduced before the Common Council of the City of Poughkeepsie in the County of Dutchess and State of New York; and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed ordinance be laid upon the desk of each member of the Council; and

BE IT FURTHER RESOLVED that the Council hold a public hearing for public comments on said proposed ordinance at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York, at 6:00 o'clock P.M., on April 4, 2011; and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the City of Poughkeepsie of said public hearing at least ten (10) days prior thereto.

SECONDED BY COUNCILMEMBER PARISE

R11-28		Yes/Aye	No/Nay	Abstain	Absent	
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallo y	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	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"/>

3. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Community Development Director Mac Isaac informed the council that in 2010 this council approved allocation of city funding to Hooker Avenue Fire House. For quite some time there was a roof leaking problem that caused damage and minor mold. So we allocated a substantial amount of money because we were anticipating that the roof would need to be replaced. We found that the leakage was caused primarily by a clogged drain, which we were able to unclog and the minor leakage was by flashing, so the roof does not need to be replaced. So we were able to attend to some other issues out at the fire house because there has been water damage in the basement, upgrade the electrical panel in the basement, some cosmetic like painting, and addressing the mold. With all that said we have funding left over from the original allocation. The resolution in front of you is simply to change the title of the project from Hooker Avenue to Fire Department Improvements. As most of you know with city funding if you specifically say to one project you can only use the funds for one project. By changing the title to Fire Department we will be able to address other issues at other fire houses. So by renaming this we will be able to use some of these funds for other projects within the fire department, which means it would not have to come out of the general operating funds for the city.

Councilmember Mallory so this left over funding for the generic use of it is only for 2010?

-funds will be used this year

Councilmember Johnson What was done at the Hooker Avenue Station, how much was used, and how much is left?

-18,000 and change was used to dig up the apron due to drainage issues, 5000 to upgrade the electrical panel, 98,000 allocated, around 75,000 remains. Mold and painting will be addressed by the DPW. The generic title will allow for excess funds to go to other fire houses. Clover Street fire house also needs to be addressed, but cannot happen until the title is changed.

-Match funds to needs main concern

**R-E-S-O-L-U-T-I-O-N
(R-11-32)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, by Resolution R-10-82 the Common Council approved amending the 2010 Community Development Block Grant (CDBG) Action Plan to provide funding for improvements at the Hooker Avenue Fire House; and

WHEREAS, the City is now desirous of amending the title of the project from the Hooker Avenue Fire House Improvements to Fire Department Improvements to provide better flexibility in addressing various structural improvements to other Fire Houses within the City; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby authorizes the Director of Social Development to amend the 2010 Community Development Block Grant Action Plan to reflect the renaming of the Hooker Avenue Fire House Improvements Project to the Fire Department Improvements; and

BE IT FURTHER RESOLVED, that the Common Council of the City of Poughkeepsie hereby authorizes the Director of Social Development to submit the amendment to the U.S. Department of Housing and Urban Development.

SECONDED BY COUNCILMEMBER PARISE

Official Minutes of Common Council Meeting of March 21, 2011

R11-32						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnso	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmembe Klei	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Assistant Corporation Counsel Ackermann Before you tonight is a Resolution (11-29) approving The Joint Water Employee agreement for the year or 2011-2012. As the Mayor mentioned there will be no pay increase for 2011. There is a proposed 4% increase for 2012. That would be divided by the City of Poughkeepsie and the Town of Poughkeepsie. If this resolution is approved it would be sent to the town water board for their approval, and then it will be added to the new contract, and a new contract will be drawn up if it is approved by all parties.

Commissioner Bunyi What you have before you is the product of the negotiations between the administration, the town, the board of the Joint water, and along with the help of Mr. Alstadt. The overall cost for the City of Poughkeepsie for 2011 is 5,900 dollars.

Councilmember Coates I would just like to commend the negotiating team, and all parties for being able to negotiate three union contracts, which proposes a 0% increase to the city budget especially in these hard economic times this is commendable, and I would like to say thank you for everyone's contribution in seeing this through.

Councilmember Mallory Will the contract start at the beginning of the year in January or March of this year?
 -Answer: January of this year

**RESOLUTION
(R-11-29)**

**A RESOLUTION APPROVING THE
MEMORANDUM OF AGREEMENT FOR THE
POUGHKEEPSIE JOINT WATER PLANT EMPLOYEE
BARGAINING UNIT FOR 2011 AND 2012**

INTRODUCED BY COUNCILMEMBER HERMAN

BE IT RESOLVED, the MEMORANDUM OF AGREEMENT dated March 17, 2011, is approved, for a Collective Bargaining Agreement for the years 2011 and 2012 with the

United Federation of Police Officers, Inc., representing the employees of the Poughkeepsie Joint Water Plant. The new contract will take effect when the amendments are approved by the Town Board of the Town of Poughkeepsie and Joint Water Board, and are incorporated into a revision of the expired contract and executed by the Mayor and Town Supervisor and Chairman of the Joint Water Board.

SECOND BY COUNCILMEMBER PARISE

DATED: March 21, 2011

R11-29			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	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"/>

5. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Assistant Corporation Counsel Ackermann Before you tonight is the proposed Resolution (11-30) which would appoint Tracey Case McKenzie to the board of Assessment Review. This board consists of 3 to 5 members pursuant to State real property law. The council appoints the members. It is a 5 year term per New York State real property law. It's set to commence October 1st of the year of appointment. That is why if you look at the resolution it will expire September 30, 2015. It is a 5 year term beginning October 1st from the year of appointment. It is my understanding that this position it has been vacant since September 30, 2010. This position was advertised on the City of Poughkeepsie website as well as the Poughkeepsie Journal stating that we are looking for interested parties to serve on the board. We asked for their resume and a letter of interest. It is my understanding that Ms. McKenzie was the one person that submitted their name for consideration.

Councilmember Solomon I am wondering why this was never mentioned to the common council, since it is a common council appointment. It was never mentioned that there was a vacancy, or that there had been an advertisement to fill the vacancy. Well in the future as a member of the common council I would like to know when a vacancy occurs in a position that the common council appoints. I would also like to know when advertisements are out for applications to fill the vacancy. I was out of town this weekend and had a lot of surprises upon returning. One of which an appointment to the board of Assessments I was flabbergasted. Don't we have any review or notification? When did these advertisements take place?

-Advertisements took Place March 7th through March 18th

Assistant Corporation Counsel Ackermann I believe this was discussed we have had presentations from the Board of Assessments and Commissioner Demarco. I believe there was a discussion about the upcoming vacancy and in connection, because these vacancies do not come up that often since they are 5 year appointments. I recall a discussion regarding this upcoming vacancy and it was published and advertised accordingly. I may be the only one who remembers this but I recall this discussion about a term coming to an end, a vacancy occurring, and the city having to publish notice seeking interest from the members of the community. It is my understanding that Ms. McKenzie is not the chairman of the City of Poughkeepsie Republican Committee.

Councilmember Coates Yes I remember a couple months ago that Councilmember Mallory had asked for a chart with all of our Boards and Committees and there terms and when their terms expire. Was this board on that chart? Yes, so this board was listed on there and it was listed that there was a term that would be ending.

Councilmember Johnson How come the rest of us are not informed about the appointment, and what members of the common council voted on Ms. McKenzie's appointment? If it had been communicated to us we could have also put the word out to our community as well.

-Nobody voted as of yet. She was the only person who submitted her name to fill the vacancy. So a resolution was prepared because there was no one else who submitted a name. Had there been other names in interested and qualified persons or parties then there would have been something else to discuss ahead of time, but there is not much choice here.

R E S O L U T I O N

(R-11-30)

INTRODUCED BY COUNCILMEMBER HERMAN

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

WHEREAS, the Common Council solicited candidates for the appointment to the Board and wishes to fill the current vacancy; and

WHEREAS, the Common Council has recommended the appointment of Tracy Cass MacKenzie 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 appoint Tracy Cass MacKenzie to the Board of Assessment Review for a term of five (5) years commencing on March 22, 2011 and expiring September 30, 2015.

SECONDED BY COUNCILMEMBER PARISE

R11-30						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	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"/>

6. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

Assistant Corporation Counsel Ackermann Before you tonight is resolution R11-31 appointing 4 members to the Waterfront Advisory Committee. The council has four appointments to the committee and of these four one must be a member of a local environmental organization here in the City of Poughkeepsie, and these positions carry two year terms.

**RESOLUTION
(R-11-31)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, in accordance with section 18 ½-5 of the Code of the City of Poughkeepsie, the Common Council shall appoint four (4) members to the Waterfront Advisory Committee; and

WHEREAS, one of the four members shall be a representative of a local environmental group located in the City of Poughkeepsie; and

WHEREAS, it is in the best interest of the City to have a full Committee to serve, review and comment on issues that are governed by the Local Waterfront Revitalization Plan and issues affecting the waterfront; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the following individual to serve on the Waterfront Advisory Committee for a term of two (2) years:

**Roderick Barnes
Kathleen Velie
Harvey K. Flad**

**Jeff Anzevino from Scenic Hudson, Inc.
a City of Poughkeepsie Environmental Group.**

SECONDED BY COUNCILMEMBER PARISE

R11-31			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	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"/>

7. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

**R-E-S-O-L-U-T-I-O-N
(R-11-32)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, by Resolution R-10-82 the Common Council approved amending the 2010 Community Development Block Grant (CDBG) Action Plan to provide funding for improvements at the Hooker Avenue Fire House; and

WHEREAS, the City is now desirous of amending the title of the project from the Hooker Avenue Fire House Improvements to Fire Department Improvements to provide better flexibility in addressing various structural improvements to other Fire Houses within the City; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby authorizes the Director of Social Development to amend the 2010 Community Development Block Grant Action Plan to reflect the renaming of the Hooker Avenue Fire House Improvements Project to the Fire Department Improvements; and

BE IT FURTHER RESOLVED, that the Common Council of the City of Poughkeepsie hereby authorizes the Director of Social Development to submit the amendment to the U.S. Department of Housing and Urban Development.

SECONDED BY COUNCILMEMBER PARISE

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1) **FROM SUBWAY STORE NO 42311 (JASBIR K. KALIRAO)**, a notice of property damage sustained. **Referred to Corporation Counsel.**
- 2) **FROM JOHN P. JASTREBSKI**, a notice of property damage sustained on February 27, 2011. **Referred to Corporation Counsel.**
- 3) **FROM DORIS BOMBARDIERI**, a notice of property damage sustained on March 3, 2011. **Referred to Corporation Counsel.**
- 4) **FROM DEBORAH AND JOSEPH MILONE, JR.**, a notice of property damage sustained on March 1, 2011. **Referred to Corporation Counsel.**
- 5) **FROM KAREN LEE**, a notice of personal injury sustained on December 12, 2010. **Referred to Corporation Counsel.**
- 6) **FROM JFG & ASSOCIATES, INC.** a notice of intent for Rouleau Enterprises, Inc., d/b/a Renaissance Pub to renew their liquor license. **Referred to Corporation Counsel.**

X. UNFINISHED BUSINESS:

Councilmember Mallory: In regards to temporary parking tickets for home owners and landlords. Are we progressing with this? Because in order to obtain city permits you need to prove city residence, but landlords don't thus they cannot obtain parking permits
-Mr. Ackerman will look in to this

Councilmember Flowers: In regards to park benches in College Hall?
-All benches and picnic tables in both College Hall and Oriuos Park will be replaced.

Councilmember Johnson: Phone list, potholes, and dental

- Individual number will not be given to council members
- Potholes are being addressed
- New dental Principal, 2nd year in a 3 year contract. This change has expanded the number of participating doctors for city employees

Councilmember Solomon: In regards to the letter sent by Melinda Scott from the State Office of Parks and Recreation. It is my understanding that it is the revocation clause only that was the issue?

- Mayor: You are correct this is a license agreement not a lease, and the revocation pertains to our version of being a year versus at will

XI. NEW BUSINESS:

Councilmember Mallory: Are we going to send thank you letters for those who expressed interest in participating on the WACK committee?

- Yes that is a good suggestion, and we will have the Chamberlin arrange to send letters to all of those who expressed interest and were not appointed to the WACK committee.

XII. ADJOURNMENT:

A motion was made by Vice Chairman Herman and seconded by Councilmember Parise moved to adjourn meeting at 8:00 p.m.

Dated: December 1, 2011

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, March 21, 2011, 2011 at 6:30 p.m.

Respectfully submitted,

Deputy City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, March 21, 2011

6:30 p.m.

6:00 p.m. Special Informational Meeting

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

III. REVIEW OF MINUTES:

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

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

VI. MAYOR'S COMMENTS:

VII. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VIII. MOTIONS AND RESOLUTIONS:

- 1. FROM ASSISTANT CORPORATION COUNSEL GILDARD,** Resolution R11-27, setting a public hearing for proposed Local Law LL-11-5 (no smoking in city parks).
- 2. FROM DEVELOPMENT DIRECTOR WOJTOWICZ,** Resolution R11-28, setting a public hearing for proposed zoning change for Grid No. 6162-71-324213.

3. **FROM COMMUNITY DEVELOPMENT DIRECTOR MACISAAC**, Resolution R11-32, amending the 2010 CDBG Action Plan.
4. **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Resolution R11-29, approving the Memorandum of Understanding with the United Federation of Police Officers (Joint Water Employees).
5. **FROM ASSISTANT CORPORATION COUNSEL ACKERAMANN**, Resolution R11-30, appointing a member to the Board of Assessment Review.
6. **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Resolution R11-31, appointing members to the Waterfront Advisory Committee.

IX. ORDINANCES AND LOCAL LAWS:

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1) **FROM SUBWAY STORE NO 42311 (JASBIR K. KALIRAO)**, a notice of property damage sustained.
- 2) **FROM JOHN P. JASTREBSKI**, a notice of property damage sustained on February 27, 2011.
- 3) **FROM DORIS BOMBARDIERI**, a notice of property damage sustained on March 3, 2011.
- 4) **FROM DEBORAH AND JOSEPH MILONE, JR.**, a notice of property damage sustained on March 1, 2011.
- 5) **FROM KAREN LEE**, a notice of personal injury sustained on December 12, 2010.
- 6) **FROM JFG & ASSOCIATES, INC.** a notice of intent for Rouleau Enterprises, Inc., d/b/a Renaissance Pub to renew their liquor license.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT: