



**THE CITY OF POUGHKEEPSIE  
NEW YORK**

**COMMON COUNCIL MEETING  
MINUTES**

**Monday 16, 2016 6:30 p.m.**

**City Hall**

**I. PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**II. REVIEW OF MINUTES:**

**Common Council Minutes of May 2, 2016**

Common Council Meeting Minutes CCM 5-2-16						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted as Amended <input 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 McNamara	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

**REMOVE:**

**VII. MOTIONS AND RESOLUTIONS:**

- 1. FROM COMMISSIONER OF FINANCE BRADY, Bond Resolution R16-44, approving the financing of the repair of the Financial Plaza Parking Deck.**
  
- 7. FROM COMMISSIONER OF FINANCE BRADY, Resolution R16-52, accepting a grant under the Dutchess County Shared Services program.**

**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:**

**IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:**

- 4. FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding the elimination of parking on Wilbur Avenue.
- 5. FROM COMMISSIONER OF FINANCE BRADY**, a communication regarding the proposed financing of the repair of the Financial Plaza Parking Deck.

**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, May 16, 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:

NAME	ADDRESS
<input checked="" type="checkbox"/> PAM KRIMSKY	419 W. River Side Road, Highland NY
<input checked="" type="checkbox"/> CHARLES DAVENPORT	WAPPINGTON VERMONT
<input checked="" type="checkbox"/> DARRETT ROBERTS	POK 148 Franklin St.
<input checked="" type="checkbox"/> TEDDY IZZO	POK 41 Drury Lane
<input checked="" type="checkbox"/> PETRA PERITOR	POK 160 Holly Ln
<input checked="" type="checkbox"/> JOHN O'MALLEY	WALL KILL Rock Hill NY
<input checked="" type="checkbox"/> Penny Lewis	POK NY 28 Harrison Street
<input checked="" type="checkbox"/> JON VERNON WARREN	POK NY 4260 / 83 Mansin Street
<input checked="" type="checkbox"/> DANA CRUMB	POK NY 12601 73 Mansin St.
<input checked="" type="checkbox"/> GUS KAZOLINS	POK NY 12601
<input checked="" type="checkbox"/> LAURIE SANDON	PK 12603 S. Grand St
<input checked="" type="checkbox"/> Rev. Whitford	Potterhouse
13.	
14.	
15.	
16.	

COMMON COUNCIL MEETING

Time: 6:30 p.m.

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**Public Comment Sign-up**

Please clearly print your name and address below:

17. Pastor Curtis & Whitted

Submitted for the record by Charles Davenport:

**1) Why should local governments be concerned with world trade?**

**1a) How can ordinary citizens understand the TPP?**

**2) ISDS, corporate tribunals, and the threat to the Hudson Valley**

**3) Economic effects: Trade Deficit, Jobs—abandoned factories**

**4) UNENFORCEABILITY of Labor Provisions**

**5) Other dangerous provisions**

**6)-Countering China, CLOSING STATEMENT**

**Why should local government be concerned with "world trade"?**

We are using this Council's time tonight to ask you to take action to protect your constituents against the depredations of national trade policy, specifically the Transpacific Partnership or TPP, a "free trade" agreement involving the United States and 11 other Pacific Rim countries.

The citizens of Poughkeepsie, whose population is about \_\_\_\_\_, expect to be taken care of by their elected officials; the "average citizens" (maybe 25% of whom vote in local elections) do not want to be concerned with the complexities and boring details of budgeting, fixing pot holes, zoning, or city planning. They are not experts in these fields, and they don't want to be. *You don't see many of them here tonight.* Usually, you will only hear from them with individual problems, at tax time, when the streets aren't plowed, or to take care of that pothole.

Neither are your citizens aware of, or interested in, the formulation and complexities of National trade policy. Unfortunately, in this area, their elected representatives on the **National** level have been failing them for the past 40 years.

the **MOST DANGEROUS PROVISION** of "free trade" deals such as the Transpacific Partnership are the Investor State Dispute Settlement (**ISDS**) provisions, which give away national, state, and local sovereignty.

if there is a potential threat to their profits, ISDS provisions give foreign corporations the right to sue in supra-national corporate courts, and overturn national, state, and local regulations.

Under ISDS, **local governments** could face challenges to their ability to pass "buy local" or "buy American" regulations, to protect locally-owned businesses, to limit urban sprawl, or to protect the city's health and environment by excluding polluting industries or industrial over-use of water.

ISDS provisions in trade agreements constitute a direct and insidious **threat** to the Constitution of the United States. Such a grave threat has not been seen since the 2<sup>nd</sup> World War, and:

It is imperative that **governmental units at all levels** express their concern to their individual congressional representatives, and to **the leaders** of the Senate and House of Representatives.

We therefore ask the Poughkeepsie City Council to pass a **non-binding resolution** designating the City of Poughkeepsie as a "TPP free zone", and send it to all appropriate national representatives.

Thank You

The **Transpacific Partnership** is a **5,554 page** document with **30 Chapters**. It was negotiated in virtual secrecy by corporate lawyers for the benefit of supra-national corporations. The actual document would be incomprehensible to those who are not corporate lawyers, with a specialty in international trade agreements. The document was not **designed** to be read by the general public.

**So what can ordinary citizens such as you and I base their opinions upon?**

We must rely upon the opinions of those whom we trust and respect, and have the resources to formulate an opinion: People such as Elizabeth Warren, Robert Reich, N obel Prize winning economist Joseph Stiglitz; the Sierra Club and other environmental organizations, Labor unions, and political organizations; we can also consult "**conservatives**" such as Congressman Chris Gibson (R-NY19), and Senator Sessions (R-AL), who are **in opposition** to the TPP.

We can also rely on **history, obvious truth, and common sense.**

For instance, every trade deal since the opening of trade with China in 1979 has contributed to economic disruption in this country and the worsening of the condition of the average middle class American, and Poughkeepsie residents.

For instance, does anyone think that putting American workers into **wage competition** with slave laborers (Malaysia, Sultanate of Brunei), workers making .65 an hour (Vietnam), or 2.00 an hour (Chile, Peru) will work to the betterment of American workers or those in Poughkeepsie?

Does anyone think that paying for **internet services** the American public now receives for free will benefit of Americans or Poughkeepsie residents?

Does anyone think that paying **higher prices for drugs** due to extension of years of copyright protection will benefit of Americans or Poughkeepsie residents?

We again urge the Poughkeepsie City Council to lend its voice to the opposition of this threat to the environment, living standards, and general welfare of Americans posed by the Transpacific Partnership.

Anti-Fast Track and TPP-free resolutions have been passed by dozens of communities including New York; San Francisco; Los Angeles; Seattle; Pittsburgh; St. Paul, Minn.; Madison, Wis.; Berkeley, Calif.; Tompkins County, N.Y.; Mahoning County, Ohio; Bellingham, Wash., Richmond, Calif.; and Hollywood, CA

Thank you

**ISDS, corporate tribunals, and the threat to the Hudson Valley**

Under Investor State Dispute Settlement (ISDS) provisions of NAFTA, the North American Free Trade agreement, there are \$38 billion dollars in pending claims between Mexico, Canada and the USA.

In addition to this \$38 billion, a recent claim by TransCanada Corporation, is asking for \$15 Billion from the United States in compensation under NAFTA for lost profits due to the Obama Administration's rejection of its Keystone XL pipeline project.

On **May 18, 2015** the World Trade Organization (**WTO**) ruled against US country-of-origin **meat labeling regulations** between the USA, Mexico, and Canada, which required the labeling of pork and beef products sold in this country to **inform** consumers where animals were born, raised, and slaughtered.

The **Paris Agreement** on climate change has been hailed as the world's greatest diplomatic success. Unfortunately, under the TPP supranational corporations will still have a free hand in doing things that will result in accelerated climate change. Whatever carbon production restrictions are enacted, business entities will ignore under ISDS provisions, as these restrictions will threaten their profits. (Even today we have "tax havens" and "pollution havens".) In addition to paying lower wages, US companies moved to Mexico and other third world countries to avoid costly environmental regulations.

Approval of the Transpacific Partnership will allow corporations to ride roughshod over environmental regulations of Vietnam, Malaysia, Brunei, Chile, and Peru. Besides destroying the local environment, we cannot expect any corporation doing business in these countries to honor any agreement to limit the carbon pollution which contributes to global warming and rising sea levels.

The City of Miami Beach is beginning to disappear due to rising sea levels, as are other low lying American communities. What will Poughkeepsie's **waterfront areas** look like at high tide after another 30, 50, or 100 year of climate change? What will our grandchildren see?

In 30-50 years, the Poughkeepsie City Council will very possibly be facing an immediate problem. How many millions should Poughkeepsie invest in sea walls to preserve low lying areas? How should the City of Poughkeepsie replace tax revenues lost due to property now literally underwater?

**We believe that the actions of the Poughkeepsie City Council in 2016 can help prevent this future problem.**

**Economic effects of US trade policy: Trade Deficit, Jobs—abandoned factories**

Undeniable **FACT**: America had a **\$722 billion trade deficit** in 2014, which has been growing annually.

The controversial American Recovery and Reinvestment Act was President Obama's economic stimulus package. This **\$787 billion** plan was judged to be a great success. The USA cannot afford to send **3/4 trillion dollars a year** overseas and preserve its standard of living. That **3/4 trillion dollars a year** is a great economic **stimulus** for other countries and a **negative** stimulus for the USA.

In **1979**, the USA and China granted each other "most favored nation" trading status;

Another **fact** that can't be spun: -- in **1980**, America went from being a **creditor nation to a debtor nation**, running a trade deficit in every following year. Real income for 98% of Americans has not increased since then, and the American middle class has been steadily shrinking.

**No one** is arguing that the Transpacific Partnership will create American jobs. Job retraining (Trade Adjustment Assistance) is offered with each free trade deal to counter the job losses.

The effects of the NAFTA on employment are debated; unbelievably, some argue that there was no net job loss due to NAFTA; these arguments don't convince residents of the state of Michigan, which went from being one of the most prosperous states in the country to an economic disaster. A tour of the Midwest will reveal 15,000 vacant factories from the last 40 years.

**Job losses** from NAFTA are continuing to the present day.

The Ford Motor Company has announced it is opening factories, and creating automobile manufacturing jobs **in Mexico**.

The maker of **Oreos**, the Mondelez Corporation, formerly the National Biscuit Company, is sending 600 jobs from Chicago to Mexico.

Under the Transpacific Partnership, American workers will be forced into wage competition with workers in Chile and Peru (\$2 an hour), Vietnam (65 cents an hour), Malaysia (low wages and slave labor), and the Sultanate of Brunei (Sharia law, probable slave labor)

Now is the time to stop the exporting of America's jobs and wealth. We ask the Poughkeepsie Common Council for its help.

Thank you

**UNENFORCEABILITY of Labor Provisions:**

The idea is put forward by proponents of the TPP, which Secretary of State Clinton called the "Gold Standard of Trade Agreements" before she changed her mind, that **this** free trade agreement will **improve** the lives of workers in signing countries where other free trade agreements **admittedly failed** in the past.

**It will not.**

- 1) **If** the governments of Vietnam, Malaysia, and the Sultanate of Brunei were interested in increasing their minimum wage, allowing unions, banning child and slave labor, or increasing worker safety, they would have done it by now.
- 2) Whatever "mandates" are in the agreement are weak or meaningless; for example, the TPP calls for a minimum wage to be established, but makes no specifications; the minimum wage could be **1 cent per hour**.
- 3) Only national **governments** have **standing** to enforce provisions of the treaty, to initiate action against offending countries. Will the United States government "go to bat" for foreign workers? Probably not.
  - A) Note the **opposition** in the United States itself to unions, worker protection under OSHA (*Occupational Health and Safety Administration*), and to increasing the minimum wage.
  - B) The **Obama** administration, in order to get Fast Track approval for the **TPP** in 2015, **UPGRADED** Malaysia from a **tier 3** to a **tier 2** Human Trafficking country.
  - C) In 2011, Hillary Clinton's State Dept. **intervened** on behalf of Levi's, Hanes, and Fruit of the Loom corporations to prevent the minimum wage in **Haiti** from going from 24 cents an hour to 61 cents an hour; the Corporations wanted, and got, 31 cents an hour.
- 4) As Senator Jeff Merkeley pointed out at the Senate debate on Fast Track, Due to the threat of retaliation, there is great reluctance to "rock the boat". If the United States asks to enforce standards, the reply will be, paraphrasing Seinfeld's Soup Nazi: "**no more factories with cheap labor for you**" or perhaps "Maybe we'll limit some of your imports after all."
- 5) The **one (1) and only** case brought under free trade agreements was initiated by the AFL-CIO and Guatemalan unions, who filed a complaint in 2008, under **CAFTA**, the Central American Free Trade Agreement. The US government finally moved the case to arbitration in 2014. The case is still being negotiated now in 2016. In the meantime, from 2007 to 2014, More than **70** trade unionists were murdered in Guatemala.

The only provisions of the Transpacific Partnership that will be enforced will be those that have a reward in profits. We can surmise that **Workers' rights** will not be given much importance, if any. Thank You

## COUNTERING CHINA AND CLOSING

President Obama's ultimate argument for the TPP is that "we" need it to counter "China's influence in the region". We don't want China to "write the rules".

Is Obama is talking about **economic influence**? Sorry, Mr. President, that horse left the barn when China was granted "most favored nation" trade status in 1979. Since then, thanks to the efforts of the **United States of America**, the Chinese economy has grown to be the second most powerful in the world.

We currently have trade agreements with **all of the TPP countries** except Malaysia, Vietnam, and the Sultanate of Brunei. Is this massive agreement needed to trade with these countries whose combined economies constitute **1%** of the World's Gross Domestic Product?

Is the President talking about **military influence**?

Is there a need for **military bases** in Malaysia, Vietnam, and Brunei? Is there any scenario in which China would engage in a "hot" war with the United States, who is the principal source of its wealth, and who owes it hundreds of billions of dollars? The leaders of China are capitalists; they are not crazy, nor are they stupid.

And why, by the way, is China **slated to be admitted** to the **TPP** in the future, **without** Congressional approval, under "living agreement" provisions?

Sherlock Holmes said, "If you've eliminated all other possibilities, whatever remains must be the truth"

The **truth that remains** is that the Transpacific Partnership offers **no benefit** to American workers, **no benefit** to American prescription drug users, **no benefit** to American Internet users, and it **overrides** the American Constitution. What **remains** is the fact that it benefits some exporters and international corporations.

The Transpacific Partnership and the "free trade" agreements of the past 20 years are **in reality** simply massive giveaways for **Corporations**. The **TPP** in fact was **negotiated in secret** with the "advice and consent" of more than 500 corporate advisors, and with **no input** by Congress, which is charged by the Constitution to "regulate commerce with Foreign nations"

Our American Constitution begins with "**We the people....**" Its purpose is to "promote the general welfare" of the people, **not** to establish or support **corporate**, or **any other form of domination** over them.

We are concerned with protecting American **liberty** and **economic well being**, and I am asking the City Council for help in that task. Please pass a non-binding resolution declaring the City of Poughkeepsie to be a "TPP Free Zone" and lend the **voice** of the people of Poughkeepsie to the opposition to this outrageous trade deal, which is an **affront** to everything we as Americans stand for.

Submitted for the record by Constantine Kazolias:

Official Minutes of the Council Meeting of Monday, May 16, 2016

WE CAN TALK ANOTHER TIME REGARDING THE SALE OF THE WATER PLANT AND THE DOUBLE CITY WATER/SEWERRATES COMPARED TO THE TOWN RATES. THE CHARTER COMMISSION DISCUSSED AT LARGE VOTING FOR CITYWIDE. THEN DOWNSISING THE CITY TO FOUR WARDS WITH AT LARGE VOTING WHICH IS UNCONSTITUTIONAL NEGATING THE MINORITY VOTE. ALSO WHY ARE THE SANITATION REVENUES COMINGLED WITH CITY GENERAL FUND WHEN THERE ARE AMPLE FUNDS TO PURCHASE THREE NEW SANITATION COMPACTORS WHICH ARE BEYOND THEIR NORMAL EIGHT YEAR RECOMMENDED UASAGE. THE THREE ARE 9, 12, 14 YEARS OLD,

LAST FRIDAY MAY13, 20'16 ON THE MACANN GOLF PRACTICE GREEN, 13 ELEMENTARY STUDENTS ATTENDING KREIGAR SCHOOL FROM THE PUBLIC SMITH STREET HOUSING HAD A FINAL PITCH/PUTT FINAL COMPETITION. ALL MEMBERS FROM BED, CITY COUNCIL AND THE MAYOR WERE SENT INVITATIONS. ALL WERE NO SHOWS INCLUDING MAYOR ROLLISON WHO MISSED A GREAT PHOTO-OP WITH THESE POOR KIDS FROM THE NORTH SIDE. WHO PARENTS COULD HAVE NOT BEEN PART OF THE WHITE FLIGHT TO NEIGHBORING SPANKENKILL SCHOOL DISTRICT. AT ONE TIME SPAKENKILL WAS PART OF PSSYSTEM, BEFORE MIDDLE SCHOOL WAS BUILT. THANKS SENATOR ROLLISON!!!! THE KREIGAR SCHOOL IS IN 8<sup>TH</sup> WARD BEING REPRESENTED CONCILMAN MCNARRA. ANOTHER NO SHOW WHO SENDS HIS CHILD TO A PRIVATE SC HOOL. THAT SPEAKS VERY HIGHLY OF HIM SETTING AN EXAMPLE WHILE REPRESENTING THE CITY.

THE PITCH/PUTT COMPETITION WAS CO=SPONSOR AND PRODUCED BY ROBERT MCGILL WHO IS ON A MCCANN GOLF COURSE BD OF DIRECRTORS AND EMPLOYEE OF THE POUGHKEEPSIE SCHOOL SYSTEMM. ANOTHER CO-SPONSOR WAS THE MCCANN TRUSTFUND. THE WOMENS URBAN LEAGUE WAS ANOTHER WHO'S DIRECTOR CAME DOWN FROM SPRINGFIELD MASS. AFTER THE COMPETITION, THE GOUP ASSEMBLED IN A SEPARATE WING AT CHRISTOS SERVING A TOP NOTCH HOT BUFFET FIT FOR A KING. IN THE ADJOINING WING WAS A POLITICAL GROUP WHO SEVED THEMSELVES FROM THE SAME BUFFET. THE KIDS WERE MESMERISED BY THE BUFFET INCLUDING THE DESSERTS, MORE SO WAS THEIR COMMENT WHEN THEY RETURNED FROM THE UPSCALE REST ROOMS.

FINALLY, I REFER THE MAYOR AND THE COUNCIL TO POUGHKEEPSIE CITY SCHOOL DISTRICT N.Y.S. AUDIT REPORT O7/01/04 -06/22/2006 PAGES 16, 17 AND 32 REGARDING AN INDIVIDUAL WHO GOT CAUGHT [SUPRANO STYLE] WITH THEFT OF SEVICES. THE NAME OF THAT PERSON IS ON THE WEB PAGE OF POJO REPORTER NINA SCHULMANN WHO COVERS THE CITY OF POUGHKEEPSIE SCHOOL DISTRICT. THE POJO HAS THE COMPLETE AUDIT REPORT MENTION ABOVE. AND THAT PERSON IS RUNNING FOR PUBLIC OFFICE. GOD BETTER BLESS AMERICA!!!

  
CONSTANTINE GUS KAZOLIAS

47 NOXON STREET, POUGHKEEPSIE, N.Y.12601

MAY 16, 2016, TEL [845]452=5539

**V. MAYOR'S COMMENTS:**

**Mayor Rolison** urged the Council tonight to support the bond resolutions that are on the agenda. In reference to the Financial Parking Deck, because of the increase cost, literally within the last couple of days. We pulled that from the agenda for further review and

discussion with the council. We are also going to be doing an analysis of the Financial Parking Deck, as it related to revenue. We are going to also go out and get an appraisal of the actual deck itself, and we will get that to the Council as soon as we receive it. Thank you.

## **VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:**

**Chairman Petsas** two things, one, responded to Reverend Whitted that he referred him to the Councilmember of that neighborhood, of that district, and that's the last time when he came before the council, he referred him to work with Mr. Young that is a building that lies in his district. He can't speak for what has, or hasn't happened on that end. Secondly, Chairing this Council is a delicate balance between allowing people to come up here and say what they want to say, as compared to people taking it as personal attacks. He stated that he does his best, and it is what it is at the end of the day, but it is a delicate balance. If someone wants to come up here from the 1<sup>st</sup> Ward, and say Chris Petsas, you're doing a lousy job, and you suck as a Councilman, he will allow them to say it because, guess what, that's their Constitutional right. He is sorry if people are taking the attacks as him not protecting them, he does his best, but Gus, you need to tone it done, please, Sir.

## **VII. MOTIONS AND RESOLUTIONS:**

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

May 2, 2016

To: Chairman Petsas and Common Council Members

From: William Brady, Acting Commissioner of Finance

Re: Bond Resolution - \$1,980,000 for Creek Road Intersection Improvement Project

The referenced Bond Resolution would authorize the borrowing of \$1,980,000 for purposes of improving the intersection of Creek Road and Little George Street. The estimated cost of this total project is \$1,937,625. The New York State Dept. of Transportation will reimburse the city much of the cost of this project through the Federal Highway Administration. The city expects to issue Bond Anticipation Notes in the amount of \$700,000 to assist with cash flow during the course of the project. The City has also applied for Marchiselli Funds to New York State which would pay 15% of the total project cost if awarded. We will be notified next month if we will be receiving this. If we do receive it, our cost would be \$96,881.25, and if we do not, our cost of the project would be \$387,525.00.

### **RESOLUTION R16-45**

#### **EXTRACT OF MINUTES [Creek Road Improvement]**

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 May 16, 2016 at 6:30 o'clock p.m., local time.

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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 MAY 16, 2016

A RESOLUTION AUTHORIZING CREEK ROAD INTERSECTION IMPROVEMENT PROJECT AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,980,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

BE IT RESOLVED, by the Common Council of the City of Poughkeepsie, Dutchess County, New York (the "City") (by the favorable vote of not less than two-thirds of all of the members of the Common Council) as follows:

SECTION 1. The Creek Road intersection improvement project at Smith Street and Little George Street is hereby authorized at an estimated maximum cost of \$1,980,000, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 20 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 an unlisted 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 the cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$1,980,000, hereby authorized to be issued therefor pursuant to the Local Finance Law. The City expects to reimburse a portion of the cost of the project through a federal highway administration grant submitted by New York State Department of Transportation.

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

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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: May 16, 2016

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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 16th day of May, 2016 and entitled:

BOND RESOLUTION DATED MAY 16, 2016

A RESOLUTION AUTHORIZING CREEK ROAD INTERSECTION IMPROVEMENT PROJECT AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$1,980,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE 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

Official Minutes of the Council Meeting of Monday, May 16, 2016

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 May, 2016.

-SEAL-

---

Deanne Flynn  
City Chamberlain

Official Minutes of the Council Meeting of Monday, May 16, 2016

*Executive Summary–Not a part of the Resolution*

This New Resolution for **\$1,980,000 Creek Road Intersection Improvement Project** includes:

<u>Purpose</u>	<u>Capital Budget Items</u>	<u>PPU (Max. Period for Financing)</u>	<u>Total Cost</u>	<u>Other Funds</u>	<u>Bonds Authorized</u>
Section 1:	Creek Road intersection improvement project @ Smith St. and Little George St. *	15 years	\$1,980,000	\$0	\$1,980,000
Grand Total				\$0	<u>\$1,980,000</u>

\*FHWA Project PIN 8757.82

R16-45						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input 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 McNamara	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"/>
	Councilmember 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.**

May 2, 2016

To: Chairman Petsas and Common Council Members

From: William Brady, Acting Commissioner of Finance

*wfb*

Re: Bond Resolution - \$590,000 – City Hall Roof Replacement

The referenced Bond Resolution would authorize the borrowing of \$590,000 for purposes replacing a portion of the city hall roof. The roof has been in need of replacement for a period of time. The estimated cost of this total project is \$590,000 based on the low bid submitted. The issue amount also includes a 5% contingency and a 2% cost of issuance.

City of Poughkeepsie  
 RFB-COP-02-16-03  
 City Hall Roof Replacement -Phase II

Bidders Name:	Thomas Gleason	Barrett Inc.	Mid State Industries	Titan Roofing
Schedule of Items				
<b>Total Bid Price</b>	\$ 549,000.00	\$ 629,727.00	\$ 660,811.00	\$ 702,000.00
<b>UNIT Pricing</b>				
Deck Repair (Per square foot)	\$ 17.20	\$ 8.50	\$ 27.00	\$ 20.00
Drain Replacement ( Per Drain)	\$ 1,000.00	\$ 2,200.00	\$ 4,000.00	\$ 3,000.00
Drain Clamping Ring ( Per Drain)	\$ 187.50	\$ 385.00	\$ 575.00	\$ 350.00
<b>Grand Total</b>	\$ 549,000.00	\$ 629,727.00	\$ 660,811.00	\$ 702,000.00
Apprenticeship	*Skilled Construction Craft Labor NY State Labor Dept	Roofers Local 8	Roofers Local 241	Roofer Local 8

\*Approved by Corporation Council

**RESOLUTION  
 R16-46**

Official Minutes of the Council Meeting of Monday, May 16, 2016

EXTRACT OF MINUTES  
[City Hall Roof]

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 May 16, 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 MAY 16, 2016

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CITY HALL ROOF AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$590,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

BE IT RESOLVED, by the Common Council of the City of Poughkeepsie, Dutchess County, New York (the "City") (by the favorable vote of not less than two-thirds of all of the members of the Common Council) as follows:

SECTION 1. The replacement of the City Hall roof is hereby authorized at an estimated maximum cost of \$590,000, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 12 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is fifteen 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.

Official Minutes of the Council Meeting of Monday, May 16, 2016

SECTION 3. The City plans to finance the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$590,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

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

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

SECTION 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

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

SECTION 8. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

Official Minutes of the Council Meeting of Monday, May 16, 2016

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: May 16, 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 16th day of May, 2016 and entitled:

BOND RESOLUTION DATED MAY 16, 2016

A RESOLUTION AUTHORIZING THE REPLACEMENT OF THE CITY HALL ROOF AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$590,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE 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

Official Minutes of the Council Meeting of Monday, May 16, 2016

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 May, 2016.

-SEAL-

\_\_\_\_\_  
Deanne Flynn  
City Chamberlain

*Executive Summary–Not a part of the Resolution*

This New Resolution for **\$590,000 City Hall Roof** includes:

<u>Purpose</u>	<u>Capital Budget Items</u>	<u>PPU (Max. Period for Financing)</u>	<u>Total Cost</u>	<u>Other Funds</u>	<u>Bonds Authorized</u>
Section 1:	Replacement of City Hall roof	15 years	\$590,000	\$0	\$590,000
Grand Total				\$0	<u>\$590,000</u>

<b>R16-46</b>			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Accepted <input 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 McNamara	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"/>
	Councilmember 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.**

Official Minutes of the Council Meeting of Monday, May 16, 2016

May 2, 2016

To: Chairman Petsas and Common Council Members

From: William Brady, Acting Commissioner of Finance

WJB

Re: Bond Resolution - \$800,000 for Reconstruction or Replacement of HVAC components at City Hall

The referenced Bond Resolution would authorize the borrowing of \$800,000 for purposes replacing or repairing the Heating, Ventilating and Air Conditions System at City Hall. The City is seeking to immediately replace the cooling tower at a cost of \$75,000 by emergency declaration. The funds for this repair may be available to us through a SAM grant. The remainder of the cost would cover replacement of the basement level air handling units, the chilled water and hot water distribution system, and various engineering and design costs, cleaning and asbestos abatement costs, and contingency.

Please see attached cost estimate.



Clark Patterson Lee  
DESIGN PROFESSIONALS

February 19, 2016

Mr. Ronald Knapp, City Administrator  
City of Poughkeepsie  
62 Civic Center Plaza  
Poughkeepsie, NY 12601

Re: City of Poughkeepsie City Hall  
HVAC Recommendations

Dear Ron:

Clark Patterson Lee (CPL) has reviewed the physical conditions of the major components of the City's HVAC system at City Hall and discussed the history of operations with the City's maintenance staff. Based on our observations and the reported history of observations, we offer the following recommendations along with budgetary cost estimates for design and replacement.

Summary of HVAC Recommendations

1. Replace the cooling tower. *Budgetary cost: \$75,000*
2. Replace the basement level air handling units. The units are original to the building construction and at the end of their useful service life. *Budgetary cost: \$315,000*
  - a. (2) units are variable air volume -- interior zones
  - b. (1) unit is constant volume -- perimeter zone
  - c. Provide units with separate chilled water and hot water coils. (The existing chilled water and hot water system is a 2-pipe system, with a single coil in each unit.)
  - d. Provide control devices and variable frequency drives (some additional controls work will likely be required in addition to the TBS controls upgrade project)
3. Convert chilled water and hot water distribution system to a 4-pipe system. *Budgetary cost: \$150,000*
  - a. Scope includes replacing:
    - i. Pumps (and providing new pumps with variable frequency drives)
    - ii. Piping
    - iii. Controls (some additional controls work is required in addition to the TBS controls upgrade project)
    - iv. Valves
    - v. Insulation
  - b. The air handling unit coil replacement cost is included in item 2. above.
  - c. Existing boilers and chiller shall remain.

103 Executive Drive, Ste 202  
New Windsor, NY 12553  
clarkpatterson.com  
800.274-9000 TEL  
845.567.9614 FAX

Official Minutes of the Council Meeting of Monday, May 16, 2016

Ronald Knapp, City Administrator  
February 19, 2016  
Page 2

- d. The benefit of a 4-pipe system is that both the heating and cooling systems can remain active in the "shoulder months" when seasonal variations in temperature create both heating and cooling needs. The current system only allows for one operational system, and no opportunity for a "quick changeover" between heating and cooling.
4. Complete Test, Adjust, and Balance of HVAC Systems. *Budgetary cost: \$30,000*
5. Duct cleaning. *Budgetary cost: \$20,000*
6. Asbestos identification and abatement. *Budgetary cost: \$30,000*
7. All floor level air distribution systems shall remain.

**Budget Summary**

Clark Patterson Lee will perform the above Scope of Work in accordance with the following fixed fee schedule.

<u>Task</u>	<u>Budget</u>
Replace Cooling Tower	\$75,000
Replace Basement Level Air Handling Units	\$315,000
Convert Chilled/Hot Water Distribution System	\$150,000
Test/Adjust/Balance System	\$30,000
Duct Cleaning	\$20,000
Asbestos Abatement	\$30,000
Subtotal:	\$620,000
Contingency	\$90,000
<u>Engineering Design, Bidding, Construction Support</u>	<u>\$90,000</u>
<b>Grand Total Budgetary Estimate of Cost</b>	<b>\$800,000</b>

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Clark Patterson Lee



Greg W. Bolner, P.E.  
Principal Associate

cc: Mayor Rob Rolison

**RESOLUTION  
R16-47**

**EXTRACT OF MINUTES  
[City Hall HVAC]**

Official Minutes of the Council Meeting of Monday, May 16, 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 May 16, 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 MAY 16, 2016

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OR REPLACEMENT OF THE CITY HALL HVAC SYSTEM COMPONENTS AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$800,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

BE IT RESOLVED, by the Common Council of the City of Poughkeepsie, Dutchess County, New York (the "City") (by the favorable vote of not less than two-thirds of all of the members of the Common Council) as follows:

SECTION 1. The reconstruction or replacement of the City Hall HVAC system components is hereby authorized at an estimated maximum cost of \$800,000, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 13 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is ten 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 the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$800,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

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

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

SECTION 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

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

SECTION 8. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 10. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, being a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 11. This resolution shall take effect immediately.

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: May 16, 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 16th day of May, 2016 and entitled:

#### BOND RESOLUTION DATED MAY 16, 2016

A RESOLUTION AUTHORIZING THE RECONSTRUCTION OR REPLACEMENT OF THE CITY HALL HVAC SYSTEM COMPONENTS AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$800,000 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE 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.

Official Minutes of the Council Meeting of Monday, May 16, 2016

(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 May, 2016.

-SEAL-

\_\_\_\_\_  
Deanne Flynn  
City Chamberlain

*Executive Summary–Not a part of the Resolution*

This New Resolution for **\$800,000 City Hall HVAC** includes:

<u>Purpose</u>	<u>Capital Budget Items</u>	<u>PPU (Max. Period for Financing)</u>	<u>Total Cost</u>	<u>Other Funds</u>	<u>Bonds Authorized</u>
Section 1:	Reconstruction or replacement of the City Hall HVAC system components	10 years	\$800,000	\$0	\$800,000
Grand Total				\$0	<u>\$800,000</u>

<b>R16-47</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Accepted <input 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 McNamara	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"/>
	Councilmember 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.**

**RESOLUTION  
(R-16-48)**

**INTRODUCED BY COUNCILMEMBER CHERRY**

**WHEREAS**, in accordance with the Inter-Municipal Agreement between the City of Poughkeepsie and the Town of Poughkeepsie dated August 3, 1995, the Common Council of the City of Poughkeepsie is authorized to make appointments of City residents to serve on the Joint Water Board; and

**WHEREAS**, by resolution of the Common Council dated May 2, 1996, two (2) members of the Joint Water Board shall be appointed by the Common Council with one (1) member being a member of the legislative branch and (1) member shall be appointed by the Mayor; and

**WHEREAS**, there currently exists an opening on the Joint Water Board due to the passing of Board Member Hermann who was appointed by the Common Council to fill the unexpired term of former Councilmember Mallory; and

**WHEREAS**, it is in the best interest of the City of Poughkeepsie and its citizens that the Joint Water Board should have a full complement of members in order to properly conduct the business required of the Board; and

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Common Council of the City of Poughkeepsie hereby appoints the following Councilmember to the Joint Water Board for the respective term as indicated below:

Christopher Petsas (Expires: 12/31/16)

**SECONDED BY COUNCILMEMBER JOHNSON**

R16-48			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input 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 McNamara	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"/>
	Councilmember Petsas	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

**A RESOLUTION OF THE CITY OF POUGHKEEPSIE DESIGNATING THE GLEBE HOUSE AS A LOCAL HISTORIC LANDMARK**

**(R16-51)**

**INTRODUCED BY COUNCILMEMBER CHERRY**

**WHEREAS**, the Glebe House located at 635 Main Street is owned by the City of

Poughkeepsie and which property has been nominated for a local historic landmark designation with the City of Poughkeepsie Historic District and Landmarks Preservation Commission (hereinafter “HDLPC”); and

**WHEREAS**, the HDLPC held a public hearing on March 24, 2016 regarding the application as a local historic landmark; and

**WHEREAS**, the HDLPC voted unanimously in favor of the proposed designation and approved the application on March 24, 2016; and

**WHEREAS**, the HDLPC’s approved application was forwarded to the Common Council for consideration on April 5, 2016; and

**WHEREAS**, the Common Council held a public hearing on May 2, 2016 regarding the nomination as a local historic landmark; and

**WHEREAS**, after duly considering the factors specified in Section 19-4.5(4) of the Code of Ordinances of the City of Poughkeepsie, the Common Council hereby finds that the Glebe House located at 635 Main Street possesses special character, historic and aesthetic value as part of the cultural, economic and social history of the City of Poughkeepsie; embodies distinguishing characteristics of an architectural style; is identified with historic personages; and is the work of a designer whose work has significantly influenced an age.

**NOW THEREFORE,**

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

**SECONDED BY COUNCILMEMBER JOHNSON**

R16-51						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input 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 McNamara	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"/>
	Councilmember Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**VIII. ORDINANCES AND LOCAL LAWS:**

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

**ORDINANCE AMENDING §13-90 OF CHAPTER 13 OF THE CITY OF  
POUGHKEEPSIE CODE OF ORDINANCES ENTITLED MOTOR VEHICLES AND  
TRAFFIC**

**(O-16-4)**

**INTRODUCED BY COUNCILMEMBER CHERRY**

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

**SECTION 1:** Chapter 13, §13-90(b), of the City of Poughkeepsie Code of Ordinances entitled “Maximum Speed Limits Established” is hereby amended by the following additions and deletions:

(b) *Fifteen miles an hour.*

(1) All motor vehicles, except those restricted by this section to lower maximum speeds, when passing a school and within 300 feet in either direction from the building line of a school, and also when passing over May Street between Forbus Street and the Eastbound Arterial Highway, during school days between the hours of 7:00 a.m. and 6:00 p.m.

**(2) All motor vehicles, when travelling through a designated arts district street zone, when such district is marked by appropriate signs.**

**SECTION 2:** This Ordinance shall take effect immediately.

**SECONDED BY COUNCILMEMBER JOHNSON**

**ADDITIONS** denoted by **Underlining and Bold**

Official Minutes of the Council Meeting of Monday, May 16, 2016

O-16-4			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input 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 Hermann	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**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 COMMISSIONER OF FINANCE BRADY**, a communication regarding an Inter-fund transfer for the Sewer Plant Roof.



The City of Poughkeepsie  
New York

William J Brady  
Acting  
Commissioner of Finance

May 16, 2016

To: Chairman Chris Petsas  
Members of the Common Council

From: William Brady, Acting Commissioner of Finance *WJB*

Re: Interfund Borrowing Resolution

I am attaching a proposed resolution for the borrowing of \$300,000 from the City's Sewer Fund for the purpose of replacing the roof at the sewer plant. Our plan is for the Sewer Fund to be repaid early next year when the funding is received from the Environmental Facilities Corporation. The Common council will be advised when this loan is repaid.

Advertising of the roof bid will take place on Wednesday, May 11, with the scheduled opening of the bids to be on Wednesday, June 8. The critical condition of the roof makes its replacement high priority.

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 6, 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 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.

Official Minutes of the Council Meeting of Monday, May 16, 2016

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

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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

3. **FROM EUGENE J. TORNATORE**, a notice of property damage sustained on April 29, 2016. **Referred to Corporation Counsel**
4. **FROM THOMAS SMITH, JR.**, a notice of property damage sustained on April 20, 2016. **Referred to Corporation Counsel**

5. **FROM CORPORATION COUNSEL ACKERMANN**, a communication regarding the elimination of parking on Wilbur Blvd.
  
6. **FROM COMMISSIONER OF FINANCE BRADY**, a communication regarding the proposed financing of the repair of the Financial Plaza Parking Deck.



## The City of Poughkeepsie

New York

William J Brady  
Acting  
Commissioner of Finance

May 16, 2016

To: Chairman Chris Petsas  
Common Council Members

From: William Brady, Acting Commissioner of Finance *WJB*

Re: Financial Plaza Deck Repairs

Last Friday we received a Report on the Condition of the Financial Plaza Parking Deck, prepared by The DiSalvo Engineering Group. I had planned to ask your authorization to borrow \$750,000 for this project at tonight's meeting. This authorization was based on a cost estimate several years old which was to be partially funded by \$150,000 from CDBG.

I have attached a Summary of the FPD Condition Report and a copy of the revised cost estimate to this communication. I previously sent by e-mail this information in addition to a full copy of the report by the DiSalvo Group.

The plan now is to present a revised Bond Resolution to you at the next Common Council meeting seeking your approval to borrow \$1,450,000 for this project. In the meantime, we will be working on an application to Dutchess County for a Grant under their New County Property Tax Relief Grant program. This program could make available to us a maximum of \$250,000 for this project. If we were to be awarded this grant, there would be no required match by the city, and we would use the proceeds to pay off a portion of this debt.

As always, thank you for your consideration. Please accept my apologies for the lateness of this communication.

**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.

**7. FROM COUNCILMEMBER PERRY,** a communication supporting the Safe Staffing Quality Review Act.

**RESOLUTION SUPPORTING SAFE STAFFING QUALITY REVIEW ACT**

**(R-16-xx)**

**INTRODUCED BY COUNCILMEMBER \_\_\_\_\_:**

**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 \_\_\_\_\_ .**

**X. NEW BUSINESS:**

**XI. ADJOURNMENT:**

Official Minutes of the Council Meeting of Monday, May 16, 2016

A motion was made by Councilmember Cherry and Councilmember Johnson to adjourn the meeting at 9:42 p.m.

**Dated: May 24, 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**

