



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, May 17, 2010

6:30 pm

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

7 Present, 1 Absent (Councilmember Johnson)

II. REVIEW OF MINUTES:

Councilmember Herman made a motion to accept the minutes from the Public Hearing held on January 19, 2010 regarding moving the Development Department to the Building Department, **Councilmember Parise** seconded the motion.

✓ Vote Record – PH 1/19/10						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	oter	<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"/>

Official Minutes of the Common Council Meeting of May 17, 2010

Councilmember Herman made a motion to accept the minutes from the Public Hearing held on January 19, 2010 regarding the Historic Preservation Ordinance, **Councilmember Parise**, seconded the motion.

✓ Vote Record – PH 1/19/10						
			Yes/Aye	No/Nay	Abstain	Abs nt
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Council member Johnson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

Councilmember Herman made a motion to accept the minutes from the Common Council Meeting held on March 15, 2010, **Councilmember Parise**, seconded the motion.

✓ Vote Record – CCM 3-15-10						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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

ADD:

III. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

6. FROM MAYOR TKAZYIK Quarterly Report – First Quarter 2010 (January 1, 2010-March 31, 2010)

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

Robert Bray-232 Wilbur Blvd asked where Stonebridge sump pumps are. He hopes that the building department’s investigation will answer many questions. Mr. Bray made reference to private meetings held in the Building Department and wants to know how important decisions were being made behind closed doors and if the information from those meetings is available to

the people who are effected by the determinations made during those meetings.

Ken Stickle- Catherine Street wanted to know where the police are on North Clinton and North Hamilton, there were accidents and there are many kids up there that are not being protected. He wants to know what the city is doing about the drug dealers; he made a phone call to report one of A1 taxi's cab drivers. He wants to know why the city is overdeveloping the waterfront, what about upper Main Street and the rest of Poughkeepsie. He asked what the status is for the old Blue Note property on North Hamilton Street, the property on the 500 block that was "given away for \$100.00".

Constantine Kazolias 47 Noxon Street asked the Mayor to help Mr. Bray with the problems that he is having. He complimented the Mayor for the city's financials and the upgrading for the Moody's bond rating.

V. MAYOR'S COMMENTS:

Mayor Tkazyik announced that earlier this morning there was a major police seize at 49 Gifford Avenue, our diligent police department worked with the ESU department and secured 600 bags of heroin and more than \$16,000 of cash, the street value of these drugs was an excess of \$12,000 and these types of measures comes from neighborhood and community support. We have been having a lot of neighborhood meetings down in that neighborhood with Councilmember Parise; tips have been given to the police department. This is part of our overall efforts in combating crime in the City. Getting these drugs off of our streets and these individuals behind bars where they belong. The funds through operation impact, we have enhanced our foot patrols in various neighborhoods and corridors throughout the city. You will see 4 hour blocks with 30 minute intervals where the police are on the street walking in various sections throughout the city of Poughkeepsie and this particular neighborhood was one of the neighborhoods. He commended the NRU and the members of the police department for their hard work in this mornings seize.

This past weekend we had the walkway lighting took place over the Walkway over the Hudson. About 3000 people were up on the Walkway and thanked members of the council who participated in the activities. Through the support of Congressmen Hinchey, our state leaders the grant was secured and as you know the City of Poughkeepsie was the municipal sponsor of that event and through this council's actions we were able to make sure that all of the funding was in place. Thanked all of the hard work of City Engineer Rich DuPilka, City Administrator Michael Long and the Commissioner of Finance for their dealings with the Department of Transportation and the contractors and making sure everything was timely, everyone was paid and making sure that all of the documents were prepared for this fabulous event which now illuminates the City of Poughkeepsie.

Official Minutes of the Common Council Meeting of May 17, 2010

We were informed that through the State Parks Department and an EPF grant, the City of Poughkeepsie was awarded \$300,000 for the Walkway along the Southern Waterfront at the DeLaval site. He would like to commend City Administrator Long, City Engineer DuPilka and the Planning staff for working hard and securing this \$300,000 grant from the EPF fund.

Mayor Tkazyik referred some of his time to Mrs. Clyburn and Mrs. Williams from Poughkeepsie high school to give information about Project S.W.A.G. which is a youth campaign created by the teens of D.I.V.A.S. of Sister 2 Sister and Brother 2 Brother and the mission of Project S.W.A.G is to encourage young people to be productive citizens and to make responsible decisions and to stay away from the use of illegal guns and violence by being involved in positive activities. They are going to go over the next series of events.

Project S.W.A.G.

1

PROJECT S.W.A.G.

Society @ War Against Guns

S.W.A.G.

Presents

DRAMA FREE IN THE COMMUNITY

Overview: Project S.W.A.G. is an anti-violence campaign that promotes community involvement as an alternative to the use of illegal guns and violence.

Mission: The mission of Project S.W.A.G. is to empower young people to make responsible decisions to stay away from the use of illegal guns and gun violence by participating in positive activities, serving the community and being productive citizens.

Program Plan:

1. Poughkeepsie 4 L.I.F.E. (Love, Inspiration, Family, Education)

An event to promote education and solidarity against gun violence in the community by fostering an awareness of available services, products and programs existing in the Poughkeepsie area.

2. Pay It Forward (Love, Inspiration, Family, Education)

A program that fosters reciprocity between local businesses and young people in the community.

3. March 4 L.I.F.E. (Love, Inspiration, Family, Education)

A culminating event to outwardly demonstrate our solidarity and commitment to being a Society at War Against *illegal* Guns (S.W.A.G.)!

4. Drama Free in the Community Documentary in collaboration with local organizations

Documentary about the effects of gun violence and the use of illegal guns.

5. S.W.A.G. Productions (Crossroads May 27 @4:00 pm, PHS)

Original plays that foster empowerment and promote education, self awareness, and encourage good decision making skills.

Created by Jackie Clyburn & Lynnette Williams

Mayor Tkazyik encouraged everyone to be at the Poughkeepsie Tennis Club this Thursday at 5:00 p.m. for their 120th Anniversary.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Klein joined with the Mayor in stated that Saturday night at the Walkway lighting was a great event. Wanted to let those who are present know that Mr. Bray's issue is being looked into and he has made an inquiry and there will be an opportunity for those concerns to be addressed.

VII. MOTIONS AND RESOLUTIONS:

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

Social Development Director MacIsaac this resolution is to approve the Consolidated Annual Performance & Evaluation Report for submission to HUD by the May 31st deadline. It was put out for the 15 day public comment period, no comment has been received.

**RESOLUTION
(R-10-64)**

INTRODUCED BY: COUNCILMEMBER HERMAN

WHEREAS, in accordance with 24 CFR, Part 91, Consolidated Submission for Community Planning and Development Programs, the City of Poughkeepsie is required to submit a Consolidated Annual Performance and Evaluation Report (CAPER) on the utilization of Community Development Block Grant (CDBG) and Housing Opportunities for Persons With AIDS Grant (HOPWA) funds the period of March 1, 2009 to February 28, 2010; and

WHEREAS, the City prepared a Draft CAPER which was made available for public review and comment on May 2, 2010; and

WHEREAS, the Draft CAPER was available for public review and comment through May 17, 2010,

NOW, THEREFORE

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby approves the 2009 Consolidated Annual Performance & Evaluation Report (CAPER); and be it further

RESOLVED, that the City of Poughkeepsie's Consolidated Annual Performance and Evaluation Report shall be submitted to the Department of Housing and Urban Development.

SECONDED BY: COUNCILMEMBER PARISE

Official Minutes of the Common Council Meeting of May 17, 2010

✓ Vote Record –R10-64						
		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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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"/>

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

Social Development Director MacIsaac previously emailed everyone about the situation on South Hamilton Street, this resolution is formalizing and outlining where the funds are coming from, unused CDBG that span over several years as well as the demolition money that is not needed that was allocated in 2009. This money would be used for the South Hamilton Street sewer collapse as well as the Circular Road which has a similar problem. The \$325,000 that would be allocated would take care of both of the situations.

City Engineer DuPilka informed the council that this winter they ran into a sink hole problem on South Hamilton Street, he did some exploratory work with DPW and they found that there was a cavity formed in the road. Fortunately, the ice and the frost had maintained the roadway so they did not experience a full street collapse but they did move on getting the repairs in the worse sections. There are spot repairs of 8-10 feet which are the worse possible types. In order to avoid a problem like the one that was encountered this winter they need to put a structural liner through that which would be a trenchless technique and it would be done through the manholes.

**R-E-S-O-L-U-T-I-O-N
(R-10-65)**

INTRODCUED BY COUNCILMEMBER HERMAN

WHEREAS, in accordance with CFR 24 Part 91, Consolidated Submission for Community Planning and Development Programs, the City of Poughkeepsie submitted a one year Action Plan for the years 2001 through 2007 and for the year 2009 which outlined proposed uses of Community Development Block Grant (CDBG) funds for those years; and

WHEREAS, the City is desirous of reallocating unused monies from various programs to the South Hamilton Street Sewer Project; and

WHEREAS, the Social Development Director has recommended the reallocation of \$325,000 from these CDBG Action Plans and has determined that such allocation is consistent with federal guidelines; and

Official Minutes of the Common Council Meeting of May 17, 2010

WHEREAS, the Common Council of the City of Poughkeepsie desires to amend the these Action Plan as approved by the U.S. Department of Housing and Urban Development and in accordance with the Social Development Director’s recommendation; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby approves the amendment of these Action Plans as follows:

FROM:	YEAR	PROJECT	AMOUNT
	2001	Waryas Park Community Project	\$616.12
	2002	YWCA Legal Advocate	\$600.00
	2002	Waryas Whale Project	\$243.55
	2002	D.C. Historical Society	\$5,248.88
	2003	Planning/Admin	\$4,316.43
	2003	Waterfront Planning	\$25,000.00
	2004	D.C. Historical Society	\$4,373.67
	2004	D.C. YMCA	\$204.00
	2005	Planning/Admin	\$20,948.10
	2006	Planning/Admin	\$14,988.70
	2007	Planning/Admin	\$48,460.55
	2009	Demolition/Clearance/Stabilization	\$200,000.00
TO:	2010	South Hamilton Street Sewer Project	\$325,000.00

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

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record –R10-65						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Paris	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.

Commissioner of Finance Bunyi stated that what is front of you is an Inter-Municipal Agreement with the Town of Poughkeepsie to operate Spratt Pool. He state that this situation where both municipalities would be happy to enter into. The biggest benefit for both the City and the Town is that we have an opportunity to have a pool that is under utilized and made available to both the residents in the City and Town of Poughkeepsie. The city will continue to maintain control of the park and the pool, the Town will operate the day to day operation of the pool and also maintain and offer the community swim lessons for both city and town residents at a price of about \$2.50 per day which is a lot cheaper than even the YMCA could offer. The most important is that this is something that will save cost for the tax payers, both the city and town will be happy to enter into this inter-municipal agreement.

Mayor Tkazyik added with this agreement the \$14,000 funding through contingency will be rescinded, by adopting this agreement you are able to put those funds back into contingency.

**RESOLUTION
(R-10-66)**

**AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT
WITH TOWN OF POUGHKEEPSIE TO OPERATE THE SPRATT PARK POOL
FOR THE 2010 SUMMER SEASON**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, the Common Council of the City of Poughkeepsie wishes to enter into a written agreement with the Town of Poughkeepsie, Dutchess County, New York, to formalize the terms of their partnership in the operation of the Spratt Park Pool and related facilities for the 2010 summer season;

NOW, THEREFORE, BE IT

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

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

RESOLVED, that this resolution shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE

Official Minutes of the Common Council Meeting of May 17, 2010

✓ Vote Record –R10-66						
			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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Cates	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"/>

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

Assistant Corporation Counsel Ackermann informed the Council that we got a request from the Development Department to rezone a property at 7 Fairview Avenue which is currently in an I-1 which is a industrial zone to a R-4 which is a mixed residential, the property abuts other R-4 properties and they feel that the best zoning for the property would be R-4 opposed to the I-1. At some point and time it was zoned an I-1, there is a railroad bed that CTX owns that runs through the property. Today you will vote on the resolution to set the public hearing, next meeting the public hearing will be held, the proposed zone change would be presented to Dutchess County for their comment and input, it would be sent to our Planning Department for their comment and input, after all of that information is received by the Common Council it would be appropriate to vote.

**RESOLUTION
(R-10-67)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, the City of Poughkeepsie Zoning and Land Use Regulations Zoning Map currently list 7 Fairview Avenue as Light Industrial; and

WHEREAS, the Development Director has requested that this parcel be rezoned from I-1, Light Industrial to R-4, Medium High Density Residence District; and

WHEREAS, the characteristic of the property are consistent with the R-4, Medium High Density Residence District; and

WHEREAS, General City Law §83 requires that a Public Hearing be held on the subject of any amendment to the Zoning Ordinance; and

WHEREAS, General Municipal Law §§239(1) and (m) require that the proposed amendment to the City of Poughkeepsie Zoning Ordinance be referred to the Dutchess County Planning Department for its recommendations in regards thereto

NOW, THEREFORE,

BE IT RESOLVED, that a Public Hearing on the matter of the proposed amendment to the City of Poughkeepsie Zoning Ordinance annexed hereto shall be held on June 7, 2010 at 6:15 PM in the Common Council Chambers, 3rd Floor, 62 Civic Center Plaza, Poughkeepsie, NY; and be it further

RESOLVED, that the City Chamberlain be and she hereby is directed to publish notice of said Public Hearing forthwith; and be it further

RESOLVED, that the Planning Department be and it hereby is authorized and directed to refer the matter of the proposed amendment of the City of Poughkeepsie Zoning Ordinance to the Dutchess County Planning Department pursuant to GML §§239 (l) and (m) and to the New York State Office of Parks, Recreation and Historic Preservation.

SECONDED BY COUNCILMEMBER PARISE

✓ Vote Record –R10-67						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilme ber Johnson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Sol mon	oter	<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"/>
	Council ember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM CITY ADMINISTRATOR LONG** communication regarding capital projects in city parks.

The City of Poughkeepsie

New York

Michael H. Long
City Administrator
mhlong@cityofpoughkeepsie.com



62 Civic Center Plaza
Poughkeepsie, New York 12601
TEL: (845) 451-4072 FAX: (845) 451-4013

May 10, 2010

Mayor, Chairman Klein and Members of City Council
62 Civic Center Plaza
Poughkeepsie, NY 12601

Re: Capital Projects for Parks

Dear Chairman Klein and Members of Common Council;

Over the last several years, the City of Poughkeepsie had an extensive Capital Improvement Program (CIP) which is the city's Five Year Capital Expenditure Plan. Just after I was hired as the City Administrator, the Common Council had just adopted the 2008 CIP and approved the financing for the projects that the Common Council wanted to undertake as recommended by the staff. At that point, the Common Council had just authorized \$11,858,275 in additional debt financing.

The July 2008 financial report projected a deficit of \$1.85 Million by the end of the 2008 budget year. An analysis was completed of the growth of debt financing which indicated that the City had continued to borrow beyond its means. The attached memo details that in 2004, the city had \$38.757m in debt). Over the next Five (5) years, the city council authorized an additional \$40.49m of additional borrowing which brought the total debt to \$79.25 Million. Over these five years, the additional debt grew by an average of \$8.1m every year. Typically cities budget approximately less than 10% of the operating budget for debt service. The City of Poughkeepsie's 2010 budget reflects over 14% for debt service. The City of Poughkeepsie ranks 6th highest in debt per capita and 7th highest in debt service per capita among the state's 61 mid-size cities.

At the same time, it was identified that the previous administration / city council had allowed the "Unreserved General Fund Balance" to be totally drawn down. There were over \$9 Million that were spent down supporting the operating budget over the last several years. This increased spending coupled with growing debt service costs resulted in dramatic action being taken by the new administration. The staff took a comprehensive look at the existing projects and tried to determine if additional grants such as the CDBG program could be used to offset any additional borrowing. The Finance Department reviewed every existing capital project to return any unexpended funds possible to reduce the city's overall long-term debt.

As a result of this effort, the City Council in October of 2008 authorized the reduction the original authorized amount of \$11.858m to be reduced by of \$6.66 Million in financing which resulted in the total revised projects amounting to approximately \$5.18 Million. This represented the uncommitted funds that had not been spent at that time. Several projects, such as the bleachers at Stizel Field, several trucks, and other major purchases were delayed. Funds were utilized for the basketball court replacement was completed at Pershing St Park (\$16,387 funds remaining), fencing at Spratt Park and Pulaski Pool done and the balance of funds where feasible were

O:\Mike Long\Council memos\council memo re capital debt 5 10 10.doc

Official Minutes of the Common Council Meeting of May 17, 2010

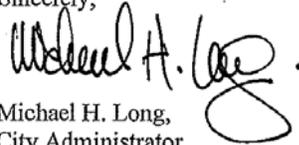
City Council Memo re: Capital Debt
May 10, 2010

returned by the Commissioner of Finance to reduce the debt. The DPW has removed the unsafe bleachers at Stizel field, the metal recycled and grass seed planted for immediate improvements.

At the same time, the CDBG program the following year established a new Capital Projects line for improvement to "city parks". Rather than allocate funds to one specific park, funds were set aside so that a comprehensive evaluation could be completed of all the parks and determine the highest needs throughout the CDBG eligible parks. For the 2010 CDBG Program year, approximately \$107,000 has been set aside through CDBG for this purpose. The Recreation Dept. completed a review of all of the existing facilities and prioritized the needs based upon the everyday use of the parks. The greatest need was in the reconstruction of additional basketball courts as was completed at Pershing Park last year. Plans and specifications have been circulated for Hume Park, College Hill, and Wheaton Park as those in the most serious condition that receive the greatest use. In addition, a proposal was received to restore a portion of the College Hill Monument Restoration project undertaken with the assistance of the "Friends of College Hill". Additional remaining funds will be used to purchase additional playground equipment. Several of the operating maintenance projects such as picnic tables at Waryas Park, etc, are being completed with in-house staff through the operating budget.

At this same time that the unused CDBG program funds are being evaluated, there are several major sewer rehabilitation projects that are also critical to public safety. These projects are currently under review by the City Engineer Rich DuPilka and will be forwarded by Social Development Director Linda MacIsaac for City Council consideration.

Sincerely,



Michael H. Long,
City Administrator

Enc. Memo dated July 6, 2009



The City of Poughkeepsie
New York

John C. Tkazyik
Mayor

July 6, 2009
The Common Council
Poughkeepsie, NY
Re: 2010-2014 Capital Improvement Program (CIP)

Dear Council Chair Doyle and Members of the Common Council:

Most successful municipalities adopt a five (5) Year Capital Improvement Program (CIP). Often, this includes a comprehensive look at the major facilities and identifies project needs based upon priorities and objectives. The plan utilizes engineering / construction cost estimates to develop an overall spending plan. Major expenses are then anticipated and opportunities exist to search for State and Federal Grants to offset the costs to the local property taxpayers.

The City of Poughkeepsie certainly has developed a long-term CIP that has been implemented and expanded over the most recent years. Major expenses such as the new Public Safety Building, the DeLaval Brownfield Remediation projects, larger water and sewer projects, and major Fire vehicle equipment purchases have accelerated the typical debt levels of similar-sized cities. Public investment, such as the Luckey Platt building stabilization, creates long-term investment within the community as we reinvest in ourselves. There are many pieces of equipment that also need to be replaced periodically that assist with carrying out day-to-day activities such as plowing snow, collecting trash, sweeping streets, and many others. Over the last several years, the City of Poughkeepsie has borrowed funds to pay for many capital projects. Bonds are amortized over 5-20 years while the BANS (Bond Anticipation Notes) are issued on a year-to-year basis during the progression of the project before the final amount is converted to a municipal bond issue.

City of Poughkeepsie – Long term / Short Term Overall Outstanding Capital Debt
(Approximate liabilities as of Dec. 31st) This chart includes principal only and does not include any interest charges.

Year	Bonds	BANS	Total
2004	\$33,397,044	\$ 5,360,500	\$38,757,544
2005	\$35,510,520	\$ 7,719,000	\$43,229,520
2006	\$44,273,837	\$18,854,930	\$63,128,767
2007	\$46,911,157	\$19,021,180	\$65,932,337
2008	\$48,747,751	\$23,893,715	\$72,641,466
2009	<u>\$52,479,852</u>	<u>\$26,766,089</u>	<u>\$79,245,941</u> (as of June 26 th)
Total Increases:	\$19,082,808	\$21,405,589	\$40,488,397
(5 Years)			\$ 8,097,679 (average per year)

Municipal Building • PO Box 300 • Poughkeepsie, NY 12602 • 845.451.4076 • Fax: 845.451.4201

2009-2013 Capital Plan:

A year ago, a Capital Plan was presented to the City Council. In June of 2008, the Council adopted several of the financial resolutions to implement that year's program. As the state of the economy was continuing to worsen and with the arrival of the new City Administrator, Michael Long, resolutions were presented to reduce the 2008 Capital by \$6,661,137 of previously authorized borrowing and offset some expenses utilizing outside sources such as the H.U.D. Community Development Block Grants (CDBG) Programs, etc. This reduced the overall 2008 year additional spending planned from \$10,471,275 down to \$5,179,863.

Debt Liability Payments:

With borrowing, there is a cost to repay the proceeds. At this time, there is \$52,479,852 in outstanding long-term bonds plus an additional \$26,766,089 of BAN's for a total City of Poughkeepsie indebtedness of \$79,245,941. This amount does not include any long-term interest which when compounded, greatly increases the overall cost to the taxpayers. The overall cost with interest payments is estimated at \$145,550,674. The City's constitutional debt limit based on this year's assessment base is \$140,919,376, so at this point we have exhausted approximately 56% of our overall limit. Commissioner of Finance, Milo Bunyi, has prepared an overall Debt Liability Payments schedule (see attached) which identifies the anticipated payments to be made.

The "municipal rule of thumb" of level of overall debt service payments is typically below 10% of the overall general fund for capital debt repayments. The major issue with the extensive additional \$40.5m added in debt over the last five (5) years, the debt payments negatively impact the City's operating budget. The 2009 debt payments will be \$6,829,267. During the 2010 budget year, this amount will increase (\$684,141) causing additional operating budget strain. If no additional financial instruments are executed, the estimated culminative debt payments will increase in 2015 to \$9,147,916 or \$2,318,649 more than the annual payment this year. Based upon the previous City Council bonding resolutions, it is not until 2015 that the overall existing debt begins to reduce.

	Operating Fund Budget	% of Budget	Long-term Debt	Increased
2004	\$35,595,772	12%	\$4,362,331	
2005	\$36,918,125	12%	\$4,585,931	\$ 223,600
2006	\$38,889,226	14%	\$5,670,900	\$1,084,969
2007	\$42,118,776	14%	\$6,034,076	\$ 363,176
2008	\$43,943,846	12%	\$5,612,575	(\$421,501)
2009	\$42,417,174	16%	\$6,829,267	\$1,216,692
2010			\$7,513,408	\$ 684,141
2011			\$7,631,022	\$ 117,614
2012			\$7,850,279	\$ 219,257
2013			\$8,390,313	\$ 540,034
2014			\$8,940,203	\$ 549,890
2015			\$9,147,916	\$ 207,713

Proposed 2010-2014 Capital Program: New Additional Debt:

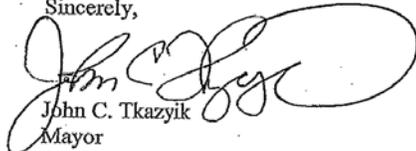
Faced with these economic realities, the administration has developed the 2010-2014 Capital Plan based upon the City's inability to continue to add additional long-term debt. There are many capital projects proposed which are to be supported by significant economic incentives and often 100% grants. Our expenses will be the staff time to implement these projects and the short-term financing costs while awaiting grant reimbursements to be received.

We have been diligent in our efforts to identify potential funding sources and present overall projects that meet the objectives of particular programs. Initial indications are that several grants are being seriously considered. We must accept these grants with reimbursement potential to improve the infrastructure while reducing to costs to the taxpayers in future years. See attached summary list of projects.

- Under the Federal Stimulus (ARRA) Program, the Hoffman St. Bridge replacement, Little George / Creek St. realignment and Transit allocations.
- The New York Power Authority (NYPA) is concluding the feasibility study of energy conservation and alternate energy systems for several City buildings which offer significant NYSERDA grants and a quick payback period. The U.S. Dept of Energy appropriation bill for 2010 has been approached about assistance with this overall project.
- The Transit Hub is being relocated to Market St. and when combined with improvements, with support from Metro North Railroad, looks to improve the Cannon St. parking deck and Academy Street facility to provide a connected bus loop to shuttle riders to the train station while supporting downtown residential development efforts.
- Remove purchase of replacement cars from the Capital Budget and include within the annual Operating Budget.

The biggest challenge will be to protect the city's cash flow funds. Staff is in the process of changing the format and structure of the 2010-2014 Capital Improvement Plan (CIP). As soon as these changes are completed and finalized with the affected Departments, we will present the formal program to the City Council for consideration.

Sincerely,



John C. Tkazyik
Mayor

cc: Michael Long, City Administrator
Department Heads

Official Minutes of the Common Council Meeting of May 17, 2010

City of Poughkeepsie
Debt Liability Payments
2004 - 2030

	Principal	Interest	Subtotal	3.00% Apr-09	4.00% 2009	3.50% Jul. 2010	4.00% 2010	3.50% Jul. 2011	4.00% 2011	3.50% Jul. 2012	4.00% 2012	3.50% Jul. 2013	4.00% 2013	3.50% Jul. 2014	4.00% 2014	Total
				BAN	Bond	BAN	Bond	BAN	Bond	BAN	Bond	BAN	Bond	BAN	Bond	
2004	\$ 2,735,003	\$ 1,659,228	\$ 4,394,231													\$ 4,394,231
2005	\$ 3,015,550	\$ 1,570,387	\$ 4,585,937													\$ 4,585,937
2006	\$ 3,224,600	\$ 2,446,300	\$ 5,670,900													\$ 5,670,900
2007	\$ 3,660,716	\$ 2,053,260	\$ 6,034,076													\$ 6,034,076
2008	\$ 3,513,406	\$ 2,068,168	\$ 5,612,575													\$ 5,612,575
2009	\$ 4,055,603	\$ 2,298,500	\$ 6,354,103	\$ 235,344	\$ 66,570	\$ 173,250										\$ 6,354,103
2010	\$ 4,211,000	\$ 2,097,148	\$ 6,308,148	\$ 177,672	\$ 226,288	\$ 173,250	\$ 955,050	\$ 333,000								\$ 6,308,148
2011	\$ 3,026,000	\$ 1,919,568	\$ 5,545,626		\$ 226,288		\$ 710,100	\$ 333,000	\$ 443,808							\$ 5,545,626
2012	\$ 3,135,000	\$ 1,799,208	\$ 4,921,208		\$ 226,288		\$ 710,100		\$ 897,625	\$ 372,000						\$ 4,921,208
2013	\$ 3,140,000	\$ 1,592,817	\$ 4,802,817		\$ 226,288		\$ 710,100		\$ 897,625	\$ 289,250						\$ 4,802,817
2014	\$ 3,220,000	\$ 1,524,132	\$ 4,764,132		\$ 226,288		\$ 710,100		\$ 897,625	\$ 289,250						\$ 4,764,132
2015	\$ 3,405,000	\$ 1,241,022	\$ 4,681,028		\$ 226,288		\$ 710,100		\$ 897,625	\$ 289,250						\$ 4,681,028
2016	\$ 3,245,000	\$ 1,095,095	\$ 4,340,095		\$ 226,288		\$ 710,100		\$ 897,625	\$ 289,250						\$ 4,340,095
2017	\$ 3,380,000	\$ 949,273	\$ 4,330,555		\$ 226,288		\$ 710,100		\$ 897,625	\$ 289,250						\$ 4,330,555
2018	\$ 3,490,000	\$ 793,882	\$ 4,280,273		\$ 226,288		\$ 710,100		\$ 897,625	\$ 289,250						\$ 4,280,273
2019	\$ 3,620,000	\$ 670,320	\$ 4,280,273		\$ 226,288		\$ 710,100		\$ 897,625	\$ 289,250						\$ 4,280,273
2020	\$ 2,620,000	\$ 471,288	\$ 3,096,350		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 3,096,350
2021	\$ 2,895,000	\$ 361,151	\$ 3,081,151		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 3,081,151
2022	\$ 2,890,000	\$ 361,151	\$ 3,081,151		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 3,081,151
2023	\$ 2,890,000	\$ 361,151	\$ 3,081,151		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 3,081,151
2024	\$ 1,855,000	\$ 259,784	\$ 2,213,784		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 2,213,784
2025	\$ 845,000	\$ 142,527	\$ 987,527		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 987,527
2026	\$ 845,000	\$ 142,527	\$ 987,527		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 987,527
2027	\$ 845,000	\$ 142,527	\$ 987,527		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 987,527
2028	\$ 845,000	\$ 142,527	\$ 987,527		\$ 177,525		\$ 710,100		\$ 897,625	\$ 289,250						\$ 987,527
2029	\$ 450,000	\$ 40,822	\$ 490,822		\$ 40,822		\$ 490,822		\$ 40,822							\$ 490,822
2030	\$ 465,000	\$ 20,382	\$ 485,382		\$ 20,382		\$ 485,382		\$ 20,382							\$ 485,382
Total	\$ 54,737,693	\$ 19,897,308	\$ 74,484,911	\$ 352,016	\$ 3,135,639	\$ 346,500	\$ 9,862,225	\$ 653,000	\$ 12,352,777	\$ 744,000	\$ 12,352,777	\$ 578,500	\$ 12,352,777	\$ 265,000	\$ 12,352,777	\$ 139,538,099

Prepared by: Milo Bunyi, Commissioner of Finance
Updated: 06/26/2009

Sources: Debt Service Schedule, p. A-12, BAN Series C, July 17, 2009
Bond List: Bond Anticipation Notes, p. A-11, BAN Series C, as of June 16, 2009

Note: Bond / BANS for out years from 2010 are extrapolated estimates based on previous commitments

7/6/2009

2:26 PM

Revised Debt Payment Schedule 062609.xls

Capital Debt: City of Poughkeepsie, NY

6-Jul-09
Michael Long, City Administrator

Existing Debt	6/26/2009	\$79,245,941	
Total to date:		\$79,245,941	
Constitutional Debt Limit		\$140,919,376.00	56.23%
Additional Borrowing Capacity		-\$61,673,435.00	
Transit - Bus Hub projects		\$3,941,000.00	mostly grants
Hoffman St. Bridge		\$11,228,000.00	100% grants - proposed
Little George / Creek St		\$1,168,000.00	100% grants - proposed
Transit (ARRA - Stimulus)		\$3,370,000.00	100% grants - proposed
NYSERDA / DOE ARRA grant		\$184,500.00	100% grants - proposed
NYPA / energy Demonstration Project		\$3,500,000.00	to DOE authorization bill request
NYSERDA grants		\$400,000.00	estimated grants
Water System Improvements		\$1,350,000.00	to Water authorization bill request
Projects in process:		\$25,141,500.00	dependant upon grants
Available capacity:		\$36,531,935.00	

2. **FROM ROBERT FERRUSI**, a notice of personal injuries sustained on February 2, 2010. **Referred to Corporation Counsel.**
3. **FROM UTICA NATIONAL ASSURANCE ON BEHALF OF MARIE COYNE**, a notice of personal injury sustained on February 5, 2010. **Referred to Corporation Counsel.**
4. **FROM PROGRESSIVE MAX INSURANCE COMPANY ALSO MEGAN DRAYER**, a notice of property damage sustained on February 18, 2010. **Referred to Corporation Counsel.**
5. **FROM CHRISTINE DELAYO**, a notice of property damage sustained on April 16, 2010. **Referred to Corporation Counsel.**
6. **FROM MAYOR TKAZYIK**, Quarterly Report – First Quarter 2010 (January 1, 2010-March 31, 2010). Mayor Tkazyik informed the council that before them is the quarterly report for the first quarter, for their review. Review and if there are any further questions for the City Administrator or the Mayor please forward them.

X. UNFINISHED BUSINESS:

Councilmember Solomon last meeting she asked for information about the assessment and loss of tax revenues for the 44 parcels that will be involved in the Vassar Brothers expansion. She stated that she received a massive piece of information from the planning department but it is complicated but she believes that 10-14 million removed from the tax roles. She would like to start a conversation about what impact that will have on the property taxes.

City Administrator Long responded that the process is just beginning in terms of the development plan; they are proposing a certain size scale and scope of new construction. The concept at this point and time would be to take the base information that is already generated in terms of taxable property and build that into a new taxing program. Typically what is used in an organization like this would be a PILOT or a payment in lieu of taxes and often what happens is you take a look at what the new value of the property will be after the construction has been completed, after it has been put into useful productive life and you either establish a value or a scale of value. The next step would be the assessment office would see where the new level would go based on its new development.

Assistant Corporation Counsel Ackermann added that some of this is a little premature because one of the assumptions is that all of these parcels will be 100% tax exempt which will not necessarily be true. A hospital will be tax exempt, if the hospital is using the property to generate income, which believes a large portion of this is going to be for doctor's offices, which will be taxable as is the parking garage which currently generates income.

Councilmember Solomon asked if Vassar Hospital will pay the taxes on the properties now since there is currently no construction.

Assistant Corporation Counsel Ackermann responded that he imagines so, if they have not come forward requesting tax exemption than they would have to. It depends on what the properties are being used as at this time.

Councilmember Solomon asked will a PILOT cover all of the lost taxes.

City Administrator Long responded that it should cover all of the lost revenue. Currently it is split between the City, the School and the County. The City of Poughkeepsie IDA is the organization that negotiates.

Mayor Tkazyik added that we are doing everything we can in the City to enhance the tax base and bring in new developments and bring in jobs. You see all of the property sales that we sell in the city and you are going to see a bunch coming up over the next couple of months as well. It is encouraging as you look around the City of Poughkeepsie and all of these projects taking

place where not a lot of towns or cities in this county can say that they have going on.

Councilmember Coates added that Vassar Brothers Medical Center is the top employer of city residents and with expansion comes more jobs. Jobs are needed so we need to continue to support Vassar Brothers Medical Center and their efforts and especially creating and establishing new jobs for our residents as well.

Councilmember Solomon responded that there is a difference between jobs and taxes, not all job holders pay property taxes because they do not all live in the city. It is the number of property tax payers that matter, not the number or jobs.

Councilmember Flowers asked about 117 North Hamilton and when the developers are going to start.

Assistant Corporation Counsel Ackermann wanted to inform the council that the proposed taxi ordinance amendments have been completed and he will circulate them to all of the councilmembers and for appropriate action.

Councilmember Solomon had requested some changes to parking at 2 South Clinton Street, city staff did a review, and currently there are 4 separate ordinances that overlap each other. It appears that when they made changes they did not delete the old ordinances. He provided her with a map and would like for her to tell him how she wants the parking configured on the map in front of 2 South Clinton Street, we can then proposed an amendment, clean it up and delete the ones that are not appropriate anymore.

Councilmember Mallory looked on the website for the changes of the Hawking and Peddling ordinance and did not see them on the website, would like for them to be put on the website.

Councilmember Flowers asked about the situation on Mansion Street and if anyone had looked into that.

Councilmember Coates asked if the council will be getting a report on the city bus routes.

City Administrator Long responded that a few years ago a transportation study was done for all of the routes in the county. What needs to be done is to see how much of the plan will be implemented and bring the information back to the council.

Chairman Klein drafted an inquiry to go out to boards and committees based on evening when we do not have a heavy schedule or public hearings scheduled. He has been in touch with the watershed coalition wishes to make

a presentation. Councilmember Mallory and Councilmember Coates reviewed the applicants for the City Youth Advisory Board and have made selections for the Youth Advisory Board; they have requested that be on the June 7th meeting. A proposed summer vacation schedule, moving the 2nd meeting in July back to July 12th and moving the 1st meeting in August to the 23rd and the 2nd meeting to the 30th of August which will provide space so people can take summer breaks.

XI. NEW BUSINESS:

Councilmember Parise stated that he has been having neighborhood meetings down at Mt. Carmel Square, the next meeting is on tomorrow night at 5:30 p.m. Many improvements and accomplishments have come out of the meetings, many thanks Officer Libolt for being a Liaison between the people, the community and the police department. He also thanked City Administrator Michael Long for attending the meetings and Eric Morabito who is allowing him to use his facilities, Café Boca. As previously mentioned by the Mayor, there was a big drug bust in his ward, thanked Sgt. Richard Wilson and his neighborhood recovery unit and his officers for recovering 600 bags of heroin which is \$12,000 street value and \$16,000 in cash.

Councilmember Mallory in the public notice for Poughkeepsie, Dutchess County Transportation Council jobs or Main Street Act of 2010, money for us that we received for the Hoffman Street Bridge, looked at other things that could be eligible for the City as far as the city receiving money and was wondering, there was something mentioning preventative maintenance funding for transportation.

Mayor Tkazyik responded that there are 2 additional buses coming along with that money and an additional trolley.

Councilmember Mallory inquired about a letter that was sent out to earlier in the year to Senator Saland and Assemblymen Skartados about municipal home rule for the College Hill cell tower. He wanted to know if a meeting has been scheduled.

Councilmember Coates thank DPW staff on their work at Stitzel field for removing the bleachers and their work at Eastman Park for removing graffiti. Also thanked John Morabito and the Faith Assembly of God Church for the cleanup that took place at Kaal Rock Park. The Youth Development Advisory Board recommendations will be brought before the Council at the upcoming meeting. Thank Mrs. Clyburn and Mrs. Williams who gave the presentation on the S.W.A.G. event and also thanked Dr. Wilson and everyone who has been collaborating and communicating and working together to make sure this event is a success for our young people and letting our young people know that violence is not the way to go here in the City of Poughkeepsie. He had the

opportunity to speak at Poughkeepsie Middle School for the National, Junior, Honor Society and there were approximately 29 students who were inducted and that was a good ceremony.

Councilmember Solomon Sixth ward has community meetings, out of the meetings 2 suggestions have been brought forward. One member who is a realtor suggested that the City give tax incentives to not only developers but to families who buy empty city houses and living in them for 10 years. Another suggestion was to ask Central Hudson to let us know when they are putting in extra meters in existing houses because that is a good indication that another apartment has been created in a standing building.

Mayor Tkazyik responded that they just has a meeting with Central Hudson officials regarding are water meter project having collaboration and discussing the use of meters in general and their overall review of them and that issue came up in the meeting and they are diligently pursuing that as they move forward in upgrading, enhancing and reviewing their meters out in the field.

Councilmember Coates asked City Administrator Long that if at the next meeting they could have a discussion regarding absentee landlords and what measures we are going to have to start to address this. Once the building department starts to inspect homes and they find violations, displaced residents, would like to have a discussion as far as what measures the city can take.

XII. ADJOURNMENT:

A motion was made by Chairman Klein and Councilmember Herman moved to adjourn meeting at 8:10 p.m.

Dated: February 1, 2011

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, May 17, 2010 at 6: 30 p.m.

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, May 17, 2010

6:30 p.m.

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

III. REVIEW OF MINUTES:

Public Hearing Minutes of January 19, 2010 regarding moving the Building Department to the Development Department

Public Hearing Minutes of January 19, 2010 regarding Historic Preservation Ordinance

Common Council Meeting of March 15, 2010

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 SOCIAL DEVELOPMENT DIRECTOR MACISAAC, Resolution R10-64, approving the 2009 Consolidated Annual Performance & Evaluation Report.**

2. **FROM SOCIAL DEVELOPMENT DIRECTOR MACISAAC**, Resolution R10-65, approving the reallocation of unused CDBG funds for the South Hamilton Street Sewer project.
3. **FROM COMMISSIONER OF FINANCE BUNYI**, Resolution R10-66, approving an Inter-municipal Agreement with the Town of Poughkeepsie for the operation of Spratt Pool.
4. **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, R10-67 setting a public hearing for the rezoning of 7 Fairview Avenue from I-1 to R-4.

X. ORDINANCES AND LOCAL LAWS:

1. **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-10-18, amending the zoning classification of 7 Fairview Avenue from I-1 to R-4.

XI. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

7. **FROM CITY ADMINISTRATOR LONG** communication regarding capital projects in city parks.
8. **FROM ROBERT FERRUSI**, a notice of personal injuries sustained on February 2, 2010.
9. **FROM UTICA NATIONAL ASSURANCE ON BEHALF OF MARIE COYNE**, a notice of personal injury sustained on February 5, 2010.
10. **FROM PROGRESSIVE MAX INSURANCE COMPANY ALSO MEGAN DRAYER**, a notice of property damage sustained on February 18, 2010.
11. **FROM CHRISTINE DELAYO**, a notice of property damage sustained on April 16, 2010.

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

XIV. ADJOURNMENT: