



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, May 23, 2011 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

Common Council Meeting of August 9, 2010

CCM 8-9-2010						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Public Hearing of August 9, 2010

Public Hearing 8-9-10						
			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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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	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"/>

Public Hearing of November 1, 2010

Public Hearing 11-1-10						
			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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

ADD:

VII. MOTIONS AND RESOLUTIONS:

8. FROM ASSISTANT CORPORATION COUNSEL ACKERMANN,
 Resolution R11-54, declaring the Common Council as Lead Agency over the Hoffman House and Reynolds House parcel at 83 North Water Street.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

10. FROM MAYOR TKAZYIK Quarterly Report – First Quarter 2011 (January 1, 2011-April 30, 2011).

REMOVE:

VIII. ORDINANCES AND LOCAL LAWS:

1. FROM ASSISTANT CORPORATION COUNSEL ACKERMANN, Ordinance O-11-9, approving the rezoning of 83 North Water Street (Hoffman House) from I-2 General Industrial to W-Waterfront District.

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

Sally Mazzaralla 132 Knollwood Rhinebeck (Walkway over the Hudson) – Has been wonderful hearing for your constituents tonight how well they articulate their passion for their community. That is important for us to hear and understand what the citizens are thinking. The city, the walkway and state parks have a history of working together as partners. We have accomplished many projects for the walkway and the city. We have helped to bring that magic to the walkway that everyone talks about. Somehow that partnership failed with regard to the billboard issue on a property adjacent to the walkway. That screening can hold 50 banners when completely

covered. These banners are advertising for local business, believing that they are supporting the walkway. That is false and it is important that the council and public understand that the walkway had nothing to do with that billboard or banners. It is important that this billboard be removed, it is critical to those who use the walkway. I don't want to discuss any of the legal implications or zoning issues, but am hoping this will go away.

Nives Cappelli 6 Wilson Blvd – Let's think globally. Let the other nations come and see what we have done in America. We are still after life, liberty and the pursuit of happiness. We have to show the world we still the beacon of democracy; give us our visitor's center.

Constantine Kazolias 47 Noxon Street – The Dyson foundation put up the seed money for the walkway and they will be involved in the public access, so let's not forget that. They are not a fly by night outfit. There is going to be a deed restriction, you need ¾ of the council to pass a sale of city property. Former Mayor Cozen forgot to tell the council she leased out 35 parking spaces to the MTA for \$1 a year for a 99 year lease. That cuts the parking wherever it is. As far as the architect goes you got a top architect here so don't throw him by the wayside. My concern is the tax rate-ables. It is quite obvious with 27% of the city exempt we need as much taxable property as we can get. The last couple years we have had \$200,000 feeding hay to a dead horse on the bond issue, but the Commissioner of Finance told us there is a 5 year callable every 2 year option. A sale will take care of that bonding. I am concerned about the walkway and public access, but if the Dyson foundation put their name on the walkway I think it is time to move forward and put these things back on the tax rolls.

Ken Stickle 118 Catherine Street – We have talked enough about the walkway it is time to get into the real city, midtown. When are we going to start seeing the streets get cleaned? When are we going to see the property owners get out and sweep their sidewalks? On Main Street it is horrible. You want to bring people into the city, but why when the streets are filthy? Let's get the city cleaned up. Additionally let's get more cops out; I am getting tired of seeing all these little candle-light memorials all over the city. Maybe if we stop the shooting and violence in the city we could get this city going back. We don't need another barbershop or cell phone store or restaurants. We need real businesses to bring real jobs. Someone should open a candle factory in this city, because they would make a fortune off of all the memorial candles we put out every week. There is too much violence in the city and it needs to start over at the schools. We need to get busy on it.

Elizabeth Waldstein-Hart (Walkway Over the Hudson) – I feel strongly that there are a lot of problems in the city of Poughkeepsie and a lot of good ideas to solve them. There is a positive potential and that is the walkway. We are bringing people here and we do need to offer opportunities and a safe environment. You as the officials of the city can do some of that. My organization as a nonprofit can do some as can the businesses. We need to clean up, take down the advertising, and we have

to take full advantage of the walkway. The people here want you to make the right decisions for the longer term down the road for our children and economic development.

Alysia Green 36 Hooker Avenue – My husband and their father has been dead for the last 3 fathers days. He was murdered senseless and violently and we are here to ask you to do something. I have volunteered for years doing PTA work and Pop Werner. I am doing what I can and don't get paid. I am asking you to do something about the violence in the city. It does start when they are young, but I am asking for more to be done so that the cemetery is not where kids go to see their fathers.

Norman Moore 77 Garden Street – I do not come here today to place blame, but to discuss the pain our city is in and what we can do to change it. The youth that have died in our city are not just statistics they are people; fathers and sons, uncles and nephews, cousins and dear friends. Although, we cannot bring them back we can strive to make sure their deaths were not in vain. Is it at all possible to allocate funds into preventative programs and rehabilitation programs? Part of our problem is that our youth have no programs to assist them with the negative lifestyles they may lead. What makes more sense, incarcerating youth and having preventive measures or giving them an outlet to help politicians decrease incarceration as a whole? I have worked in youth services for years and I can tell you these programs make a difference. Help us to help you and then altogether we may start to heal and change.

William Stratford 120 Hudson Avenue – So many lives have been taken due to acts of violence. So many robbed and stolen of their loved ones, I want to know when does it end? How much more will it take for the leaders of this city to hear our cries and feel our pain? This has been going on for years, and it seems like an endless situation. There is nothing here of these kids to grab onto and not programs to help them. They have no place to go after school, what is there for them? What more do these kids have than to hang out in the streets, because there is nothing there for them. We have no more Salvation Army or YMCA, there is nothing left for them to do but hang in the streets. I have 2 young sons that have to walk to school and see all that this happening badly in the city. I don't see police cars in the morning, and policing is not provided on the weekends and days that you really need them. 2 cars patrolling Friday and Saturday nights are not enough. We need to know as a community what needs to be done for us to help you stop this violence. It may not hit home to you, but to us here it does.

Linda Green 445 Main Street – As a single mother raising 2 children in the city, the violence is getting ridiculous. I have to put my children on the bus in the morning and when I have to walk outside and the street is roped off and my children wonder what is going on because they have to walk to the corner to get the bus. Even yesterday the police were running to a scene within the 400 block of Main Street with rifles out. Something has to be done. We have no more programs, afterschool etc. I work until 5 and the school day ends at 3. I understand the cuts but at the same time the money that is left where dose the funds go? The district does the best they can

with limited funds. Where are my children from 3 until 5? I have to be thankful that my family is there. Let's get some programming back into the city. Perhaps a boys and girls club, it takes the entire city to develop that type of program but why can't we come together and say we need some change we need something. And we need to have the funds to do it. We can't put everything on the school district. What is the city doing with its money? We have half day school; half day pre-k and k, there are a number of issues that need to be addressed. Children are raising themselves; an idle mind is the devils workshop.

William Patterson 57 Worrall Ave. (Jordan's Entertainment) – I am involved in the entertainment business at night on Fridays and Saturdays. I was the former owner of Jordan's Jazz Club which was my dream to bring to the city. I was also the promoter as of late for the Rio in the Town of Poughkeepsie. These young people that we see become the victims of violence; I was able to get a special perspective because I was able to bond with the young people. As you can see, none of them are here because they don't believe in change or that anything can happen. I applaud the mayor for what he has done. Those establishments who don't protect the patrons are shut down, but let's not make the mistake of placing the blame where it doesn't belong. I wanted to give young people something to do on the weekend as opposed to standing on the streets and getting involved in nefarious activities. There is a need for a subcommittee of sorts to address the violence in Poughkeepsie. As to start a dialogue for the solution to the problem, alcohol is also a problem, but there are sub problems there as well. People that we are afraid of, gang members they have personality and things to say but nobody is there to listen. It starts with dialogue and I am only here to request that something be done and we come together to address these problems.

Anna Morrison 141 North Water Street – Concerning the Hoffman House and the water front. It is stated that you are going to fix it but is development going to keep going and going up to even where I live or is it going to stop there? I am worried now about this housing development at Dutton Lumber, because that is my view. People that know me know I have been there 50 years and I have this wonderful view and the housing will obstruct that. I would like to have my view of the river.

Suzanne Gilbert 9 Garfield Place – I am overwhelmed because there are so many unresolved issues in the city. I have been here over 22 years and I am heartbroken and ashamed that Poughkeepsie is my home for several reasons. I think that 1stly our leadership should be respected and they should also show respect in action in addition to words. I don't feel safe in my own city. I am originally from the Midwest, and I feel my neighbors don't feel safe either as there body language seems to imply. I live close to the YMCA at a point there was public input about that which has quieted. That deed was meant to keep it recreational, to show that the city has priority towards its children. The city should abide by its legal responsibility, which doesn't mean that it has to keep that covenant with the deed. There was no commitment to keeping that YMCA property recreational. It has gone by the wayside and I see kids walk around. In my neighborhood I see drug deals and prostitution. I have personally been a victim

of crime here in my city. I've called the police, they come, but lately their response is that they are strapped, too overwhelmed. I don't blame our police I blame the local administration and their proprieties. Enough about the walkway, it is great. But I would like to be able to walk to the post office without feeling like I am going to get raped, mugged, or sexually assaulted by one of the 70 some odd sexual offenders who live in my neighborhood and within a quarter mile of the elementary school. Who is monitoring the details? Who is paying attention or doing prevention? There needs to be an outlet for safe and open discourse which does not happen here. There needs to be programs and education, it is not all about PR. Do we not have enough Doctor's offices? Has Health Quest not taken up a majority of our city, bulldozing historic buildings for parking? It is time for the priorities of our local administration to change through monetary investment and action.

Harvey Flad 115 Academy Street – As a member of WAC I came here to listen and it has been good to hear the interest and concern and love of our waterfront. One area that was not covered was the process. SEQRA was mentioned and I hope it will be followed, but the roll of WAC was not mentioned. It is important that the council recognize that the WAC is not a reactive body but an advisory body that should look to the future and the planning. I am not sure why these issues have not come to the WAC and they are all in the waterfront zone. The billboard issue certainly could come before WAC for advice to the council. Clearly the upper landing should come before WAC for preliminary advice so that we can get the SEQRA process under review. Remember the role of WAC; we are here to help you think about rezoning or any of the other issues.

Alex Serroukas 3 West Winding – Representing Charlie at the Artist's Palate and Bull and Buddha. We recently bought the Elting building and restored it opening Brassarie 292. We have concerns regarding parking. We would like to know is Garden Street is in full effect for opening. Also Liberty Street is critical to the vitality of that block of Main Street. I will leave you a letter. When I was a young boy growing up in the city, we had places to go after school. There were jobs. The House of Cards, the Daily Grinder, and Army/Navy. Now those places aren't there anymore. If you open up these roads for access to parking you will see all of those businesses filled.

IV. MAYOR'S COMMENTS:

Mayor Tkazyik – Thanks all for attending this evening. In relation to the walkway issue, as to a claim filed in October 2009, Corporation Council Office is reviewing that matter. The council will be briefed on that claim from 2009 through that office over the next few days and get to a conclusion on that issue. Also, the parking spaces for metro north, it was 85 spaces not 35 that were rented out for \$1. Also, in relation to the clean up in sanitation. We have begun scheduled weekend routes, we have a brand new sweeper that the city purchased. We are also making over time available where we can for Saturdays. I have meet with business owners over the last 2 weeks

about parking changes along Main Street and Market Street. 1 of the recommendations that came out of this group was for the council to revisit the bag situation along Main Street, having Main Street exempt from cans. Making cans necessary on Main up to the Town line. This for more cleanliness from the residents as well as the city's receptacles and I ask the council to consider that. The public spoke tonight about crime and violence in the city. It is something that is very important to me, the city, and each member of this council. It is an issue that we do not sweep under the rug. I work each and every day with the Police Department, some comments have been made about man power and deployment. We have not cut the Police 1 cent, the Police Department is funded about \$14million with 101 strong. There are not 2 patrol cars patrolling Main Street at night there is anywhere between 7 to 9 or 12 cars, depending on the various units that are in. I too care about the youth of our city. I will meet with any group or organization or family who would like to set up a dialog about such an event. The city can't do it alone as well; we depend cooperation from our churches, our schools, our non-profits, and our State and Federal leaders who help us help you make some of these programs possible. The City of Poughkeepsie, alone, funds over \$400,000 in youth development and youth resources whether that be our police juvenile division, community development block grant program, through our recreation department. If you look at the other various municipalities around this county you will see the City of Poughkeepsie is strong in supporting any youth programs that we can and that we can afford to contribute to at this time. I am always looking for new ways to enhance programs in the city and to collaborate to better and enrich the lives of our young people who are so near and dear to us. Also the activity mentioned on certain streets, I urge you to please, if you are not getting the response from the police to give me a call. We could set up a meeting and I would be happy to discuss the concern. We have revamped the nescience committee; we look at many different properties that may be causing a nescience in a community, try to work with landlords as best as we can. We also take actions when there are attractions in the city that have become a violent attraction. We will do all we can to keep our city safe and make sure individuals feel safe coming to the city. I encourage all of you to work with me and the city. I want to make clear that the city does not own the YMCA property, it is owned by board of directors and they are asking \$1.5million for the purchase of that property that is literally under water. There are several leans attached to the YMCA property and yes the restricted covenant is there and will be there. However is the YMCA property was to accept an offer, the offer would have to be contingent upon the restricted covenant that was placed in the 1970s. If they were to sell that property for \$1.5 million to someone who does not meet that restricted covenant, then the city would have its hands full. We work with YMCA officials and we work to develop and attract many visitors and interested parties to our city. Main Street is alive, there are new businesses opening up. The city received a \$2.1million grant to restore Academy Street and you will see the future developments made in selling other city properties throughout the city enticing business and jobs. It is a struggling economy we have a tax base that we are trying to enhance the best we can. The three most important things are making people feel safe, making them afford to be here, and giving them the opportunity to want to be here. That is something this administration

has done over the last 4 years to the fullest. We are beginning a new bus service on June 13th to and from Vassar College from Main Street. Also, proud to announce the cruise line up and down the Hudson, we now have that at Waryas Park the ribbon cutting with be May 31st at 4:30pm. This Sunday we will be honoring all those who served to keep us safe and this country secure with our annual Memorial Day ceremony at 2pm at Solders' fountain.

V. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairman Klein – I am glad to hear the input of the community, I am glad to see the interest in historic preservation and our waterfront. It reminds us that the demands upon governmental entities, school districts, municipalities, states and our federal government are enormous and unprecedented in recent times. Police and youth programs are tremendous priorities. I assure all of you that the council is devoted to ensuring that these remain priorities. Historic preservation too is important, but the reality is that financially the status quo is not sustainable. Poughkeepsie faces challenges that are not peculiar or unique. A member of the public mentioned the city of Detroit, I am familiar with that city my wife is from there. That city is figuring on how to reconfigure the city geographically, how to reduce its footprint, in selling portions of the city off. The city of Newark is looking to generate public/private partnerships making sure that revenues may be generated from buildings that are historic but maintain their historic value with the input of the private sector. These are the kinds of things that enhance financial status; they do create jobs and attract businesses. You are all correct when you tell us that the city must maintain public safety that the police department must be property staffed and equipped, youth program quite correct. The city must/ has to/ should, we hear those things everyday yet we minimize none of it. Although, it is a challenge to adjust to competing interests and to insure that those important issues are addressed. It is easy to say that someone should pay for something. The city has no money tree, no cash room. We are as a city, competitively speaking, moving ahead, pulling forward, and maintaining a position financially that is enviable among cities in our region, similar in demographics. We take what we do here very seriously and we can assure you that we work very hard to accommodate everyone's interests. Making sure this city maintains its vitality and vibrancy involves some give and take on issues and everything must be looked at. There will be some movement that will not make everybody happy; unfortunately I do not think there is any other way. I will tell you that with the assistant of this council the city is doing very well in accommodating all those interests. Members of the council regardless of their political affiliation are committed and devoted to make sure that this city is somewhere you can be proud of and we look forward to your continued participation and interest in what we do.

VII. MOTIONS AND RESOLUTIONS:

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

Development Director MacIsaac – In light of the city’s financial situation I have been looking at the CD program on ways to best stretch the dollars. These two projects have never come off the ground. They had been allocated in 2009; I have had numerous communications with the parties involved and so then we are reclaiming these funds. From the elevator at the children’s museum and the stair lift for the JCC. It is my opinion, speaking with administration, that the \$34,699 would best be utilized to purchase much needed fire department equipment, everything from axes to hoses. Also to retrofit an existing vehicle, to replace the shift commander’s vehicle that way we would not have to purchase a new vehicle.

Fire Chief Johnson – As you know the last few budget cycles we worked very hard with the council to keep our costs down. Over the last several years we are almost now in the 2012 cycle and 3 years behind our replacement schedule. One being the shift commander’s vehicle, which to replace outright would be around \$60,000. Either way we are going to have to address this in the 2012 budget, but we have come up with a retrofit which would be possibility with the 2008 Dodge pickup we have. There are very low miles on it and there is a system out now that if we add a cap we can put a command center in the back of the pickup. That will save us for the next 4 years about thinking to replace that vehicle. Additionally we have 2 fire helmets left, we have 0 SCBA face pieces left, and we are 2 years over replacing our hose, saws, axes and other equipment. In collaboration with development we have come up with this scenario, keeping things out of our 2012 line item budget.

Councilwoman Johnson - We put about \$100,000 into the Hooker Ave. fire house which only cost a fraction of that.

Development Director MacIsaac – We reallocated the project to fire department improvement. The total was \$98,000 for the Hooker Ave. fire house. The electrical was around \$5,000 or \$6,000 the concrete work was around \$22,000. And the leftover is still there as there is still roof repair needed at that fire house and also some work needs to be done at the Clover Street fire house.

Councilwoman Johnson – Could we use any of that money for this?

Development Director MacIsaac – That money is for physical improvements.

Councilwoman Johnson – It seems that a lot is being allocated places, but not used. I remember this \$25,000 to the children’s museum and I went there for an occasion I asked them where they were going to put and they looked at me puzzled and I knew right then there was a problem. Now the \$10,000 that was supposed to go to the JCC, these are all monies that could have been used for afterschool programs.

Development Director MacIsaac – The problem is it is a different category, and you need to remember the 15% cap for programs. Which we allocate the full 15% every year to the programs, these funds are capital improvements, a separate category.

Councilwoman Johnson – I understand that but in the CDBG there is a category for programs and things like that. I remember at one point \$50,000 was going to public housing, HUD. That

was rescinded and then I wanted to put a playground in Kings Street Park for our children. It just seems that the money is allocated and then the money is left over and never goes back to the community. This money could have went to a playground.

Development Director MacIsaac – The concern here is to have our fighters well equipped and that other \$100,000 you talk about is for building improvements. This is for equipment.

Councilwoman Johnson – We gave \$24,699 to the children’s museum in 2009, and \$10,000 to the JCC. The 8th ward doesn’t get CDBG money. But basically those two places did not need the money and we are taking it back.

Councilman Mallory – What is actually the retrofitting? And what will be done with the old command vehicle?

Fire Chief Johnson – Today a lot of departments are going with a mobile command center that fits in the back under a cap of a pickup. It is cheaper than buying and SUV. This command center costs about \$14,000 and can fit that 2008 pickup, to replace our command vehicle now which is in desperate repair. The old vehicle will be used for school vehicle, or for errands with light duty but not an everyday apparatus.

Councilman Mallory – Is HUD aware of what we are going to do?

Development Director MacIsaac – The way HUD works with CD is the council approves this reallocation then I will notify them that we are moving monies from 1 eligible activity to another.

Mayor Tkazyik – Asks Councilwoman Johnson to speak to Mr. Long about the playground equipment. We have previous monies, and in this year’s capital plan with CDBG funds, \$100,000 for our parks.

RESOLUTION (R-11-45)

INTRODUCED 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 in 2009 which outlined the proposed uses of Community Development Block Grant (CDBG) funds for this year; and

WHEREAS, the Social Development Director has identified two projects that have not commenced and that the funds allocated to those projects has been recaptured; and

WHEREAS, the Social Development Director has recommended the reallocation of \$24,699 from the Mid-Hudson Children’s Museum Elevator Project and \$10,000 from the Jewish Community Center for the Stair Lift Project to be used to purchase Fire Department equipment; and

WHEREAS, the Common Council of the City of Poughkeepsie desires to amend the 2009 Community Development Block Grant 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 the 2009 Consolidated Action Plan to reallocate \$24,699 from 07.11.8686.7480 CD090074 (Mid-Hudson Children’s Museum Project Elevator Project) and \$10,000 from 07.11.8686.7480 CD090077 (Jewish Community Center Stair Lift Project) to 07.11.8989.74444 CD090070 (Fire Department Equipment Project); and 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

R11-45			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 checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Development Director MacIsaac – Introduces the resolution as an annual report that reflects what is done with the CDBG and HOPWA for 2010. This report must be submitted to HUD by May 31st.

Mayor Tkazyik – Thanks Mrs. MacIsaac for all she does, this is an excellent audit report and she runs a tip top operation.

RESOLUTION

(R-11-46)

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 & Evaluation Report (CAPER) on the utilization of Community Development Block Grant (CDBG) and Housing Opportunities for Persons With AIDS Grant (HOPWA) funds for 2010; and

WHEREAS, the City prepared a Draft CAPER which was made available for public review and comment on April 27, 2011; and

WHEREAS, the Draft CAPER was available for public review and comment through May 13, 2011,

NOW, THEREFORE, BE IT

RESOVLED, that the Common Council of the City of Poughkeepsie hereby approves the 2010 Consolidated Annual Performance & Evaluation Report (CAPER); and be it further

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

SECONDED BY COUNCILMEMBER PARISE

R11-46			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Commissioner of Finance Bunyi – At the request of public works we made a change in position that was being held as maintenance Mechanic. The person resigned and the commissioner decided we needed an additional sanitation worker. So we are going from 2 maintenance Mechanics to 1, and go from 4 to 5 sanitation workers. At the end of the day this will save the city \$7,000 a year.

Councilwoman Flowers – How will this affect our parking division?

Commissioner of Finance Bunyi – The person resigned and there were a couple people in the parking division who always jumped back and forth into the sanitation. They needed actual sanitation workers rather than another mmo.

Councilwoman Solomon – But we are not picking up as much garbage because we don't do the 411s.

Commissioner of Finance Bunyi – What we are doing more of now is the sanitation violation and inspection also the upkeep of our own properties. What that does is you move people who are able to do actual sanitation work.

R E S O L U T I O N
(R-11-47)

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, a vacancy has been created in the Off-Street Parking division of the Department of Public Works by virtue of a resignation; and

WHEREAS, the Commissioner of Public Works has requested that current position titled Maintenance Mechanic 1 be replaced with an additional Sanitation Worker; and

WHEREAS, approval of this resolution will not result in a funding increase to the 2011 budget for the City of Poughkeepsie, but it is necessary to amend the 2011 budget to reflect the change of positions; and

WHEREAS, the Common Council of the City of Poughkeepsie has determined that this resolution constitutes a Type II action as defined by the New York State Environmental Quality Review Act and 6 NYCRR Part 617,

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie authorizes and approves the deletion of one (1) position of Maintenance Mechanic I and the addition of one (1) position of Sanitation Worker; and

BE IT FURTHER RESOLVED, that the 2011 Budget for the City of Poughkeepsie is hereby amended as follows:

Budget Line	Description	# of Positions FROM	# of Positions TO:	Salary Grade
01.08.5650.7103	Maintenance Mechanic 1	2	1	5
01.08.8160.7103	Sanitation Worker	4	5	4

BE IT FURTHER RESOLVED, that the Commissioner of Finance be, and he hereby is authorized to make such technical adjustments and corrections he deems necessary to this resolution to carry out the intent of this Council.

SECONDED BY COUNCILMEMBER PARISE

R11-47			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted s Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – Introduces the resolution as an agreement with the Town of Poughkeepsie. Recently the council adopted the new taxi ordinance; the town adopted the same, which now means there will be uniform enforcement. But we have yet to approve the impermissible agreement. This will continue until it is terminated it will not be annual.

R E S O L U T I O N

(R-11-48)

AUTHORIZATION TO ENTER INTO AN INTER-MUNICIPAL AGREEMENT WITH TOWN OF POUGHKEEPSIE FOR THE REGULATION OF TAXICABS

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 for the administration of the licensing of taxicabs; and

WHEREAS, the Common Council of the City of Poughkeepsie has determined that this resolution constitutes a Type II action as defined by the New York State Environmental Quality Review Act as codified by NYCRR Part 617;

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

R11-48			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted s Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – Introduces the ordinance as that 103 South Hamilton was voted unanimously by the historic preservation commission as a historic structure and is now in front of the council for vote on a public hearing for that and to eventually for either approval or disapproval by the council for the designation. Tentative June 20th Public Hearing at 6pm.

**R- E- S- O- L- U- T- I- O- N
(R-11-49)**

INRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, an application for historic designation pursuant to Section 19-4.5(3) of the Code of Ordinances has been received by the Historic Preservation Committee for the property known as 103 South Hamilton Street in the City of Poughkeepsie; and

WHEREAS, on April 27, 2011 the Historic District and Landmarks Preservation Commission duly convened and voted to recommend the Common Council approve the application and designate 103 South Hamilton Street as a local historic site; and

WHEREAS, the Common Council must hold a public hearing within thirty (30) days of the decision of the Historic District and Landmark Preservation Commission; and

NOW, THEREFORE,

BE IT RESOLVED, that pursuant to Section 19-4.5(3)(e) of the Code of Ordinances, the Council shall call a public hearing on the recommendation of the Historic District and Land Preservation Commission to nominate 100 South Hamilton Street as a historic property at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York, at 6:00 o'clock P.M., on June 20, 2011; and

BE IT FURTHER RESOLVED that the Clerk publish or cause to be published a public notice in the official newspaper of the City of Poughkeepsie of said public hearing at least five (5) days prior thereto.

SECONDED BY COUNCILMEMBER PARISE

R11-49			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

On R-11-50 and R-11-51

Asst. Corp. Counsel Ackermann – This is a sale of a small property, 12x80 feet, located east of 400 Main Street. Zoning has approved a restaurant next door but for code their kitchen system needs to be vented and as per NYS may not encroach on a neighboring property and they are therefore asking to purchase this property.

Councilwoman Solomon – I have been begging the city for months to do something about 400 Main Street and now we are selling a piece of property. 400 Main Street is a blight on the city. Also, why are we assisting somebody who has had previous violations? This is in my ward, and had you come to me, I would have given you my thoughts on this idea. At least could be table this?

Mayor Tkazyik - I would respect Councilwoman Solomon’s wishes and ask that it be referred, since it is the first sale under the new form without the property development director. That step to receive your input was overlooked on the sale.

Councilwoman Solomon makes a motion and is seconded by Councilman Parise to table this sale of property resolution.

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

Asst. Corp. Counsel Ackermann – This is not a city sale. The city is not owner of this property; the property in question here is 372 Main Street, the old food works building. The city holds several mortgages on the property in recent months those who occupied that address have left and essentially the food works which is under the City of Poughkeepsie partnership has ceased to operate. They are in default of their mortgage, and the city has become very concerned with the condition of the building, and we need to protect our interest. We considered to foreclose on our mortgages. The city has worked with a developer who is interested in the property should it come into the city's hands. It would be a 3 party transaction transferring the property to the developer who will assume the mortgages.

Councilwoman Solomon makes a motion and is seconded by Councilman Mallory to table the resolution pursuant of an executive session.

Council goes into executive session at minute 264 of the common council meeting.

Chairman Klein makes a motion and is seconded by Councilman Herman to resume the rules.

**NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW
ACT (SEQRA) RESOLUTION REGARDING A SALE OF
CERTAIN CITY OWNED PROPERTIES
(R-11-52)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, the Common Council of the City of Poughkeepsie is considering the sale of certain properties now owned by the City of Poughkeepsie known as 372 Main Street, City of Poughkeepsie, County of Dutchess, State of New York; and

WHEREAS, the Common Council considers the proposed sale to be a Type I Action under Title 6 NYCRR, Section 617.2 of the SEQRA regulations; and

WHEREAS, Title 6 NYCRR, Section 617.6 specified that an agency will be the lead agency when it proposes to undertake or receives an application for funding or approval of a Type I Action that does not involve another agency; and

WHEREAS, the Common Council considers itself to be the only "involved agency" with respect to this proposed sale of properties; and

WHEREAS, the Common Council has reviewed the proposed sale of properties in accordance with Title 6 NYCRR, Section 617.11; and

WHEREAS, the Common Council has considered the hereto attached long Environmental Assessment Form (EAF)

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. In accordance with Section 617.5(a)(1) of Title 6 NYCRR, the Common Council determines that the above described action is subject to SEQRA; and
2. In accordance with Section 617.5(a)(2) of Title 6 NYCRR, the Common Council determines that the action does not involve a federal agency; and
3. In accordance with Section 617.5(a)(3) of Title 6 NYCRR, the Common Council determines that the above described action does not involve any other agencies; and

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4. In accordance with Section 617.5(a)(4) of Title 6 NYCRR, the Common Council classifies the above described action as an unlisted action. The Common Council in making such classification considered Section 617.12 of Title 6 NYCRR and determined that the above action did not fall into any of the categories listed under Type I, and also considered Section 617.13 of NYCRR and determined that the above described action did not fit under any of the categories listed under Type II Actions, thus reaching the conclusion that it is to be considered an unlisted action; and
5. In accordance with Section 617.5(a)(5) the Common Council determines that the above described project will not require a long EAF since the short EAF provides sufficient information; and
6. The Common Council officially makes a determination of non-significance in that the proposed sale of properties are not expected to result in a significant adverse impact on the environment and, therefore, the preparation of a draft environmental impact statement is not necessary; and
7. This determination shall be considered a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law; and
8. The City Chamberlain shall maintain a file of this determination as well as the attached EAF which is hereby made a part of this resolution.

SECONDED BY COUNCILMEMBER PARISE

R11-52			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

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R11-53						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- Accepted
- Accepted as Amended
- Tabled

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

Asst. Corp. Counsel Ackermann – Introduces the resolution as zoning issue regarding 83 N. Water Street and its subsequent sale to private development. The resolution is simply a SEQRA process; this will declare this body as lead agency with regard to the property. It will then be circulated to involved agencies, many of which are listed, planning, zoning etc. It will then return once the period of comment has ended. Also since it is a type 1 action included here is an assessment form which has been attached and will also be circulated for comment. It could come back to the council as early as the second council meeting in June. We have already received comment from the county.

Councilwoman Solomon – Is not in favor of changing the zoning. I am tired of doing spot zoning when there is a whole zoning code. If I vote for this, the council; to be lead agency, does that mean that I am agreeing to this rezoning proposition?

Asst. Corp. Counsel Ackermann – No you are not. That will be another resolution that will come before you for zoning; this is for lead agency only.

Councilwoman Johnson - A member of the public mentioned this, what is the difference between industrial zoning permits as opposed to waterfront. Because they we saying that the way things are now that you can all the things that they wanted with the visitor center.

Asst. Corp. Counsel Ackermann – I do not have the quote in front of me of what the specific uses in each district are. We will provide the language.

City Administrator Long – If you look at it the waterfront zone is the area just to the south of this property. The industrial zone is typically for manufacturing use and in the industrial zone you could not have a visitor’s center, as you try to separate public uses from industrial. The waterfront is a mixed use.

**RESOLUTION
(R-11- 54)**

INTRODUCED BY COUNCILMEMBER HERMAN

WHEREAS, Alex Duda o/b/o CAD/4D, Inc. has submitted an offer to purchase the Hoffman House and Reynolds House parcel at 83 North Water Street for \$550,000, for

the purpose of restoring the buildings and leasing them for a combination of public and private uses; and

WHEREAS, the parcel is intended to be rezoned to the Waterfront Zoning District by the Common Council:

NOW, THEREFORE,

BE IT RESOLVED, that the action of rezoning and selling the parcel located at 83 North Water Street is a Type 1 action pursuant to SEQRA, due to the buildings on the parcel being listed on the State Historic Register, and

BE IT FURTHER RESOLVED, based on the Environmental Assessment Long Form (EAF), the resolutions before the Common Council to rezone the parcel to Waterfront District and to sell the parcel to CAD/4D, Inc., the Common Council declares itself to be Lead Agency for the coordinated review of these applications, and directs that notices of this resolution and the EAF and other supporting documents shall be sent to the Planning Board, the Zoning Board, the Waterfront Advisory Committee (WAC), the Dutchess County Department of Planning and Development, Department of Environmental Conservation (DEC), the New York State Office of General Services (OGS), the Army Corp of Engineers and City of Poughkeepsie Historic District and Landmark Preservation Commission of such declaration, and of the proposed actions being Type 1 actions pursuant to the State Environmental Quality Review Act (6NYCRR Part 617).

SECONDED BY COUNCILMEMBER PARISE

R11-54						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VIII. ORDINANCES AND LOCAL LAWS:

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

Asst. Corp. Counsel Ackermann – Before you are numerous vehicle and traffic matters, mostly parking. One that is a traffic control device. This would amend parking on Davis Court which is a little Street off of Davis Place. Right now it is all permit parking and this will allow that and 4 hour parking to accommodate visitors for residents.

**ORDINANCE AMENDING §§13-126 OF THE
MOTOR VEHICLES AND TRAFFIC ORDINANCE
CONCERNING VARIOUS PARKING REGULATIONS**

(O-11-10)

INTRODUCED BY COUNCILMEMBER HERMAN

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

SECTION 1: Section 13-126(c)(2) of the City of Poughkeepsie Code of Ordinances entitled “**Public parking permit districts, garages, spaces or lots: District 2: Mount Carmel District**” is hereby amended by the following additions and deletions:

Street	Side	Description	Parking Regulation	Time Regulation
Davies Court	Both (i.e. Davies Place Extension)		Four-hour and permit parking [only]	9:00 a.m. to 5:00 p.m., Monday through Friday

SECTION 2: This Ordinance shall take effect immediately upon adoption.

SECONDED BY COUNCILMEMBER PARISE

O-11-10						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – This ordinance comes at the request of the police department regarding a sight distance issue. It removes 3 parking spaces that are now 2 hour parking. The area is 71 Washington Street. My understanding is that there is plenty of parking on the other side of the street.

**ORDINANCE AMENDING CHAPTER 13, §§13-191.1 and §§13-186, OF THE
MOTOR VEHICLES AND TRAFFIC ORDINANCE
(O-11-11)**

INTRODUCED BY COUNCILMEMBER HERMAN

SECTION 1. Section 13-191.1 of the Motor Vehicles and Traffic Ordinance entitled “Two-hour parking, 9:00 a.m. to 6:00 p.m. except Saturdays, Sundays and holidays ” is amended by certain additions to read as follows:

When appropriate signs giving notice thereof are erected, parking on the following streets or parts of streets shall be limited to two hours between the hours of 9:00 a.m. and 6:00 p.m., except Saturdays, Sundays and holidays::

~~[Washington Street, east side, beginning at a point 225 feet north of Mansion Street and continuing to a point 38 feet south of the driveway entrance to 75 Washington Street]~~

SECTION 2. Section 13-186 of the Motor Vehicles and Traffic Ordinance entitled “Parking prohibited between 8:00 a.m. and 6:00 p.m., Monday through Friday, except, Saturdays, Sundays and holidays; parking only in designated spaces” is amended by certain additions to read as follows:

When appropriate signs giving notice thereof are erected, parking on the following streets or parts of streets shall be prohibited between the hours of 8:00 a.m. and 6:00 p.m., Monday through Friday, except Saturdays, Sundays and holidays:

Washington Street, east side, beginning at a point 225 feet north of Mansion Street and continuing to a point 38 feet south of the driveway entrance to 75 Washington Street

SECTION 3. This Ordinance shall take effect immediately upon adoption.

SECONDED BY COUNCILMEMBER PARISE

Underline and bold denotes **ADDITION**
 Bracket and Strikethrough denoted [~~DELETION~~]

O-11-11			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – This has been discussed and this is a draft from Councilman Mallory. It adds a new qualification for temporary permits for owners of property in the city who are doing work on their property.

**ORDINANCE AMENDING SECTION 19, ARTICLE 5
OF CHAPTER 19 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “ZONING AND LAND USE
REGULATION”**

(O-11-12)

INTRODUCED BY COUNCILMEMBER HERMAN

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

SECTION 1: §13-126 of the City of Poughkeepsie Code of Ordinances is hereby amended by the following additions and deletions:

Section 13-126 Permits for public parking permit system

(a) Permits for parking in the public parking permit system, as set forth in Subsection (c) of this section, shall be issued by the Parking Department of the City. Such permits shall be available in the following categories:

(1) City residents.

a. Permits shall be issued to City residents who meet the following requirements:

1. Sign an affidavit/application form providing his/her residence address in the City, the license plate number and description of vehicle to be permitted and the parking district, space or lot for which the permit is requested.

2. Exhibit proof of City residency in one of the following forms:

[a] Valid New York State driver's license indicating City residence;

[b] Valid tax receipt for the current year for taxable property within the City;

[c] Valid voter registration card indicating applicant's place of residence in the City; or

[d] Current lease agreement indicating place of residence within the City.

3. Exhibit a valid, current vehicle registration for the vehicle for which a permit is sought in the name of the applicant or a family member with whom the applicant resides and indicating the City residence address if required by the New York State Motor Vehicle and Traffic Law.
 - b. One permit per applicant shall be issued, and up to two permits per residential dwelling unit that has been legally established according to City records shall be issued.
- (2) Noncity residents.
- a. This permit shall be issued to persons who do not qualify for resident permits pursuant to Subsection (a)(1) of this section.
 - b. Permits shall be issued to noncity residents at an annual fee of \$250.
 - c. The applicant shall be required to sign an affidavit application form, which shall require the applicant to provide the registration and license plate number and description of the vehicle to be permitted and the on-street parking district, space or lot for which the permit is requested, and submit for inspection the vehicle registration in the applicant's name.
- (3) Owners and lessees of commercial, retail, industrial, office or other nonresidential property within the City boundaries.
- a. One permit per applicant and up to two permits per commercial, retail, industrial, office or other nonresidential unit at the property that has been legally established, according to City records, for use by the owner, lessee or employees thereof shall be issued.
 - b. Owners or lessees shall be required to sign an affidavit/application form, provide the registration and license plate number and description of the vehicle(s) to be permitted and the district, space or lot for which the permit is requested, and submit for inspection one of the following:
 1. A validated tax receipt stub for the current year for any taxable property within the City boundaries.
 2. A current fully executed lease agreement for any taxable property within the City boundaries.
- (3) Owners of residential property within the City boundaries.**
- a. **Up to two temporary residential permits which shall be valid for not more than seven (7) days and are only valid between the hours of 9:00**

a.m. and 5:00 p.m. for the purpose of allowing a property owner to do repairs.

b. Owner shall be required to sign an affidavit/application form, provide the registration and license plate number and description of the vehicle(s) to be permitted and the district, space or lot for which the permit is requested, and submit for inspection one of the following:

- 1. A validated tax receipt stub for the current year for any taxable property within the City boundaries.**
- 2. A statement of the work that is to be performed along with a copy of a building permit, if required.**

~~(4)~~ (5) Owners or lessees of nontaxable property located within the City shall be required to pay the same amount for an annual permit issued as established for noncity residents.

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE

~~[STRIKETHROUGH]~~ INDICATES DELETION

UNDERLINING and BOLD INDICATES ADDITION

O-11-12			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – This comes from the business owners on Main Street, who have requested that the 1 hour parking on Main Street between Market and Clinton be exempt on Saturdays, currently it is only exempt on Sundays and holidays.

**ORDINANCE AMENDING §13-191.4
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES
AND TRAFFIC”**

(O-11-13)

INTRODUCED BY COUNCILMEMBER HERMAN

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

SECTION 1: §13-191.4 of the City of Poughkeepsie Code of Ordinances is hereby amended by the following additions and deletions:

Section 13-191.4 One-hour parking, 8:00 a.m. to 6:00 p.m., except, **Saturdays**, Sundays and holidays; parking only in designated spaces

Where appropriate signs giving notice hereof are erected, parking on the following streets shall be limited to one hour between the hours of 8:00 am. and 6:00 p.m., except **Saturdays**, Sundays and holidays, and parking shall further be limited to locations designated by appropriate pavement striping:

Main Street, both sides, from Market Street to Clinton Street

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE

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

DELETIONS denoted by Brackets [] and ~~Strikethrough~~

O-11-13						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – This comes from the business owners on Market Street and Civic Center Plaza, that the 30 minute parking be eliminated on Saturdays.

**ORDINANCE AMENDING §13-192.1
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES**

**AND TRAFFIC”
(O-11-14)**

INTRODUCED BY COUNCILMEMBER HERMAN

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

SECTION 1: §13-192.1 of the City of Poughkeepsie Code of Ordinances is hereby amended by the following additions and deletions:

Section 13-192.1 Thirty-minute parking, 9:00 a.m. to 6:00 p.m., except **Saturdays**, Sundays and holidays

When appropriate signs giving notice thereof are erected, parking upon the following streets shall be limited to 30 minutes between the hours of 9:00 a.m. and 6:00 p.m., except **Saturdays**, Sundays and holidays:

Civic Center Plaza, east side, from Mansion Street to Mill Street

North Clinton Street, east side, from a point 50 feet south of the southerly curblineline of Thompson Street, southerly a distance of 90 feet

Columbia Street, south side, from a point 20 feet west of Lincoln Avenue, westerly for a distance of 58 feet

South Hamilton Street, west side, from Cannon Street to Main Street, and parking shall further be limited to locations designated by appropriate pavement striping

Market Street, east side, beginning at Cannon Street and continuing to a point 45 feet south of the Main Mall

Smith Street, west side, starting from a point 40 feet north of Mansion Street to a point 136 feet northerly therefrom

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER PARISE

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

DELETIONS denoted by Brackets [] and ~~Strikethrough~~

Official Minutes of Common Council Meeting of May 23, 2011

O-11-14						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Council member Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – This is a change in parking on Academy Street from Main to Church, currently there is a loading zone for that stretch of the street. We are leaving one small area there a loading zone, but the rest of the street will go to 1 hour parking.

ORDINANCE AMENDING CHAPTER 13, §§13-211.1 and §§13-191.4, OF THE MOTOR VEHICLES AND TRAFFIC ORDINANCE (O-11-15)

INTRODUCED BY COUNCILMEMBER HERMAN

SECTION 1. Section 13-211.1 of the Motor Vehicles and Traffic Ordinance entitled “General vehicle loading zone ” is amended by certain additions to read as follows:

When appropriate signs giving notice thereof are erected, the following areas are hereby designated as general vehicle loading zones:

~~[Academy Street, east side, beginning 65 feet south of Main Mall to a point 120 feet north of Church Street (eastbound leg of Arterial Highway)]~~

SECTION 2. Section 13-191.4 of the Motor Vehicles and Traffic Ordinance entitled “One-hour parking, 8:00 a.m. to 6:00 p.m., except, Saturdays, Sundays and holidays; parking only in designated spaces” is amended by certain additions to read as follows:

When appropriate signs giving notice thereof are erected, parking on the following streets shall limited to one hour between the hours of 8:00 a.m. and 6:00 p.m., except Saturdays, Sundays and holidays, and parking shall further be limited to locations designated by appropriate pavement striping:

Academy Street, east side, beginning 65 feet south of Main Street to a point 120 feet north of Church Street (eastbound leg of Arterial Highway)

SECTION 3. This Ordinance shall take effect immediately upon adoption.

SECONDED BY COUNCILMEMBER PARISE

Underline and bold denotes **ADDITION**
 Bracket and Strikethrough denoted [~~DELETION~~]

O-11-15						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Asst. Corp. Counsel Ackermann – Traffic control device. No left turn from Parker onto Washington Street coming from Councilman Mallory working with the police department. The success of the walkway has made a traffic nightmare at that corner. This is not a long term solution, but the city will install signs along Parker to Brookside.

Councilman Coates – States that a time frame for the no left turn would be better because that intersection although it does get backed up it is not all the time. There should be a time element with it and not all the time. **(That is fine with Councilman Mallory)**

Councilman Parise – Agrees with Councilman Coates, thinks that maybe it should be dawn to dusk, or the hours the walkway is open.

Asst. Corp. Counsel Ackermann – Dawn to dusk is arbitrary, it would need to be a specific time frame.

Councilman Mallory makes a motion and is seconded by Councilman Parise to table this until next meeting pertaining to time frames for the no left turn.

**ORDINANCE AMENDING §13-177(b) OF THE
 CITY OF POUGHKEEPSIE CODE OF ORDINANCES
 ENTITLED “LEFT TURNS PROHIBITED FOR ALL VEHICLES”
 (O-11-16)**

INTRODUCED BY COUNCILMEMBER HERMAN

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

SECTION 1: Section 13-177(c) of the City of Poughkeepsie Code of Ordinances entitled “**Left turns prohibited 7:00 a.m. to 6:00 p.m.**” is amended by the following **ADDITION and Deletions**:

Left turns prohibited 7:00 a.m. to 6:00 p.m. **Monday through Friday**. When appropriate signs giving notice thereof are erected, left turns shall be prohibited at the following locations between the hours of 7:00 a.m. and 6:00 p.m. on **Monday through Friday**:

~~[From the Financial Plaza parking deck to the south onto Civic Center Plaza]~~

From Parker Avenue to the south on Washington Street

SECTION 2: This Ordinance shall take effect immediately upon adoption.

SECONDED BY COUNCILMEMBER PARISE

BOLD and UNDERLINING INDICATE ADDITION
~~[BRACKET AND STRIKETHROUGH]~~ INDICATE DELETION

O-11-16			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Johnson	Vote	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Flowers	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Coates	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1) **FROM CITY ADMINISTRATOR LONG**, a communication regarding revised bus routes to include Vassar College. Tells the council that the revised bus schedules are ready and will go into effect on June 13th. Additionally there is a bus stop sign for the walkway. Currently the busses do go to Dutchess C.C. and go by Marist College. A bus route has been changed by 3 or 4 minutes to now also include Vassar College.
- 2) **FROM KRISTOPHER BOTTOMS**, a notice of personal injury sustained on February 19, 2011. **Referred to Corporation Counsel**
- 3) **FROM EDWARD YENO**, a notice of personal injury sustained on February 5, 2011. **Referred to Corporation Counsel**

- 4) **FROM KIMBERLY HALL**, a notice of property damage sustained on February 2, 2011. **Referred to Corporation Counsel**
- 5) **FROM KIMBERLY HALL**, a notice of property damage sustained on March 2, 2011. **Referred to Corporation Counsel**
- 6) **FROM KIMBERLY HALL**, a notice of property damage sustained on April 11, 2011. **Referred to Corporation Counsel**
- 7) **FROM JOHN J. CZENTNAR**, a notice of property damage sustained on January 29, 2011. **Referred to Corporation Counsel**
- 8) **FROM KENNETH PALMER**, a notice of property damage sustained April 24, 2011. **Referred to Corporation Counsel**
- 9) **FROM PETE’S FAMOUS CAFÉ**, a notice of intent to obtain a Liquor License. **Referred to Corporation Counsel**
- 10) **FROM MAYOR TKAZYIK**, 1st quarter report for 2011. Asks the council to look over and if there are any questions they may contact him, or the city administrator, or the commissioner of finance.

X. UNFINISHED BUSINESS:

Councilmember Flowers – Thanks the residents for coming out to speak against the violence happening in the city. There has been a lot of concern, after the last 3 shootings, about what is going on. Those that are here were truly affected by this as they are friends and family of victims. I am glad they came and voiced their concerns. Thanks the Mayor for talking with them and giving out his card from them when they are in need of contacting him. We will be setting up a public meeting at the public safety building with the Mayor and police Chief. Additionally, she has been contacted by Nubian Directions to do projects, and wants to make sure that we also contact them as they are looking for projects to do in the city, and college hill needs a lot of work done.

Mayor Tkazyik – Looks forward to having that meeting with the residents, the police chief, and Councilwoman Flowers concerning the crime in different areas. Also, we have not only Nubian but also 2 other church groups that are willing to help us and the summer temps will begin May 30th. We will have 8 of them 3 of which are on a State grant and at no cost to the city.

Councilmember Solomon – Did we solve where Nubian Directions will plant the vegetables, since the veterans did not want them.

Councilman Mallory – A plan has been submitted for the city to review. It is different from the previous plan but there is no edible garden around the veteran's memorial.

XI. NEW BUSINESS:

Councilmember Flowers – Gives her condolences to the family of Roy White, who was killed in a motorcycle accident this past weekend. He was Vice President of Swarm a motorcycle club who assists us with our community block party. This is a loss not only to the family, but to that organization, us, and the community as well. **Chairman Klein asks that she relay the entire council's condolences to the family.**

Councilmember Coates – Earlier today I was able to address residents and staff to put to rest rumors of my future. Those of you know that I was fortunate enough to get elected to the School Board. The announcement I made earlier today was that June 24th 2011 I intend to resign my council seat and take on my new role serving the school board. Thanks the city residents for their support.

Chairman Klein – Your input here and your presence will be missed. The school district's gain is certainly our loss and we wish you the best in your new role. There is much work to do there as there is here. Additionally, sets a special selection meeting for the 2nd Ward replacement councilmember for June 29th at 6pm.

XII. ADJOURNMENT:

A motion was made by Chairman Klein and seconded by Councilmember Herman moved to adjourn meeting at 10:30 p.m.

Dated: 1/10/12

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, May 22, 2011, 2011 at 6:30 p.m.

Respectfully submitted,

Deputy City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, May 23, 2011

6:30 p.m.

5:30 presentation regarding 83 North Water Street

*6:15 p.m. Public Hearing regarding the rezoning of a portion
of North Water Street to W "Waterfront".*

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

III. REVIEW OF MINUTES:

Common Council Meeting of August 9, 2010

Public Hearing Minutes of August 9, 2010

Public Hearing Minutes of November 1, 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 COMMUNITY DEVELOPMENT DIRECTOR MACISAAC,**
Resolution R11-45, amending the 2009 CDBG Action Plan.
- 2) FROM COMMUNITY DEVELOPMENT DIRECTOR MACISAAC,**
Resolution R11-46, approving the 2010 Consolidated Annual Performance & Evaluation Report.

- 3) **FROM COMISSIONER OF FINANCE BUNYI**, Resolution R11-47, approving personnel changes in the Department of Public Works.
- 4) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Resolution R11-48, approving an inter-municipal agreement with the Town of Poughkeepsie for the administration of taxicab licensing.
- 5) **FROM ASSITANT CORPORATION COUNSEL ACKERMANN**, Resolution R11-49, setting a public hearing regarding the proposed designation of 100 South Hamilton Street as a historic structure.
- 6) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, SEQRA Resolution R11-50 and Sale Resolution R11-51, approving the sale of a 12' x 80' lot adjacent to 400 Main Street.
- 7) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, SEQRA Resolution R11-52 and Sale Resolution R11-53, approving an option agreement for the sale of 372 Main Street.

IX. ORDINANCES AND LOCAL LAWS:

- 1) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-9, approving the rezoning of 83 North Water Street (Hoffman House) from I-2 General Industrial to W-Waterfront District.
- 2) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-10, amending parking on Davies Court to allow four-hour parking.
- 3) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-11, amending parking on Washington Street eliminating three parking spaces in front of 71 Washington Street.
- 4) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-12, amending the permit parking regulations to provide for temporary parking permits.
- 5) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-13, amending parking regulation for Main Street between Market Street and Clinton Square.
- 6) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-14, amending the parking regulation for Market Street.
- 7) **FROM ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-15, amending parking regulations for Academy Street between Main Street and Church Street.

- 8) **FRON ASSISTANT CORPORATION COUNSEL ACKERMANN**, Ordinance O-11-16, amending Section 13-177 entitled “Motor Vehicles & Traffic” to provide for no left-hand turn from Parker Avenue to Washington Street.

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1) **FROM CITY ADMINISTRATOR LONG**, a communication regarding revised bus routes to include Vassar College.
- 2) **FROM KRISTOPHER BOTTOMS**, a notice of personal injury sustained on February 19, 2011.
- 3) **FROM EDWARD YENO**, a notice of personal injury sustained on February 5, 2011.
- 4) **FROM KIMBERLY HALL**, a notice of property damage sustained on February 2, 2011.
- 5) **FROM KIMBERLY HALL**, a notice of property damage sustained on March 2, 2011.
- 6) **FROM KIMBERLY HALL**, a notice of property damage sustained on April 11, 2011.
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- 8) **FROM KENNETH PALMER**, a notice of property damage sustained April 24, 2011.
- 9) **FROM PETE’S FAMOUS CAFÉ**, a notice of intent to obtain a Liquor License.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT: