



COMMON COUNCIL MEETING

Common Council Chambers

Monday, November 16, 2015

6:30 p.m.

5:30 p.m. Public Hearing regarding the proposed
designation of Soldiers Memorial Fountain and Park

6:00 p.m. a presentation from

Sedore & Company regarding the 2014 Audit

I. ROLL CALL:

II. REVIEW OF MINUTES:

Common Council Meeting of September 8, 2015

**Public Hearing Minutes of September 8, 2015 (regarding the proposed ordinance
requiring a live-in Superintendent)**

Special Informational Meeting of September 21, 2015

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

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

V. MAYOR'S COMMENTS:

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VII. MOTIONS AND RESOLUTIONS:

- 1. FROM CORPORATION COUNSEL ACKERMANN,** Resolution R15-78 and
Resolution R15-79, SEQRA and Sale Resolution for the sale of multiple excess
city owned properties.

2. **FROM CORPORATION COUNSEL ACKERMANN**, Resolution R15-80, setting a public hearing for the 2016 Budget.
3. **FROM CORPORATION COUNSEL ACKERMANN**, Resolution R15-81, approving the collective bargaining agreement with United Federation of Police (Joint Water Board Employees).

VIII. ORDINANCES AND LOCAL LAWS:

1. **FROM ASSISTANT CORPORATION COUNSEL AQEEL**, Ordinance O-15-8, amending the parking on Wilbur Boulevard.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM CENTRAL HUDSON**, a presentation regarding their 2016 Gas Main Replacement Project.
2. **FROM WENDELL ENERGY**, a presentation regarding the LED Phase Two Project.
3. **FROM AMBER ADAMS**, a notice of property damage sustained on September 15, 2015.
4. **FROM THERESA MIKOLESKI**, a notice of property damage sustained on October 9, 2015.

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

**RESOLUTION
(R-15-80)**

INTRODUCED BY COUNCILMEMBER _____ :

WHEREAS, the Common Council has received the Mayor's proposed 2016 budget for the City of Poughkeepsie and the budget message from the Mayor; and

WHEREAS, the City of Poughkeepsie Administrative Code section 14.04 requires that upon such receipt, the Common Council shall set a public hearing thereon, giving the public notice of at least ten (10) days in the official newspaper; and

WHEREAS, the Common Council of the City of Poughkeepsie is desirous of setting such public hearing; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie shall hold a public hearing to receive comment from the public concerning the proposed 2015 budget on Monday, December 7, 2015 at 5:30 pm in the Common Council Chambers, Third Floor, City Hall, 62 Civic Center Plaza, Poughkeepsie, New York and the Chamberlain is hereby directed to publish proper notice of the above hearing.

SECONDED BY COUNCILMEMBER _____ .

ORDINANCE AMENDING §§13-195, 13-180
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED "MOTOR VEHICLES
AND TRAFFIC"

(O-15-8)

INTRODUCED BY COUNCILMEMBER _____:

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

SECTION 1: §13-195 is hereby amended by the following deletion:

Section 13-195 -No parking twenty-three hours on alternate sides of street, starting at 9:00 a.m.

(a) When appropriate signs giving notice thereof are erected, there shall be no parking for 23 hours on Monday, Wednesday and Friday on the side of the street so designated and on Tuesday, Thursday, Saturday and Sunday on the side of the street so designated, starting at 9:00 a.m., on the following streets or parts of streets::

Wilbur Boulevard from Ruppert Road to the City line

SECTION 2: §13-180 is hereby amended by the following addition:

Section 13-180 - Parking prohibited at all times.

When appropriate signs giving notice thereof are erected, parking upon the following streets or parts of streets shall be prohibited at all times:

Wilbur Boulevard, from its intersection with Hooker Avenue, in a southerly direction to the City/Town line.

SECTION 3: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER _____:

DELETION denoted by **Strikethrough and Bold**

ADDITION denoted by **Underlining and Bold**

PLEASE PRINT OR TYPE FORM CLEARLY

OCM 11/16/15

NOTE: Claim must be filed with and served to the City Chamberlain in triplicate (3 copies) within 90 days after the claim arises. Use additional sheets if necessary.

NOTICE OF CLAIM AGAINST THE CITY OF POUGHKEEPSIE, NEW YORK

2015 OCT 27 AM 11:28
CITY OF POUGHKEEPSIE
CITY CHAMBERLAIN

TODAY'S DATE: 9/22/15

NAME AND ADDRESS OF EACH CLAIMANT:
Amber Adams: PO Box 2378 Poughkeepsie, NY 12603

TELEPHONE NUMBER: 845-309-4545 (voicemail not set up) 845-564-1111 (home)

NAME AND ADDRESS OF ATTORNEY (IF ANY):

DESCRIBE WHAT HAPPENED AND AMOUNT CLAIMED (PLEASE STATE DATE, TIME, LOCATION, AND MANNER IN WHICH CLAIM AROSE):
9/15/15 at 7:40pm at end of Main Street, near Rt 9 overpass.
Deep + large crack in oil pan from hitting either a sewage/water
hole that was raised w/o any precautions it was there.
Oil Pan Parts + Labor \$526.68 + Both Towing \$300 = \$826.68 TOTAL CLAIM

ITEMS DAMAGED OR INJURIES SUSTAINED:
1 Gallon Motor Oil Drained \$17, Cracked + Broken Oil Pan \$526.68.
Towing Home \$175 Towing to Auto Repair Shop \$125

[Signature]
Signature of Claimant

[Signature]
Signature of Claimant

STATE OF NEW YORK, COUNTY OF Dutchess s.s.:

Amber Adams being duly sworn, say(s) that he/she is/are the claimant(s) named in the foregoing claim, that he/she has/have read the same and know(s) the contents thereof; that the same is true to his/her own knowledge, except as to the matters alleged upon information and belief and as to those items, he/she believes it to be true.

[Signature]
Signature of Claimant

[Signature]
Signature of Claimant

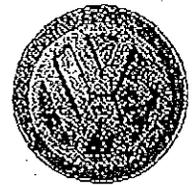
Sworn to before me this
26th day of October, 2015
[Signature]
Notary Public

LISA N'MAFINO
Notary Public - State of New York
No. 01MA6283002
Qualified In Orange County
My Commission Expires May 28, 2017

NOTE: After submitting this form to the City Chamberlain, please direct any inquires to the Corporation Counsel at (845) 451-4065, Monday to Friday, 8:30 a.m. - 4:00 p.m.



HUDSON VALLEY VOLKSWAGEN, L.L.C. DBA
HUDSON VALLEY VOLKSWAGEN



1148 Route 9
 WAPPINGERS FALLS, NEW YORK 12590
 (845) 298-4500
 www.ThePremierCollection.com

- 60% DEPOSIT ON SPECIAL ORDERED PARTS
- NO REFUNDS ON SPECIAL ORDERS
- ALL CLAIMS & RETURNS MUST BE ACCOMPANIED BY THIS BILL
- ALL ITEMS RETURNED SUBJECT TO 20% HANDLING CHARGE
- ALL RETURN PARTS MUST BE IN ORIGINAL UNDAMAGED CONTAINER
- NO RETURN ON ELECTRICAL PARTS
- NO REFUNDS AFTER 7 DAYS
- REFUNDS ON RETURNABLE ITEMS ONLY

USE CAUTION IN OPENING
 IF CONTAINER IS DAMAGED, TORN OR OTHERWISE DEFACED, PART NOT ELIGIBLE FOR RETURN CREDIT.

DATE ENTERED 28 SEP 15	YOUR ORDER NO.	DATE SHIPPED 28 SEP 15	INVOICE DATE	INVOICE NUMBER Q11690
---------------------------	----------------	---------------------------	--------------	--------------------------

S
O
L
D
T
O

ACCOUNT NO. 1000
 RETAIL CASH SALE
 ***** INVOICE QUOTE - DO NOT PAY *****
 PAGE 1 OF 1

S
H
I
P
T
O

SHIP VIA	SLBM.	B/L NO.	TERMS	F.O.B. POINT		
2	3849		CASH	WAPPINGERS FALLS		
QTY	UNIT	PART NO.	DESCRIPTION	LIST	NET	AMOUNT
1	0	038-103-603-N	OIL SUMP O7E0	236.50	236.50	236.50
1	0	03G-103-707	COVER 01I4	25.87	25.87	25.87
1	0	038-103-196	WASHER 01I1	9.03	9.03	9.03
3	0	N-910-652-01	SCREW 01H2	1.26	1.26	3.78
1	0	N-908-132-02	SCREW 01G6	4.20	4.20	4.20
1	0	D-176-404-M2	SEALANT 01G1	41.25	41.25	41.25
2001 VW JETTA 3VWSK69M31M212995 ESTIMATED LABOR - PER HOUR ***** INVOICE QUOTE - DO NOT PAY *****						
*****We are also the area's largest AUDI parts supplier! Parts direct number (845)298-2365 For VOLVO parts call (845)224-3680				PARTS 320.63 SUBLETY FREIGHT 0.00 SALES TAX 26.05 TOTAL \$346.68		
CUSTOMER'S SIGNATURE						
X						

WE ALSO CARRY PARTS FOR



Audi

VOLVO

Thank You for Your Business!

LABOR

Labor + 180.00

Final Total \$526.68

CUSTOMER COPY



ETKA - Order Form

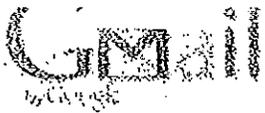
Order Form: **NEW** 13.08 26.09.2018

Editor

Item Name	Remark	Model	Qty	USD	R
038 103 603 N engine oil sump with opening for oil level sensor		AEG, AZG, AVR	1	215,00	-
as required use:	03G 103 707		1		
	038 103 196		1		
	N 910 652 01		3		
	N 908 132 02		1		
03G 103 707 VIN: 3VW5K69M31M212995 cover for oil sump			1	19,90	-
038 103 196 VIN: 3VW5K69M31M212995 seal ring			1	7,22	-
N 910 652 01 VIN: 3VW5K69M31M212995 socket hd. screw with polygon socket			3	2,16	-
N 908 132 02 VIN: 3VW5K69M31M212995 plug with seal			1	3,00	-
06A 115 561 B oil filter	"USA" "EUR"		1	10,95	-
				258,23	
+ 0,04 TAX				0,00	
				258,23	USD
5 25 oil + 2 hours labor =			210,00		
			493,23		
			tax 40,07		
			533,30		

61
533,30

40,07 tax
493,23 + tax



Quote

Melissa Paulson <mmtowingrecovery@gmail.com>
To: amberadams85@gmail.com

Mon, Oct 19, 2015 at 3:10 PM

Per our conversation the pricing for the tow is as follows:

Main Street/Academy Street Poughkeepsie to 108 Decker Road Walkill the price is \$183.50 plus tax.

108 Decker Road Walkill to 1048 Route 9 Wappingers Falls the price is \$164.00 plus tax.

If you have any questions, please feel free to contact us.

Angela
M&M Towing & Recovery
(845) 562-7541

Newburgh Towing International Inc.

1214 River Rd, NEW WINDSOR NY 12553

Phone: (845) 926-3466 | Fax: (845) 565-5690

Invoice

Invoice #15-00457

Printed 10/20/2015

Call # 00457
Date/Time Requested 10/20/2015 @ 3:04 PM
Tow Reason Inoperable Vehicle
Customer Amber Adams

Tow From Poughkeepsie, NY
Tow To walkkill, NY

Year	Make	Model	Color	VIN	Plate	Odometer
2001	Volkswagen	Jetta	-	3VWSK69M31M212995	GKT8594 NY	

Charge Description	Quantity	Price	Line Total
Flat Rate	1	\$170.00	\$170.00
Toll	1	\$5.00	\$5.00
Grand Total			\$175.00
Amount Due:			\$175.00

Any and all Taxes and Toll are Additional.

Signature:

USDOT: 2539723

Newburgh Towing International Inc.

1214 River Rd, NEW WINDSOR NY 12553

Phone: (845) 926-3466 | Fax: (845) 565-5690

Invoice

Invoice #15-00457

Printed 10/20/2015

Call # 00457 Tow From Wallkill NY
 Date/Time Requested 10/20/2015 @ 3:04 PM Tow To Wappingers Falls, NY
 Tow Reason Inoperable Vehicle
 Customer Amber Adams

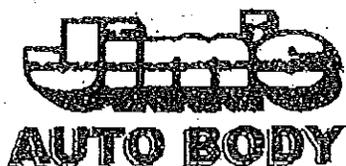
Year	Make	Model	Color	VIN	Plate	Odometer
2001	Volkswagen	Jetta	-	3VWSK69M31M212995	GKT8594 NY	

Charge Description	Quantity	Price	Line Total
Flat Rate	1	\$120.00	\$120.00
Toll	1	\$5.00	\$5.00
Grand Total			\$125.00
Amount Due:			\$125.00

Any and all Taxes and Toll are Additional.

Signature:

USDOT: 2539723



1059 Violet Ave. • Route 9G
Hyde Park, NY 12538
Phone: (845) 229-2732
Fax: (845) 229-2646
Repair Shop #314-0013

DATE: 10.7.15

SOLD TO: Amber Adams

Description	Price
Towing Flatbed	
RATE 75.00 Per hour round TRIP	

OCM 11/16/15

PLEASE PRINT OR TYPE FORM CLEARLY

NOTE: Claim must be filed with and served to the City Chamberlain in triplicate (3 copies) within 90 days after the claim arises. Use additional sheets if necessary.

NOTICE OF CLAIM
AGAINST
THE CITY OF POUGHKEEPSIE, NEW YORK

TODAY'S DATE: 10/15/15

NAME AND ADDRESS OF EACH CLAIMANT:

THERESA MIKOLESKI
12 CARROLL ST
TILLSON NY 12486

TELEPHONE NUMBER: 845-464-8807

NAME AND ADDRESS OF ATTORNEY (IF ANY): N/A

CITY OF POUGHKEEPSIE
CITY CHAMBERLAIN
2015 OCT 27 PM 2:21

DESCRIBE WHAT HAPPENED AND AMOUNT CLAIMED (PLEASE STATE DATE, TIME, LOCATION, AND MANNER IN WHICH CLAIM AROSE):

10/9/15 - 2:30 PM - Entered the parking garage at city hall - the PASSENGER FRONT TIRE WAS punctured by the broken curb at the entrance.

ITEMS DAMAGED OR INJURIES SUSTAINED:

PASSENGER SIDE FRONT TIRE

Theresa Mikoleski

Signature of Claimant

Signature of Claimant

STATE OF NEW YORK, COUNTY OF DUTCHESS s.s.:

THERESA MIKOLESKI being duly sworn, say(s) that he/she is/are the claimant(s) named in the foregoing claim, that he/she has/have read the same and know(s) the contents thereof; that the same is true to his/her own knowledge, except as to the matters alleged upon information and belief and as to those items, he/she believes it to be true.

Signature of Claimant

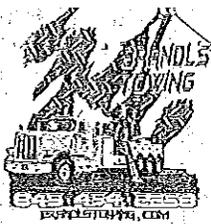
Signature of Claimant

Sworn to before me this 26th day of OCTOBER, 2015

Regina Sweat
Notary Public

REGINA SWEAT
NOTARY PUBLIC-STATE OF NEW YORK
No. 01SW6112100
Qualified in Dutchess County
My Commission Expires 02/28/2016

NOTE: After submitting this form to the City Chamberlain, please direct any inquires to the Corporation Counsel at (845) 451-4065, Monday to Friday, 8:30 a.m. - 4:00 p.m.



ROAD SERVICE

BRANDL'S TOWING • (845) 454-2258

18 Commerce Street • Poughkeepsie, NY 12603

TIME OF CALL A.M. P.M.	DATE IN 10/11/18	DATE OUT	TIME START A.M. P.M.	TIME FINISH A.M. P.M.	REQUESTED BY	P.O./CASE#	OFFICER NAME
NAME ALEXSA MIKOLESKI						PHONE #	
ADDRESS 12 Clark St							
CITY TILLSON NY						STATE NY	ZIP 12586
YEAR 2011	MAKE/MODEL Ford Focus	COLOR OR	ODOMETER	DRIVER			
MARKER PLATE # DPA 7352	STATE NY	VIN # 1HGCP36809A023312	REGISTERED OWNER				
LOCATION OF VEHICLE Cody Hill Park							
TOWED TO							
INSPECTED BY INSURANCE CO.		APPRAISER NAME		DATE	DRIVER		
RELEASED BY		DATE	PHONE#				
REASON FOR TOW		TYPE OF TOW		PERSONAL'S TAKEN BY		DATE	PHONE#
<input type="checkbox"/> ACCIDENT <input type="checkbox"/> BREAK DOWN <input type="checkbox"/> ABANDONED <input type="checkbox"/> UNREGISTERED <input checked="" type="checkbox"/> NO START <input type="checkbox"/> OUT OF GAS <input type="checkbox"/> FLAT TIRE <input type="checkbox"/> FIRE LANE <input type="checkbox"/> LOCK OUT <input type="checkbox"/> NO TRESPASS <input type="checkbox"/> TOW ZONE <input type="checkbox"/> ARREST <input type="checkbox"/> STOLEN SNOW <input type="checkbox"/> REMOVAL <input type="checkbox"/>		<input type="checkbox"/> SLING/HOIST <input type="checkbox"/> FLAT BED/RAMP <input type="checkbox"/> WHEEL LIFT <input type="checkbox"/>		<input type="checkbox"/> STATE POLICE <input type="checkbox"/> LOCAL POLICE <input type="checkbox"/> OWNER OF A CAR <input type="checkbox"/> DEALER		<input type="checkbox"/>	
SPECIAL EQUIPMENT USED		OTHER SERVICES		VEHICLE STORAGE TIME			
<input type="checkbox"/> WINCH <input type="checkbox"/> FLARES <input type="checkbox"/> DOLLIES <input type="checkbox"/> SCOTCH BLOCKS <input type="checkbox"/> RAMPS <input type="checkbox"/> <input type="checkbox"/> SNATCH <input type="checkbox"/> BLOCKS <input type="checkbox"/>		<input type="checkbox"/> SWEEP <input type="checkbox"/> FIRST AID <input type="checkbox"/> REMOVE <input type="checkbox"/> AXLE <input type="checkbox"/> SECURE <input type="checkbox"/> LOOSE PARTS		FROM _____ TO _____ DAYS @ \$ _____			
METHOD OF PAYMENT		CREDIT CARD#		INDICATE DAMAGED AREA(S) ON VEHICLE:			
<input type="checkbox"/> CASH <input type="checkbox"/> CHECK <input type="checkbox"/> DRIVER'S LIC.# _____ <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> EXP. DATE _____		CREDIT CARD# _____					
AUTHORIZED SIGNATURE		DATE		KEYS LEFT			
		10/11/18		Y N RADIO Y N			
DRIVER SIGNATURE		DATE		MILEAGE		TOWING CHARGE	
		10/11/18		FINISH _____		START _____	
DRIVER #		TRUCK #		TOTAL _____		LABOR	
				LABOR TIME		EXTRA PERSON	
				FINISH _____		START _____	
				TOTAL _____		SPECIAL EQUIPMENT	
				EXTRA PERSON		STORAGE	
				FINISH _____		SUBTOTAL	
				START _____		TAX	
				TOTAL _____		TOTAL	

We cannot be responsible for damages caused by faulty tires, bumper brackets, etc. This company assumes no responsibility for loss or damage by theft, fire or any other cause beyond our control, to any vehicle placed with them for storage or repair.

THANK YOU!

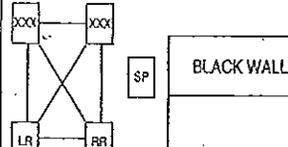
125277

sears AUTO CENTER

6873 - Sears, Roebuck and Co. 1300 Ulster Ave SUITE 360
KINGSTON, NY 12401 (845) 382-7236

FINAL INVOICE
INVOICE DATE: 10/10/2015

EPA Number: Facility Number: 7102472

NAME: MIKOLESKI, THERESA ADD: RR 1 TILLSON, NY 12486-0000 PRI: (845) 658-8335 SEC:	PROMISED: 10/10/2015 06:00 PM		INITIAL ESTIMATE	REVISED ESTIMATE	PHONE AUTHORIZATION	REF. NUM.
	YEAR/MAKE/MODEL 2009 HONDA ACCORD V6-3471 3.5L SOHC	PARTS \$159.52	\$159.52			IN6318301
LICENSE # DK87352	COLOR White	ODO_IN 107347	LABOR \$160.59	\$70.60	APPROVED BY:	CREATED BY: 670679
			OTHER \$0.00	\$0.00	CONTACTED BY:	INVOICED BY: 670679
TIRE INSTALLATION INSTRUCTIONS 	V.I.N. 1HGCP36809A023312	LOCATION ODO_OUT	TAX \$25.61	\$18.41		
	TIME IN 10/10/2015 05:04 PM	TIME OUT 10/10/2015 05:43 PM	TOTAL \$350.72	\$253.53		
	DATE/TIME OF ESTIMATE 10/10/2015 05:04 PM	DATE/TIME REVISED 10/10/2015 05:43 PM			NUMBER CALLED:	LOCAL PURCHASE PO NUMBER: 318301
	TAG #	WAITING			DATE / TIME CALLED:	

AIR PRESSURE FRONT / REAR 32/32 - ALL O.E. APPLICATIONS	WHL TORQUE SPECIFICATION YLW/80 - ALL O.E. APPLICATIONS	See reverse for important warranty terms and other information.	BY SIGNING BELOW I ACKNOWLEDGE RECEIPT AND AGREE TO CHARGE THE INVOICE PRICE WITH AMOUNTS AS SHOWN CHARGED TO EACH CARD IDENTIFIED HEREON, AND BE BOUND BY THE TERMS OF THE CARDHOLDER'S AGREEMENT(S) FOR EACH.
--	--	---	---

COMMENTS/REQUESTS OR ALTERNATE CONTACTS:
2 FRONT TIRES CUST WANTS DRIVER FRONT BACK

WORK AUTHORIZED BY / CREDIT APPROVED BY:
X

QTY	ITEM #	DESCRIPTION OF MERCHANDISE	PRICE EACH	TOTAL	TECH	CSA
2	PS 09551440	ZIEX ZE-950 A/S	\$99.97	\$199.94 T		670679
2	EF 082021	STATE ENVIRONMENTAL FEE	\$2.50	\$5.00		670679
2	AC 189021	LOCAL TIRE DISPOSAL	\$0.00	\$0.00		670679
2	PS 09598752	VALVE KIT, TPMS 96209	\$7.99	\$15.98 T		670679
2	LB 19011000	INSTALL, TPMS MAINT KIT EA	\$3.00	\$6.00 T	479873	670679
2	LB 19019505	ROAD HAZARD, PLUS AGREEMNT	\$16.80	\$33.60 T		670679
2	LB 19012006	TIREBALANCE, PERFORMANCE	\$15.50	\$31.00 T	479873	670679
1	RT 19019006	ROAD HAZARD CLAIM	-\$53.10	-\$53.10 T		670679
1	RT 09598752	VALVE KIT, TPMS 1100K	-\$2.40	-\$2.40 T		670679
1	RT 19011000	INSTALL, TPMS MAINT KIT E	-\$0.90	-\$0.90 T		670679

RETAIN FOR COMPARISON WITH MONTHLY STATEMENT OR FOR RETURN OR EXCHANGE

REWARDS CARD #: XXXXXXXXXXXX0425

Parts Subtotal: \$164.52
Labor Subtotal: \$70.60
Reductions Subtotal: \$0.00
Subtotal: \$235.12
Tax: 8.000% \$18.41
Total: \$253.53

RC: 8317-4001-2523-3357

Credit Tended: \$253.53

CARD TYPE: SEARS MASTERCARD
AC# #: W512107*****5966010942
SEARS MC ACCOUNT TOTAL: \$253.53

View balance and account information at shopyourwayrewards.com

SEARS VALUES YOUR FEEDBACK!

We hope we lived up to your expectations. Please let us know at WWW.SEARSAUTOFEEDBACK.COM

Esperamos haber sobrepasado sus expectativas. Haganos saber en WWW.SEARSAUTOFEEDBACK.COM

ITEM / WARRANTY INFORMATION / LABOR DETAILS / COMMENTS

TECHNICIAN COMMENTS:
ALIGN CHECKED GOOD

WARRANTY:
09551440 - 45,000 MILE; Tread Depth: 10

ITEM COMMENTS:
09551440 FALKEN ZIEX ZE-950 A/S 225/50R17 94 W 45,000 MILE
19011000: LABOR TO INSTALL EACH TIRE PRESSURE MONITORING SYSTEM MAINTENANCE KIT COMPONENTS ON WHEEL
19019505: ROAD HAZARD PLUS SERVICE AGREEMENT: THIS AGREEMENT PROVIDES ADDED BENEFITS OVER AND ABOVE YOUR TIRE WAI
19012006: For the Life of the Tire, to address an imbalanced tire, we will: adjust tire pressure, remove old weights, computer spin balance. Priced EACH
The item road hazard was applied to, 19019006 ROAD HAZARD CLAIM, has been adjusted for a road hazard condition.
The item road hazard was applied to, 09598752 VALVE KIT, TPMS 1100K, has been adjusted for a road hazard condition.
The item road hazard was applied to, 19011000 INSTALL, TPMS MAINT KIT E, has been adjusted for a road hazard condition.

99.97+
2.5+
7.99+
3.0+
16.8+
15.5+
145.76*
145.76x
Tax 8.0%
11.6608*

ALL LUG NUTS ON CUSTOM AND ALLOY WHEELS MUST BE RE-TORQUED AFTER 25 MILES AND CHECKED PERIODICALLY.

Total: 11.6608+
Total: 157.4208*



THE CITY OF POUGHKEEPSIE
NEW YORK
PUBLIC HEARING

*5:30 PUBLIC HEARING REGARDING
PROPOSED ORDINANCE REQUIRING A LIVE-IN
SUPERINTENDENT FOR APARTMENT COMPLEXES
WITH NINE OR MORE UNITS*

Tuesday, September 8, 2015 5:30 p.m.

City Hall

Chairman Petsas called the meeting to order at 5:30 p.m.

Mark Carasone (Montgomery, NY): cares about the future of this city, opposes the proposal though it doesn't directly affect him. He thinks that this would be a deterrent to buying more property in Poughkeepsie, and thinks they should instead have someone who is local and mobile rather than being a live-in super, suggests finding other routes.

Mary Williams:

MARY WILLIAMS
103 N. CLINTON STREET
POUGHKEEPSIE, NEW YORK 12601
845-452-0777

September 2, 2015

John C. Tkazyik, Mayor
City of Poughkeepsie
62 Civic Center Plaza
Poughkeepsie, New York 12601

RE: *Proposed Ordinance for Live In Superintendent:*

Dear Mayor Tkazyik:

The Common Council will hear public comments on September 8, 2015 regarding the above proposed ordinance.

Let me preface my comments by mentioning that I own several properties in the City of Poughkeepsie which is also where I work.

I believe you will find that I have an excellent rapport with the City of Poughkeepsie enforcement agencies and continually work to improve these residences to ensure the safety and well being of anyone who lives in any property I own.

The proposed ordinance while well intended, would simply add more expense to those renting when there are easier methods to address the issues raised in the proposal. Certainly where there are many, many units it might make sense to have a live in superintendent.

Joe Bonura (Newburgh, NY): stated that he knows the city only wants to protect the residents who have negligent landlords, but doesn't think that the proposal in its current form is the way to go, having a live-in super is not a catch all solution: they could be away on vacation or out somewhere when an issue arises, they also may be a crooked super, mentions how economics and motivation can also be a huge problem with this proposal, proposes another solution – says that they own several buildings in Poughkeepsie with occupancy permits and they update contact information regular and

pay a fee each year and there are inspections and possibly that can be done for other residences

Arthur Johnson 138 Garden Street: has respect for the common council because they have a long and hard road ahead of them. Spoke about his lawyer, and talked about his children, reiterates that he appreciates the council, but that he won't let people walk over him.

Constantine Kazolias 47 Noxon Street: wants it to be three multiple residents rather than four, said they should have information posted outside, said that everyone used to have live-ins, there's too many absentee landlords, have to restore neighborhoods.

Koby Tigerstrom (Fox Hill): owns two apartment buildings on the 400 block of Main Street. He appreciates that the council is trying to find a solution to the absentee landlord situation, but he thinks that they're missing the target with this. Said that this proposed law would make it more difficult for landlords who do take care of their property, and they would have to put some of the extra cost onto their tenants.

Bob Baxter (no address given): is sure everyone in the room wants what's best for Poughkeepsie, banks are going to give less money, taxes are going to be a problem with this law as well, and talks about the sanitation, a super would become an employee for the property owners.

Peter McGinnis (no address given): appreciates all that the council has done. He thinks a lot of people want to invest in Poughkeepsie, appreciates Bob Baxter's idea and opinion, and makes Poughkeepsie a good place to live. He wonders how the city would enforce this superintendent law. He said that there are too many problems in Poughkeepsie, and they should be addressed.

John Leonard 4 Keith Place: owns a lot of property in the Mill Street area. When he retired he got involved in real estate. He is a full-time landlord, and he thinks people should take pride in their buildings.

Ken Stickle 118 Catharine Street: says everyone takes care of their properties: yes there are slumlords, put the owner of the buildings' names up on signs. Said the council can't pass this law.

Steve Tinkleman (doesn't give an address): likes the idea of a task force as one previous speaker mentioned. Said that if this is done the right way it could be good for the city. He said that they need volunteers to join the committee, and thinks there were a lot of good suggestions tonight.

Ken Levinson 24 Garfield Place: stated that he makes a living fixing up properties. He does not believe that this proposal is the way to go. He thinks that the owners should be contacted and dealt with individually. He has had live-in supers and he knows it doesn't work, superintendents are not qualified to fix some of the problems that arise in buildings, very much against the law.

Official Minutes of Public Hearing of Tuesday, September 8, 2015

Sam Finnerman 7 Ivy Terrace: against the resolution: believes that it will further erode the tax base, and it will take away money that can be used towards maintenance of the building.

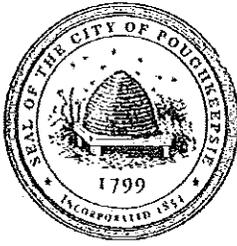
Laurie Sandow South Grand Avenue: said that she has an issue with people filming. She wants any ordinance or proposal to be posted online before, so that people can read and review it for themselves. She thinks this ordinance is defective, thinks the city should go with property registration.

Dated: November 6, 2015

I hereby certify that this a true and correct copy of the Minutes of the Public Hearing held on Tuesday, September 8, 2015

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



THE CITY OF POUGHKEEPSIE
NEW YORK

COMMON COUNCIL MEETING
MINUTES

Tuesday, September 8, 2015 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL - All Present

II. REVIEW OF MINUTES:

Common Council Minutes of April 20, 2015
Public Hearing of April 20, 2015
Common Council Minutes of May 4, 2015

Approving Minutes			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/>	Accepted	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Mallory	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Petsas	Voter	<input checked="" 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.

VII. MOTIONS AND RESOLUTIONS:

ADD

4. FROM CHAIRMAN PETSAS, Motion to override the Mayoral veto of Ordinance, O-15-06.

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

Ken Stickle 118 Catharine Street: talked about a recent event at Mansion Square Park, and how clean the park was beforehand, but then afterward no one bothered to help clean: they left it to be cleaned up by the city workers.

Damon Crumb 73 Mansion Street: thinks that Solarize Poughkeepsie and cleaning up the City Hall grounds are both very important, but the little things are also important, the parking stripes need to be touched up all over the city and parking signs need to be replaced as well, crosswalks need to be updated, handicap parking in front of the post office, the new crosswalks in front of the schools are nice but there needs to be more crossing guards, people want a clean and well-lit city that is nice and safe to walk in.

Mike Butts 7 Lown Court: wonders why parking tickets aren't given out when people are blatantly violating parking laws. He complained about the speaker system that the school has shaking his house when it's used. Complained that the people who attend the games drive away leaving their garbage behind, wants the council to have consideration for the tax payers: the speaker system that's blasting music wasn't there when they bought the house.

Laurie Sandow (gives no address): mentioned a poster she saw recently about a concert series at Donegan Park and raised the following questions:

Regarding concerts scheduled for "Thomas Dongan Park":
How was City sponsorship obtained for these concerts?
What is the usual procedure for obtaining City sponsorship?
Is it appropriate for the City to accept concert sponsorship from a developer, Mr. Tinkelman, who is in line to buy the adjacent park property?
What person or organization applied for the concert and alcohol permits, and who granted the park and alcohol permits?
What person or organization is paying for sanitation, security services and any or all other city services required by this concert series?

Given recent Common Council discussion about alcohol license for Ice House, it seems appropriate to review City rules concerning sale and consumption of alcoholic beverages. These are the park rules the city is supposed to be upholding:

§ 15-18 Rules and regulations for parks of the City.

(d) (5) "No person shall consume any alcoholic beverages in a park or have in his/her possession an open container of an alcoholic beverage unless such consumption or possession occurs under authority of a private event permit issued by the city."

(e) (4) "Alcoholic beverages shall be prohibited unless the private use permit authorizes such sale or use. Requests for such authorization shall be specifically set forth in the application. The permittee shall provide evidence of authority from the State Alcoholic Beverage Control Board as a condition precedent to such permit. Alcoholic beverages shall be used and consumed only in the area designated in the permit for such purpose. Any use of areas of the park not so designated in the permit for the use or consumption of alcoholic beverages shall be a violation of this Article II that may result in the revocation of the permit and forfeiture of any posted security and shall subject the permittee or its agents, employees, representatives, invitees or customers to the penalties set forth in Section 15-24.2."

Jake Rico 113 Albany Street: echoes Mr. Butts about the parking issues

Constantine Kazolias 47 Noxon Street: agrees with the previous parking comments, talks about how if you sell park land you have to replace it. Believes that property owners have a responsibility to maintain their property, all properties should have signs out in front, brought up drinking in parks, claims that people are putting signs on his property and knocking over the ones that he has.

William Dykus 94 South Hamilton Street: agrees with the ticketing in the city, a night parking enforcer should be hired, engages with the audience members, the laws in Poughkeepsie should be enforced, tells Mr. Kazolias that Ken Levinson is a perfect gentleman and that he owes him an apology

V. MAYOR'S COMMENTS:

Not Present

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Councilmember Petsas: thanked everyone who has been working hard on the 9/11 memorial, encourages people to attend the opening ceremony, gives 'kudos' to everyone involved in repainting the crosswalks near the schools, makes an announcement about the start of the free concerts at Donegan Park

VII. MOTIONS AND RESOLUTIONS:

1. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

**RESOLUTION
R15-70
EXTRACT OF MINUTES**

[Supplemental Resolution for Pump Station Renovation, CSO & WWTP Improvements]

A regular meeting of the Common Council of the City of Poughkeepsie, Dutchess County, New York was convened in public session at the Council Chambers, City Hall, Poughkeepsie, New York on September 8, 2015 at 6:30 o'clock p.m., local time.

The meeting was called to order by **Chairman Petsas**, and, upon roll being called, the following members were:

PRESENT:

Councilmember Christopher D. Petsas
Councilmember Joseph Rich
Councilmember Robert L. Mallory, Jr.
Councilmember Lee David Klein
Councilmember Ann E. Perry
Councilmember ShaRon McClinton
Councilmember Randall A. Johnson II
Councilmember Tracy Hermann

ABSENT:

The following persons were ALSO PRESENT:

Acting Commissioner of Finance Karen Sorrell

The following resolution was offered by Councilmember Rich, seconded by Councilmember Hermann, to wit;

SUPPLEMENTAL BOND RESOLUTION DATED SEPTEMBER 8, 2015

A RESOLUTION AUTHORIZING IMPROVEMENTS TO SEWAGE PUMP STATIONS, IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT, AND IMPROVEMENTS TO ADDRESS COMBINED SEWER OVERFLOW, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN ADDITIONAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 FOR A TOTAL OF \$11,256,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

WHEREAS, the City of Poughkeepsie, Dutchess County, New York (the "City") has previously approved its Bond Resolution No. R15-16 dated February 17, 2015, regarding Pump Station Renovation and CSO (the "Bond Resolution"), authorizing the issuance of serial bonds for the purposes described therein in an aggregate principal amount not to exceed \$7,756,000; and

WHEREAS, it is necessary to amend and supplement the Bond Resolution to authorize the issuance of serial bonds for sewer purposes in the additional amount of \$3,500,000, for a total of \$11,256,000; and

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

SECTION 1. Section 1 of the Bond Resolution is hereby amended and supplemented to read as follows:

SECTION 1. The improvement of pump stations including Meyer Avenue Pump Station, Pine Street Pump Station and Cedar Avenue Pump Stations, the improvements to the Wastewater Treatment Plant, the completion of storm sewer line separation to eliminate the Riverview Combined Sewer Overflow, and the relining of sewer pipes at various locations in the City to address sanitary sewer overflows to the receiving waters, is hereby authorized at an increased estimated maximum cost of \$11,256,000, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 4 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is thirty years.

SECTION 2. Section 3 of the Bond Resolution is hereby amended and supplemented by increasing the amount of serial bonds to be issued by an additional \$3,500,000, said section to read as follows:

SECTION 3. The City plans to finance the total cost of said purposes by the issuance of serial bonds of the City in an amount not to exceed \$11,256,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

SECTION 3. It is hereby determined that the above purposes constitute a Type II action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined under SEQR not to have a significant impact on the environment.

SECTION 4. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

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

SECTION 5. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, being a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Councilmember Christopher D. Petsas	VOTING _____
Councilmember Joseph Rich	VOTING _____
Councilmember Robert L. Mallory, Jr.	VOTING _____
Councilmember Lee David Klein	VOTING _____
Councilmember Ann E. Perry	VOTING _____
Councilmember ShaRon McClinton	VOTING _____
Councilmember Randall A. Johnson II	VOTING _____
Councilmember Tracy Hermann	VOTING _____

The foregoing resolution was thereupon declared duly adopted.

Approved: _____, 2015

John C. Tkazyik
Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Chamberlain of the City of Poughkeepsie, Dutchess County, New York (hereinafter called the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 8th day of September, 2015 and entitled:

SUPPLEMENTAL BOND RESOLUTION DATED SEPTEMBER 8, 2015

A RESOLUTION AUTHORIZING IMPROVEMENTS TO SEWAGE PUMP STATIONS, IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT, AND IMPROVEMENTS TO ADDRESS COMBINED SEWER OVERFLOW, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN ADDITIONAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 FOR A TOTAL OF \$11,256,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the City and w

The question of the adoption of the foregoing resolution was duly put to vote on a roll call, which resulted as follows:

Councilmember Christopher D. Petsas	VOTING	_____
Councilmember Joseph Rich	VOTING	_____
Councilmember Robert L. Mallory, Jr.	VOTING	_____
Councilmember Lee David Klein	VOTING	_____
Councilmember Ann E. Perry	VOTING	_____
Councilmember ShaRon McClinton	VOTING	_____
Councilmember Randall A. Johnson II	VOTING	_____
Councilmember Tracy Hermann	VOTING	_____

The foregoing resolution was thereupon declared duly adopted.

Approved: _____, 2015

John C. Tkazyik
Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

(1) She is the duly qualified and acting Chamberlain of the City of Poughkeepsie, Dutchess County, New York (hereinafter called the "City") and the custodian of the records of the City, including the minutes of the proceedings of the Common Council, and is duly authorized to execute this certificate.

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 8th day of September, 2015 and entitled:

SUPPLEMENTAL BOND RESOLUTION DATED SEPTEMBER 8, 2015

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

A RESOLUTION AUTHORIZING IMPROVEMENTS TO SEWAGE PUMP STATIONS, IMPROVEMENTS TO THE WASTEWATER TREATMENT PLANT, AND IMPROVEMENTS TO ADDRESS COMBINED SEWER OVERFLOW, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN ADDITIONAL AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 FOR A TOTAL OF \$11,256,000, PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

(4) The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ___ day of _____, 2015.

-SEAL-

Deanne Flynn

(4) The seal appearing below constitutes the official seal of the City and was duly affixed by the undersigned at the time this certificate was signed.

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this ___ day of _____, 2015.

-SEAL-

Deanne Flynn
City Chamberlain

R15-70			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember McClinton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Perry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Accepted	Councilmember Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Defeated	Councilmember Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	Tabled	Councilmember Hermann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Rich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Mallory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Petsas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

**RESOLUTION
R15-71**

INTRODUCED BY COUNCILMEMBER RICH

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie, New York, hereby approved and adopts the Title VI program dated April 15, 2015 for the City of Poughkeepsie Transit System as attached in its entirety.

SECONDED BY COUNCILMEMBER HERMANN

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

City of Poughkeepsle, NY 2015 Title VI Program
April 15, 2015

Christopher Gent, Commissioner
City of Poughkeepsle Department of Public Works
62 Civic Center Plaza
Poughkeepsle, NY 12601
845-451-4110

Title VI of the Civil Rights Act of 1964 ensures that public transportation and other FTA-funded services to the public are provided without regard to race, color, and national origin. To help us verify that, FTA Issues Circular 4702.1B in 2012, which requires recipients of FTA funds to submit a Title VI Program every three years. Chapter IV of the circular explains the policies, practices, and procedure that FTA recipients must document to constitute a Title VI Program. A full circular can be found online at: www.fta.dot.gov.

City of Poughkeepsie, NY Public Transit 2015 Title VI Program 1
2015 City of Poughkeepsie LEP Analysis

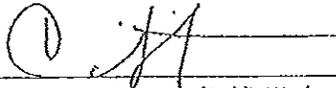
FEDERAL TRANSIT ADMINISTRATION (FTA)
CIVIL RIGHTS ASSURANCE

The City of Poughkeepsie hereby certifies that, as a condition of receiving federal financial assistance under federal transit laws and the Civil Rights Act of 1964, as amended, it will ensure that:

- No person, based on race, color, or national origin will be subjected to discrimination in the level and quality of transportation services and transit-related benefits.
- The City of Poughkeepsie will compile, maintain, and submit in a timely manner, Department of Transportation's Title VI regulation, 49 CFR Part 21.9.
- The City of Poughkeepsie's Public Transit will make it known to the public that those person or persons alleging discrimination based on race, color, or national origin as it relates to the provision of transportation services and transit-related benefits may file a complaint with the Federal Transit Administration and/or the U.S. Department of Transportation:
 - Federal Transit Administration Office of Communications and Congressional Affairs
1200 New Jersey Avenue SE, East Building
Washington, DC 20590
Phone: 202-366-4043; Fax: 202-366-3472

The person or persons, whose signature appears below, are authorized to sign this assurance on behalf of the grant applicant or recipient.

I acknowledge that I have reviewed this Policy and understand that the City of Poughkeepsie is required to comply with Title VI of the Civil Rights Act of 1964; Title 49, Chapter 53, Section 5332 of the United States Code; and the Federal Transit Administration (FTA) Circular 4702.1B, "Title VI Program Guidelines for Federal Transit Administration Recipients," effective October 1, 2012.



Christopher Gent, Commissioner of Public Works

4/23/15

Date

TABLE OF CONTENTS

- 1) General Reporting Requirements
- 2) Profile of Service Area
- 3) Fixed Facility Impact Analysis
- 4) Distribution of Service
- 5) Service and Profile Maps
- 6) Distribution of Other Transportation Benefits
- 7) Appendices:
 - LEP Analysis
 - Attachments

1) General Reporting Requirements

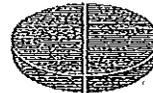
- a) Record of active lawsuits and complaints over the previous three years: None. There have been no Title VI complaints, lawsuits, or investigations of the past three years.
- b) City of Poughkeepsie Transit is not governed by a board. There are no appointed committees or boards which oversee public transit. There is, however, a City of Poughkeepsie Bus Committee that serves as an advisory board, which consists of several members of the Common Council and also the transit officer (when needed). This is a diversified group of individuals. Transit is overseen by the City's Commissioner of Public Works, the City Administrator, and the City's transit officer.

Racial Makeup of
Committee



▪ African American ▪ Caucasian

Gender Makeup of
Committee



▪ Male ▪ Female

The Committee consists of Common Councilmembers (and City officials when asked to sit in to address a specific concern/question). The Committee meetings are open to members of the public who are invited to share their experiences, opinions, and suggestions on transit.

This Committee does not make any decisions, but instead gives their suggestions, concerns, and opinions to City decision makers on transit.

- c) Pending applications by the applicant: None
- d) No recent Civil Rights Reviews to other Federal Agencies are or have been underway.
- e) A signed Civil Rights Assurance is included in front of this document.
- f) Construction Projects: City of Poughkeepsie Transit Hub.
- g) Since our last submission, we have not had a service or fare charge.

h) There are no sub-recipients to whom the City extends FTA financial assistance.

2) Profile of the Service Area

In Attachment D, Table 1 shows Linguistically Isolated Households in Dutchess County.

Subject	Poughkeepsie city, New York	
	Speak a Language other than English	
	Estimate	Margin of Error
All households	28,939	+/- 268
Households speaking other than English	6,313	+/- 638
Spanish or Spanish Creole	4,591	+/- 596
Other Indo-European Languages	1,143	+/- 354
Asian and Pacific-Island Languages	298	+/- 144
Other Languages	281	+/- 151

3) Fixed Facility Impact Statement

a) The only project that was completed recently was the City of Poughkeepsie Transit Hub on Market Street. There was a categorical exclusion on this project with no problems found on moving the project forward.

4) Distribution of Service

Distribution of Service

a) Fleet Roster

i) The City of Poughkeepsie Transit system Fleet Roster as of January 1, 2015 is as follows:

Year of Manufacture	Seating Capacity	Equipment	# of Vehicles
2004	36	Phantom/DF	2
2008	32	Hybrid/HD	3
2008	38	Hybrid/HD	1
2011	32	Hybrid/HD	1
2011	38	Hybrid/HD	1

Average age of buses is 7.25 years.

All of the buses in the fleet meet are accessible per the Americans with Disabilities Act (ADA).

Transit Management of Dutchess County operates Dutchess County Dial-A-Ride, Flex, and ADA Complementary Paratransit Bus Systems under a management contract with Dutchess County. The City of Poughkeepsie has a contractual agreement with Dutchess County to provide these services to the City. Direct oversight of this part of the Transit System is the responsibility of the Dutchess County Department of Public Works Division of Public Transit. The vehicles used

for this service are mostly cutaway-type vehicles. Vehicles are assigned based on service demand, physical operating characteristics of the service area and vehicle availability. The average age of vehicles serving this system is 3 years and the average seating capacity is 21 per vehicle.

Route(s)	Monday-Friday	Saturday
Main Street, Northside, Southside	6:30am-6:10pm	6:30am-3:10pm
Galleria	8:30am-4:30pm	8:30am-3:30pm
Shopper's Special	9:30am-5:30pm	N/A
"Special"	6:40am-7:40am & 3:00pm-3:40pm	N/A

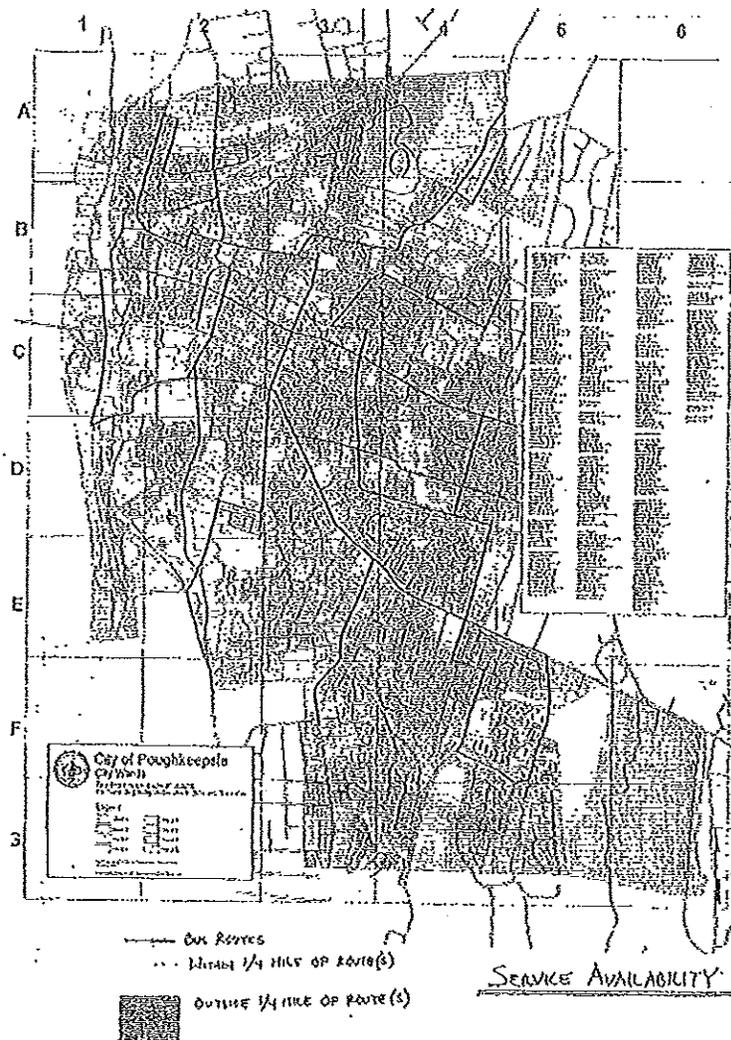
Routes	2012	2013	2014
Galleria	80,575	67,566	60,575
Main Street	130,241	106,873	91,920
Northside	111,668	91,489	96,162
Southside	77,766	63,539	61,983
Shopper's Special	28,160	23,388	26,575
Special	13,148	13,555	12,985

The Dial-A-Ride and Flex services are demand response systems and do not operate during peak hours. Therefore, a load factor analysis is not applicable.

FTA Standard [1]	City of Poughkeepsie Calculation
On-Time Performance	Maximum average difference between scheduled time and actual time arriving at a time point based on a window of no more than 5 minutes early or 7 minutes late
Service Availability	Transit service is provided so that 90% of the City of Poughkeepsie population is within ¼ mile walking distance to a bus route

[1] As defined in FTC C4702.1B IV §4a

Service Availability



Vehicle Type:	Average Passenger Capacities			
	Seated	Standing	Total	Maximum Load Factor
35' Standard Bus	36	26	62	1.7
35' Low Floor Bus	32	24	56	1.8
38' Low Floor Bus	38	28	66	1.7
40' Low Floor Bus	38	28	66	1.7

POLICY HEADWAYS AND PERIODS OF OPERATION			
Weekday	AM Peak*	Base*	PM PEAK*
Main Street	60	60	60
Shopper's Special**	60	60	60
Southside	60	60	60
Galleria**	60	60	60
Northside	60	60	60
Special	40 (2 runs)	--	(1 run)

*Peak: 6:30am-9am, Base: 9am-3:30pm

**Shopper's Special runs 9:30am-5:30pm

**Galleria runs 8:30am-4:30pm

"--" means no service is provided during that time period

All scheduled routes have maximum intervals of 60 minutes. Overlapping portions of Main Street/Shopper's Special routes and Southside/Galleria routes have intervals of 30 minutes.

POLICY HEADWAYS AND PERIODS OF OPERATION			
Saturday	AM Peak*	Base*	PM PEAK*
Main Street	60	60	--
Shopper's Special**	--	--	--
Southside	60	60	--
Galleria**	60	60	--
Northside	60	60	--
Special	--	--	--

*Peak: 6:30am-9am, Base: 9am-3:30pm

**Galleria runs 8:30am-3:30pm

"--" means no service is provided during that time period

All scheduled routes have maximum intervals of 60 minutes. Overlapping portions of Main Street/Shopper's Special routes and Southside/Galleria routes have intervals of 30 minutes.

FTA Policy [2]	City of Poughkeepsie Policy
Distribution of Transit Amenities	The City of Poughkeepsie has shelters and benches placed throughout the City. The installation of new bus amenities can be requested verbally or in writing as well as with the help of a translator. When the cost of repairs to any amenity (beyond the cost of normal cleaning) is greater than the cost of the structure, the City of Poughkeepsie reserves the right to permanently remove the amenity.
Vehicle Assignment	Vehicles are assigned to routes based on ridership demands, road conditions, service types, maintenance, garage capacity and vehicle technologies (e.g., fueling only at central garage). The current fleet is made up of similar types and sizes of buses. All buses are able to accommodate each route.

[2] As defined in FTA C 4702.1B IV §4b

Requirement to Monitor Transit Service

Public Notification

A portion of the below information is posted on the City of Poughkeepsie's website as Attachment A. Attachment B is also posted on the buses and on the City's website. This gives information regarding the program and contact information. These attachments were translated into Spanish and are posted both places.

Factor 1: The Number and Proportion of LEP Person Served or Encountered in the Eligible Service Population

Task 1, Step 1: Examine prior experiences with LEP individuals

The City of Poughkeepsie serves a diverse community. The City transit operators report daily interactions with LEP persons, particularly those persons speaking Spanish as their primary language. In most cases, the information needed from the City of Poughkeepsie relates to use of transit services including requests for route and schedule information, fare information, transfers, etc. English-speaking family members are often, but not always, available to help with translation when needed.

Task 1, Step 2: Become familiar with data from the U.S. Census

The 2010 Census and the U.S. Census Bureau's 2009-2013 5-Year American Community Survey describes the languages spoken in the City of Poughkeepsie and the number of persons speaking each language as provided in Attachment E.

The most significant non-English speaking population speaks Spanish.

Task 1, Step 2A: Identify the geographic boundaries of the area that your agency serves

The City's service area is defined by the city limits of the City of Poughkeepsie, including a small portion of the Towns of Poughkeepsie and Hyde Park. A copy of the transit map is included in Attachment F.

Task 1, Step 2B: Obtain Census Data on the LEP Population in your service area

Attachment E contains census data on English proficiency in the City of Poughkeepsie, listing population by language of origin and the numbers of those speaking English either "very well" or "less than very well".

Task 1, Step 2C: Analyze the data collected

Non-proficiency is determined by adding those who speak English "less than very well". According to the U.S. Census Bureau's American Factfinder 2009-2013: American Community Survey 5-Year Estimates, a total of 6,313 persons are identified as speaking a language other than English.

Of the total City of Poughkeepsie population (28,939), 3,174 are persons with limited English proficiency (Speak English "less than very well"). The largest group, 2,366 speak Spanish and English "less than very well," followed by 195 people who only speak Gujarati and 81 people who speak French and speak English "less than very well".

Task 1, Step 2D: Identify any concentrations of LEP persons within your service area

The majority of LEP persons live in the City of Poughkeepsie, with the largest concentration speaking Spanish. Attachment G shows maps with above average minority populations by census block group and another map with above average Hispanic population by census block group. The City of Poughkeepsie is the only municipality in Dutchess County with above county-average for linguistically isolated households.

Task 1, Step 3: Consult state and local sources of data

The Poughkeepsie-Dutchess County Transportation Council (PDCTC) conducted a study in 2012 looking at the minority populations through Dutchess County. Using the Environmental Justice threshold based on current Title VI guidelines in FTA C 4702.1A dated May 13, 2007, proposed Title VI guidance in FTA C 4702.1B dated September 28, 2011, and proposed Environmental Justice guidance in FTA C 4703.1 dated September 28, 2011; the latter provides detailed guidance as how to identify minority and low income populations. (Environmental justice threshold seeks to prevent degrading the quality of life for areas with large numbers of disadvantaged population groups. It ensures that positive and negative effects of transportation decisions are not biased towards certain groups and areas), the Council identified seven 2010 Census block groups that had minority percentages exceeding 50 percent, all located in the City of Poughkeepsie, NY (Attachment G).

The Council also calculated the total Hispanic population by summing the Hispanic, non-white population. In 2010, Dutchess County's Hispanic population was 10.5% of the total population. The City of Poughkeepsie was one of the areas that was above average for total minority population. In 2012, the Council, using the Environmental Justice threshold; identified one block group in the City of Poughkeepsie (Main Street area), a main thoroughfare for transit, as having a Hispanic percentage exceeding 50 percent (Attachment G).

Task 1, Step 4 & 4A: Reach out to community organizations that serve LEP persons & Identify community organizations

The City of Poughkeepsie interacts with Dutchess County, St. Mary's Church Parish of Poughkeepsie, Catholic Charities, the Poughkeepsie Housing Authority, the Dutchess County Department of Social Services, and Literacy Connections, Inc. among others, who establish contacts with LEP persons.

Task 1, Step 4B: Contact relevant community service organizations

Dutchess County Transit and the City of Poughkeepsie work closely together to ensure that LEP persons are serviced in every way possible. The City's brochures in Spanish are available in City Hall, on the City of Poughkeepsie's website (www.cityofpoughkeepsie.com), where schedules in Spanish have been downloaded 2,751 times from December 19, 2014-March 23, 2015). Many community organizations have direct access to the LEP population and have been contacted with information regarding LEP persons and told how they can use our website to communicate with the City about informational and transportation needs. These organizations have indicated that language is not a barrier.

Task 1, Step 4C: Obtain Information

Transit needs are attended to by the City's Commissioner of Public Works. The City's bus driver's report to the Commissioner and are told that any complaints or needs that are not being met by any LEP person should be reported to the Commissioner immediately. The City also has a consultant on downtown revitalization who has been looking at the bus routes with several members of City staff who have been riding the bus routes themselves and interacting with the riders. All signs on the bus are both in English and in Spanish.

Factor 2: The frequency with which LEP individuals come into contact with your programs, activities, and services

Task 2, Step 1: Review the relevant programs, activities, and services you provide
LEP persons sometimes ride the bus routes.

Task 2, Step 2: Review Information obtained from community organizations

Community organizations that the City associates with stated that they were unaware of the way their participants who are LEP use transit. The City knows that some LEP passengers are not from these organizations.

Task 2, Step 3: Consult directly with LEP persons

When LEP persons contact the City of Poughkeepsie or inquire with a bus driver or City employee, they are directed to a Spanish-language document that describes the City's services in an easy to read format. If needed, future meetings will be held during times and locations that facilitate participation from the LEP population.

Factor 3: The importance to LEP persons of your program, activities, and services

Task 3, Step 1: Identify your agency's most critical services

The City of Poughkeepsie provides bus service. Information about the bus service is disseminated through bus schedules, the City's website, and by word-of-mouth. During normal business hours, an employee who speaks a foreign language is usually available, predominantly a Spanish speaking employee. The reason those employees are available is that people who speak languages other than English already work at the City.

Task 3, Step 2: Review Input from community organizations and LEP persons

LEP persons use the transit service successfully. Anyone that has a language barrier can contact the City and be accommodated with a translator. As previously noted, the City of Poughkeepsie is aware of community service organizations that have translators as well.

Factor 4: The resources available to the recipient and the costs

Task 4, Step 1: Inventory language assistance measures currently being provided, along with estimated costs

Printing of the brochures for transit in Spanish was at a cost of \$500. A City employee in the City Chamberlain's office who speaks Spanish assists anyone with interpretation of the schedule. The pictographs on the bus were included already in the price of the bus.

The City currently has 12 people on-staff who speak Spanish. This is at a cost of \$25,000 per year in foreign language stipends. However, this stipend would be paid regardless of the existence of LEP persons due to the fact that a foreign language stipend is contractual.

There is no advertising budget, so printing is done as cheaply as possible with postings and printings in English and in Spanish. The City doesn't have to hire translators from outside sources because the employees who translate are already hired to do their individual jobs. Speaking a second language is considered to be a plus in a perspective employee.

The cost of providing the service is nominal, as the only extra costs are for printing in a language other than English.

Task 4, Step 2: Determine what, if any, additional services are needed to provide meaningful access

Signs are posted on the buses in English and Spanish. All schedules are also posted and printed in English and in Spanish.

Task 4, Step 3: Analyze your budget

The City has employees to handle the number of LEP, Spanish-speaking passengers. The languages spoken by City employees mirror those spoken by LEP passengers. The cost of providing language assistance is minimal because the employees are getting paid to work for the City already.

Task 4, Step 4: Consider cost-effective practices for providing language services

In relation to the number of people who need language assistance, the City's practices are very cost-effective. City employees translate printed materials into Spanish. Most people who need translation of websites provide the translation through their own device or browser. The City's new website, which is forecasted to launch this Summer, will have a translation feature built-in.

Task 5: Monitoring and updating the LEP plan

Task 5, Step 1: Establish a process to obtain feedback on your agency's language assistance measures

Staff meetings are held with department heads on a monthly or bi-monthly basis. Any issues that an employee has (including transit employees) should be brought to the attention of the Commissioner of Public Works. If there was an issue that the Commissioner of Public Works could not handle or thought it needed to be escalated further, the issue would be brought up at a meeting with the Mayor or City Administrator in coordination with Corporation Counsel.

Task 5, Step 2: Obtain feedback from community members and from agency staff

The City of Poughkeepsie has a close working relationship with several community agencies mentioned previously. A major portion of the City's Hispanic population attends services at St. Mary's Church in Poughkeepsie or utilizes Catholic Charities as well as Literacy Connections. These organizations reach out to the City of Poughkeepsie with any negative or positive feedback from LEP persons. Updated information is available on the City's website in Spanish about transit whenever something is updated in English.

Task 5, Step 3: Conduct internal monitoring

The City of Poughkeepsie Commissioner of Public Works or Social Development Director will ride the bus with "What Do I Speak Cards?" to interact with the travelling public, especially with

LEP persons. When riding the bus, they can observe how City staff respond to requests from those who are LEP persons.

Task 5, Step 4: Make changes to the language assistance plan based on feedback received
Incremental changes, based on feedback, will be made to the types of written and oral language assistance provided as well as for staff training purposes. The City shall take into account the cost of these proposed changes and the City's available resources. The City will try to disseminate the most helpful and resourceful information to LEP persons.

Step 5, Task 5: Consider new language assistance needs when expanding service
Should service expand into areas known to have high concentrations of LEP persons, the City will consider modifying their implementation plan to provide services not previously available.

City of Poughkeepsie Title VI Complaint Procedure 2015

The following City of Poughkeepsie Title VI Complaint Procedure is attached and posted in all facilities and vehicles. Both documents and the corresponding forms and letters are available in English and Spanish.

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin in programs receiving federal financial assistance.

This complaint procedure does not prohibit a complainant the right to file formal complaints with the New York Department of Human Rights, the New York State Department of Transportation, or seek private counsel for complaints alleging discrimination, intimidation or retaliation of any kind that is prohibited by law.

Any person who believes that s/he has been subjected to discrimination on the basis of race, color or national origin as noted below may file a written complaint with the City of Poughkeepsie Commissioner of Public Works or Title VI Director, 62 Civic Center Plaza, Poughkeepsie, New York 12601. Complainants have the right to complain directly to the appropriate federal and state agencies, as well. Every effort will be made to obtain early resolution of complaints. The option of information meeting(s) between the affected parties and the Title VI Director may be utilized for resolutions. The Title VI Director will notify the Commissioner of Public Works of all Title VI complaints as well as resolutions. Attachment H contains the form that can be used to file a complaint with the City of Poughkeepsie.

Poughkeepsie City Transit operates in compliance with the U.S. Department of Transportation (USDOT) Title VI Regulations. Consistent with these regulations (49 CFR Part 21.9 and 2012 Circular 4702.1B) the City Transit operates all programs without regard to race, color and national origin and investigates all discrimination complaints.

Members of the public may file a complaint within 180 days from the date of the alleged discrimination with either the City of Poughkeepsie or FTA. Complaints and/or complainants are directed to the Commissioner of Public Works who investigates allegations of discrimination and produces a written report. Investigation procedures include:

- Complaints are taken verbally, by phone, e-mail, fax, and mail. Please see contact information on the following page.
- Any phone message, letter, or e-mail complaint will result in a call from the Commissioner of Public Works or his designee (CPWD) to the complainant by the next business day.
- The CPWD reduces any verbal complaints to writing and encourages the complainant to put the complaint in writing by completing the Title VI Complaint Form (attached) within three days.
- THE CPWD reads written complaints and develops questions to help understand the complaint, within 5 days.
- CPWD interviews in-person the complainant at a time and location convenient to complainant, within 5 days.
- CPWD interviews any witnesses at the witnesses' convenience (in-person is preferred), within 5 days.
- CPWD will interview appropriate and involved staff, within 5 days.
- Given the availability and cooperation of complainant and witnesses follow up interviews will be completed within three weeks of initial conversation with complainant. The number witnesses may cause this time period to be extended.
- CPWD will provide a written report within two weeks of the last interview to the City Administrator and Corporation Counsel. Complainant will be advised that the investigation has been concluded. Appropriate policy changes will be made as warranted and/or employee discipline pursued.
- The report will include the complaint and the findings as to the validity of the complaint, reasons for the findings and appropriate follow-up action.

- This report will be kept on file in the CPW office, the Title VI compliance office and in the Triennial review file. A summary log will be established that contains the date of the complaint, the complaint, summary of the allegations, date of report, outcome of the investigation and actions taken in response to the allegations. This log will be maintained in the office of the DPW.
- In the event that the complainant is not satisfied with the outcome of the investigation or action taken, they may submit an appeal to the Federal Transit Administration— Region II, Title VI Office, One Bowling Green, New York, NY 10004-1415.

Internal Review Process

Poughkeepsie City Transit operates its programs without regard to race, color, or national origin and is determined to assure that no person is excluded from participation in or denied benefits of programs or activities on these grounds. Furthermore, no person or group of persons shall be discriminated against with regard to the routing, scheduling, or quality of service of transportation service furnished on the basis of race, color or national origin. Frequency of service, age and quality of vehicles assigned to routes, quality of stations servicing different routes and location of routes are not determined on the basis of race, color, or national origin. Poughkeepsie City Transit has defined its internal review process for service delivery and capital programs decisions: Service delivery will be reviewed when there is a major change in service is considered the elimination of a route or an addition of routes, the combining of routes and substantial (over 33% of stops are dropped or reassigned) change in routes. In addition, periodic service monitoring activities shall be undertaken to compare the level and quality of service provided to predominately minority areas with service provided in other areas to ensure the end result of policies and decision making is equitable service.

The Internal Review Committee will conduct passenger surveys and compare the responses from individuals who identify themselves as members of minority groups and/or in low income brackets and the responses of those who identify themselves as white and/or in the middle and upper-income brackets.

To the extent that survey data is available, the Committee should determine whether the different demographic groups report significant differences in travel time, number of transfers, and overall cost of the trip or if different demographics gave significantly different responses when asked to rate the quality of service such as their satisfaction with the system, willingness to recommend transit to others and value for fare paid.

The Internal Review Committee is made up of staff in the following positions:

Commissioner of Public Works, Chair: Christopher Gent

Title VI Officer: Karen Sorrell

EEOC Officer: Regina Sweat

This committee will, after completing the Internal Review Process for service delivery and capital programs, make recommendations at such time as necessary to the City Administrator. The City Administrator has ultimate responsibility for approving the recommendations.

Public Participation

The City also offers the public the opportunity to speak and voice concerns at the Common Council meetings held the first and third Monday of every month. These meetings are held at City Hall, 62 Civic Center Plaza, Poughkeepsie, NY at 6:30pm. The meetings are held in the evening so it is convenient for members of the public to attend. This location offers plenty of parking and the normal parking charge at City Hall is also waived for Council meetings. When there is a matter specific to transit, a public notice is placed in the City's official newspaper, *The Poughkeepsie Journal*. The information is also posted on the City's official website www.cityofpoughkeepsie.com.

There is a telephone line available for the general public to call for general information, concerns, and schedule information. Office staff is trained to handle any type of call that may come in and supervisors are available to handle unusual calls. The phone number is advertised on the City's website and its bus schedules.

City of Poughkeepsie transit has a website at <http://www.cityofpoughkeepsie.com/departments/dpw/busservice> where one may find information in English about the services and schedules that the transit system offers. There is an English and a Spanish schedule posted there available for download.

Bus schedules which show maps and timetables are available at City Hall and at the City's website. Schedules will also be mailed upon request by calling the transit number. The phone number is advertised on the City's website and it can be accessed by calling the City's main line.

Periodically, the City of Poughkeepsie makes transit announcements and changes such as schedule changes, system changes, or service changes on the City's website. If there is a special situation involving transit such as change of service or a presentation on transit, a notice is placed in the City's official newspaper, *The Poughkeepsie Journal*.

Common Council meetings are usually conducted on the first and third Mondays of the month in City Hall. There is a portion of the meeting set aside for public comments. Each individual

gets a maximum of 3 minutes to speak. Should there be a concern that warrants Council participation, an individual can voice their concern in this public forum or call a City official or Councilmember as these phone numbers are readily available. These meetings are held in the evenings for the convenience of those attending. Parking is also free during these meetings.

The City of Poughkeepsie holds this outreach because it believes that its service to taxpayers is of the utmost importance. The City of Poughkeepsie strives to provide quality service to all residents and visitors of the City and ensures that all persons, even those traditionally underserved, are provided with satisfactory and quality service.

The City is also holding outreach because its demographics are changing. The Hispanic population in the City is growing and the population is taking a more active and important role in the community. The City is continually addressing the need for public transportation for a wide demographic.

The City's Bus Committee holds meetings and the public is able to attend and participate in the meetings. When projects are anticipated, a public hearing is usually held and is advertised in the City's official newspaper, *The Poughkeepsie Journal*. It is also placed on the City's website, which is capable of being translated into Spanish.

The City works with several not-for-profits in the community to gain insight into the concerns and needs of the LEP population including St. Mary's Catholic Church Parish (has the largest Spanish population in Catholic parishes in the City of Poughkeepsie), Catholic Charities, Poughkeepsie Housing Authority, Dutchess County Department of Social Services, and Literacy Connections, Inc. among others.

City outreach is also done through the Middle Main Initiative. The City's Social Development Director attends Middle Main meetings and hears and addresses the needs and concerns of the Spanish speaking population through these meetings. The Middle Main Neighborhood Initiative runs along Poughkeepsie's Main Street, generally from Market Street to Pershing Avenue, between both arterials (Route 44/55). The neighborhood sits at the intersection of Poughkeepsie's African American, Latino, and European-American communities. Middle Main Meet-ups are held the third Tuesday of every month on Main Street.

The neighborhood has the largest mix of Latino and Caribbean eateries and small retailers in the Hudson Valley and it has been said that it contains the largest population of Oaxacans outside of Oaxaca, Mexico.



THE CITY OF POUGHKEEPSIE
NEW YORK

CHRISTOPHER GENT
Commissioner of Public Works

NOTICE OF TITLE VI OBLIGATION

Poughkeepsie City Transit operates its programs without regard to race, color or national origin and is committed to providing nondiscriminatory transit service.

To request further information or for information on how to file a discrimination complaint please contact:

Commissioner of Public Works

By Phone at (845) 451-4188
By Fax at (845) 451-4103
By Mail at City of Poughkeepsie DPW
26 Howard Street
Poughkeepsie, NY 12601
Attn: Commissioner of Public Works
By email: cgent@cityofpoughkeepsie.com

Please include at least a brief review of the nature of the complaint and a means of contact. All complaints generate a response.

26 Howard Street · Poughkeepsie, New York 12601 · Phone: 845-451-4176 · Fax: 451-4103

"Attachment B"

TITLE VI Program

The City of Poughkeepsie Transit System Complies with the Title VI program; Chapter IV of FTA-C 4702.1B as a Section 5307 recipient as follows:

The City of Poughkeepsie Transit System operates without regard to race, color, and national origin;

Members of the public may request additional information regarding nondiscrimination obligations by contacting (845) 451-4118 or writing to 62 Civic Center Plaza, Poughkeepsie, NY 12601
Attn: Transit Division

Members of the public may file a discrimination complaint by contacting (845) 451-4118 or writing to 62 Civic Center Plaza, Poughkeepsie, NY 12601
Attn: Transit Division

"Attachment C"

Title VI Complaint Form

Name: _____

Address: _____

City: _____ State: _____ Zip Code: _____

Home Telephone No. (____) _____

Work Telephone No. (____) _____

Were you discriminated against because of:

Race National Origin Color Other _____

Date of alleged incident: _____

Explain as clearly as possible what happened and how you were discriminated against. Indicate who was involved. Be sure to include names and contact information of any witnesses. If more space is needed please use the back of the form.

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

Have you filed this complaint with any other federal, state or local agency; or with any federal or state court? Yes No

If yes, check all that apply:

Federal agency Federal court State agency State court Local agency

Please provide information about a contact person at the agency/court where the complaint was filed.

Name _____

Address _____

City, State, Zip Code _____

Please sign below. You may attach any written materials or other information that you think is relevant to your complaint.

Signature

Date

Please mail this form to:

Christopher Gent
Commissioner of Public Works
62 Civic Center Plaza
Poughkeepsie, New York 12601

"Attachment D"

Table 1: Linguistically Isolated Households in Dutchess County (U.S. Census Bureau, 2009-2013, 5-Year American Community Survey)

Poughkeepsie city, New York								
Subject	Total		People who speak only English at home		Percent distribution of people who speak a language other than English at home			
	Estimate	Margin of Error	Estimate	Margin of Error	Total	Margin of Error	Spanish or Spanish Creole	Margin of Error
Total population 5 years and over	28,939	+/-208	22,626	+/-671	6,313	+/-638	4,591	+/-598
5 to 17 years	17.6%	+/-1.3	17.3%	+/-1.4	18.4%	+/-3.7	21.7%	+/-4.4
18 to 64 years	67.6%	+/-1.5	69.2%	+/-1.7	72.7%	+/-4.3	76.6%	+/-4.5
65 years and over	14.0%	+/-1.0	13.5%	+/-1.2	8.9%	+/-2.7	2.7%	+/-1



AMERICAN
FactFinder



"Attachment E"

B16001 | LANGUAGE SPOKEN AT HOME BY ABILITY TO SPEAK ENGLISH FOR THE POPULATION 5 YEARS AND OVER
 Universe: Population 5 years and over
 2009-2013 American Community Survey 5-Year Estimates

Supporting documentation on code lists, subject definitions, data accuracy, and statistical testing can be found on the American Community Survey website in the Data and Documentation section.

Sample size and data quality measures (including coverage rates, allocation rates, and response rates) can be found on the American Community Survey website in the Methodology section.

Although the American Community Survey (ACS) produces population, demographic and housing unit estimates, it is the Census Bureau's Population Estimates Program that produces and disseminates the official estimates of the population for the nation, states, counties, cities and towns and estimates of housing units for states and counties.

	Poughkeepsie city, New York	
	Estimate	Margin of Error
Total	28,939	+/-268
Speak only English	22,626	+/-871
Spanish or Spanish Creole:	4,691	+/-596
Speak English "very well"	2,225	+/-452
Speak English less than "very well"	2,366	+/-357
French (incl. Patois, Cajun):	260	+/-112
Speak English "very well"	119	+/-79
Speak English less than "very well"	81	+/-59
French Creole:	114	+/-83
Speak English "very well"	103	+/-74
Speak English less than "very well"	11	+/-18
Italian:	160	+/-77
Speak English "very well"	106	+/-83
Speak English less than "very well"	54	+/-46
Portuguese or Portuguese Creole:	21	+/-26
Speak English "very well"	21	+/-25
Speak English less than "very well"	0	+/-25
Germán:	76	+/-57
Speak English "very well"	76	+/-57
Speak English less than "very well"	0	+/-25
Yiddish:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Other West Germanic languages:	16	+/-20
Speak English "very well"	16	+/-20
Speak English less than "very well"	0	+/-26
Scandinavian languages:	31	+/-48
Speak English "very well"	31	+/-46
Speak English less than "very well"	0	+/-26
Greek:	80	+/-58
Speak English "very well"	46	+/-37
Speak English less than "very well"	35	+/-36
Russian:	31	+/-38
Speak English "very well"	31	+/-38
Speak English less than "very well"	0	+/-25
Polish:	50	+/-40

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

	Poughkeepsie city, New York	
	Estimate	Margin of Error
Speak English "very well"	44	+/-38
Speak English less than "very well"	6	+/-12
Sarbo-Croatian:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Other Slavic languages:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Armenian:	8	+/-15
Speak English "very well"	8	+/-15
Speak English less than "very well"	0	+/-25
Persian:	2	+/-8
Speak English "very well"	2	+/-8
Speak English less than "very well"	0	+/-25
Gujarati:	195	+/-268
Speak English "very well"	0	+/-25
Speak English less than "very well"	195	+/-258
Hindi:	60	+/-111
Speak English "very well"	0	+/-25
Speak English less than "very well"	60	+/-111
Urdu:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Other Indo languages:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Other Indo-European languages:	99	+/-93
Speak English "very well"	63	+/-63
Speak English less than "very well"	46	+/-51
Chinese:	48	+/-57
Speak English "very well"	21	+/-33
Speak English less than "very well"	27	+/-44
Japanese:	93	+/-93
Speak English "very well"	28	+/-41
Speak English less than "very well"	67	+/-70
Korean:	35	+/-35
Speak English "very well"	12	+/-20
Speak English less than "very well"	23	+/-30
Mon-Khmer, Cambodian:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Hmong:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Thai:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Laotian:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Vietnamese:	61	+/-70
Speak English "very well"	0	+/-25
Speak English less than "very well"	61	+/-70
Other Asian languages:	49	+/-69
Speak English "very well"	49	+/-69
Speak English less than "very well"	0	+/-25
Tagalog:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

	Poughkeepsle city, New York	
	Estimate	Margin of Error
Other Pacific Island languages:	22	+/-32
Speak English "very well"	22	+/-32
Speak English less than "very well"	0	+/-25
Navajo:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Other Native North American languages:	4	+/-7
Speak English "very well"	4	+/-7
Speak English less than "very well"	0	+/-25
Hungarian:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
Arabic:	107	+/-111
Speak English "very well"	30	+/-35
Speak English less than "very well"	77	+/-77
Hebrew:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25
African languages:	170	+/-106
Speak English "very well"	95	+/-61
Speak English less than "very well"	75	+/-68
Other and unspecified languages:	0	+/-25
Speak English "very well"	0	+/-25
Speak English less than "very well"	0	+/-25

Data are based on a sample and are subject to sampling variability. The degree of uncertainty for an estimate arising from sampling variability is represented through the use of a margin of error. The value shown here is the 90 percent margin of error. The margin of error can be interpreted roughly as providing a 90 percent probability that the interval defined by the estimate minus the margin of error and the estimate plus the margin of error (the lower and upper confidence bounds) contains the true value. In addition to sampling variability, the ACS estimates are subject to nonsampling error (for a discussion of nonsampling variability, see Accuracy of the Data). The effect of nonsampling error is not represented in these tables.

Methodological changes to data collection in 2013 may have affected language data for 2013. Users should be aware of these changes when using multi-year data containing data from 2013.

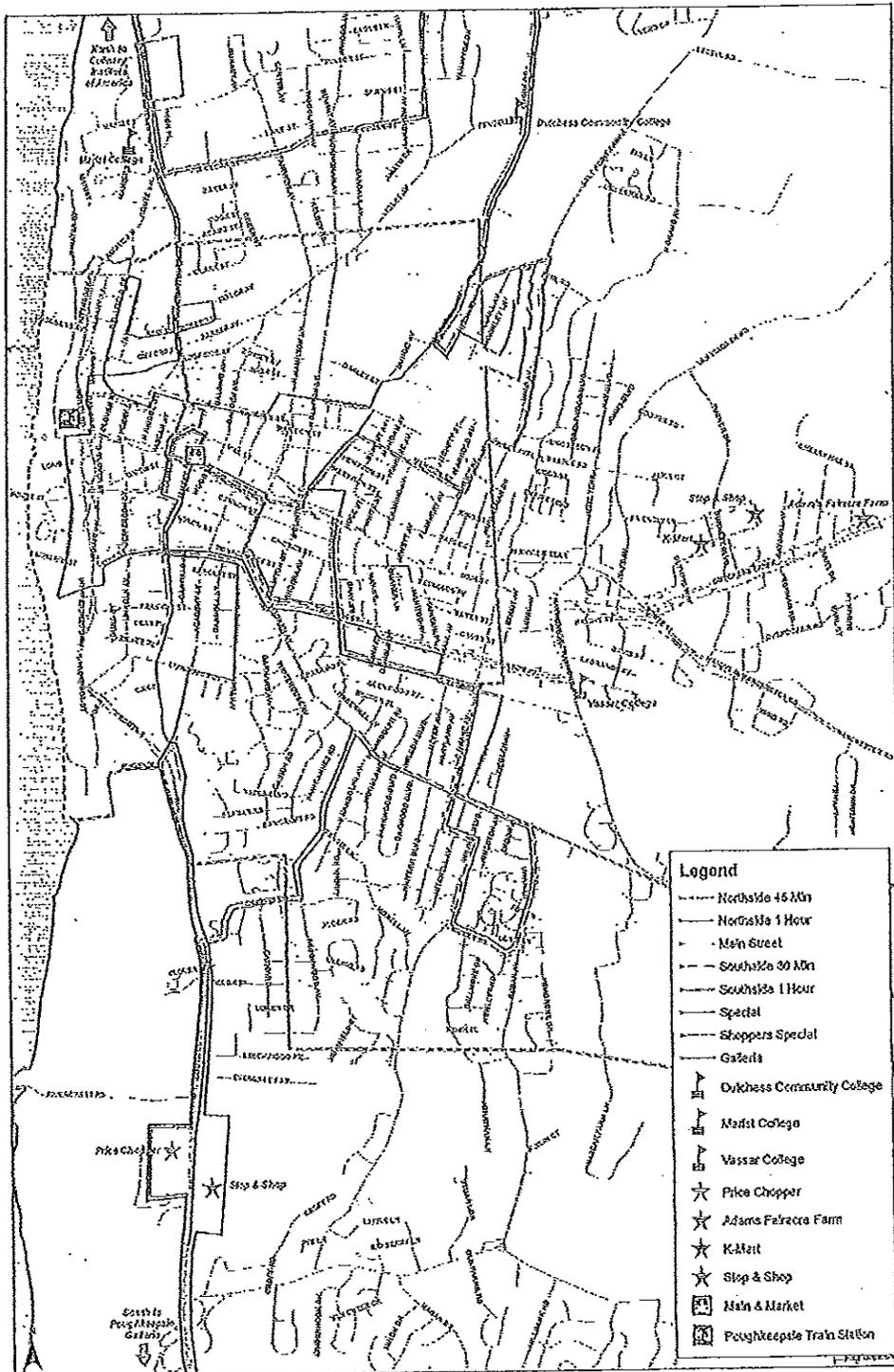
While the 2009-2013 American Community Survey (ACS) data generally reflect the February 2013 Office of Management and Budget (OMB) definitions of metropolitan and micropolitan statistical areas; in certain instances the names, codes, and boundaries of the principal cities shown in ACS tables may differ from the OMB definitions due to differences in the effective dates of the geographic entities.

Estimates of urban and rural population, housing units, and characteristics reflect boundaries of urban areas defined based on Census 2010 data. As a result, data for urban and rural areas from the ACS do not necessarily reflect the results of ongoing urbanization.

Source: U.S. Census Bureau, 2009-2013 6-Year American Community Survey

Explanation of Symbols:

1. An "N" entry in the margin of error column indicates that either no sample observations or too few sample observations were available to compute a standard error and thus the margin of error. A statistical test is not appropriate.
2. An "E" entry in the estimate column indicates that either no sample observations or too few sample observations were available to compute an estimate, or a ratio of medians cannot be calculated because one or both of the median estimates falls in the lowest interval or upper interval of an open-ended distribution.
3. An "L" following a median estimate means the median falls in the lowest interval of an open-ended distribution.
4. An "U" following a median estimate means the median falls in the upper interval of an open-ended distribution.
5. An "M" entry in the margin of error column indicates that the median falls in the lowest interval or upper interval of an open-ended distribution. A statistical test is not appropriate.
6. An "C" entry in the margin of error column indicates that the estimate is controlled. A statistical test for sampling variability is not appropriate.
7. An "P" entry in the estimate and margin of error columns indicates that data for this geographic area cannot be displayed because the number of sample cases is too small.
8. An "(X)" means that the estimate is not applicable or not available.




LA CIUDAD DE POUGHKEEPSIE
LAS RUTAS DEL AUTOBUS

Copyright © 2015 by the City of Poughkeepsie, New York. All rights reserved. This map is a service provided by the City of Poughkeepsie and is not to be used for any other purpose without the express written permission of the City of Poughkeepsie.

"Attachment G"

Figure 1. 2010 Census Block Groups

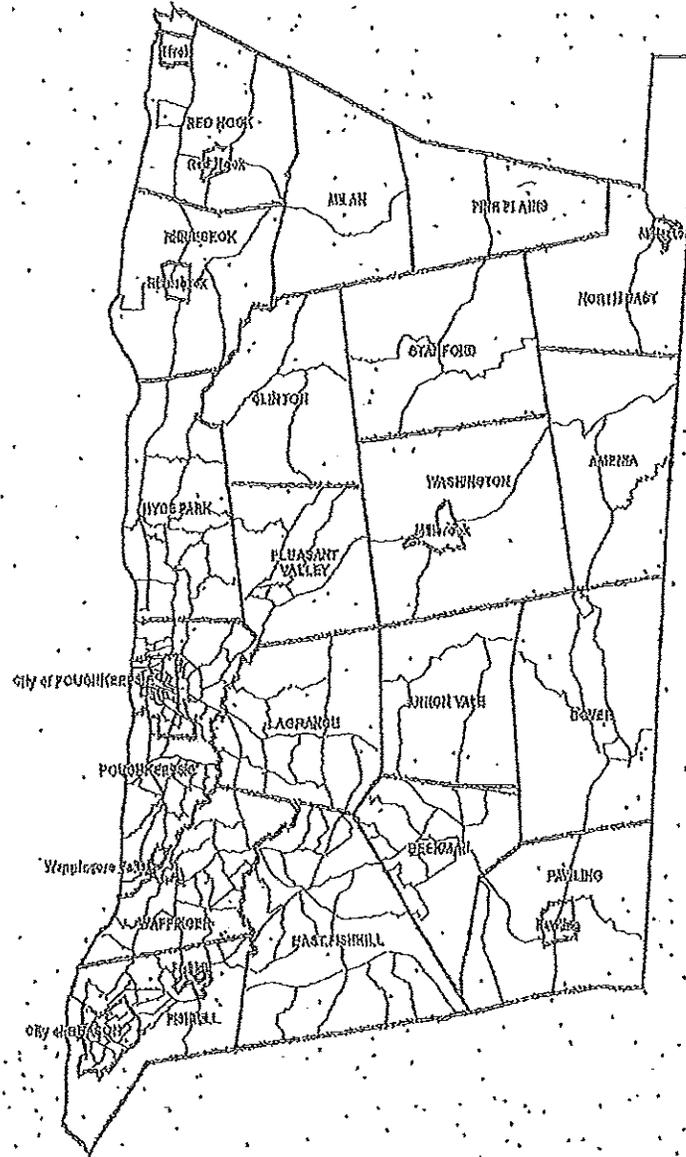


Figure 3. Above Average Hispanic Population by Census Block Group

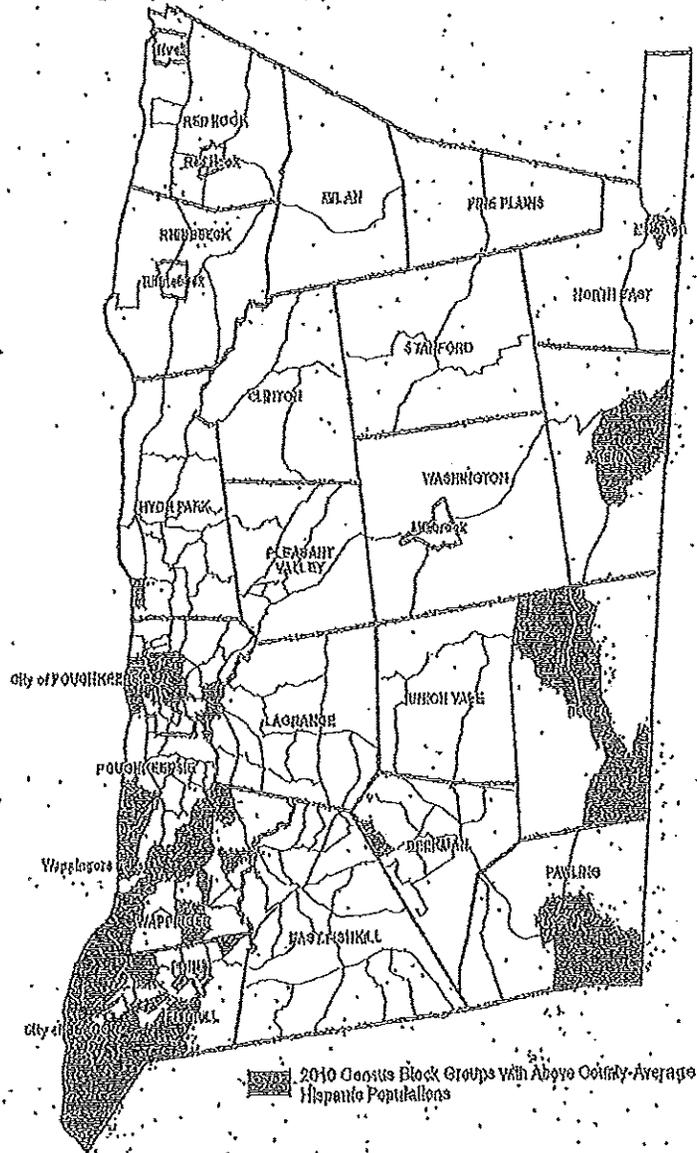
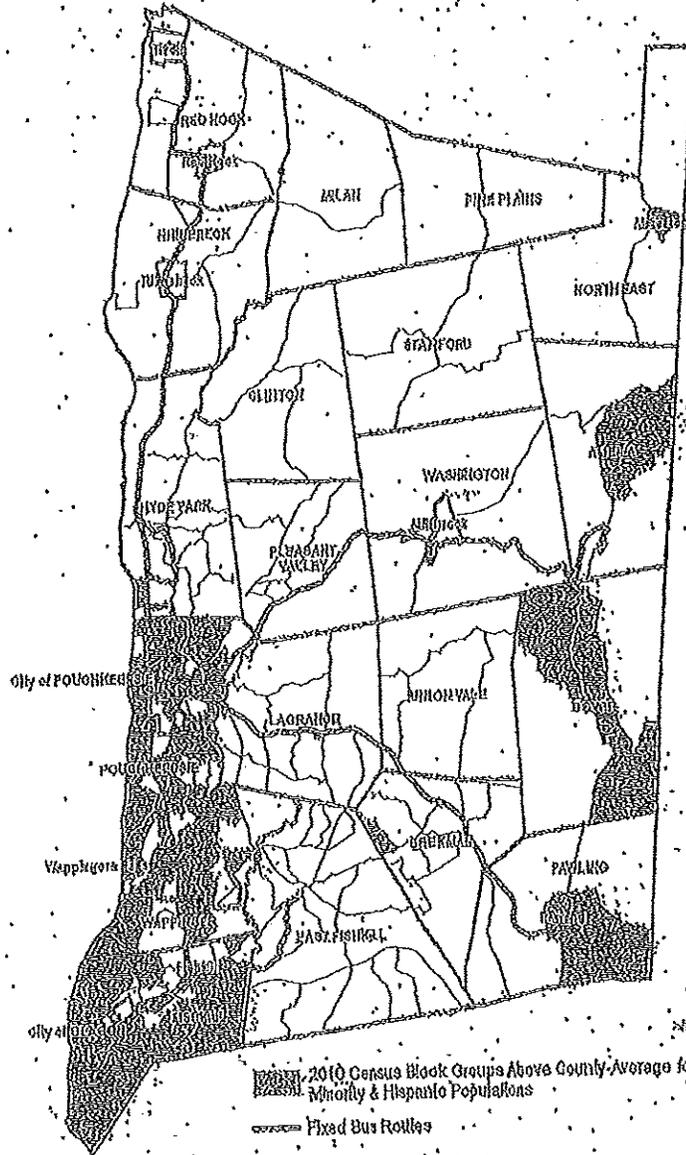


Figure 4. Title VI Overlay.



"Attachment H"

English Title VI

Title VI of the Civil Rights Act of 1964 prohibits discrimination on the basis of race, color or national origin in programs receiving federal financial assistance.

This complaint procedure does not prohibit a complainant the right to file formal complaints with the New York State Department of Human Rights, the New York State Department of Transportation, or seek private counsel for complaints alleging discrimination, intimidation or retaliation of any kind that is prohibited by law.

Any person who believes that he or she has been subjected to discrimination on the basis of race, color, or national origin as noted below may file a written complaint with the City of Poughkeepsie's Commissioner of DPW, 62 Civic Center Plaza, Poughkeepsie, New York, 12601. Complainants have the right to complain directly to the appropriate federal and state agencies, as well. Every effort will be made to obtain early resolution of complaints. The option of information meeting(s) between the affected parties and the Title VI Director may be utilized for resolutions. The Title VI Director will notify the Commissioner of Public Works of all Title VI complaints as well as all resolutions.

Spanish Title VI

Título VI del Acta de Derechos Civiles de 1964 prohíbe la discriminación por motivos de raza, color u origen nacional en programas que reciben asistencia financiera federal.

Este procedimiento de queja no prohíbe que el demandante el derecho a presentar quejas formales ante el Departamento de Estado de Nueva York de los Derechos Humanos, el Departamento de Transporte del Estado de Nueva York, o buscar un abogado privado para que las denuncias de discriminación, intimidación o represalia de ningún tipo que está prohibido por la ley.

Cualquier persona que cree que él o ella ha sido objeto de discriminación por motivos de raza, color u origen nacional como se indica a continuación puede presentar una queja por escrito al Administrador de Departamento de Trabajos Públicos, 62 Civic Center Plaza, Poughkeepsie, New York, 12601. Los denunciantes tienen derecho a presentar sus quejas directamente a las agencias federales y estatales apropiadas, también. Se hará todo lo posible para obtener la pronta resolución de las quejas. La opción de la hará todo lo posible para obtener la pronta resolución de las quejas. La opción de la reunión informativa (s) entre las partes afectadas y el director Título VI se puede utilizar para las resoluciones. El Título VI director notificará Administrador de Departamento de Trabajos Públicos de todas la quejas del Título VI, así como todas las resoluciones del Condado de la Ciudad de Poughkeepsie.

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

Mr. Jones
3 Smith Street
Poughkeepsie, NY 12601

Dear Mr. Jones:

The City of Poughkeepsie Transit System is in receipt of your complaint. I will review your complaint and notify you in writing of my determination of its jurisdiction, acceptability, or the need for additional information.

I will notify you in writing of the disposition of your complaint within 30 days of this letter.

Sincerely,

A handwritten signature in black ink, appearing to read "Christopher Gent". The signature is stylized with a large initial "C" and a long horizontal stroke.

Christopher Gent
Commissioner of Public Works

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

Date

Mr. Jones
3 Smith Street
Poughkeepsie, NY 12601

Dear Mr. Jones:

I have reviewed your complaint and have determined that the complaint is not acceptable, because:

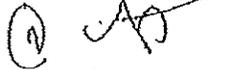
- The complaint was not filed within 180 days of the alleged occurrence.
- The allegation did not involve a covered basis such as race, color or national origin.
- The allegation must involve Dutchess County Mass Transit service.

If you do not agree with this determination, you may appeal this decision within 15 days of receipt of this letter in writing to:

City of Poughkeepsie City Administrator
Camillo Bunt
62 Civic Center Plaza
Poughkeepsie, NY 12601

Your appeal will be reviewed by the City Administrator and he will respond to your appeal in writing within 30 days of receipt of your submission.

Sincerely,



Christopher Gent

Commissioner of Public Works

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

Fecha

Mr. Jones

3 Smith Street

Poughkeepsie, Nueva York 12601

Estimado Sr. Jones:

He revisado su queja y han determinado que la queja no es aceptable, debido a que:

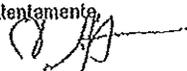
- La denuncia fue presentada dentro de los 180 días del supuesto acontecimiento.
- La acusación no implica una base cubierta como la raza, color u origen nacional.
- La denuncia debe incluir el condado de Dutchess Misa de servicios de tránsito.

Si usted no está de acuerdo con esta decisión, puede apelar esta decisión dentro de los 15 días siguientes al recibo de esta carta por escrito a:

Administrador de Ciudad Poughkeepsie
62 Civic Center Plaza
Poughkeepsie, NY 12601

Su apelación será revisada por el administrador y el a responder a su apelación por escrito dentro de los 30 días siguientes al recibo de su presentación.

Atentamente,



Christopher Gent
Administrador de Departamento de Trabajos Públicos

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

Date

Mr. Jones
3 Smith Street
Poughkeepsie, NY 12601

Dear Mr. Jones:

I have reviewed your complaint and have determined that the complaint is acceptable, because:

The complaint was filed within 180 days of the alleged occurrence.

The allegation involved a covered basis such as race, color or national origin.

The allegation involved City of Poughkeepsie Transit service.

This complaint will be investigated and you will receive a disposition notice within 30 days of this letter.

Sincerely,



Christopher Gent
Commissioner of Public Works

Fecha

Mr. Jones
3 Smith Street
Poughkeepsie, Nueva York 12601

Estimado Sr. Jones:

He revisado su queja y han determinado que la queja es aceptable, debido a que:

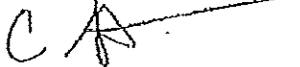
____ La demanda fue presentada dentro de los 180 días del supuesto acontecimiento.

____ El denunció también una base cubierta como la raza, color u origen nacional.

____ El denunció también el condado de Poughkeepsie Misa servicio de tránsito.

Esta denuncia será investigada y usted recibirá un aviso de disposición dentro de los 30 días siguientes a la fecha de esta carta.

Atentamente,



Christopher Gejt
Administrador de Departamento de Trabajos Públicos



The City of Poughkeepsie

New York

Karen Sorrell
Title VI Officer
Deputy Commissioner of Finance

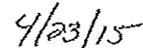
FEDERAL TRANSIT ADMINISTRATION (FTA) CIVIL RIGHTS ASSURANCE

The City of Poughkeepsie hereby certifies that, as a condition of receiving federal financial assistance under federal transit laws and the Civil Rights Act of 1964, as amended, it will ensure that:

- o No person, based on race, color or national origin, will be subjected to discrimination in the level and quality of transportation services and transit-related benefits.
- o City of Poughkeepsie Transit will compile, maintain, and submit in a timely manner, Title VI information required by FTA Circular 4702.1B and in compliance with the Department of Transportation's Title VI regulation, 49 CFR Part 21.9.
- o City of Poughkeepsie Transit will make it known to the public that those person or persons alleging discrimination based on race, color, or national origin as it relates to the provision of transportation services and transit-related benefits may file a complaint with the Federal Transit Administration and/or the U.S. Department of Transportation.

The person or persons, whose signature appears below, are authorized to sign this assurance on behalf of the grant applicant or recipient.





Karen Sorrell, Title VI Officer/Deputy Commissioner of Finance

Date

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4211 • 845.451.4028



The City of Poughkeepsie

New York

Karen Sorrell
Title VI Officer
Deputy Commissioner of Finance

Administración Federal de Tránsito (FTA) Garantía de los Derechos Civiles

El ciudad de Poughkeepsie certifica que, como condición para recibir ayuda financiera federal bajo las leyes de tránsito federal y la Ley de Derechos Civiles de 1964, según enmendada, se asegurará de que:

- o Ninguna persona, por motivos de raza, color u origen nacional, será objeto de discriminación en el nivel y la calidad de los servicios de transporte y los beneficios relacionados con el tránsito.
- o Ciudad de Poughkeepsie de Transporte se cumple, mantener y presentar de manera oportuna, el Título VI de Información requerida por el TLC Circular 4702.1B y de acuerdo con el Departamento de Transporte de la regulación del Título VI, 49 CFR Parte 21.9.
- o El condado de Poughkeepsie de Transporte lo dará a conocer a la opinión pública que las persona o personas que alegan discriminación por motivos de raza, color u origen nacional en lo que respecta a la prestación de los servicios de transporte y los beneficios relacionados con el tránsito puede presentar una queja con la Federal de Tránsito administración y / o el Departamento de Transporte de EE.UU.

La persona o personas, cuya firma aparezca a continuación, están autorizados a firmar esta promesa en nombre de la solicitante de la subvención o el destinatario.

Karen Sorrell

4/23/15

Karen Sorrell, Title VI Officer/Deputy Commissioner of Finance

Date

Municipal Building • 62 Civic Center Plaza • Poughkeepsie, NY 12601 • 845.451.4211 • 845.451.4028

R15-71			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. A motion was made by Councilmember Rich and seconded by Councilmember Hermann to receive and print.

Corporation Counsel Ackermann informed the council that said resolution is consenting to the extension of a current agreement between the Joint Water Board (“JWB”) and the Dutchess County Water and Wastewater Authority (“DCWWA”) to sell water to IBM. In 2004 the JWB and the DCWWA entered into an agreement selling potable water to the DCWWA and allowing the DCWWA to enter into third-party sales to other municipalities along its transition line. Such third-party sales require the consent to the JWB as well as the respective owners (City & Town). In 2004, pursuant to this agreement and with full consent the DCWWA entered into an agreement to sell water to IBM. Recently, IBM has sold its East Fishkill operations to Global Foundries USA, Inc. and now Global Foundries has requested an assignment of the IBM contract with the DCWWA.

The DCWWA has done an extensive review of the financial ability of Global Foundries to issue a unconditional guarantee of payment to the DCWWA and the JWB. After such review they have determined that it is in the best interest to consent to the Assignment and Assumption of the IBM agreement to Global Foundries. Based on this, the JWB also has consented to the Assignment and Assumption. The administration concurs with the determination of the DCWWA and the JWB and request the council consent to same.

**RESOLUTION
(R-15-64)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie is a joint owner of the City/Town Joint Water Treatment Facility and pursuant to an inter-municipal agreement serves on the Poughkeepsie Joint Water Project Board (the, “Board”); and

WHEREAS, the Board is a party to an agreement with the Dutchess County Water and Wastewater Authority (the, “Authority”) for the sale of potable water through the Authority’s Central Dutchess Water Transmission Line (“CDWTL”) which agreement further allows for the third-party sale of potable water by the authority to other municipalities; and

WHEREAS, the Authority’s ability to sell water requires the consent of the Board and the legislative bodies of the City of Poughkeepsie and the Town of Poughkeepsie as owners; and

WHEREAS, on November 19, 2004, with full consent, the Authority entered into an agreement with International Business Machines Corporation (“IBM”) to supply a specific amount of Potable water (the, “Agreement”); and

WHEREAS, IBM wishes to assign all of IBM’s rights and obligations under the agreement to Global Foundries U.S., LLC2- (“Global Foundries”) and Global Foundries wishes to assume all of IBM’s rights and obligations under the Agreement; and

WHEREAS, the authority seeks consent, pursuant to the terms of the Agreement between the Board and the Authority and under the inter-municipal agreement between the Town of Poughkeepsie and the City of Poughkeepsie for the Assignment and Assumption of the Agreement; and

WHEREAS, the DCWWA has reviewed the credit capability of Global Foundries and has consented to the Assignment and Assumption as has the Board; and

NOW, THEREFORE,

BE IT RESOLVED, that this resolution shall serve as the consent of the City of Poughkeepsie required pursuant to the Poughkeepsie Water Sale and Purchase Agreement dated November 19, 2004 and pursuant to the Inter-Municipal Agreement between the City of Poughkeepsie and the Town of Poughkeepsie to the Assignment and Assumption of the Purchase and Sale Agreement between the Dutchess County Waste Water Authority and the Joint Water Board in form and substance as attached hereto, and be it further

RESOLVED, that the City Chamberlain shall forward certified copies of this resolution to the Chairman of the Poughkeepsies’ Joint Water Project Board and the Mayor, City Administrator or Corporation Counsel may execute any and all documents necessary to give effect to this resolution including but not limited to the Assignment and Assumption attached hereto and made a part hereof.

SECONDED BY COUNCILMEMBER HERMANN

R15-64			Yes/Aye	No/Nay	Abstain	Absent
		Councilmember McClinton	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Perry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Johnson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Klein	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Hermann	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Rich	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Mallory	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
		Councilmember Petsas	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Accepted					
<input type="checkbox"/>	Defeated					
<input type="checkbox"/>	Tabled					

- From Chairman Petsas, a motion to override the Mayor veto of Ordinance O-15-6. Councilmember Rich made a motion to receive in print, Councilmember Hermann seconded the motion.

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

Motion to override O-15-6			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled	Councilmember McClinton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Klein	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Hermann	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Rich	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 Petsas	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

VII. ORDINANCES AND LOCAL LAWS:

VIII. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. FROM MCCANN-CAVEN BOARD MEMBER BOB MAGILL, a presentation regarding the two city owned golf courses.

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

September 8, 2015

I'm here representing the McCann-Caven Board of Directors.

I would like to give you a brief description of what we are about.

We are a board of five members, with four members appointed by the Mayor.

The current Board members are:

- Rachell Narkin
- Lt. Richard Wilson PCPD
- Paul Herman, retired Town of Poughkeepsie Police Officer and former member of the City of Poughkeepsie Common Council
- Patrick Gartland, attorney with Corbally, Gartland & Rappleyea
- Robert Magill, Board member for 33 years

We oversee the operations of two golf courses in the City of Poughkeepsie, College Hill on North Clinton Street and the McCann Golf Course on Wilbur Boulevard.

We hold a monthly meeting, attending are:

- Board Members
- Our two golf professionals, Vince Benedato of College Hill and Tony DeSefano of McCann
- Our course Superintendent, Chris Kemble who has made significant changes which have made both courses better facilities. I'd like to recognize his staff at both courses as doing a super job.
- Ladies Golf League representative Mrs. Pam Alley
- Men's league representative Terry McGinnis
- Joe DuMaur, Town of Poughkeepsie Representative who for years has handled our web site at no cost

As you may or may not know, the McCann Trust has subsidized both courses with funds for:

- Equipment
- Computer Set-up
- Grounds improvement
Greens, Tee's, Cart Paths

We have just completed renovation of our bathrooms at College Hill at a cost of \$70,000

A few years ago the McCann Foundation gave \$250,000 to replace aging equipment that needed to be replaced.

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

- McCann
 - 6 full time
 - 4 part time
 - 3 full time seasonal
 - 2 intern programs

15 total

College Hill Course= 5800 yards equates to 3.1 miles

- College Hill
 - 3 full time
 - 1 part time
 - 2 intern programs

6 total

McCann Foundation pays the salaries

Both golf professionals pay "out of pocket" for additional help they need

Thank you for your time and consideration,

Bob Magill

Board Member, McCann Trust, 33 years

James J. McCann Charitable Trust Grants to McCann-Caven Golf Courses, Inc. January 1, 2010 - August 24, 2015

				Yearly Totals
03/03/2010	McCann-Caven Golf Courses, Inc.	Interns	8,500.00	
04/21/2010	McCann-Caven Golf Courses, Inc.	Sprinkler Fire Protection McCann Golf Course	126,010.00	
10/12/2010	McCann-Caven Golf Courses, Inc.	McCann GC Sprinkler System	31,952.00	
	Total 2010		166,462.00	166,462.00
09/09/2011	McCann-Caven Golf Course, Inc.	New Fence	51,860.00	
09/22/2011	McCann-Caven Golf Course, Inc.	Heating & Cooling System	150,000.00	
10/11/2011	McCann-Caven Golf Course, Inc.	Heating & Cooling System	100,000.00	
03/08/2011	McCann-Caven Golf Course, Inc.	Summer Internship	10,000.00	
	Total 2011		311,860.00	311,860.00
05/29/2012	McCann GC - Avello Brothers	McCann GC Paving	30,000.00	
06/25/2012	McCann GC - Avello Brothers	Paving at McCann Golf Course	21,164.00	
07/19/2012	McCann GC - Avello Brothers	McCann Golf Course	1,358.00	
03/22/2012	McCann GC - Transitional Builders Inc.	Final payment McCann Heating & Cooling System	230,900.00	
02/13/2012	McCann-Caven Golf Course, Inc.	Summer Interns	10,000.00	
03/12/2012	McCann-Caven Golf Course, Inc.	Equipment	-40,000.00	
	Total 2012		333,422.00	333,422.00
07/01/2013	McCann Caven Golf Course O.& D. Electric	McCann Golf Course Generator	25,640.00	
07/26/2013	McCann Caven Golf Course O.& D. Electric	McCann Golf Course Generator	5,000.00	
07/01/2013	McCann Golf Course - Briggs Paving	Cart Path Paving McCann Golf Course	1,200.00	
07/09/2013	McCann Golf Course - Briggs Paving	Cart Path Paving McCann Golf Course	2,000.00	
01/03/2013	McCann-Caven Golf Course O.& D. Electric	McCann Golf Course Generator	60,000.00	
03/04/2013	McCann-Caven Golf Course, Inc.	Summer Interns	12,000.00	
	Total 2013		109,840.00	109,840.00
10/01/2014	McCann Golf Course Wilfred MacDonald, Inc.	McCann Golf Course, Inc. Grant Blowers for GC	30,745.00	
03/03/2014	McCann-Caven Golf Course, Inc.	Summer Internships	15,000.00	
04/07/2014	McCann-Caven Golf Course, Inc.	Equipment	176,004.32	
06/03/2014	McCann-Caven Golf Course, Inc.	College Hill Reimbursement	1,902.42	
10/22/2014	McCann-Caven Golf Course, Inc.	Rugers' turf management school	4,700.00	
05/13/2014	McCann Golf Course Ellen Gartland	McCann GC website	3,375.00	
05/13/2014	McCann Golf Course - Janda LLC	Web site for McCann Golf	3,750.00	
12/16/2014	McCann Golf Course Automatic Pump Company, Inc.	McCann Memorial Golf Course invoices #1530	36,968.00	
06/05/2014	McCann Golf Course Berrian Construction L.L.C.	Deck at College Hill Golf Course	3,448.21	
	Total 2014		275,893.95	275,893.95

James J. McCann Charitable Trust Grants to McCann-Caven Golf Courses, Inc. January 1, 2010 - August 24, 2015

04/01/2015	Automatic Pump Company, Inc.	Back Flow System @ MCGC First Payment	16,831.00
04/01/2015	Automatic Pump Company, Inc.	2nd payment on quote 11914 Pump control System	22,181.00
08/19/2015	Automatic Pump Company, Inc.	McCann Memorial Golf Course -College Hill	74,312.50
05/12/2015	Grassland Equipment & Irrigation Corp	McCann Golf Course Account #32224	92,933.93
05/23/2015	Grassland Equipment & Irrigation Corp	Invoices:111566 - 111564	99,162.13
04/08/2015	LaCorte Equipment	McCann Golf Course Equipment Grant	17,500.00
04/08/2015	McCann-Caven Golf Course, Inc.	Summer Interns	15,000.00
05/14/2015	McCann-Caven Golf Course, Inc.	Professional Fees	15,000.00
06/01/2015	McCann-Caven Golf Course, Inc.	Professional Fees	24,000.00
03/19/2015	Transitional Builders Inc.	Invoice # 21501-1 McCann Golf Courses	90,500.00
06/01/2015	Transitional Builders Inc.	College Hill Golf Course	18,575.00
04/08/2015	Wilfred MacDonald, Inc.	McCann Golf Equipment Grant	19,125.00
08/12/2015	Wilfred MacDonald, Inc.	Invoices # 223568 Cust Num: 201185	57,745.50
	Total as of 8/24/2015		562,886.06
	Total 2010 - 8/24/2015		1,197,477.95

2. FROM CITY ADMINISTRATOR BUNYI, a presentation regarding the federal funds the City of Poughkeepsie has received.

X. UNFINISHED BUSINESS:

Councilmember Mallory – thanked everyone involved in the 9/11 memorial.

Councilmember Rich – thanked City Administrator Bunyi and the DPW for their work down at Kaal Rock Park.

Councilmember Hermann – also thanked City Administrator Bunyi and the DPW for their work with the crosswalks.

Councilmember Klein – thanked the chairman for the SNUG information, asked about any information about the implementation of the SNUG program. Asked for a status report for 204 Church Street, about any further information regarding Albany and 36 North Clover, asked about any discussions forthcoming between the city and the Ice House regarding changes to their contract. Also asked about the presentation of gas land and Mr. Nesheiwat.

Councilmember Johnson – asked City Administrator Bunyi about a solution to the parking overflow on Lown Court, and wanted to know who painted the school related signs.

Councilmember Perry – asked Commissioner of Public Works Gent about the benches.

Councilmember Johnson – thanked everyone who helped make his second annual King Street Park Back to School Bash successful.

Councilmember McClinton – thanked Commissioner of Public Works Gent for his work in Bartlett Park.

XI. NEW BUSINESS:

Councilmember Mallory – strongly encourages everyone to exercise their right and vote on Thursday.

Councilmember Hermann – has City Chamberlain Flynn hand out a pamphlet about a new resolution, wants it known that he used due diligence to make sure that the people's will was honored.

Councilmember Klein – offers best wishes to the Poughkeepsie city school district and wishes all the students and teachers luck in this new school year. Inquired about the email sent out to everyone regarding traffic on Dwight Street. Thanked City Chamberlain Flynn for her hard work each and every council meeting.

Councilmember Johnson – asked Commissioner of Public Works Gent about the two trees he asked to be planted in Bartlett Park, also mentions the graffiti on the electrical boxes on poles and getting it cleaned up.

Councilmember McClinton – asked Commissioner of Public Works Gent about the street lines on South Clinton near Montgomery. Asked Corporation Counsel Ackerman about the nuisance committee. Thanked Commissioner of Public Works Gent for the Forbus Street clean up, asked for a future update about the charter review and thanked City Chamberlain Flynn for the minutes.

NEW YORK STATE
James J. Martin
 Executive Deputy Commissioner of Motor Vehicles

DRIVER LICENSE

ID: 900 108 133 CLASS D

GARRETT
 TYNAN, JAMES LEE
 6643 LAMPHEAR RD
 ROME NY 13440
 DOB: 02-07-90

SEX: M EYES: BL HT: 5-11
 E: NONE
 R: B
 ISSUED: 03-02-11 EXPIRES: 02-07-19

J. Garrett

ORGAN DONOR

WSD5CA3107

NEW YORK STATE
Christina Sorrell
 Commissioner of Motor Vehicles

DRIVER LICENSE

ID: 277 472 232 CLASS D

SORRELL
 GINA, LOUISE
 350 PARK DR MANOR II
 ROME NY 13440
 DOB: 07-05-89

SEX: F EYES: BR HT: 5-03
 E: NONE
 R: B
 ISSUED: 09-27-12 EXPIRES: 07-05-19

Christina Sorrell

IGPZAJED00

Official Minutes of the Common Council Meeting of Tuesday, September 8, 2015

Councilmember Petsas – mentioned a water leak on North Water Street, also mentioned the nuisance committee and asks exactly what it is and if they can add council members to it.

Councilmember Hermann – asked about access of information pertaining to the nuisance committee.

Councilmember McClinton – asked City Administrator Bunyi about the Section 8 presentation she requested.

XII. ADJOURNMENT:

A motion was made by Chairman Petsas and Councilmember Mallory to adjourn the meeting at 8:50 p.m.

Dated: November 5, 2015

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, September 8, 2015 at 6:30 p.m.

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers
Tuesday, September 8, 2015
6:30 p.m.

*5:30 p.m. Public Hearing regarding the
proposed ordinance requiring a live-in superintendent
for apartment complexes with nine or more units.*

I. ROLL CALL:

III. REVIEW OF MINUTES:

Common Council Minutes of April 20, 2015
Common Council Minutes of the Public Hearing of April 20, 2015 (regarding
proposed zoning change for 110 South Grand Avenue)
Common Council Minutes of May 4, 2015

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 CITY ADMINISTRATOR BUNYI, Bond Resolution R15-70 amending previous Bond Resolution R15-16 to include capital improvements for sewer purposes.**
- 2. FROM CITY ADMINISTRATOR BUNYI, Resolution R15-71, adopting Title VI guidelines for the city transit system.**
- 3. FROM CORPORATION COUNSEL ACKERMANN, Resolution R15-64, consenting to the assignment of an Agreement with IBM for the sale of water.**

IX. ORDINANCES AND LOCAL LAWS:

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 3. FROM MCCANN-CAVEN BOARD MEMBER BOB MAGILL, a presentation regarding the two city owned golf courses.**
- 4. FROM CITY ADMINISTRATOR BUNYI, a presentation regarding the federal funds the City of Poughkeepsie has received.**

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT:

Official Minutes of the Common Council Meeting of August 24, 2015



THE CITY OF POUGHKEEPSIE
NEW YORK

ANNUAL SPECIAL INFORMATION MEETING
MINUTES

Monday, September 21, 2015 6:00 pm

City Hall

Chairman Petsas called the meeting to order at 6:00 p.m.

This meeting is for those to ask questions in Council Chambers of the administration or department heads. Questions should not be directed to the Council, as this meeting is for you to be informed by the administration and its staff. Anyone who wants to speak, should sign up and please limit your time to no more than five (5) minutes. All questions must be asked in a civil and appropriate manner.

Ken Stickle-118 Catharine Street asked about the courtesy parking on Sundays for churches – why can't the police come out on a Sunday if people are parked in front of a no parking sign or parked illegally; why can't the police give them a ticket?

Captain Minard (representing Chief Knapp): deferred to the answer that has been given multiple times – people ask for courtesy parking for churches, and it's being honored as a long standing practice.

Ken Stickle: complained about the ambulances that drive down past his house with their sirens blaring. He has seen police and fire trucks with their lights on and no sirens, so can the city step in and tell them that they can't have their sirens always going when their lights are on?

Fire Chief Johnson: said they've contacted Mobile Life before about the issue, it's their standard operating procedure to have their sirens on.

Laurie Sandow- South Grand Avenue- asked why the special informational meetings are not advertised to the public as an opportunity to ask questions directly of the department heads and asks for the specific paragraph in the city charter that mandates these meetings.

Mayor Tkazyik: answered that the meetings are advertised to the public through general means of city information, through the paper, social media, the city website, as all city meetings are. Told her that Corporation Counsel will get her the exact paragraph within the charter.

Special Informational Meeting Minutes of Monday, September 21, 2015

Laurie Sandow: claimed that the website just said 'Special Informational Session' and that it didn't indicate that Department Heads will be present, or that the public can ask questions of the department heads directly.

Mayor Tkazyik: said that he's sure that there is a part of the post that does in fact inform that the department heads will be present, and that people may ask questions of them.

Laurie Sandow: asked again for the section of the City Charter.

Mayor Tkazyik: responded that the Section of the code is 2.05.

Laurie Sandow: asked if it specifies how this session should be described to the public.

Mayor Tkazyik: replied that it does.

Laurie Sandow: asked if the city website describes it that way. She said that she's relatively new to the city, and that there's no way she would know from reading the website what the nature of the special informational session is. Said that there's a lot of city employees here on overtime on goodwill.

Mayor Tkazyik: informed her that these are all of the management employees, and that they are not here on overtime. Apologizes if it's not on the city's website, and that they will be informing the IT department that they have to follow that section of the code.

Laurie Sandow: asked about a time stamp to the postings that the IT Department makes.

City Chamberlain Flynn: said that she dates the posts when she sends them to the IT Department and the Poughkeepsie Journal, and that date is correct and in real time.

Laurie Sandow: mentioned a post that was made the previous Monday that had a time discrepancy.

City Chamberlain Flynn: said that she is aware of the mistake, and that it was brought to her attention, and that actions were taken to correct the error.

Laurie Sandow: said that the date remained the same, so there was no way to know that a correction had been made, so she asks if there is an internal time-stamp device that notes when corrections are made.

City Chamberlain Flynn: again said that yes it was a mistake that she made, but that as soon as the mayor signs a resolution, the public hearing is posted, and it's always within the time frame. Said that there is no legal requirement for them to post it on the website, and that she legally only has to send it to the Poughkeepsie Journal for them to print.

Laurie Sandow: said that under the open meetings law everything has to be posted a week in advance.

City Chamberlain Flynn: informed her that that is not true for everything, there are different time constraints for different laws and meetings.

Special Informational Meeting Minutes of Monday, September 21, 2015

Laurie Sandow: asked about whether there is a record kept of FOIL requests, and of which departments and hands they each pass through.

City Chamberlain Flynn: said that yes she keeps a log, but that she does not know if the individual departments keep a log on their end. The Clerk's Office keeps all of the information pertaining to requests with the original initial request and log them all together.

Laurie Sandow: asked about the normal turnaround time for a FOIL request.

City Chamberlain Flynn: responded that there needs to be a response of receipt within five business days – not necessarily an answer.

Laurie Sandow: said she made a request on September 3rd and has gotten no reply yet. The request was pertaining to the property at 36 North Clover Street and the storing of construction vehicles there. She asked for every possible piece of information that can be had about the agreement between Central Hudson and the City of Poughkeepsie.

Commissioner of Public Works Gent: responded that there's no contract, but that they had a jobsite meeting and the city said that they could use the property to store their materials as long as they got the job done as quickly as possible. A number of places have allowed them access to their parking and 'staging area' to help expedite the construction.

Laurie Sandow: asked if there's any contract to restore the park to its original condition once the materials and equipment are removed from the park.

Commissioner of Public Works Gent: responded that that is typically their policy – to restore everything to its original condition.

Laurie Sandow: asked about the vibrations caused by the movement of heavy machinery and its impact on historical property, and about the damage being done.

Commissioner of Public Works Gent: responded that there is no engineering evidence of any damage being done to the building by the use of heavy machinery. He explained that there are historical properties on corners in Manhattan where heavy traffic pass by every day and there's no shockwaves that will damage them.

Laurie Sandow: asked if actual engineering tests have been done.

Commissioner of Public Works Gent: replied that no tests have been conducted because they are not necessary, because there is no seismic activity going on in that area.

Laurie Sandow: asked who is currently in possession of the FOIL request she made on September 3rd and when can she expect a reply.

City Chamberlain Flynn: responded to her that she told her the last time she saw her that the information had been passed along to the appropriate channels, confirms this with Commissioner of Public Works Gent.

Commissioner of Public Works Gent: said that he can make a written statement of the exact information he just gave Ms. Sandow, goes on to say that there is no record, and that's why he

Special Informational Meeting Minutes of Monday, September 21, 2015

hadn't responded previously. She hadn't faxed the information to Commissioner of Public Works Gent initially but that just a few days ago she had faxed the request over to Corporation Counsel because she thought that they might have information regarding the request.

Laurie Sandow: continues to state that she made the request on the 3rd and that she has a time stamped FOIL request from that date, goes on to ask about documents submitted in the August 24th common council meeting's executive session and if she can make a FOIL request for them.

Corporation Counsel Ackerman: replied to her that he will not speak to the executive session content. Stated that the open meetings law makes an exemption in the case of the sale of real property because they contain sensitive and confidential information.

Laurie Sandow: added that the open meetings law requires that enough information be given about agenda items for the public to judge and asks why the actual parcel address wasn't disclosed.

Corporation Counsel Ackerman: reiterates that again, he will not and cannot speak to the content of the executive session and that if the information involves the sale of real property that information is appropriate for executive session.

Laurie Sandow: said that since there were already numerous public meetings pertaining to the parcel and that there were promises and presentations were made and if the nature of those presentations and promises are being changed in executive session then the public has an interest in the nature of that session.

Corporation Counsel Ackerman: replied that there is certain information that is inappropriate for a public meeting and that is the reason that there is then an executive session that is not subject to public knowledge.

Laurie Sandow: asked if there were documents submitted in that session that are subject to FOIL.

Corporation Counsel Ackerman: Responded "no".

Laurie Sandow: asked if there were votes taken in the session that are subject

Corporation Counsel Ackerman: absolutely not, votes cannot be taken in executive session – votes must be made in public forum.

Laurie Sandow: asked about the concert series at Dongan Park claiming city sponsorship and asks how the sponsorship was attained.

Mayor Tkazyik: informed her that the city is not a sponsor, and that it was a misrepresentation on the flyer and he called the person in charge and asked them to rectify the mistake.

Laurie Sandow: asked if the city applies fines for claims of city sponsorship when it doesn't exist.

Mayor Tkazyik: tells her no, but that they give warning and given notice.

Special Informational Meeting Minutes of Monday, September 21, 2015

Laurie Sandow: asked who applied for the permits of event and alcohol.

Mayor Tkazyik: informed her that there is no alcohol allowed in city parks, and told her that the River District would have applied for the use of the park on those dates. And then tells her that they would have needed to apply to the state for the ability to sell liquor and then get approval from the City Administrator.

Laurie Sandow: asked if any permits been issued for those events.

City Chamberlain Flynn: responded “no”.

Laurie Sandow: asked if the concerts are taking place without permits.

Mayor Tkazyik: told her that he spoke with the president of the River District, and informed him that he needed to submit an application for the event.

Laurie Sandow: said that that hasn’t happened yet.

City Chamberlain Flynn: told her that as of Friday we haven’t received one.

Laurie Sandow: added that Mr. Tinkleman was described as being a sponsor as well, and asks if it’s appropriate for the city to accept sponsorship from a developer who is currently in negotiations for the purchase of the adjacent property and parcel.

Mayor Tkazyik: informed her again that the city is not sponsoring the concerts series, and that it’s the River District’s business of who they accept sponsorship from – not the city’s.

Laurie Sandow: asked for clarification on the money being exchanged – that it’s between the River District and whoever is helping to sponsor

Mayor Tkazyik: confirms

Laurie Sandow: asked who is paying for sanitation and security services for the events, and any/all other city services required

Mayor Tkazyik: tells her that if overtime was required they would be required to pay, and that no city services are being used and that they are cleaning up after themselves – the city charges all events for use of the city’s services.

Laurie Sandow: asked again that there’s no services being given to the events that’s coming out of the city.

Mayor Tkazyik: tells her again, no because then the city would be sending them a bill and the City Administrator wouldn’t allow any equipment to be out unless they had paid for it.

Laurie Sandow: asked about police patrol of the concerts.

Mayor Tkazyik: told her that there’s no additional cops being put on for the event.

Laurie Sandow: asked if the IDA meeting of September 17th is taped.

City Chamberlain Flynn: responded that, no they don't broadcast IDA meetings.

Laurie Sandow: asked when minutes will be posted.

City Chamberlain Flynn: told her later this week.

Laurie Sandow: asked if there were documents submitted at that meeting that are subject to FOIL.

City Chamberlain Flynn: responded that she scans all of the documents into the minutes.

Laurie Sandow: asked if an independent appraisal of Wheaton has been conducted.

Mayor Tkazyik: told her that it has.

Laurie Sandow: asked if that is available for FOIL or available to the public without FOIL.

Laurie Sandow: asked if the appraisal was conducted by an independent, licensed, and certified appraiser, what the appraisal was based on. Also asked if they'll discover the information when they release the appraisal, said that she is a member of the public who is interested in the appraisal. She also wants to know the nature of the appraisal, the basis of the appraisal, since Wheaton is a contentious subject based on the promises that were made to the public and what actually is happening with the sale, then the appraisal is a necessary issue to discover. She asked if 'that segregation' is allowed under SEQRA, and asked about the items that were missing on the environmental report of Wheaton.

Corporation Counsel Ackerman: responded to her that the SEQRA that was done was specific to the adoption of the municipal home rule law for the alienation of Wheaton Park and that there will be a SEQRA review for the sale, and any potential development of the parcel. The planning board will have to conduct their SEQRA so there will be additional SEQRA as those issues are considered by the boards.

Laurie Sandow: asked if the IDA meeting of September 17th was an initial meeting, and if there will be more.

Mayor Tkazyik: tells her that there will be further meetings of the IDA.

Laurie Sandow: asked if they will be concerning the application.

Corporation Counsel Ackerman: informed her that there was no application regarding 36 North Clover St, there was an informal proposal.

Steven Planck, (does not give his address): asks about the union contracts.

Mayor Tkazyik: told him that the CSEA contracts are just being wrapped up, and hopefully about to settle to bring forth before the common council very soon. They've been in mediation with the police and fire departments. The fire department is getting ready to go before the council as well, they're waiting for the police and water plant contracts to be ready.

Special Informational Meeting Minutes of Monday, September 21, 2015

Steven Planck: doesn't think it's right that people come to work scared for their jobs, but also hope that the healthcare wants and job wants can be balanced proportionately.

Mayor Tkazyik: they strive for things to be fair and right and to give back.

Steven Planck: thinks the equipment is 'antiquated' and wonders if it would help the budget at all to 'digitize' everything and streamline.

Mayor Tkazyik: said that the building department already has laptops.

Commissioner of Public Works Gent: admits that the new technology would be nice to have but he doesn't know how much time/money that would actually save the city since most of what they do is on the manual labor side of things, maybe it would be a little more helpful at the transfer station but again it isn't very helpful in the field from his perspective.

Steven Planck: wanted to know if it's true that the guys at the transfer station have to file paper request for a fifteen cent fuse and if it is true does it save time and waste man power.

Mayor Tkazyik: tells him that when they're spending and using taxpayer dollars everything requires a purchase order, regardless of the amount

Steven Planck: suggests doing a little research to find out if it would save the city money rather than having someone sitting behind a desk and putting in these orders.

Mayor Tkazyik: the person who files the request is responsible for that order, there are auditors every day, the OSC loves the City of Poughkeepsie.

Steven Planck: stated that he just thinks it would be helpful if there was a way to scan equipment when it was taken off the shelf before it goes into the truck so that a computer would recognize that however many parts were missing so it could order more automatically instead of having human interaction at each stage of the process, says that he's heard that the Latino population is underrepresented on the police force – wants to know if it's true and if there is anything being done to diversify the police force more.

Mayor Tkazyik: agrees that he thinks it is true but that the recruits come off of a civil exam list and people have to score and then pass physical and psychology exams and the exam isn't coming up again for at least another three-four years, people have to be encouraged to take the test.

Captain Minard: said that they do make efforts on a regular basis to recruit minorities and that they're in the process of interviewing and some of the recruits include that population

Steven Planck: wonders what's being done to encourage them, or if it's that they don't want the job.

Mayor Tkazyik: says that they reach out and do try to engage with the city kids who want to get a feel for it and find out what's involved in the exams and that they provide numerous internships to college students who are interested so they do encourage the interest and they participate with all of the local colleges.

Special Informational Meeting Minutes of Monday, September 21, 2015

Steven Planck: asked if they should be addressing the fact that fire hydrants have been freezing up and if there's a different system they should be using, is there anything that the fire department needs from the common council that they aren't getting.

Fire Chief Johnson: informed him that the fire hydrant in question was private and owned by the condo association and it's their job to maintain those hydrants though the fire department does inspect them along with all of the city owned ones when they do their annual inspections.

Commissioner of Public Works Gent: said that it's no secret that the water system is old and that they are putting millions of dollars into it to fix it, they put in a lot of money to their water systems and fire hydrants and have people come around to test them and they change them yearly, a lot of the problems come from people hitting hydrants and then the city has to get the insurance money to fix the hydrants, he says that it's rarely an issue with freezing and almost always an issue with accidents and people hitting them and water main breaks, they are constantly fixing leaks and they don't have the money for it but they have to do it anyway because that's their job and there can't be leaking water mains.

Steven Planck: asked if Commissioner of Public Works Gent feels that they are well supplied.

Commissioner of Public Works Gent: said yes, but they could always have more money and he'd be happy with more supplies but that if they did that everywhere across the city that they would be broke.

Steven Planck: asked where the sanitation money is going.

City Administrator Bunyi: is unsure of what Mr. Planck is talking about.

Steven Planck: said that the sanitation fund isn't supposed to have a surplus or a deficit but that it currently has a surplus of three-quarters of a million dollars but when you look at the fund the money isn't there.

City Administrator Bunyi: said that they just submitted the mid-year report to the common council and they're five hundred thousand in the hole.

Mayor Tkazyik: suggests getting together with Acting Commissioner of Finance Sorrell and having Mr. Planck indicate where he is getting his information from

Steven Planck: said he has the information up on his website for anyone who wanted to know the city expenditures for the past few years.

Mayor Tkazyik: restates that they can meet together with Acting Commissioner of Finance Sorrell at a later date to go over all of the information.

Steven Planck: asked about several lights out on South Perry Street.

Commissioner of Public Works Gent: states firmly that it is a Central Hudson issue and that they are working on it right now.

Chairman Petsas closed the meeting, as there was no one else interested in speaking.

Special Informational Meeting Minutes of Monday, September 21, 2015

Dated: November 10, 2015

I hereby certify that this a true and correct copy of the Minutes of the Special Informational Meeting held on Monday, September 21, 2015

Respectfully submitted,
City Chamberlain