



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Monday, November 19, 2012 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

7/1 Absent – Councilmember Mallory

II. REVIEW OF MINUTES:

Common Council Meeting of May 21, 2012

CCM Minutes 5-21-12			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	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 Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	Accepted					
<input type="checkbox"/>	Accepted as Amended					
<input type="checkbox"/>	Tabled					

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

NONE

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

Frank Clark 50 Rinaldi Blvd- As a member of Waterfront Advisory Committee (WAC), I'd like to set the record straight since the last Common Council Meeting. Doesn't know why another member of WAC stated they met only once this year. I know I sat through at least 4 meetings this year. It was stated that the WAC was dysfunctional by someone whom I cannot name. The dysfunction occurs when the WAC voices their concerns about projects brought before them to, and I'm not allowed to name names, so I'll just say the "Administration." Those concerns are never forwarded to the Council Members. If they had been, the case of the tour boat, the City wouldn't have gone through the expense of a lawsuit, which they lost, because we voiced the same concerns. As far as having a quorum, this occurred after the lawsuit occurred. This was because members felt their concerns were being ignored. As far as the Ice House is concerned, it did approve the concept; but it was for the existing building only. Things have been added without WAC approval, and I believe, Planning Board approval. First is the large extension on the back of the building. Second, is the canopy in front of the building, with the words, "Ice House" on it. Third was the use of the entire patio. When the people from the Ice House met with the committee, they assured us that a 4 ½ foot wide path on the interior of the patio would be made for public access. As you know, that does not exist. There is a sign that says, "For Restaurant Patrons Only." Fourth is, beautiful signs on City poles directing people to the Ice House. I wish someone from the Administration would step up and take the blame for okaying those things. If I were the Mayor and was having dinner at the Ice House and a discussion regarding the hours of the Ice House, I would also ask if they would ask to be open after 11:00 p.m. on New Year's Eve. I would then ask them for the minimum donation of \$1,000 to go to the City's effort for the Fourth of July Fireworks. The Ice House capitalizes from the tens of thousands of people who visit Waryas Park; which includes the Fourth of July, Balloon Fest, Festival of Lights and the Italian Fest. Finally, I'd like to thank the Lund Family for investing a good amount of money in the City to open a good first class restaurant which I wish all the success. Feels bad that there's a cloud of mistrust, and favoritism for the family. The cause of this lies squarely on the shoulders of, once again, I cannot name an individual, so, I will have to say, the Administration.

Sean Harden 36 Glenwood Avenue - Glad to see in the packet that the stop sign is finally at Douglas St. and Glenwood Ave. was going to be put up hopefully, once approval is made. Habitat for Humanity's newest house built at the top of Glenwood Avenue and South Cherry Street. It's beautiful and a big improvement from the eyesore that was there. Just wanted to say that with all the construction and number of volunteers there, parking was an issue. It's great that there were many people to help, but due to the amount of vehicles, they were parking on the wrong side of the street. There were a few "close calls." Secondly, I'm glad that there's leaf collection and I'm glad to see the City is doing that. The problem is that people are raking leaves into the road. Barnard Avenue and Rosalind Road were two bad spots. When you rake leaves into the streets, it can be potentially dangerous to the vehicles with limited visibility. DeGarmo Place had a leaf pile in the middle of the road and cars had to go around it; if there's an oncoming car, it can cause something. Maybe if

they could be collected faster or more often...they seem to fall as fast as they're collected. Wondering if the City gives out fines for leaves. Last thing I want to say was that I had visited the Ice House Restaurant the day after Hurricane Sandy hit. The owner invited me in and I saw some of the damage inside the building. Glad to see they were cleaning up already. It's a beautiful building overall. It's great to see someone finally that's going to last. These people have spent hundreds of thousands of dollars renovating that building. Saw sign at Waryas Park depicting the new hours of operation. A concession stand wouldn't have lasted from April until early October. We needed someone in there, especially for the Walkway. Encourages all to go see it. It's beautiful and has a good menu.

Katherine Velie - 74 North Water Street – Spoke about R-12-79 and Sale resolution R-12-80 approving the sale of 92 Washington Street. Market value of the property is valued at \$28,700 for .08 acres. The City wants to sell it for \$6,500 for a parking lot for a business owner. Already we've lost \$22,200 of taxable dollars. What will be the taxable dollar amount the City will receive after it becomes a parking lot. Eventually, the buyer is proposing to have residential and commercial use. What would the tax credits be from the State when he starts to develop this property, even before there are tenants. It seems to me that we are selling off many properties for very little monies and never making any headway in our financial situation. Will this project turn out to be the Piano Factory where the market value is approximately \$3 Million and they are being taxed on \$550,000. What would the taxes be for the Dutton Project.

Constantine Kazolias - 47 Noxon Street- I'm wearing this hat on my head because I got it from Omaha Beach. Teddy Roosevelt said, "Your soldiers will not fight on foreign soil, but yet my brother's battalion was the first to land on Omaha Beach. England's Black Plague came in when the rats overran the city. If you don't have the garbage picked up by these guys, I call them Poughkeepsie Minute Men. You can change this city to Rat City, and plague and disease will become rampant in the city. The Sanitation Inspector is supposed to be doing inspections, but how can he do them if he's mowing grass? There's a County Law for recycling. I don't know what's going on. When I hear that the schools don't recycle, that says everything. They set a good example for a lot of things. I talked to the two mechanics here. You want to do everything in-house. It's stupid to send it out. If you send it out, you don't know how long it's going to be before you get it back. Privatizing is going to cost more than if you keep these guys in-house. Not only do they pick up the garbage, they pick up the leaves and everything else. That's why I call them Poughkeepsie's Minute Men. This has been gnawing at me for a long time. Little Smith Street, across from the car wash has cars parked there all the time. Wondering whether it's private or State property. If private, that's fine, but if it's State property, why isn't it being ticketed or taxed? I'm all for the Ice House, but we pick up their garbage, they don't recycle. That's an added expense. Having a property on the river is like having a million dollar property. Have them pick up their own garbage. There's a lot of things going on in the city that I don't like. You know what my sign says: SOS – Save Our Sanitation. I'm not dead yet...I'm not. That goes for the sales tax too. That dictator

Official Minutes of the Common Council Meeting of November 19, 2012

in the County who's dictating what we get and can't get. It's a dictatorship; where's the checks and balances? And, I'll say this John, [Mayor Tkayzik], revamp this whole thing. Don't lay anybody off because there's nothing out there. This is the last part of the community we got. Not only what the Mayor said about the Federal Grants, etc. They don't know our problems here in the City. We know what they are. These are our people, yours and mine. You see these guys; they're not in hiding. They don't grab the money and run to the suburbs, like the teachers do.

Candace Lewis - 2 Loockerman Avenue- Gave handouts to the City Chamberlain.
Read statement:

Official Minutes of the Common Council Meeting of November 19, 2012

Dutchess County Historical Society
P.O. Box 88
Poughkeepsie, NY 12602
dchistorical@verizon.net
845-471-1630

November 19, 2012

Via Hand Delivery to City Hall
Municipal Building
62 Civic Center Plaza
Poughkeepsie, NY 12601
Tel: 845.451.4072

Mr. John Tkazyik, Mayor
Gwen Johnson, Chair
Members of the Common Council

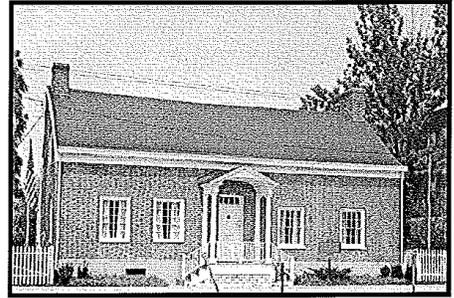
Dear Gwen Johnson, Chair, Mayor Tkazyik,
and Members of the Common Council,

We are here advocating for the Glebe House. This historic house, originally built in 1767 as a home for the minister of Christ Church, is presently owned by the City of Poughkeepsie and operated as a small museum by the Dutchess County Historical Society. In April, we at the Dutchess County Historical Society wholeheartedly endorsed the effort to allocate \$50,000 towards improvements at the Glebe House, 635 Main Street, for rebuilding the roof.

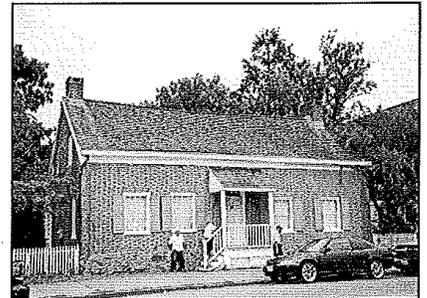
- 1) We received notice from Jason Teed, project manager for the City that One-Time Roofing was going to begin work on the roof last week – after a long delay. We would like to bring it to your attention that no work has yet begun. Water is penetrating to the interior of this building; it needs new roofing immediately.



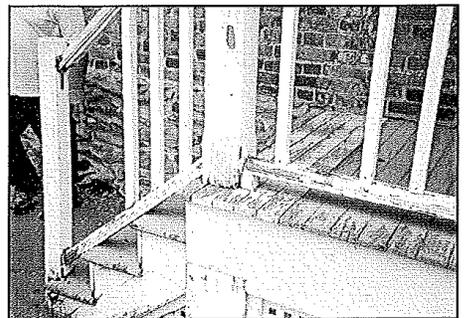
- 2) As you can see from the photos on this page, the front porch is in a sorry state. It is rotting. As of this date there is no longer any banister; it has been ripped off and none now exists. This is a dangerous situation. The bottom steps have been kicked in. We ask that monies reserved for the Glebe House be used to replace the front portico and, in the meanwhile, the steps and banister be repaired.



The Glebe House, 635 Main Street, as it has looked in the past -- well cared for.



The Glebe House today – in need of new roof, new gutters, new portico.



The Glebe House, front portico, views of front steps in poor repair, Summer 2012. By September 2012, banister was gone. Conditions were unsafe. Photo by C. Lewis

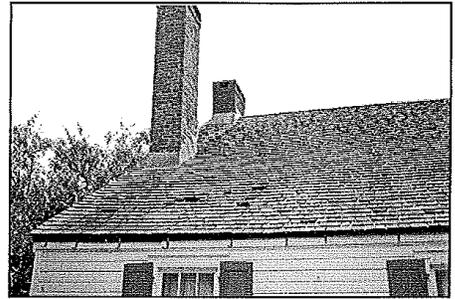
Official Minutes of the Common Council Meeting of November 19, 2012

- 3) We need a new front portico. The money exists in a dedicated fund as you on the Council were made aware at the last meeting (\$23,000 in addition to the \$50,000 allocation of April 2012). We have the architectural plans.

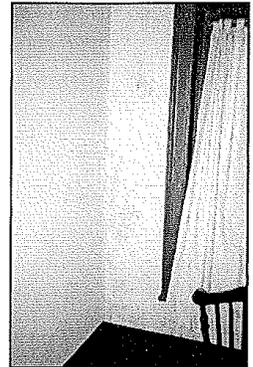
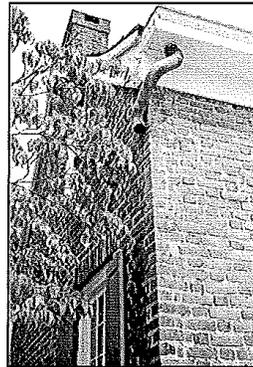
Please let's get these projects rolling.

Sincerely,

Candace J. Lewis, Ph.D.
President of the Board
With Betsy Kopstein-Stuts, Executive Director,
And the Board of Trustees



The Glebe House, left: John Johnson of One-Time Roofing examining the roof.
Above: Rear roof needs to be replaced, new flashing, new gutter where former copper gutter has been ripped off. Summer 2012. Photos by C. Lewis



The Glebe House, left: southwest corner, exterior where copper downspout has been ripped off building.
Right: southwest corner, interior, Parlor, where water is now penetrating. Summer 2012. Photos by C. Lewis

Chairwoman Johnson: I keep sending emails out in response to the Glebe House, and I just don't know what the holdup is.

Acting City Administrator Bunyi: Jason Teed sent out an email today, basically stating that the work starts tomorrow.

Chairwoman Johnson: I have to go down there myself tomorrow. What time?

Acting City Administrator Bunyi: I don't know what the time is, but that's from the Engineering Department.

Chairwoman Johnson: Give me his telephone number. I'm going to call him myself. I think I'm going to have to put my work clothes on and fix the roof, the stairs, everything.

Acting City Administrator Bunyi: We'll get you that.

Candace Lewis: I think that Corporation Council might want to take a look at those stairs. If anyone goes on them...

Chairwoman Johnson: This is the thing. Corporation Counsel is not allowed to respond. I sent out an email to Acting City Administrator Bunyi concerning the stairs, if something could be done temporarily...banisters; anybody can make a staircase. It's not rocket science. Just put something in place.

Acting City Administrator Bunyi: I think the Engineering Department already worked on that and it's supposed to be built by the Building Department.

Chairwoman Johnson: Are they going to repair the stairs and the banister?

Acting City Administrator Bunyi: Yes Ma'm.

Chairwoman Johnson: They can get banisters at Home Depot. They're already made. Put these in temporarily until the required historic materials are able to be put in place. It's a tiny porch...why is this taking...when did we allocate this money? April? This is November. He's supposed to start tomorrow?

Acting City Administrator Bunyi: The roofing people.

Chairwoman Johnson: The roofing people, what are their names again?

Candace Lewis: It's "One Time Roofing," out of Westchester. It's on the handout. I think it's on page 2. John Johnson.

Chairwoman Johnson: Is there a phone number?

Candace Lewis: I didn't give you the phone number.

Chairwoman Johnson: Oh, that's the most important. Give us phone numbers. On the second page?

Candace Lewis: It's underneath the photograph.

Chairwoman Johnson: I'm going to get the phone number and call him up tomorrow. I'm going to take matters into my hands.

Corporation Counsel Ackermann: Just briefly, two and one half weeks ago, my office was contacted by the Purchasing Department. The contractor was having some approval issues to move forward with the project. Most specifically, obtaining a bond that's required pursuant to the bid. We assisted him and his insurance company in getting approvals for that bond. I checked back with the Purchasing Department sometime last week and at that time, he (the contractor) had not turned in the necessary paperwork included in the bond. So, if they're saying they're starting tomorrow...

Chairwoman Johnson: Have we ever done business with him before? Is this a bad sign?

Corporation Counsel Ackermann: No. There's an RFP. There is a bidding process; he responded and was selected. There are certain requirements he needs to provide to the Purchasing Department. One of which was getting a Performance Bond. We assisted him in that endeavor. We assisted him and his insurance company in obtaining that. It is my understanding that, as of a couple of days ago, when I checked back with the Purchasing Department, he had not turned that information in to the City. If he's scheduled to work tomorrow, I'd assume...

Chairwoman Johnson: That's why we need a City Administrator.

Corporation Counsel Ackermann: I would assume that it was provided.

Chairwoman Johnson: Acting City Administrator Bunyi, have you heard from Mr. Johnson?

Acting City Administrator Bunyi: No, Ma'm. I have contacted our staff person in charge; that is Jason Teed. And, basically, he indicated that work is starting tomorrow.

Chairwoman Johnson: Is he aware of the performance bond?

Acting City Administrator Bunyi: He doesn't handle that. That's handled by the Purchasing Department.

Chairwoman Johnson: OK. Let's move on to Assistant Corporation Counsel Brady. Assistant Corporation Brady, I would like you to take charge of this project, as of today.

Mayor Tkayzik: Madam Chair, ...

Chairwoman Johnson: No. Excuse me, I'm speaking to Assistant Corporation Counsel Brady.

Mayor Tkayzik: Madam Chair, excuse me, you do not order administrative staff...

Chairwoman Johnson: I'm not ordering, I'm asking him...

Mayor Tkayzik: Madam Chair, that is out of your authority. It falls within the Commissioner of Public Works.

Chairwoman Johnson: Again, again, Assistant Corporation Brady... Yes, Corporation Counsel Ackermann?

Mayor Tkayzik: Madam Chair, you're out of order.

Chairwoman Johnson: You're out of order. You know you're very rude and obnoxious. You haven't done enough to the Sanitation men, with laying them off and this Waste Zero concept, the \$3.00 bag...

Mayor Tkayzik: You're out of your realm of authority.

Chairwoman Johnson: (Bangs gavel) Order, you need to keep quiet. Corporation Counsel Ackermann?

Corporation Counsel Ackermann: Our office will follow up to make sure that all legal documents that are needed were obtained tomorrow. We will assist Purchasing in any manner that we can to ensure that we can issue the final contract. If there scheduled to start tomorrow, we'll make sure that everything's in place so that they can start tomorrow.

Chairwoman Johnson: You're saying your office can do that.

Corporation Counsel Ackermann: We will assist...

Chairwoman Johnson: So, why doesn't Assistant Corporation Brady help in the process?

Corporation Counsel Ackermann: We will assist Purchasing with any requirements that are needed. I will assign work within my office. I had started this project, we'll make sure that...

Chairwoman Johnson: The only reason we say this is that, this project has been dragging out since April. Am I right, dear?

Candace Lewis: Yes.

Chairwoman Johnson: All we get is excuse, excuse, excuse. Constantly excuses over a simple project of doing a roof and a staircase. So here it is November, pretty soon it'll be December with snow and ice.

Corporation Counsel Ackermann: Chairwoman, my point is that the delay is not because of the City. In this case, at least for a couple of weeks, we were waiting on the contractor to provide something that is routinely provided to municipalities when they are doing work. We assist...

Chairwoman Johnson: That's why I asked if you've ever done business with him because if he cannot do this simple thing, then why are we still dealing with him? Why don't we go to the second contractor on the bidding list?

Corporation Council Ackermann: If we were to start the process over, we'd be talking about another 6 months, or 6 weeks, or whatever. So, we will assist Purchasing to make sure everything is in place and moving forward as best that we can.

Councilmember Boyd: Mr. Ackermann, how long do we usually give a company to get a bond?

Corporation Counsel Ackermann: In the normal course of business, they provide it when they submit the contracts back to us.

Councilmember Boyd: If they don't do they have a time?

Corporation Counsel Ackermann: It depends on the bid and what work is undertaking. There are timeframes and time requirements, but the alternative is that it goes back out to bid, which is a longer process to get the documentation to the City.

Councilmember Boyd: If we agreed on this money in April, and it's now November things haven't been moving along, don't you think you would have gotten together as a team and said, "... excuse me..." "Look, this gentleman isn't moving along, he has issues with the bond. Maybe we should go with the next person on the list." How long are we going to hold onto this?

Corporation Counsel Ackermann: The problem is, once the Council allocates the money, then the process of designing the scope, going out to bid, give respondents time to respond. Sometimes it's slower, than other times. In this case, it was slower

Official Minutes of the Common Council Meeting of November 19, 2012

because of some historical requirements, it was CDBG money, the contractor had some issues with the performance bond.

Councilmember Boyd: So, right now, this gentleman cannot start work tomorrow because we do not have the bond. Is that correct?

Corporation Counsel Ackermann: I did not say that, I said that when I checked a couple of days ago, the paperwork had not been provided to the City. Whether or not it's been provided since that time, I can't speak to.

Chairwoman Johnson: Who do they need to give the paperwork to, the Purchasing Department?

Corporation Counsel Ackermann: Correct. Everything is...

Chairwoman Johnson: Who would he have given the paperwork to, the Purchasing Department?

Corporation Counsel Ackermann: Correct.

Chairwoman Johnson: That's in Finance correct? OK, so Commissioner of Finance Bunyi.

Commissioner Bunyi: I don't know if it has been provided, ma'am.

Chairwoman Johnson: I don't know who's running City Hall, I really don't.

Vice Chair Rich: Glebe House is on the Local Historic Preservation list, it wouldn't therefore go for change on the outside, so doesn't it have to go through the Historic Commission to be approved?

Corporation Counsel Ackermann: Not necessarily. It's owned by the City of Poughkeepsie, the Zoning Code is contained in our Zoning Ordinance, so not necessarily will it have to go through approval.

Councilmember Rich: Because we own it?

Corporation Counsel Ackermann: Correct. The City of Poughkeepsie is exempt from the Zoning Ordinance. Whether or not it did, I can't speak to that.

Councilmember Rich: Well, if we owned it, it's a pretty sad statement, because we're neglecting it. It's sad; I hate to see that. If this contractor is responsible, OK. But, we're hoping maybe tomorrow. We don't know.

Acting City Administrator Bunyi: First of all, we need to go back to April. Remember that in April, the original project was not the roof. It was for the portico

and the front façade of that building. Somewhere in that time span, there was a change because it was discovered that there was damage being done by the roof and basically, that original plan was changed, and we went back out again. That is why it has been said that there are plans for the front. That is because it was the original plan and the original project. Then we had to go back again and award the roof. That was awarded two weeks ago. At that time, the vendor, the people from the Historical Society – everybody had a meeting on the timetable. The vendor went out and purchased all the materials needed, and because it is of a certain quality – you just don't go to Home Depot to pick up - it has to be a special order.

Chairwoman Johnson: For the roofing materials?

Acting City Administrator Bunyi: Yes, Ma'm. Now, it is in place. All I know is this. Jason Teed is the gentleman who has been assigned to be the main person responsible for overseeing the project. He sent out a message about a week ago informing us to please make everybody (DPW) aware that the project was starting. However, what has happened is that we had required some other things. I was just given a note from the Purchasing Agent, that the bond for the Glebe House is set. We have a cashier's check for \$52,000 and the work can start tomorrow.

Chairwoman Johnson: We have a message? What does the sticky note say?

Acting City Administrator Bunyi: From the Purchasing Agent.

Chairwoman Johnson: Oh, she's here?

Acting City Administrator Bunyi: No, our people are watching it. On camera.

Chairwoman Johnson: Oh, she's watching it on camera, that's good. **Mayor Tkayzik,** I don't know why you're talking out of order at a meeting. I don't understand that. You have to be recognized. This is the Common Council's meeting, not the Mayor's meeting.

Mayor Tkayzik: Madam Chair...

Chairwoman Johnson: You have to be recognized before you can speak.

Mayor Tkayzik: I'm here to state the facts.

Chairwoman Johnson: But you have to be recognized. You can state a fact, but you're talking out of order. We have students here. You are being a very poor role model right now.

Mayor Tkayzik: You're out of your realm of authority. You're giving orders to administrative staff.

Chairwoman Johnson: He just won't be quiet.

Mayor Tkayzik: You're out of order.

Chairwoman Johnson: He just won't be quiet. You know what, we can talk to Corporation Counsel. They work for us. The City Administrator works for us. You're not a dictator. You have to stop this behavior.

Mayor Tkayzik: The Executive Branch and Departments report to me and the City Administrator.

Chairwoman Johnson: I don't want to argue with you anymore. (Bangs gavel) You're out of order. I'm speaking. This is my meeting.

Mayor Tkayzik: You're out of order.

Chairwoman Johnson: This is my meeting. You're going to come here next time and your seat is going to be moved over there. I guarantee you. Your seat's going to be over there, because it's my meeting. So, again, Commissioner Bunyi?

Commissioner Bunyi: Work will start tomorrow.

Chairwoman Johnson: (to Candace Lewis) Call me. You have my cell. Call me tomorrow. Any other speakers? Please come forward. There's going to be musical chairs here next meeting.

Harvey Flaad 115 Academy Street – I just want to speak on the resolution before you to set a public hearing to amend WAC.

Chairwoman Johnson: Have you seen the revised resolution?

Harvey Flaad: No, just the one.

Chairwoman Johnson: Could you give him a copy of the revised resolution?

Harvey Flaad: Does that mean that there's not going to be a public hearing?

Chairwoman Johnson: Well yes, there's a public hearing, but the resolution has been amended. So you might want to review that. Who worked on the amended resolution, Corporation Counsel Ackermann? Maybe you can explain what the changes are.

Corporation Counsel Ackermann: At the request of Councilmember Boyd, changes were made to the resolution. The proposal to reduce it to 7 stands, the proposed change would allow the Council to appoint 4 members, as is consistent currently. The proposal is to limit the Mayor's appointment to 3 members, is also to

limit the term of the members to 2 years. The proposal is for staggered terms. The addition was made that the committee shall appoint a secretary, who will be required to take minutes and file those minutes with the Building Inspector and City Chamberlain. Additionally, the Council has asked that the Local Law be amended to provide that the committee will meet no less than quarterly. On a quarterly basis, the committee shall report its' activities to the Common Council.

Harvey Flaad: Thank you. I didn't know that...

Chairwoman Johnson: I just wanted you to note the amended changes, you may proceed.

Harvey Flaad: I appreciate that, and I'll limit my remarks to say that I will be responding to the Council by email or at the Public Hearing with respect to the amended resolution. So, I suppose there'll be more dialog.

Chairwoman Johnson: Yes, there'll be a Public Hearing on this.

Harvey Flaad: OK. Thank you very much. And, thank you for...

V. MAYOR'S COMMENTS

Mayor Tkazyik – Thank you Madam Chair. Good evening, everyone, all members of the public. Thank you for being here tonight. We appreciate everyone's participation during the 2013 Proposed Budget process. We appreciate your feedback, your concern and your input and I appreciate your participation. The City of Poughkeepsie was awarded a \$5,000 grant this week. This was one that the Common Council approved to move forward on earlier this year, was a walkway, a gateway to success regional tourism implementation project. As you remember, Elizabeth from Walkway was here earlier this year for this grant as a greenway concept in relation to more enhancements that are coming for the Walkway along the Washington Street corridor and entrance along the steps. So, I'm proud to report that we were successful in receiving the \$5,000 grant towards that Walkway as Gateway to success regional tourism project, of course, collaborating with Scenic Hudson as well. Please make sure everyone's available for Friday, November 30th, as we have our Annual Celebration of Lights Festival in downtown Poughkeepsie. I want to thank the Bardavon and Chris Silva, Lou Stripoli and the river district restaurants for organizing this event. It will be a fun filled evening for all families and children. Lineup is at 6:00 p.m. The parade kicks off at 6:30 p.m. There will be Fireworks in Donegan Park in the Mt. Carmel neighborhood, roughly around 7:30 p.m. That concludes my comments. I would like to wish everyone and their family a very Happy Thanksgiving, and would also like to thank the members of the American Legion Post No. 37 for conducting the Annual Veteran's Day Celebration here in the Common Council's chambers, and how delighted the Veterans are to have their new home at the Poughkeepsie Commons project in the 5th Ward Development project for Veterans and Seniors. The American Legion :post 37 will now have their home in the

city with the compliance of that construction project. So, the entire group was just pleased to be able to move in this past week and they wanted to again, thank the Administration or Council for supporting that key project in Poughkeepsie's upper North Side. So, thank you very much.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Johnson- Good Evening and Welcome

On Sunday, November 11th we celebrated the 94th Veterans Day. Veterans Day was originally started in 1918 as Armistice Day to celebrate the end of World War I. Veterans Day was renamed in the wake of World War II.

We now celebrate Veterans Day to honor the courage, commitment and sacrifice of all our US Military Veterans.

I would like to have a moment of silence, to say Thank You to all our Veterans and their families for their dedication, bravery and patriotism. In remembrance, to all our beloved Veterans who served and gave their lives to our country...We salute you.

Secondly, in lieu of the County's new tax cap and the two million dollar loss the city has incurred. I personally reached out to the County Executive Marc Molinaro to initiate a dialog about re-examining our sales tax distribution.

I also contacted our Mayor, John Tkazyik and in our discussion, he also agreed that it was now time to be proactive in our approach to restructure our city government in a cooperative manner.

So tomorrow Tuesday, November 20th we will meet here at city hall to explore and resolve our future challenges facing the City of Poughkeepsie in terms of sales tax distribution and municipal shared services.

Next, we will continue our public hearings with our third public hearing being held on Tuesday, November 27th at 5:30 p.m. concerning the 2013 Budget. We hope to give the taxpayer three options...

The Mayor has proposed plan A, elimination of the sanitation department with four other layoffs. Plan B from the Mayor is to restore the sanitation department with the "Pay as you throw program" which includes three dollar a bag-Waste Zero Plan with four lay-offs. And the Common Council will present Plan C. We look forward to your continued public comments regarding the city's proposed budget.

Finally, for the moment we have all been waiting for. I would like to proudly announce our recipient for the November, 2012 Volunteer of the Month award to Ms. Doris C. Brown.

Official Minutes of the Common Council Meeting of November 19, 2012

Ms. Brown is a mother, grandmother and a great grandmother. She is also a Deaconess at the Beulah Baptist Church here in Poughkeepsie. Ms. Doris C. Brown served as a member in the following organizations.

- The Morgan Lake Block Association
- The Citizen Advisory Board
- The NAACP

She is an advocate for the special needs kids and a parent advocate. Ms. Brown is one of the original volunteers, for 45 years for the Earline Patrice Thanksgiving Dinners, and she participates in Jesus in the Park. She is also a veteran with 30 years of service at the soup kitchen, serving over a quarter million lunches at the Beulah Baptist Church to the homeless, seniors and families in need. She has also walked for the Heart Association, Hunger and Cancer. Doris is always willing, ready and able to lend a helping hand in her community that she loves so much. Reliable and dependable, she has done it all. And that is why she is considered a diamond in the crown of our Queen City.

So please join me in welcoming our very special November (which is the month of Thanksgiving) our Volunteer of the month, Ms. Doris C. Brown.

I would just like to reiterate for those of you who are really new to the Common Council or haven't been here throughout the year. At the beginning of 2012, when I became the Chairman of the Common Council, I decided to run the Council in a more friendlier way, and to start the Volunteer of the Month. It was my idea, I make the decision on who receives the awards. I welcome the Mayor to join me in celebrating the lives of people in my community. So, I just want to let you know that so far we have eleven Volunteers of the Month. I picked them all, my colleagues...well, you know, I got a lot of criticism. They said, "Why do you do this?" I do this because I know that there are so many unsung heroes in this community that need to be recognized. They're people who really do things from their heart. They're not presidents of corporations, they're not looking for a paycheck. They just do it because they see a need in the community. All of the recipients this year have been simply phenomenal.

Thank you Ms. Brown for all that you do, all your family do, all of Beulah Baptist Church does, and I know you love your Pastor Bottoms. I know that that's a man of God and it's where you get all your blessings from. So, thank you so much.

And this concludes Chairwoman's comments.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Rich and seconded by Councilmember Boyd to receive and print.**

Corporation Counsel Ackermann: Thank you Chairwoman Johnson. Before you is a resolution that would set a public hearing on the introduction of a local law. The public hearing will be set for December 3rd at 6:15 p.m. prior to your council meeting. The purpose of this public hearing is to receive input on changes proposed to the Waterfront Advisory Committee. Those changes are contained in the amended version of the local law that was supplied tonight and that I went through with the council before.

Councilmember Rich: This is an amended amended. Wanted to have the City's website updated to reflect the newer amended version with the newer changes. Is there some way to review this before the public hearing?

Corporation Counsel Ackermann: The amended version on top of the local law says, "amended 11-19-12." The one we're working on is the 11-19-12 amended.

Chairwoman Johnson: Can everyone see that it's in very tiny print, under the word, "waterfront...is there a "t" missing? The Waterfront Advisory Committee has a date that says amended November 19, 2012. Would anyone like to reiterate the adjustments that were made to this resolution for the record?

Councilmember Boyd: At a caucus meeting, we, the Common Council members decided that we were going to have 4 to 3 for Common Council and the Common Council appointing the chair, and 3 appointees from the Mayor. We also decided we were going to have a term of 2 years, but from what Corporate Counsel Ackermann just advised me tonight that these term limits could be a 2 term year limit but they have to be...

Corporation Counsel Ackermann: Staggered, so in the future there'd be two years, but at least two of them would always be remaining.

Councilmember Boyd: What two have to be staggered?

Corporation Counsel Ackermann: Doesn't really matter so much as long as there's not a complete changeover every two years of each of the members.

Councilmember Boyd: So it doesn't matter which ones we stagger then?

Corporation Counsel Ackermann: Ultimately, they're all going to be two years.

Chairwoman Johnson: When will this take effect?

Corporation Counsel Ackermann: Upon filing and receiving by the Secretary of State.

Chairwoman Johnson: So we have to wait for the Secretary of State, so approximately? Because we still have people on the WAC committee...so who is going to be leaving? We have 13 on there right now?

Official Minutes of the Common Council Meeting of November 19, 2012

Mayor Tkayzik: For the record, I would like to state that the proposed amendment, a proposed formula would be inconsistent with the administrative code, the LWRP and I believe would not be accepted by the Department of State, based on the rationale as an executive function of this branch of WAC that was established in the administrative code. I believe that your amendment would be inconsistent with that original formula. I just would like to state that for the record.

Chairwoman Johnson: It's not my amendment.

Mayor Tkazyik: I'm just saying that the proposed amendment would be inconsistent with that intent that was originally filed with the Secretary of State. If any of you may recall, this body did see a proposed one about a year and a half ago, where we had proposed 9 at the time, and the breakdown was consistent with the formula that was filed. The council selected the Chair, but the breakdown was still divided through the executive function. And this just decimates that even more. So, I would like to state that for the record.

Chairwoman Johnson: Corporation Counsel, do you have anything to say or opinion about the administration code and the formula?

Corporate Counsel Ackermann: I don't off the top of my head, but I will look at the issue presented and opinion on that if the Council wishes to do that.

Councilmember Rich: Corporation Counsel Ackermann, this was, and it's in our big code book the original, when was set up it was passed as a committee for the advisement through the Common Council on the Waterfront. How it was changed, I don't know. But, in our charter it says there are two types of committees: One, that could be established by the Mayor and there's one that could be established by the Common Council. That's the one we're establishing as a Common Council Committee. In that case, it is our prerogative to have a majority for asking the Mayor to participate actively in our nominations. And, on a 4 to 3 basis, and I think that's a reasonable thing to do because way back when it was the Council worried about our waterfront. I don't know if you remember that waterfront in back then, but I do, since I lived down there since 1988. It was tough place then and has gotten 100% better since then. That was a really tough place for kids to hang out and those who did some rather nasty things. Now we have Shadows, and the Grandview and we have other things being proposed. I think the WAC must have done something way back when because some of the things they envisioned have come true. Thank you.

Councilmember Boyd: Is there any way we can have this retyped instead of having all these strikeouts, so it would be a lot easier to read. I think if we take out the unnecessary jargon that's in this agreement, so it would be a lot clearer.

Chairwoman Johnson: I think in the past, and Councilmember Solomon could attest to this, that when they present something with changes, that's how we ask for it to be presented. You can get her a cleaned up copy, but we always like to see what has been stricken, and in bold print, what is new.

Corporation Counsel Ackermann: Generally speaking, when you're only making some changes to the local or the ordinance, it's done by the method here. In order to give not only the body, but also the public the opportunity to see what changes were made. Additionally, when it gets submitted to codes for our update of our code book, they're going to require that in order to make the actual changes. What I can do for Councilmember Boyd, or any other member of the council who would like a cleaned up copy is provide them the cleaned up copy.

Councilmember Boyd: We also think it's important for the WAC to follow through, so the Common Council is aware of exactly what's taking place in those quarterly meetings.

Councilmember Solomon: I did want to say that the WAC is advisory to the Common Council, not to the Mayor. So, it seems to me, perfectly sensible, the majority of the members could be named by the Common Council.

Corporation Counsel Ackermann: Just one point is, that I would disagree that it's only advisory to the Common Council. As you are aware, many times referrals are made from other agencies within the city to WAC, including the most important, the Planning Board as well as the Zoning Board of Appeals must or have to make recommendations also to the Waterfront Advisory Committee, so I don't think it's just advisory to the Common Council.

Councilmember Solomon: Well, the odd thing that has been happening since I've been on the Common Council (this is the 7th year) is that I don't recall ever seeing a report from the WAC. How it can be an advisory committee to the Common Council, and yet, never report to us has always astounded me. I'm hoping this is the beginning of a new age when we get reports from them.

Councilmember Perry: Thank you Madam Chair. I would just like to make this statement: If the Waterfront Advisory Committee is supposed to advise the Council, I have been here for approximately eleven months and I have never met any of the members of that Council, and no one has advised me in those eleven months. So, I am wondering how many mistakes I have made without the benefit of that advice.

Mayor Tkazyik: Thank you Madam Chair. As the Corporation Counsel said, WAC serves as an advisory to numerous boards and the administration – not just the Common Council. That's why I believe this amendment would be inconsistent with the LWRP and probably would not be approved by the Department of State. Also, if you remember the projects that were approved, Upper Landing, Dutton, Ice House; the report given back from the City Administrator to the Council was provided. Whether the chairman of that board submitted a copy to the Chamberlain to give to the Council, I cannot speak for that. However, the votes tallied with WAC, were key projects that this body approved. The report and the findings were given to you by the City Administrator.

Councilmember Solomon: I have to take issue with that. The 44 questions that the WAC considers. Did we get a copy of their answers to the 44 questions? Absolutely not.

Official Minutes of the Common Council Meeting of November 19, 2012

Mayor Tkazyik: Madam Chair, I don't think I did either. I'm saying to you, the issue of the report of overall finding was submitted to you by the City Administrator before you adopted your final decisions. Whether the chair of that body submitted a copy to the Chamberlain or not, I cannot speak to that.

Chairwoman Johnson: Who is the Chair of the WAC committee?

Mayor Tkazyik: I believe it's still Jim Nelson. This body appoints the Chair.

Chairwoman Johnson: Well it wasn't this body that appointed the Chair. It was the last body. The body that's no longer here.

Mayor Tkazyik: No, but the body 13 years ago appointed the Chair.

Councilmember Boyd: We've never gotten any paperwork from this WAC Committee.

Mayor Tkazyik: This amendment, again, this amendment is inconsistent.

Councilmember Boyd: Well, let's see what happens when we ship it off to New York State before you say that.

Mayor Tkazyik: All right, good.

Councilmember Perry: I would also like to ask Mr. Ackermann for a cleaned up copy of this.

Chairwoman Johnson: Corporation Counsel Ackermann, maybe you should provide the Council with a copy of the administration code and the formula...

Corporation Counsel Ackermann: The administrative code is contained in your charter, which is given to each council member.

Chairwoman Johnson: I understand that, but again, I'm asking you, could you just provide that sheet...

Corporation Counsel Ackermann: You want the entire administrative code?

Councilwoman Johnson: No, the code that pertains to...

Corporation Counsel Ackermann: You want the entire section that deals with the Waterfront Advisory Committee?

Chairwoman Johnson: The one that pertains to who gets the members.

Corporation Counsel Ackermann: It's Section 18 ½.

Chairwoman Johnson: Is it one sheet you have to print out?

Corporation Counsel Ackermann: No, it's part of your code book - it's numerous pages.

Chairwoman Johnson: My code book is buried somewhere in a container. The \$300 book.

Mayor Tkazyik: It's online - cityofpoughkeepsie.com You gotta find it.

Chairwoman Johnson: I have my book, don't you worry.

Councilmember Perry: In the past, were these reports presented in writing or at the Council?

Chairwoman Johnson: We've never seen any reports. We don't know about reports.

Mayor Tkazyik: They would be filed with the Chamberlain.

City Chamberlain Flynn: I've never gotten any.

Councilmember Perry: You never had a report?

City Chamberlain Flynn: No.

Councilmember Perry: So, who do they report to?

Chairwoman Johnson: I guess the Mayor.

Mayor Tkazyik: No. No, no. You appoint the Chair.

Chairwoman Johnson: The Chair was appointed by your council.

Mayor Tkazyik: Madam Chair, the function of the board would report to the Building Inspector. Prior to that it would have been the Development Director. Now they report to Mr. Beck.

Chairwoman Johnson: Oh, but they got rid of her?

Mayor Tkazyik: I did, and the Poughkeepsie Journal praised me the other day for getting rid of that.

Councilmember Perry: Madam Chair, I believe I have the floor. I think I was being overlooked here in the process of my question, while you were having an argument going on with the Mayor.

Chairwoman Johnson: We weren't arguing. We like to talk to each other like that...in a very loving manner.

Councilmember Perry: But it doesn't matter. If someone has the floor, they have the floor.

Chairwoman Johnson: OK. What is it that you want to say?

Councilmember Perry: Thank you Madam Chair for overlooking me. I no longer have anything to say.

**RESOLUTION INTRODUCING LOCAL LAW
AND PROVIDING FOR PUBLIC
NOTICE AND HEARING
(R-12-78)**

INTRODUCED BY COUNCILMEMBER RICH

BE IT RESOLVED, that an introductory Local Law, entitled "Amendments to Waterfront Advisory Committee" be and it hereby is introduced before the Common Council of the City of Poughkeepsie in the County of Dutchess and State of New York; and

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

BE IT FURTHER RESOLVED that the Council shall hold a public hearing on said proposed local law at City Hall, 62 Civic Center Plaza, Poughkeepsie, New York, at 6:15 o'clock P.M., on December 3, 2012; and

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

SECONDED BY COUNCILMEMBER BOYD

R12-78			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	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 Johnson	Voter	<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 Boyd to receive and print.

Assistant Corporation Counsel Brady informed the Council that said resolution is a SEQRA resolution with the corresponding resolution authorizing the sale of 92 Washington Street, and also included is a short-form environmental assessment form.

Corporation Counsel Ackermann and I met with the prospective buyer, Mr. Trang Le, on multiple occasions and discussed the sale with Councilman Parise who offered his consent. Mr. Le owns and operates 94 Washington Street, which houses a barber shop and residential apartments.

Mr. Le's short-term objective is to improve the vacant lot, which will be used for parking for his business next door. Mr. Le would like to develop the vacant lot in the future for mixed residential and commercial use.

**NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW
ACT (SEQRA) RESOLUTION REGARDING A SALE OF
CERTAIN CITY OWNED PROPERTIES
(R-12-79)**

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the Common Council of the City of Poughkeepsie is considering the sale of certain properties now owned by the City of Poughkeepsie known as 92 Washington Street known as Tax Map No.: 6162-61-015287; and

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

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

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

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

WHEREAS, the Common Council has considered the hereto attached short-form Environmental Assessment Form (EAF)

NOW, THEREFORE, BE IT RESOLVED, as follows:

1. In accordance with Section 617.5(a)(1) of Title 6 NYCRR, the Common Council determines that the above described action is subject to SEQRA; and
2. In accordance with Section 617.5(a)(2) of Title 6 NYCRR, the Common Council determines that the action does not involve a federal agency; and
3. In accordance with Section 617.5(a)(3) of Title 6 NYCRR, the Common Council determines that the above described action does not involve any other agencies; and
4. In accordance with Section 617.5(a)(4) of Title 6 NYCRR, the Common Council classifies the above described action as an unlisted action. The Common Council in making such classification considered Section 617.12 of Title 6 NYCRR and determined that the above action did not fall into any of the categories listed under Type I, and also considered Section 617.13 of NYCRR and determined that the above described action did not fit under any of the categories listed under Type II Actions, thus reaching the conclusion that it is to be considered an unlisted action; and
5. In accordance with Section 617.5(a)(5) the Common Council determines that the above described project will not require a long EAF since the short EAF provides sufficient information; and
6. The Common Council officially makes a determination of non-significance in that the proposed sale of properties are not expected to result in a significant adverse impact on the environment and, therefore, the preparation of a draft environmental impact statement is not necessary; and
7. This determination shall be considered a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law; and
8. The City Chamberlain shall maintain a file of this determination as well as the attached EAF which is hereby made a part of this resolution.

SECONDED BY COUNCILMEMBER BOYD

Official Minutes of the Common Council Meeting of November 19, 2012

R12-79			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	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 Johnson	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 Boyd to receive and print.

R E S O L U T I O N

(R-12-80)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the City of Poughkeepsie has previously taken title to real property located at 92 Washington Street, known as Tax Map No.: 6162-61-015287 in the City of Poughkeepsie pursuant to tax deed, all of which is hereinafter referred to as the “Property”; and

WHEREAS, the above mentioned Property has been offered for sale by the City in compliance with the policy for the sale of City owned property; and

WHEREAS, an offer has been received to purchase the Property under certain circumstances from Trang Le for the sum of \$6,500.00; and

WHEREAS, the Administration of the City of Poughkeepsie, after consideration of the City’s policy for the sale of City owned property, has recommended that the City of Poughkeepsie accept this offer; and

WHEREAS, the Common Council hereby finds that the offer from Trang Le is the only offer received by the City and that it is in the best interests of the City of Poughkeepsie to approve such offer;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council hereby makes the following determinations: (a) that there is no existing municipal purpose or need for the Property, and (b) that the sale price and conditions imposed herein represent fair and adequate consideration for the conveyance; and be it further

RESOLVED, that the offer from Trang Le to purchase the parcel located at 92 Washington Street in the City of Poughkeepsie known as Grid #(s) 6162-61-015287 for the sum of \$6,500.00

is hereby approved subject to the hereinafter mentioned conditions and subject to such other and further conditions which the Corporation Counsel shall deem appropriate; and be it further

RESOLVED, that this sale is approved subject to the following conditions:

- A. the conveyance of title and the payment of the purchase price shall take place within sixty days of the date of this resolution, unless the Corporation Counsel shall grant such extension as he deems appropriate;**
- B. Purchaser shall obtain a building permit for any immediate or future redevelopment and/or improvement;**
- C. The transfer of title and Purchaser's use of the Property shall be subject to all state, federal and local regulations including the City of Poughkeepsie and New York State Building Codes and the City of Poughkeepsie Zoning Ordinance and real property taxes coming due pursuant to law on and after the date of transfer of title;**
- D. Purchaser shall accept such title to the real property as the City of Poughkeepsie is possessed of and agrees to accept such title by quitclaim deed subject to any defects or encumbrances as are of record;**
- E. Purchaser agrees that he shall not use the agreed upon purchase price as a reason to grieve or otherwise contest the assessed value of the premises for purposes of real property taxation; and**
- F. Purchaser shall apply for and obtain the approval from the Planning Board and/or the Zoning Board of Appeals for any site plan approval or zoning variances required by law**

RESOLVED, that the Mayor is hereby authorized to enter into a contract for the above mentioned transaction provided such contract contains the terms contained herein together with such other terms and conditions which the Corporation Counsel shall deem appropriate, and the Mayor, the City Administrator and the Corporation Counsel are hereby authorized and directed to do all things necessary to give effect to the terms of this resolution.

SECONDED BY COUNCILMEMBER BOYD

R12-80						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	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 Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**RESOLUTION
(R-12-81)**

INTRODUCED BY COUNCILMEMBER JOHNSON:

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie shall hold an additional public hearing to receive comment from the public concerning the proposed 2013 budget on Tuesday, November 27, 2012 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 RICH

R12-81			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input type="checkbox"/>	<input checked="" 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 Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Rich	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"/>

VIII. ORDINANCES AND LOCAL LAWS:

- 1. A motion was made by Councilmember Rich and seconded by Councilmember Boyd to receive and print.**

Corporation Counsel Ackermann informed the Council that said ordinance is amending §13-175 of the Code of Ordinances to require a placement of stop signs at Glenwood Avenue and Douglas Street facing in both directions.

**ORDINANCE AMENDING §13-175 OF THE
CITY OF POUGHKEEPSIE CODE OF ORDINANCES
ENTITLED “STOP SIGNS; LOCATIONS DESIGNATED”
(O-12-13)**

INTRODUCED BY COUNCILMEMBER JOHNSON:

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

SECTION 1: Section13-175 of the City of Poughkeepsie Code of Ordinances entitled “**Stop Signs; Locations Designated**” is amended by the **ADDITION** of the following language:

On Glenwood Avenue, both directions, at the intersection with Douglas Street.

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

SECONDED BY COUNCILMEMBER RICH

BOLD and UNDERLINING INDICATE ADDITION
BRACKETS [] AND STRIKETHROUGH INDICATE DELETION

O-12-13						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Accepted <input type="checkbox"/> Accepted as Amended <input type="checkbox"/> Tabled	Councilmember Herman	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Mallory	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Parise	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Boyd	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 Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. FROM ROSEMARY MORAN, a notice of personal injury sustained on October 22, 2012. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Councilmember Boyd: I had a couple of telephone calls regarding leaf pickup. They wanted to know why there was no notice regarding this, in the Poughkeepsie Journal, as was done in the past. One person who called DPW was told that it was listed on the computer. This gentleman is 86 years old and does not own a computer. Is there any way that we can publish it in the Poughkeepsie Journal for those constituents to know when leaf pickup will be?

Mayor Tkayzik: (Inaudible) Assured Councilmember Boyd it would be resolved.

Chairwoman Johnson: I would just like to state for the record, that I've been on the Common Council for 7 years. All 7 years I've won by landslides. I didn't have to sit at a absentee ballot table cracking open envelopes, either.

Councilmember Herman: This is City business, Ms. Johnson?

Chairwoman Johnson: It was my unfinished business.

Official Minutes of the Common Council Meeting of November 19, 2012

Councilmember Boyd: I have something else. The pamphlet Mr. Bunyi handed out - this was the request of the purchase orders that you had in the 1st Quarterly Budget. Is that correct?

Acting City Administrator Bunyi: Quarterly Report.

Councilmember Boyd: You're giving us a list of all the purchase orders from January to March? Your report said approximately.

Councilmember Boyd: You've got the 1st page, open and edited. The 2nd is the completed for each quarter.

XI. NEW BUSINESS:

None

XII. ADJOURNMENT:

A motion was made by **Chairwoman Johnson** and **Councilmember Rich** seconded the motion to adjourn the meeting at 8:17 p.m.

Dated: February 20, 2013

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, November 19, 2012 at 6:30 p.m.

Respectfully submitted,

City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers
Monday, November 19, 2012
6:30 p.m.

*5:30 p.m. Public Hearing regarding
proposed 2013 Budget*

I. ROLL CALL

7/1 Absent – Councilmember Mallory

III. REVIEW OF MINUTES:

Common Council Meeting of May 21, 2012

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 CORPORATION COUNSEL ACKERMANN, Resolutions R12-78, setting a public hearing amending the Waterfront Advisory Commission.**
- 2. FROM ASSISTANT CORPORATION COUNSEL BRADY, SEQRA Resolution R12-79, and Sale Resolution R12-80, approving the sale of 92 Washington Street.**

3. **FROM CHAIRWOMAN JOHNSON**, Resolution R12-81, setting an additional public hearing for the 2013 preliminary budget.

IX. ORDINANCES AND LOCAL LAWS:

1. **FROM CORPORATION COUNSEL ACKERMANN**, Ordinance O-12-13, amending Section 13-175 of the City Code to provide for a stop sign at the intersections of Glenwood Avenue and Douglas Street.

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM ROSEMARY MORAN**, a notice of personal injury sustained on October 22, 2012.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT

