



**THE CITY OF POUGHKEEPSIE
NEW YORK**

**COMMON COUNCIL MEETING
MINUTES**

Tuesday, September 4, 2012 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

Council Minutes 4-16-12						
			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 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 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"/>

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.

Aaron Schmidt 44 Loockerman Avenue came to speak about taxi cabs, Chapter 18, Taxi Ordinance. There are three things that he would like to address about taxis, fares, stacking and enforcement. Does not believe that these three issues even scratch surface of the issues with the taxi service. This largely pertains to cab drivers that hang around the train station, however, not limited to that group. The first issue is the

issue of fares. Chapter 18, the City of Poughkeepsie follows a zone fare model opposed to a meter model. Most people don't follow this \$5.00 rate. Examples are overcharging, the initial offer will be anywhere from \$7.00-\$10.00 and it doesn't seem as if anyone really knows about the Senior Citizen rate of \$2.50. Both of his parents are Senior Citizens and they get charged as much as \$10.00 which is a 400% markup of the rate. Sometimes these drivers will also adjust the rate upon drop-off. They will offer a rate of \$7.00 which is already in violation and they will make it \$10.00 which also violates Chapter 18. One way to combat this is to post signs in areas that are heavily trafficked by taxis such as the train station or maybe the Grand Hotel that informs citizens of their rights when taking cabs. The next issue is stacking rides. Basically there is a huge problem when being solicited by a cab driver at the train station of having several fares in one ride which is also in violation and sometimes it can up to four fares in one ride. This presents safety issues, the last train gets into Grand Central at 3:57 and it's not limited to late at night, it could be anytime from 5:00-7:00, 9:00 and you never know who else is getting into your cab. The bottom line is the initial passenger should have the decision of whether or not they want to split a ride. The last thing he wants to discuss is enforcement. Basically Chapter 18 requires these drivers to keep a trip log and it can be audited by the City of Poughkeepsie Police Department and since this law was put into effect, how many times have these cab companies been audited. Basically on average, someone who rides a cab will probably experience around five violations. The issue is not just to save a couple of dollars or mad about people piling in the cabs late at night, I just think there are certain safety issues and the fact that these drivers are scamming our citizens is an issue which is not isolated to just him, a lot of people have complained that it's a problem. Thank you.

Ken Stickle 118 Catherine Street –The City is facing above 2% or possible layoffs. It's been brought up about the parking situation, people parking over two hours. If we hired one more person in parking we could generate more revenue. We need to do something to generate more revenue in the City, but not on the backs of the taxpayers. As a taxpayer we can no longer afford to give the unions or the workers a pay raise. The tax payers cannot afford to go above the 2% tax cap. We have a library trying to shove a 3 million dollar bond down our throats and we don't have the money to put that 3 million dollar bond into our system. We need the city to turn around and start saying to the people. The unions need to realize, they have to do with less, the people in the City of Poughkeepsie, and they have to do with less. Nobody likes to do with less but we can't pay more.

Constantine Kazolias- 47 Noxon Street- The Library Board of Directors consist of 6 town residents and 4 city residents. Can't understand why the bonding comes against the City of Poughkeepsie and not the Town of Poughkeepsie. They should be bonding; they have a 6 vote to our 4. The Ice House, doesn't have to have a building permit, are they immune to everything else. Do they have to have architect approved drawing? They are encroaching into the park. The bus terminal, surprised..there one time was a proposal for a parking deck on Academy and Main Street lot. At one time we could bond the parking so that you cannot obligate the city bond rating. A bus

terminal should have bathroom facilities, without a toilet...kill this and go back to the original plan.

Elizabeth Walstein Heart- 82 Washington Street (Executive Director Walkway over the Hudson)-here to update on that they are working on in close partnership with the City of Poughkeepsie that is going to help bring some more economic development and hopefully improvements to our city. The first one is a grant opportunity through the greenway. Right now they are offering money in the form of grants to municipalities. We are proposing to partner with the City of Poughkeepsie for a maximum of \$10,000 which would allow us to update a map and a brochure for the some 500,000 people who come to the Walkway. The intent is to get them off the Walkway and on to the trails to see what else is in the vicinity. Many of you know we have a vicinity map only specific for visitors. This is an updated map that the city hasn't been able to do for a while. We sent the resolution to Mr. Long and the Mayor and discussed it with Councilmember Johnson today. Hoping you will support that resolution when it comes before you. The second one is working with the city to bring some market improvements to the Washington Street area around the Walkway entrance, to improve the streetscape, the landscape and improve some signage in the Walkway area. Part of the grant requires that we hold some public meetings. Hopefully the citizens will see some physical and positive improvements in the future.

V. MAYOR'S COMMENTS

Mayor Tkazyik We had the annual church picnic. John Flowers with all of his elves and churches with all different backgrounds came together at Earline Patrice Park at Mansion Square for a beautiful day of activities, fun and great food and entertainment and it brought everyone together so I want to thank John and all of his elves for participating and certainty to the men and women in the Department of Public Works.

Also on your agenda tonight you will be setting a public hearing for some time in October for the long awaited Time Warner Franchise Agreement. The previous agreement expired in 1995 and we have been working very diligently on this to Corporation Counsel Paul Ackermann and Assistant Corporation Counsel Mike Brady who have been working on this very diligently with Time Warner and Verizon. This will complete the overall PEG and now will bring access to our school district to be able to televise their meetings and other educational broadcasts and activities for their school. It will also allow us some additional funding for enhancements for public access.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Johnson- Good evening and welcome. This weekend in Poughkeepsie and throughout the nation, we celebrated the achievements of the American Worker.

Official Common Council Minutes of September 4, 2012

In the City of Poughkeepsie the Real Majority celebrated their 17th Annual Labor Day Rally and March.

New York State celebrated our Nation's first Labor Day in 1882 and we have continued this tradition throughout the generations by paying tribute to the many men and women who have created jobs and who have built infrastructures, and to honor their social and economic achievements of our labor work force in New York State.

Thank you to everyone who work and help make New York State a better place for all of us to live.

I received a letter from the Poughkeepsie City School District dated 8/30/12 informing me that the PHS and PMS have been rated and identified as a Priority Schools. Priority Schools are the lowest performing schools in the State.

And our four elementary schools, have been rated and identified as Focus schools. Focus schools have the lowest achieving students.

They claim that if your child's attends a Priority or a Focus school that you have the option to request the Public School Choice Program which allows you to request a transfer for your child the student. However, since all of our schools were identified as either a Focus or Priority Schools, the Public School Choice Option does not apply.

Now on a lighter and happier note..tonight we will be presenting the September volunteer of the month to Mr. Ken Stickle.

Mr. Stickle is a regular here at our Common Council Meetings. Mr. Stickle has been a big supporter of this city. First volunteering to clean up the FallKill Creek and most notably his adoption of College Hill Park.

Mr. Stickle along with Councilmember Ann Perry have been working extremely hard, cleaning and beautifying College Hill Park. We are so fortunate to have a man like Mr. Ken Stickle who rolls up his sleeves, and is ready and willing to do whatever it takes to give back to his community.

He chose to be a part of the solution with his generosity of his time and efforts.

So please join me and Councilmember Ann Perry in awarding this certificate to Mr. Ken Stickle our September Volunteer of the month.

And this concludes Chairwoman's comments.

Councilmember Boyd made a motion to go into Executive Session to regarding the extension of the Ice House, **Councilmember Rich** seconded the motion

Councilmember Rich made a motion to resume the regular meeting,
Councilmember Boyd seconded the motion.

VII. MOTIONS AND RESOLUTIONS:

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

Corporation Counsel Ackermann informed the council that said resolution is approving an easement agreement with Poughkeepsie Waterfront Development, LLC. This easement will cover the lower parking lot just south of Shadows. It was approved by the planning board and constructed in accordance with the plan. Since its construction the parking lot has operated under a license agreement. Poughkeepsie Waterfront Development, LLC is currently converting its construction finance into permanent finance and in order to accomplish that, the lender requires a permanent easement. This council has authorized the sale of the DeLaval property where the parking lot exists to the IDA and ultimately the property will be owned by the IDA and will be leased back to Poughkeepsie Waterfront Development, LLC. That transfer of the property from the City of Poughkeepsie to the Poughkeepsie IDA has not occurred yet because we are still finalizing the environmental easement from the DEC and the property can't be transferred until that easement is complete and that's going to have language that runs with the property and is going to regulate uses on the property. So that transfer, which the council already authorized has not occurred and will not occur until that final easement is completed and then the property will be transferred to the IDA. In the operating agreement that was approved back in 2004 with the Poughkeepsie Waterfront Development for Shadows and Grandview, it gave them the right to the parking lot which is south of Shadows. That has been approved by the Planning Board, it's been in constructed accordance with the planning board approvals. Up until this time that parking lot has been operated under a license agreement which is temporary in nature. In order for them to complete their permanent financing, which should occur in the next week or so, there needs to be a permanent easement as its part of the financing, its part of the operation of Shadows. What is occurring today is the license agreement will be extinguished by adoption of this permanent easement. The permanent easement will be recorded at the same time that the permanent financing for the Shadows restaurant is recorded and then it will ultimately be transferred from the City of Poughkeepsie to the IDA already with the easement in place. So the easement was approved by the council with the original operating agreement of Shadows, since that time it has been operating under a license agreement and the parking lot has been approved by SEQRA through the planning board. Ultimately this is in effect making a permanent easement, where now there is a temporary license agreement.

Councilmember Boyd asked where the parking lot is, is it adjacent to Shadows?

Corporation Counsel Ackermann responded yes, when you start at the top of the Shadows Parking lot and then you come down, it would be at the very bottom because

the rest of that is part of the lease agreement that's already in place. This would be from the bottom of that driveway and would encompass that whole parking lot.

Councilmember Boyd asked who owns this parking lot now.

Corporation Counsel Ackermann responded that it is currently owned by the City of Poughkeepsie. The parking lot and the marina are currently under a license agreement.

Councilmember Rich currently there is a sidewalk which is part of the public park back there. If you want to go and walk that, you can get to it from Kaal Rock Park, but if you are trying to get to it from Rinaldi, there is no walkway down there. Will there be a walkway from Rinaldi down to our park and can anyone park there and use our public park?

Corporation Counsel Ackermann responded the current easement agreement will be for a public purpose including the use of the walkway.

Councilmember Mallory asked why this has got to be agreed upon if they are already in an operating agreement and a license agreement.

Corporation Counsel Ackermann responded that a license agreement is only temporary and any permanent financing is going to require permanent easements for this because in order to operate that facility, in order for the bank to say yes we are going to lend you the money, they need to know that they have that parking lot also to use as part of the operation.

Councilmember Mallory asked how long have they been operating under a operating or license agreement.

Corporation Counsel Ackermann responded since the development of the parking lot. Also the marina will require at some time in the future will require a permanent easement which will be done after the environmental easement is complete.

R E S O L U T I O N
(R-12-64)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, Poughkeepsie Waterfront, LLC has developed a parking lot for use by patrons of Shadows restaurant and it's Marina; and

WHEREAS, such parking lot was approved by the Planning Board after a review under New York State Environmental Quality Review Act and has been constructed in accordance with such plans and specifications; and

WHEREAS, the parking lot has been operating under a license agreement with the City of Poughkeepsie since it has been developed; and

WHEREAS, the parties now wish to enter into a permanent agreement expressing the obligations and rights of the parties in operating and maintaining the parking lot; and

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

NOW, THEREFORE,

BE IT RESOLVED, The Common Council of the City of Poughkeepsie, New York does hereby approve the easement to Poughkeepsie Waterfront Development, LLC, in form and substance as attached hereto, and authorizes the Mayor, City Administrator and/or Corporation Counsel to execute any and all documents necessary to effectuate the intent of this Resolution.

SECONDED BY COUNCILMEMBER BOYD

R12-64						
			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 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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 Parise to receive and print.

Assistant Corporation Counsel Brady informed the council that before them is a resolution that will set a public hearing on October 1st at 6:15 p.m. concerning the adoption of the Franchise Agreement between the City of Poughkeepsie and Time Warner New York Cable. As you may know the original agreement expired way back in 1995. We have been working diligently trying to get this agreement hammered out. There is a little bit of language, more typographical, and will get the agreement tomorrow and forward it to every member of the council so you can review it yourself. The big thing is that the PEG money is allotted for, is \$20,000 that the city will receive within two months of the effective date of the agreement and another \$20,000 within two months of the first date of the anniversary and that's PEG money and that will go for infrastructure to get the schools wired so that they can have public access. This resolution is just to set the public hearing and will forward the agreement tomorrow

**RESOLUTION
(R-12-65)**

INTRODUCED BY COUNCILMEMBER RICH

BE IT RESOLVED, that the City Chamberlain be, and she hereby is authorized and directed to publish a Notice of Public Hearing to be held October 1, 2012 at 6:15 p.m. concerning the adoption of the Cable Television Franchise Renewal Agreement between the City of Poughkeepsie and Time Warner NY Cable, LLC.

SECONDED BY COUNCILMEMBER BOYD

R12-65						
			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 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 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"/>

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM GELLERT & KLEIN, P.C.**, a notice of intent for Café Boca to obtain a Liquor License. **Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Councilmember Mallory asked if we have heard anything from Metro North about the TOD, their proposal.

City Administrator Long responded yes, the last step that the council was aware of was that there was a presentation on some preliminary information, there were some public meetings held. At the same time there has been some renewed interest in terms of a complete waterfront revitalization strategy. It is an application that we have submitted in anticipation of some additional support from the Dyson Foundation to do a waterfront master plan of the entire waterfront.

Councilmember Mallory asked if the effects of the sale of the Armory for the City can be shared.

City Administrator Long responded that it's a sale from the State of New York to a private organization.

Mayor Tkazyik added that he had the opportunity to meet the new owners of the Spanish Seventh Day Adventist Church. They are currently leasing the church facility across the street. They are going to be setting up a meeting with us to discuss their plans. As you know they will need some zoning changes in order to comply with zoning to fit the requirement of the use which we will need to discuss with them. Believes that it sold for \$520,000 and there were only three bidders. They are looking to make that their home, to provide service, outreach but they will be formally meeting with us soon.

Councilmember Mallory asked if there are any other Franchise Agreements that will be coming our way or do we have any with various other cable networks that are in the area.

Assistant Corporation Counsel Brady responded that there is a franchise agreement with Verizon Fios.

Corporation Counsel Ackermann added that we have not been approached by any other organizations or companies to expand the market in the City of Poughkeepsie but right now those are the two organizations that require franchise agreements.

Councilmember Rich asked in terms of the TOD, he went to the meeting of the so-called stakeholders and they presented that the MTA wants to pay for it and the consultant presented three possibilities, A, B and C and all of them involved development of North Water Street as this new "Main Street on the Waterfront". Choice A involved taking away most of Waryas Park, and he did not particularly like that idea but thinks that these ideas are way ahead. If we are going to do anything we should do Main Street first and then worry about TOD later. Main Street should come first, not this crazy TOD which sounds like it would be tens of millions of dollars that will benefit mostly MTA. He doesn't think that it will much benefit this city. Not real pleased with their presentations but that's just him personally. In terms of the Armory, if we have to rezone, the first thing he would like to know, if they would like us to rezone, which is a courtesy, he would like the courtesy of a PILOT. He is tired of all of our properties, especially the big ones off of the tax roles. We can no longer pay our bills, sometimes on a monthly basis and they have to understand that we have to give them a lot of services, police, fire and DPW and he thinks that we deserve a PILOT. Thank you.

Councilmember Johnson wanted to say something about the TOD. She too was at the stakeholders meeting with Vice Chair Rich. The different proposals that they came up with were nightmares. If you think that the Ice House is giving you agita, you don't even want to know what they are planning. She hopes that she is off the council before they come before them with those plans because it was too much for her to bear.

Councilmember Boyd asked about the status of the heavy duty weight equipment for DPW.

Commissioner of Finance Bunyi responded that the money has been approved by the bank and it has been escrowed and the payloader has been ordered and the bid will open tomorrow for the two 4X4's, the snow plows and the following Wednesday is the vacuum combo along with the tool cat and that will take care of everyone of those.

Councilmember Boyd wanted to respond to the Mayor's press release and wanted to make this statement for the record.

While layoffs appear to be an easy solution, the fact is there are not enough employees to eliminate the anticipated 3.6 million without severely impacting city services. Nor can we raise the amount by simply increasing taxes. We owe both the city's employees and the city's residents a fair and balanced effort to this address this shortfall and put forth a plan we can sustain. We cannot just budget year to year to get by and defer the inevitable for the next administration.

I think it's necessary to not only re-evaluate the delivery of services in all departments, but look to city residents to tell us what level of service they are willing to accept.

We have to do everything we can to reduce the number of layoffs, while keeping the tax increase at a level of affordability for residents who have also been laid off, given no raises, and are on the edge financially, or we will just compound the problem, and the situation will only get worse.

Mayor Tkazyik stated that there was a great conversation in the leadership meeting at the request of the leadership Commissioner DuPilka provided to you all the breakdown of permits for right-of-ways vs. utility companies, contractors and residential use and you can see that 90% of the requests come from utilities and private contractors who are digging. After your deliberation of that you may want to put it on the next agenda. We came to 95% in agreement on the other stuff. Believes that the excavation might be the only hiccup and that's why you requested that information that was provided to you.

XI. NEW BUSINESS:

Councilmember Boyd stated that she received a phone call from one of her constituents that lives in Executive Towers on Thursday, August 20th, Central Hudson shut down all of the power on Montgomery Street, Hooker, Livingston and it presented a real big problem, there was no air conditioning, no refrigeration from 9:00 a.m. until 7:35 p.m. There was no letter that went out and when they finally received the letter it was the day after. There was no prior notification given. Would like to know whether we have any authority to get into contact with anybody there at Central Hudson to find out what exactly took place there.

City Administrator Long stated that he was not notified but he can check with his contacts at Central Hudson to find out what happened. He doesn't know if they had a planned outage or if there was a problem somewhere. They run in crisis mode, they are a public utility and are there to provide services to the general public. If they are doing excavation in a city right-of-way, typically they do notify us but was not notified about this outage.

Councilmember Boyd stated that the letter that they received the day after stated that it was for maintenance purposes. She also wants Assistant Corporation Counsel Mike Brady to follow up on the taxi cab issues down by the train station. He was pretty upset, his parents were pretty upset and she thinks that we really need to look into it.

Assistant Corporation Counsel Brady responded that we are looking into it, Councilmember Mallory, Councilmember Herman, himself and Sergeant Clausen met last Monday for a couple of hours and we are working on this and am happy to have the help of Councilmember Mallory and Councilmember Herman who happen to have more experience than he does. Our goal is to get something hammered out after the Labor Day weekend so this is top priority.

Chairwoman Johnson reminded everyone that the next meeting will be held on a Wednesday, September 19th at 6:00 p.m. It's the Special Informational Meeting.

XII. ADJOURNMENT:

A motion was made by **Chairwoman Johnson** and **Councilmember Rich** seconded the motion to adjourn the meeting at 9:08 p.m.

Dated: January 17, 2013

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, September 4, 2012 at 6:30 p.m.

Respectfully submitted,

City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Tuesday, September 4, 2012

6:30 p.m.

I. ROLL CALL

Presentation by Shoprite regarding nutrition

III. REVIEW OF MINUTES:

Common Council Meeting of April 16, 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, Resolution R12-64, approval of easement at DeLaval to Poughkeepsie Waterfront, LLC for an existing parking lot.**
- 2. FROM ASSISTANT CORPORATION COUNSEL BRADY, Resolution R12-65, setting a public hearing for the Time Warner Franchise Agreement.**

IX. ORDINANCES AND LOCAL LAWS:

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 2. FROM GELLERT & KLEIN, P.C.,** a notice of intent for Café Boca to obtain a Liquor License.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT:

