



# THE CITY OF POUGHKEEPSIE NEW YORK

## COMMON COUNCIL MEETING MINUTES

---

**Monday, June 17, 2013 6:30 p.m.**

**City Hall**

---

**I. PLEDGE OF ALLEGIANCE:**

**ROLL CALL- All Present**

**II. REVIEW OF MINUTES:**

**None.**

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

**ADD**

**VII. MOTIONS AND RESOLUTIONS:**

- 5. FROM CORPORATION COUNSEL ACKERMANN, Resolution R13-47, approving a parking agreement for North Hamilton Street parking lot with the Family Partnership.**
- 6. FROM CORPORATION COUNSEL ACKERMANN, SEQRA Resolution R13-57, for the auction of city owned properties.**

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

**Ken Stickle - 118 Catherine Street** – I've come here before, regarding the way how Main Street looks. I'd like to know when the goats, the sheep or the cattle... when are we gonna start harvesting hay. The 512 block of Main Street has overgrown grass that is over 12" high. There are areas which are 2 feet tall (Rose and Main Street). The grass at Cherry and Main, where the old Imperial Lounge used to be, is 3 feet tall. The only reason there is a path there is because of foot traffic going through there. How are you ever going to bring business to the uptown areas rather than concentrating on the Waterfront? It's time that the Common Council goes out and takes a look at their areas. These are all Main Street properties and I think it's about time someone starts cleaning it up. We still have a litter problem on Main

Street on Saturday and Sunday. Central Hudson is ripping up our streets. I'm hoping that the City will be doing something about that very soon, so our streets are safe to walk on again. Middle Main Street is trying to improve itself. I hope that the City is actually looking...why was there a 20 year old person at a bar at 3:30 a.m. for a shooting over the weekend? He's not over 21 and I'd like to an answer on that if we can get one.

**Peggy Kraft - 137 Academy Street** – Also has concerns about Main Street, but on a different block. She retired from Vassar Brothers Hospital, and the event was purposefully held at a Main Street. Her colleagues generally don't venture into Downtown Poughkeepsie and they were all pleasantly surprised. Recently, however, she was very disappointed. A friend of hers went on assignment for a well known corporation's function and stayed at the Poughkeepsie Grand [Hotel] for a good number of weeks, found the condition on Main Street and surrounding areas so deplorable, that when he received a permanent position, he chose to move to Wappingers. Last Wednesday she attended a business breakfast at the River Station [Restaurant] and decided to drive down Main Street at 8:30 a.m. The conditions were...it just looked deplorable – it looked uncared [for], unkempt, and unattended. Is particularly concerned that this is an entry block, a key block...it's a visible block, not a side street. Folks are likely to go through there for the Bardavon or the Library.

**Doug Nobiletti - 145 Academy Street** – Also owns property at 328 and 330 Main Street. Agrees with everything that was said before – he did not “plant” these people up here to discuss these very issues. All the signage and marketing that the Waterfront group intends to do is just going to be wasted money. Read attached statement.

**Constantine Kazolias - 47 Noxon Street** – I just want to say one thing. Years ago, Urban Renewal took partial takes from the rear access of all the buildings from Market Street all the way to Clinton and Hamilton Street. I'd like to know why there's so much garbage on Main Street when they closed deliveries and all that, but I just want to make mention of it. So there really should be no big garbage on Main Street. If the \$300,000 entry in the Sanitation account for pre-existing conditions is not alone, no pre-existing conditions are on record for a file C-2 Compensation claims which lead to awards known as pre-existing conditions. So is it a lone or another false accounting entry? Extrapolating \$300,000 from the all-inclusive City Budget Line for pre-existing conditions; it's amazing when most awards are to the Police and Fire. What did a previous Finance Commissioner have a bright idea for the \$300,000 Sanitation entry, when no pre-existing awards are in the making or, on the other hand, C-2 Claims are “on the books?” Why aren't the proper accounts charged for all Maintenance and Income? All the Maintenance Expense is charged to the Sanitation, whether vehicle or manpower is used for Sanitation. There should be appropriate entries for both for expenses and income. If all City water laterals from the main to the meters, with all the government buildings, not-for-profits, pilots, if they do not pay their water bills, how does the City put a lien or collect on the delinquent properties? The City, back in the days when Urban Renewal gave the Board of Education free water for 40 years...that thing came at Lincoln Center, in case you don't know. The public is unaware of it. The City loaned \$500,000 to the Water Department, as per Sedore's audit of 2011 Budget – was it ever repaid? Just a few things...just money, but as far as the grass cutting, let's face it, it's been rotten, it's been rough because it grows so fast. I still say, “Get a bunch of goats in here to take care of the grass as far as I'm concerned.” Why not? Kill two birds with one stone.

**V. MAYOR'S COMMENTS:**

**Mayor Tkazyik:** Thank you, Mr. Chairman, members of the Council, members of the public, thank you all for being here. I'd like to thank everyone that participated in the Father's Day Parade that took place this past Saturday. I want to thank John Flowers and all his elves who came out to support Father's Day, the only one in the U.S. here in the City of Poughkeepsie. There were a few block association parties that took place over the weekend as well on the Southside...both on Kingston Avenue and Wilson Boulevard got to attend those as well and everyone was having a good time out into the neighborhoods. Again, in collaboration with Walkway-Over-Hudson, we will be having the Annual July 4<sup>th</sup> Spectacular on Thursday, July 4<sup>th</sup> and Fireworks will begin at 9:20 p.m. There will be many people coming from all over to attend this event in the park. And, of course, for those who are interested in getting tickets on the Walkway, you must contact the Walkway-Over-the-Hudson. You will see progress taking place on the upper landing site. They are making great strides in creating a new urban park for the City and the restoration of both the Reynolds and Hoffman House. There will be a ground breaking I believe, for the elevator project sometime next week with Walkway officials. That is tentatively scheduled for late Fall, to have the elevator project completed as well as possibly late Summer for access to the lower Waterfront Park at Upper Landing. The Council and administration have made great strides in relation to some of the Main Street concerns that have been brought up; one being a reorganization of trash receptacles along the specific corridors that have been mentioned. Actually some have been replaced and removed in some instances. Also, to limit bags as well, being used on Main Street. I agree. With more education and more enforcement with landlords with tenants and some more surveillance, we can review some of these offenders who are dumping this garbage profusely on Main Street. Certainly, last, but not least, a staggered work schedule with the CSEA employees, which we were promised in the 2013 Budget Year we still have not come to the table on. If we could get a staggered work week, either in the evening shifts or weekend shift, that would be a great help to the City. We cannot afford the additional overtime on weekends or evenings. Luckily, this past weekend I received a call from Councilman Joe Rich, on Saturday morning because he had heard from businesses and residences on Main Street about the garbage. Luckily, we had two workers in, working the Father's Day Parade. Once they set up for that event, which is a co-sponsored event, the City Administrator had these gentlemen come up to those blocks of Main Street and remove the garbage. So, that was quite helpful but that doesn't take place every weekend. When people come in to the City at night for a show or stay over for an event, or come to a restaurant in the evening, looking at the garbage is something that really should not be tolerated. We're doing our part the best we can. We will look into more enforcement opportunities in relation to trying to find these offenders, but also having a staggered work week schedule with the CSEA is very important to the quality of the of life needs of the City. Thank you.

**VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:**

**Chairman Mallory:** Thank you. For my comments, I just want to share with my colleagues, that there is a resolution before you, requesting notification by the Commissioner of Finance for all inter-fund transfers. I have spoken to the representatives for the New York State Comptroller's office and this is the type of checks and balances they expect this Council to have in place in the wake of our audit. I would strongly encourage a favorable vote.

## **VII. MOTIONS AND RESOLUTIONS:**

### **1. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**City Administrator Bunyi:** Good evening Mr. Chairman, good evening, members of the Common Council. In front of you is a resolution that was prepared by our bond Counsel addressing our water meters. It's a very straightforward resolution. What we have done, just like in our leadership meeting and asked the people from Wendel and asked the Finance Commissioner to come up and answer any questions you may have regarding this resolution.

**Councilmember Solomon** made a motion to suspend the rules to allow for Joe Defazio from Wendel to speak, **Councilmember Boyd** seconded the motion.

**Councilmember Solomon** made a motion to resume the rules, **Councilmember Boyd** seconded the motion.

### **RESOLUTION R13-52 EXTRACT OF MINUTES [Water Meters]**

A regular meeting of the Common Council of the City of Poughkeepsie, Dutchess County, New York was convened in public session at the Council Chambers, City Hall, Poughkeepsie, New York on June 17, 2013 at 6:30 o'clock p.m., local time.

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

#### **PRESENT:**

Councilmember Thomas E. Parise  
Councilmember Joseph Rich  
Councilmember Robert L. Mallory, Jr.  
Councilmember Nina Boyd  
Councilmember Ann E. Perry  
Councilmember Mary Solomon  
Councilmember Gwen C. Johnson

Councilmember Paul T. Herman

ABSENT:

The following persons were ALSO PRESENT:

**Commissioner of Finance William Brady**  
**Commissioner of Public Works DuPilka**

The following resolution was offered by Councilmember Solomon, seconded by Councilmember Boyd, to wit;

BOND RESOLUTION DATED JUNE 17, 2013

A RESOLUTION AUTHORIZING THE WATER METER REPLACEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,121,856 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE.

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

SECTION 1. The installation and replacement of water meters, including planning and incidental site and other improvements and expenses in connection therewith, is hereby authorized at an estimated maximum cost of \$5,121,856, and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 30 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is twenty years.

SECTION 2. It is hereby determined that the aforesaid purpose constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which are determined under SEQR not to have a significant impact on the environment.

SECTION 3. The City plans to finance the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$5,121,856, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 5. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the City for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized.

This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 6. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.00 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 7. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption

rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer of the City. The Commissioner of Finance is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Chamberlain is hereby authorized to affix the corporate seal of the City to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 8. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

SECTION 9. The Commissioner of Finance is further authorized, in his discretion, to execute a project financing and loan agreement and any other agreements with the New York State Environmental Facilities Corporation and/or the New York State Department of Environmental Conservation and/or the New York State Department of Health, and amendments thereto, and to take such actions and execute such documents as may be necessary to provide for the financing or refinancing of the specific object or purpose set forth herein, or a portion thereof, by a serial bond issue of the City and the sale of such issue to the New York State Environmental Facilities Corporation.

Official Minutes of the Common Council Meeting of Monday, June 17, 2013

SECTION 10. The validity of said serial bonds or of any bond anticipation notes issued in anticipation of the sale of said serial bonds may be contested only if:

(1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or

(2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or

(3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

SECTION 11. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 12. This resolution shall take effect immediately.

Official Minutes of the Common Council Meeting of Monday, June 17, 2013

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

Councilmember Thomas E. Parise	VOTING ___
Councilmember Joseph Rich	VOTING ___
Councilmember Robert L. Mallory, Jr.	VOTING ___
Councilmember Nina Boyd	VOTING ___
Councilmember Ann E. Perry	VOTING ___
Councilmember Mary Solomon	VOTING ___
Councilmember Gwen C. Johnson	VOTING ___
Councilmember Paul T. Herman	VOTING ___

The foregoing resolution was thereupon declared duly adopted.

Approved: \_\_\_\_\_, 2013

---

John C. Tkazyik  
Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

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

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 17th day of June, 2013 and entitled:

BOND RESOLUTION DATED JUNE 17, 2013

A RESOLUTION AUTHORIZING THE WATER METER REPLACEMENT PROGRAM AND AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,121,856 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE.

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Common Council) voted in the proper manner for the

adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

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

IN WITNESS WHEREOF, the undersigned has hereunto set her hand this \_\_\_ day of \_\_\_\_\_, 2013.

-SEAL-

\_\_\_\_\_  
Deanne Flynn  
City Chamberlain

R13-52						
			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 Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input 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 type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Councilmember Solomon	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"/>

**2. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**Water Plant Administrator Randy Alstadt:** Thank you for having me here again. The Resolution is to make the Joint Water Board, the Lead Agency. That has been approved by the Town of Poughkeepsie, State Department of Health, the Environmental Funding Corporation. It has been approved by directly affected agencies and also been approved by local DOH, County Water Waste, Water Authority. So, you're the final approval before we can move forward.

**Corporation Counsel Ackermann:** Attached hereto is a resolution whereby the City would consent to the Poughkeepsie Joint Water Board acting as Lead Agency for purposes of SEQRA for the project to upgrade the water plant in order to insure compliance with new federal regulations. As you are aware, the board has selected an upgrade of the facility that would use Ozone to purify the water. While a majority of this project is Type II under SEQRA as it is an in-kind upgrade or replacement of existing facilities, there will be a physical expansion of the plant that would require some environmental review and therefore is an Unlisted Action. The Water Board has retained CH2MHILL and Morris Associates, professional engineers, as consultants necessary to undertake this project. Given their extensive work already done on this project and their knowledge of the facility, it is appropriate for the Water Board to be the Lead Agency. There will be a coordinated review and as such, the City will continue to have the

opportunity to comment on the environmental review and additionally, the City is still required to approve the upgrade as well as approve the financing of the city's share of the project.

## **R E S O L U T I O N** **(R-13-54)**

### **INTRODUCED BY COUNCILMEMBER SOLOMON**

**WHEREAS**, the City of Poughkeepsie has received notice that the Poughkeepsie Joint Water Board (the "Board") intends to be Lead Agency for a project to upgrade the water treatment plant in order to obtain compliance with the U.S.E.P.A. Stage 2 Disinfectants and Disinfections of Byproducts Rule ("DBPR"); and

**WHEREAS**, the Board has determined that the installation of water treatment plant improvements is an "action" as defined in 6 NYCRR of the State Environmental Quality Review Act ("SEQRA") regulations; and

**WHEREAS**, the City of Poughkeepsie is an involved agency under SEQRA based on the fact that it is a joint owner of the Poughkeepsie Water Project (the, "Project") and is required to approve any upgrade to the Project as well as appropriate any necessary funding; and

**WHEREAS**, the City of Poughkeepsie Common Council is desirous of consenting to the Board acting as Lead Agency for the purpose of conducting the necessary environmental review; and

### **NOW THEREFORE,**

**BE IT RESOLVED**, that the Common Council of the City of Poughkeepsie, pursuant to Section 617.6(3) hereby consents to the Poughkeepsie Joint Water Board acting as Lead Agency for the project to upgrade the water treatment plant improvements in order to comply with U.S.E.P.A. Stage 2 Disinfectants and Disinfections of Byproducts Rule.; and

**BE IT FURTHER RESOLVED**, that the City Chamberlain is hereby directed to send notification of the Common Council's consent to the Poughkeepsie Water Board.

### **SECONDED BY COUNCILMEMBER BOYD**

R13-54			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 Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember 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 Solomon	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"/>

**3. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**Chairman Mallory:** Thank you. Before we have discussion and comments, I would like to thank Councilman Joe Rich. During our one-on-one meeting in late January or early February, on possibly having this resolution before us, just in case the New York State Comptroller’s audit wasn’t favorable to the City of Poughkeepsie. The resolution before us today is addressing the Comptroller’s concerns that there wasn’t any proper oversight by the Council in 2010 and 2011. Every dollar amount, no matter how small, the Council must be notified prior to any transfer. This resolution, in addition to receiving a review in quarterly and monthly reports, is just an example of how this Council’s taken our responsibilities of oversight seriously. It will be reflected in our comments to the New York State Comptroller’s Office no later than August 27, 2013.

**RESOLUTION  
(R-13-55)**

**INTRODUCED BY CHAIRMAN MALLORY:**

**WHEREAS,** the Common Council of the City of Poughkeepsie is desirous of having a better understanding of the fiscal condition of the City of Poughkeepsie through regular reporting of the fiscal year budget; and

**WHEREAS,** while Section 7.05 (g) permits the Commissioner of Finance to transfer unencumbered funds from one general classification of expenditure to another general classification of expenditure within the same department, the Council desires to be timely notified of any inter fund advance from one fund to another in order to sufficiently understand the exact financial condition of the City ; and

**NOW, THEREFORE,**

**BE IT RESOLVED,** that the Common Council of the City of Poughkeepsie hereby requests that Commissioner of Finance notify the Common Council prior to transferring any unencumbered appropriation balance from one fund balance to another fund balance or any advance of funds from one fund to another fund, regardless of the dollar amount; and

**BE IT FURTHER RESOLVED**, that such notification shall appear as a communication from the Commissioner of Finance on the agenda of a regular meeting of the Common Council.

**SECONDED BY COUNCILMEMBER SOLOMON**

R13-55			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 Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember 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 Solomon	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"/>

**4. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**Corporation Counsel Ackermann:** Thank you, Mr. Chairman, members of the Council. The City Administrator has determined that there are several properties now owned by the City that no longer serve a municipal purpose and that it is in the best interest of the City to auction same in order to receive the best and highest offer at public auction. The auction will be conducted at the end of the Summer or the beginning of the Fall. It will be a public auction conducted by professional auctioneers under the direction of the City Chamberlain. Article III of Chapter 2 of the City Code permits sale by auction and also contains the procedure for same. In addition to authorizing the auction, the resolution sets the minimum bid. As you can see, the minimum bids appear low, but this is deliberate. The practice of using low minimum bids is to entice more participants to the auction. The property will ultimately be sold to the highest bidder. The list of properties and their minimum bids are contained in Schedule “A” attached to the resolution.

**RESOLUTION  
(R-13-56)**

**INTRODUCED BY COUNCILMEMBER SOLOMON**

**WHEREAS**, the City of Poughkeepsie is the owner of properties described in the attached Schedule “A” (the, “Properties”) which the City Administrator has determined that there exists no municipal purpose or need; and

**WHEREAS**, the City is desirous of auctioning the Properties pursuant to and in conformity with Chapter 2, Article III of the Code of Ordinances; and

**WHEREAS**, the purpose of the auction is to liquidate properties to the highest bidder and a public auction in an expedient manner; and

**WHEREAS**, the Common Council has determined by separate resolution that this action is an unlisted action pursuant to State Environmental Quality Review Act (SEQRA), and;

**WHEREAS**, the Common Council has determined, after review, that there is no negative environmental impact and has issued a negative declaration for purposes of SEQRA; and

**NOW, THEREFORE,**

**BE IT RESOLVED**, that the Common Council of the City of Poughkeepsie hereby determines that there exists no municipal purpose or need for the Properties described in Schedule "A" attached hereto; and

**BE IT FURTHER RESOLVED**, that the Properties described in the Schedule "A" attached hereto shall be sold at public auction, on a date set by the City Chamberlain after proper notice, to the highest bidder who shall be required to pay to the City Chamberlain at the time of said auction 10% of the amount bid, as security for the performance of the terms in cash of a sale; and

**BE IT FURTHER RESOLVED**, that pursuant to Section 2-36 of the Code of Ordinances, the Common Council hereby sets the minimum purchase price in an amount listed on Schedule "A" attached hereto, and;

**BE IT FURTHER RESOLVED**, that the Common Council hereby sets the following conditions and restrictions:

- A. the conveyance of title and the payment of the purchase price shall take place within ninety days of the date of the auction unless extended by agreement with the ;**
- B. 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;**
- C. 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;**
- D. 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**

**BE IT FURTHER RESOLVED**, the City Chamberlain shall and is hereby directed to prepare a notice of sale within 10 days containing a description of the property to be sold and the terms and conditions, reservations or restrictions along with a date of the auction; and

**BE IT FURTHER RESOLVED**, that the Mayor is hereby authorized to enter into a contract for the above mentioned Properties subsequent to a public action to the highest bidder 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**

R13-56			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 Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Solomon	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"/>

**5. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**Corporation Counsel Ackermann:** Annexed hereto please find a Resolution and amended Parking Agreement between the City of Poughkeepsie and Family Services, Inc. concerning the City owned parking lot across from the Family Partnership Center. Family Services, Inc. has agreed to pay Two Hundred and Fifty Dollars (\$250.00) per month and has committed to repair the fence on the North and West side of the parking lot. The estimated cost of repair is Four Thousand, Three Hundred Dollars (\$4,300.00).

**RESOLUTION  
(R13-47)**

**INTRODUCED BY COUNCILMEMBER SOLOMON**

**WHEREAS**, the City of Poughkeepsie entered into a Parking Agreement with Family Services, Inc. on January 31, 2006 concerning the use, maintenance and operation of the parking facility located at 53 Catherine Street in the City of Poughkeepsie across from the Family Partnership Center; and

**WHEREAS**, such agreement terminated on December 31, 2011 and the parties have negotiated in good faith for a successor agreement and are desirous of formally memorializing an agreement of the parties mutual understandings and covenants; and

**WHEREAS**, the Common Council 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**

**BE IT RESOLVED**, that the Mayor be, and he hereby is authorized to execute and deliver a Parking Agreement in the form and substance similar to the Agreement annexed hereto; and be it further

**RESOLVED**, that the Mayor, the City Administrator and City Staff are hereby authorized to do all things necessary and convenient to give full effect to this Resolution.

**SECONDED BY COUNCILMEMBER BOYD**

R13-47			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 Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember 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 Solomon	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"/>

**6. A motion was made by Councilmember Solomon and seconded by Councilmember Boyd to receive and print.**

**Corporation Counsel Ackermann:** Informed the council that this is just a SEQRA Resolution for the previous property sale. I'm just issuing a negative declaration for purposes of SEQRA on this property auction.

**NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW  
ACT (SEQRA) RESOLUTION REGARDING A SALE OF  
CERTAIN CITY OWNED PROPERTIES  
(R-13-57)**

**INTRODUCED BY COUNCILMEMBER SOLOMON**

**WHEREAS**, the Common Council of the City of Poughkeepsie is considering the sale of certain properties now owned by the City of Poughkeepsie and more fully described in the Schedule "A" attached hereto and made a part hereof; and

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

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

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

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

**WHEREAS**, the Common Council has considered the hereto attached short 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 Monday, June 17, 2013

R13-57			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 Rich	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Perry	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Councilmember Johnson	Voter	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" 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 Solomon	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"/>

**VIII. ORDINANCES AND LOCAL LAWS:**

None

**IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:**

- 1. FROM NORMA FUENTES**, a notice of property damage sustained on March 4, 2013. **Referred to Corporation Counsel.**

**X. UNFINISHED BUSINESS:**

**Councilmember Solomon** made a motion to go into Executive Session, **Councilmember Boyd** seconded the motion.

**Councilmember Solomon** made a motion to resume the rules, **Councilmember Boyd** seconded the motion.

**Councilmember Johnson:** Since I wasn't allowed to change my vote to "Abstain" and I voted, "No," I wanted to give my reasons why, for the record, Madam Chamberlain. Number 1: We didn't receive any verifications from the other municipalities about how, you know, well this project works in the revenues in paying back the money, if we don't make this money. Number 2: I didn't think the City can afford another bonding of \$5.1 Million plus interest. Number 3: It was not noted, the fee for the non-compliance to the City of Poughkeepsie residents that, maybe, would not allow them to come into their homes, or for some reason if they can't get into their homes, or whatever, they'd be stuck with this non-compliance. I don't know how much that would be...\$500, \$1,000...who knows? I don't know. Number 4: I do not believe at this time, that the taxpayer, in addition to the 16% or the increase could stand any more increases of fees to the water and the sewer bill and that, based on these new water meters, that's exactly what's going to happen. They're going to get increased water and sewer charges. So, I don't think it's a good idea at this time, to put more of a burden on the taxpayer in this economy. I didn't see the urgency to vote on this matter also tonight, without further investigation and more questions. We had a lot of questions I think I would have liked to see more answers. And also, I would like to know how much money this Wendel Company make from this City wide contract. You know, if they can afford to guarantee a \$4.1 Million bond, plus interest, obviously they stand to make lots more money than that with this contract. That's all I have to say.

**Councilmember Rich:** This is in regard to 81 South Hamilton Street. Mr. Terry Horner, who has asked his three apartment building which he and his family occupy; the other two apartments have been unoccupied for many years, be allowed to get a user fee on their one bedroom. I'm now understanding that we have to change by resolution, this...

**Corporation Counsel Ackermann:** (Inaudible)...change...(inaudible)... proposed under the sanitation...(inaudible) says that the Council will set regulations and guidelines for that. That's what we're preparing now.

**Councilmember Rich:** It is coming along?

**Corporation Counsel Ackermann:** Yes.

**Councilmember Rich:** And someday, it will be before us and I can tell Mr. Horner I'm actually not stalling, he's going to get the...?

**Corporation Counsel Ackermann:** Absolutely.

**Councilmember Johnson:** Before, when you called the Chiefs of Police with a drug dealing matter, it was handled. I cleaned my whole ward of a lot of drug dealers, prostitutes and gang members. But again, I've had my block captain come here repeatedly putting his life at risk, reporting a drug dealer in our ward that's still in business. I don't understand how someone can be in business for a year and a half, when we've done everything humanly possible, other than going out and making a citizen's arrest, to get rid of this drug dealer in our neighborhood. Now, I found out this weekend, I have another one. So, I guess he'll just stay there. I guess word is, you know, "We're open for business." Forget about Neighborhood Watch, Tip Hotline and all of that, because it's not working. When I come here complaining about the same drug dealer for a year and a half, and the only hopes that we have of him getting arrested is if he goes to Kingston, over across the river, because they do arrest them...they arrested their partners, etc. so I don't know what it is that we have to do. Somebody tell me what do we have to do—what should I tell my residents when the law abiding, tax paying citizens and they don't want these drug dealers? Yet, when we give you license plate numbers, descriptions, address to the house, description of the drug dealers, nothing is being done. Something should be done in a matter of a month or two. How does something progress to a year, year and a half? Mayor Tkazyik, you stated when you ran, it was a fight on crime. You had a shooting this weekend for whatever reasons. I don't want a shooting in my ward with drug deals gone bad, or territorial fight, etc. I am pleading, with the City Administrator, Mr. Bunyi, to do something about the first drug dealer and please do something about the second drug dealer. Until these drug dealers are out of my ward, every Council meeting, I will let people know, they're still in business. Every time we have a meeting.

**Mayor Tkazyik:** While we thank Councilwoman Johnson for bringing this new address to our attention, which we will forward to the Chief of Police, we must say that our strategies are working, because we see the violent crime reduction that the criminal justice system has reported now, in their last reporting on the City of Poughkeepsie. The shooting that took place this past weekend, unfortunately, was the first homicide of the year. Last year, we went a little over 12 months without a homicide and we retrieved over 50 illegal handguns from the street. The Chief gave us these breakdowns. Our strategies are working here in the City. We're not saying that we're perfect, but we'll follow up on this additional neighborhood where you are noticing an increased presence in crime and we will follow up at your other location in relation to you neighborhood ward captain who keeps complaining. You have spoken with law enforcement officials here regarding these issues...

**Councilmember Johnson:** And, nothing was done.

**Mayor Tkazyik:** Well, you're claiming nothing was done. The Police Department...

**Councilmember Johnson:** Well, they're obviously still in business.

**Mayor Tkazyik:** ...the Police Department proactively researches these complaints and I will, again, forward both of these complaints to the Chief.

**Councilmember Johnson:** Can we see anything done? You say there's no shootings...

**Mayor Tkazyik:** I didn't say there's no shootings.

**Councilmember Johnson:** Every time you look around, someone is getting busted for heroin. Heroin is on the rise. It is a problem with drugs in this city. Drugs are running rampant.

## **XI. NEW BUSINESS:**

**Councilmember Boyd:** I had an issue on 17 Dean Place. A 16 year old has been playing basketball in the street since the age of 10. Just this week the basketball hoop had to be removed by the City Police. I don't know why. The parents don't know why. He's been playing in the street since he's 10...that's 6 years now. Can anybody explain to me what happened?

**Corporation Counsel Ackermann:** Basketball hoops should not be in the street. In the past, several Councilmembers have complained about the noise that is generated from the basketball hoops in the street, the danger to the children that are playing in the streets. We removed one in Councilwoman Johnson's ward when her sons were doing this.

**Councilmember Boyd:** Yeah, but he pulls it out to play his basketball, and he puts it in when he's finished with it.

**Corporation Counsel Ackermann:** I know, but I'm sure...

**Councilmember Boyd:** It doesn't stay there.

**Corporation Counsel Ackermann:** ...the Chief of Police responded to this with an email with regard to this, but I'm sure that they investigated it and concluded that it was either a dangerous situation where the basketball hoop was in the street. Dean Place is a very tight street with limited parking, so that makes it even more dangerous. Also, the noise complaints that are generated by them, but I'm sure that the Chief will respond to exactly why that hoop in particular, was removed.

**Councilmember Boyd:** OK, I didn't check my email today, so...

**Corporation Counsel Ackermann:** I did see a response, so...

**Councilmember Boyd:** OK.

**Chairman Mallory:** I just have one for myself for the City Administrator.

**City Administrator:** Yes, Sir.

**Chairman Mallory:** Could we have another report for all of us...from the Finance Commissioner? A year-to-date, as of the 17<sup>th</sup>, Contracted Services for each department, and a breakdown of where/who those contracted services are?

**Finance Commissioner Brady:** You want a year-to-date, as of the 17<sup>th</sup>...the middle of the month?

**Chairman Mallory:** Well, what it is, is if you want to give it to me at the end of the month – if you can get it by July 1<sup>st</sup>. If you can give it to me June 30<sup>th</sup> year-to-date, that's fine with me. I thought I was making it easier for you, but if it's more efficient,...

**Finance Commissioner Brady:** That's probably true.

**Chairman Mallory:** Right, but if it's much more efficient for us, then June 30<sup>th</sup>.

**City Administrator Bunyi:** We'll base it on the last vendor text.

**Chairman Mallory:** OK, thank you very much.

Official Minutes of the Common Council Meeting of June 17, 2013

**Councilmember Perry:** Thank you, Mr. Chairman. I just want to mention that we're having a Gospel Fest at College Hill on June 29<sup>th</sup> from 11:00 a.m. to 4:00 p.m. I'm inviting all the Councilmembers and the Mayor, and the entire community to come up and celebrate Gospel Fest. Also, to the community and beyond, in the State, if you have drums, conga any kind of drums, bring them so that we can have a large drumming circle that will be unmatched with anywhere else. Come enjoy College Hill. It is open again, and we want to keep it open as long as we can.

**Chairman Mallory:** Ms. Perry, this flyer says 12:00 p.m. – is it 11:00 a.m.?

**Councilmember Perry:** Just get there early. The drumming will begin at 11:00 a.m.

**Mayor Tkazyik:** I got an inquiry about whether the festivities include food.

**Councilmember Perry:** There will be no food on that day. Another event will be planned for August that will have food, food, food. But this one is a Gospel event. You come and you listen and enjoy.

**Mayor Tkazyik:** I just want to give the right information.

**Councilmember Perry:** Bring your own bags of food and we will have fruit juice or drinks in case people get thirsty, but we're not having a feast, only a fest of Gospel music.

**Councilmember Johnson:** I think something like this...I really applaud you for having this and I will be attending. What I will do is bring a picnic blanket and picnic basket for my family.

**Councilmember Perry:** I would like to ask the City Administrator for all the help we can get to prepare the area on the hill for people who go up there, they can see the improvement made. I was up there last week cleaning up the trash. Some people have the knack for missing the garbage can when they put something out and that's why Main Street looks the way it does. I'm in agreement with putting out cameras to see who these people are that are messing up the street. There are garbage cans up there. Sanitation has been maintaining them very well. I still shouldn't have to pick up garbage. If you're blind then take somebody up there that can see the cans and put it in the garbage cans. There's no reason for that. I'm asking for the help of the Police Department to have order and parking and that sort of thing. I'm asking for your help, Sir.

**City Administrator Bunyi:** We will have a meeting with all the parties concerned and make sure everybody's on the same page, Ma'am.

**Councilmember Perry:** Actually, I think we should have a meeting before the week, because there are some holes in the ground that need to be filled for [public] safety – even if I have to bring the cement myself. I would like everyone's help.

**Councilmember Johnson:** I spoke to the Finance Commissioner, Mr. Bunyi, about litter signs in the basketball court. How is that coming along? Litter, no graffiti and I think it was three things we mentioned.

**City Administrator Bunyi:** Yes, Ma'am. We took care of the graffiti though.

**Councilmember Johnson:** Yes, you did, but I wanted to have a sign with three bullets and I'd like to have two baskets at the end of each court, because the kids are out of school. I've gone there and cleaned up. Kids are messy. If you could have someone go there on a Monday after the weekend to tidy up, that would really help a lot. It should only take a minute. Let's try to maintain the park. The rest of the park is good.

**City Administrator Bunyi:** Yes

## **XII. ADJOURNMENT:**

A motion was made by Chairman Mallory and Vice Chair Solomon to adjourn the meeting at 9:15 p.m.

**Dated: July 22, 2013**

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, June 17, 2013 at 6:30 p.m.

**Respectfully submitted,**

**City Chamberlain**



**COMMON COUNCIL MEETING**

Common Council Chambers

Monday, June 17, 2013

6:30 p.m.

**I. PLEDGE OF ALLEGIANCE:**

**ROLL CALL**

**III. REVIEW OF MINUTES:**

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

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

**VI. MAYOR'S COMMENTS:**

**VII. CHAIRMAN'S COMMENTS AND PRESENTATIONS:**

**VIII. MOTIONS AND RESOLUTIONS:**

1. **FROM CITY ADMINISTRATOR BUNYI**, Resolution R13-52, approving the financing for the upgrade of the water meters.
2. **FROM WATERPLANT ADMINISTRATOR ALSTADT**, Resolution R13-54, declaring the Council's intent to declare the Joint Water Board as Lead Agency for the Ozone project.
3. **FROM CHAIRMAN MALLORY**, Resolution R13-55, requesting notification by the Commissioner of Finance for all inter-fund transfers.
4. **FROM CORPORATION COUNSEL ACKERMANN**, Resolution R13-56, Authorization to auction City owned properties.

**IX. ORDINANCES AND LOCAL LAWS:**

**X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:**

2. **FROM NORMA FUENTES**, a notice of property damage sustained on March 4, 2013.

**XIII. UNFINISHED BUSINESS:**

**XIV. NEW BUSINESS:**

**XV. ADJOURNMENT:**