



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, August 20, 2012 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

CCM 3-5-20						
			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 Paris	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.

ADD

IX. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS:

4. FROM MAYOR TKAZYIK, Quarterly Report- Second Quarter 2012.

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

Jacqueline Solomon 15 College Avenue- neighbor and I are both residents on College Avenue. Would like the 4 way stop sign that was put up on College Avenue and Douglas Street last year be changed to read “stop only 7:00 a.m.-6:00 p.m. school days such as the one on Hooker and Grand which is a more traveled road than their, especially evenings, school vacations, etc. She stated that they use College Avenue many days and evenings and see no reason to stop constantly at these times.

Mae Parker Harris 16 Allen Place stated that she experienced on August 1st a very special situation involving some of her family members. During that time she also experienced a bad experience. Not that I'm an expert with the law, but under certain circumstances I expect a little bit of sensitivity from the people that are running the Police Department. Under a special situation and I know that this economy everybody is very stressful. Stated that she is still stunned with what happened. Would like to let you know that during that situation, the families that was involved, we could embrace each other at St. Francis Hospital and pray together. Doesn't understand why anybody else would feel or have any harshness with the situation, just my opinion and seem to have an attitude when asked questions about what was going on with the family members. When asking answers because they are in authority, when you have a person that you can go to and say can I see my child, and see if he is ok. She can understand that investigations are going on, but give her a little bit of comfort and say, he is either ok or give us a moment and let me go and see what is going on . It was to the point that she was so stressed out that she had to be treated by a doctor because she could not get any answers from the law enforcement. She just hopes that no other family has to go through that. Said that she keeps hearing in the city that, you have to give some sensitivity to your officers and she just feels that should come from the heart and doesn't know how you can train anyone to have sensitivity. Maybe there is such a thing but just thinks it should come from the heart to have sensitivity during a tragic situation because nobody ever knows when they will be put into that situation. With a lot of excitement and stuff going on. I would just pray that things like this doesn't continue, this municipality here keep enforcing that we've had many tragic in this city. She knows that there are many stories that have been told, many situations, we can't control it, many truths, many lies. And because you make the law, it has to go your way and there is nothing we can do about it, we just have to live with it. But all of you know the truth about what happens in the city to all of these families that have tragedies, may god be with you and may god help you and give you sensitivity when this happens again to whatever family, will take a long time for all of our families to get over this. And I would like for this municipality to know that Mae Parker Harris has talked to the family and has agreed that I will take responsibility, my family, for raising those two children. Made an agreement that night will continue....

Chairwoman Johnson thanked Mrs. Parker and stated that her heart goes out to her. She also stated that she appreciates Councilmember Herman reminding her about the

three minutes but she thinks that three minutes is at her sole discretion and she can extend it whenever she wants at her will.

Candace Lewis 2 Loockerman Avenue

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

August 20, 2012

Via Hand Delivery to City Hall
Mr. Michael H. Long, City Administrator
Municipal Building
62 Civic Center Plaza
Poughkeepsie, NY 12601
Tel: 845.451.4072

Mr. John Tkazyik, Mayor
Members of the Common Council

Dear Mr. Long, Mayor Tkazyik,
and Members of the Common Council,

In May, 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 and the front portico. The Common Council voted in favor. It is now the end of August and little has happened. Bids on a new roof are due on September 5. This is good. Nothing has been done to repair or replace the portico.

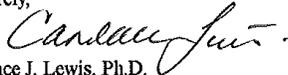
This historic house, originally built in 1767 as a home for the minister of the Christ Church, is presently owned by the City of Poughkeepsie and operated as a small museum by the Historical Society.

As you can see from the photos on this page, both the front porch and the interior have sustained serious damage from age and water incursion. The result is that the front entrance is barely usable. It is rotting and signals abandonment. It is a potential liability for the City.

In the interior, the kitchen has water damage and the second floor has leaks in six places. The copper gutters have been ripped off the building and not replaced leading to even more water damage on the interior. Window panes need to be replaced. Foliage close to the house needs to be removed to allow the building to dry out.

We agree with you that a new portico and new roof both would be great for the Glebe House and Poughkeepsie. Please let's get this project 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, 635 Main Street, as it has looked in the past -- well cared for.



The Glebe House, front portico, view of front steps in poor repair, July 2011. By May 2012 banister still wobbly and steps rotting.



The Glebe House, Kitchen ceiling and back wall, water damage. Spring 2012.

City Administrator Long updated the Council on the status, the money was appropriated, and it is a very historic structure and is something that we want to be very careful about how it is done. It requires the review and approval of the State Historic Preservation Office. Initially the plans were drawn for the front porch and to have that repaired and restored back to the correct historic period. There was a historic structures report that was developed by historic preservation architect and that has been the basis of the restoration process. As everyone may be aware, we went out to bid for the porch restoration project and about that time is when the roof issue came about. Linda MacIsaac had gotten some prices on replacing the gutters, with the copper gutters on the building; someone has come through with installing them on the building which is unusual. We got the approval from the New York State Historic Preservation to use a galvanized gutter rather than a copper one so hopefully this one will stay and we then went through the process of designing the roof. The architect has put together the plans and specification and we put it out to bid and we have had a preliminary walkthrough with the building to give the contractors an idea of what's there and as was indicated, on the 5th, the bids should come back. They are set up so that hopefully the bids will be awarded by the Board of Contractors shortly thereafter; the bid date was picked so that it would coincide with that meeting. Hopefully it will be awarded very shortly using our CDBG funds. It has taken a little bit of time because of the historic sensitivity and with using federal money you have to complete what's called a Section 106 review for historic property and has to go through the State Historic Preservation Office. And that's where we are today.

Chairwoman Johnson inquired about when the work will begin.

City Administrator Long responded probably 2-3 weeks after the bids are received, the contracts will be started and then

Chairwoman Johnson stated that it seems to be dragging out and now we are going into the fall and the winter.

City Administrator Long responded that there is actually a period of completion on the project and it has to be done by this fall. It shouldn't be a big project once it gets going. Once the bids get awarded for the roof, we will know how much funds are left for the porch and see what's available and make a determination.

Councilmember Boyd asked when the bids are due back.

City Administrator Long responded September 5th.

Councilmember Rich asked if this House has been designated on the Local Historic Registration.

City Administrator Long responded that he does not believe so locally, it is on the State Registration of Historic places.

Councilmember Solomon stated that if it were on the local historic list, the city would be in trouble because it hasn't maintained it.

Ken Stickle 118 Catherine Street recently adopted College Hill Park, along with the help of Councilmember Anne Perry, Steve Brooks, Mae Parker Harris, and many others. College Hill is probably one of the most pristine parks we have here in the city. It is in the 5th ward, there is a beautiful golf course up there. We have reservoirs up there; we have plenty of city facilities such as the fire radio communication building, which is neglected ½ the time and a water treatment plant up there. We are cleaning the park up little by little and we are getting that park cleaned up. He stated that he is going to take offence to the city now. In his contract to adopt a park, he was offered gloves, bags, he got the bags but the gloves that were given to them, after 15 minutes the water poured out and our city workers are supposed to pick up garbage with these gloves. If they go to scoop up any garbage on the street and there is a needle, they are going to get stuck. Our city workers deserve to have leather gloves, eye wash stations on every one of the vehicles, in every building, water in a water cooler or drinking fountain. I've seen things that I can't believe our city would do to our city workers. Takes offence to it and you go to city hall there is a water fountain and you go to DPW and they don't have water or protective eye wash station, the right gloves to wear. He stated that he knows we are talking about cutting the budget but not when it comes to the safety of the workers of the City of Poughkeepsie . Nobody should take a chance at going out there and being injured at anytime. Our guys deserve better than that and he wants to see something happening and doesn't care. The city has got to put something in the budget and turn around and give them some decent gloves to wear while they are picking up trash and working on the roads. There should be eye wash stations at everyone of those trucks and in every building where you have an employee. We've already had one tragedy up at the city transfer station where we had a worker strangled because of a hooded sweatshirt and the city was found at neglect. Do we have another \$750,000 for another insurance claim? No, these are things that should be taken care of, and immediately, our workers do deserve better than that.

Constantine Kazolias 47 Noxon Street just heard about the Glebe House, if it leaks the other guy will blame you. The Education system in the city used to be number one, now the school system stinks, the teachers stink and the school teachers that like in the city send their kids to private school. Spoke about the library, quoting Lawrence "the city and the town can afford a new library". He wants us to take his debt on our hands. The city has not money, no money to borrow. If you change the school system, people are going to want to move into the city. This city is bankrupted.

Michael C. Grande 43 Manitou Avenue been at some conferences and spoke with a Virginia Hancock, had a conference at Vassar College last year and the USDA put Poughkeepsie on the roles for potential Emerald Ash Borer and 400 ash trees and nobody seems to be able to find the information. The city spent like \$35,000 or \$40,000 for a tree inventory and also had a urban forester on the payroll but is no longer with us. Anyhow went to a conference in Buffalo about a month and a half

ago. There was a speaker there from Oakville, Ontario. If one of these critters get loose here we will have a lot of devastation, especially if the Asian Longhorn gets up in here. There has been some traps put out by the Town, they had a sighting in Rhinecliff and in Woodstock, urge the city to get on this. The faster the detection, the more of an opportunity there is to save trees. There are 5 things we can do, monitor, treat, removal and replacement, that's the things we have to look for. The main thing is to monitor. Thinks the city should really think about a strategy, spoke with a Mark Whitmore and he said he would send someone into the City Council to set up a program for us.

Chairwoman Johnson referred him to **City Administrator Long** and stated that we need someone like him on the Shade Tree Commission. He brought this to our attention about a year ago.

City Administrator Long stated that the Shade Tree Commission has been looking at this issue and attending some conferences. A grant request was just submitted to try to replace some of the ash trees. The inventory that you spoke of is an Excel Spreadsheet that they do have so they do have a listing of all of the trees. There was a computer malfunction back several years ago when they paid for an inventory and they do have a lot of that data. Both Virginia and Michael George from the Shade Tree Commission have been involved and working. We should at least get you on the list for the Shade Tree Commission meetings and you can at least attend them.

Michael Thompson 49 Fountain Place (Block Captain for the street). General concerns, as a City of Poughkeepsie resident it feels like the city's crime rate is increasing. It seems like every other day, in every other section of the Poughkeepsie Journal there is a crime related incident. How is the city government handling this increase in crime? It also feels like the progress that was made on Main Street has come to a standstill. As an example, why is there paper covers hanging in a Social Security window of the Lucky Platt building? They are not even taped properly, they are all crooked, falling down and it is an eye sore. In fact, every other building on Main Street is an eye sore. The street doesn't look appealing to attract new visitors and there are some residents that are scared to walk or drive up Main Street. He stated that he knows that there have been many new restaurants and bars that have opened and does patronize some of them from time to time but his gut feeling tells him that they are struggling and believes it has to do with Main Street and the perception people still have and increasing crime rates. It feels like Poughkeepsie has gone backwards. As a concerned city resident, what can he do to help change the direction the city is heading towards? He realizes that most cities struggle with issues, some get better, will Poughkeepsie get better? Sometimes he feels like the only solution for him is to move and that makes him sad.

Sean Fitzgerald (PBA President) PO Box 885 stated that he represents the men and woman of the Police Department who serve this city. He wanted to remind everyone present on both sides of the panel of what the men and woman of the police department do for this city. They go out there and put it on the line everyday for

everyone present and for every citizen and for every person who does business here. At times they receive little to no respect and they do it again and again and keep coming back, keep going out. A majority of the men and woman here do not seek new employment, we have made a commitment to this city and we are fulfilling it. On August 1st, members of this Police Department responded to a tragedy, members of this Police Department handled the call, tried to protect the interest of the victims and the victims' families. Two little children lost their parents; we tried to spare them the gruesome details until family could be found to break the news to them. We saw the gruesome scene; we saw the aftermath and are reminded of it every time we have to see the evidence. Members of his union had to seek medical attention that night because of the physical effects that the stress took on their bodies. Wanted to remind everyone there what they do for them and what they do for everybody who comes into the city. They do it for their brothers and sisters to their left and their right as well. Again, regardless of the lack of respect they often receive, they come back and lay it on the line the next day. Thank you for the support when they do receive it and again, they will be out there every day, for all of you, and everyone else who comes into this faire city.

Chairwoman Johnson Addressed Mr. Fitzgerlad, stated that she has been sitting on the Common Council for seven years, and is sure that the Mayor who has been sitting there with her, along with Corporation Counsel Paul Ackermann, have known throughout the seven years that she has always supported the Police Department. First and foremost, is that right Sr.? (speaking to Mayor Tkazyik)

Mayor Tkazyik responded that if you are referring to votes on Union contracts, he would have to look at the record, but believes that she has voted in the affirmative on the Union contracts.

Chairwoman Johnson asked, has she always said "Poughkeepsie's Finest" and have also included them in her Chairwoman's comments, saying good things about them? Yes or No?

Mayor Tkazyik responded that he is not going to get into a Q and A..

Councilmember Herman added that this is not a Q&A.

Chairwoman Johnson stated that he was out of order, that she was giving her response to the Police Department and that he seems to have a problem with her stating how she supports the Police, what's wrong with that?

Chairwoman Johnson called for a five minute recess.

Councilmember Rich made a motion, **Councilmember Boyd** seconded the motion.

Eric Shaw 15 Beekman Place wanted to ask about traffic light on Washington Street and Beekman, will it be repaired before Marist traffic comes? Opportunity to

participate in the zoning board meeting last Tuesday, felt that people that went to the meeting to express their opinions, that the Zoning Board President was a little patronizing, almost downright disrespectful. Stated that he did not believe that it was appropriate.

V. MAYOR'S COMMENTS

Mayor Tkazyik hope everyone had an enjoyable summer, well rested vacation and now we have three meetings in a row. Back to work and to prepare for a busy budget season. Wanted to express sympathy to Councilmember Anne Perry who lost her brother during the summer months, sympathy goes out to you.

It was an exciting weekend in Waryas Park, this weekend we hosted the first annual in Poughkeepsie, Jazz in the Valley, both Saturday and Sunday, sponsored by Trans R, Inc. This is actually their 12th annual event; they used to do it over in Williams Lake and other areas as you may know because they had made a presentation before the council. He stated that he attended early both days, along with Charlie North and some of the Councilmembers were down there as well. It was a fabulous event, great entertainment and they are going to try to make it even bigger next year. They got off to a late start but they look forward to coming back and again, would like to thank everyone who came together to make that a success.

The Common Council will be getting a Plan of Action Recommendations and Strategies from PACE. They will be coming back to you in September and have notified us that they have sought a lot of input and have had a lot of meeting sessions and have had a lot of training sessions and they will be coming before the council to present that. As we continue to stay on top of the vacant and abandoned properties in the City of Poughkeepsie. He wanted to point out the hard work of city staff, the Department of Public Works, City Administrator, in relation to taking on the work of the Glebe House improvements. This task would be longer if it were not for CDBG. If CDBG did not exist, these repairs would not happen, given the concerns and finance in the city. We are grateful for the funds that we received from the federal government but realistically the efforts and improvements are very hard to achieve, its been a process and appreciates the work of the Historical Society and their patience and efforts in working with us to preserve the historic nature and integrity of the Glebe House in the city which we are all proud of.

He also wanted to comment on the issue of safety, as you know, his administration along with Dutchess County, is the only municipality in Dutchess County, for those members of the Council who supported the initiative to appoint a Safety Coordinator in the Public Works Department. Our Safety Coordinator is a full time employee and he reviews all matters in relation to safety with the workforce throughout Public Works. Stated that he will look into the glove issue but any request with relation to equipment, gloves or uniform, I can assure you that those items are looked into immediately when a request is brought to our attention and we appreciate all your

efforts, Ken and team, up at College Hill for adopting a park. We are seeing vast improvements up there and I thank you for commitment.

The only other thing I would like to point out is in relation to a comment made on crime and the overall efforts. As you know, I meet with Police Chief Knapp almost daily on issues that surround us but will point to the Quarterly Report, to the back, the back page, you all get every quarter and you will all see on the back page showing the 2012-2011 comparison. When you go down the list of the percents change, murder, negative 100%, rape, negative 50%, robbery, assault, negative 4%, violent crime down, negative 3%, percent change from 2012-2011 and as you know, the State Department of Criminal Justice did announce that violent crime was down 30% in the City of Poughkeepsie. The men and woman of our department are out there each and every day, putting their lives on the line, we all commend them for their service, and again, if you see something, say something, make us aware of it, and we try to do the best that we can, tactful, quality of life and public safety concerns in each and every neighborhood, but you will see the comparison on the back of your quarterly report which the Chief gives you each quarter and you will see the difference and the strides that our overall crime fighting efforts that we make each and every day. And as you know, with the struggling economy, the budgets that we face, we've held the line both on spending and raising taxes. But we have supplied our department with the resources that they need and to what we can afford to do to the best of our ability. And we will continue to do that as we move forward, giving the challenging 2013 budget that we will all have to contend with.

Stated that he appreciates the gentlemen from Beekman Street coming, this is the first time he has gotten a complaint about Mr. Rohde, he's been Chair for 4 years, but thanks for bringing it to our attention.

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Johnson, Good Evening and Welcome,

Tonight, I would like to start by welcoming back my colleagues on the Common Council from our summer recess.

Hopefully, everyone is well rested and will be ready to begin the budget process in the coming months.

This weekend I attended the Jazz Festival in Waryas Park. This event was well attended and the Jazz performances were fabulous. I look forward to us having this Festival each year as a permanent addition to enhance our waterfront with positive tourism.

We also had the Latino and Caribbean Festivals, which I heard that everyone who attended those events had a great time also.

I was pleasantly surprised, while I was down by the river. And, had the luxury of touring the newly renovated Ice House. Our new Ice House in Waryas Park took my breath away..it is simply beautiful and classy. Every detail was remarkable, and the owners did not spare any expense. Our New Ice House, will truly be another gem for the Queen City. This family oriented restaurant and concession stand will bring a lot of joy to our residents for years to come.

My congratulations to the Lund family, and Mr. Tom Rolstrom for a great job. And I look forward to attending their Grand Opening in the coming weeks.

In conclusion, I would now like to extend a get well wish to our very own cameraman Mr. Mannino. And to let him know how much we miss him, and wish him a speedy recovery.

This is the end of my comments that I wrote earlier, but I would like to address the outburst this evening. Found the tone of the meeting to be very negative. There are people here in the audience, for those of you who are watching via webcam, that are giving me glaring looks, negative smiles and I don't know where all of this negativity is stemming from but it's not a good look, not a good look at all.

Since January up until now, we have had a positive meeting, with everyone getting along, us doing a tremendous amount of work, working in bipartisanship. Hopes that tonight does not start any negativity among us, a division among us, hostility among us, because it did not come from the Chair, and it did not come from the leadership. But I can assure you that I will not be disrespected and I will not be bullied by anyone, because no one is above the law. And that concludes Chairwoman's comments.

VII. MOTIONS AND RESOLUTIONS:

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

Deputy Commissioner Sorrell stated that the City has the application for the operating and preventative maintenance funding for the transit system that will cover several years. This way we can do it all in one application and the funds will be available as we need them. It will be federal funded; there is a portion that is state funded as well. This resolution is authorizing the application itself.

Councilmember Mallory asked if the application would have to be updated at all, depending on the federal funding.

Deputy Commissioner Sorrell responded that at this point we have already been allocated our TIP, which is Transportation Improvement Plan and we budgeted out several years and this is what we budgeted for. Our funds are safe.

Councilmember Boyd asked about the State Operating Assistance being zero, wanted to know if there is any way that we can get a figure from them.

Deputy Commissioner Sorrell responded that, what they do is the State Operating is provided to us from a different avenue based upon our revenue ridership and our revenue miles, so that's not part of this particular grant but we do receive state assistance for that as well.

Councilmember Solomon asked if the \$1,394,140 is spread out over 3 years.

Deputy Commissioner Sorrell responded, 3 years.

Chairwoman Johnson asked what the application for the Federal Transit includes.

Deputy Commissioner Sorrell responded fuel, maintenance, operating assistance, including salaries, anything that is not included in the operating maintenance of the buses.

Councilmember Rich asked if the Federal and State Aid for several years are compared to other years in the past, is that going up or down.

Deputy Commissioner Sorrell responded that right now it's remained the same.

Chairwoman Johnson thanked Deputy Commissioner Sorrell and stated that it was too bad that she had to come to this meeting and experience any type of negativity. Stated that she is blown away by the negativity.

R E S O L U T I O N

(R-12-56)

RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION FOR SECTION 5307 CAPITAL and OPERATING ASSISTANCE

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the Federal Transportation Administrator has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon the Applicant, and may require the Applicant to provide the local share of the project cost; and

WHEREAS, the Applicant has, or will, provide all annual certifications and assurances to the Federal Transit Administration required for the project;

NOW, THEREFORE, BE IT RESOLVED

1. The Mayor or his designee is authorized to execute and file the application for Federal assistance on behalf of the City of Poughkeepsie with the Federal Transit Administration for Federal Assistance authorized by 49 U.S.C. chapter 53, Title 23, United States Code, or other Federal statutes authorizing a project administered by the Federal Transit Administration. The City of Poughkeepsie is requesting Urbanized Area Formula Program assistance authorized by 48 U.S.C. §5307, either alone or in addition to other Federal assistance administered by the Federal Transit Administration and is the Designated Recipient as defined by 49 U.S.C. §5307 (A.X2).

2. The Mayor or his designee is authorized to execute and file with its application the annual certification and assurances and any other document the Federal Transportation Administration requires before awarding a Federal assistance grant or cooperative agreement.

3. The Mayor or his designee is authorized to execute grants and cooperative agreements with the Federal Transit Administration on behalf of the City of Poughkeepsie.

SECONDED BY COUNCILMEMBER BOYD

R12-56						
			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 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 Paris	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 Parise to receive and print.**

Corporation Counsel Ackermann informed the council that said resolution is officially making a determination of non-significance for the Market Street Transit Hub. This council’s role in this project is to consider the potential negative effects the construction and development of the transit hub will have on the environment. This project is a Type I action pursuant to SEQRA because it is adjacent to a historical structure.

The resolution and corresponding EAF indicates that there are no adverse impacts from the project and therefore, the Council is adopting a Negative Declaration. The resolution solely pertains to SEQRA and no other aspect of the project.

Councilmember made a motion to suspend the rules, **Councilmember** seconded the motion.

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

**NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW
ACT (SEQRA) RESOLUTION REGARDING THE PROPOSED TRANSIT HUB AT
CIVIC CENTER PLAZA**

(R-12-57)

INTRODUCED BY COUNCILMEMBER RICH

WHEREAS, the Common Council of the City of Poughkeepsie is; and

WHEREAS, the Common Council considers the proposed project 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 project; and

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

WHEREAS, the Common Council has considered the hereto attached 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 project is 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

R12-57						
			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 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 Paris	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 Parise to receive and print.**

FROM CITY ADMINISTRATOR LONG, Resolution R12-59, adopting the 2013-2017 Capital Plan.

Councilmember Boyd made a motion to table said Resolution, **Councilmember Rich** seconded the motion.

Table R12-59						
			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 Paris	Voter	<input type="checkbox"/>	<input checked="" 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:

FROM CORPORATION COUNSEL ACKERMANN, Ordinance O-12-8, amending Department of Public Works permit fees.

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

Councilmember Rich made a motion to table said Ordinance, **Councilmember Boyd** seconded the motion.

Table O-12-8						
			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 Paris	Voter	<input type="checkbox"/>	<input checked="" 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 RICHARD AND LISA LAMBERT, a notice of intent to renew the Liquor License for Back Street Pub. Referred to Corporation Counsel**
- 2. FROM KEVIN H. KIHLMIRE, a notice of intent to renew the Liquor License for River Station Restaurant and Catering. Referred to Corporation Counsel**
- 3. FROM GASPARE CONSTANZO, a notice of property damage sustained on July 25, 2012. Referred to Corporation Counsel**

X. UNFINISHED BUSINESS:

Councilmember Boyd

Councilmember Rich

XI. NEW BUSINESS:

Councilmember Mallory

Councilmember Perry

Councilmember Rich

XII. ADJOURNMENT:

A motion was made by **Chairwoman Johnson** and **Councilmember Rich** seconded the motion to adjourn the meeting at 10:06 p.m.

Dated:

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, August 20, 2012 at 6:30 p.m.

Respectfully submitted,

City Chamberlain



COMMON COUNCIL MEETING

Common Council Chambers

Monday, August 20, 2012

6:30 p.m.

*6:15 Public Hearing regarding the
2013-2017 Capital Plan*

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

III. REVIEW OF MINUTES:

Common Council Meeting of March 5, 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 DEPUTY FINANCE COMMISSIONER SORRELL, Resolution R12-56, authorizing submission of an application with the Federal Transit Administration for Section 5307 Capital and Operating Assistance.**
- 2. FROM CORPORATION COUNSEL ACKERMANN, Resolution R12-57, declaring a Negative Declaration under SEQRA for the Poughkeepsie Transit Hub.**

3. **FROM CITY ADMINISTRATOR LONG**, Resolution R12-59, adopting the 2013-2017 Capital Plan.

IX. ORDINANCES AND LOCAL LAWS:

1. **FROM CORPORATION COUNSEL ACKERMANN**, Ordinance, O12-8, amending Department of Public Works permit fees.

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

4. **FROM RICHARD AND LISA LAMBERT**, a notice of intent to renew the Liquor License for Back Street Pub.
5. **FROM KEVIN H. KIHLMIRE**, a notice of intent to renew the Liquor License for River Station Restaurant and Catering.
6. **FROM GASPARE CONSTANZO**, a notice of property damage sustained on July 25, 2012.

XIII. UNFINISHED BUSINESS:

XIV. NEW BUSINESS:

XV. ADJOURNMENT:

