THE CITY OF POUGHKEEPSIE
NEW YORK

COMMON COUNCIL MEETING
MINUTES

Saturday, January 2, 2010 11:00 am City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL

All Present

II. REVIEW OF MINUTES:

III. NOMINATIONS AND ELECTIONS

Chairman- **Lee David Klein**
Vice-Chairman- **Paul Herman**
Majority Leader- **Tom Parise**
Minority Leader- **Robert L. Mallory, Jr.**

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

V. MAYOR'S COMMENTS:

VI. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

VII. MOTIONS AND RESOLUTIONS:

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

RESOLUTION
(R-10-1)

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT RESOLVED, that the Common Council adopts for use during the year 2010 the Rules of Conduct and Procedure of the Common Council of the City of Poughkeepsie, a copy of which is attached hereto and made a part of this Resolution.

SECONDED BY COUNCILMEMBER PARISE.

✓ **Vote Record – R- 10- 1**

			Yes/Aye	**No/Nay**	**Abstain**	**Absent**
	Councilmember Johnson	Voter		X		
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

2. **A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

RESOLUTION
(R-10-2)

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT RESOLVED, that Robert's Rules of Order be and the same hereby are adopted as the Parliamentary Rules of the Common Council for the year 2010.

SECONDED BY COUNCILMEMBER PARISE.

✓ **Vote Record – R – 10- 02**						
			Yes/Aye	**No/Nay**	**Abstain**	**Absent**
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

3. **A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

RESOLUTION
(R-10-3)

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT RESOLVED, that the amount of the faithful performance duty bond, to be executed by the Commissioner of Finance as City Treasurer, and filed in the Dutchess County Clerk's Office, pursuant to Section 2.12 of the Administrative Code of the City of Poughkeepsie, be and the same hereby is fixed at the sum of Five Thousand ($5,000) Dollars; and be it further

RESOLVED, that the amount of the faithful performance duty bond, to be executed by the City Chamberlain and filed in the Dutchess County Clerk's Office, pursuant to Section 2.12 of the Administrative Code of the City of Poughkeepsie be and the same hereby is fixed at the sum of Five Thousand ($5,000) Dollars; and it is further

RESOLVED, that the amount of the faithful performance duty bond to be executed by the Clerk of the City Court and filed in the Dutchess County Clerk's Office pursuant to Section 5 of the Act Creating a City Court in and for the City of Poughkeepsie, New York, be and the same hereby is fixed at the sum of Five Thousand ($5,000) Dollars; and be it further

RESOLVED, that the Commissioner of Finance be and s/he hereby is empowered and directed to procure a public employee's faithful performance blanket position bond in the sum of Five Thousand ($5,000) Dollars covering every officer and employee of the City, with excess coverage in the amount set opposite the following office and position:

Collection in Department of Finance,
Treasury Division……. $20,000;

and it is further

RESOLVED, that all the premiums which may become due on said bonds during the year 2010 shall be paid by the City as a proper City expense.

SECONDED BY COUNCILMEMBER PARISE.

✓ **Vote Record – R- 10- 3**

		Yes/Aye	**No/Nay**	**Abstain**	**Absent**
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

4. **A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

RESOLUTION
(R-10-4)

INTRODUCED BY COUNCILMEMBER HERMAN:

RESOLVED, that the Commissioner of Finance be and s/he hereby is authorized and directed to draw warrants in favor of Chase Bank, HSBC, Key Bank of New York, M & T Bank, Riverside Bank, Bank of America, TD Bank, Wachovia, Chase Manhattan Bank and Depository Trust Co. for principal and interest on the public debt as it becomes due from time to time during the year 2010, and be it further

RESOLVED, the Commissioner of Finance, upon presentation to her or him of properly approved payrolls, be and s/he hereby is authorized and directed to pay the monthly and bi-weekly salaries and wages to the officers and employee of the City who shall be entitled to receive the same during the year 2010.

SECONDED BY COUNCILMEMBER PARISE:

✓ **Vote Record – R- 10- 4**

		Yes/Aye	**No/Nay**	**Abstain**	**Absent**
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

5. **A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

RESOLUTION
(R-10-5)

INTRODUCED BY COUNCILMEMBER HERMAN:

RESOLVED, that Chase Bank, Bank of America, Key Bank of New York, Riverside Bank, TD Bank, Wachovia and M & T Bank, all of which are located in the City of Poughkeepsie, be and they hereby are designated as the banks in which the Commissioner of Finance is empowered and directed to deposit all monies of the City of Poughkeepsie; subject to such rules and regulations as the Common Council may from time to time prescribe and subject to such laws and regulations as may be prescribed by the State and Federal Governments from time to time hereafter in relation hereto; and be it further

RESOLVED, that the Commissioner of Finance be authorized to invest idle cash balances in her or his custody with any bank or trust company authorized to do business in New York State and to otherwise make investments pursuant to the investment policy, as adopted and amended from time to time by the Common Council and subject to such laws and regulations in relation thereto as may from time to time be prescribed by the State and Federal governments; and be it further

RESOLVED, that the City Chamberlain be and hereby is directed to mail a copy of this resolution to each such depositories.

SECONDED BY COUNCILMEMBER PARISE.

✓ **Vote Record – R – 10- 5**						
			Yes/Aye	**No/Nay**	**Abstain**	**Absent**
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

6. **A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

RESOLUTION
(R-10-6)

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT RESOLVED, that the "Poughkeepsie Journal" a newspaper published in the City of Poughkeepsie, be and is hereby designated as the official newspaper of the City of Poughkeepsie for the year 2010.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 6						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

7. **A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.**

RESOLUTION
(R-10-7)

INTRODUCED BY COUNCILMEMBER HERMAN:

RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the City Chamberlain and the Deputy City Chamberlain as Marriage Officers in accordance with and subject to the provisions of Domestic Relations Law §11-c; and be it further

RESOLVED, that the Marriage Officers are hereby appointed for a term of one year, subject to the pleasure of the Common Council.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R- 10- 7						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

8. A motion was made by Councilmember Herman and seconded by Councilmember Parise to receive and print.

RESOLUTION
(R-10-8)

INTRODUCED BY COUNCILMEMBER HERMAN:

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby adopts the purchasing policy of which a copy is attached hereto and made a part of this resolution.

SECONDED BY COUNCILMEMBER PARISE.

✓ Vote Record – R – 10- 8						
			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Johnson	Voter	X			
	Councilmember Solomon	Voter	X			
X Accepted	Councilmember Flowers	Voter	X			
Accepted as Amended	Councilmember Coates	Voter	X			
Tabled	Councilmember Mallory	Voter	X			
	Councilmember Parise	Voter	X			
	Councilmember Herman	Voter	X			
	Councilmember Klein	Voter	X			

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

A motion was made by Chairman Klein and seconded by Councilmember Herman moved to adjourn meeting at 11:30 am.

Dated: March 19, 2010

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Saturday, January 2, 2010.

Respectfully submitted,
Arlet C. Wilks
Deputy City Chamberlain

ORGANIZATION MEETING OF THE COMMON COUNCIL

Common Council Chambers
11:00 a.m.
Saturday, January 2, 2010

I. PLEDGE OF ALLEGIANCE:

II. ROLL CALL

III. NOMINATIONS AND ELECTIONS

1. Chairman
2. Vice – Chairman
3. Majority Leader
4. Minority Leader

IV. RESOLUTIONS:

1. Resolution R10-01 adopting the 2010 Rules of Conduct and Procedure: By-Laws of the Common Council of the City of Poughkeepsie.

2. Resolution R10-02 adopting Robert's Rules of Order.

3. Resolution R10-03 setting bonds for Commissioner of Finance and City Chamberlain.

4. Resolution R10-04 authorizing the Commissioner of Finance to pay public debt, salary and wages for 2010.

5. Resolution R10-05 approving designation of banks for deposits.

6. Resolution R10-06 approving The Poughkeepsie Journal as the official newspaper.

7. Resolution R10-07 appointing the City Chamberlain as a Marriage Officer for the City of Poughkeepsie.

8. Resolution R10-08 Adoption of City's purchasing policy.

V. ADJOURNMENT: