



COMMON COUNCIL MEETING

Common Council Chambers

Monday, October 21, 2019

6:30 p.m.

6:00 p.m. Public Hearing regarding proposed amendments to Chapter 19, Section 19-3.19 of the City of Poughkeepsie Code of Ordinances entitled "Central Urban Density Residential District (R-4A)".

I. ROLL CALL:

II. REVIEW OF MINUTES:

Common Council Meeting of May 20, 2019

Common Council Meeting of June 3, 2019

Common Council Meeting of June 17, 2019

Common Council Meeting of July 1, 2019

Common Council Meeting of July 8, 2019

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

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

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

VI. MAYOR'S COMMENTS:

VII. MOTIONS AND RESOLUTIONS:

1. SEQRA Resolution R19-75 and Sale Resolution R19-76, for the proposed sale of 13 Harrison Street to Habitat for Humanity.

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS:

1. **FROM TERRY GASS**, a notice of personal injury sustained on July 10, 2019.
2. **FROM VERIZON**, a notice of property damage sustained on August 8, 2019.
3. **FROM CORPORATION COUNSEL ACKERMANN**, a proposed amendment to the zoning code with regard to convenient stores in residential neighborhoods.

X. UNFINISHED BUSINESS:

XI. NEW BUSINESS:

XII. ADJOURNMENT:

**NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW
ACT (SEQRA) RESOLUTION REGARDING A SALE OF
CERTAIN CITY OWNED PROPERTIES
(R-19-75)**

BY COUNCILMEMBER _____ :

WHEREAS, the Common Council of the City of Poughkeepsie is considering the sale of certain properties now owned by the City of Poughkeepsie, known as 13 Harrison Street ; and

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

WHEREAS, Title 6 NYCRR, Section 617.6 specified that an agency will be the lead agency when it proposes to undertake or receives an application for funding or approval of 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 long 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 _____ .

RESOLUTION
(R-19-76)

INTRODUCED BY COUNCILMEMBER _____:

WHEREAS, the City of Poughkeepsie has previously taken title to a vacant lot known as 13 Harrison Street (Tax Map No: 6162-79-339068), in the City of Poughkeepsie by reason of unpaid real property taxes; and

WHEREAS, the above mentioned properties have been offered for sale by the City in accordance with the policy for the sale of City owned property; and

WHEREAS, an offer has been received from Habitat for Humanity of Dutchess County to purchase these properties for the sum of \$10.00; and

WHEREAS, the Property Acquisition and Disposition Committee, having considered the mission of the Committee and the policies of the City, one of which is to increase homeownership, has recommended that the City of Poughkeepsie accept this offer; and

WHEREAS, the Common Council hereby finds that the offer from Habitat for Humanity of Dutchess County, Inc is in the best interests of the City of Poughkeepsie, will result in an increase in homeownership and return the premises to the tax rolls; and

NOW, THEREFORE,

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

RESOLVED, that the offer from Habitat for Humanity of Dutchess County, Inc.. to purchase premises known as 13 Harrison Street (6162-79-339068), in the City of Poughkeepsie for the sum of \$10.00 is hereby approved subject to the hereinafter mentioned conditions and subject to such other and further conditions which the Corporation Counsel shall deem appropriate; and be it further

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

- A. That the Purchaser shall within thirty (30) days of the date of this resolution, take title to such property.**

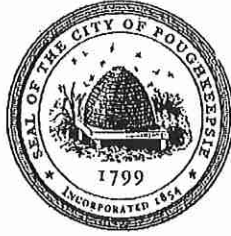
- B. Purchaser shall obtain a building permit for the construction of a single or two-family residential property within one (1) year of the closing of title;**
- C. Purchaser shall obtain a valid Certificate of Occupancy for the property within one (1) year after the issuance of a building permit;**
- D. 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;**
- E. Purchaser's obligation to purchase such property shall be contingent upon Seller obtaining and insurable interest in the property pursuant to Article 15 of the Real Property Action and Proceedings Law or other applicable law;**
- F. 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**
- G. Prior to the closing of title, Purchaser shall apply for and obtain the approval from the Planning Board and/or the Zoning Board of Appeals of any site plan approval or zoning variances required by law; and**

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

SECONDED BY COUNCILMEMBER _____.

The City of Poughkeepsie New York

John Taylor
Assessor



62 Civic Center Plaza
Poughkeepsie, N. Y. 12601

845-451-4039
Fax: 845-451-4181

October 17, 2019

Re: 13 Harrison Street
6162-79-339068

Mr. Marc Nelson
City Administrator
City of Poughkeepsie

Mr. Nelson,

Pursuant to your request, I have been asked to estimate an opinion of market value for the above captioned subject property. The value reported on the property is qualified by certain assumptions, limiting conditions and definitions. The Valuation was prepared for Mr Marc Nelson, City Administrator, City of Poughkeepsie and is intended for his specified use.

The property is located at 13 Harrison Street and consists of one (1) vacant parcel with no improvement. No physical inspection has been made of the property. Additionally, it must be understood that no plans or survey have been reviewed and there are no known deed restrictions, zoning restrictions or any other legal restrictions that would have an adverse effect on the establishment of market value.

To establish an opinion of market value, a Sales Approach was utilized based sales of similar lots with similar exterior influences. Any and all data, reasoning and/or analysis used to develop the opinion of value has been retained and any depth of discussion is specific to the needs of the intended user and the intended use.

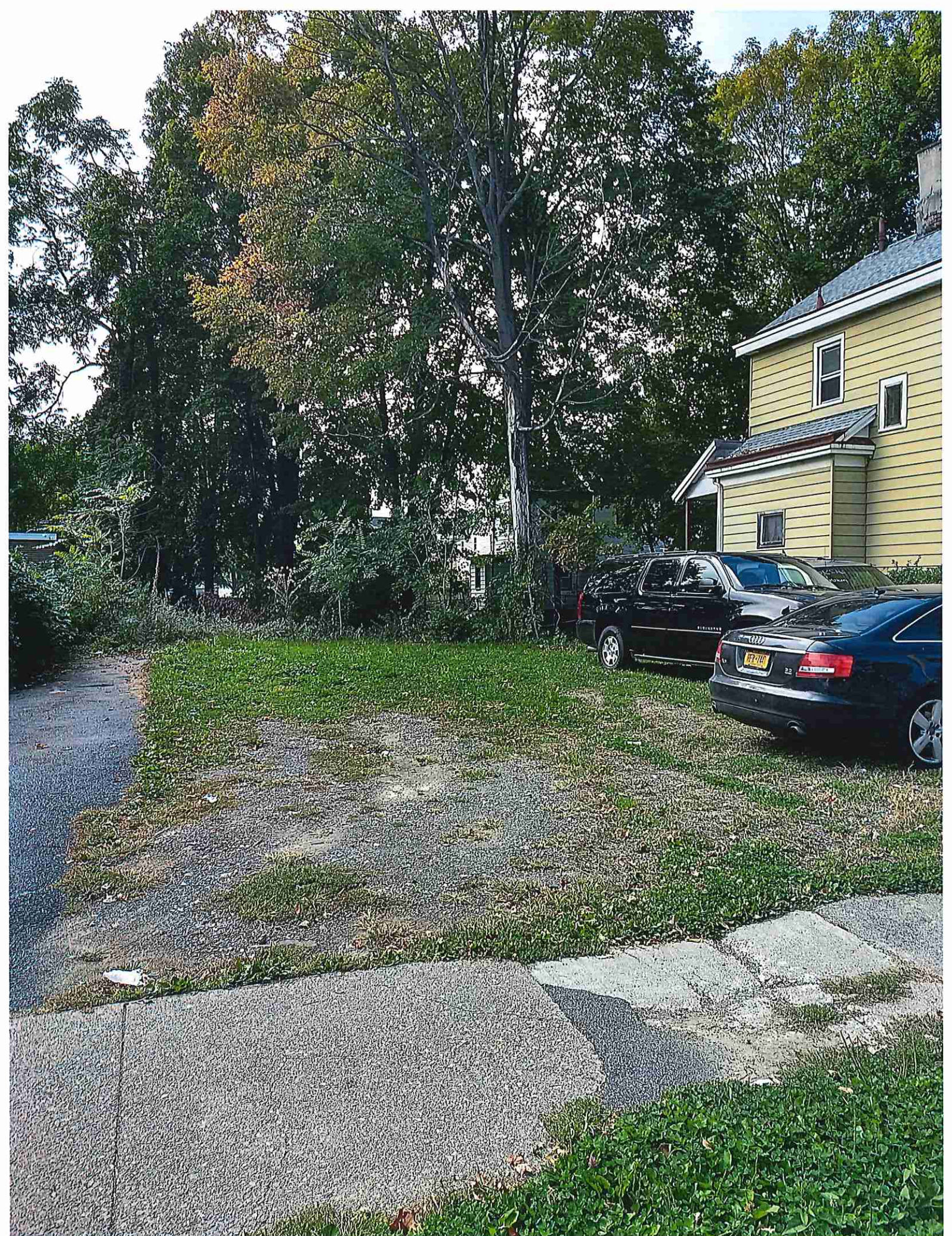
After careful consideration, I have concluded an estimated Market Value range to be between \$1,200 and \$5,000 based on the Sales Approach with an estimated value of \$2,500.

Should you have any additional questions, please do not hesitate to contact me.

Respectfully,

John Taylor
Assessor
City of Poughkeepsie





VERIFIED NOTICE OF CLAIM

IN THE MATTER OF THE CLAIM OF

TERRY GASS,

CLAIMANT,

-against-

**THE CITY OF POUGHKEEPSIE, THE COUNTY OF DUTCHESS, THE
DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS, DUTCHESS
COUNTY DEPARTMENT OF PUBLIC TRANSIT, DUTCHESS COUNTY
DIVISION OF PUBLIC TRANSIT, and "JOHN DOE" BUS DRIVER,**

RESPONDENTS.

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED

**TO: Via Certified Mail Return Receipt Requested: 7015 0640 0002 3130 2686
THE CITY OF POUGHKEEPSIE
Rob Rolison, Mayor
City Hall-3rd Floor
62 Civic Center Plaza
Poughkeepsie, NY 12601**

**Via Certified Mail Return Receipt Requested: 7015 0640 0002 3130 2693
THE COUNTY OF DUTCHESS
Marcus J. Molinaro, County Executive
22 Market Street
Poughkeepsie, NY 12601**

**Via Certified Mail Return Receipt Requested: 7015 0640 0002 3130 2679
THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS
Robert Balkind
14 Commerce Street
Poughkeepsie, NY 12603**

**Via Certified Mail Return Receipt Requested: 7015 0640 0002 3130 2662
THE DUTCHESS COUNTY DEPARTMENT OF PUBLIC TRANSIT
Robert H. Balkind, P.E., Commissioner
14 Commerce Street
Poughkeepsie, NY 12603**

7015 OCT-4 AM 10:58
CITY OF POUGHKEEPSIE
CITY CHAMBERLAIN

Via Certified Mail Return Receipt Requested: 7015 0640 0002 3130 2655
THE DUTCHESS COUNTY DIVISION OF PUBLIC TRANSIT
Robert Balkind
14 Commerce Street
Poughkeepsie, NY 12603

Via Certified Mail Return Receipt Requested: 7015 0640 0002 3130 2648
"JOHN DOE" BUS DRIVER CITY OF POUGHKEEPSIE
c/o Rob Rolison, Mayor
City Hall-3rd Floor
62 Civic Center Plaza
Poughkeepsie, NY 12601

Via Certified Mail Return Receipt Requested: 7015 0640 3130 2631
"JOHN DOE" BUS DRIVER COUNTY OF DUTCHESS
c/o Marcus J. Molinaro, Dutchess County Executive
22 Market Street
Poughkeepsie, NY 12601

PLEASE TAKE NOTICE, that the undersigned Claimant hereby makes claim and demand against the Respondents, as follows:

1. **The name and post-office address of each Claimant and Claimant's attorney:**

Claimant:

Terry Gass
6 Harrison Street, Apt 3
Poughkeepsie, NY 12601

Claimant's Attorney:

Ashley N. Jacoby, Esq.
SOBO & SOBO, LLP
One Dolson Avenue
Middletown, N.Y. 10940

2. **The nature of the claim:** Negligence, recklessness, wantonness, carelessness, gross negligence of Respondents and their agents, servants and/or employees in, among other things, causing and/or creating a dangerous situation on a municipal bus by accelerating at an unsafe speed before Claimant was seated, despite knowledge that Claimant was still walking in the bus aisle looking for a seat; in failing to take those steps necessary to avoid the contingency which herein occurred; in breaching a duty to Claimant and other passengers to operate the bus in a safe manner; in failing to keep the bus under proper control; in failing to operate the bus in a manner and at a speed that was reasonable and proper under the prevailing traffic conditions; in

driving too fast; in failing to keep a proper lookout; in failing to properly observe the Claimant and other passengers in the Respondents, "JOHN DOE" BUS DRIVER, view/mirror; in failing to properly operate the braking and acceleration devices of the bus under the circumstances of the roadway where the accident occurred; in failing to stop and/or slow down at a prudent speed; in failing to observe that degree of caution, prudence and care which was reasonable and proper under the controlling circumstances; in acting with reckless disregard for the safety of others; in creating a trap; in failing to keep alert and attentive; in negligently hiring; in negligent supervision; in negligent retention of an incompetent employee; in hiring inept, inadequate, dangerous and/or incompetent employees; in failing to properly train employees; in failing to properly supervise employees; in failing to safely, reasonably and properly watch, supervise and monitor the Claimant, and other civilians while they engaged in normal and routine use of a municipal bus; in failing to maintain control of the bus motor vehicle; in failing to maintain the bus motor vehicle in proper working order; in failing to train Respondent "JOHN DOE" BUS DRIVER and other employees to routinely inspect the bus motor vehicle for mechanical failures; in failing to inspect mechanical system, including the vehicle's break and acceleration control systems; failure to maintain the breaking system; failing to maintain the acceleration control systems; for allowing the operation of a bus motor vehicle that is not in proper working condition; in failing to properly or adequately repair the motor vehicle's break system; in failing to properly or adequately repair the motor vehicle's acceleration control systems; in failing to properly keep and maintain the bus so as to prevent the contingency which herein occurred; in failing to take cognizance of the dangerous conditions which in the exercise of reasonable diligence should have been known and recognized; in failing to give proper warning of the dangerous and defective conditions then existing and failing to warn the Claimant of the dangerous conditions described therein; in failing to report the dangers of the defects in the motor vehicle; and the Respondents, their agents, servants and/or employees were in other ways negligent to be investigated and to be discovered. The Respondents are therefore solely and completely liable for all damages and injuries sustained to the Claimant by failing to comply with the rules, statutes, ordinances, and regulations of the State of New York.

3. **The time, when, the place where and the manner in which the claim arose:** The subject claim arose on or about the 10th day of July, 2019, at approximately 2:06 in the afternoon, on Loop Bus #440, traveling/route in City of Poughkeepsie, County of Dutchess, State of New York. The incident occurred at the Smith & Mansion Street bus stop in Poughkeepsie, New York 12601. The manner in which the claim arose is Claimant, TERRY GASS, was lawfully and properly using a municipal bus for public transportation, after entering and paying for the bus services, Claimant was walking in the bus aisle looking for a seat, when solely due to the negligence and recklessness of the Respondent in failing to operate the bus in a manner and at a speed that was reasonable and safe manner, as hereinbefore alleged, Claimant was caused to suddenly lose his balance, forcing extreme pressure on parts of his body and twisting his extremities.

4. **The items of damage or injuries claimed are:** Upon information and belief, the Claimant sustained severe and serious permanent injuries to his mind and body, including, but not limited to a right knee medial meniscal tear, additional injuries to his left ankle and lower back, resulting in permanent limitations in the Claimant's ability to ambulate. The extent of additional treatment is still to be discovered and may include surgery, and further causing

Claimant to incur lost wages and substantial medical bills as a direct result of the incident described herein.

The undersigned presents this claim and demand for adjustment and notifies you that unless the adjusted within the time provided by law from the date of its presentation to you, it is the intention of the undersigned to commence an action thereon.

Dated: Oct 3, 2019



SOBO & SOBO, L.L.P.
ASHLEY N. JACOBY, ESQ.
Attorneys for Claimant
One Dolson Avenue
Middletown, New York 10940
(845) 343-7626

VERIFICATION

STATE OF NEW YORK, COUNTY OF ORANGE

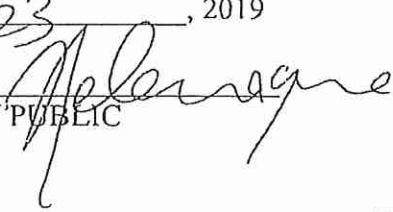
ss:

I Terry Gass, being duly sworn says; I am one of the plaintiffs in the action herein; I have read the annexed Verified Complaint, know the contents thereof and the same are true to my knowledge, except those matters therein which are stated to be alleged on information and belief, and as to those matters I believe them to be true.


Terry Gass

Sworn to before me on this

09/23, 2019


NOTARY PUBLIC

ANDRA K. TELEMACQUE
NOTARY PUBLIC, STATE OF NEW YORK
Saratoga County, No. 02TE6352030
Commission Expires: 12/19/2021

IN THE MATTER OF THE CLAIM OF

TERRY GASS,

CLAIMANT,

-against-

THE CITY OF POUGHKEEPSIE, THE COUNTY OF DUTCHESS, THE
DUTCHESS COUNTY DEPARTMENT OF PUBLIC WORKS, DUTCHESS
COUNTY DEPARTMENT OF PUBLIC TRANSIT, DUTCHESS COUNTY
DIVISION OF PUBLIC TRANSIT, and "JOHN DOE" BUS DRIVER,

RESPONDENTS.

NOTICE OF CLAIM

SOBO & SOBO, L.L.P.
Attorneys for Plaintiff
One Dolson Avenue
Middletown, New York 10940
(845) 343-0466



CMR Claims Department
P.O. Box 60770
Oklahoma City, OK 73146-0770
1.800.321.4158

*******NOTICE OF CLAIM*******

Date: 09-27-2019

CERTIFIED MAIL, RETURN RECEIPT REQUESTED

To: CITY OF POUGHKEEPSIE
CITY CLERK
CITY HALL
P O BOX 300
POUGHKEEPSIE, NY 12602

CERTIFIED MAIL# 92148901066154000142859395

RE: Damage to VERIZON Property

VERIZON Claim Num: NYPRI91631
Damage/Discovery Date: 08-08-2019
Damage Location: 149 N CLINTON, PUGHKEEPSIE, NY
Damage County: UNKN
Damage Amount: \$ 286.72

7019 OCT -4 PM 3:42
CITY OF POUGHKEEPSIE
CITY CHAMBERLAIN

Dear Sir/Madam:

Please be advised that VERIZON Facilities sustained damage as a result of the negligent acts or omissions by employees or agents of CITY OF POUGHKEEPSIE .

Investigation has revealed that on or about 08-08-2019 employees or agents of CITY OF POUGHKEEPSIE , THE CITY OF POUGHKEEPSIE WAS DOING WORK AND DAMAGED A VERIZON CABLE in the area of 149 N CLINTON, PUGHKEEPSIE, NY.

This letter is the written presentment of VERIZON's claim pursuant to General Municipal Law section 50-e ,

REQUEST FOR GOVERNMENTAL NOTICE FORM

If your Governmental Entity requires the completion of its own form to complete proper notice, please forward a copy to the address listed above. Every good faith effort has been made to identify the proper office and address to perfect our notice. Please forward to your attorney, if misdirected, to contact us. Matters herein stated are alleged on information and belief this pleader believes to be true. If there is insurance to cover this matter, kindly advise as to the name of the insurance company, its address and the claim number assigned. If you have any questions, or need additional information, please contact me at 1-800-321-4158 ext 8232.

Sincerely,
Chelsea Dongelewic

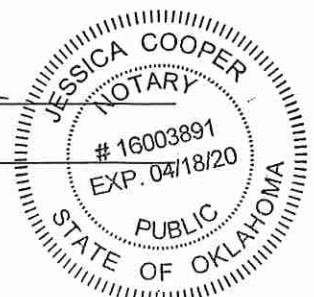
Chelsea Dongelewic

CMR Claims DEPT

NOTARY

Commission Expires

4/19/20





THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, May 20, 2019 at 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- 6 Present 3 Absent (Councilmember Cherry, Flowers and Petsas)

II. REVIEW OF MINUTES:

CCM 1-22-19						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☐	☐	☐	☒
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

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

REMOVE:

VII. MOTIONS AND RESOLUTIONS:

1. Resolution R19-49, approving the bond resolution for the UV Disinfection Equipment Replacement.
2. Resolution R19-51, setting a public hearing for the proposed rezoning of 504-514 Main Street.
3. Resolution R19-52, declaring the Common Council's intent to be lead agency for the proposed rezoning of 504-514 Main Street.

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM MARY LINGE OF HUDSON RIVER HOUSING,** a presentation regarding the proposed rezoning of 504-514 Main Street.

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

**Carmel M Mc. Gill Glenwood Avenue
Lord McPhee 35 Smith Street
Constantine Kazolias 47 Noxon Street**

AT ONE TIME THE CITY OF POUGHKEEPSIE WAS KNOWN NATIONALLY AS THE TREE AND QUEEN CITY OF THE HUDSON VALLEY, NOW IT'S KNOWN AS GHETTO CITY!!! WHY? WHEN WE HAVE DEVELOPERS, I CALL THEM CARPETBACKERS; TO ME ONE IS THIS HUDSON RIVER HOUSING!!!! THE CITY HAS 70% OF ALL SUBSIDIZED HOUSING IN THE DUTCHESS COUNTY!!! LEADING THE GHETTO PARADE IS THIS HUDSON RIVER HOUSING WORKING BOTH SIDES OF THE RIVER HAVING 34 OF THEIR 37 HOUSING COMPLEXES IN THE CITY OF POUGHKEEPSIE. ITS CAME TO MY ATTENTION THAT ALL THE COMPLEXES THAT HUDSON RIVER HOUSING WERE POSTED ON THE INTERNET!!! BUT NOW THEIR HOLDING IN POUGHKEEPSIE HAS BEEN DELETED, WHY? WHEN I HEAR HRH BIG SHOTS LIVE IN A \$400,000 CONDO, THAT'S NICE!! NOW BEFORE THIS COMMON COUNCIL IS SPOT ZONNING REQUEST FOR THAT PARCEL ON MAIN STREET ACROSS FROM THE MULTI MILLION POLICE/FIRE HDQTS, ADJOINING IS ANOTHER MILLION DOLLAR ART ASSET. YEARS AGO THAT EMPTY PARCEL BEING CONSIDERED WAS PURCHASED FOR \$100.00 WITH THE UNDERSTANDING A RESTAURANT/ STEAKHOUSE TO BE BUILT TO REPLACE SEVERAL EATING PLACES WHICH WERE LOCATED ON THAT PARCEL. HAVING ANOTHER HRH SUBSIDIZED COMPLEX ADDED TO THE 34 IN THE CITY ON THE MAIN ENTRY INTO CITY WILL BE ANOTHER NAIL IN TO COFFIN ADDING TO ITS NEW NATIONAL TITLE {GHETTO CITY}}.



Constantine Kazolias
47 Noxon St.
Poughkeepsie NY 12601-4101

**Shelia Drew 66 Washington Street
Warren Johns North Clover Street
Eluena Tomlinson 14 Fox Terrace
Laurie Sandow South Grand Avenue
Darrett Roberts Franklin Street
Laura Foreman 66 Washington Street
Donna Levinson 24 Garfield Place**

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney- gave her time to Scenic Hudson and then to Verizon Wireless, and moved them up on the agenda.

VI. MAYOR'S COMMENTS:

Official Minutes of the Common Council Meeting of May 20, 2019

Mayor Rolison- There was some comments made before about the public forum that we had at the partnership on a week ago tonight. And there was a question in reference to preferred developers, and a preferred developer list. There is no preferred developer list. That all of the REFI's are going to be looked at equally. I think that as Paul Hesse had explained when that question came up in the forum, its boilerplate language that's in the REFI. But again we said it then and I'll say it again. There is no preferred developer or developer list that relates to the YMCA property or any properties. We are working on a second meeting and having some discussions with some of our community organizations on how we may partner with those organizations to facilitate that, and as soon we have a date in this site, and those partnerships are worked out we will let everybody know.

I was unable to make the last council meeting because of the Conference of Mayors meetings in Cooperstown. I think as most of you know, we did receive for the second year in a row, a statewide award for government efficiency, and that was because of the police retention program that was passed by the council last year. So again, thank you for that and thanking the administration of the city with the Police Department the Police Union for making that happen.

Celebrated Arbor Day last week, at Morse Elementary School, where two trees were planted by several members of the Morse community. And even though was a little bit rainy that day, it was it was certainly a lot of fun. I want to thank Virginia Hancock and the shade tree commission.

We also were just recognized last week. The city was recognized by the Hudson Valley Economic Development Corporation, along with the City of Mount Vernon. Two Cities recognized at their meeting in Tarrytown. Myself, Paul Hesse, and Natalie Quinn went to we were recognized for the work of the innovation district.

Councilmember McNamara: Mr. Mayor, Madam Chair, point of order because I get so many questions, how are the police doing Mr. Mayor? I mean.

Mayor Rolison: Oh, the two that were injured over the weekend>

Councilmember McNamara: Yes.

Mayor Rolison: My understanding is that one of the officers is should be coming back tomorrow. The other officer has sustained injuries that are more severe, and he will not be back in the short term, but he is undergoing further tests of an orthopedic nature is my understanding. I spoke with that officer yesterday.

Councilmember McNamara: Please send the officers the council's best.

Mayor Rolison: We will.

Last week, last Wednesday the Chamber of Commerce held their seventh seven hundredth member breakfast at the Grand. I guess it started in 1959 at the Nelson House, and continues

Official Minutes of the Common Council Meeting of May 20, 2019

to this day. And in recognition of the seven hundred breakfasts, they are giving the city of Poughkeepsie seven hundred daffodil bulbs to plant here in the city this fall. A nice gesture on their part. So we'll be working with our community gardener Darrah from Nubian to see how and where that where those are going to go, if they're going to one spot if they're going to go in multiple spots.

I wanted to also say we have been working with the school district on the challenges that we have all faced on school dismissal. We have dedicated additional resources, starting this past Friday. Police resources in and around the police dismissal corridor. An additional four officers will be working there until the end of the school year. There was two meetings that I'm aware of. Another one today where the school district will be helping in those corridors as well.

Councilmember McNamara: I don't know if you can answer this Mr. Mayor, but I know Councilwoman Flowers had talked about volunteers helping with after school and paths home. Can you comment about that or do you know anything about that.

Mayor Rolison: Well I do. I do know that the school district is working on staffing within school district personnel to have how they can be available to the outside the school buildings working in conjunction with what resources we will be able to commit. And I think from you know from that point and we will probably know as this week goes on, we know what our resources can be. And I have a meeting with Dr. Watson, PTA president from the Middle School, I think its Wednesday afternoon at the Middle School to discuss a little more on this and some other things as well. And we will we'll have some more information on that.

Along with that. And there has been discussion not only just because of the YMCA meeting but other discussions on additional funding for youth programs. So as we know the city started last year with a \$100,000 allocation. This year it was \$140,000, and I think it actually went to \$150,000, in funding directly from city funds to youth programs within the city. Myself, and the Chairperson Ms. Finney, had a conversation last week about if there is the ability to commit additional funding resources to either the programs that we have funded already through the grant committee, or additional programs that may have been submitted. We are working on those potential funding sources right now with the Commissioner of Finance. Hope to have some information next week on what additional moneys can be put out there for some for some of these programs, but our concern immediately also is creating that safe passage so children and young adults can get from school to home.

Councilmember McNamara: I'm sorry Chair, but safe passage is very important and critical. And the conversations we're having with the YMCA are critical, the old YMCA, and what we're going to do with that building. Is there a resource that current parents can use to access on, perhaps the city website of nonprofit organizations that utilize or offer after school programs?

Mayor Rolison: We don't currently have that on our website. The county is working on that very challenge of cataloging and making available all of those various resources, because there are many, and there are some that you still don't know about until someone tells you

about it. And that's part of that the county's "Path to Promise" initiative, they're actively meeting on that. Our thought was because I think it would be would make sense to have those types of resources catalogued by the county which has the staff to be able to do that through their staff

Councilmember McNamara: Right. My take on it is I'm a single parent of a 14 year old who now has to occupy my daughter's time in the summer, and it would be just really nice if there was one resource I could go to and find activities that she could do.

Mayor Rolison: Well. We could certainly help you with that, but as of right now it does not exist on the city site. And, our hope was that we would piggyback off the county's comprehensive listing.

Thank you madam Chair.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Salem and seconded by Councilmember Randall Johnson to receive and print.**

RESOLUTION ADOPTING A CLIMATE SMART COMMUNITIES PLEDGE IN THE CITY OF POUGHKEEPSIE.

A Resolution committing the City of Poughkeepsie on a path toward climate resiliency.

(R19-53)

RESOLUTION SPONSORED BY COUNCILMEMBER SALEM:

WHEREAS, the City of Poughkeepsie believes that climate change poses a real and increasing threat to our local and global environments and so commits to building a climate-smart community; and

WHEREAS, the City of Poughkeepsie will take inventory of emissions, set goals, and plan for climate action understanding that our response to climate change provides us with an unprecedented opportunity to save money and to build livable, energy-independent and secure communities with vibrant innovative economies, healthy and safe schools, and resilient infrastructures; and

WHEREAS, the City of Poughkeepsie will endeavor to decrease energy use and begin a shift to clean, renewable energy understanding that climate change is primarily due to the burning of fossil fuels; and

WHEREAS, the City of Poughkeepsie will use climate-smart materials management and will implement climate-smart land use strategies; and

Official Minutes of the Common Council Meeting of May 20, 2019

WHEREAS, the City of Poughkeepsie aims to enhance community resilience to climate change and support a green innovative economy; and

WHEREAS, the City will work to inform and inspire the public throughout the process of achieving these aims and because we believe that even if emissions were dramatically reduced today communities would still be required to adapt to the effects of climate change for decades to come, we commit to an evolving process of climate action,

NOW, THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie, in order to reduce greenhouse gas emissions and adapt to a changing climate, adopts the New York State Climate Smart Communities Pledge, which comprises the following ten elements:

- 1) *Build a climate-smart community.*
- 2) *Inventory emissions, set goals and plan for climate action.*
- 3) *Decrease energy use.*
- 4) *Shift to clean, renewable energy.*
- 5) *Use climate-smart materials management.*
- 6) *Implement climate-smart land use.*
- 7) *Enhance community resilience to climate change.*
- 8) *Support a green innovation economy.*
- 9) *Inform and inspire the public.*
- 10) *Engage in an evolving process of climate action.*

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R19-53			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☐	☐	☐	☒
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☐	☒	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

VIII. ORDINANCES AND LOCAL LAWS:

1. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Lorraine Johnson to receive and print.

**ORDINANCE AMENDING §13-269
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE**

**CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES
AND TRAFFIC”
(O-19-9)**

INTRODUCED BY COUNCILMEMBER FLOWERS

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

SECTION 1: §13-269 is hereby amended by the following addition:

Section 13-269 -Handicapped parking areas designated.

Upon the erection of signs giving due notice thereof, the following areas shall be designated as handicapped parking areas and are to be utilized only for the purpose set forth in this Article:

Winnikee Ave., South side, beginning 70 feet East of its intersection of Bement Ave. and continuing East for a distance of 15 feet, for one-parking space.

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER LORRAINE JOHNSON

ADDITIONS denoted by **Underlining and Bold**

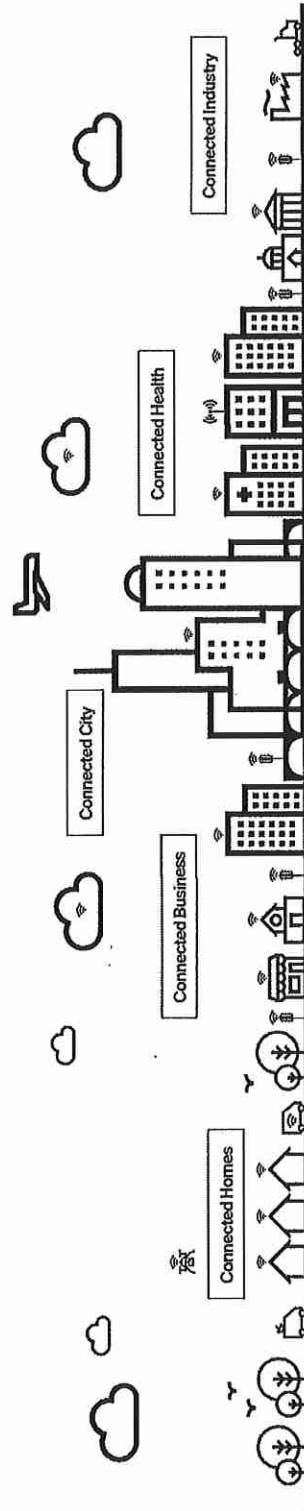
O-19-9						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☐	☐	☐	☒
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM MARY LINGE OF HUDSON RIVER HOUSING**, a presentation regarding the proposed rezoning of 504-514 Main Street.

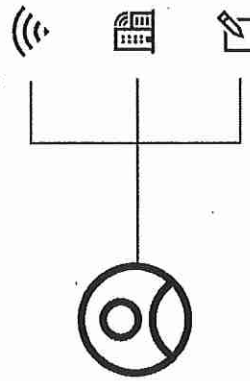
2. **FROM CORPORATION COUNSEL ACKERMANN AND VERIZON WIRELESS**, regarding the adoption of a municipal small cell master license agreement.

Small Cells... How will they impact Poughkeepsie?



Partner with Verizon Wireless

Meet with your Upstate NY Network team today to make sure you can answer these questions for your community and learn how Verizon can help you prepare for Small Cells in your Right of Way



What is a small cell and why do we need them?

How will small cell technology benefit my community today and in the future?

How can we work together to find solutions?

At Verizon, We Don't Wait for the Future, We Build It

Wireless Trends

7/10

Americans support more small cell deployments.¹

80%

of small business leaders support more small cell deployments.¹

83%

of millennials said cell service was the most important factor in purchasing a home.²

18x

How much mobile traffic has grown over the past 5 years³

90%

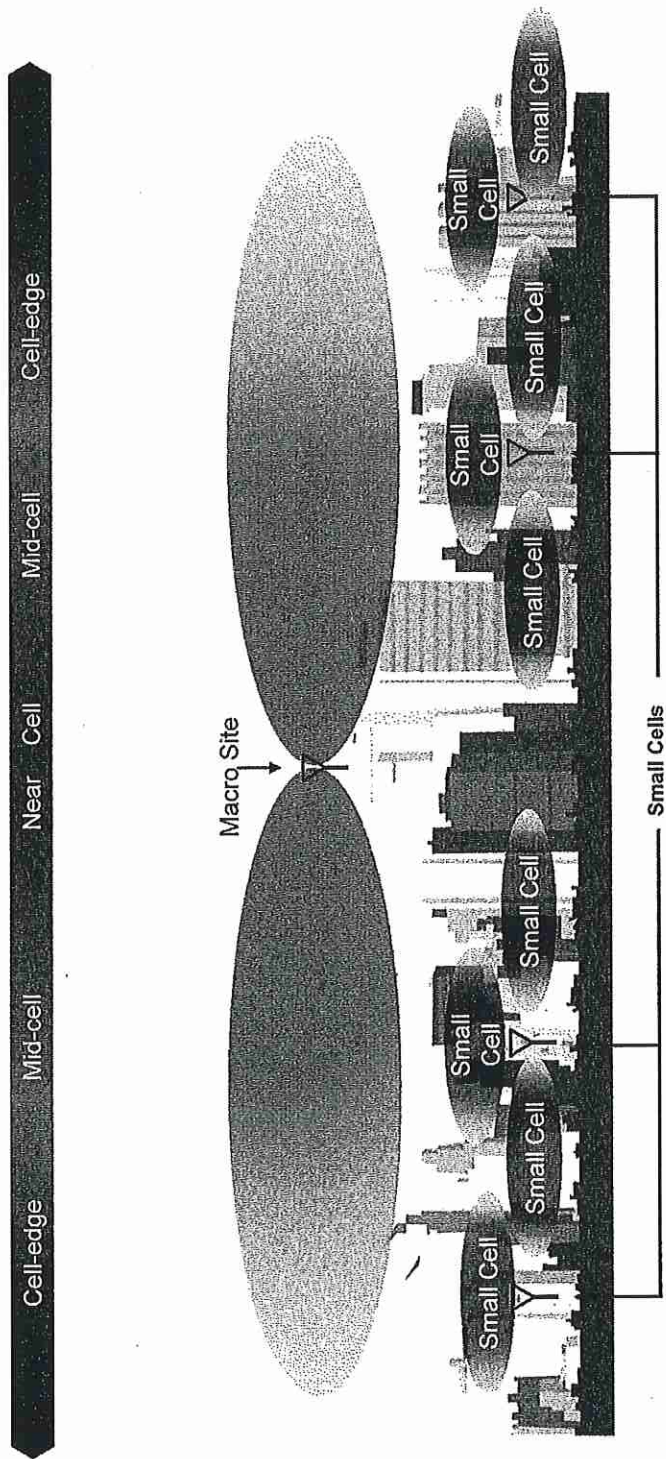
of U.S. households use wireless service⁴ and around 55% of American households are now wireless only for voice service.⁵

80%

of all 9-1-1 calls are made from wireless devices.⁶

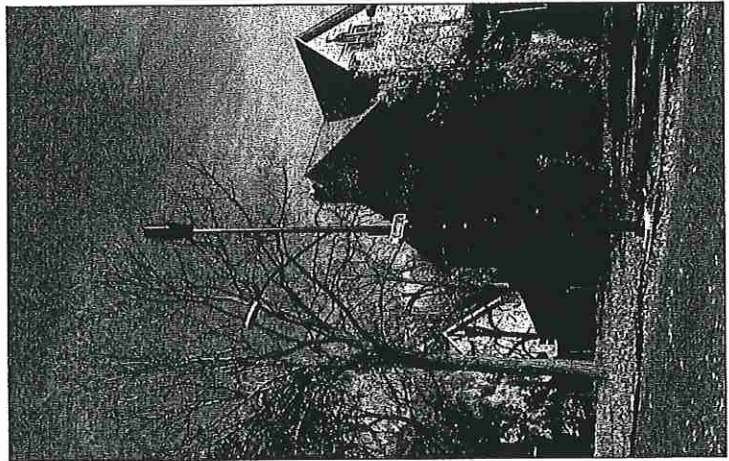
1. <https://www.citigroup.com/wireless-industry/citigroup-wireless-100> | 2. RootMetrics/Newsy, The Surprising Thing Home Buyers Care About More than Schools, June 2, 2015 | 3. Cisco VNI Global Mobile Data Traffic Forecast Update, 2016-2021 White Paper | 4. CTIA, June 2015 | 5. CDC's 2016 Wireless Substitution: Early Release of Estimates From the National Health Interview Survey, July-December | 6. National Highway Traffic Administration, February 2015

Small Cell Architecture

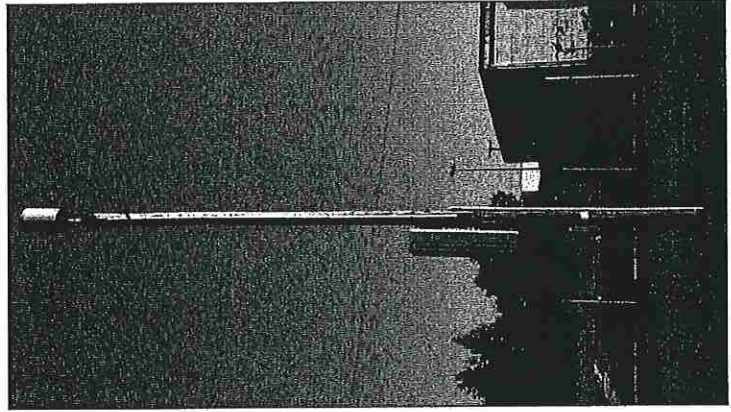


Verizon Small Cell Photographs

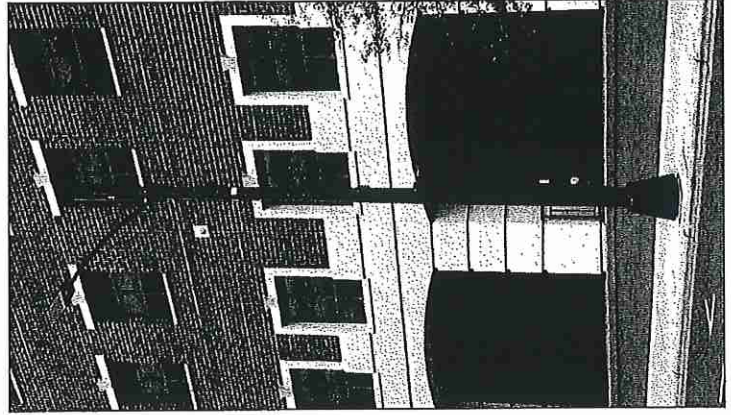
4G Small Cell on a Metal Lite Pole



4G Small Cell on a Wooden
Utility Pole

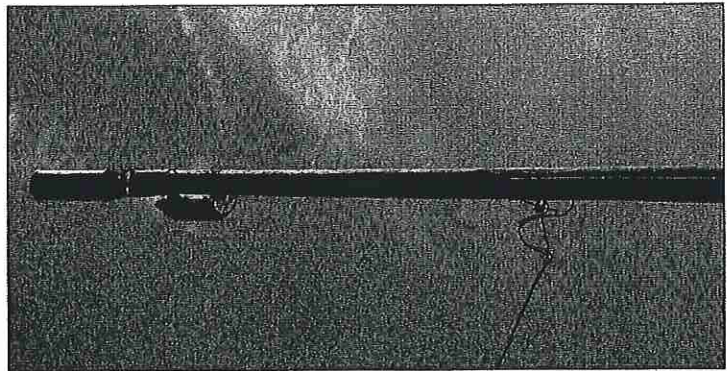


4G Small Cell on a Metal Lite Pole

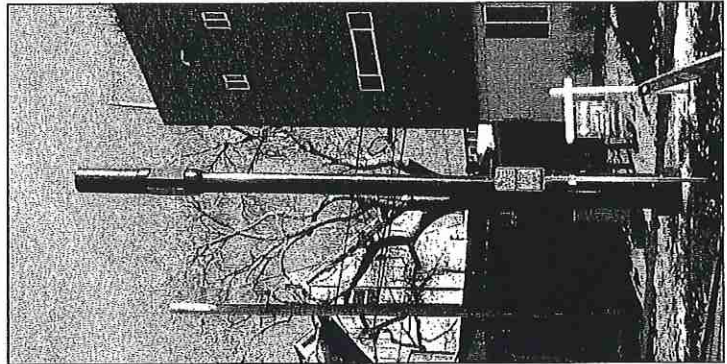


Verizon Small Cell Photographs

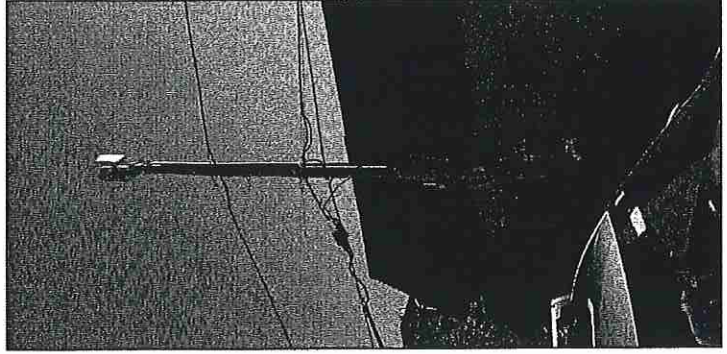
5G Colo on a 4G Small Cell
on a Wooden Utility Pole



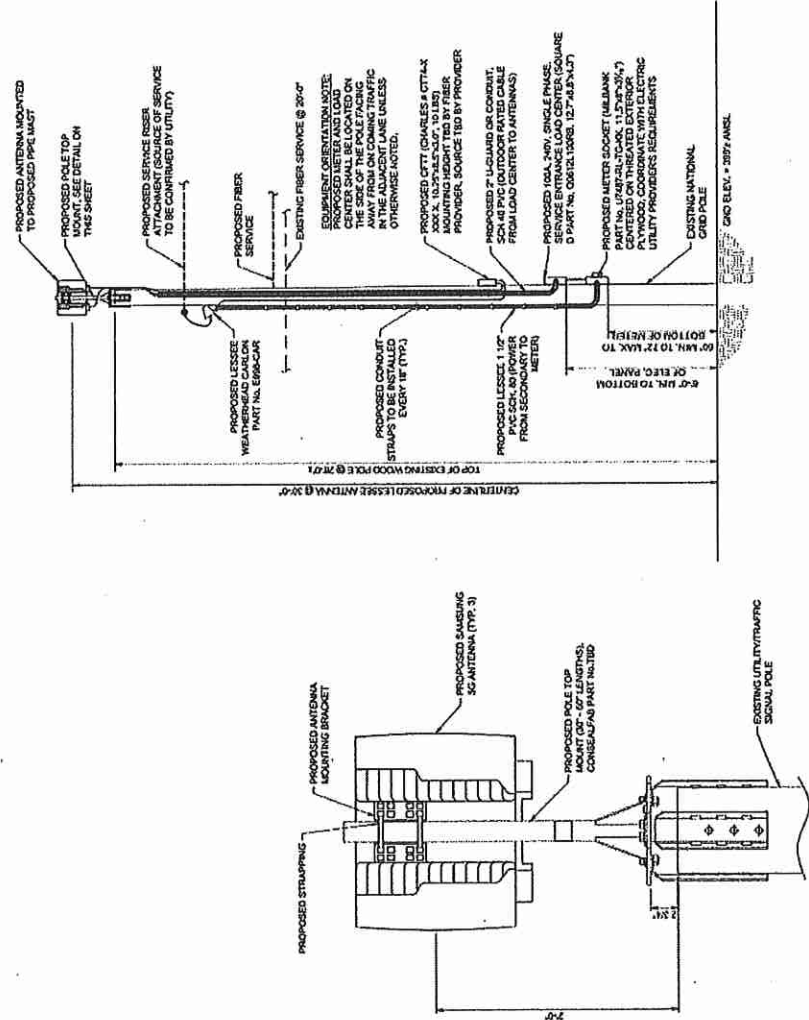
4G + 5G Small Cell in a
Concealment Pole



5G Small Cell on a
Wooden Utility Pole

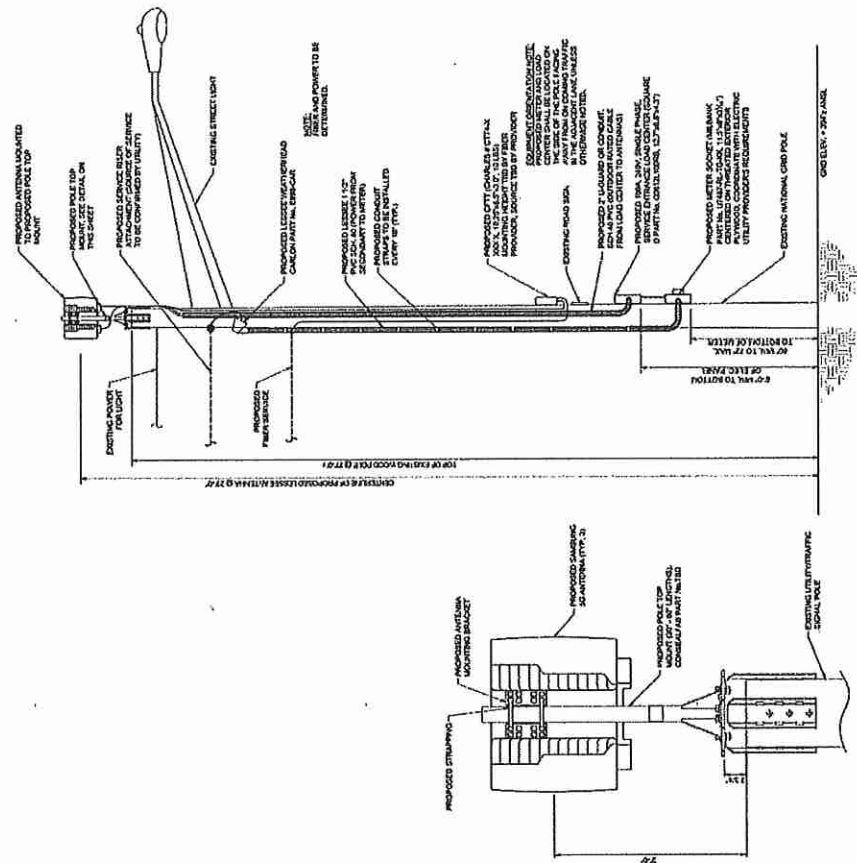


Typical Samsung 5G Radio Install on a Wooden Utility Pole



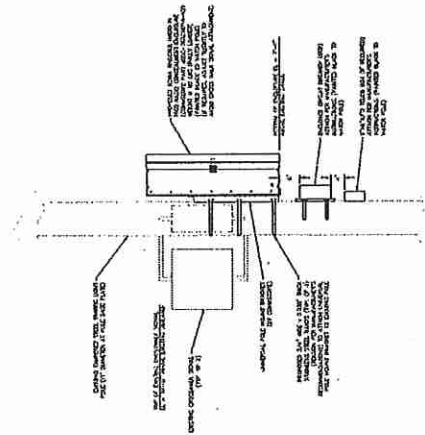
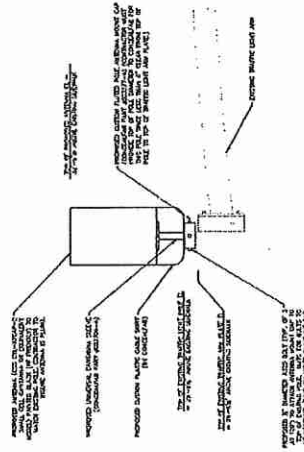
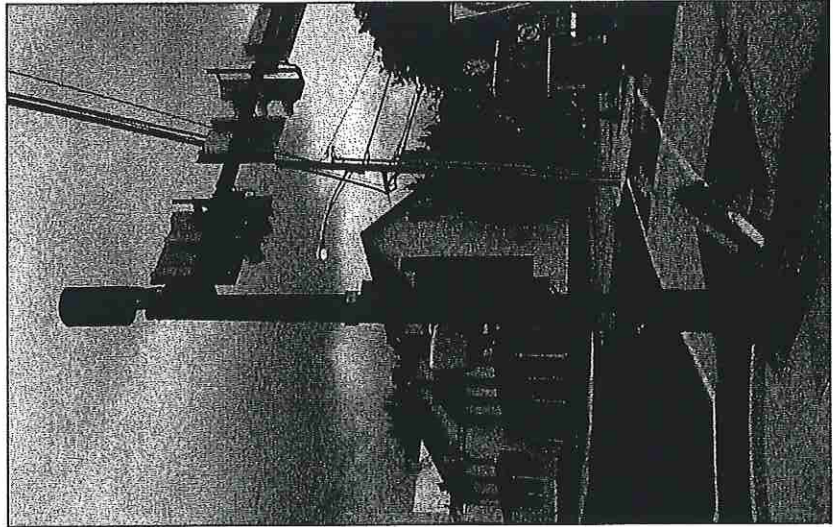
Confidential and proprietary materials for authorized Verizon personnel and outside agencies only. Use, disclosure or distribution of this material is not permitted to any unauthorized persons or third parties except by written agreement.

Typical Samsung 5G Radio Install on a Metal Lite Pole

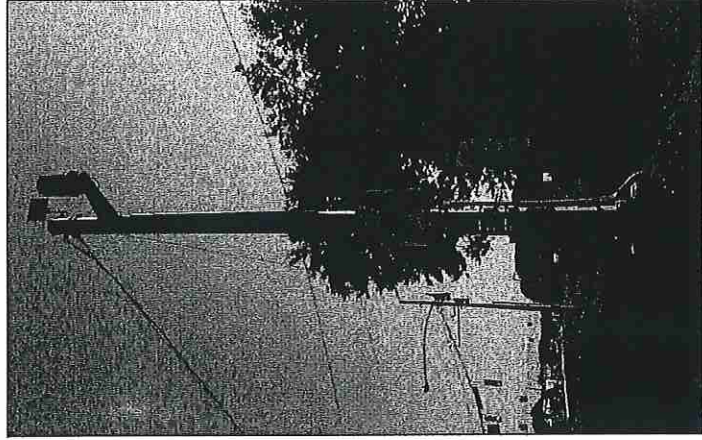
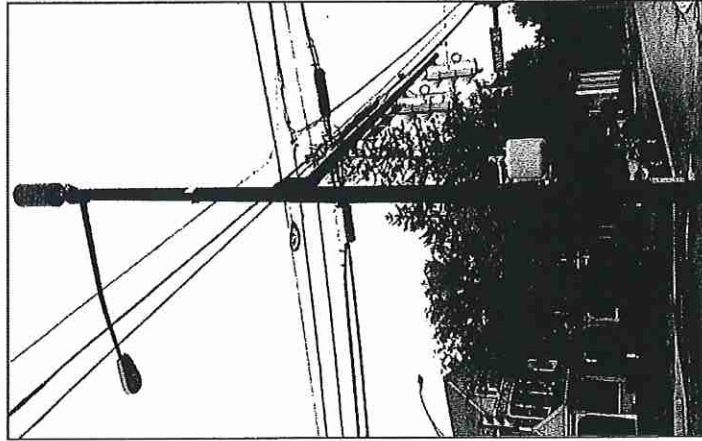
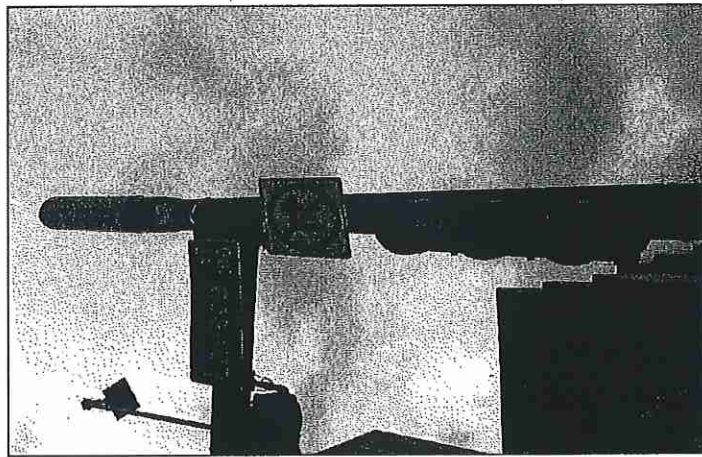


Confidential and proprietary materials for authorized Verizon personnel and outside agencies only. Use, disclosure or distribution of this material is not permitted to any unauthorized persons or third parties except by written agreement.

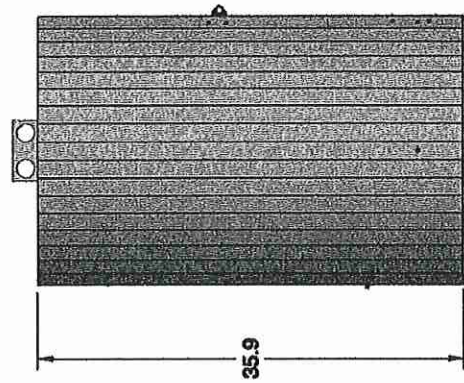
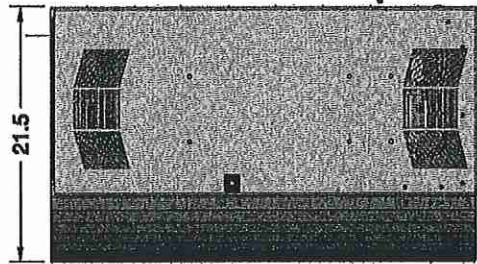
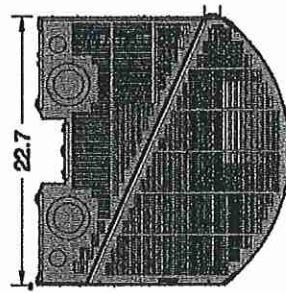
Signal Pole Options, 4G Small Cell



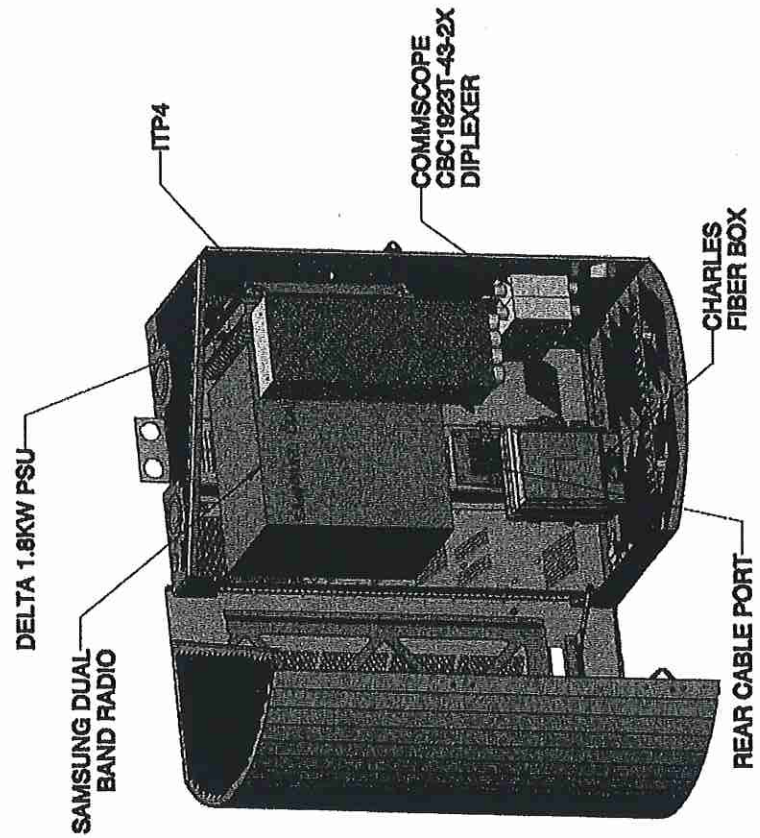
Signal Pole Options, 4G Small Cells



4G Small Cell Radio Concealment Shroud – Pole Cabinet



4G Small Cell Radio Concealment Shroud With Samsung Equipment Inside



Confidential and proprietary materials for authorized Verizon personnel and outside agencies only. Use, disclosure or distribution of this material is not permitted to any unauthorized persons or third parties except by written agreement.

Official Minutes of the Common Council Meeting of May 20, 2019

- 3. FROM PAMELA HARDY AND LANCE HARDY, a notice of damages sustained on February 8, 2019. Referred to Corporation Counsel**

X. NEW BUSINESS:

XI. OLD BUSINESS:

XII. ADJOURNMENT:

A motion was made by Councilmember McNamara and Councilmember Johnson to adjourn the meeting at 8:50 p.m.

Dated: October 11, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on May 20, 2019

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, June 3, 2019 at 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- All Present

II. REVIEW OF MINUTES:

CCM February 4, 2019						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☐	☐	☐	☒
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

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

NONE

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

Jeff Aman 5 Barnard Avenue
Carmen McGill 78 Glenwood Avenue
Darrett Roberts Franklin Street
Warren Jones 32 North Clover Street
Constantine Kazolias 47 Noxon Street
Mike Young 20 Barclay Street
Shannon Wong 297 Knollwood Road
Philip McCain 411 Maple Street

Laurie Sandow South Grand Avenue

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney- I would like to follow up on both Ms Sandow's and Mr. Young's criticisms questions regarding certain allegations about numbers that were provided in the contract negotiations with the city that. Information has been referred to the Corporation Counsel and formally it is a dispute with a contractor who hasn't executed a contract with the city and it is properly within the scope of corporation counsel to address and he is addressing it and he will get back to us in due course.

VI. MAYOR'S COMMENTS:

Mayor Rolison- There was a comment tonight in reference to zoning and planning, and I think we're talking about the comprehensive plan, I wanted to say that the city staff planning in administration have been meeting over the past week or two about our comprehensive plan and we've all spoken about it and wanting to update that. So what we're doing now is we are looking at funding sources to update our comprehensive plan. Our expectation is to go out for an RFP this fall, with a start date in 2020 of updating the comprehensive plan, and obviously there will be a lot more to talk about between now and then. But right now there are some funding streams that we believe are available, and also with the 2020 budget preparation starting in just about a week, we're going to also look at the 2020 budget as an area where money can be put to combine with grant funding and other sources of money to complete that update.

Also we are putting together a group of members of City Administration, Corporation Counsel, Police Department, and members of the Council I had a conversation with the Chair on reviewing our towing ordinance and the licensing of tow services in the city.

We'll be launching our Municipal I.D. program this Friday June 7th, in the Clerk's Office.

Also I wanted to just mention that I and the chair have spoken about additional youth program funding. And tonight there's a communication from the finance commissioner on some budget transfers which will include approximately \$100,000 in additional youth program funding. What my expectation is at this point is we may look to bolster and assist the programs that are right now funded through our Youth Grant Program, and to reach out to those programs that are funded to see if additional revenues would help them with additional spots for children and young adults to be in those programs. And also if those programs can be extended farther into the summer and into the school year. But we are hoping that the council will look favorably upon the additional funding for youth program services.

On Sunday before Memorial Day, we had our annual Memorial Day service hosted by Lafayette Post 37, at Soldiers Fountain. And again I want to thank Lafayette Post 37 for putting this on. They've been doing it for many, many, years. It is a really moving ceremony commemorating our men and women of the armed services who lost their lives in the defense of our nation. And I think Lafayette Post Number 37 deserves a special place for just what they do there.

Now to the parade of champions, we've had some stops and starts with our parade of champions

Official Minutes of the Common Council Meeting of June 3, 2019

because of the weather, but the parade is on for Friday, and now it actually includes a different group an additional group of champions. So we're going to be honoring our "2019 Class A State Basketball Champions", but also our newly crowned 2019 Girls Crew State Champions". Two of the varsity boats are now state champs so they will also be honored on Friday. So the parade will be kicking off again in about 4:15. We'll be coming here to City Hall for an official ceremony, and then because Friday is also first Friday. The teams will then make their way to Mansion Square Park, where First Friday will be this Friday night, and there'll be another celebration and they will be honored there as well. So we're really excited. The weather looks great for the rest of the week and Friday and this parade will happen on Friday with and in conjunction with First Friday.

On Saturday the LGBTQ center of Kingston will be hosting a pride picnic at Warriors Park. Then on Sunday it'll be the first Dutchess County Pride Parade and Festival here in the City of Poughkeepsie. The parade will be stepping off at one o'clock, and then going down a lineup it's a twelve and the parade will be stepping off at one o'clock and going down to Waryas Park where there'll be a festival between 1:00 and 5:00 p.m. at Waryas.

So on this exciting weekend starting on Friday and then Pride weekend starting on Saturday and ending on Sunday here in the city, and I would urge anyone who can attend all three of these events, you should do it because this is going to be a great weekend here in the city.

I want to thank Sarah Wilson. Sarah Wilson has been the committee chair for Arts Commission, unfortunately due to work requirements she's had to step down from that position effective at the end of the month. And I met with Sarah, and I thanked her but I also want to make sure I knew that, and we should all thank Sarah when we see her for her commitment to the arts.

Also just a special shout out to our colleague council person Natasha Cherry, who was honored on Saturday evening by Alpha Phi Alpha fraternity with their national merit award for service to the city and to the school district so Natasha, on behalf of us, congratulations.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Cherry and seconded by Councilmember Flowers to receive and print.**

**R- E- S- O- L- U- T- I- O- N
(R19-54)**

INTRODUCED BY COUNCILMEMBER CHAIRWOMAN FINNEY

WHEREAS, the City of Poughkeepsie has been in negotiations with Verizon Wireless for the deployment of small cell telecommunication devices in the city right of way; and

WHEREAS, the negotiations have resulted in an agreement between the parties contained in a Small Wireless Facilities Master License Agreement ("MLA") which agreement

Official Minutes of the Common Council Meeting of June 3, 2019

sets forth the terms and conditions for the installation of small cell telecommunication devices in the city's right of way; and

WHEREAS, the agreement also contains design standards which must be adhered to in the deployment of the small cell communication devices; and

WHEREAS, pursuant to 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council hereby authorizes the Mayor and or the City Administrator to execute and deliver the Small Wireless Facilities Master License Agreement in for and substance as attached hereto to Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless.

SECONDED BY COUNCILMEMBER CHERRY

Official Minutes of the Common Council Meeting of June 3, 2019

SMALL WIRELESS FACILITIES MASTER LICENSE AGREEMENT

THIS SMALL WIRELESS FACILITIES MASTER LICENSE AGREEMENT ("Agreement") is entered into this _____ day of _____, 20____ ("Effective Date"), by and between the City of Poughkeepsie ("City") and [Orange County-Poughkeepsie Limited Partnership] d/b/a Verizon Wireless ("Verizon" or "Licensee"). City and Verizon are at times collectively referred to hereinafter as the "Parties" or individually as the "Party."

In consideration of the covenants of this Agreement and other good and valuable consideration, the receipt and sufficiency of which is acknowledged by the Parties, the Parties agree as follows:

1. Grant. Subject to Laws (defined in Section 15) and this Agreement, City grants Verizon a nonexclusive license to (i) access, use and occupy the City's ROW (as defined below) 7 days a week, 24 hours a day, for the installation, construction, use, maintenance, operation, repair, modification, replacement and upgrade of equipment, technologies, frequencies and related fiber and materials reasonably necessary to access, connect, operate and provide power to its equipment ("Equipment") that enables Verizon's wireless communications ("Verizon's Use"); (ii) use and/or replace City owned or controlled poles for Verizon's Use ("City Owned Poles"); (iii) use privately owned or controlled poles, including replacement poles, for Verizon's Use in the ROW pursuant to agreement with the entity owning the poles ("Privately Owned Poles") (iv) install, replace or remove Verizon, Verizon affiliate or, for Verizon's benefit, third-party owned poles in the ROW for Verizon's Use ("Verizon Owned Poles") (collectively the poles identified in subclauses (ii), (iii) and (iv) are referred to as "Poles"). For purposes of this Agreement, the "ROW" means the public rights-of-way owned, managed or controlled by the City. Verizon's Use of Poles shall, in accordance with Section 4, require the City's approval of a Pole License (as defined below). The City expressly reserves for itself the rights and uses of the ROW for its public purposes and for the public's health, safety and general welfare.

2. Term of Agreement. The term of this Agreement shall be for 10 years beginning on the Effective Date (the "Term"). Unless either Party provides written notice to the other Party at least ninety (90) days prior to expiration of the Term that such Party will not renew the Term, the Term will automatically renew for an additional 5 year period and may continue to be renewed in this fashion until terminated. After the expiration or earlier termination of this Agreement, the terms of this Agreement shall apply to all Pole Licenses entered into hereunder until the expiration or termination of such Pole Licenses.

3. Fees. Verizon shall pay to the City the Fees set forth in the "Fee Schedule" attached hereto and made a part hereof as Exhibit A. Verizon shall pay the one-time application fee with submission of the Pole Application (defined in Section 4(a)). Verizon shall pay the initial recurring fee within ninety (90) days of the Commencement Date (defined in Section 4(e)) and pay subsequent recurring fees on or before each

Template v. 011519

Official Minutes of the Common Council Meeting of June 3, 2019

anniversary of the Commencement Date. Before any recurring fees are paid, City shall provide Verizon a completed, current Internal Revenue Service Form W-9 and state and local withholding forms if required. Verizon may make payments by check made out to the order of the City of Poughkeepsie and sent to the following address or through electronic transfer subject to the City's approval and necessary bank routing instructions.

City of Poughkeepsie
Department of Finance
Attn: Commissioner of Finance
62 Civic Center Plaza, Poughkeepsie, NY 12601

4. Pole License.

(a). Prior to installing any Equipment, new Verizon Owned Poles or replacement City Poles or Privately Owned Poles, Verizon shall file an application with the Commissioner of Finance in the form attached hereto and made a part hereof as Exhibit B ("Pole Application") for one or more poles. Within 60 days of receipt of a Pole Application for Equipment or replacement of City Poles or Privately Owned Poles or 90 days for new Verizon Owned Poles, the City shall, in writing, approve or reject the Pole Application. If the City timely rejects the Pole Application, the review period will be suspended until Verizon cures the non-compliance. Upon approval, a Pole Application shall be deemed to be a separate pole license ("Pole License") for each pole included in the Pole Application.

(b). City may reject a Pole Application only for one or more of the following reasons, which must be specified with reasonable detail in the rejection: (i) concerns about structural capacity, safety, reliability, or generally applicable engineering practices; (ii) the Pole Application is incomplete; (iii) the proposed Equipment exceeds the height dimension or other parameters for small wireless facilities under applicable Law ("Small Wireless Facilities"); or (iv) the design documents attached to the Pole Application do not comply with this Agreement or with the City's pole attachment laws for traffic light poles, show interference with the City's public safety radio system, traffic signal light system, or other communications components, or do not comply with the Design Criteria (defined in Section 4(c)).

(c). Any aesthetic or other design criteria for Small Wireless Facilities and poles upon which Small Wireless Facilities are attached (collectively, the "Design Criteria") which are adopted by the City shall apply only if the criteria are (i) reasonable, (ii) applied equally and in a non-discriminatory manner to other types of Infrastructure deployments within the ROW, (iii) objective and published in advance of a Small Wireless Facility application submitted hereunder, and (iv) comply with applicable federal and state Laws. If replacement or reinforcement of an existing pole, or installation of a new pole, is necessary, Verizon shall provide engineering design and specification drawings demonstrating the proposed installation/alteration. Changes made to the City's Design Criteria shall not be imposed or otherwise applied retroactively unless required by Laws.

Template v. 011519

Official Minutes of the Common Council Meeting of June 3, 2019

Equipment types and installation configurations substantially consistent with the drawings and plans attached hereto as Exhibit C are deemed to comply with the Design Criteria.

(d). Verizon shall pay for any electricity service for Small Wireless Facilities. As permitted by the electric provider, Verizon may install an electric meter on the pole or the ground adjacent to the pole.

(e). The term of each Pole License shall be 10 years beginning on the first day of the month following the date that is 90 days from the date of the fully approved or fully executed (as applicable) Pole License ("Commencement Date"). Unless Verizon provides written notice to the City prior to the expiration of the then current term that Verizon will not renew any Pole License, each Pole License will automatically renew for 3 consecutive 5 year periods.

(f). A Pole License may be terminated prior to the expiration of its term: (i) by City upon written notice to Verizon, if Verizon fails to pay any amount when due and such failure continues for 30 days after Verizon's receipt of notice; (ii) by either Party upon written notice to the other Party, if such other Party fails to comply with this Agreement and the party has failed to initiate a cure within 60 days after receipt of written notice or, after initiating a cure, is unable to satisfactorily complete the cure within 120 days; (iii) by Verizon at any time for any reason or no reason; or (iv) by Verizon in the event that Verizon fails to timely obtain or maintain, or is not satisfied with any governmental approval applicable to Verizon; or (v) by the City if the Equipment, operation or maintenance thereof poses a hazard to public safety and Verizon has failed to respond or initiate a cure within 60 days after receipt of written notice from the City or (vi) by the City upon 90 days advance written notice if Verizon ceases to utilize the Equipment installed under the Pole License for more than 1 year.

Commented [RME4]: Just as a clean-up matter, the City's add'l termination rights should be moved up and relabeled as remandates (i) and (ii).

(g). Following expiration or earlier termination of any Pole License, Verizon shall remove all Verizon Poles and/or Equipment and, other than reasonable wear and tear, repair and restore City Poles and the ROW to prior condition, unless City authorizes otherwise. In the event Verizon removes any City Poles pursuant to this Agreement, the City shall retain ownership over such City Poles and shall provide directions to Verizon for their reuse or disposal. Equipment installed on Privately Owned Poles shall not be subject to removal under this Agreement but shall at all times remain subject to the Code (as defined below).

5. Permits/Municipal Code. While the requirements of the City's Code ("Code") are in addition to the requirements of this Agreement, Verizon shall be required to apply for and obtain only those permits that are required of other occupants of the ROW. City may only impose on the permit those conditions permitted by applicable Laws and necessary to protect structures in the ROW, to ensure the proper restoration of the ROW, to provide for protection and the continuity of pedestrian and vehicular traffic, and otherwise to protect the safety of the public's utilization of the ROW. City will consider

Template v. 011519

Official Minutes of the Common Council Meeting of June 3, 2019

revisions to the Code to conform to this Agreement and applicable Law.

6. Interference.

(a). Verizon will not cause interference to City traffic, public safety or other communications signal equipment in the ROW. City agrees that City will not cause interference to Verizon Poles, Verizon's Equipment or Verizon's Use.

(b). If interference occurs, the non-interfering Party shall notify the Interfering Party via telephone to Verizon's Network Operations Center at (800) 621-2622 or to City at (845-451-4072), and the parties shall work together to cure the interference as soon as commercially possible.

~~(c). No interference. Verizon in the performance and exercise of its rights and obligations under this Agreement shall not materially interfere with the existence, use and operation of any and all public and private rights of way, sanitary sewers, water mains, storm drains, gas mains, poles, aerial and underground electrical and telephone wires, electroliners, cable television, and other telecommunications, utility, or municipal property without the express written approval of the owner or owners of the affected property or properties, except as permitted by applicable Law or this Agreement.~~

Commented [GH2]: Moved from 4(b)

7. Maintenance and Modifications. Verizon shall keep and maintain all Equipment and Verizon Poles in commercially reasonable condition and in accordance with any applicable and non-discriminatory maintenance requirements of City. Verizon may conduct testing and maintenance activities, and repair and replace damaged or malfunctioning Verizon Poles and Equipment at any time. Verizon may maintain, repair, replace and make like-kind modifications to any Small Wireless Facility that do not materially change the appearance of the Small Wireless Facility or exceed the structural capacity of the supporting structure without requiring additional applications, permits or other City approval. Verizon shall obtain all required permits and prior approvals from the City for all other work.

~~If Verizon's failure to properly maintain the Equipment or Verizon Poles as required by this Section 7 creates an imminent hazard to public safety, the City, upon providing as much advance notice as reasonably practical under the circumstances, may cure said hazard and bill Verizon for all costs reasonably incurred to effectuate the cure.~~

Commented [GH3]: New language that was previously added to 4(b) Interfering the imminent hazard.

8. Removal and Relocation. No later than 180 days after receipt of written notice from City, Verizon shall remove and may relocate Poles and/or Equipment to an alternative location made available by City due to: (i) construction, expansion, repair, relocation, or maintenance of a street or other public improvement project; or (ii) maintenance, upgrade, expansion, replacement, or relocation of City traffic light poles and/or traffic signal light system; or (iii) permanent closure of a street or sale of City property. The City shall require removal or relocation only if necessary. If Verizon fails to remove or relocate any Verizon Pole or Equipment within 180 days, City shall be entitled

Template v. 011519

Official Minutes of the Common Council Meeting of June 3, 2019

to remove the Verizon Pole or Equipment at Verizon's expense. The Parties shall cooperate to the extent possible to assure continuity of service during any relocation. City shall use reasonable efforts to provide a reasonably equivalent location that affords Verizon substantially similar engineering objectives.

9. Indemnity/Damages. Verizon shall indemnify, defend and hold the City, its employees, officers, elected officials, agents and contractors (the "Indemnified Parties") harmless from and against all injury, loss, damage, liability, costs or expenses arising from any third party claims resulting from Verizon's Use or Verizon's breach of this Agreement. Verizon's indemnity shall not apply to any liability resulting from the negligence or willful misconduct of the City or other Indemnified Party. The City shall give prompt written notice to Verizon of any claim for which the City seeks indemnification. Verizon shall have the right to investigate these claims. Verizon shall not settle any claim without reasonable consent of the City, unless the settlement (i) will be fully funded by Verizon, and (ii) does not contain an admission of liability or wrongdoing by any Indemnified Party. Neither party will be liable under this Agreement for consequential, special, punitive or indirect damages, whether under theory of contract, tort (including negligence), strict liability, or otherwise.

10. Insurance.

(a). Verizon and its subcontractors shall carry the following insurance: (i) commercial general liability insurance in an amount of \$3,000,000 per occurrence and \$4,000,000 general aggregate and which provides coverage for bodily injury, death, damage to or destruction of property of others, including loss of use thereof, and including products and completed operations; (ii) Workers' Compensation Insurance as required by law; and (iii) employers' liability insurance in an amount of \$500,000 bodily injury each accident, \$500,000 disease each employee, and \$500,000 disease policy limit.

(b). The insurance coverages identified in this Section: (i) except the workers' compensation insurance, shall include the City as an additional insured as their interests may appear under this Agreement; (ii) will be primary and non-contributory with respect to any self-insurance or other insurance maintained by the City; (iii) contain a waiver of subrogation for the City's benefit; and (iv) will be obtained from insurance carriers having an A.M Best rating of at least A-VII.

(c). If requested, Verizon shall provide the City with a Certificate of Insurance to provide evidence of insurance. Verizon will endeavor to provide the City with thirty (30) days prior written notice of cancellation upon receipt of notice thereof from its insurer(s).

11. Assignment. Verizon may assign this Agreement, any Pole License, and/or related permits to any entity which (i) is an affiliate, subsidiary or successor of Verizon; or (ii) that acquires all or substantially all of the Verizon's assets in the market. Verizon shall provide the City notice of any such assignment. Otherwise, Verizon shall not assign or transfer this Agreement or the rights granted hereunder without the City's consent.

Template v. 011519

Official Minutes of the Common Council Meeting of June 3, 2019

12. Notices. Notices required by this Agreement may be given by registered or certified mail by depositing the same in the United States mail or with a commercial courier. Unless either party notifies the other of a change of address, notices shall be delivered as follows:

If to City:	With a copy to:
City of Poughkeepsie 62 Civic Center Plaza Poughkeepsie, NY Attn: Commissioner of Finance	City of Poughkeepsie 62 Civic Center Plaza Poughkeepsie, NY 12601 Attn: Corporation Counsel
If to Verizon:	With a copy to:
Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless 180 Washington Valley Road Bedminster, New Jersey 07921 Attention: Network Real Estate	Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless One Verizon Way Mail Stop 4AW100 Basking Ridge, New Jersey 07920 Attention: Legal Department

Notices shall be deemed effective upon delivery or refusal of delivery.

13. Taxes. If City is required by Law to collect any federal, state, or local tax, fee, or other governmental imposition (each, a "Tax") from Verizon with respect to the transactions contemplated by this Agreement, then City shall bill such Tax to Verizon in the manner and for the amount required by Law. Verizon shall pay such billed amount of Tax to City, and City shall remit such Tax to the appropriate tax authorities as required by Law. Verizon shall have no obligation to pay any Tax for which Verizon is exempt. Otherwise, Verizon shall be responsible for paying all Taxes that are the legal responsibility of Verizon under Laws.

14. Laws: Non-discrimination: Definition of Small Cell Facility.

(a) The Parties shall comply with applicable laws including, without limitation, regulations and judicial decisions, Federal Communications Commission regulations and orders as they may from time to time be amended ("Law" or "Laws").

(b) Notwithstanding anything else in this Agreement, City shall treat Verizon in a manner that is competitively neutral, nondiscriminatory, consistent with all applicable Laws, and is no more burdensome than other users of the ROW or City poles.

(c) "Small Wireless Facilities" are defined at those meeting the following conditions:

Template v. 011519

Official Minutes of the Common Council Meeting of June 3, 2019

- i. The facilities are mounted on structures 50 feet or less in height including their antennas, or are mounted on structures no more than 10 percent taller than adjacent structures, or do not extend existing structures on which they are located to a height of more than 50 feet or by more than 10 percent, whichever is greater;
- ii. each antenna associated with the deployment, excluding associated antenna equipment, is no more than three cubic feet in volume, and
- iii. all other wireless equipment associated with the structure including the wireless equipment associated with the antenna and any pre-existing associated equipment on the structure, is no more than 28 cubic feet in volume.

15. Miscellaneous. This Agreement shall be governed by the laws of the State of New York and all other applicable Laws with venue for any legal action related to the rights and responsibilities under this Agreement exclusively in the state courts located in Dutchess County, New York or the United States District Court for the Southern District of New York and the prevailing party to any dispute hereunder shall be entitled to recover its costs of suit, including (without limitation) reasonable attorneys' fees. The provisions of this Agreement may be waived or modified only by written agreement signed by both parties. This Agreement may be executed in counterparts. A scanned or electronic copy shall have the same legal effect as an original signed version. If one or more provisions in this Agreement is found to be invalid, illegal or otherwise unenforceable, all other provisions will remain unaffected and shall be deemed to be in full force and effect and the Parties shall amend this Agreement, if needed to effect the original intent of the Parties. This Agreement shall be binding upon and shall inure to the benefit of the Parties hereto and their respective successors. Nothing in this Agreement shall be construed to grant Verizon an interest in the City's ROW or City assets located in the ROW. Neither Party shall be responsible for delays in the performance of its obligations caused by events beyond the Party's reasonable control although this term is subject to the time limitations set forth in section 4(f) above. As to the subject matter hereof, this Agreement is the complete agreement of the Parties. The Parties represent and warrant that the individuals executing this Agreement are duly authorized.

[Remainder of page intentionally left blank; signature page to follow.]

Template v. 011519

Official Minutes of the Common Council Meeting of June 3, 2019

IN WITNESS WHEREOF, the Parties have executed, or caused their respective duly authorized representatives to execute, this Agreement as of the day and year listed below.

CITY OF Poughkeepsie

Orange County-Poughkeepsie Limited
Partnership d/b/a Verizon Wireless
By Verizon Wireless of the East LP, Its General
Partner
By Cellco Partnership, Its General Partner

(Signature)

Printed Name: Marc Nelson
Title: City Administrator
Date:

(Signature)

Printed Name:
Title:
Date:

APPROVED AS TO FORM:

CORPORATION COUNSEL

EXHIBIT A FEE SCHEDULE

One-Time Pole License Application Fee \$500.00 for an application for attaching to up to five facilities, and \$100.00 for each additional attachment beyond five, and \$1,000.00 non-recurring fees for an application for a new pole.

City Owned Poles Recurring Fee \$270.00 - per pole per year.

Privately Owned Poles or Verizon Owned Poles Previously Permitted for Installation |
Recurring Fee \$50.00 - per pole per

Year |

Commented [GH4]: This fee would be the cost for occupying the ROW on a Privately Owned or Verizon owned pole.

Except as provided in this Fee Schedule, the City shall not require any other or additional recurring fees, costs, or charges of any kind.

**EXHIBIT B
Form of Application for Pole License**

**Pole License Application No. ____
For Installation of Licensee Pole and/or Attachment of Small
Wireless Facilities to City Pole(s)**

Applicant/Licensee: _____
Governing Agreement: Small Wireless Facilities Master License Agreement dated _____
("Master License Agreement")
Date: _____

Pole Type	Verizon Site ID #	City Site ID #	Lat/Long Coordinate	General Equipment Description	Application Fee (per Pole)	Annual Fee (per Pole)
[Streetlight]					\$	\$
Total					\$	\$

***Application and Annual Fees to commence and be paid consistent with the terms of the Master License Agreement. If application includes more than one (1) site, or a "batch" application, rejection of one (1) or more sites included in the batch application shall not constitute a rejection of all other acceptable sites.**

APPLICANT SHALL PROVIDE THE FOLLOWING IF/AS APPLICABLE:

- Site plan and engineering design and specifications for installation of Licensee Poles and/or Equipment, including the location of radios, antenna facilities, transmitters, equipment shelters, cables, conduit, point of demarcation, transport solution, electrical distribution panel, electric meter, and electrical conduit and cabling. Where applicable, the design documents should include specifications on design, pole modification, and ADA compliance.
- Load bearing study that determines whether the City Pole requires reinforcement in order to accommodate attachment of Equipment. If pole reinforcement is warranted, the design documents should include the proposed pole modification.
- If the proposed installation includes the replacement of an existing City Pole or installation of a new Licensee Pole, provide applicable design and specification drawings.
- Description of the utility services required to support the facilities to be installed.
- All necessary permits and letters of authorization from all affected parties.

Official Minutes of the Common Council Meeting of June 3, 2019

ATTACH CHECK OR MONEY ORDER IN AMOUNT OF APPROPRIATE APPLICATION FEE. THIS PROCESSING FEE IS NON-REFUNDABLE AND NON-TRANSFERABLE.

THE CITY WILL PROCESS THIS APPLICATION IN ACCORDANCE WITH THE MASTER LICENSE AGREEMENT BETWEEN THE PARTIES, UNLESS AN AGREEMENT IS EXECUTED BY APPLICANT AND THE CITY TO EXTEND THE APPROVAL DATE.

APPLICANT SIGNATURE: _____
PRINTED NAME: _____
TITLE: _____

-----FOR CITY USE ONLY-----

RECEIPT DATE: _____ APPLICATION NO.: _____
APPROVED BY: _____
PRINT NAME: _____
TITLE: _____
CITY POLE LICENSE APPROVAL DATE: _____

R19-54						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☐	☐	☐	☒
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

2. A motion was made by Councilmember Flowers and seconded by Councilmember Cherry to receive and print.

**RESOLUTION
(R19-55)**

RESOLUTION ACCEPTING A GRANT UNDER THE GREEN INNOVATION GRANT PROGRAM FOR IMPROVEMENTS TO THE LIBERTY STREET PARKING LOT

INTRODUCED BY CHAIRWOMAN FINNEY

WHEREAS, the City of Poughkeepsie has been has been awarded a grant from the New York State Environmental Facilities Corporation ("EFC") under the Green Innovation Grant

Program (“Grant Program”) in the amount of \$1,390,000 for improvements to the Liberty Street Parking Lot; and

WHEREAS, the City will utilize the grant to improve the Liberty Street Parking Lot with the following “green technologies”: (1) separate the combined sewer system; (2) minimize impervious surfaces; (3) improve pedestrian accessibility; and (4) increase vegetation (the, “Project”); and

WHEREAS, the City will commit \$190,000 from the Sewer Fund Unreserved Fund Balance in order to meet the Grant Program’s local match requirement and may commit other in-kind city services; and

WHEREAS, pursuant to 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council authorizes Mayor Robert G. Rolison to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents, and instruments necessary to bring about the project and to fulfill the City of Poughkeepsie’s obligations under the Grant Agreement; and be it further,

RESOLVED, that the City of Poughkeepsie Common Council authorizes and appropriates \$190,000 for the local match as required by the Green Innovation Grant Program for the Liberty Street Parking Lot Renovation from Sewer Fund- Unreserved Fund Balance (03.00.0909). The Mayor may increase this local match through the use of in kind services without further approval from the City of Poughkeepsie Common Council; and be it further

RESOLVED that the City of Poughkeepsie hereby determines that the proposed Liberty Street Parking Lot Renovations is a Type II action in accordance with 6 NYCRR Section 617.5(c)(2) as a “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes...” and Section 617.5(c)(3) as a “retrofit of an existing structure and its appurtenant areas to incorporate green infrastructure” and is therefore not subject to further review under 6 NYCRR Part 617.

SECONDED BY COUNCILMEMBER FLOW

Official Minutes of the Common Council Meeting of June 3, 2019

R19-55			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled		Councilmember Salem	Voter	☒	☐	☐
		Councilmember Brannen	Voter	☒	☐	☐
		Councilmember Cherry	Voter	☒	☐	☐
		Councilmember McNamara	Voter	☒	☐	☐
		Councilmember Flowers	Voter	☒	☐	☐
		Councilmember Petsas	Voter	☐	☐	☒
		Councilmember R. Johnson	Voter	☐	☐	☒
		Councilmember L. Johnson	Voter	☒	☐	☐
		Chairwoman Finney	Voter	☒	☐	☐

VIII. ORDINANCES AND LOCAL LAWS:

1. A motion was made by Councilmember Flowers and seconded by Councilmember Cherry to receive and print.

**ORDINANCE AMENDING CHAPTER 13 OF THE
CITY OF POUGHKEEPSIE CODE OF ORDINANCES
ENTITLED "MOTOR VEHICLES AND TRAFFIC."**

(O-19-05)

INTRODUCED BY COUNCILMEMBER FLOWERS

SECTION 1: Section 13-172 of the Motor Vehicles and Traffic Ordinance entitled "One-way streets designated" is hereby amended by the following addition:

Section 13-172 One-way streets designated

The following streets or parts of streets are hereby designated one-way streets, and when appropriate signs giving notice thereof are erected, no vehicle shall pass over said streets except in the direction indicated:

Vernon Terrace, from Vernon Terrace Extension to Bain Avenue, except in a westerly direction

SECTION 2: Section 13-181.3 Parking prohibited at all times, except Mondays for a twenty-three-hour period starting at 9:00 a.m. is hereby amended by the following deletion:

When appropriate signs giving notice thereof are erected, parking on the following streets or parts of streets shall be prohibited at all times, except Mondays for a twenty-three-hour period starting at 9:00 a.m.

- (a) When appropriate signs giving notice thereof are erected, there shall be no parking for 23 hours on Monday, Wednesday and Friday on the side of the street so designated and on

Official Minutes of the Common Council Meeting of June 3, 2019

Tuesday, Thursday, Saturday and Sunday on the side of the street so designated, starting at 9:00 a.m., on the following streets or parts of streets:

~~[Vernon Terrace, south side, excluding dead end]~~

SECTION 3: Section 13-189.10 No parking twenty-three hours starting at 9:00 a.m. on Wednesdays shall be amended with the following addition:

When appropriate signs giving notice thereof are erected, parking on the following streets or parts of streets shall be prohibited for a twenty-three-hour period starting at 9:00 a.m. on Wednesdays:

Vernon Terrace, south side, from Vernon Terrace Extension to Bain Avenue

SECTION 4: Section 13-180 of the Motor Vehicles and Traffic Ordinance entitled “No Parking Anytime” is hereby amended by the following additions:

Section 13-180 No Parking Anytime

When appropriate signs giving notice thereof are erected, parking upon the following streets or parts of streets shall be prohibited at all times:

Vernon Terrace, north side, from Bain Avenue 50 feet northerly therefrom

Vernon Terrace, south side, from Bain Avenue 50 feet northerly therefrom

Vernon Terrace, north side, from Vernon Terrace Extension 50 feet westerly therefrom

Vernon Terrace, south side, from Vernon Terrace Extension 50 feet westerly therefrom

SECTION 5: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER LORRAINE JOHNSON

BOLD AND UNDERLINE denotes ADDITION

[Brackets and strikethrough] denote DELETION

O-19-5						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☐	☐	☐	☒
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

2. A motion was made by Councilmember Flowers and seconded by Councilmember Cherry to receive and print.

**ORDINANCE AMENDING §§13-126 OF THE
MOTOR VEHICLES AND TRAFFIC ORDINANCE
CONCERNING VARIOUS PARKING REGULATIONS**

(O-19-6)

INTRODUCED BY COUNCILMEMBER FLOWERS

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

SECTION 1: Section 13-126(c)(2) of the City of Poughkeepsie Code of Ordinances entitled "The following on-street parking permit districts are hereby created:" is hereby amended by the addition of the following district "**District 4: South side District**":

Street	Side	Description	Parking Regulation	Time Regulation
North Hamilton Street from High Street to Parker Avenue	west side	Residential Parking Only	None	None

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

SECONDED BY COUNCILMEMBER LORRAINE JOHNSON

O-19-6						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled		Councilmember Salem	Voter	☒	☐	☐
		Councilmember Brannen	Voter	☒	☐	☐
		Councilmember Cherry	Voter	☒	☐	☐
		Councilmember McNamara	Voter	☒	☐	☐
		Councilmember Flowers	Voter	☒	☐	☐
		Councilmember Petsas	Voter	☐	☐	☒
		Councilmember R. Johnson	Voter	☐	☐	☒
		Councilmember L. Johnson	Voter	☒	☐	☐
		Chairwoman Finney	Voter	☒	☐	☐

3. A motion was made by Councilmember Flowers and seconded by Councilmember Cherry to receive and print.

**ORDINANCE AMENDING §13-185.1
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED "MOTOR VEHICLES
AND TRAFFIC"**

(O-19-07)

INTRODUCED BY COUNCILMEMBER FLOWERS

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

SECTION 1: Section 13-195.1 No parking twenty-three hours on alternate sides of street, starting at 9:00 a.m., between first day of December and first day of April shall be amended as follows:

No parking [~~twenty-three hours on alternate sides of street, starting at 9:00 a.m.~~] **Monday and Friday from 9:00 am. to 5:00 pm.**, between first day of December and first day of April

When appropriate signs giving notice thereof are erected, there shall be no parking from 9 am to 5 pm [~~for 23 hours~~] on Monday [~~, Wednesday and Friday~~] on the side of the street so designated and from 9 am to 5 pm on [~~Tuesday, Thursday, Saturday and Sunday~~] **Friday** on the side of the street so designated, [~~starting at 9:00 a.m.~~] between the first day of December and the first day of April on the following streets or parts of streets:

Jewett Avenue

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER LORRAINE JOHNSON

ADDITIONS denoted by **Bold** and **Underlining**

DELETIONS denoted by Brackets [] and ~~Strikethrough~~

O-19-7						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled		Councilmember Salem	Voter	☒	☐	☐
		Councilmember Brannen	Voter	☒	☐	☐
		Councilmember Cherry	Voter	☒	☐	☐
		Councilmember McNamara	Voter	☒	☐	☐
		Councilmember Flowers	Voter	☒	☐	☐
		Councilmember Petsas	Voter	☐	☐	☒
		Councilmember R. Johnson	Voter	☐	☐	☒
		Councilmember L. Johnson	Voter	☒	☐	☐
		Chairwoman Finney	Voter	☒	☐	☐

4. A motion was made by Councilmember Flowers and seconded by Councilmember Cherry to receive and print.

**ORDINANCE AMENDING §13-269
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED "MOTOR VEHICLES"**

**AND TRAFFIC”
(O-19-9)**

INTRODUCED BY COUNCILMEMBER FLOWERS

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

SECTION 1: §13-269 is hereby amended by the following addition:

Section 13-269 -Handicapped parking areas designated.

Upon the erection of signs giving due notice thereof, the following areas shall be designated as handicapped parking areas and are to be utilized only for the purpose set forth in this Article:

Winnikee Ave., South side, beginning 70 feet East of its intersection of Bement Ave. and continuing East for a distance of 15 feet, for one-parking space.

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER LORRAINE JOHNSON

ADDITIONS denoted by **Underlining and Bold**

O-19-9			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☐	☐	☐	☒
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM COMMUNITY DEVELOPMENT DIRECTOR HESSE**, a communication regarding the Annual Consolidated Funding Application process.

Official Minutes of the Common Council Meeting of June 3, 2019

City Of Poughkeepsie
Building, Planning and Zoning Department
62 Civic Center Plaza
Poughkeepsie, NY 12601
Phone: (845) 451-4055 Fax: (845) 451-4059



MEMORANDUM

To: Common Council
From: Paul Hesse, Community Development Coordinator
Date: 6/3/2019
Re: 2019 New York State Consolidated Funding Applications in the City of Poughkeepsie

The purpose of this memo is to give the Common Council an update on 2019 New York State Consolidated Funding Applications (CFA) in the City of Poughkeepsie. Every year since 2011, New York State accepts grant applications through a "one stop shop" portal created to consolidate nearly all state funding opportunities. Depending on the funding program, public, private and/or non-profit entities are eligible to apply.

Many of the funding programs in the CFA require a municipal resolution of support from the host community. In years past, the City of Poughkeepsie has done a joint resolution of support for all applications being submitted within the city. This memo outlines all applications, to the best of our knowledge, being submitted within the City of Poughkeepsie.

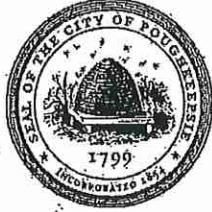
CFA applications are due at 4pm on July 26th, 2019. Our hope is to have a resolution approved by the Council at the June 17, 2019 meeting.

As always, thank you for your attention, and please let me know if there are any questions.

Sincerely,

Paul Hesse
Community Development Coordinator

2. **FROM COMMISSIONER OF FINANCE BRADY**, a communication regarding mid-year budget amendments.



Memorandum

To: Common Council Members

From: William Brady, Commissioner of Finance

CC: Hon. Rob Rollson, Mayor; Marc Nelson, City Administrator

Date: May 29, 2019

RE: Communication Regarding Mid-Year Budget Transfers and Projected Increased Revenues-

1. General Fund

There are several projects that were unplanned and therefore unfunded in the 2019 Budget that will require amendments. We are requesting an increase to some Revenue Lines to fund some of these projects and a re-allocation of some appropriation lines to fund others.

Increase Revenue:

Code Enforcement Fines (01-07-2615)	\$150,000
Building Permit Fees (01-11-2555)	<u>200,000</u>
Total Revenue Increase	\$350,000

Increase Expense:

Financial Plaza Parking Deck Renovation Project (01-08-5650-7280)	\$65,000
City Hall Parking Drainage Repair Project (01-08-5650-7440)	56,000
Pulaski Pool Repair Cost Overrun (01-08-7110-7469)	72,000
Pulaski Pool Drain Repair (01-08-7110-7469)	20,000
New Vehicle for DPW Comm. (1-08-1490-7230)	37,000
Supplemental Youth Grant Program Funding (01-08-7110-7469)	<u>100,000</u>
Total Appropriation Increase	\$350,000

2. Water Fund

Due to the recent agreement with the Town of Poughkeepsie over the distribution of revenue from 3rd party water sales, the City will be required to contribute \$487,300 to the Joint Water Fund from the City's Water Fund as per the 2018 reconciliation of revenue and shared operational expenses of the Joint Water Project.

Increase Expense (02-04-8350-7473)	\$487,300
Increase Appropriated Fund Balance from Water Fund (02-00-5990)	\$487,300

Official Minutes of the Common Council Meeting of June 3, 2019

3: Sewer Fund

The City has repaired a storm sewer overflow problem on Hewlett Road at a cost of \$65,000. This project was not funded in the 2019 Budget. In addition, NYS DEC has mandated a Mercury Minimization Project at the City Wastewater Treatment Facility. After a competitive bid process, that project has been awarded to Wright Pierce at a cost of \$58,850. A Budget amendment is recommended as follows to fund these projects:

Increase Expense 03-08-8120-7447	\$65,000
Increase Expense 03-08-8120-7469	<u>58,850</u>
	\$123,850
 Increase Appropriated Fund Balance from Sewer Fund (03-00-5990)	 \$123,850

4. Sanitation Fund

The purchase of a vehicle for the Sanitation Inspector and an Ejection Trailer for transport to DCRRA is requested. The Increase in two appropriation lines to be offset by decreases in three others.

Increase 18-08-8160-7230 (Automobile)	\$28,000
Increase 18-08-8160-7233 (Trucks/Vans)	<u>40,000</u>
Total Appropriation Increase	\$68,000
 Decrease Line 18-08-8160-7012 (Management Salaries)	 \$4,000
Decrease Line 18-8160-7103 (CSEA Salaries)	40,000
Decrease Line 18-21-9000-7808 (Employee Health Insurance)	<u>24,000</u>
Total Appropriation Decrease	\$68,000

Official Minutes of the Common Council Meeting of June 3, 2019

3. FROM COUNCILMEMBER SALEM, a communication regarding the Right to Know Act.

4. FROM JEANNE LANAHAN, a notice of personal injury sustained on May 13, 2019. **Referred to Corporation Counsel**

X. NEW BUSINESS:

XI. OLD BUSINESS:

XII. ADJOURNMENT:

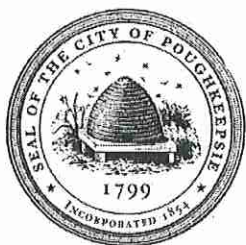
A motion was made by Councilmember Cherry and Councilmember Flowers to adjourn the meeting at 9:19 p.m.

Dated: October 15, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on June 3, 2019

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, June 17, 2019 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- 8 Present 1 Absent (Councilmember Lorraine Johnson)

II. REVIEW OF MINUTES:

CCM 2/19/2019						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

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

REMOVE:

VII. MOTIONS AND RESOLUTIONS:

1. Resolution R19-56, approving mid-year budget amendments.

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

Carmen McGill 78 Glenwood Avenue
William Smith 42 Columbia Street
Mary Ann Cunningham 23 Sunrise Lane
Sean Dague 33 Schyer Drive
Howard Susser 48 Lockermann Avenue

Constantine Kazolias 47 Noxon Street
Darrett Roberts Franklin Street
Warren Jones North Clover Street
Laura Forman Washington Street
Cornelia Harris South Randolph Avenue
Feze Oktay 8 North Cherry Street
Laurie Sandow South Grand Avenue
Harvey Flad 115 Academy Street
Jeff Domanski Beacon, New York
Paula Mann
Mike Gordon
Europa McGovern (Waterfront Advisory Committee)
Lacey Harrison 41 Fitchett Street

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney: I have only one comment.

Actually it's on the recently enacted provisions for rent control and additional tenant protections.

And as many of us probably know upstate communities have the choice to opt into a rent control system. So I will be spending some time over the summer looking at the options and the issues, and my colleagues and I will be discussing it, and we will have a report for the public sometime in the fall. However, spoiler alert the Rent Control Board is recommended by the County Legislature.

And the state housing authorities accept the recommendation so the City of Poughkeepsie itself as a corporate body would not be administering or enforcing any kind of rent control legislation. So it may not be a good fit. And I will have more information from my colleagues in a few weeks. And we will get back to all about it in the early fall.

That's it. At this point I'm going to change the order a bit and switch over to the mayor for his comments and then thereafter we will have the Cornell Cooperative students presenting on No Child Left Inside.

From Cornell Cooperative Extension Dutchess County a presentation regarding "No Child Left Inside"

Constantine Kazolias 47 Noxon Street
Darrett Roberts Franklin Street
Warren Jones North Clover Street
Laura Forman Washington Street
Cornelia Harris South Randolph Avenue
Feze Oktay 8 North Cherry Street
Laurie Sandow South Grand Avenue
Harvey Flad 115 Academy Street
Jeff Domanski Beacon, New York
Paula Mann
Mike Gordon
Europa McGovern (Waterfront Advisory Committee)
Lacey Harrison 41 Fitchett Street

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney: I have only one comment.

Actually it's on the recently enacted provisions for rent control and additional tenant protections.

And as many of us probably know upstate communities have the choice to opt into a rent control system. So I will be spending some time over the summer looking at the options and the issues, and my colleagues and I will be discussing it, and we will have a report for the public sometime in the fall. However, spoiler alert the Rent Control Board is recommended by the County Legislature.

And the state housing authorities accept the recommendation so the City of Poughkeepsie itself as a corporate body would not be administering or enforcing any kind of rent control legislation. So it may not be a good fit. And I will have more information from my colleagues in a few weeks. And we will get back to all about it in the early fall.

That's it. At this point I'm going to change the order a bit and switch over to the mayor for his comments and then thereafter we will have the Cornell Cooperative students presenting on No Child Left Inside.

From Cornell Cooperative Extension Dutchess County a presentation regarding "No Child Left Inside"



Bike Share Proposal for the City of Poughkeepsie

June 13, 2019

—
NO CHILD LEFT INSIDE Youth Educators
Sutanya Gordon
Tatiyanna Weston
Njeri Collins
D'Jonay Morgan

Introduction

We are the No Child Left Inside (NCLI) program. NCLI is a program of Cornell Cooperative Extension Dutchess County that hires teens from Poughkeepsie High School as environmental youth educators. Through discussion with researchers, doing our own research, and attending local events, we first are educated about the environment. We then take this knowledge and do outreach with the community. In the past, we have taught children from the Relatives As Parents Program, the general public at the Fall Kill Aquablitz, and fifth graders from Krieger Elementary during the DEC sponsored event "A Day in the Life of the Hudson River and Harbor".

In NCLI, we annually make it a goal to complete a community project. With air quality being a prominent issue in Poughkeepsie, we had the idea that a bike share could significantly make a difference in Poughkeepsie. We are working with the community to bring bike shares to Poughkeepsie's streets. We have been working with neighbouring organizations to collect data on this project. We have met with members of the City and County staff, SPOKE, Scenic Hudson, Marist, the City of New Rochelle, P3Global, and the Cary Institute.

With a bike share in Poughkeepsie, we could sufficiently improve the health of many. In America, about 200,000 people die a year due to air pollution, of which vehicles are a big source. A bike share can not only help people exercise more, but also help reduce car usage, in turn reducing air pollution emitted from cars.

With a transition from cars to bicycles in Poughkeepsie, it would significantly benefit the environment. The pollution released from cars is capable of harming all ecosystems on Earth. When you get out of your car and onto a bike, you release no gas emissions and you get a chance to check out the environment surrounding you. In this way, people are encouraged to have a stronger connection with nature, which can contribute to a decrease Nature Deficit Disorder. Nature deficit disorder is a phrase meant to describe human costs of isolation from nature, but is not meant to be a medical diagnosis.

Having a bike share in Poughkeepsie can also be a convenient mode of transportation for many. Due to the fact that Poughkeepsie Middle School and High School are walking school districts, having bikes nearby for students to use as transportation could be helpful. It allows them extra time for school work and other activities, all while keeping them off of the streets. Because Poughkeepsie is a low-income city, numerous people might not be able to afford to buy a bicycle. Bicycles would be very cost efficient.

A bike share is good for human health, environmental health, and a great transportation alternative. This proposal was created to support the effort to put a bike share in the City of Poughkeepsie. First, the proposal covers background information regarding air pollution, human health, and biking and the connection between them. Secondly, we discuss specifically what a bike share is and the research we did to come to our definition which included visiting the New Rochelle Bike Share. Thirdly, we state our proposal for the city of Poughkeepsie and suggestions that could help our city implement the bike share.

Background

Air Pollution

Air pollution is one of the most serious environmental issues that we have today. Air pollution is a substance that is harmful or poisonous to the environment and to human health. Most of the time it is caused by motor vehicle gas emissions and burning fossil fuels in general, factory toxic gas emissions, along with emissions from agriculture and cities, mining, construction, and smelting minerals. The average car emits about six tons of carbon dioxide every year. There are also natural occurrences that add to air pollution. These include smoke from bushfires, windblown dust, and forest fires. Some of the main air pollutants that come from these activities are particulate matter, ozone, nitrogen dioxide, carbon monoxide, and sulfur dioxide.

There are many problems caused by air pollution that strongly affects the earth's inhabitants. For our purposes, we are going to focus on two main effects of air pollution. The first problem is rapid increase in health complications (in all organisms) due to air pollution. The second problem is that air pollution disrupts natural processes, causing a decline in environmental stability.

Air Pollution and Human Health

Air pollution is all over the world, it can be both inside and outside someone's home. While there is an indoor air pollution issue, the heavier matter is focused outside. It's been estimated that a person can inhale about 20000 liters of air per day. When we breathe, the polluted air goes directly to our lungs and can cause health defects such as increased respiratory illnesses, difficulty breathing, decreased lung function, aggravated asthma, and a chronic disease. According to the World Health Organization, globally, about 4.2 million deaths occur every year as a result of outdoor air pollution. Most of these diseases can more easily develop in children due to their underdeveloped organs and immune system.

The ozone shield (which is crucial to our survival) is quickly deteriorating due to air pollution. Without the ozone shield, we would face dangerous UV rays. UV rays, also known as ultraviolet rays, is a type of electromagnetic radiation. UV rays are responsible for most summer tans, but when exposed to excessive amounts can cause sunburns and is a risk factor for most skin cancers.

Air Pollution and Minorities

According to the American Lung Association, people living in poverty and those impacted by social injustices are at greater risk of being impacted by air pollution for three main reasons. The first reason is that disadvantaged communities are likely to live closer to pollution sources because of a combination of factors including racism, class bias, land cost etc. Another reason is that many people living in low social classes have poorer health due to factors like unemployment, lack of access to health care, sanitation issues on the job, and lack of access to

cars, making them walk in areas of high traffic, exposing themselves to more pollutants. The final reason is that existing complications in health and traits can enhance the effects of air pollution on a person's health. For example, people suffering from old age and diabetes tend to be more vulnerable to air pollution, and minorities such as African Americans and Mexican Americans have a higher incidence of diabetes.

Based on the information from the American Lung Association and because of the large number of minorities that make up the city, air pollution has a larger impact on Poughkeepsie residents, rather than the residents of neighboring towns. According to the United States Census Bureau in 2014 the percentage of poverty in Poughkeepsie is 22.4% while the national average is only 12.3%. A surprising 12.7% of people under the age of 65 are living without health insurance. The racial and ethnic characteristics of the City of Poughkeepsie break down to 55% Black/African American and Hispanic/Latino.

Air Pollution and the Environment

Air pollution is capable of harming almost every major ecosystem. All ecosystems have a correlation to one another, creating something similar to a domino effect when damaged. Some major pollutants include nitrogen, acid rain, (bad) ozone, and mercury. These forms of air pollution cause challenges for the environment like over enrichment of soil, or even loss of important nutrients in soil, to even reduction in development of plants.

Nitrogen is a commonly found element within the earth's atmosphere. It is a part of all living things. Nitrogen is a colorless, odorless, tasteless gas and becomes a problem when there is an excessive amount of it. It is released by the burning of fossil fuels. After being released into the air nitrogen then makes its way into the rain and eventually the soil. Because nitrogen is a big component of fertilizer, this creates over enrichment in soil, as well as in water. This over enrichment creates food for bacteria and algae. In result, we notice an increase in bacteria and algae growth. In aquatic ecosystems, this increase in algae growth soaks up air and nutrients leaving many fish and aquatic plants without any.

Both plants and animals can be affected by acid rain. Acid rain is rainfall that has a higher pH than normal due to pollutants. Some pollutants found in acid rain are both sulfur dioxide and nitrogen oxide. These pollutants are transmitted into the atmosphere by wind and air currents, from the burning of fossil fuels. Acid rain then acidifies both soil and water. In forests, acid rain causes the loss of important nutrients in soils. It also weakens plants, making them more vulnerable. As a result of this, there is a decrease in biodiversity. Surprisingly, acid rain can even affect buildings and statues.

Many people have misconceptions when it comes to ozone as a pollutant. There can be both good and bad ozone. There are two layers of ozone. The good ozone layer is the farthest away and acts as a protective shell around the Earth, keeping out the sun's UV rays. The ozone layer closest to us is most harmful. It has been built up by the burning of fossil fuels. It causes challenges for those who breathe it in and for the vegetation it comes in contact with. With vegetation, it reduces photosynthesis and growth rate in plants.

Mercury is an air pollutant that is almost forgotten, or simply unknown. Mercury frequently enters ecosystems by water discharge. When relating to air pollution, mercury can enter the air through smokestacks, by the burning of coal. Once it is in the atmosphere, mercury returns to the earth by rain, sleet, snow, fog, gases and even dust particles. Mercury then causes neurological, behavioral, and physical effects in animals and plants, within the fish species specifically, for example. Fish eating birds, such as bald eagles, then show a reproductive decline.

Bike Share Explanation/Research

What is a bike share?

A bike share is a system in which stations of bicycles are posted around an area, for example, a city, and the bikes at the bike stations are available for individuals to use. Depending on the bike share, the customer can pay for the bike using an app so they can take a bike from the bike station. Once the person no longer has a use for the bike, they will find a nearby bike station to return the bike. Bike sharing is not limited to bikes alone, there are also scooter shares. Anything that could get people from place to place could be used in a share.

New Rochelle Bike Share

On February 15, 2019, we visited the New Rochelle Bike Share, located in New York, right in the heart of the city. To begin, the New Rochelle Bike Share was thought up to satisfy a gap in transportation, after spotting a need within the city. For many people, they had to walk a mile to get to a bus stop and then the bus would get them to the train station. The thought was, how could the city conveniently deal with transporting people within that mile? After the City of New Rochelle put out a proposal for a bike share, P3 global management took on that proposal creating the New Rochelle Bike Share. To bring attention to the bike share there was a lot of community outreach, social media posts, and bike education events. When choosing where to place bike share, it was important to make sure to take into consideration the most frequently visited places within the city. In March 2018, the bike share launched with 50 bikes eligible for use by all people age 16 and up.

In order to pay for the bike share, sponsors were needed. One of the New Rochelle Bike Share sponsors are Danny's Cycles. They are responsible for maintaining the bicycles. One common misconception is that a bike share will never make enough money to pay for itself, but in actuality depending on the situation with the help of sponsors a successful bike share could pay for itself in a few years.



NCLI learns how the New Rochelle Bike Share works

In order to use New Rochelle Bike Share, you have to download the app onto your smartphone. On the app, you can make payments, locate surrounding stations, and unlock the bike of your choice. Although rewards aren't available, they do offer discounts for bike passes. For a 30 minute ride it costs two dollars. For a weekly pass it costs \$12.95. For an annual pass it costs \$95 to ride with New Rochelle bike share, luckily for students they received a discounted price of \$65.

While bike shares are useful, there are still some concerns such as bike monitoring. There is no way to determine if you will face destruction of property when you add new equipment to the area. One way the city of New Rochelle keeps their bikes secure is by attaching their bikes to station poles, similar to bike racks, instead of having a stationless system. A stationless system is a method of using a bike and leaving it anywhere whereas, a bike station is a method of using a bike and locking it to a station pole. The bikes have a chain that cannot be detached which gets wrapped around a station pole and locked. The bike is able to be used once the app unlocks it.

Another way the City of New Rochelle keeps their bikes secure is by having GPS trackers (along with lights, baskets, and horns) on their bikes. This allows them to track their bikes activity in current time. When asked if they face vandalism they gave the answer of "hardly", partly because the City of New Rochelle was smart in picking their locations.

When looking at locations for bike stations, the City of New Rochelle did some research rather than installing the bike stations randomly. To make sure they received the best results, the city of New Rochelle researched the most visited and active areas in the city. A representative from P3GM and the City went around and measured the sidewalk for accessibility, measured for gas lines, and to make sure they weren't on private property.

There are many aspects that the City of New Rochelle had to think about to start their bike share. People come in many different variations. To allow people of different heights, ages and size to fit comfortably on the bikes New Rochelle has included a lever on the bike to adjust to the users liking. To make sure that the audience is responsible enough to be on bikes they have made an age restriction. The rider must be a minimum of sixteen and if they want to ride without a parent. Unfortunately the riders cannot design their own bikes but that's a minor issue.

As a result of visiting the New Rochelle bike share, we have drawn a multitude of conclusions. With the customer transactions within a bike share, you have to take into account what is most convenient for all customers of all ages, meaning having affordable prices and payment methods that are inclusive. In addition to making the bikes inclusive, locations that cover a large area within the city is required so that most residents have access to them. With the bikes, you must be attentive to them in case they may need repairs, but also to avoid theft and vandalism proper stationing may be required. Lastly, thinking of funding for the bike shares is a significant part. Funding keeps your bike share running and protected. The New Rochelle bike share showed the necessary behind-the-scenes components to have a successful bike share.

Surveying Poughkeepsie High School Students

Methodology

We began our surveys by researching what questions should be asked in a bike survey. From there we came together and discussed which questions should be used. We wanted questions that would give us the most information about the students bike experience (Appendix A). After we proofread and adjusted the forms, each NCLI student was responsible for seven surveys to bring to school. Some of us asked teachers to distribute the surveys amongst the class while the rest of us simply interviewed our peers. Once we all completed our interviews we summarized the collected data which consisted of 23 surveys.

The Survey

To begin the survey, we asked students if they have ever owned a bike at any time during their lives, surprisingly all said yes. It turned out that most students still own a bike, but 8 do not. Students have been riding bikes anywhere from 1-15 years.

The majority of students feel safe when they ride their bike in the City of Poughkeepsie. Among the seven who don't, reason include worries about violence and people not abiding by road signs. Along with riding their bikes in Poughkeepsie, about half have rode their bicycles outside of Poughkeepsie. Most would agree that the roads were better in the other places they rode their bikes. One student just thought riding bikes "boring". Eleven students have not rode their bike outside of Poughkeepsie.

To go along with this, we attempted to test the knowledge of students to see if they have ever heard about a bike share or bike safety. Thirteen students did not know about a bike share. Ten students did. We then explained what a bike share was to the students who didn't know. When asked if they would ever use one thirteen said yes and three said no. Six people were not sure and said maybe.

When asked about their knowledge on bike safety, eighteen students claimed to know about bike safety already, which somewhat corresponded to the fact that fourteen students were not interested in learning more, possibly due to the fact they already had prior knowledge. Despite this, five students said they did not know about bike safety, which would correspond with the eight students interested in learning more.

With appropriate weather a number of students seem to get out on their bikes. Only seven people out of all of the students within the survey do not ride their bike at all, or very rarely, even in nicer weather. All other students do get out even if it is for a short period of time. Most students do not use their bike as a main form of transportation, with only 6 students using their bikes frequently for this purpose.

Students seemed to have a number of factors keeping them from getting out onto their bikes. Two students mentioned they would ride more if they had a partner. Two students agreed they would ride more if it was more convenient. Five other students would ride more if they weren't so busy, or feeling lazy. Six students would ride their bike more if they had a properly functioning bike. Two students would ride their bikes more if they had a safe place to put it, along with add ons on the bike for their belongings. Two students would make an attempt to get out on their bikes more if the weather was warmer.

One issue seemed to be the physical aspect and maintenance of the bikes. When faced with a malfunctioning or broken bike many students have a family member fix their bike. A few students even seemed content with throwing away a broken bike and buying a new one. We presented the option of learning to fix their bike and twelve students were interested in the opportunity.

The majority of students do not ride their bike to school, with only 3 students saying they did it often, or very often. When asked about their justification for not riding their bikes to school very often there was a variety of answers. Eight students simply get a ride, drive themselves, or walk to school for convenience. Five students did not have a bike, or had a bike in poor condition. Two could not give a straightforward answer. One person was scared for the safety of their bike and one person's parent wouldn't allow it. One student believes it is too cold.

Students at Poughkeepsie High School are aware of both the positive and negative side of riding a bike as an alternative to driving. Although only a few students drive, still many students have an idea of the effects. For example, almost all students agree that it causes less pollution, is great for exercise, saves you money and even keeps you out of traffic! Unfortunately there were two students who didn't agree and don't see biking as a better alternative.

For the last question we had each student mark three locations on a map of the City of Poughkeepsie where they would like to see a bike share station. The map (Appendix B) shows the different locations that were chosen.

Proposal

The NCL group would like to propose a bike share in Poughkeepsie. We specifically propose a stationary bike system, where bikes are attached to either a bike rack or station poles. In Poughkeepsie, we strongly would not advise the use of a stationless system. This system would increase chances of theft and vandalism.

When given a survey, we received a variety of submissions as to where a bike share should be put from the youth at Poughkeepsie High School. For Poughkeepsie, we suggest the most popular locations taken from the survey (Appendix B). These locations include: Spratt Park, the Walkway Over the Hudson, Poughkeepsie High School, and College Hill Park. Having Poughkeepsie High School at the heart of the bike share, and locations such as Spratt Park and College Hill Park a great distance away, we cover a lot of area within Poughkeepsie. This can help reach residents in multiple areas in the city and not only the high school students.

There are many funding options when considering putting in a bike share in the City of Poughkeepsie. If the City does not have money to put towards a bike share, sponsorship is a good alternative. In the City of Albany, the health care provider CDPHP sponsors the bike share, which is called CDPHP Cycle! The City of Poughkeepsie could investigate the possibility of having a health care provider or facility sponsor the bikes. Another sponsorship option is to invite local businesses to sponsor one bike in the bike share. The bike that they sponsor would have their logo to give an added opportunity for promotion.

Another option when it comes to funding is through bike share/ bike infrastructure/ bike education grants. One grant that the City could receive funding through is a Climate Smart Communities Grant Program by completing PE6 Action: Planning & Infrastructure for Bicycling & Walking. Another example of a grant the City could apply for are the grants that People for Bikes put out once or twice a year. This grant supports bicycle infrastructure as well as bicycle advocacy. For more information, see the respective websites listed in the Works Cited below.

Before the implementation of a bike share, we propose added biking infrastructure. To build a relationship that promotes safety between cyclists and drivers, we suggest sharrows and bike lanes on the streets. Sharrows are street markings that outline a route for cyclists, informing both cyclists and drivers of the road separation. We also suggest signs that would inform cyclists of roads where they may need to take caution, the specific lane they should remain in, where they can park their bikes, and areas where they must look out for pedestrians. We also suggest signs for drivers as well, which can let them know where the bicycle lane is and that cyclists may be nearby, along with the bike sharrows. When bike infrastructure was discussed with the members of the city and county staff, we were told about left over funding within the budget, which we suggest can be used particularly for bike infrastructure.

Works Cited and Additional Resources

Nature Deficit Disorder: <https://www.childrenandnature.org/about/nature-deficit-disorder/>
MIT Air Pollution Study: <http://news.mit.edu/2013/study-air-pollution-causes-200000-early-deaths-each-year-in-the-us-0829>
General information about air pollution: <https://www.environmentalpollutioncenters.org/air/>
World Health Organization on Air Pollution: <https://www.who.int/airpollution/en/>
Scientific study on air pollution and health:
<https://www.ncbi.nlm.nih.gov/pmc/articles/PMC5122104/>
Disparities in the Impact of Air Pollution: <https://www.lung.org/our-initiatives/healthy-air/outdoor/air-pollution/disparities.html>
US Census Bureau 2014 Data on the City of Poughkeepsie:
https://www.census.gov/quickfacts/fact/table/poughkeepsiecitynewyork_US/PST045218
Cary Institute Study:
https://www.caryinstitute.org/sites/default/files/public/reprints/Threats_From_Above.pdf
New Rochelle's bike share page: <https://www.bikenewrochelle.com/>
P3GM- <https://www.p3gm.com/>
The City of Albany's bike share: <https://cdphpcycle.com/>
Climate Smart Communities Grant Program: <https://climatesmart.ny.gov/actions-certification/actions/>
People for Bikes Grant Program: <https://peopleforbikes.org/grant-guidelines/>

Resources on NCLI

NCLI Website: <https://dutchessncli.com/about-us/>
Cornell Cooperative Extension Dutchess County page on NCLI:
<http://ccedutchess.org/environment/no-child-left-inside/dutchess-no-child-left-inside>
Facebook: <https://www.facebook.com/DutchessNCLI/>
Instagram: dutchessncli

VI. MAYOR'S COMMENTS:

Mayor Rolison- A lot going on in the city, since we last met, and a lot of it centers around the school district. Which I'll run down the list of what I have and I'm sure there may be other things that I that I may have missed but it has been an event filled late spring early summer Warring School, Moore School had their field days. We had one of the most spectacular weekends probably ever in the history of the City of Poughkeepsie, starting with the parade honoring our basketball team and our girl's crew team state champions, with just a great ceremony at City Hall. Prior to that, the best parade with confetti being thrown off the tower ladder at Main and Market, which I mean, I just don't think anybody was expecting that to happen, and then went into First Friday, where the boys and girls were brought down there, and they were honored there again. And then we started off Pride Weekend with pride picnic on Saturday, the Pride Parade on Sunday, and the pride festival Sunday afternoon. There were thousands of people here in the City of Poughkeepsie for all of those events. And I wanted to really give a great deal of praise to the Department of Public Works, which worked for days at Mansion Square Park where First Friday was, attended by two thousand plus people. They worked at City Hall, they worked at Waryas. I also want to thank my colleague Natasha Cherry for bringing the Friday Night Lights Crew down to the ceremony at City Hall, which again was just so great to have all of those students there as well. The Police Department that made sure everybody was safe at all these events. The Fire Department that took place, actually was part of the parades, and made sure that everything was safe as far as the Fire Departments concerned, with all the different inspections they do at the First Friday events. So then you also had the SABP championship game at the Middle School. Clinton and Krieger. Clinton prevailed in that really spirited game.

Then there were student awards for most improved students that Councilperson Flowers has been doing for many years at Warring School, which I was invited to attend this year. And again to see the improvement of so many different students from every single class was really exciting, but it also just gives you a really good feeling about what our students are accomplishing within the school district.

We also had the grand opening of the state Assembly Office where our Jonathan Jacobson right over here at Main and Market. And that was on Friday, right before the parade and the Assemblyman was so gracious, because originally he had scheduled for 4:00 moved it to 3:00, so he could participate in the parade and the ceremony at City Hall.

We also had the Greek Festival that was going on over the weekend. There was a block party on Harrison. There was an event I know Ms Flowers will talk about at Malcolm X, again all these things going on, Many of them simultaneously. All had such a great impact on just the feeling of everyone in the city having a good time. The Special Olympics opening ceremony at Vassar College Friday night. An unbelievably moving ceremony, 1600 athletes from across the state competed here over the weekend, and then on Saturday and Sunday you had open studios here in the City of Poughkeepsie. A lot of work went into that. I was looking at the book. I think there were 28 different locations where there were things going on.

Official Minutes of the Common Council Meeting of June 17, 2019

I actually had been asked to, and I'm glad that they that I went up to the Glebe house where I got to use a loom and textile manufacturing. That's older than the Glebe House, early 1700's, they actually disassembled it and assembled it in the Glebe house. Saw firsthand how people actually made stuff so it just was amazing. And you know at the time that it would take to make a blanket, or a rug, or some sort of garment, was really it really was an incredible weekend.

I don't think I missed anything on my list but I'm sure there's some things that everybody else would be able to fill in on.

I did mentioned before that we are having another public forum on the YMCA on the 26th from 6:00 p.m. to 8:00 p.m. at Christ Church over on Carol Street. And we look forward to that.

I have a special recognition tonight that that came up, because we've had just a really great event take place with our public safety dispatchers and Ethan McGee, if Ethan is here. Ethan Come on up my friend.

Joe Lyons supervisor.

Councilmember McNamara: Would you like us to join your Mayor?

Mayor Rolison: So Ethan took a call from a Father whose wife was having a baby, and Ethan walked the father and the mother through having the baby. He talked them through the delivery which obviously was successful and the cutting of the umbilical cord. I understand that everyone is doing fine. I'm so proud of you. We get thousands and thousands of calls. Thank you so much!

I would like to end my remarks on. I have been notified through the grapevine that today is Lorraine Johnson's birthday.

Congratulations, Mrs. Johnson. That concludes my remarks.

Happy Birthday Ms. Lorraine Johnson.

VII. MOTIONS AND RESOLUTIONS:

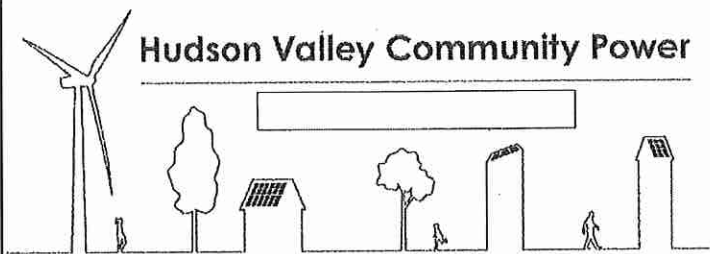
NONE

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM COUNCILMEMBER SALEM,** a Communication on the Adoption of a Municipal Natural Resources Inventory.

6/8/2019



Hudson Valley Community Power

Let's create change together

Community Partners



Program Partners



Follow us to learn more about how you can make Community Choice a reality in the Hudson Valley.

HudsonValleyCommunityPower.com
@hudsonvalleycommunitypower
#HudsonValleyCommunityChoice
#LocalEnergyChoice



Why?

A "Public Benefit" win-win-win:

- Cost-saving
- Clean Energy
- Consumer Protection

How?

Hudson Valley Community Power is:

- **Local Energy Choice.** It is a shift in authority from the state to municipal level enabling local energy autonomy and a path to 100% clean energy
- A community initiative offering cheaper, cleaner energy at a lower price than what residents are currently paying
- A simple opt-out program - If your community signs on, residents are automatically included, but may freely opt out any time online or by phone

6/8/2019

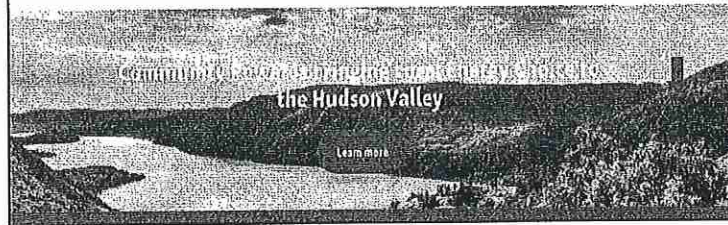
Key Takeaways



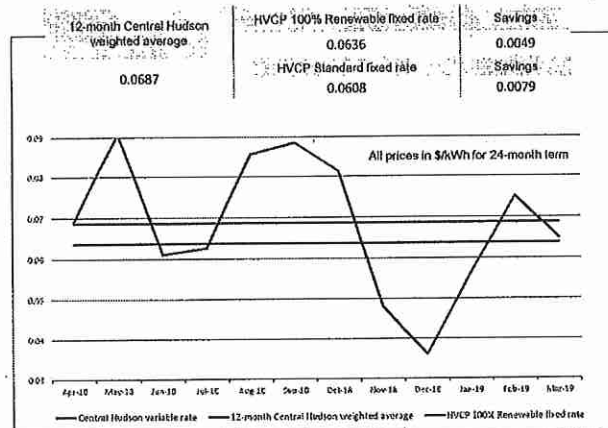
Hudson Valley Community Power on July Central Bill ("Direct Energy Services")

100% New York State Renewable Energy is the new default supply.

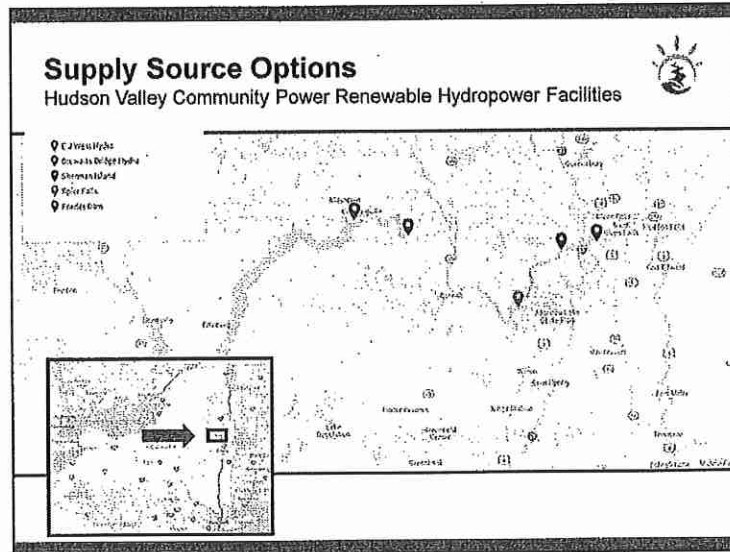
You received a letter in the mail that describes program details and your options as consumers, unless...



Rate Comparison



6/8/2019



Program Opt-Out Choices

If you do not wish to participate in the program, you may opt out, as follows:

Opt-out by mail: Fill out the prepaid opt-out card enclosed in the Notification Mailing

Opt-out by phone: Call us at 845-859-9099.

Opt-out online: Visit www.HudsonValleyCommunityPower.com to use the Opt-out Form. Enter Enrollment Account Number when prompted.

COMMUNITY POWER WITH A GREEN FUTURE
the Hudson Valley
[Learn more](#)

6/8/2019

Community Solar



The CCA supply is 100% New York State renewable, mostly hydro and wind, however...

You can further support the development of local clean energy by subscribing to a solar farm here in the Hudson Valley.

Subscribing to a community solar farm:

- Reduces your electricity bills by roughly 5-10%
- Supports clean renewable generation in your area!

Contact us to learn more!

Note: The Notification Mailing will include information on where you can go to learn more, and how to be notified when local solar options become available.

Next Steps



- Notification Mailing package mailed to eligible customers
- Opt-Out period through June 20th
- Program supply rate reflected on July Central Hudson bills
- Public education sessions through June 19th
- For questions or to learn more:
 - **Email:** info@HudsonValleyCommunityPower.com
 - **Program Hotline:** 845 859-9099
 - **Website:** www.HudsonValleyCommunityPower.com
 - **Visit us** at our Community-hosted Office Hours ...

6/8/2019

Based on a NYS law, Community Choice is:

- A simple shift in authority from state to municipal level that adds a choice of energy supplier
- A program offering a host of benefits including long-term guaranteed energy savings, greener and locally sourced energy, and economic growth for communities
- Optional – residents can opt-out of the program with no strings attached

 **LET'S CREATE CHANGE TOGETHER**

Come to our Community-hosted Office Hours and learn how you can make Community Choice a reality in the Hudson Valley.

Tuesdays 11:00 am – 12:30 pm	Wednesdays 11:00 am – 12:30 pm	Thursdays 11:00 am – 12:30 pm
 Poughkeepsie Public Safety Building 505 Main Street	Beacon Recreation Center 23 W. Center Street	Cold Spring Village Hall 85 Main Street

Follow us    @hudsonvalleycommunitypower • #HudsonValleyCommunityChoice • #LocalEnergy



Questions?

5

2. **FROM DEVELOPMENT DIRECTOR CALOGERAKIS**, a communication regarding a proposed project to develop a portion of the Crannell Street Parking lot and an agreement to conduct due diligence.

Official Minutes of the Common Council Meeting of June 17, 2019

3. **FROM LORENZO L. ANGELINO**, a notice of intent for DC Indoor Golf, located at 10 Crannell Street to amend their liquor license. **Referred to Corporation Counsel.**
4. **FROM SOBO & SOBO**, a notice of personal injury sustained on March 19, 2019. **Referred to Corporation Counsel.**

X. NEW BUSINESS:

XI. OLD BUSINESS:

XII. ADJOURNMENT:

A motion was made by Councilmember Cherry and Councilmember Lorraine Johnson to adjourn the meeting at 9:18 p.m.

Dated: October 12, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, July 1, 2019 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- 6 Present 3 Absent (Councilmembers Cherry L. Johnson and Petsas)

II. REVIEW OF MINUTES:

CCM March 4, 2019						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☐	☐	☐	☒
	Chairwoman Finney	Voter	☒	☐	☐	☐

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

REMOVE:

IV. IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

2. A communication regarding a proposed standstill agreement with Bow Tie cinemas

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

Marta Knapp- South Clinton Street

Lacey Harrison

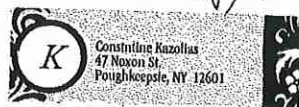
**Warren Jones North Clover Street
Constantine Kazolias-47 Noxon Street**

First kudos to the cops for their response in quelling a neighborhood disturbance on Nixon Street when 7 police cars respond and within 20 minutes the street was quiet again. CONTRARY, to sending one patrol car answering the mob scene created by then after school MS students.

I take exception to the cities WAITING 20 minute rule to have an unauthorized car removed in the HVNEWS article FYI, in 20 minutes; prostitution, drug sales, drug taking. Gun shots, stolen cars, all the above has taken place on my lot, in 20 minutes, policing the area not to toll the lot would be considered a nuisance property subject to city confiscation. The city has a two tier towing rate schedule which the city has no truck. Calling a tow on the list the city rate is \$225.00. The other rate is for private towing is \$85.00 why the discrepancy? Plus we don't want to discuss the discrepancies on the cities towing policy!!

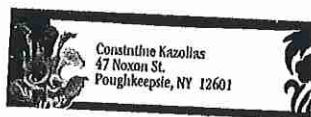
After reading the NYTIMES article about the city of Poughkeepsie which the city leaders are cognizant gives credence that the city is ready to bloom again and be called the Queen city. The two Kosovo buildings under construction next to their restaurant, this time the city gets the building tax rateable not as in the past we in the town get bldg. and the city got the parking lot, Thank you Collette. The hospital, under construction. The proposed squeeze play by two developers for the city own Cetherize Street parking lot. To. One expanding

Constantine Kazolias 07/01/19



his holdings the other a carpetbagger CANNOT HAVE TWO.
There is a developer to who bought the NE corner located at
Mill and Market Streets for development. Building new
eliminates the phase is a plus, compared to those who renovate
old existing city building in the core area which should get city
help through a one ten year nonrenewable pilot along with
state grants and investment capital. With then city \$11 million
negative fund balance and the school district blew Dr Williams
\$14 MILLION fund balance and now is hurting both financially
and otherwise. IN CONCLUSION THE CITY BOTH SCHOOL AND
CITY CANNOT AFFORD TO GIVE AWAY TAX SUBSIDIES TO THE
RICH WHICH IS ROBIN HOOD IN REVERSE.

Constance Kazolas 07/01/19



William Smith-42 Columbia Street

Common Council meeting for July 1,2019

The Common Council and this Administration are not putting the City of Poughkeepsie residence first. I have good news for the residence Vassar Brothers and Health Quest medical center will not connect to Hudson Valley Community Power System. Ask yourself the [reason]. If you listing to 1450 AM on the radio June 24, 2019 it was announce by the Common Council who passed this [PONZI SCHEMER]. We all want clean energy.

I would like this page be put in the July 1,2019 minutes

WILLIAM SMITH 42 COLUMBIA ST,

Darrett Roberts-Franklin Avenue

Earl Brown- Merritt Road

Jeff Aman- 5 Barnard Avenue

Laurie Sandow- South Grand Avenue

Laura Foreman- 66 Washington Street

Saturah Brown-

VI. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney- Later this evening we will be voting on a budget resolution, which was submitted to us last at our last meeting and tabled for a series of mid-year budget amendments, which were discussed I believe that the last meeting. And we'll become part of the record. They are increases of \$150,000.00 in expected revenues from the code enforcement. Actually I will walk this through when I introduce it.

The second comment is that we had tentatively scheduled a communication regarding discussions with the Bow Tie Cinemas group and that communication will not be given this evening. The parties are continuing their discussions and exchange of information.

VII. MAYOR'S COMMENTS:

Mayor Rolison- I wanted just to start tonight with the good news of the air conditioning, which I think we can all feel. That was brought back online yesterday. We had our contractors on site, they've been here working 12 hours a day, and work through the weekend, and then we brought in the electricians to fire up the units so to speak. And it seems to be working fine. I just want to

Official Minutes of the Common Council Meeting of July 1, 2019

say, and I want to thank the previous council and also this one too. Since 2016, we have completely rebuilt and replaced, actually replace not rebuilt the heating ventilation and air conditioning system in City Hall, which had been neglected for years, and have spent approximately \$838,000 on two new boilers and the air handler on the roof, and now the chiller which is in the downstairs in the basement. We've also replaced all of the controls within the building, because they did not work at all. We were unable to regulate the heat or the air conditioning. The only thing that's really left to do now is balancing and coordinating the system. The chiller, which is downstairs was purchased and installed 46 years ago. That's how long that has been here. It was only supposed to last I guess, 20 to 30 years, and we got more out of it. And again so we're where we're in pretty good shape and I want to thank everybody including my colleagues here for you know putting up with it during the meetings

So up and running, our pools are up and running again. We spent a good amount of resources financially, on Pulaski Pool at the end of last year we spent \$375,000 resurfacing the pool, and we had a pretty good weekend. Everything jumped off at 1:00 on Saturday and we had approximately 640 swimmers Saturday and Sunday at both pools, and I want to just thank the Department of Public Works. They were there late on Friday making sure that all of the systems were working, and the Health Department came late on Friday afternoon and inspected everything and then gave the blessing for the opening. So we're looking forward obviously to a great season there at both pools and we will be also looking to do additional repairs as far as some of the pool houses and different aspects that also need to be addressed.

Last week we held our second public forum on the YMCA at Christ Episcopal Church over on Carroll Street. Reverend Susan Fortunado opened it up and was the host for the event, was very well attended. I want to thank John Penny, and my colleague Paul Hesse and City Administrator, that were there to answer questions and make comments on how that is moving along, and it is it is moving along as far as our communications with different people who are interested in it. And we're going to compile all the questions that we got at both events and have answers to that and they'll be up on the website and social media.

We had over the weekend a kind of jump around a little bit. We had the Poughkeepsie High School Graduation at the Civic Center which was just spectacular over 200 graduates walked across that stage. One of them is actually here tonight. I want to introduce you to, and that is our new intern, who is working here on the 3rd floor with me and John Penny, and that is Jasmine Garvin, who is sitting right in the back. Today was her first day. So she's a champ. She was part of the girl's crew team that won a state championship. She also was 9th in her class, which is a big accomplishment. And she will be attending the New York Conservatory for Dramatic Arts in the fall. So she's going to be working we've already got an assignment going today. She's going to be helping coordinating some meetings that we're going to start to have with the school district on safety and security, which we've talked about, and she's going to working on that. And also see her working on some of the outreach on the YMCA initiatives as well.

We had bike New York this weekend, over twenty 2500 bicyclists were here again. I think this is at least the 4th year, maybe the 5th year that we've had that went off without a hitch. A little bit of rain but everything went well and the park was in good shape for them to launch from.

Official Minutes of the Common Council Meeting of July 1, 2019

Also just a brief update on our municipal I.D. program. So we started that about a month ago, but I think we've only really had probably 8 days of actual I.D. operations where our employee Ingrid Sanchez, who is our bilingual employee, and we have done close to 300 I.D.s already, which is really which is which is great. And what we're going to do. We were doing it 2 days a week. We're now going to go 3 days a week through August, to accommodate them.

We're working on our First Friday and Fourth of July celebrations, prepping the park again. The good thing is we've been working on it every other weekend for events, so it's in really good shape. I was there today but the team, DPW from parks and trees, are working over at Eastman to prep that for Friday night's, First Friday event there, which really is going to be good there is going to be a softball game between the Police and Fire departments. I think it takes place at 6:00 at Stizel. And we're looking forward to that as well

There was some question about the accident on the arterial highway. There was no city of Poughkeepsie police involvement in that accident. My understanding is the reason that the State Police are handling the accident investigation, that's what the sheriff's office requested them to come in and investigate that. As far as some of the other things, I don't I don't know anything else about that.

We hired two new police officers today. Both were transfers. So again retention program is paying off and I want to thank the council for agreeing to that in July. So now we are at 91 officers out of 92, and that's that that's also been very good because helping us with our staffing on the street.

So just I'll end with, as most of you know we had retirements that have been taking place over the past week. And 10 employees have retired, with 325 years of experience, Department of Public Works, some here in City Hall and some downstairs in the PD. These were all CSEA employees who retired.

There was also a statement about the accountability aspect of procedural justice. Our Director of Community Engagement, along with Lieutenant Sean McCarthy and Lieutenant Zeltman are working on the committee, as we speak and there'll be more information coming out about that. I think that is my report tonight.

VIII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Flowers to receive and print.**

R-E-S-O-L-U-T-I-O-N (R19-56)

INTRODUCED BY COUNCILMEMBER SALEM

WHEREAS, the City of Poughkeepsie has received several requests to support and endorse applications of several Not-for-Profit organization under the Consolidated Funding Application (CFA) in addition to its own applications; and

WHEREAS, the City of Poughkeepsie has reviewed these request in conjunction with its overall goal of advancing its Comprehensive Plan, Main Street Economic Development Strategy, Waterfront Revitalization Strategy and increasing the sustainability of its community resources needed to support such strategies; and

WHEREAS, the City of Poughkeepsie is committed to advancing its economic development strategy through ongoing collaboration with other governmental units and private partners; and

WHEREAS, an important component of any economic development strategy is the simultaneous strengthening of the City's Not-for-Profit organizations that provide the local economy with public goods that generate positive externalities; and

WHEREAS, the Common Council of the City of Poughkeepsie is desirous of lending its support and endorsement to applicants that have been deemed to support its underlying mission; and

NOW, THEREFORE,

BE IT RESOLVED, that the Mayor and the Common Council of the City of Poughkeepsie wholeheartedly support and endorse the following applications under the Consolidated Funding Application (CFA) and make a finding that such applications advance the city's approved economic development strategies:

1. Family Services, Inc. – New York State Homes and Community Renewal NY Main Street Anchor Program for the renovation to the theater and gymnasium including improvements to seats and lighting, replacing windows and other upgrades needed to sustain and expand community programming.
2. Barrett Arts Center – New York State Council on the Arts Workforce Investment Program to hire a new, part-time Programs Manager (grant period: two years) to provide leadership and coordination for BAC exhibitions, education and public programs.
3. Barrett Arts Center – Office of Parks, Recreation and Historic Preservation Environmental Protection Fund (EPF) to address critical preservation and accessibility issues at Barrett House. Roof restoration and fire safety improvements will stabilize the building; a historically sensitive accessibility ramp will improve community access to our 1840s triple-landmark brick townhouse, art exhibitions, archives, and public programs.
4. Fall Kill Creative Works – New York State Council on the Arts Workforce Investment Program. Fall Kill Creative Works, fka Mid-Hudson Heritage Center, has run programs on Main Street since 2010 using primarily volunteer help. Currently, Fall Kill Creative Works has a core staff of 3 part-time employees. Funds from the CFA will be used to move at least one staff member to full-time status.

Official Minutes of the Common Council Meeting of July 1, 2019

5. Mid-Hudson Children's Museum – Empire State Development Market New York Program Tourism Capital tract. MHCM seeks funding to support ongoing expansion plans for the museum.
6. Walkway Over the Hudson – New York State Office of Parks, Recreation and Historic Preservation for the West Side Parking and Accessibility Improvement Project, which will enhance and improve accessibility to the Hudson valley Rail Trail, the Walkway Over the Hudson and the Empire State Trail.
7. Walkway Over the Hudson – New York State Office of Parks, Recreation and Historic Preservation for the Lighting the Walkway project, which will fund lighting to the walkway and structure of the pedestrian bridge.
8. City of Poughkeepsie – Office of Parks, Recreation and Historic Preservation for Fall Kill Creek Project. Project will entail planning and feasibility of trail and physical improvements to Malcolm X Park.
9. City of Poughkeepsie – Empire State Development Market New York Program to support ongoing branding and marketing efforts related to PKGO.

BE IT FURTHER RESOLVED, that the Mayor is and hereby shall do all things necessary to give effect to the resolution including but not limited signing any document needed for submission or acceptance.

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R19-56			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled		Councilmember Salem	Voter	☒	☐	☐
		Councilmember Brannen	Voter	☒	☐	☐
		Councilmember Cherry	Voter	☐	☐	☒
		Councilmember McNamara	Voter	☒	☐	☐
		Councilmember Flowers	Voter	☒	☐	☐
		Councilmember Petsas	Voter	☐	☐	☒
		Councilmember R. Johnson	Voter	☒	☐	☐
		Councilmember L. Johnson	Voter	☐	☐	☒
		Chairwoman Finney	Voter	☒	☐	☐

2. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Flowers to receive and print.

R-E-S-O-L-U-T-I-O-N
(R19-57)

INTRODUCED BY COUNCILMEMBER SALEM

Official Minutes of the Common Council Meeting of July 1, 2019

WHEREAS, the City of Poughkeepsie hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15.

WHEREAS, the City of Poughkeepsie certifies that, pursuant to the requirements of Environmental Conservation Law Article 54 Title 15, \$100,000.00 of matching funds will be budgeted and appropriated in the city's general fund as part of the 2020 Budget.

NOW, THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie hereby authorizes Planning Director Natalie Quinn, an official or employee, to act on its behalf in submittal of an application through the Consolidated Funding Application for \$100,000.00, to be used for the City of Poughkeepsie Comprehensive Plan and city-wide zoning code update project.

BE IT FURTHER RESOLVED, that the Mayor is and hereby shall do all things necessary to give effect to the resolution including but not limited signing any document needed for submission or acceptance.

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R19-57						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☐	☐	☐	☒
	Chairwoman Finney	Voter	☒	☐	☐	☐

3. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Flowers to receive and print.

R- E- S- O- L- U- T- I- O- N
(R19-58)

INTRODUCED BY CHAIRWOMAN FINNEY:

WHEREAS, addiction to and abuse of opioids is one of the greatest challenges facing the City of Poughkeepsie not unlike other urban areas through the country; and

WHEREAS, a cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioids were sold, distributed and prescribed in the City of Poughkeepsie over the past several years, a practice that continues today; and

WHEREAS, the selling distribution and prescribing of large amounts of opioids in the City has created a public health and safety hazard affecting the residents of the City. The crisis has devastated families, wreaked havoc on our economy, cost the City hundreds of thousands of dollars and produced a generation of narcotic dependence.

WHEREAS, as a result of the opioid epidemic, cost related to healthcare, family and social services, criminal justice, addiction and rehabilitation, and many other areas have significantly increased with many of these costs being paid by the CITY; and

WHEREAS, the purpose and intent of this legislation is to allow the City of Poughkeepsie to recover these costs, despite the existence of the common-law municipal cost recovery rule and declare the opioid epidemic and its effects on the City a public nuisance; and

WHEREAS, specifically, the City provides services related to the opioid epidemic, which are funded by tax revenues. This legislation clarifies that reimbursement may be sought for the costs of providing such services, whenever practicable, from the responsible party. To accomplish this, the City establishes this cost recovery procedure and declares the opioid epidemic and its effects on the City a public nuisance.

WHEREAS, pursuant to 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQR) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law; and

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council hereby adopts the City “**OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION**” as follows:

CITY OF POUGHKEEPSIE OPIOID COST RECOVERY AND PUBLIC NUISANCE LEGISLATION

1. Definitions.
 - a. Costs: means all expenditures related to the opioid epidemic that directly or indirectly arise from the City of Poughkeepsie’s response to a responsible party’s action or inaction.
 - b. Responsible Party: means any person or corporation whose negligence, intentional, or otherwise wrongful conduct causes the incident resulting in the City incurring costs or who is found liable or made responsible by a court for the costs incurred by the City in the form of damages, regardless of the cause of the action.
2. Governmental function cost recovery.

The City of Poughkeepsie may recover the costs of governmental functions related to opioids marketed, sold, manufactured, dispensed, prescribed, and/or distributed by the Responsible party. If a Responsible Party fails to pay the costs demanded, the City may initiate and recover costs through administrative, civil, and/or criminal action against the Responsible Party. In that case, the City may also recover attorney's fees, interest, and any other payment or type of damages the court deems proper.

3. Effect of criminal or civil proceedings on governmental function cost recovery.

The initiation of administrative or civil proceedings for governmental function cost recovery does not bar the criminal prosecution of a responsible party for any associated violation. Similarly, criminal prosecution does not bar civil collection of costs for the violation giving rise to the criminal prosecution.

4. The City of Poughkeepsie finds and declares the following:

- a. That addiction to and abuse of opioids is one of the greatest challenges facing the City;
- b. A cause of this increasing crisis is the overabundance of prescription opioids. Vast amounts of prescription opioid pain pills were sold, distributed and prescribed in the City over the past several years which practice continues today;
- c. There is evidence showing that approximately four in five heroin users began their addiction by first using and then misusing prescription pain medications containing opioids;
- d. The Selling, distributing, and prescribing of large amounts of opioid pain pills in the City of Poughkeepsie has created a public health and safety hazard affecting the residents of the City, resulting in devastation to City families, a negative effect on the City's economy, wasted public resources, and a generation of narcotic dependence;
- e. That selling, distributing, and prescribing of prescription opioid pain pills is a hazard to public health and safety, which has created a public nuisance to the residents of the City of Poughkeepsie, and said nuisance remains unabated;
- f. That, in addition to all other powers and duties now conferred by law upon the City of Poughkeepsie, the City is authorized to enact legislation, issue orders, and take other appropriate and necessary actions for the elimination of hazards to public health and safety and to abate or cause to be abated anything which the Common Council determines to be a public nuisance;
- g. That manufacturers of prescription opioids and those in the chain of distribution have wrongfully abused the privilege of selling and/or providing medication to our residents and must be held accountable; and
- h. That it is the duty of the City of Poughkeepsie to vindicate the rights of the residents of the City of Poughkeepsie and take action to abate this public nuisance.

5. Retroactive application

Official Minutes of the Common Council Meeting of July 1, 2019

This legislation applies retroactively.

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R19-59			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☐	☐	☐	☒
	Chairwoman Finney	Voter	☒	☐	☐	☐

4. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Flowers to receive and print.

R-E-S-O-L-U-T-I-O-N
(R-19- 60)

INTRODUCED BY COUNCILMEMBER FINNEY

WHEREAS, the Commissioner of Finance has reported that several 2019 budget revenue lines are projected to be higher than anticipated; and

WHEREAS, the Commissioner of Finance also reported that there are several unexpected expenses that were not funded in the 2019 budget; and

WHEREAS, the Administration is desirous re-allocated some of the unanticipated revenues to the appropriate budget lines in order to pay such obligations; and

WHEREAS, approval of this resolution will not result in a funding increase to the 2019 Budget for the City of Poughkeepsie, but it is necessary to transfer the funds to the appropriate budget lines; and

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

Now, Therefore,

BE IT FURTHER RESOLVED, that the Budget for the City of Poughkeepsie is hereby amended as follows:

GENERAL FUND

Official Minutes of the Common Council Meeting of July 1, 2019

	Budget Line	Description	Amount
Increase:	01.07.2615	Revenue- Code Enforcement Fines	\$150,000.00
	01.11.2555	Revenue-Building Permit Fees	\$163,000.00
Increase:	01.08.5650.7280	FPD Deck Renovation Project	\$65,000.00
	01.08.5650.7440	City Hall Parking Drainage Repair Project	\$56,000.00
	01.08.7110.7469	Pulaski Pool Repair Cost Overrun	\$72,000.00
	01.08.7110.7469	Pulaski Pool Drain Repair	\$20,000.00
	01.08.7110.7469	Supplemental Youth Grant	\$100,000.00
WATER FUND			
	Budget Line	Description	Amount
Increase:	02-04-8350-7431	Expense- Utilities-Water	\$487,300
	02-00-5990	Appropriated Fund Balance	\$487,300
SEWER FUND			
	Budget Line	Description	Amount
Increase:	03-08-8120-7447	Repair/Maintenance Sewer	\$65,000
	03-08-8120-7469	Contract Services- Other	\$58,850
	03-00-5990	Appropriated Fund Balance	\$123,850
SANITATION FUND			
	Budget Line	Description	Amount
Increase:	18-08-8160-7230	Automobiles	\$28,000
	18-08-8160-7233	Trucks/Vans	\$40,000
Decrease:	18-08-8160-7012	Salaries- Management	\$4,000
	18-8160-7103	Salaries- CSEA	\$40,000
	18-21-9000-7808	Employee Health Insurance	\$24,000

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R19-60						
			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☐	☐	☐	☒
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☐	☐	☐	☒
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☐	☐	☐	☒
	Chairwoman Finney	Voter	☒	☐	☐	☐

IX. ORDINANCES AND LOCAL LAWS:

X. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

Official Minutes of the Common Council Meeting of July 1, 2019

1. **FROM BFJ**, a presentation regarding the LWRP update.
2. A communication regarding a proposed standstill agreement with Bow Tie cinemas. **Removed**

X. NEW BUSINESS:

XI. OLD BUSINESS:

XII. ADJOURNMENT:

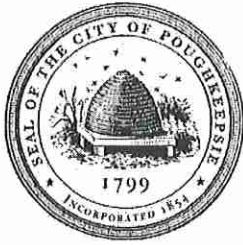
A motion was made by Councilmember Johnson and Councilmember Flowers to adjourn the meeting at 8:28 p.m.

Dated: October 16, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on July 1, 2019.

Respectfully submitted,

Deanne L. Flynn
City Chamberlain



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, July 8, 2019 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- All Present

II. REVIEW OF MINUTES:

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

NONE

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

Robert Scores-Bobby's Towing

Diamond Mima

Laurie Sandow- South Grand Avenue

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney- I have a few comments before we get to the appointments. This evening we are appointing a number of volunteers to city boards, the Waterfront Advisory Commission, the Board of Ethics and the Arts Commission, and I'd like to take this occasion to thank everyone who has applied, everyone who is serving. The more time I spend in city government, the clearer it is to me that without the participation with the members of the community, many opportunities and many challenges for the city would not be as fully addressed as they are with the help of these volunteers. So, I know I speak for all up here when I express my thanks for your time and your skills, and your commitment.

Official Minutes of the Common Council Meeting of July 8, 2019

Over the summer break we will continue to work on city issues even though we are not meeting. I'm going to be nailing down the opportunities in the rent control legislation for the City of Poughkeepsie. Spoiler alert. I don't think there are many. I've started talking to a few people about the possibility of an aging in place initiative, to make sure that those residents who need some help to stay in their homes, are able to access the services that are available, and to identify those additional services that the city could provide, possibly through volunteer organizations or maybe with grants or some other opportunity like that.

We will be looking at the real estate investment proposals still before the city government, and adding our comments as warranted. And when we return in August we will be looking at acting on the Pelton Manor- Wheaton Park appeal. We expect to get that done sometime before early October.

So those are my comments this evening and after this evening we will still be working and thinking of all of you.

VI. MAYOR'S COMMENTS:

Mayor Rolison- We had a quick turn around since the last meeting, but we had a lot of great things happening here in the city. I'll just highlight a few of them tonight for all.

We had an extremely successful fourth July at the waterfront. Thousands of people came in to the city to watch really great fireworks display, and I want to thank the Department of Public Works for working hard down at the Park area, and getting that ready, and also the Police Department that deployed quite a bit of manpower to make sure everybody was safe and got home safe. Also, want to thank the MTA police, who also provided manpower in and around the event, and they've been doing that on their own for us when we have these large events in and around the waterfront, in the train station.

Then the next day we had the first Friday at Easton Park. Again, I want you know special thanks to the Department of Public Works who worked very hard all week, and prior to that, but really the week before on getting Eastman Park ready for about a thousand plus people that came down, and again the Police Department was there as well. And we also had despite the high heat and humidity, and it was hot down there, a lot of a lot of folks came out. And what's interesting too is that there are people that are coming to these events from outside the City of Poughkeepsie, which is great because they're getting to come in and see the City of Poughkeepsie which maybe they might normally not have done if there weren't these types of events for them to take part in.

There was a really great spirited game. It was the first time we've had a what's called, A Heroes Softball Game" between the Police Department and Fire Department. Very spirited. Very competitive. The Fire Department did pull out the win. And they received a trophy for that. Also which was going on during the First Friday event. Our resident muralist Boogie Rez and her husband TC, along with help from people that were at the first Friday completed a mural of three of our hometown heroes and that being, Police Officer Detective John Falcone, Firefighter Tim Gunther, and U.S. Navy Petty Officer 1st Class Corey Ingram and it really was really quite a

sight to see how all three of those different murals started to really look like those three fine individuals that unfortunately we lost protecting not only this community, but this country.

Because of the heat and humidity, we did open a cooling shelter at 505 Main Street. The Public Safety Building on July 5th. We will continue to do that as needed. And I don't know, I didn't have a chance to talk to the fire chief today. I don't know how many people took advantage of it. I do know that 132,000 + people did take advantage of the two city pools between Thursday and Sunday. That's a lot of people come into the pool, so that that that is you know again its great asset that we have both of those pools.

And again I don't think I said this the other night but I want to thank the Common Council for the budget resolution and also the additional monies that are going to go into the youth program.

Thank you Madam Chair.

VII. MOTIONS AND RESOLUTIONS:

- 1. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Lorraine Johnson to receive and print.**

R E S O L U T I O N (R-19-59)

INTRODUCED BY CHAIRWOMAN FINNEY

WHEREAS, there currently exists vacancies on the Waterfront Advisory Committee which the Common Council is desirous of filling; and

WHEREAS, in accordance with the Section 18 ½-5(b) the Common Council shall appoint three members to the Waterfront Advisory Committee and shall further appoint the committee chair; and

WHEREAS, the Common Council has solicited members of the community who are interested in serving on such board, and has interviewed those who have submitted their names; and

WHEREAS, it is in the best interest of the City of Poughkeepsie and its citizens that the Waterfront Advisory Board should have a full complement of members in order to properly conduct the business required of the Board;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the following individuals to the Waterfront Advisory Committee for a two (2) year term:

Comelia Harris (Exp.: March 5, 2021)

Harvey Flad (Exp.: March 5, 2021)
Terricena Brown (Ex.: March 5, 2021)

BE IT FURTHER RESOLVED, that the Common Council hereby appoints the following member as Chair:

Europa McGovern

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R 9-59						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

2. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Lorraine Johnson to receive and print.

RESOLUTION
(R-19-61)

INTRODUCED BY CHAIRWOMAN FINNEY

WHEREAS, in accordance with City Charter §6.08 and Administrative Code §15.05, the Common Council of the City of Poughkeepsie is authorized to make appointments of City residents to serve on the City of Poughkeepsie Board of Ethics; and

WHEREAS, all appoints to the Board of Ethics are currently vacant; and

WHEREAS, it is in the best interest of the City of Poughkeepsie and its citizens that the Board of Ethics should have a full complement of members in order to properly conduct the business required of the Board;

NOW, THEREFORE,

BE IT RESOLVED, that the Common Council of the City of Poughkeepsie hereby appoints the following individual to the Board of Ethics for a two (2) year term:

Michael Harris

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

Official Minutes of the Common Council Meeting of July 8, 2019

R 19-61			Yes/Aye	No/Nay	Abstain	Absent
☒ Accepted ☐ Defeated ☐ Tabled		Councilmember Salem	Voter	☒	☐	☐
		Councilmember Brannen	Voter	☒	☐	☐
		Councilmember Cherry	Voter	☒	☐	☐
		Councilmember McNamara	Voter	☒	☐	☐
		Councilmember Flowers	Voter	☒	☐	☐
		Councilmember Petsas	Voter	☒	☐	☐
		Councilmember R. Johnson	Voter	☒	☐	☐
		Councilmember L. Johnson	Voter	☒	☐	☐
		Chairwoman Finney	Voter	☒	☐	☐

3. A motion was made by Councilmember Randall Johnson and seconded by Councilmember Lorraine Johnson to receive and print.

RESOLUTION
(R-19-62)

INTRODUCED BY COUNCIL CHAIR FINNEY

WHEREAS, by Executive Order EO-16-1 the Mayor established the City of Poughkeepsie Public Arts Commission (the, "Arts Commission"); and

WHEREAS, pursuant to the executive order, the Common Council has authority to appoint three members to the Arts Commission; and

WHEREAS, it is in the best interest of the City of Poughkeepsie and its citizens that the Arts Commission should have a full complement of members in order to properly conduct the business required of the Commission; and

WHEREAS, the Common Council is desirous of making appointments to the Arts Commission; and

NOW, THEREFORE, BE IT

RESOLVED, that the Common Council hereby makes the following appointments with a term to expire as indicated, and contingent upon the signing of the oath of office:

Liz Dahmen	Term Expires: 7/31/22
Azia Zhane Brown	Term Expires: 7/31/22

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

Official Minutes of the Common Council Meeting of July 8, 2019

R 19-62						
☒ Accepted ☐ Defeated ☐ Tabled			Yes/Aye	No/Nay	Abstain	Absent
	Councilmember Salem	Voter	☒	☐	☐	☐
	Councilmember Brannen	Voter	☒	☐	☐	☐
	Councilmember Cherry	Voter	☒	☐	☐	☐
	Councilmember McNamara	Voter	☒	☐	☐	☐
	Councilmember Flowers	Voter	☒	☐	☐	☐
	Councilmember Petsas	Voter	☒	☐	☐	☐
	Councilmember R. Johnson	Voter	☒	☐	☐	☐
	Councilmember L. Johnson	Voter	☒	☐	☐	☐
	Chairwoman Finney	Voter	☒	☐	☐	☐

VIII. ORDINANCES AND LOCAL LAWS:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

1. **FROM REBUILDING TOGETHER**, a communication regarding the 2019 Home Repair Application.
2. **FROM HUDSON RIVER HOUSING**, a communication regarding the Community Impact Survey.
3. A communication regarding the Water/sewer contract with Veolia.
4. **FROM LATONYA PETERSON**, a notice of property damage sustained on June 21, 2019. **Referred to Corporation Counsel.**

X. NEW BUSINESS:

XI. OLD BUSINESS:

XII. ADJOURNMENT:

A motion was made by Councilmember Cherry and Councilmember Petsas to adjourn the meeting at 8:16 p.m.

Dated: October 17, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on

Respectfully submitted,

Deanne L. Flynn
City Chamberlain