



THE CITY OF POUGHKEEPSIE NEW YORK

COMMON COUNCIL MEETING MINUTES

Monday, December 16, 2019 6:30 p.m.

City Hall

I. PLEDGE OF ALLEGIANCE:

ROLL CALL- All Present (Councilmember L. Johnson arrived after roll call)

II. REVIEW OF MINUTES:

CCM 12-9-19						
☒ 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.

ADD:

II. REVIEW OF MINUTES:

Common Council Meeting of December 9, 2019

VI. MOTIONS AND RESOLUTIONS:

1. Resolution R19-85, approving budget amendments to the 2020 budget.
2. Resolution R19-86, approving budget amendments to the 2020 budget.

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

**Shelia Drew-99 Washington Street
Warren Jones-North Clover Street
Ken Stickle-118 Catherine Street
Jenna Liguori-40 Cannon Street
Laurie Sandow-South Grand Avenue**

V. CHAIRWOMAN'S COMMENTS AND PRESENTATIONS:

Chairwoman Finney- Now, the chairwoman's comments, as Miss Drew has indicated, this is my last meeting as a member of the common council.

However, I very much look forward to continue to participate in civic events from that side of the dais, and I will be seeing you all from there moving forward.

VI. MAYOR'S COMMENTS:

Mayor Rolison- Mr. Mayor. Madam Chair, thank you, and if, in fact, tonight is the last time I have the opportunity to thank you publicly for the last two years of your service to the city council and the city of Poughkeepsie, I want to do that now and also to my colleagues on the council, wish all the best of a holiday season and look forward to 2020 with all of you.

VII. MOTIONS AND RESOLUTIONS:

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

**RESOLUTION
(R19-84)**

INTRODUCED BY CHAIRWOMAN FINNEY

WHEREAS, pursuant to the Administrative Code of the City of Poughkeepsie, estimates of budget requirements for the year 2020 have been certified to the Mayor, City Administrator and the Commissioner of Finance by the various departments, officers, agencies and boards of the City of Poughkeepsie, and

WHEREAS, the Mayor with the help of the City Administrator and the Commissioner of Finance did review the aforementioned estimates with the various departments, officers, agencies and boards, and

WHEREAS, the Mayor did prepare a proposed budget for the year 2020 based on these aforementioned reviews, which proposed budget with the Mayor's budget message was submitted to the Common Council on October 15, 2019; and

WHEREAS, subsequent to a notice of public hearing being published in the official newspaper in compliance with provisions of the City Administrative Code, a public hearing was duly held on December 9, 2019; and

NOW, THEREFORE, BE IT

RESOLVED, that the 2020 preliminary budget amended by the changes set forth on the annexed Schedule A be and hereby is adopted and declared to be the budget of the City of Poughkeepsie for the year 2020, and be it further

RESOLVED, that the amounts of said budget appropriations, estimated revenues, and contributions from fund balances, be and are hereby appropriated as therein specified in accordance with the provision of the Charter and Administrative Code of the City of Poughkeepsie and General and Special laws of the State of New York applicable to said City, and be it further

RESOLVED, that the aforementioned general ad valorem taxes required to be raised for such budget purposes would need a homestead tax rate of \$13.24 per one thousand dollars and a non-homestead tax rate of \$17.16 of assessed valuation upon all taxable property of the City of Poughkeepsie according to the valuation of the assessment roll for the current year, and be it further

RESOLVED, that the required water rate for taxable and nontaxable properties is established at \$4.30 per 100 cubic feet, and be it further

RESOLVED, that the required sewer rate for taxable and nontaxable properties is established at \$3.60 per 100 cubic feet, and be it further

RESOLVED, that pursuant to Local Law 3 of 2012 the required sanitation rate for eligible taxable and nontaxable parcels is established as follows:

Single family residence: \$96.00 a quarter

Two family residence: \$190 a quarter

Three family residence: \$300 a quarter

4 yard dumpster \$537.50 a quarter

6 yard dumpster \$745 a quarter

8 yard dumpster \$987.50 a quarter

Mixed-use property: 187.50 a quarter

RESOLVED, in accordance with the Charter and Administrative Code of the City of Poughkeepsie and on or before the date therein specified, a warrant shall be issued to the Commissioner of Finance as City Treasurer, to collect such taxes in accordance with the

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provisions of the Charter and Administrative Code of the City of Poughkeepsie applicable thereto, with penalties and interest therein provided.

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

SCHEDULE "A"

2020 Budget Amendments

GENERAL FUND

[illegible]

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R19-84						
☒ 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 Petsas and seconded by Councilmember Lorraine Johnson to receive and print.

**R-E-S-O-L-U-T-I-O-N
(R-19- 85)**

INTRODUCED BY COUNCILMEMBER SALEM:

WHEREAS, the Common Council by resolution R-19-84 adopted a budget for the fiscal year 2020 (the “2020 Budget”); and

WHEREAS, the Common Council wishes to make changes to the adopted budget by means of a budget amendment to ensure the availability of funds necessary to match any CFA or other grants funding a comprehensive plan update and that the determining agency will require review of the RFP, maintain oversight in the selection of the consultant, and throughout the entirety of the process; and

WHEREAS, approval of this resolution will not result in a funding increase to the 2020 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 2020 Budget adopted by the Common Council as Resolution R-19-84 is amended as follows:

GENERAL FUND			
	Budget Line	Description	Amount
Increase:	01.11.1010.7469	Contracted services- Other	\$90,000.00
Decrease:	01.20.1900.7498	Contingency	\$90,000.00

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R19-85						
☒ 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	☒	☐	☐	☐

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

**R-E-S-O-L-U-T-I-O-N
(R-19- 86)**

INTRODUCED BY COUNCILMEMBER SALEM:

WHEREAS, the Common Council by resolution R-19-84 adopted a budget for the fiscal year 2020; and

WHEREAS, the Common Council wishes to make changes to the adopted budget by means of a budget amendment for the purpose of funding professional consultants necessary to carry out its duties as lead agency in order to successfully realize projects and initiatives that come before them; and

WHEREAS, approval of this resolution will not result in a funding increase to the 2020 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 2020 Budget adopted by the Common Council as Resolution R-19-84 is amended as follows:

GENERAL FUND			
	Budget Line	Description	Amount
Increase:	01.01.1010.7469	Contracted services- Other	\$25,000.00
Decrease:	01.20.1900.7498	Contingency	\$25,000.00

SECONDED BY COUNCILMEMBER RANDALL JOHNSON

R196-86						
			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:

IX. PRESENTATION OF PETITIONS AND COMMUNICATIONS:

- 1. FROM CORPORATION COUNSEL ACKERMANN AND COUNCILMEMBER PETSAS**, a communication regarding amendments to the private tow ordinance.
- 2. FROM BENTLEY DAVIS**, a notice of property damage sustained on December 3, 2019. **Referred to Corporation Counsel**
- 3. FROM CITY ADMINISTRATOR NELSON AND COMMISSIONER OF FINANCE BRADY**, a communication regarding off budget grants.

Grant Administrator	Amounts - (2019-2024 unless otherwise indicated)	Purpose
Community Development Block Grant (CDBG)	\$ 827,288	Infrastructure (e.g., sidewalks), public services (e.g., non-profits), administration and planning
DEC EFC grant	\$ 75,000	Wayfinding and signage College Hill & Morgan Lake
National Endowment for the Arts	\$ 140,000	College Hill Cistern preliminary design
Pedestrian Safety Action Plan (PSAP)	\$ 2,430,000	high volume intersections
NY State Dept of Health	\$ 248,000	Lead Service Line Replacement
NY State Consolidated Local Street & Highway Improvement Program (CHIP) & PAVE NY - 2019	\$ 546,000	rehabilitation of local highways and roads
Green Innovation Grant Program	\$ 1,200,000	Liberty Parking Lot
NY State Energy Research and Development (NYSERDA) - Clean Fleets NY	\$ 32,000	EV parking stations
NY State Energy Research and Development (NYSERDA) - Clean Fleets NY	\$ 8,000	EVs - cars
Drinking Water State Revolving Fund (DWSRF)	\$ 1,150,000	water distribution
Clean Water State Revolving Fund (CWSRF)	\$ 4,900,000	water pollution control plant, pump stations, combined sewer overflows (CSOs)
NYS Dept of Transportation (DOT)	\$ 9,947,200	Bridges: Garden St, Washington St, Mansion St
State Transportation Improvement Program (STIP)	\$ 1,865,100	Bridges: Garden St, Washington St, Mansion St
Various state and federal sources - 2018-2019	\$ 1,914,569	law enforcement training, public safety equipment (e.g., vests)
Dyson Foundation	\$ 50,000	City Comprehensive Plan
NY State Local Initiatives Support Corporation (LISC)	\$ 190,000	Zombie/Anti Blight Grant (Phase II)
Dutchess County 2018-2019	\$ 225,031	Shared Services (e.g., child advocacy, drug task force)
	\$ 25,748,188	

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X. NEW BUSINESS:

XI. OLD BUSINESS:

XII. ADJOURNMENT:

A motion was made by Councilmember and Councilmember to adjourn the meeting at 8:31 p.m.

Dated: December 24, 2019

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Monday, December 16, 2019

Respectfully submitted,

**Deanne L. Flynn
City Chamberlain**