



COMMON COUNCIL MEETING

Tuesday, March 18, 2024
Common Council Chambers

6:30 p.m.

6:00 p.m.

Public Hearing on Nomination of 10 South Clinton St. as a Local Historic Landmark

6:15p.m.

Public Hearing on Establishing City of Poughkeepsie Business Improvement District

- I. ROLL CALL**
- II. REVIEW OF MINUTES:**
 - Common Council Informational Meeting of March 4, 2025**
 - Common Council Meeting of March 4, 2025**
- III. READING OF ITEMS by the City Chamberlain of any items not listed on the printed agenda.**
- IV. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS:**
- V. PUBLIC PARTICIPATION: Three (3) minutes per person up to 45 minutes of public comment on any agenda and non-agenda item.**
- VI. NEW & UNFINISHED BUSINESS & ANNOUNCEMENTS**
- VII. REPORTS OF COMMITTEES AND BOARDS: NONE**

CONSENT AGENDA:

VIII. MOTIONS AND RESOLUTIONS:

1. **R-25-28**, Resolution Authorizing the Acquisition of DPW Vehicles and Joint Water Tractor, Authorizing the Issuance of Serial Bonds of the City of Poughkeepsie
2. **R-25-29**, Resolution Approving Certain Zoning Code and Finance Department Fees
3. **R-25-30**, Resolution Approving Schedule of Fees for McCann-Caven Golf Course

IX. ORDINANCES AND LOCAL LAWS:

ACTION AGENDA:

X. MOTIONS AND RESOLUTIONS:

XI. ORDINANCES AND LOCAL LAWS:

1. ***First Read: O-25-XX***, Ordinance Amending §13-184 of Chapter 13 of the City of Poughkeepsie Code of Ordinances Entitled “Motor Vehicles and Traffic”- Parking Prohibited Between 7:00 A.M. and 6:00 P.M. Except Saturdays, Sundays, and Holidays on Hooker Avenue, South Side, from South Randolph Avenue to Whittier Blvd.
2. ***First Read: O-25-XX***, Ordinance Amending §13-191.5 Of Chapter 13 of the City of Poughkeepsie Code of Ordinances Entitled “Motor Vehicles and Traffic”- Two-Hour Parking, 9:00 a.m. to 9:00 p.m. on Hooker Avenue, South Side, from Whittier Blvd to South Grand Ave.
3. ***First Read: O-25-XX***, Ordinance Amending §13-269 of Chapter 13 of the City of Poughkeepsie Code of Ordinances Entitled “Motor Vehicles and Traffic”- Handicapped Parking Areas Designated on Hooker Avenue, South Side, 40 Feet East of Whittier Blvd, Continuing 22 Feet for One Space.

XII. MAYOR’S COMMENTS:

XIII. CHAIRMAN’S COMMENTS AND PRESENTATIONS:

XIV. ADJOURNMENT:



The City of Poughkeepsie New York

Special Common Council Meeting Minutes

Tuesday, March 4, 2025

6:00 PM

Common Council Chambers

I WELCOME:

Vice-Chair Shook called the meeting to order at 6:00pm.

Welcome to the twice-yearly Informational Meeting of the Common Council. During this meeting, the general public may inquire of all Department Heads, the Mayor and City Administrator with regard to any aspect of city governance.

II ROLL CALL:

Attendance:

Seven Common Councilmembers were present and seated in the audience (absent was Chairman Wilson and Councilmember McClinton).

City Hall Department Heads in Attendance on the Dais:

Terry Clayton (Department of Public Works), Jamar M. Cummings (Chamberlain), Joseph Donat, (City Administrator), Mayor Yvonne Flowers, Chief Joe Franco (Fire Department), John Taylor (Assessor), Rebecca Valk (Corporation Counsel), Joseph Vita (Interim Commissioner of Finance/ IT) and Chief Rich Wilson (Police Department).

III PUBLIC PARTICIPATION:

Five (5) minutes per person up to 45 minutes of public comment on any aspect of city governance.

Marta Knapp- 10 S. Clinton
Judy Green- 10 S. Clinton
Laurie Sandow- S Grand Ave
Peter Van Aken- 94 Wilbur Blvd
Suprina Troche - 3 Delafield St
Daniel Atonna - 116 College Ave

IV ADJOURNMENT:

At 6:35 pm a motion to adjourn the meeting was made by Councilmember and seconded by Councilmember.

Dated: March 6, 2025

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Tuesday, March 4, 2025.

**Respectfully submitted,
Donna M. DeLuca
Deputy City Chamberlain**



The City of Poughkeepsie New York

Common Council Meeting Minutes

Tuesday, March 4, 2025

6:30 PM

Common Council Chambers

**Welcome to the regularly scheduled Meeting of the City of Poughkeepsie
Common Council the date is March 4, 2025, and the time is 6:30pm**

I. ROLL CALL

8 Present, 1 Absent (Council Member At-Large Da'Ron Wilson)

II. REVIEW OF MINUTES

A motion to Approve was made by 3rd Ward Council Member Brown and seconded by 1st Ward Council Member Henry.

CCM Public Hearing Minutes of February 18, 2025 & CCM Minutes of February 18, 2025 - VOICE VOTE	
Yes/Aye:	1st Ward Council Member Henry, 2nd Ward Councilmember Menist, 3rd Ward Council Member Brown, 5th Ward Council Member James, 6th Ward Council Member Grant, 7th Ward Council Member Patterson Thompson, 4th Ward Council Member Shook, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	Council Member At-Large Wilson
Result:	Passed

1. Common Council Public Hearing of February 18, 2025 - Vassar Warner Nomination
2. Common Council Meeting of February 18, 2025

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

IV. PRESENTATIONS OF PETITIONS AND COMMUNICATIONS:

A motion to Defer to Corporation Counsel was made by 2nd Ward Councilmember Menist and seconded by 8th Ward Councilmember McClinton.

Motion to Defer Petition to Corporation Counsel - Voice Vote	
Yes/Aye:	1st Ward Council Member Henry, 2nd Ward Councilmember Menist, 3rd Ward Council Member Brown, 5th Ward Council Member James, 6th Ward Council Member Grant, 7th Ward Council Member Patterson Thompson, 4th Ward Council Member Shook, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	Council Member At-Large Wilson
Result:	Passed

1. **FROM CHARLES CARTALEMI**, a notice of claim for property damage sustained on February 9, 2025

V. PUBLIC PARTICIPATION:

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

Warren Jones
Laurie Sandow *
Daniel Atonna

***Submitted written comments**

VI. NEW & UNFINISHED BUSINESS & ANNOUNCEMENTS:

VII. REPORTS OF COMMITTEES AND BOARDS:

VIII. CONSENT AGENDA: MOTIONS AND RESOLUTIONS:

A motion to Approve the Consent Agenda was made by 6th Ward Council Member Grant and seconded by 3rd Ward Council Member Brown.

Motion to Approve R-25-26 & R-25-27	
Yes/Aye:	1st Ward Council Member Henry, 2nd Ward Councilmember Menist, 3rd Ward Council Member Brown, 5th Ward Council Member James, 6th Ward Council Member Grant, 7th Ward Council Member Patterson Thompson, 4th Ward Council Member Shook, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	Council Member At-Large Wilson
Result:	Passed

1. **R-25-26**, Resolution Amending the 2025 Budget to Reallocate Funding for Certain Positions in the Department of Public Works

R E S O L U T I O N
(R-25-26)

INTRODUCED BY CHAIRMAN WILSON AND COUNCILMEMBER SHOOK:

WHEREAS, the Common Council by resolution R-24-89 adopted a budget for the fiscal year 2025 (the “2025 Budget”); and

WHEREAS, the Common Council wishes to amend the 2025 Budget to reallocate funding for certain positions in the Department of Public Works.

NOW, THEREFORE,

BE IT RESOLVED, that the 2025 Budget adopted by the Common Council as Resolution R-24-89 is amended as shown on Schedule A, annexed hereto and made a part hereof.

2. **R-28-27**, Resolution of the City of Poughkeepsie Designating 52 South Hamilton Street, Currently Known as "Vassar Warner Home" as a Local Historic Landmark

**A RESOLUTION OF THE CITY OF POUGHKEEPSIE DESIGNATING 52
SOUTH HAMILTON STREET, CURRENTLY KNOWN AS "VASSAR
WARNER HOME" AS A LOCAL HISTORIC LANDMARK**

(R-25-27)

**INTRODUCED BY CHAIRMAN WILSON, COUNCILMEMBER SHOOK,
PATTERSON THOMPSON, HENRY, MENIST, BROWN, JAMES, GRANT AND
MCCLINTON:**

WHEREAS, 52 South Hamilton Street, known as "Vassar Warner Home," City of Poughkeepsie is owned by Vassar-Warner Home; and

WHEREAS, Richard J. Schuster, in his capacity as Chairman for Save Vassar-Warner, has applied for and is desirous of securing a designation of 52 South Hamilton Street as a local historic landmark; and

WHEREAS, the HDLPC held a public hearing on December 12, 2024 and January 9, 2025 regarding the application as a local historic landmark; and

WHEREAS, the HDLPC voted in favor of the proposed nomination and approved the application on January 9, 2025; and

WHEREAS, pursuant to Section 19-4.5(4)(f) of the Code of Ordinances of the City of Poughkeepsie, the HDLPC's approved application was forwarded to the Common Council for consideration; and

WHEREAS, the Common Council held a public hearing on February 18, 2025 regarding the nomination as a local historic landmark; and

WHEREAS, after duly considering the factors specified in Section 19-4.5(4) of the Code of Ordinances of the City of Poughkeepsie, the Common Council hereby finds that 52 South Hamilton Street, known as "Vassar Warner Home," possesses special character, historic and aesthetic value as part of the cultural, economic and social history of the City of Poughkeepsie and embodies distinguishing characteristics of an architectural style. .

NOW THEREFORE,

BE IT RESOLVED, that the City of Poughkeepsie Common Council hereby designates 52 South Hamilton Street, known as "Vassar Warner Home," City of Poughkeepsie, owned by Vassar-Warner Home, as a local historic landmark. The City

Chamberlain is authorized and directed to forward notice of the designation of 52 South Hamilton Street, known as “Vassar Warner Home,” City of Poughkeepsie as a local historic landmark to the Dutchess County Clerk for recordation.

IX. CONSENT AGENDA: ORDINANCES AND LOCAL LAWS:

A motion to Approve was made by 3rd Ward Council Member Brown and seconded by 6th Ward Council Member Grant.

MOTION TO APPROVE LL-25-02- VOICE VOTE	
Yes/Aye:	1st Ward Council Member Henry, 2nd Ward Councilmember Menist, 3rd Ward Council Member Brown, 5th Ward Council Member James, 6th Ward Council Member Grant, 7th Ward Council Member Patterson Thompson, 4th Ward Council Member Shook, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	Council Member At-Large Wilson
Result:	Passed

1. **LL-25-02**, A Local Law to Amend the City’s Zoning Code to Remove the Footnote at Section 19-3.3(2)(C) Of the Zoning Code and to Correct Various Definitions

(LL-25-02)

A LOCAL LAW TO AMEND THE CITY’S ZONING CODE TO REMOVE THE FOOTNOTE AT SECTION 19-3.3(2)(C) OF THE ZONING CODE AND TO CORRECT VARIOUS DEFINITIONS

SPONSOR: CHAIRMAN WILSON, COUNCILMEMBER SHOOK, PATTERSON THOMPSON, HENRY, MENIST, BROWN, JAMES AND GRANT

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

~~STRIKETHROUGH INDICATES DELETION~~
BOLD and UNDERLINE INDICATES ADDED
LANGUAGE

Section 1: Section 19-3.3(2)(c) “Lot Coverage” is amended to delete the footnote that

states “Includes all buildings/structures.”

Section 2: Section 19-10.2 is amended to delete the definition of “Accessory Dwelling Unit (ADU)” and add a definition for “Accessory Apartment” as follows:

ACCESSORY DWELLING UNIT (ADU)

~~An accessory residential dwelling unit physically connected or attached to a principal single-unit or two-unit dwelling or connected or attached to an existing accessory structure such as a garage or carriage house. The ADU must be connected by at least one common wall or be structurally interdependent in some other way with the existing structure.~~

ACCESSORY APARTMENT:

A small, independent living space on the same lot as a single family dwelling which is clearly subordinate to that principal use.

Section 3: Section 19-10.2 is amended to delete the definitions for “Apartment” and “Backbuilding” as follows:

APARTMENT

~~A dwelling unit located on an upper floor of a shopfront building or a factory building and having a minimum floor area of 300 square feet.~~

BACKBUILDING

~~A single-story structure connecting a principal building to an outbuilding.~~

Section 4: Section 19-10.2 is amended to correct the definitions for “Commission,” “Day Care Home/Family Day Care Home,” “Restaurant, Standard” and “Sidewalk Café.”

COMMISSION (HDLPC)

The Historic **District and Landmark** Preservation Commission created pursuant to this Chapter.

DAY CARE HOME/FAMILY DAY CARE HOME

~~A day care home is a dwelling in which a permanent resident provides licensed care in a protective setting for up to six children or elderly or disabled adults for less than 24 hours per day. The number counted includes the family’s natural, adopted, or foster children who are under six years of age. **A home-based program that provides regular care for children in compliance with the requirements of New York State Office of Children and Family Service.**~~

RESTAURANT, STANDARD (erroneously given retail establishment’s definition)

~~An establishment engaged in the sale to the general public of commodities or goods in small quantities to ultimate consumers. Any establishment separately defined in this~~

~~chapter shall not be considered a retail establishment.~~ **An establishment whose principal business is the sale of food in a ready to consume state, normally ordered from a menu and delivered to a table for consumption on premises.**

SIDEWALK CAFÉ

An **accessory seating area for a** restaurant or café open to the sky, with readily removable tables, chairs or railings, and no overhead coverage other than umbrellas or retractable awnings, compliant with Section 19-15-14 of the Code of Ordinances.

Section 5: Section 19-10.2 is amended to move “Development” below “Demolition” to be alphabetically correct.

Section 6: This Local Law shall take effect upon filing with the New York Secretary of State.

BE IT FURTHER RESOLVED, that copies of the aforesaid proposed Local Law be laid upon the desk of each council member; and

BE IT FURTHER RESOLVED, that the Common Council shall hold a public hearing on said proposed Local Law and that the City Clerk shall publish or cause to be published a public notice in the official newspaper of the City of Poughkeepsie of said public hearing at least five (5) days prior thereto.

X. ACTION AGENDA: MOTIONS AND RESOLUTIONS:

XI. ACTION AGENDA: ORDINANCES AND LOCAL LAWS:

XII. MAYOR'S COMMENTS:

Thank you Vice Chair Shook.

I know what was brought up earlier in regards to what's happening in our schools. I did have the opportunity to attend the Mayor's Neighborhood Academy that was hosted by the William Julius Wilson Institute and Harlem Children's Zone. We've been working with them closely in the past couple of years through the Children's Cabinet. I had the opportunity to work along with other mayors that are throughout the country and also individuals that are working with youth services. So, we did discuss about better ways of communicating and also coordinating services with the city school district because the thing is our kids are educated in the schools, but when they come out of the schools, they also need those supports. So, I'll be reaching out to the councilmembers to get a little bit more involved in that as well as we're moving forward, as we're building the pipeline of services for our children and also being able to provide opportunities for them outside of school that would help them on that pathway to social mobility and economic mobility. It was a great - kind of two and a half, about a day and a half, but it's like two days -workshop. And, Geoffrey Canada is going to be coming here to visit and that'll be some time in, I think April. I think they changed it because he was going to come in March, I mean in February, but the weather prohibited him from coming. So, he'll be here in April. So we hope everyone can attend to see what the possibilities are that the opportunities that we can provide here in the City of Poughkeepsie and working along with our school district. I'm really excited about the partnership because the thing is, is that this is a collaborative effort in order to provide our children and their families with the opportunities that they need and the resources that they need in order to see a change in our educational system. So, it's not just a school that's going to be able to educate our kids, we need a whole community involved. So, this is a great partnership and they have done it in Harlem and I know we can do it here. So, I'm looking forward to moving forward with that.

Also, too it was mentioned that our [former] City Chamberlain Jasmin Davis, she did lose her husband which was very devastating. So please keep her in your prayers and we do extend condolences to her.

Also, Dr. Martinez – it was brought up by Councilmember Grant of Dr. Martinez's retirement, which his last day was last Friday. I believe it was last Friday and Joe Vita has been appointed as the interim Commissioner of Finance at the moment. [I'm] looking forward to working with him and we were aware of Dr. Martinez retiring much earlier – like last year – and so he has been working with Joe Vita throughout the year regarding the finances so I really do appreciate the work that he's been putting into his staff and ensuring that as he leaves, the the city would still be in good hands when it

comes down to our finances. When I came in here last year, I was aware that the – that many of the department heads are retirement age. So, we've been sitting down with the department heads to discuss their time and when they're leaving. And I really do appreciate the time line that they're giving us and also the succession plans have been put in place to kind of help make sure that it's a transition as they're moving on and we're bringing in new people. So, [I'm] looking forward to, you know, for the following year, we have a couple more that are retiring. But they've also been – they have a nice plan in place that we've been working on, so I wish them well.

Also, too, the Social Security building, we've been talking about that. At first we were told they were going to do renovations with the Social Security building, and then later on we find out it's on the list to be cut. So, we are having discussions with our federal elected officials about what that's going to look like. Right now, the services are going to be diverted to Middletown and so our County Legislator Randy Johnson had reached out, having discussions with the county about, maybe, being able to transport individuals over to Middletown if needed, but that is still in discussions with the county and, also, we've been having discussions with the county executive and maybe working on providing services for our seniors to be able to get online services to help them do that process because this can be very intimidating that you have to do everything now online and if you have a problem trying to get someone to answer that question for you, [it] is very difficult. So, we're trying to see about working on a way that we can set up some time so that we can go through that process for those who need that help. So there are people on the ground who are working on being able to provide other services and helping people to navigate through those social security services that they need while we're still trying to figure out what's happening on the federal level with a lot of our services. So, we'll keep everybody informed of that as we move forward.

The other thing, too, it came up about individuals concerned about ICE being in our city and so far, they have been here twice. They were looking for - what we were told - they were looking for someone who had a warrant. We do have our police department and our chief is aware of what they need to do if ICE is in the area. We will be putting out a statement. We wanted to ensure that we had our protocols in place but we want to make sure to the individuals know that we want to make sure that they know to come to our police department if they're feeling unsafe, if there was – they're a victim of a crime, we don't want them to feel that they cannot come to our police department and fear that they're going to be turned over to ICE agents or they're going to be detained. That is not the case whatsoever. It has been noted and it was done and, I think in 2017 that we are considered a safe city. So there are permits that are put in place on what our police department can do and what they are not to do, so we will be releasing that. We have been talking with individuals though especially those from their Latino community.

I know councilmember Thompson has been talking with individuals in the muslim community. There are cards that were given out to individuals to let them know to carry with them to let them know what to do if they're approached and that is something that they're planning on giving out in some of the events to ensure that we have them ready for..in case they need to. There is a fear out there. People are scared and we just want to make sure that we let them know that we're here for them to assist in any way we can, but they have to understand what our restrictions are as well. If the agents do

come here it's not that we can intervene for any work that they do, but we're not going to be involved when it comes down to, if they come and this is a fear. And I'll put it out there that if our individuals come to our police department, that our police department's gonna take their information and then contact our ICE agents. That is not the case whatsoever. And our police department has informed us to ensure us that when a person does come to the police department, especially when they're there to..if they're involved in any type of..a victim of a crime, the information of whether they're undocumented is not taken in consideration and is not collected, also. So, we need to make sure that people understand that part. So we will have more conversations in regards to it. It's a very touchy situation because no matter what we say, people are still afraid. And the last event that I went to that was held at the church, it was very heartbreaking to see individuals signing off documents and having on them ready to turn their kids over to individuals in case they're detained. So that was another thing that we talked about, as far as the kids are concerned, that has to be emotionally devastating to know that your parent at any point can be taken from you and now you're going with a stranger or someone that at least your parents feel comfortable to leave you with, but to know you're not with your parents can be devastating. So, we are working and talking with our county in regards to services that will be available for those kids. So there are some things that we are working on and it will be involving the councilmember more because I think he should be talking about this a little more at our ward meetings.

XIII. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

XIV. ADJOURNMENT:

At 7:20 pm a motion to adjourn the meeting was made by 3rd Ward Council Member Brown and seconded by 7th Ward Council Member Patterson Thompson.

Dated: March 6, 2025

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Tuesday, March 4, 2025.

**Respectfully submitted,
Donna M. DeLuca
Deputy City Chamberlain**

**EXTRACT OF MINUTES
(DPW Vehicles and Joint Water Tractor)
R-25-28**

A regular meeting of the Common Council of the City of Poughkeepsie, Dutchess County, New York was convened in public session at the Council Chambers, City Hall, Poughkeepsie, New York on March 18, 2025 at 6:30 o'clock p.m., local time.

The meeting was called to order by Councilmember at Large Da’Ron Wilson, and, upon roll being called, the following members were:

PRESENT:

Councilmember at Large Da’Ron Wilson
Councilmember Ernest Henry
Councilmember Evan Menist
Councilmember Terriciana Brown
Councilmember Nathan Shook
Councilmember Ondie James
Councilmember Christopher Grant
Councilmember Nedra Patterson Thompson
Councilmember Sakima McClinton

ABSENT:

The following persons were ALSO PRESENT:

Interim Commissioner of Finance Joseph Vita

The following resolution was offered by Councilmember_____,
seconded by Councilmember_____, to wit;

BOND RESOLUTION DATED MARCH 18, 2025

A RESOLUTION AUTHORIZING THE ACQUISITION OF DPW VEHICLES AND JOINT WATER TRACTOR, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,281,242 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

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

SECTION 1. The acquisition of two multipurpose dump, plow and maintenance vehicles, one vacuum truck, and one 4x4 dump truck and one 31 yard dump truck for DPW maintenance purposes is hereby authorized at an aggregate estimated maximum cost of \$2,151,993 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years.

SECTION 2. The acquisition of a tractor for Joint Water Treatment Facility maintenance is hereby authorized at an estimated maximum cost of \$234,020 and said amount is hereby appropriated therefor. Approximately \$129,249 is to be paid by the City and the remaining portion of the cost of such purpose is to be paid by the Town of Poughkeepsie pursuant to the Joint Water System Intermunicipal Agreement. It is hereby determined that said purpose is an object or purpose described in subdivision 28 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 15 years.

SECTION 3. It is hereby determined that each of the aforesaid purposes described above constitute Type II Actions as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which have been determined under SEQR not to have a significant impact on the environment.

SECTION 4. The City plans to finance the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$2,281,242, hereby authorized to be issued therefor pursuant to the Local Finance Law. The remaining approximately \$104,771 portion of the cost of the Joint Water System tractor described in Section 2 is to be paid by the Town of Poughkeepsie pursuant to the Joint Water Treatment Facility Intermunicipal Agreement.

SECTION 5 Current funds are not required to be provided prior to the issuance of the bonds authorized by this resolution or any notes issued in anticipation of said bonds.

SECTION 6. The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds shall be applied to reimburse the City for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. This resolution shall constitute a statement of official intent for purposes of Section 1.150-2 of the Treasury Regulations.

SECTION 7. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of said bonds, shall contain the recital of validity prescribed by Section 52.0 of the Local Finance Law. The faith and credit of the City are hereby irrevocably pledged for the payment of the principal of and interest on said bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on said bonds becoming due and payable in such year. There shall annually be levied on all the taxable real property of the City a tax sufficient to pay the principal of and interest on said bonds as the same become due and payable.

SECTION 8. Subject to the terms and contents of this resolution and the Local Finance Law, and pursuant to the provisions of Sections 30.00, 50.00 and 56.00 to 63.00, inclusive, of said Law, the power to authorize bond anticipation notes in anticipation of the issuance of the serial bonds authorized by this resolution and the renewals of said notes and the power to prescribe the terms, form and contents of said serial bonds and said bond anticipation notes (including without limitation the date, denominations, maturities, interest payment dates, consolidation with other issues, and redemption rights), the power to determine to issue said bonds providing for substantially level or declining debt service, and the power to sell and deliver said serial bonds and any bond anticipation notes issued in anticipation of the issuance of such bonds, is hereby delegated to the Commissioner of Finance, the Chief Fiscal Officer of the City. The Commissioner of Finance is hereby authorized to sign any serial bonds issued pursuant to this resolution and any bond anticipation notes issued in anticipation of the issuance of said serial bonds, and the Chamberlain is hereby authorized to affix the corporate seal of the City to any of said serial bonds or any bond anticipation notes and to attest such seal.

SECTION 9. The Commissioner of Finance is further authorized to take such actions and execute such documents as may be necessary to ensure the continued status of the interest on the bonds authorized by this resolution, and any notes issued in anticipation thereof, as excludable from gross income for federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and, to the extent applicable, to designate the bonds authorized by this resolution and any notes issued in anticipation thereof as "qualified tax-exempt bonds" for purposes of Section 265(b)(3)(B)(i) of the Code.

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

- (1) Such obligations are authorized for an object or purpose for which the City is not authorized to expend money; or
- (2) The provisions of law which should be complied with at the date of the publication of this resolution are not substantially complied with; and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication; or
- (3) Such obligations are authorized in violation of the provisions of the Constitution of New York.

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

SECTION 12. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution No. R25-_____ was duly put to vote on a roll call, which resulted as follows:

Councilmember at Large Da’Ron Wilson	VOTING _____
Councilmember Earnest Henry	VOTING _____
Councilmember Evan Menist	VOTING _____
Councilmember Terriciana Brown	VOTING _____
Councilmember Nathan Shook	VOTING _____
Councilmember Ondie James	VOTING _____
Councilmember Christopher Grant	VOTING _____
Councilmember Nedra Patterson Thompson	VOTING _____
Councilmember Sakima McClinton	VOTING _____

The foregoing resolution was thereupon declared duly adopted.

Approved: _____, 2025

Yvonne Flowers, Mayor

CERTIFICATE OF RECORDING OFFICER

The undersigned hereby certifies that:

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

(2) Attached hereto is a true and correct copy of a resolution duly adopted at a meeting of the Common Council held on the 18th day of March, 2025 and entitled:

BOND RESOLUTION DATED MARCH 18, 2025

A RESOLUTION AUTHORIZING THE ACQUISITION OF DPW VEHICLES AND JOINT WATER TRACTOR, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,281,242 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE THE COST THEREOF, AND DELEGATING CERTAIN POWERS IN CONNECTION THEREWITH TO THE COMMISSIONER OF FINANCE

(3) Said meeting was duly convened and held and said resolution was duly adopted in all respects in accordance with law and the regulations of the City. To the extent required by law or said regulations, due and proper notice of said meeting was given. A legal quorum of members of the Common Council was present throughout said meeting, and a legally sufficient number of members (two-thirds of the Common Council) voted in the proper manner for the adoption of the resolution. All other requirements and proceedings under law, said regulations or otherwise incident to said meeting and the adoption of the resolution, including any publication, if required by law, have been duly fulfilled, carried out and otherwise observed.

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

IN WITNESS WHEREOF, the undersigned has hereunto set his hand this day of March, 2025.

-SEAL-

Jamar Cummings
City Chamberlain

Executive Summary–Not a part of the Resolution

This Resolution for acquisition of **DPW on vehicles and tractor for Joint Water** includes:

<u>Purpose</u>	<u>Capital Budget Items</u>	<u>PPU (Max. Period for Financing)</u>	<u>Total Cost</u>	<u>Other Funds</u>	<u>Bonds Authorized</u>
Section 1:	Acquisition of DPW vehicles	15	\$2,151,993		\$2,151,993
Section 2:	Acquisition of tractor for Joint Water	15	\$234,020	\$104,771 Town (Joint Water)	\$129,249
	TOTAL		\$2,386,103		\$2,281,242

**RESOLUTION
(R-25-29)**

**INTRODUCED BY CHAIRMAN WILSON, COUNCILMEMBER SHOOK,
PATTERSON THOMPSON, HENRY, MENIST, BROWN, JAMES AND GRANT**

NOW, THEREFORE, the Common Council hereby approves the following fees:

Zoning Code Fees:

1. Keeping of Bees yearly permit fee - \$50
2. Keeping of Chickens Tri-annual permit fee - \$50
3. Short Term Vacation Rental yearly permit fee - \$250
4. Short Term Home Sharing Rental permit fee - \$100
5. Sign permit fee - \$50 (reduction from current \$350)

Finance Department Fees:

1. Tax Search Fee - \$50

SECONDED BY COUNCILMEMBER_____.

R E S O L U T I O N
(R-25-30)

**INTRODUCED BY CHAIRMAN WILSON, COUNCILMEMBER SHOOK,
PATTERSON THOMPSON, HENRY, MENIST, BROWN, JAMES AND GRANT:**

WHEREAS, the City of Poughkeepsie owns two municipal golf courses for the use and enjoyment of the citizens of the City and the public in general located at Spratt Park and at College Hill Park respectively; and

WHEREAS, these golf courses are operated on behalf of the City by McCann-Caven Golf Courses, Inc. under an agreement with the City; and

WHEREAS, the said agreement provides that the schedule of fees charged for the use of the golf courses and related amenities must be approved by the Common Council of the City of Poughkeepsie; and

WHEREAS, in order to preserve and maintain the recreational opportunity that these golf courses provide to the citizens of the City and the public in general, McCann-Caven Golf Courses, Inc. has requested that the Common Council consider a revision to the current fee schedule; and

WHEREAS, McCann-Caven Golf Courses, Inc. has provided good and sufficient justification for the requested revision; and

NOW, THEREFORE,

BE IT RESOLVED, that the schedule of fees annexed hereto to be charged for the use of the golf course located in Spratt Park and for the use of the facilities and amenities related thereto is hereby approved by the Common Council; and be it further

RESOLVED, that the annexed schedule of fees shall take effect no sooner than March 21, 2025; and be it further

RESOLVED, that the Mayor, the City Administrator and McCann-Caven Golf Courses Inc. be and they hereby are authorized to take all steps necessary to give full effect to this resolution.

SECONDED BY _____.

	Proposed Rate Increase for 2025		
MCCANN MEMORIAL GOLF COURSE - 2025 RATE FEE PROPOSAL		2024	2025
			\$1 Increase
CITY-TOWN RESIDENT	18 HOLES	\$36.00	\$37.00
DUTCHESS COUNTY RESIDENT	18 HOLES	\$41.00	\$42.00
NON-COUNTY RESIDENT	18 HOLES	\$57.00	\$58.00
OPEN – CLOSE	9 HOLES	\$23.00	\$24.00
LEAGUE PLAY (After 4 pm)	9 HOLES	\$23.00	\$24.00
SENIOR CITIZEN (Dutchess County Resident 62 & OVER)			
Mon-Fri All Day	18 HOLES	\$31.00	\$32.00
Mon-Fri All Day	9 HOLES	\$23.00	\$24.00
JUNIORS (18 & UNDER)	(9 or 18 HOLES)	\$20.00	\$21.00
Senior non-county	18 HOLES	\$42.00	\$43.00
SATURDAY- SUNDAY- HOLIDAYS			
CITY-TOWN RESIDENT	18 HOLES	\$41.00	\$42.00
COUNTY RESIDENT	18 HOLES	\$46.00	\$47.00
NON-COUNTY RESIDENT	18 HOLES	\$62.00	\$63.00
AFTER 12 PM	9 HOLES	\$25.00	\$26.00
JUNIORS (18 & UNDER)	(9 or 18 HOLES)	\$20.00	\$21.00
AFTER 12 PM			
GOLF CART RENTALS			
DOUBLE RIDER	18 HOLES	\$46.00	\$48.00
SINGLE RIDER	18 HOLES	\$23.00	\$24.00
SINGLE/DOUBLE RIDER	9 HOLES	\$13.00/\$26.00	\$14.00/\$28.00
*ALL GOLF CART RENTALS INCLUDE TAX			
2024 SEASON PASSES			
CITY-TOWN WEEKDAY (5 DAY)		\$1,800	\$1,900
CITY-TOWN 7 DAY	(\$1000 ADDITIONAL FAMILY MEMBER)	\$2,200	\$2,300
COUNTY RESIDENT WEEKDAY (5 DAY)	(\$1000 ADDITIONAL FAMILY MEMBER)	\$2,000	\$2,100
COUNTY RESIDENT 7 DAY		\$2,300	\$2,400
NON-COUNTY RESIDENT 7 DAY		\$3,000	\$3,100
CART PASS (w/SEASON PASS)		\$1,000	\$1,100
RANGE PASS (w/SEASON PASS)		\$250	\$300
SEASON PASSES ARE NOT VALID FOR TOURNAMENT PLAY			

**ORDINANCE AMENDING §13-184
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES
AND TRAFFIC”**

(O-25-XX)

**INTRODUCED BY CHAIRMAN WILSON, COUNCILMEMBERS SHOOK,
PATTERSON THOMPSON, HENRY, MENIST, BROWN, JAMES, GRANT AND
MCCLINTON:**

~~STRIKETHROUGH INDICATES DELETION~~
BOLD and UNDERLINE INDICATES ADDED LANGUAGE

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

SECTION 1: §13-184 is hereby amended by the following modification:

Section 13-184 ~~-~~**Parking prohibited between 7:00 a.m. and 6:00 p.m. except
Saturdays, Sundays, and Holidays.**

~~Hooker Avenue, south side, from South Randolph Avenue to Grand Avenue~~

Hooker Avenue, South Side, from South Randolph Avenue to Whittier Blvd.

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER _____:

ADDITIONS denoted by **Underlining and Bold**

**ORDINANCE AMENDING §13-191.5
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES
AND TRAFFIC”**

(O-25-XX)

**INTRODUCED BY CHAIRMAN WILSON, COUNCILMEMBERS SHOOK,
PATTERSON THOMPSON, HENRY, MENIST, BROWN, JAMES, GRANT AND
MCCLINTON:**

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

SECTION 1: §13-191.5 is hereby amended by the following modification:

Section 13-191.5 ~~Two-Hour~~ Parking, 9:00 a.m. to 9:00 p.m.

Upon the installation of signs giving due notice thereof, the following areas shall be designated as part of the Two-Hour Parking, 9:00 a.m. to 9:00 p.m area.

Hooker Avenue, South Side, from Whittier Blvd to South Grand Ave.

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER _____:

ADDITIONS denoted by Underlining and Bold

**ORDINANCE AMENDING §13-269
OF CHAPTER 13 OF THE CITY OF POUGHKEEPSIE
CODE OF ORDINANCES ENTITLED “MOTOR VEHICLES
AND TRAFFIC”**

(O-25-XX)

**INTRODUCED BY CHAIRMAN WILSON, COUNCILMEMBERS SHOOK,
PATTERSON THOMPSON, HENRY, MENIST, BROWN, JAMES, GRANT AND
MCCLINTON:**

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

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

Section 13-269 -Handicapped parking areas designated.

Upon the installation of signs giving due notice thereof, the following areas shall be designated as part of the Handicapped parking area.

Hooker Avenue, South Side, 40 feet east of Whittier Blvd, continuing 22 feet for one space.

SECTION 2: This Ordinance shall take effect immediately.

SECONDED BY COUNCILMEMBER _____:

ADDITIONS denoted by Underlining and Bold