



The City of Poughkeepsie New York

Common Council Meeting Minutes

Tuesday, October 7, 2025

6:30 PM

Common Council Chambers

**Welcome to the regularly scheduled Meeting of the City of Poughkeepsie
Common Council the date is October 7, 2025, and the time is 6:34pm**

I. ROLL CALL

9 Present, 0 Absent

II. REVIEW OF MINUTES

A motion to Approve minutes was made by 3rd Ward Council Member Brown and seconded by 8th Ward Councilmember McClinton.

CCM Minutes of October 7, 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, Council Member At-Large Wilson, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	
Result:	Passed

1. Common Council Meeting of September 16, 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 7th Ward Council Member Patterson Thompson and seconded by 6th Ward Council Member Grant.

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Motion to Defer Items 1-5 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, Council Member At-Large Wilson, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	
Result:	Passed

1. **FROM MARGARET MORTELL**, a notice of claim for injuries sustained on July 4, 2025.
2. **FROM CONNIE LAM and MICHAEL SEDLACEK**, a notice of claim for property damage sustained on July 27, 2025
3. **FROM JOSHUA PIERCE**, a notice of claim for property damage sustained on September 1, 2025
4. **FROM CHRIS MALET**, a notice of claim for property damage sustained on September 2, 2025.
5. **FROM LAUREL SPUHLER**, a notice of claim for property damage sustained on September 20, 2025

V. PUBLIC PARTICIPATION:

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

Jeff Aman- 5 Barnard Ave
Laurel Spuhler- 37 Parkwood Blvd
Michelle Caraway
Laurie Sandow- S Grand Ave*
Joe Troche- 3 Delafield St
Jayquan Floyd- Poughkeepsie High School
Daniel Atonna- 116 College Ave

***Submitted Written Comments for the official record**

VI. NEW & UNFINISHED BUSINESS & ANNOUNCEMENTS:

VII. REPORTS OF COMMITTEES AND BOARDS:

VIII. CONSENT AGENDA: MOTIONS AND RESOLUTIONS:

A motion to move Resolution R-25-72 to Action Agenda was made by 4th Ward Council Member Shook and seconded by 6th Ward Council Member Grant.

Motion move Resolution R-25-72 to Action Agenda - 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, Council Member At-Large Wilson, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	
Result:	

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

Motion to Approve the Consent Agenda as Amended- 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, Council Member At-Large Wilson, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	
Result:	Passed

****Copies of all Bond Resolutions are attached at the end of written minutes****

1. **R-25-68**, Resolution Authorizing Issuance of Serial Bonds for Renovations of City Hall Parking Deck
2. **R-25-69**, Resolution Authorizing Issuance of Serial Bonds for the Fall Kill Blueway Waterfront Design Study
3. **R-25-70**, Resolution Authorizing Issuance of Serial Bonds for Joint Water Plant Capacity Study
4. **R-25-71**, Resolution Authorizing Issuance of Serial Bonds for Spratt Park Pool House Improvement

IX. CONSENT AGENDA: ORDINANCES AND LOCAL LAWS:

X. ACTION AGENDA: MOTIONS AND RESOLUTIONS:

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

Motion to Approve Resolution R-25-72 - 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, Council Member At-Large Wilson, 8th Ward Councilmember McClinton
No/Nay:	None
Abstain:	None
Absent:	
Result:	

1. **R-25-72**, Resolution Introducing a Local Law to Override the Tax Levy Limit Established in General Municipal Law and Setting a Public Hearing

**RESOLUTION
(R-25-72)**

**RESOLUTION INTRODUCING A LOCAL LAW TO OVERRIDE THE TAX
LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-c**

INTRODUCED BY COUNCILMEMBER WILSON, SHOOK, PATTERSON THOMPSON AND BROWN :

BE IT RESOLVED that an introductory Local Law entitled, “**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN GENERAL MUNICIPAL LAW § 3-c**” be and hereby is introduced before the Common Council of the City of Poughkeepsie in the County of Dutchess and State of New York; and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law are laid upon the desk of each member of the Council; and

BE IT FURTHER RESOLVED that the Council shall hold a public hearing on said proposed local law to receive comment from the public on Monday, November 3, 2025 at 6 pm in the Common Council Chambers, Third Floor, City Hall, 62 Civic Center Plaza, Poughkeepsie, New York;

BE IT FURTHER RESOLVED that the Clerk 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.

LOCAL LAW NO. ____ OF 2025

**A LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT ESTABLISHED IN
GENERAL MUNICIPAL LAW § 3-c**

INTRODUCED BY COUNCILMEMBER _____

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

Section 1. LEGISLATIVE INTENT

It is potentially necessary to override the limit on the amount of real property taxes that may be levied by the City of Poughkeepsie, County of Dutchess pursuant to General Municipal Law § 3-c, and to allow the City of Poughkeepsie, County of Dutchess to adopt a budget for the 2026 fiscal year that requires a real property tax levy in excess of the “tax levy limit” as defined by General Municipal Law § 3-c.

Section 2. AUTHORITY

This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the City Council to override the tax levy limit by the adoption of a local law approved by the Common Council.

Section 3. TAX LEVY LIMIT OVERRIDE

The City of Poughkeepsie Common Council is hereby authorized to override the Tax Levy Limit established pursuant to N.Y. General Municipal Law §3-c, for Fiscal Year 2026, and to adopt a budget for Fiscal Year 2026 that requires a real property tax levy in excess of the amount otherwise prescribed in N.Y. General Municipal Law §3-c.

Section 4. SEVERABILITY

If any clause, sentence, paragraph, subdivision, section or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, effect or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law or in its application to the person, individual, corporation, firm, partnership, entity or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 5. EFFECTIVE DATE

This local law shall take effect immediately upon filing with the Secretary of State.

**SECONDED BY
COUNCILMEMBER _____.**

XI. ACTION AGENDA: ORDINANCES AND LOCAL LAWS:

XII. MAYOR'S COMMENTS:

Thank you, Chair.

I do want to extend my condolences to the family of the young man that was killed on Main Street. I also want to thank the police for their quick action and reacting to it. I am confident that they're going to find out who the person is. They've been doing very well with their investigations when it comes down to, unfortunately, some of these senseless, you know, crimes that are done in our city. So, I do have confidence that we'll get an answer on that one. Also, condolences to James Montanino's family, especially his wife Rose. I know she's going through a lot, so please keep them all in prayer. The visitation is this Thursday at Miller's Funeral Home from 5 - 7pm so if you get a chance, please stop by to at least extend your condolences. Let her know that we're here for her. It is unfortunate what happened there, and I know it was brought up by Councilmember Menist about some of the things that we were doing to improve safety throughout our streets. When we noticed the kids are..there were going to be kids walking to a lot of these schools along with the buses that were going to go there, we decided to invest in additional signs and even with the speed humps. Our original

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plan for the speed humps was to go right across the road, but due to .. I think it was more of a miscommunication when they came in, we didn't have enough, so we had to order more. So, in the meanwhile, we wanted to put something down. So, we did that not thinking that people are going to be stupid enough to go around them knowing that it's right there in front of our schools, but, you know... I just can't believe that people would do something like that. But, I'm glad that the others came in. They were installed right away.

We also, some of the signs - the additional signs - that we had to reorder also came in and we were able to put a couple near the arterial. The problem is the arterial is a state road, so we're not allowed to put certain signs there without additional approval. We did meet with Rob Rolison last week, about a day or so after the accident, the tragic accident, and so he has assisted us in getting approval for a couple of the signs that you now see around the school. So, you know, just to alert drivers that there is a school there even though there are signs that state that, but for some reason people still feel like they need to speed through our city. I have been talking with some state officials a while since I've gotten to this position in regards to the materials. And we've had a study about arterial and how we can reduce the lanes on a bike lane, you know, there's parking that needs to be there. So there's still continual conversation in regards to it. We do need people to speak up. and say, you know, to voice their opinion about it, making sure to put it on our state representatives to advocate more for the City of Poughkeepsie. We do not need these arterials going through our streets and through our city.

And I tell them, you know, the City of Poughkeepsie is the only one who has these really six lanes of highways going through our city. And if you out to the town or go across the bridge, everything narrows down to two lanes. So, I have said this to representatives of the governor. I will continue to have those conversations. And, in this particular case, one of our crossing guards are killed for whatever reason it is and the fact that that could have been one of our kids as well. So, we need to be advocating even more about making some changes on these arterials. And I know Mr. Aman brought up about the crosswalks. Where there's crosswalks, that's where you're supposed to cross. Because of the fact that that's a controlled traffic intersection. By Garden Street, you're not supposed to cross there. Even though people do, because there's a street right there. In order for them to put a crosswalk there, they have to put a traffic light. We've asked this question continuously about that. And because of that, they're not going to put a light there. So, we need to find a way of that intersection being a little bit more safe because people cross there, regardless and they're like going for their dear life, even cars that are coming out of Garden Street to go on the arterial - it's very dangerous. So we have expressed our concern, and, so, hopefully we can come up with some type of solution soon. Also, too, that the council, we all worked on the fact of reducing the speed limit through the City of Poughkeepsie in 2025. That is an effort that we're continuing on and we're reordering signs at some point to be able to do that, but on the arterial, we cannot reduce it. We have to get the additional, approval. So, we're also working with our state officials to assist us in that. We talked about speed cameras, we've been talking about this ever since I was on the city council. Once I got in there, in to this position, we have had conversations in regards to what - we even went to a conference, found a vendor that's able to install where it doesn't really cost us very much because they share the revenue. If that's the direction we're going to go, that's something we need to discuss, but in order to do it, we have to have a legislation passed that's also at the state level. So, that will come up soon for the city councilmembers to pass so that we can forward it to the state and hopefully we can get speed cameras in other areas of our city and then continue to push to have it on the arterial. If we're the ones who have to go through these six lane highways, the state can work with us to help improve the safety in our city. So, I would be very diligent in working with them and I appreciate the councilmembers as well, working with me and having those conversations with these officials because this is ridiculous. I mean, we're dealing with this, so, too often, with the speeding on our arterial. So, hopefully, our efforts will pay off.

There was a conversation in regards to a question asked about the DRI grant. It's a million dollars that has not been spent here or allocated yet because they're going through a process with a local planning committee and also with our state consultants and also with...at this point there has been about \$33 million worth of projects that were requested for funding and so there's a group of stakeholders that are...they meet in here..actually they had a meeting last night. And, so, they'll be determining which projects are going to move forward to the state and then the state if going to make the final approval of who's going to get the \$10 million. And at that point in these particular projects are more of development and that's what it's for - not necessarily for programming. So, and they dictate what we can use the money for. And also, kind of dictate where the money is going to go. We can advise of where we wanted to go, but we really appreciate the members who are serving on the local

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planning committee. You're putting a lot of work into a narrow it down to the few projects that can fit within that. And in the projects that are not, we're going to get the funding. Consultants are working with us are also going to come up and work with us with a strategic planning. It's a strategic investment plan. So that way, things that are not going to be funded through the DRI, we'll find ways of how we can find additional funding to fund maybe some of those projects that were really great, but just didn't make the cut. So, that's something that we are looking into and moving forward on.

One other thing, too, is that I attended the Firefighters Awards. That was last Friday. I am so proud of our firefighters. When you listen to some of their..some of them have, were given awards for their bravery and you listen to the calls of why they're getting the award. Like I said, I'm very proud of the work that they're doing and to show their courage and bravery and go into situations where it's very dangerous. So it was just nice to see some of our young firefighters who were given these awards because of the work they've done and then also those who are retiring and then there were also some for years of service. So it was a really nice dinner.

Also, too we are working on the budget. And I have to say, the team has been working very hard on it. It is not easy. With some of the mandates that we have placed on us and some things that are actually have been kind rolling throughout the years and kind of sitting in our laps. So, you know, there are some things we have to make some tough decisions. So, that budget will be presented to the Council on October 15th. And then from there, we'll be discussing how we are going to you know, communicate, I guess, with the public in regards to it and then working closely with the finance committee. Other than that, I just want to say that we're putting a lot of effort into Main Street. I know it has come up, and we've been on Main Street, we have done cold sweeps. I brought that up to some illegal businesses that are operating that I have personally been to and told them that we are definitely going to deal with that situation. I have to say our team is doing pretty good at addressing it. Some of them have been working closely with our building department. Others have decided to close their doors because they realized that we're going to stay on top of them. But there is one particular store that's on Main Street. It's Casablanca. And I'm going to put it out there - there were shootings that were happening in front of there. Joe and I had both went to the store. I've been there before, but Joe and I both went to the store to talk to the owner and said that we are not going to tolerate the people staying out in front of the building and some of the other things that were going on in front of the store. We also talked about reducing and taking away their after-hours permits as well, saying you need to work with us, if not then we're going to have to take other actions. They have been working with us, if you walk or ride down Main Street and you don't see the number of crowds that are hanging in front of the store as they have had in the past. We're still monitoring that, but the problem is that people move to another section, so we end up having to go over there and we had to have a discussion with those individuals so it's like a moving target sometimes and not only when we're working with our homeless population, but we also have individuals that feel like it's okay to loiter on the streets, deal drugs and drink beer and what and that's uncalled for. And now we've got a problem in front of 316 Main Street. So, that has also had a couple of conversations. So, we're also - that's something we have to deal with and talk more with our police department about the situation that's happened there. But some of the things that we're having a problem with and maybe people can help us in talking with our state officials as well, is that right now, you give a ticket to a person. It's an appearance ticket. They go in, they come right back out. There's not any real consequences. So, they look at it like, whatever. And so sometimes, you know, it seems like we're constantly hitting the same people when it comes down to some of the behavior that's happening on the street. It's an ongoing problem. We are working on it. There's times that I am out there on the street. I have been warned about it. It's not working on the streets in the way that I have. So I do make sure I have individuals that are with me. But we are out there trying our best. The other situation is, too, many of us that have been living here all our lives know what it looked like when the gun violence was out of control in the City of Poughkeepsie. And I know what it looked like during COVID when I was ducking bullets, literally, every two weeks on my street. And the thing is that when it was happening, it wasn't much big of an outcry because it was happening in a certain area. Now we're starting to, every so often, move around, and I'm glad people are coming forward and actually acknowledging, you know, when there are certain problems and putting some attention on it, you know? Because the thing is, no matter where it happens in our city, we all need to be out there and, you know, trying to deal with this problem. It's happening in the 5th Ward, all the

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councilmembers should be coming forward to figure out what we're going to do to address it. What happened is, if you noticed, there's been a couple of shootings that happened in, during certain events or things like that. It's usually a handful of people or a particular person. The last few shootings that were happening a little earlier had stemmed from information that was given to us around a particular person. When that person is gone and not here, it kind of slowed down. So, working with different organizations and working with the public to find out where it's coming from, it wasn't like, in this particular case on Friday, I'm not really sure about that, whether it was just a random thing that happened. But some of the others were because it was connected to certain things that were going on and a certain person. So we're working really hard because every situation is different. But when we were dealing with it over in the 5th Ward, it stemmed from a couple of families and no matter how many times we identify the shooters, because of the way things were, it did not help. So we had to make sure to work with the victims and get them out of the city. And that's something that we worked on and we continue to work on because we felt like that's the way to keep it controlled. To a certain point. So there's a lot of different variables of why certain things happen. And so when we find out about it, we do work on it. So I just want to tell you that we don't sit back and just, like okay, it happened and there's nothing we can do about it. I'm going to tell you, because I dealt with it for so much in my own neighborhood, I know what it feels like to have that happen around you, you know, and I'm not going to sit there and just do nothing. But sometimes it's exhausting, and it's overwhelming because things that we put in place to try to help, it feels like we get a pushback from other levels of either government or even the courts itself. So, I hear you, you know. I get the emails, I hear the complaints, we're walking the streets, you know, so we're not taking a blind eye on it. And I'm very optimistic that things are going to change. It changed in the 90's. It was really bad here. It was so bad to the point where we had to be careful where we went, where we walked and it was even happening on Main Street, you know. It's nowhere near what it was before but the problem is there's a problem. There is a problem that we have to continue to stay on top of and address. With everything happening with development, that's happening in the City of Poughkeepsie, I am very optimistic that things are going to change and it's already happening in the right direction. So we just have to be diligent in making sure to fight against those elements that are trying to kind of put that barrier in front of the City of Poughkeepsie's progress. And trust me, there are decisions that are being made and we're fighting, you know, to not feel that everything needs to be pushed in the City of Poughkeepsie and to feel like, okay well if it happens there, it's okay because that's the City of Poughkeepsie. That's not the kind of reputation that we want and we're going to continue to fight to say and show people that we deserve to thrive like everybody else. I just want to make sure that I put that out there and I thank you all for the work that you're doing and supporting these organizations and making sure that our kids and everybody is being active and continue to do some positive things around here because this city could have been a lot worse over the summer if things didn't happen the way they did. So I want to commend you all for the work that you've been doing and the work we continue to do to try to keep this city safe.

XIII. CHAIRMAN'S COMMENTS AND PRESENTATIONS:

Just for my comments, I just want to thank everyone that came out as well. Thank everyone that has tuned in online and all those people that came to make comments. also would like to share I condolences for Mr. James, the crossing guard. He was a member of not only the City of Poughkeepsie, but also Poughkeepsie City School District. I still remember from Clinton School, my crossing guard, that was back before they even had the words called safe passage, but my crossing guard made sure I got from Clinton to Tubman. And if anything, if I deterred and went to that store right there, I got told on so I know that the crossing guard is definitely, people might not think they're in tune, but they're definitely in tune with a lot of the students and the families that go on, and they're the first thing of safety. So I definitely know that was a loss. Also a tragic loss to the

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shooting on Main Street. We definitely know that, as mentioned by everybody else, a lot of the issues that we've had here in the City of Poughkeepsie, we are slowly chipping away. We didn't get all these issues overnight and we're not going to be able to solve them overnight as well. But we are working together, the administration, city council, even some of our legislators and even our county exec are working together with certain issues. And, we're definitely trying to make the city better for all. One of the requirements is that we live here in the City of Poughkeepsie. So a lot of the things that everyone is speaking of, we're definitely experiencing as well. Especially in our daily lives and through our family because a lot of people have extended families so they're definitely seeing that.

On a positive note, I do want to shout out that we just were awarded to our state certification, national certification for our *My Brother's Keeper* certification community. As you remember, when we first came on board to this thing, we passed the resolution recognizing that we'd be working for our *My Brother's Keeper* was part of the Obama Alliance community and then we have now achieved another level which is called state certification, a national certification for New York State. One of the few communities that are around the country that will have this *My Brother's Keeper* certification, so there will be a presentation on what that impacts and deals with. At first, when it first came out, it was for black and brown young men of color to help them achieve and get through the milestones, but New York State has now adopted because of whatever reasons, that there's a *My Sister's Keepers* too. So that will be coming out from the state that now they're addressing the issues. And, as we talk, even though Councilmember Menist, like you mentioned. It's not saying that the children are the ones committing the crimes and things like that, but we know we want to work to collectively impact to make sure that they don't become adults or victims to some of these things because of loss of opportunity. So this definitely gives us a national playing field to now draw in some more funding for youth programming throughout the City of Poughkeepsie. So that's a great thing. And as we said, there's been a lot of great celebrations that took place this summer. As we know, the fall is coming. We know Halloween is coming. So just make sure that everyone is being safe.

And one of the things that I know in the conferences and things that I have traveled to where some of the cities try to attempt because no one's ever, no one hasn't mastered it yet to lower the violence. But one of things that they do work together is that collective impact, that see something and say something. And we just have to make sure that we're doing that and working together to make sure that we have a positive outcome.

XIV. ADJOURNMENT:

At 7:41 pm a motion to adjourn the meeting was made by 7th Ward Council Member Patterson Thompson and seconded by 6th Ward Council Member Grant.

Dated: October 10, 2025

I hereby certify that this true and correct copy of the Minutes of the Common Council Meeting held on Tuesday, October 7, 2025.

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

**EXTRACT OF MINUTES
(City Hall Parking Deck Renovations)
R-25-68**

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 October 7, 2025 at 6:30 o'clock p.m., local time.

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

PRESENT:

Councilmember at Large Da'Ron Wilson
Councilmember Ernest Henry
Councilmember Evan Menist
Councilmember Terricena 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 Terricena Brown, seconded by Councilmember Ernest Henry, to wit;

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING CITY HALL PARKING DECK RENOVATIONS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 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. Phase I repair and renovations to the City Hall parking deck structure are hereby authorized at an aggregate estimated maximum cost of \$2,000,000 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described

in subdivision 12 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. It is hereby determined that the aforesaid purpose described above constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which are determined in accordance with SEQR not to have a significant impact on the environment.

SECTION 3. 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 \$2,000,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. 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 5. 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 6. 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 52.00 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 7. 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 8. 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 9. 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.

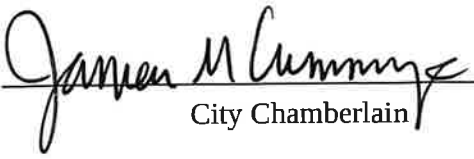
SECTION 10. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, being a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 11. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution No. R-25-68 was duly put to vote on a roll call, which resulted as follows:

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

The foregoing resolution was thereupon declared duly adopted.

Submitted to Council: October 7, 2025 Council Action: Approved Roll call vote taken: Yes <u>X</u> No ___ Ayes 9 Nays ___ Abstain ___ Absent ___ Approved by Mayor on <u>10/8/25</u> Mayor’s Signature <u></u> Yvonne Flowers	I hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted at a regular meeting of the Common Council held October 7, 2025. <u></u> City Chamberlain
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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 7th day of October, 2025 and entitled:

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING CITY HALL PARKING DECK RENOVATIONS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$2,000,000 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 8th day of October, 2025.

-SEAL-


Jamar Cummings
City Chamberlain

Executive Summary—Not a part of the Resolution

This Resolution for City Hall Parking Deck Renovation 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:	Phase 1 renovations City Hall Parking Deck	15	\$2,000,000		\$2,000,000
	TOTAL		\$2,000,000		\$2,000,000

**EXTRACT OF MINUTES
(Fall Kill Blueway Waterfront Design)
R-25-69**

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 October 7, 2025 at 6:30 o'clock p.m., local time.

The meeting was called to order by Councilmember at Large 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 Terriciana Brown, seconded by Councilmember Ernest Henry, to wit;

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING THE FALL KILL BLUEWAY WATERFRONT DESIGN STUDY AT A MAXIMUM ESTIMATED COST OF \$900,176, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$135,026 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF 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 development of the Fall Hill Blueway Waterfront Design Guidelines in connection with future capital planning for deteriorating conditions of the walls along the Fall Kill Creek's edges, shoreline stabilization of the Hudson River near the Fall Kill mouth, buffers to mitigate flooding and creek contamination, and public access, is hereby authorized at an aggregate estimated maximum cost of \$900,176 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 62 of paragraph a of Section 11.00 of the Local Finance Law, and that the period of probable usefulness of said purpose is 5 years.

SECTION 2. It is hereby determined that the aforesaid purpose described above constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which have been determined under SEQRA not to have a significant impact on the environment.

SECTION 3. The City plans to finance a portion of the total cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$135,026, hereby authorized to be issued therefor pursuant to the Local Finance Law. The remaining portion of the cost is to be paid or reimbursed from a NYS DOS Local Waterfront Revitalization Program Grant in the amount of \$765,150.

SECTION 4. 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 5. 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 6. 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 52.00 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 7. 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 8. 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 9. 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 10. 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 11. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution No. R25-69 was duly put to vote on a roll call, which resulted as follows:

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

The foregoing resolution was thereupon declared duly adopted.

Submitted to Council: October 7, 2025 Council Action: Approved Roll call vote taken: Yes <u>X</u> No ____ Ayes 9 Nays ____ Abstain ____ Absent ____ Approved by Mayor on <u>10/8/25</u> Mayor’s Signature <u></u> Yvonne Flowers	I hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted at a regular meeting of the Common Council held October 7, 2025. <u></u> City Chamberlain
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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 7th day of October, 2025 and entitled:

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING THE FALL KILL BLUEWAY WATERFRONT DESIGN STUDY AT A MAXIMUM ESTIMATED COST OF \$900,176, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$135,026 PURSUANT TO THE LOCAL FINANCE LAW TO FINANCE A PORTION OF 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 8th day of October, 2025.

-SEAL-


Jamar Cummings
City Chamberlain

Executive Summary—Not a part of the Resolution

This Resolution for **Fall Kill Blueway Waterfront Design** 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:	Fall Kill Blueway Waterfront Design	5	\$900,176	\$765,150 DOS Grant	\$135,026
	TOTAL		\$900,176		\$135,026

**EXTRACT OF MINUTES
(Joint Water Plant Capacity Study)
R-25-70**

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 October 7, 2025 at 6:30 o'clock p.m., local time.

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

PRESENT:

Councilmember at Large Da’Ron Wilson
Councilmember Ernest Henry
Councilmember Evan Menist
Councilmember Terricena 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 Terricena Brown, seconded by Councilmember Ernest Henry, to wit;

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING JOINT WATER PLANT CAPACITY STUDY, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$276,165.80 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 engineering study of Joint Water Plant capacity in connection with the determination of future water plant improvements is hereby authorized at an estimated maximum cost of \$500,000, and said amount is hereby appropriated therefor. Approximately \$276,165.80 is to be paid by the City and the remaining portion of the cost of said 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 Section 62 of paragraph a of Section 11 of the Local Finance Law, and that the period of probable usefulness of said purpose is 5 years.

SECTION 3. It is hereby determined that the aforesaid purpose described above constitutes a Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which are determined under SEQR not to have a significant impact on the environment.

SECTION 4. The City plans to finance the City's portion of the cost of said purpose by the issuance of serial bonds of the City in an amount not to exceed \$276,165.80, hereby authorized to be issued therefor pursuant to the Local Finance Law. The remaining approximately \$223,834.20 portion of the cost of the Joint Water System study 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 52.00 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.

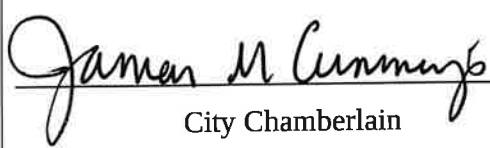
SECTION 11. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, being a newspaper having a general circulation in the City 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. R25-70 was duly put to vote on a roll call, which resulted as follows:

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

The foregoing resolution was thereupon declared duly adopted.

Submitted to Council: October 7, 2025 Council Action: Approved Roll call vote taken: Yes <u>X</u> No ___ Ayes 9 Nays ___ Abstain ___ Absent ___ Approved by Mayor on <u>10/8/25</u> Mayor’s Signature <u></u> Yvonne Flowers	I hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted at a regular meeting of the Common Council held October 7, 2025. <u></u> City Chamberlain
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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 7th day of October, 2025 and entitled:

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING JOINT WATER PLANT CAPACITY STUDY, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$276,165.80 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 8th day of October, 2025.

-SEAL-


Jamar Cummings
City Chamberlain

Executive Summary—Not a part of the Resolution

This Resolution for **Joint Water Plant Capacity Study** 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:	Joint water plant capacity study	5	\$500,000	Town of Poughkeepsie \$223,834.20	\$276,165.80
	TOTAL		\$500,000		\$276,165.80

**EXTRACT OF MINUTES
(Spratt Park Pool House Renovation)
R-25-71**

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 October 7, 2025 at 6:30 o'clock p.m., local time.

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

PRESENT:

Councilmember at Large Da'Ron Wilson
Councilmember Ernest Henry
Councilmember Evan Menist
Councilmember Terricena 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 Terricena Brown, seconded by Councilmember Ernest Henry, to wit;

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING SPRATT PARK POOL HOUSE IMPROVEMENTS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 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 Spratt Park Pool House renovation project including reconstruction and associated asbestos abatement work is hereby authorized at an aggregate estimated maximum cost of \$3,500,000 and said amount is hereby appropriated therefor. It is hereby determined that said purpose is an object or purpose described in subdivision 19(c) 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. It is hereby determined that the aforesaid purpose described above constitutes an Type II Action as defined under the State Environmental Quality Review Regulations, 6 NYCRR Part 617, which has been determined in accordance with SEQR not to have a significant impact on the environment.

SECTION 3. 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 \$3,500,000, hereby authorized to be issued therefor pursuant to the Local Finance Law.

SECTION 4. 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 5. 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 6. 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 52.00 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 7. 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 8. 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 9. 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.

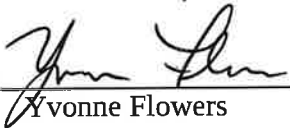
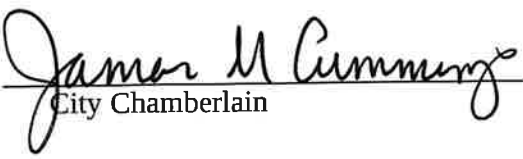
SECTION 10. The Chamberlain is hereby authorized and directed to publish this resolution, or a summary thereof, together with a notice in substantially the form provided by Section 81.00 of the Local Finance Law, in the Poughkeepsie Journal, being a newspaper having a general circulation in the City and hereby designated as the official newspaper of the City for such publication.

SECTION 11. This resolution shall take effect immediately.

The question of the adoption of the foregoing resolution No. R-25-71 was duly put to vote on a roll call, which resulted as follows:

Councilmember at Large Da'Ron Wilson	VOTING YES
Councilmember Earnest Henry	VOTING YES
Councilmember Evan Menist	VOTING YES
Councilmember Terriciena Brown	VOTING YES
Councilmember Nathan Shook	VOTING YES
Councilmember Ondie James	VOTING YES
Councilmember Christopher Grant	VOTING YES
Councilmember Nedra Patterson Thompson	VOTING YES
Councilmember Sakima McClinton	VOTING YES

The foregoing resolution was thereupon declared duly adopted.

Submitted to Council: October 7, 2025 Council Action: Approved Roll call vote taken: Yes <u>X</u> No <u> </u> Ayes 9 Nays <u> </u> Abstain <u> </u> Absent <u> </u> Approved by Mayor on <u>10/8/25</u> Mayor's Signature <u></u> Yvonne Flowers	I hereby certify the foregoing to be a true and correct copy of a Resolution duly adopted at a regular meeting of the Common Council held October 7, 2025. <u></u> City Chamberlain
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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 7th day of October, 2025 and entitled:

BOND RESOLUTION DATED OCTOBER 7, 2025

A RESOLUTION AUTHORIZING SPRATT PARK POOL HOUSE IMPROVEMENTS, AUTHORIZING THE ISSUANCE OF SERIAL BONDS OF THE CITY OF POUGHKEEPSIE, DUTCHESS COUNTY, NEW YORK IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$3,500,000 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 8th day of October, 2025.

-SEAL-


Jamar Cummings
City Chamberlain

Executive Summary--Not a part of the Resolution

This Resolution for Spratt Park Pool House Improvements 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:	Spratt Park Pool House Renovation including ACM abatement	15	\$3,500,000		\$3,500,000
	TOTAL		\$3,500,000		\$3,500,000