

COMMON COUNCIL MEETING JANUARY 6, 2015

THE MEETING WAS CALLED TO ORDER BY PRESIDENT NOBLE WITH THE PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE.

AT ROLL CALL THE FOLLOWING ALDERMEN WERE PRESENT:

ALDERMAN DUNN
ALDERMAN WILL
ALDERMAN DAWSON
ALDERMAN CAREY
ALDERMAN BALL
ALDERMAN MILLS
ALDERMAN SCHABOT
ALDERMAN BROWN
ALDERMAN SECHE WAS MARKED ABSENT.

A MOTION TO DISPENSE WITH THE READING OF THE MINUTES OF THE PREVIOUS MEETING, AND TO APPROVE SAME AS PREPARED AND FILED BY THE CITY CLERK; OFFERED BY ALDERMAN MILLS, SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL CALL BY VOICE.

A MOTION TO DISPENSE WITH THE READING OF THE GENERAL BILLS WAS OFFERED BY ALDERMAN SCHABOT, SECEONDED BY ALDERMAN CAREY. CARRIED ON ROLL CALL BY VOICE.

AWARDS PRESENTATION BY MAYOR SHAYNE GALLO.

PUBLIC SPEAKING: 30 MINUTES

1. MAYOR SHAYNE GALLO. WOULD APPRECIATE THE FOLLOWING RESOLUTIONS TO GET STRONG CONSIDERATION BY THE ALDERMEN. RESOLUTION #13 ALTERING THE TRAFFIC FLOW ISSUES ON N. FRONT ST. RESOLUTION TO OBTAIN FUNDING FOR EXPERTS ON THE PIKE PLAN CORRECTIONS. RECONSIDER TABLING THE RESOLUTION ADDRESSING THE LED PROPOSAL.
2. JOHN PERRY, 33 N. FRONT ST., KINGSTON. IN FAVOR OF THE RESOLUTION CORRECTING THE PIKE PLAN ISSUES.
3. IRIS MARIE BLOOM, 1040 CREEK LOCKS ROAD. IN FAVOR OF THE RESOLUTION OPPOSING THE PILGRIM PIPELINE.

CLAIMS:

#14-53 AUTO DAMAGE
#14-54 AUTO DAMAGE/PERSONAL INJURY

COMMUNICATIONS:

1. ALDERMAN BALL	RE: PROPOSED PAY RAISE FOR THE MAYOR	FIN
2. ALDERMAN DUNN	RE: REFUSE TOTES	PS
3. RICK TAYLOR	RE: COOPER LAKE AND THE GREEN BAY PACKERS	PS
4. MAYOR GALLO	RE: RE-APPOINTMENTS TO THE CONSERVATION ADVISORY COUNCIL	COPY
5. MAYO GALLO	RE: APPOINTMENTS TO THE CONSERVATION ADVISORY COUNCIL	COPY
6. J. DECICCO, CIVIL SERVICE	RE: BUDGET MODIFICATION REQUEST	FIN
7. M. SCHUPP, DPW	RE: BUDGET MODIFICATION REQUEST	FIN
8. TOM POLK	RE: COMPLETE STREETS COUNCIL ANNUAL REPORT	PS
9. KINGSTON CAC	RE: RESOLUTION IN OPPOSITION TO THE PROPOSED PILGRIM PIPELINE	PS
10. MAYOR GALLO	RE: RE-APPOINTMENT TO THE PUBLIC WORKS COMMISSION	COPY
11. MAYOR GALLO	RE: RE-APPOINTMENT TO THE HUMAN RIGHTS COMMISSION	COPY
12. MAYOR GALLO	RE: RE-APPOINTMENT TO THE BOARD OF ELECTRICAL EXAMINERS	COPY
13. MAY GALLO	RE: RE-APPOINTMENTS TO THE ZONING BOARD OF APPEALS	COPY
14. S. CAHILL, PLANNING	RE: BUDGET MODIFICATIONS REQUEST	FIN
15. MAYOR GALLO	RE: RE-APPOINTMENTS TO THE BOARD OF FIRE COMMISSIONERS	COPY
16. A. ZWEBEN, CORP. COUNSEL	RE: SETTLEMENT OF LAWSUIT	FIN
17. MAYOR GALLO	RE: RE-APPOINTMENTS TO THE TREE COMMISSION	COPY
18. GREGG SWANZEY, ECON. DEV.	RE: AUTHORIZATIONS TO APPLY FOR GRANTS AND EXECUTE DOCUMENTS	FIN
19. ELLEN DIFALCO	RE: CONSTITUENT REQUEST FOR WARD 5	PS
20. ALDERMAN CAREY	RE: WATER DEPARTMENT AND NIAGARA	PS
21. ALDERMAN WILL	RE: COMMUNICATIONS FOR 1/2015-LED STREETLIGHT RFP	FIN
22. S. CAHILL, PLANNING	RE: BUDGET MODIFICATION REQUEST	FIN
23. C. WILLIAMS, CITY CLERK	RE: UPDATING STANDARD WORKDAY RESOLUTION	FIN
24. R. SWENSON, ENGINEERING	RE: WASHINGTON AVE. SIGNALS AT SCHWENK DR. & N. FRONT ST.	FIN
25. ALDERMAN WILL	RE: LED STREET LIGHTING PROPOSAL	FIN
26. R. SWENSON, ENGINEERING	RE: LED STREET LIGHTS	COPY/FIN
27. ALDERMAN WILL	RE: MULTI-SPACE PAY STATIONS	FIN

A MOTION TO DISPENSE WITH THE SECOND READING OF THE GENERAL BILLS, AND PAY THE SAME. OFFERED BY ALDERMAN CAREY, SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL CALL BY VOICE.

PRESIDENT JAMES L. NOBLE-COMMON COUNCIL COMMITTEE ASSIGNMENTS AND LIAISON ASSIGNMENTS.

REPORT OF COMMITTEES:

RESOLUTION #1 OF 2015 RECOMMENDING APPROVAL FOR ADOPTING THE TENTATIVE ORDER OF BUSINESS. CARRIED ON ROLL CALL

RESOLUTION #2 OF 2015 RECOMMENDING APPROVAL FOR ADOPTING THE RULES FOR COUNCIL FOR THE YEAR 2015. COUNCIL VOT 4 YES, 4 NO. PRESIDENT NOBLE BROKE THE TIE BY VOTING YES. RESOLUTION CARRIED. VETOED BY MAYOR GALLO.

RESOLUTION #3 OF 2015 RECOMMENDING APPROVAL FOR DESIGNATING THE DAILY FREEMAN AS THE OFFICIAL NEWSPAPER OF THE CITY FOR 2015. CARRIED ON ROLL CALL, 6 YES, 2 NO. ALDERMEN MILLS & BROWN VOTING.

RESOLUTION #4 OF 2015 RECOMMENDING APPROVAL FOR RENEWING THE CITY KINGSTON'S INVESTMENT POLICY FOR THE YEAR 2015. CARRIED ON ROLL CALL BY VOICE

RESOLUTION #5 OF 2015 RECOMMENDING APPROVAL FOR ADOPTING THE CITY OF KINGSTON'S PROCUREMENT POLICY FOR THE YEAR 2015. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #6 OF 2015 AMENDING NO PARKING ZONE ON CEDAR STREET. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #7 OF 2015 REPEALING HANDICAP PARKING ON BREWSTER STREET. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #8 OF 2015 ADDING HANDICAP PARKING ON VAN DEUSEN STREET. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #9 OF 2015 REPEALING HANDICAP PARKING ON MAIDEN LANE AND VAN BUREN STREET. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #10 OF 2015 ADDING A STOP INTERSECTION ON GILL STREET. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #11 OF 2015 RECOMMENDING APPROVAL FOR A STREET NUMBER CHANGE ON FLATBUSH AVENUE. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #12 OF 2015 REPEALING HANDICAP PARKING ON BROADWAY. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #13 OF 2015 ALTERING TRAFFIC FLOW AT THE INTERSECTION OF NORTH FRONT AND FAIR STREETS. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #14 OF 2015 ALTERING TRAFFIC FLOW ON GREENKILL AVENUE. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE

FINANCE/AUDIT COMMITTEE:

RESOLUTION #15 OF 2015 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 ECONOMIC DEVELOPMENT BUDGET. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #16 OF 2015 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 FIRE DEPARTMENT BUDGET. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #17 OF 2015 TO EXTEND UNPAID WATER AND SEWER RENTS ON THE GENERAL TAX ROLLS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #18 OF 2015 TO SEEK LEAD AGENCY STATUS UNDER A COORDINATED ENVIRONMENTAL REVIEW AND ADOPTION OF A GENERIC ENVIRONMENTAL IMPACT STATEMENT (GEIS) IN THE MATTER OF KINGSTON WATERFRONT BROWNFIELD OPPORTUNITY AREA IMPLEMENTATION PLAN. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

LAWS & RULES COMMITTEE:

RESOLUTION #19 OF 2015 AUTHORIZING THE SALE OF BROADWAY, TAX MAP NO.56.25-1-18. AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE. SPONSORED BY ALDERMEN SECHE, MILLS, CAREY, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE AND AUDIT COMMITTEE:

RESOLUTION #20 OF 2015 AUTHORIZING THE SALE OF 100 CLINTON AVENUE, TAX MAP NO. 56.92-3-39 AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #21 OF 2015 RECOMMENDING A MEMORIALIZING RESOLUTION IN SUPPORT OF THE KINGSTON CONSERVATION ADVISORY COUNCIL'S RECOMMENDATION TO OPPOSE THE PROPOSED PILGRIM PIPELINE. SPONSORED BY ALDERMEN CAREY, SECHE, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE

FINANCE/AUDIT COMMITTEE:

RESOLUTION #22 OF 2015 TO ENTER INTO THE EMPLOYER CONTRIBUTION STABILIZATION PROGRAM UNDER THE PROVISIONS OF CHAPTER 57 LAWS OF 2010. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #23 OF 2015 AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ENGINEERING DESIGN PROPOSAL BY BARTON AND LOGUIDICE FOR BROADWAY/GRAND STREET SEWER REPLACEMENT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #24 OF 2015 AUTHORIZING AND ADOPTING A BOND ORDINANCE AND AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ENGINEERING DESIGN PROPOSAL TO FINALIZE STREET LIGHTING REPLACEMENT WITH L.E.D. FIXTURES WITH C.T. MALE SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. MOTION TO SEND RESOLUTION #24 OF 2015 BACK TO COMMITTEE. OFFERED BY ALDERMAN DUNN, SECONDED BY ALDERMAN WILL. DEFEATED ON ROLL CALL 5 NO, 3 YES. RESOLUTION CARRIED ON ROLL CALL 5 YES, 3 NO.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #25 OF 2015 AUTHORIZING ENGINEERING AND DESIGN FOR A STREET LIGHT REPLACEMENT PROJECT IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM COST OF \$105,000 AND AUTHORIZING THE ISSUANCE OF \$105,000 BONDS OF SAID CITY TO PAY THE COST THEREOF. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. DEFEATED ON ROLL CALL 5 NO, 3 YES.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #26 OF 2015 AUTHORIZING AND ADOPTING A BOND ORDINANCE AND AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT WITH C.T. MALE TO PERFORM AN INVESTIGATIVE STUDY FOR PIKE PLAN REPAIRS. SPONSORED BY ALDERMEN MILLS, BALL, SECHE. CARRIED ON ROLL CALL 6 YES, 2 NO. 1 ABSTENTION.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #27 OF 2015 AUTHORIZING AN INVESTIGATIVE STUDY RELATED TO REHABILITATION OF THE PIKE PLAN PEDESTRIAN PORTICO PROJECT IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK, AT A MAXIMUM ESTIMATED COST OF \$42,000 AND AUTHORIZING THE ISSUANCE OF \$42,000 BONDS OF SAID CITY TO PAY COSTS THEREOF. SPONSORED BY ALDERMEN MILLS, BALL, SECHE. CARRIED ON ROLL 6 YES, 1 NO, 1 ABSTENTION

FINANCE/AUDIT COMMITTEE:

RESOLUTION #28 OF 2015 RECOMMENDING APPROVAL FOR THE TRANSFER OF THE SUM OF \$15,000.00. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE

FINANCE/AUDIT COMMITTEE:

RESOLUTION #29 OF 2015 RECOMMENDING APPROVAL TO NEGOTIATE A SETTLEMENT WITH DONNA MACKEY FOR REPAIR OF CELLAR STORM WINDOW. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #30 OF 2015 AUTHORIZING THE MAYOR TO EXECUTE THE NYS DOT EQUITABLE BUSINESS OPPORTUNITY (EBO) SYSTEM. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #31 OF 2015 AUTHORIZING AND ADOPTING A BOND ORDINANCE AND AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ASSET MANAGEMENT/GAP ASSESSMENT WITH BARTON & LOGUIDICE. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #32 OF 2015 AN ORDINANCE AUTHORIZING THE IMPLEMENTATION OF AN ASSET MANAGEMENT/GAP ASSESSMENT PLAN IN AND FOR THE CITY OF KINGSTON, ULSTER COUNTY, NEW YORK. AT A MAXIMUM ESTIMATED COST OF \$15,000 AND AUTHORIZING THE ISSUANCE OF \$15,000 BONDS OF SAID CITY TO PAY COSTS THEREOF. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #33 OF 2015 AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH BARTON & LOGUIDICE AND THE DEPARTMENT OF ENVIRONMENTAL CONSERVATION. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #34 OF 2015 AUTHORIZING THE MAYOR TO EXECUTE A PROPOSED ENGINEERING DESIGN PROPOSAL WITH H2M FOR PRELIMINARY DRAINAGE AND SCOPING STUDY. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE

FINANCE/AUDIT COMMITTEE:

RESOLUTION #35 OF 2015 AUTHORIZING THE ENGINEER OF THE CITY OF KINGSTON TO FINALIZE THE DRAFT CONDITION REPORT AND SEEK PROPOSALS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE ANDY MURPHY MIDTOWN NEIGHBORHOOD CENTER. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, SECHE. CARRIED ON ROLL CALL BY VOICE.

THE MEETING WAS ADJOURNED IN MEMORY MARK ZION, A LONGTIME MEMBER OF THE LIBRARY BOARD, ALDERMAN MILLS. LAWRENCE EVERY, A 13 YEAR OLD WHO PASSED RECENTLY. ALDERMAN DAWSON. ALDERMAN DAWSON MADE A MOTION TO ADJOURN, ALDERMAN DUNN SECONDED. CARRIED ON ROLL CALL BY VOICE

RESPECTFULLY SUBMITTED
CARLY WILLIAMS
CITY CLERK