

REGULAR MEETING OF THE COMMON COUNCIL MAY 6, 2014

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 SECHE
ALDERMAN WILL
ALDERMAN DAWSON
ALDERMAN CAREY
ALDERMAN BALL
ALDERMAN MILLS
ALDERMAN BROWN

ALDERMAN SCHABOT WAS EXCUSED.

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

A MOTION TO DISPENSE WITH THE READING OF THE GENERAL BILLS WAS MADE BY ALDERMAN DAWSON, SECONDED BY ALDERMAN BALL. CARRIED ON ROLL CALL BY VOICE.

THE MAYOR PRESENTED THE PRIDE OF THE CITY AWARDS TO THE FOLLOWING : KEASIA FRANCIS AND ALEXIS CANNADY IN RECOGNITION AND APPRECIATION FOR PARTICIPATING IN THE YOUTH OF THE YEAR PROGRAM SPONSORED BY THE BOYS AND GIRLS CLUB OF KINGSTON.

THE PUBLIC SPEAKING PORTION OF THE MEETING IS LIMITED TO 30 MINUTES. THE FOLLOWING PEOPLE SPOKE

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MARY-ANN PARKER, 14 BELVEDERE ST., KINGSTON. STATED THAT MID-TOWN STILL HAS PROBLEMS AND SHE WAS DISAPPOINTED IN THE CDBG DISBURSEMENTS. CLAIMS IT IS THE FRIENDS AND FAMILY CHECKBOOK. PRAISED THE BOYS AND GIRLS CLUB FOR ALL THEY HAVE DONE FOR THE YOUTH OF THIS CITY, ESPECIALLY MID-TOWN. PRESIDENT NOBLE ASKED IF THERE WERE ANY OTHER SPEAKERS, WHEN NO ONE CAME FORWARD HE DECLARED PUBLIC SPEAKING OVER.

CLAIMS:

#14-22	PERSONAL INJURY
#14-23	AUTO DAMAGE
#14-24	AUTO DAMAGE
#14-25	AUTO DAMAGE
#14-26	PERSONAL INJURY
#14-27	PERSONAL INJURY AND AUTO DAMAGE

COMMUNICATIONS:

1.	J. NOBLE, CONS. ADV. COUNCIL	RE: CLIMATE SMART RESOLUTION	PS
2.	MAYOR GALLO	RE: AWARDS PRESENTATION	COPY
3.	U.C. LEGISLATURE	RE: ULSTER CO. RES. 82 STATE TAKEOVER OF SAFETY NET	FIN
4.	MAYOR GALLO	RE: APPOINTMENT TO PLANNING BOARD	COPY
5.	MAYOR GALLO	RE: APPOINTMENT TO HISTORIC LANDMARKS PRESERVATION	COPY
6.	BRUCE STERN, ESQ.	RE: TAXI ORDINANCE PROVISIONS	L&R
7.	R. SWENSON, ENGINEER	RE: WASHINGTON AVE. SIGNALS A T SCHWENK DR. & N. FRONT ST.	FIN
8.	MAYOR GALLO	RE: ULSTER CO. RES. 82 STATE TAKEOVER OF SAFETY NET	FIN
9.	JAY KAPLAN, EXQ.	RE: 24 JOHN ST.	PS
10.	A WINCHELL, WWTF	RE: BUDGET MODIFICATION REQUEST	FIN
11.	BARBARA STEMKE	RE: REQUEST TO SUPPORT UC RES. #315 (SMART METERS)	L&R
12.	JIHOON KIM	RE: NYS ABANDONED PROPERTY NEIGHBORHOOD RELIEF ACT	FIN
13.	R. SWENSON, ENGINEER	RE: CITY HALL HVAC AND LIGHTING CONTROLS	FIN
14.	DAVID BERSAK	RE: AMENDED ZONING CHANGE REQUEST GROSS ST.	L&R
15.	J. TUEY, COMPTROLLER	RE: CASH RECEIPTS POLICY	FIN
16.	MAYOR GALLO	RE: APPOINTMENT TO HERITAGE AREA COMMISSION	COPY
17.	G. SWANZEY, ECON. DEV.	RE: AUTHORIZATION TO APPLY FOR A GRANT AND EXECUTE DOCS.	FIN
18.	R. SWENSON, ENGINEER	RE: WASHINGTON AVENUE RE-SIGNALIZATION PROJECT	FIN
19.	CHIEF BROWN, FIRE	RE: BUDGET MODIFICATION REQUEST	FIN
20.	ALD. WILL, WARD 3	RE: KLDC Q1 2014 LETTER REPORT	PS
21.	MAYOR GALLO	RE: REAPPOINTMENTS TO POLICE COMMISSION	COPY
22.	MAYOR GALLO	RE: RES. ADOPTING THE FINDINGS OF THE HOMESTEAD STUDY	FIN
23.	MAYOR GALLO	RE: CONSIDERATION OF LEGISLATION	L&R
24.	GUY KEMPE, RUPCO	RE: NEW YORK MAIN ST. PROGRAM RESOLUTION NEEDED	FIN
25.	J. HANSEN, WATER DEPT.	RE: REQUEST FOR APPROVAL TO BOND FOR PLANT IMPROVEMENTS	FIN
26.	S. CAHILL, PLANNER	RE: BUDGET MODIFICATION REQUEST	FIN
27.	C. WILLIAMS, CITY CLERK	RE: COMMISSIONER OF DEEDS	L&R
28.	B. ROBINSON, COMM. DEV.	RE: NOTICE OF FUNDING AVAILABLE	CD
29.	ALD. BALL, WARD 6	RE: STEVE AARON REQUEST	FIN
30.	ALD. CAREY, WARD 5	RE: REMOVAL OF HANDICAP PARKING ON SHUFELDT ST.	PS
31.	A. ZWEBEN, CORP. COUNSEL	RE: SUZANNE AND MICHAEL CAHILL CLAIM	FIN
32.	A. ZWEBEN, CORP COUNSEL	RE: DEMOLITION OF BUILDINGS	FIN
33.	ALD. CAREY, WARD 5	RE: ALTERNATE SIDE PARKING ON PINE ST.	PS.

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

REPORT OF COMMITTEES:

FINANCE/AUDIT COMMITTEE:

RESOLUTION #85 OF 2014 RECOMMENDING APPROVAL TO ALLOCATE FUNDS FROM THE RECREATION TRUST FUND TO ALLOW FOR FUNDING OF A PROJECT AT THE RONDOUT NEIGHBORHOOD CENTER. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #86 OF 2014 REQUESTING APPROVAL TO ACCEPT AND EXPEND ADDITIONAL FUNDING APPROPRIATED BY THE NYS DEPARTMENT OF HEALTH THROUGH CORNELL COOPERATIVE EXTENSION OF ULSTER COUNTY-CREATING HEALTHY PLACES. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #87 OF 2014 RECOMMENDING APPROVAL TO REIMBURSE TOWING CHARGES TO BRENDAN MERRITT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE. 7 YES, 1 NO ALDERMAN DUNN VOTING NO.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #88 OF 2014 RECOMMENDING APPROVAL TO REIMBURSE TOWING CHARGES TO DAN GAYDIS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #89 OF 2014 ADDING HANDICAP PARKING ON ST. JAMES ST. SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, BROWN. MOTION TO TABLE RESOLUTION OFFERED BY ALDERMAN CAREY, SECONDED BY ALDERMAN DUNN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

ACCEPTING THE KINGSTON URBAN AGRICULTURE PLANNING AND ZONING REPORT, PHASE 1 AS PREPARED BY THE KINGSTON URBAN AGRICULTURE COMMITTEE AND RECOMMENDED BY THE KINGSTON CONSERVATION ADVISORY COUNCIL. SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #91 OF 2014 AUTHORIZING THE REFUND OF THE RECREATION FEE TO BELAYET KHAN. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #92 OF 2014 AUTHORIZING THE SALE OF 494 WILBUR AVENUE, TAX MAP NO. 56.33-2-4 AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #93 OF 2014 AUTHORIZING AND ADOPTING THE BOND ORDINANCE IN THE AMOUNT OF \$1,904,452.00. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #94 OF 2014 AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CSX TRANSPORTATION, INC. FOR THE DESIGN REVIEW OF PLANS BY WSP FOR THE GREENKILL AVENUE OVER BROADWAY BRIDGE REPLACEMENT. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #95 OF 2014 AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH C.T. MALE ASSOCIATES. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE 7 YES, 1 NO. ALDERMAN BALL VOTING NO.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #96 OF 2014 AUTHORIZING AND ADOPTING THE BOND ORDINANCE IN THE AMOUNT OF \$20,000.00. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE 7 YES, 1 NO. ALDERMAN CAREY VOTING NO.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #97 OF 2014 AUTHORIZING THE MAYOR TO ENTER INTO A SUPPLEMENTAL ARCHITECTURAL ENGINEERING AGREEMENT WITH WSP-SELLS FOR THE GREENKILL AVENUE OVER BROADWAY BRIDGE REPLACEMENT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE 7 YES, 1 NO. ALDERMAN CAREY VOTING NO.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #98 OF 2014 AUTHORIZING AND ADOPTING THE BOND ORDINANCE IN THE AMOUNT OF \$131,000.00. SPONSORED BY ALDERMEN MILLS, CAREY, WILL, BALL, NOBLE. CARRIED ON ROLL CALL BY VOICE, 7 YES, 1 NO. ALDERMAN CAREY VOTING NO.

COMMUNITY DEVELOPMENT COMMITTEE:

RESOLUTION #99 OF 2014 APPROVING THE FY 2014 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ANNUAL ACTION PLAN AND RE-ALLOCATION OF FY2012 AND FY2013. SPONSORED BY ALDERMEN BALL, DUNN, WILL, DAWSON, BROWN. CARRIED ON ROLL CALL , 7 YES, 1 NO. ALDERMAN BALL ABSTAINING.

LAWS & RULES COMMITTEE:

RESOLUTION #100 OF 2014 REPEALING SECTION 390-7 OF THE CODE OF THE CITY AMENDING SECTION 390-7 OF THE CITY OF KINGSTON CODE. SPONSORED BY ALDERMEN SECHE, DAWSON, CAREY, SCHABOT, BROWN. MOTION TO AMEND REMOVING SECTION A, SUBSECTION 3 OFFERED BY ALDERMAN BROWN, SECONDED BY ALDERMAN BALL. CARRIED ON ROLL CALL BY VOICE, 7 YES, 1 NO. ALDERMAN SECHE VOTING NO. RESOLUTION CARRIED ON ROLL CALL BY VOICE AS AMENDED.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #101 OF 2014 AUTHORIZING THE MAYOR TO APPLY FOR A GRANT FROM CENTRAL HUDSON MAIN STREET REVITALIZATION GRANT PROGRAM AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL RELATED DOCUMENTS FOR FUNDING FOR THE BROADWAY CORNELL STREET REVITALIZATION PROJECT. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

THE MEETING WAS ADJOURNED IN HONOR OF THE FOLLOWING INDIVIDUALS. HARRY TEETSEL, AMANDA TIMBROUCK, SUE HEITZMAN, HELEN ALECCA, FRANK AIDALA, SGT FARRELL KILLED IN ACTION IN AFGHANISTAN. A MOTION TO ADJOURN WAS OFFERED BY ALDERMAN BALL, SECONDED BY ALDERMAN MILLS. CARRIED ON ROLL CALL BY VOICE.

RESPECTFULLY SUBMITTED,
CARLY WILLIAMS
CITY CLERK