

REGULAR MEETING OF THE COMMON COUNCIL
NOVEMBER 2014

THE MEETING WAS CALLED TO ORDER BY PRESIDENT NOBLE WITH THE PLEDGE 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 SCHABOT
ALDERMAN BROWN

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 SECHE. SECONDED BY ALDERMAN BALL. CARRIED ON ROLL CALL BY VOICE.

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

PUBLIC SPEAKING: 30 MINUTES

1. JENNIFER SCHWARTZ BERKY, 35 HONE ST., KINGSTON. OPPOSES NIAGARA BOTTLING PROPOSAL.
2. LYNN ECKERT, 36 JOHNSTON AVE., KINGSTON. SUPPORTS DEC AS LEAD AGENCY. SUPPORTS CITY OF KINGSTON AS AN INVOLVED AGENCY. WANTS TRANSPARENCY IN REVIEW PROCESS. OPPOSES NIAGARA BOTTLING PROPOSAL.
3. LESLIE GABRIEL, AKA SUPERWATERMAN, 15 SHULTS ROAD, HILLSDALE. OPPOSES NIAGARA PROPOSAL.
4. KARIN A. WOLF, PHOENICIA. OPPOSES NIAGARA BOTTLING PROPOSAL.
5. KEVIN SMITH, 26 PINEY WOODS RD., BEARVILLE. WANTS DEC AS LEAD AGENCY. SUPPORTS CITY OF KINGSTON AS INVOLVED AGENCY. WOULD LIKE TOWN OF WOODSTOCK AS INVOLVED AGENCY AS WELL.
6. ROXANNE GRIEVE-SMITH, 158 FAIR ST. OPPOSES NIAGARA BOTTLING PROPOSAL. WANTS START-UP NY TO BRING IN OTHER TYPES OF BUSINESSES TO KINGSTON.
7. DARRETT ROBERTS, POUGHKEEPSIE. OPPOSES NIAGARA BOTTLING PROPOSAL.
8. RICHARD BUCK, RAY BROOK DR., WOODSTOCK. OPPOSES NIAGARA BOTTLING PROPOSAL AND INCREASED TRUCK TRAFFIC.
9. INYA CHARBONNEAU. OPPOSES NIAGARA BOTTLING PROPOSAL.
10. RACHEL MARCO HAVENS, 27 NEHER RD. WOODSTOCK. SUPPORTS DEC LEAD AGENCY. SUPPORTS KINGSTON AS INVOLVED AGENCY. OPPOSES NIAGARA BOTTLING PROPOSAL.
11. LYNN WOODS, 43 HONE ST., KINGSTON. SUPPORTS DEC AS LEAD AGENCY. SUPPORTS KINGSTON AS INVOLVED AGENCY. OPPOSES NIAGARA BOTTLING PROPOSAL.
12. JOAN APTER, 29 ORCHARD LANE, WOODSTOCK. SUPPORTS DEC AS LEAD AGENCY. SUPPORTS KINGSTON AS INVOLVED AGENCY. OPPOSES NIAGARA BOTTLING PROPOSAL.
13. KATE MILLER, 286 COOPER LAKE RD., WOODSTOCK. OPPOSES NIAGARA BOTTLING PROPOSAL.

CLAIMS:

#14-48 PROPERTY DAMAGE
#14-49 DUE PROCESS VIOLATION
#14-50 AUTO DAMAGE

COMMUNICATIONS:

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| 1. RALPH MITCHELL | RE: CMRR RESOLUTION | PS |
| 2. S. CAHILL, PLANNER | RE: TRAFFIC INTERSECTION CHANGES | PS |
| 3. R. SWENSON, ENGINEER | RE: EMERGENCY BONDING AUTHORITY | FIN |
| 4. BRUCE STERN | RE: TAXICAB ORDINANCE PROVISIONS | L&R |
| 5. M. SCHUPP, DPW | RE: BUDGET MODIFICATION REQUEST | FIN |
| 6. J. SMITH, BUILDING DEPT. | RE: TAX RE-LEVY LIST | FIN |
| 7. M. SCHUPP, , DPW | RE: UNPAID INVOICES FOR TAX ROLL 2015 | FIN |
| 8. C. BELSITO, ACCT. CLERK, COMPTROLLER | RE: PIKE PLAN CHARGES FOR TAX LEVY | FIN |
| 9. G. SWANZEY, ECO. DEV. DIRECTOR | RE: AUTHORIZATION TO EXPEND FUNDS IN THE
FIRST INSTANCE | FIN |
| 10. MAYOR GALLO | RE: REAPPOINTMENT HISTORIC LANDMARKS COMM. COPY | |
| 11. MAYOR GALLO | RE: REMOVAL OF SIGN ON CEDAR ST. | PS |
| 12. J. TUEY, COMPTROLLER | RE: 2013 INDEPENDENT AUDIT REPORT | FIN |
| 13. R. SWENSON, ENGINEER | RE: SAFE ROUTES TO SCHOOL PROGRAM | FIN |
| 14. A. ZWEBEN, CORP. COUNSEL | RE: LEVY DEMOLITION COSTS ON TAX BILLS | FIN |
| 15. S. CAHILL, PLANNER | RE: BUDGET MODIFICATION REQUEST | FIN |
| 16. ALDERMAN CAREY | RE: NIAGARA BOTTLING | PS |

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

SECOND READING AND VOTE ON PROPOSED LOCAL LAW #3 OF 2014. EXTENDING AND IMPOSING THE SIX MONTH MORATORIUM ON THE ERECTION OF BILLBOARDS WITHIN THE CITY OF KINGSTON. CARRIED ON ROLL CALL BY VOICE.

REPORT OF COMMITTEES:

FINANCE/AUDIT COMMITTEE:

RESOLUTION #192 OF 2014 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 CITY CLERK'S BUDGET. SPONSORED BY ALDEMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/ECONOMIC DEVELOPMENT COMMITTEE:

RESOLUTION #193 OF 2014 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 PARKS AND RECREATION BUDGET. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #194 OF 2014 RECOMMENDING APPROVAL TO ALLOCATE FUNDS FROM THE RECREATION TRUST FUND TO COVER THE COST OF AN ADDITIONAL COMPOSTING TOILET SYSTEM. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE

RESOLUTION #195 OF 2014 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 POLICE DEPARTMENT BUDGET. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #196 OF 2014 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 COMPTROLLER'S BUDGET. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #197 OF 2014 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 FIRE DEPARTMENT BUDGET. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #198 OF 2014 REPEALING TRAFFIC SIGNAL ON FOXHALL AVENUE. SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #199 OF 2014 ADDING HANDICAP PARKING ON HENRY STREET. SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #200 OF 2014 AUTHORIZING THE MAYOR TO EXPEND FUNDS IN THE FIRST INSTANCE FOR THE CLEANER GREENER COMMUNITIES GRANT FROM NYSERDA, HERITAGE AREA FUNDING GRANT FROM OPRHP, RECREATIONAL TRAILS PROGRAM GRANT FROM OPRHP AND TWO LOCAL WATERFRONT REVITALIZATION GRANTS FROM DOS. SPONSORED BY ALDERMEN MILLS, DUNN, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #201 OF 2014 MEMORIALIZING RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, SUPPORTING THE CONSERVATION ADVISORY COUNCIL'S RECOMMENDATION THAT THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION (DEC) BE LEAD AGENCY IN THE SEQR PROCESS FOR THE NIAGARA BOTTLING PROPOSAL. SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #202 OF 2014 MEMORIALIZING RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, REQUESTING THAT THE CITY OF KINGSTON BE LISTED AS AN INVOLVED AGENCY INSTEAD OF AN INTERESTED AGENCY IN THE TOWN OF ULSTER'S NIAGARA BOTTLING PROPOSAL. SPONSORED BY ALDERMEN CAREY, SECHE, MILLS, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #203 OF 2014 AUTHORIZING SETTLEMENT OF DYLAND WALSH LAWSUIT. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #204 OF 2014 RECOMMENDING APPROVAL FOR THE TRANSFER OF THE SUM OF \$100,000.00 FROM THE FUND BALANCE TO AN ACCOUNT FOR BUILDING DEMOLITION. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #205 OF 2014 AUTHORIZING THE SALE OF 198 NORTH STREET, TAX MAP NO. 56.28-3-3 AND 191 NORTH STREET, TAX MAP NO. 56.28-3-2 AND RECOMMENDING A NEGATIVE DECLARATION OF ENVIRONMENTAL SIGNIFICANCE. SPONSORED BY ALDERMEN MILLS, SECHE, WILL, BALL, BROWN. CARRIED ON ROLL CALL BY VOICE.

RESOLUTION #206 OF 2014 REQUESTING THAT THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION ASSUME LEAD AGENCY STATUS FOR THE ENVIRONMENTAL REVIEW OF THE PROPOSAL TO BUILD THE NIAGARA BOTTLING FACILITY IN THE TOWN OF ULSTER. MOTION TO BRING THE MAYOR'S PROPOSED RESOLUTION TO THE FLOOR; OFFERED BY ALDERMAN CAREY, SECONDED BY ALDERMAN BROWN. CARRIED ON ROLL BY VOICE. RESOLUTION PASSED ON ROLL CALL BY VOICE.

THE MEETING WAS ADJOURNED IN HONOR OF DOLORES HEITZMAN, SISTER-IN-LAW OF FORMER MAYOR, LONG TIME RESIDENT. GERALDINE ASHDOWN, MEMBER OF THE MAYOR'S SENIOR ADVISORY COUNCIL, EMPLOYEE TROY ASHDOWN'S MOTHER.

A MOTION TO ADJOURN WAS OFFERED BY ALDERMAN SECHE, SECONDED BY ALDERMAN BALL. CARRIED ON ROLL CALL BY VOICE.

RESPECTFULLY SUBMITTED,

CARLY WILLIAMS

CITY CLERK