

REGULAR MEETING OF THE COMMON COUNCIL
SEPTEMBER 2, 2014

THE MEETING OF THE COMMON COUNCIL WAS CALL ED TO ORDER BY THE PRESIDENT 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 SCHABOT
ALDERMAN BROWN

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

A MOTION TO DISPENSE WITH THE READING OF THE GENERAL BILLS; OFFERED BY ALDERMAN CAREY, SECONDED ALDERMAN SECHE.

PUBLIC SPEAKING 30 MINUTES:

1. THERESA DANIEL, 160 MAIN ST. SPEAKING AGAIN ABOUT THE APPEARANCE TICKET AND ACCUSATORY STATEMENT FROM THE CITY ABOUT HER SHED. STILL FEELS THAT THE ISSUE IS OVERBLOWN. SHE HANDED OUT COPIES OF EVERYTHING TO EACH ALDERMEN.

CLAIMS:

#14-38 AUTO DAMAGE
#14-39 UNLAWFUL IMPRISONMENT
#14-40 PERSONAL INJURY
#14-41 SEWER BACKUP
#14-42 PERSONAL INJURY

CIMMUNICATIONS:

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| 1. S. CAHILL, PLANNING | RE: HUDSON RIVER GREENWAY (HVRG) GRANT APPLICATION | FIN |
| 2. CHIEF TINTI, KPD | RE: BUDGET MODIFICATION REQUEST | FIN |
| 3. ALD. WILL | RE: DEMOLITION FUND | FIN |
| 4. B. WOLTMAN, PURCHASING | RE: 2014 TRANSIT PROCUREMENT MANUAL REVISION | FIN |
| 5. D. CARTENSTEIN, CORP. COUNSEL | RE: 72 GARDEN STREET | FILE |
| 6. R. SWENSON, ENGINEER | RE: BUDGET REVISION CONTRACTED SERVICES | FIN |
| 7. R. SWENSON, ENGINEER | RE: BONDING FOR WASHINGTON/LUCAS AVE. MANHOLE REPAIRS | FIN |
| 8. R. SWENSON, ENGINEER | RE: JACOBS VALLEY STORM WATER STRUCTURE INSTALLATION | FIN |
| 9. ALD. WILL | RE: PUBLIC MEETING RECORDING | PS |
| 10. ALD. WILL | RE: WASHINGTON AVE. SINKHOLE REPAIRS | FIN |
| 11. ALD. WILL | RE: HANDICAP PARKING SIGNAGE AT 15 WASHINGTON AVE. | PS |
| 12. JEN METZGER | RE: ENERGY INITIATIVES FOR MUNICIPALITIES | PS |
| 13. ALD. DUNN | RE: REQUEST FOR UPDATES | FIN |
| 14. ALD. DUNN | RE: TEMPORARY BILLBOARD BAN | LR |
| 15. ALD. DUNN | RE: DIGITAL RECORDING EQUIPMENT | PS |
| 16. A. ZWEBEN, CORP. COUNSEL | RE: PATRICIA BERARDI REIMBURSEMENT | FIN |
| 17. A. ZWEBEN, CORP. COUNSEL | RE: CSEA AGREEMENT | FIN |
| 18. A. ZWEBEN, CORP. COUNSEL | RE: OFFER TO PURCHASE 672 BROADWAY | FIN |
| 19. A. ZWEBEN, CORP. COUNSEL | RE: OFFERS TO PURCHASE 187 & 189 NORTH STREET | FIN |

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

REPORT OF COMMITTEES:

FINANCE/AUDIT COMMITTEE:

RESOLUTION #155 OF 2014 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 CITY CLERK'S BUDGET. SPONSORED BY ALDERMEN MILLS, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #156 OF 2014 RECOMMENDING APPROVAL FOR MODIFICATIONS TO THE 2014 PLANNING DEPARTMENT BUDGET. SPONSORED BY ALDERMEN MILLS, WILL, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

PUBLIC SAFETY/GENERAL GOVERNMENT COMMITTEE:

RESOLUTION #157 OF 2014 ADDING HANDICAP PARKING ON VANDEUSEN STREET. SPONSORED BY ALDERMEN CAREY, SECHE, DAWSON, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY:

RESOLUTION #158 OF 2014 REPEALING HANDICAP PARKING ON PROSPECT STREET., SPONSORED BY ALDERMEN CAREY, SECHE, DAWSON, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE .

GENERAL GOVERNMENT/PUBLIC SAFETY:

RESOLUTION #159 OF 2014 REPEALING TRAFFIC SIGNAL ON FAIR AND MAIN STREETS. SPONSORED BY ALDERMEN CAREY, SECHE, DAWSON, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #160 OF 2014 APPROVING THE AGREEMENT WITH HUDSON VALLEY DEVELOPMENT LLC AND C&B DEVELOPERS LLC. SPONSORED BY ALDERMEN MILLS, SCHABOT, WILL, BROWN. ALDERMAN WILL MADE A MOTION TO REFER RESOLUTION BACK TO COMMITTEE. NO SECOND. RESOLUTION CARRIED ON ROLL CALL BY VOICE. 7 YES, 2 NO.

LAWS & RULES COMMITTEE:

RESOLUTION #161 OF 2014 AMENDING SECTION 318 OF THE CITY OF KINGSTON CODE. SPONSORED BY ALDERMEN SECHE, DAWSON, CAREY, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #162 OF 2014 AUTHORIZING AND ADOPTING THE BOND ORDINANCE IN THE AMOUNT OF 250,000.00 FOR BROADWAY/GRAND STREET SANITARY SEWER REPLACEMENT, JACOB'S VALLEY STORM SEWER REPLACEMENT AND WASHINGTON AVENUE TUNNEL MANHOLE AT LUCAS AVENUE. SPONSORED BY ALDERMEN MILLS, SCHABOT, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.

LAWS & RULES COMMITTEE:

RESOLUTION #163 OF 2014 AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH HUDSON RIVER CRUISES, INC. SPONSORED BY ALDERMEN SECHE, DAWSON, CAREY, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION E164 OF 2014 AUTHORIZING AND ADOPTING THE BOND ORDINANCE IN THE AMOUNT OF \$400,000.00 FOR EMERGENCY BONDING TO COVER THE COSTS OF EMERGENCY REPAIRS TO THE BROADWAY SANITARY SEWER BETWEEN FOXHALL AND ANDREW, AND REPAIRS TO THE FROG ALLEY STORM SEWER. SPONSORED BY ALDERMEN MILLS, SCHABOT, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.

RESOLUTION #165 OF 2014 AUTHORIZING SETTLEMENT OF IDA PILOT PAYMENTS WITH LASALLE BENEDICTINE MEDICAL OFFICE LLC. SPONSORED BY ALDERMEN MILLS, SCHABOT, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #166 OF 2014 AUTHORIZING AND ADOPTING THE BOND ORDINANCE IN THE AMOUNT OF \$207,000.00 FOR BONDING FOR EQUIPMENT FOR THE KINGSTON POLICE DEPARTMENT AND FOR A MATCH TO A NEW YORK STATE ATTORNEY GENERAL PROGRAM. SPONSORED BY ALDERMEN MILLS, SCHABOT, WILL, BROWN. ALDERMAN DUNN MADE A MOTION TO REDUCE THE BONDING BY \$90,000.00 TO \$117,000.00, SECONDED BY ALDERMAN WILL. AMENDMENT DEFEATED BY ROLL CALL 2 YES, 7 NO. RESOLUTION CARRIED ON ROLL CALL BY VOICE 9 YES, 0 NO.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #167 OF 2014 ADOPTING THE FEE SCHEDULE OF THE CITY OF KINGSTON CODE. SPONSORED BY ALDERMEN MILLS, SCHABOT, WILL, BROWN. CARRIED ON ROLL CALL BY VOICE.

GENERAL GOVERNMENT/PUBLIC SAFETY COMMITTEE:

RESOLUTION #168 OF 2014 A MEMORIALIZING RESOLUTION HONORING EDWIN FORD AS CITY HISTORIAN EMERITUS. SPONSORED BY ALDERMEN CAREY, SECHE, DAWSON, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #169 OF 2014 AN ORDINANCE AUTHORIZING ENGINEERING AND DESIGN WORK FOR SANITARY SEWER AND STORM WATER PROJECTS IN AN FOR THE CITY OF KINGSTON, ULSTER CO., NEW YORK. AT A MAXIMUM ESTIMATED COST OF \$250,000 AND AUTHORIZING THE ISSUANCE OF \$250,00.00 BONDS OF SAID CITY TO PAY THE COST THEREOF. CARRIED ON ROLL CALL BY VOICE.

FINANCE/AUDIT COMMITTEE:

RESOLUTION #170 OF 2014 AN ORDINANCE AUTHORIZING THE PURCHASE OF EQUIPMENT FOR THE KINGSTON POLICE DEPARTMENT IN AND FOR THE CITY OF KINGSTON, ULSTER CO., NEW YORK. AT A MAXIMUM ESTIMATED COST OF \$207,000.00 AND AUTHORIZING THE ISSUANCE OF \$207,000.00 BONDS OF SAID CITY TO PAY THE COST THEREOF. CARRIED ON ROLL CALL BY VOICE

FINANCE/AUDIT COMMITTEE:

RESOLUTION #171 OF 2014 AN ORDINANCE AUTHORIZING EMERGENCY SANITARY SEWER AND STORM WATER REPLACEMENT PROJECTS IN AN FOR THE CITY OF KINGSTON, ULSTER CO., NEW YORK. AT A MAXIMUM ESTIMATED COST OF \$400, 000.00 AND AUTHORIZING THE ISSUANCE OF \$400,000.00 BONDS OF SAID CITY TO PAY THE COST THEREOF. CARRIED ON ROLL CALL BY VOICE

LAWS & RULES COMMITTEE:

LOCAL LAW #2 OF 2014 OF THE COMMON COUNCIL OF THE CITY OF KINGSTON, NEW YORK, AMENDING VARIOUS SECTIONS OF THE CITY OF KINGSTON CODE SPONSORED BY ALDERMEN SECHE, DAWSON, CAREY, SCHABOT, BROWN. CARRIED ON ROLL CALL BY VOICE.

THE MEETING WAS ADJOURNED IN HONOR OF LINDA MOLYNEAUX AND DOLORES TERPENING. A MOTION TO ADJOURN OFFERED BY ALDERMAN SECHE, SECONDED BY ALDERMAN CAREY. CARRIED ON ROLL CALL BY VOICE.

RESPECTFULLY SUBMITTED

CARLY WILLIAMS
CITY CLERK