

ALBANY COMMON COUNCIL MINUTES OF A REGULAR MEETING

Monday, March 16, 2015

The Common Council was convened at 7:00 p.m. and was called to order by President Pro Tempore Conti.

The roll being called, the following answered to their names: Council Members Applys, Bailey, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Kornegay, Krasher, O'Brien and Robinson.

Also present was the following staff: Nala Woodard, Patrick Jordan and Cashawna Parker.

Council Member Igoe led with the Pledge of Allegiance.

PUBLIC COMMENT

1. Reverend Mark Johnson, (Environmental Justice Coalition/DEC SEQRA report denial);
2. Sandy Steubing, 680 Central Avenue, Albany, NY (Oil Trains/Summary abatement resolution);
3. Nancy Kasler (Oil Trains/Summary abatement resolution);
4. Marlon Anderson, 491 Livingston Avenue, Albany, NY (Public Safety and proactive action);
5. Nancy Benedict, 31 Forrest Drive, Glenmont, NY (PEG Access Oversight Board);
6. Dennis Karius, York Road, Albany, NY (PEG Access Oversight Board and studio concerns);
7. Thomas Hoey, 19 Vine Street, Albany, NY (Dispatchers contract);
8. Carol Tansey, 115 Krumkill Road, Albany, NY (Oil Trains);

Majority Leader Herring made a motion to extend public comment for an additional 20 minutes, which was approved by unanimous voice vote.

9. Andrew Tarwerdi, 411 Manning Boulevard, Albany, NY (Renewable energy);
10. Karen Carpender, 53 Summit Avenue, Albany, NY (Oil Trains/Summary abatement resolution);
11. Susan DuBois, 24 Jeanette Street, Albany, NY (911 Dispatchers contract);
12. Phil Markham, 4 Edward Drive, West Sand Lake, NY (Oil trains).

There being no further speakers, the President Pro Tempore declared public comment closed.

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

Majority Leader Herring made a motion to approve the minutes of the December 15, 2014, January 5, 2015 and January 22, 2015, which was approved by unanimous voice vote.

CONSIDERATION OF LOCAL LAWS

The local laws on the pending agenda remained held at the request of Majority Leader Herring.

REPORTS OF STANDING COMMITTEES

Planning, Economic Development and Land Use – Chairperson Herring reported that the committee would be meeting on March 19, 2015 to interview applicants for appointment to the Sustainability Advisory Commission.

Majority Leader Herring made a motion to change the order of business to allow for the consideration of RESOLUTION NUMBER 14.32.15R, which was approved by unanimous voice vote.

Council Member Bailey introduced RESOLUTION NUMBER 14.31.15R, asked for passage and a roll call vote thereon:

RESOLUTION OF THE COMMON COUNCIL ISSUING A NEGATIVE DECLARATION IN ACCORDANCE WITH ARTICLE 8 OF THE ENVIRONMENTAL CONSERVATION LAW (SEQRA), AND ITS IMPLEMENTING REGULATIONS REGARDING THE PROPOSED CREATION OF AN OVERLAY DISTRICT TO BE KNOWN AS THE COMMERCIAL OFFICE RESIDENTIAL OVERLAY DISTRICT

WHEREAS, Ordinance 8.21.15 was introduced by the City of Albany Common Council on October 20, 2014, which proposed creating a commercial office residential overlay district; and

WHEREAS, the Common Council declared itself Lead Agency for coordinated review at a public meeting held on February 11, 2015 in connection with the proposed rezoning; and

WHEREAS, the Common Council received a Full Environmental Assessment Form, in conjunction with said proposed rezoning; and

WHEREAS, the proposed rezoning was the subject of a Public Hearing held by the Common Council on February 19, 2015, where public comment was received; and

WHEREAS, the action is subject to the provisions of the State Environmental Quality Review Act (“SEQRA”), as set forth in Environmental Conservation Law Article 8, and its implementing regulations; and

WHEREAS, the rezoning is determined to be an Unlisted action pursuant to SEQRA; and

WHEREAS, the record demonstrates that the rezoning will not have a significant adverse environmental impact, and that a Negative Declaration of Environmental Significance should be issued.

NOW, THEREFORE, BE IT RESOLVED, that based upon the review and consideration of the Full Environmental Assessment Form and public comments, the Common Council finds and declares the action to be Unlisted pursuant to the New York State Environmental Conservation Law, and its implementing regulations, and having duly considered the entire record before it, declares that the creation of a commercial office residential overlay district has no potentially significant adverse impacts upon the environment, as that term is defined in SEQRA, will not require the preparation of a full Environmental Impact Statement and therefore issues a Negative Determination of Environmental Significance.

RESOLVED, that this resolution shall take effect immediately.

The resolution passed by the following voice vote of all the Council Members elected voting in favor thereof:

Affirmative – Applrys, Bailey, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Kornegay, Krasher, O’Brien and Robinson

Affirmative 15 Negative 0 Abstain 0

CONSIDERATION OF ORDINANCES

Council Member Commisso introduced ORDINANCE NUMBER 10.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$2,400,000.00 AND AUTHORIZING THE ISSUANCE OF \$2,400,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (STREET RECONSTRUCTION)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Highway, roads, streets, parkways and parking areas.
Local Finance Law Section 11.00(a) Subparagraph 20(c)
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: \$2,400,000.00
Maximum Amount of Bonds: \$2,400,000.00
Treasurer's Bond Authorization Numbers: A-15
Treasurer's Project Numbers: GH 50108501

Section 2. The plan of financing such objects or purposes is the issuance of \$2,400,000.00 serial bonds hereby authorized to be issued.

Section 3. It is hereby ordered and directed that the projects specified above be undertaken and the amounts set forth as the maximum estimated costs are hereby appropriated therefore. The Board of Contract and Supply is hereby authorized to take such necessary and further steps to carry out the provisions of this section.

Section 4. Pending the sale of the bonds herein authorized, the temporary use of funds from the City's general fund, pursuant to the provisions of section 165.10 of the New York Local Finance Law, is hereby authorized. The City reasonably expects to reimburse such temporary expenditures with the proceeds of the bonds or bond anticipation notes authorized by section 1 of this ordinance. This

ordinance shall constitute the City's "official intent" to reimburse such temporary expenditures in accordance with United States Treasury Regulation section 1.150-2.

Section 5. The faith and credit of the City of Albany, New York are hereby irrevocably pledged for the payment of the principal of and interest on such 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 such bonds becoming due and payable in such year and such debt service payments may be made in substantially level or declining amounts as may be authorized by law. There shall annually be levied on all taxable real property of said City, a tax sufficient to pay the principal of and interest on such bonds as the same become due and payable.

Section 6. Subject to the provisions of the New York Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the serial bonds herein authorized, including renewals of such notes, is hereby delegated in the City Treasurer, as chief fiscal officer of the City of Albany. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said City Treasurer, consistent with the provisions of Local Finance Law.

Section 7. The City Treasurer 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 federal income taxation pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code") and to designate the bonds authorized by this resolution, and any notes issued in anticipation thereof as "qualified tax-exempt bonds" in accordance with Section 265(b)(3)(B)(i) of the Code.

Section 8. The City Treasurer is further authorized to enter into a continuing disclosure agreement with the initial purchaser of the bonds or notes authorized by this resolution, containing provisions which are satisfactory to such purchaser in compliance with the provisions of Rule 15c12-12, promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934.

Section 9. The validity of such bonds and bond anticipation notes may be contested only if:

(a) Such obligations are authorized for an object or purpose for which said City is not authorized to expend money, or

(b) The provisions of law which should be complied with at the date of publication of this ordinance pursuant to Section 8 hereof are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publications, or

(c) Such obligations are authorized in violation of the provisions of the Constitution.

Section 10. Upon this ordinance taking effect, the Clerk of the Common Council is hereby authorized and directed to publish the same together with a notice in substantially the form set forth in section 81.00 of the New York Local Finance Law.

Section 11. It is hereby determined that except as hereinafter specified, the authority and funding of the projects aforesaid constitute either unlisted or Type II actions under the New York State Environmental Quality Review Act and the regulations promulgated thereunder having no adverse effect upon the environment.

Section 12. This ordinance shall be dated March 16, 2015 and shall take effect upon its approval by the Board of Estimate and Apportionment of the City of Albany.

Please refer to Ordinance Number 10.32.15 for the language for Sections 3-12 for Ordinance Numbers 11.32.15 thru 25.32.15

Council Member Commisso introduced ORDINANCE NUMBER 11.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$480,000.00 AND AUTHORIZING THE ISSUANCE OF \$480,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (SIDEWALK RECONSTRUCTION)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Curbs, sidewalks and gutters.
Local Finance Law Section 11.00(a) Subparagraph 24
Period of Probable Usefulness: 10 years
Maximum Term of Obligations: 10 years
Maximum Estimated Cost: \$480,000.00
Maximum Amount of Bonds: \$480,000.00
Treasurer's Bond Authorization Numbers: B-15
Treasurer's Project Numbers: GH 50108502

Section 2. The plan of financing such objects or purposes is the issuance of \$480,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 12.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$205,000.00 AND AUTHORIZING THE ISSUANCE OF \$205,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (ADA COMPLIANCE)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section

11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Curbs, sidewalks and gutters.
Local Finance Law Section 11.00(a) Subparagraph 24
Period of Probable Usefulness: 10 years
Maximum Term of Obligations: 10 years
Maximum Estimated Cost: \$205,000.00
Maximum Amount of Bonds: \$205,000.00
Treasurer's Bond Authorization Numbers: C-15
Treasurer's Project Numbers: GH 50108403

Section 2. The plan of financing such objects or purposes is the issuance of \$205,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 13.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$250,000.00 AND AUTHORIZING THE ISSUANCE OF \$250,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (BRIDGE IMPROVEMENTS)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Bridges, tunnels, viaducts and underpass.
Local Finance Law Section 11.00(a) Subparagraph 10
Period of Probable Usefulness: 20 years
Maximum Term of Obligations: 20 years
Maximum Estimated Cost: \$250,000.00
Maximum Amount of Bonds: \$250,000.00
Treasurer's Bond Authorization Numbers: D-15
Treasurer's Project Numbers: GH 14408504

Section 2. The plan of financing such objects or purposes is the issuance of \$250,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 14.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$100,000.00 AND AUTHORIZING THE ISSUANCE OF \$100,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (ENERGY CONSERVATION)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Additions to or conversion of buildings.
Local Finance Law Section 11.00(a) Subparagraph 12(2)
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: ~~\$700,000.00~~ \$100,000.00
Maximum Amount of Bonds: ~~\$700,000.00~~ \$100,000.00
Treasurer's Bond Authorization Numbers: E-15
Treasurer's Project Numbers: GH 14408505

Section 2. The plan of financing such objects or purposes is the issuance of \$100,000.00 serial bonds hereby authorized to be issued.

Council Member Comisso introduced ORDINANCE NUMBER 15.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$500,000.00 AND AUTHORIZING THE ISSUANCE OF \$500,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (PEDESTRIAN BRIDGE IMPROVEMENTS)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Bridges, tunnels, viaducts and underpass.
Local Finance Law Section 11.00(a) Subparagraph 10
Period of Probable Usefulness: 20 years
Maximum Term of Obligations: 20 years
Maximum Estimated Cost: \$500,000.00
Maximum Amount of Bonds: \$500,000.00

Treasurer's Bond Authorization Numbers: F-15

Treasurer's Project Numbers: GH 14408506

Section 2. The plan of financing such objects or purposes is the issuance of \$500,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 16.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$1,500,000.00 AND AUTHORIZING THE ISSUANCE OF \$1,500,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (STREET RECONSTRUCTION – TIP PROJECTS)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Highway, roads, streets, parkways and parking areas.

Local Finance Law Section 11.00(a) Subparagraph 20(c)

Period of Probable Usefulness: 15 years

Maximum Term of Obligations: 15 years

Maximum Estimated Cost: \$1,500,000.00

Maximum Amount of Bonds: \$1,500,000.00

Treasurer's Bond Authorization Numbers: G-15

Treasurer's Project Numbers: GH 50108507

Section 2. The plan of financing such objects or purposes is the issuance of \$1,500,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 17.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$75,000.00 AND AUTHORIZING THE ISSUANCE OF \$75,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (REPLACEMENT EQUIPMENT – POT HOLE PATCHER)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations

of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Machinery and apparatus for construction and maintenance.
Local Finance Law Section 11.00(a) Subparagraph 28
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: \$75,000.00
Maximum Amount of Bonds: \$75,000.00
Treasurer's Bond Authorization Numbers: H-15
Treasurer's Project Numbers: GH 50108508

Section 2. The plan of financing such objects or purposes is the issuance of \$75,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 18.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$700,000.00 AND AUTHORIZING THE ISSUANCE OF \$700,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (LANDFILL EQUIPMENT)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Refuse Disposal Areas.
Local Finance Law Section 11.00(a) Subparagraph 6-a
Period of Probable Usefulness: 20 years
Maximum Term of Obligations: 20 years
Maximum Estimated Cost: \$700,000.00
Maximum Amount of Bonds: \$700,000.00
Treasurer's Bond Authorization Numbers: I-15
Treasurer's Project Numbers: GH 81608509

Section 2. The plan of financing such objects or purposes is the issuance of \$700,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 19.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$5,035,000.00 AND AUTHORIZING THE ISSUANCE OF \$5,035,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (CORNING PRESERVE TRANSPORTATION CONSTRUCTION)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Unspecified betterments and improvements.
Local Finance Law Section 11.00(a) Subparagraph 35
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: \$5,035,000.00
Maximum Amount of Bonds: \$5,035,000.00
Treasurer's Bond Authorization Numbers: J-15
Treasurer's Project Numbers: GH 64208510

Section 2. The plan of financing such objects or purposes is the issuance of \$5,035,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 20.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$150,000.00 AND AUTHORIZING THE ISSUANCE OF \$150,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (CORNING PRESERVE ENTRANCE IMPROVEMENTS)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Unspecified betterments and improvements.
Local Finance Law Section 11.00(a) Subparagraph 35
Period of Probable Usefulness: 15 years

Maximum Term of Obligations: 15 years
Maximum Estimated Cost: \$150,000.00
Maximum Amount of Bonds: \$150,000.00
Treasurer's Bond Authorization Numbers: K-15
Treasurer's Project Numbers: GH 64208511

Section 2. The plan of financing such objects or purposes is the issuance of \$150,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 21.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$250,000.00 AND AUTHORIZING THE ISSUANCE OF \$250,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (200 HENRY JOHNSON BOULEVARD)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Additions to or conversion of buildings.
Local Finance Law Section 11.00(a) Subparagraph 12(2)
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: \$250,000.00
Maximum Amount of Bonds: \$250,000.00
Treasurer's Bond Authorization Numbers: L-15
Treasurer's Project Numbers: GH 36208512

Section 2. The plan of financing such objects or purposes is the issuance of \$250,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 22.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$1,250,000.00 AND AUTHORIZING THE ISSUANCE OF \$1,250,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (RENOVATIONS TO CITY BUILDINGS)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Additions to or conversion of buildings.
Local Finance Law Section 11.00(a) Subparagraph 12(2)
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: \$1,250,000.00
Maximum Amount of Bonds: \$1,250,000.00
Treasurer's Bond Authorization Numbers: R-15
Treasurer's Project Numbers: GH 14408518

Section 2. The plan of financing such objects or purposes is the issuance of \$1,250,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 23.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$150,000.00 AND AUTHORIZING THE ISSUANCE OF \$150,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (WASHINGTON PARK IMPROVEMENTS)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Parks, playgrounds and recreational areas.
Local Finance Law Section 11.00(a) Subparagraph 19(c)
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: ~~\$200,000.00~~ \$150,000.00
Maximum Amount of Bonds: ~~\$200,000.00~~ \$150,000.00
Treasurer's Bond Authorization Numbers: S-15
Treasurer's Project Numbers: GH 14408519

Section 2. The plan of financing such objects or purposes is the issuance of \$150,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 24.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$150,000.00 AND AUTHORIZING THE ISSUANCE OF \$150,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (NORMANSKILL FARM IMPROVEMENTS)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Unspecified Betterments and Improvements
Local Finance Law Section 11.00(a) Subparagraph 35
Period of Probable Usefulness: 15 years
Maximum Term of Obligations: 15 years
Maximum Estimated Cost: \$150,000.00
Maximum Amount of Bonds: \$150,000.00
Treasurer's Bond Authorization Numbers: T-15
Treasurer's Project Numbers: GH 14408520

Section 2. The plan of financing such objects or purposes is the issuance of \$150,000.00 serial bonds hereby authorized to be issued.

Council Member Commisso introduced ORDINANCE NUMBER 25.32.15, which was referred to the Finance, Taxation and Assessment Committee;

AN ORDINANCE AUTHORIZING CERTAIN PROJECTS BY THE CITY OF ALBANY, NEW YORK AT A MAXIMUM ESTIMATED COST OF \$1,770,000.00 AND AUTHORIZING THE ISSUANCE OF \$1,770,000.00 SERIAL BONDS OF SAID CITY TO PAY THE COST THEREOF (PINE BUSH RESTORATION)

The City of Albany, in Common Council convened, does hereby ordain and enact:

Section 1. The objects or purposes to be authorized and financed pursuant to this ordinance are set forth below, together with estimates of the maximum estimated costs thereof; determinations of the periods of probable usefulness thereof and the subparagraphs of Section 11.00(a) of the New York Local Finance Law pursuant to which it is determined; the maximum amount of the bonds to be issued with respect to such object or purpose and the maximum term of the obligations to be issued with respect to each project or purpose.

Object or Purpose: Refuse disposal areas.
Local Finance Law Section 11.00(a) Subparagraph 6-a
Period of Probable Usefulness: 20 years

Maximum Term of Obligations: 20 years
Maximum Estimated Cost: \$1,770,000.00
Maximum Amount of Bonds: \$1,770,000.00
Treasurer's Bond Authorization Numbers: U-15
Treasurer's Project Numbers: GH 81608521

Section 2. The plan of financing such objects or purposes is the issuance of \$1,770,000.00 serial bonds hereby authorized to be issued.

Council Member Bailey asked for passage of ORDINANCE NUMBER 8.21.15 (AN ORDINANCE AMENDING CHAPTER 375 (ZONING) OF THE CODE OF THE CITY OF ALBANY BY ADDING A NEW ARTICLE XX REGARDING SMALL SCALE ZONING OVERLAYS), which had been previously introduced.

The ordinance passed by the following vote of all Council Members elected voting in favor thereof:

Affirmative – Appllys, Bailey, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Kornegay, Krasher, O'Brien and Robinson

Affirmative 15 Negative 0 Abstain 0

The remaining ordinances on the agenda were held at the request of Majority Leader Herring.

CONSIDERATION OF RESOLUTIONS

Council Member Kornegay introduced RESOLUTION NUMBER 15.32.15R, asked for passage and a roll call vote thereon:

RESOLUTION COMMEMORATING WOMEN'S HISTORY MONTH 2015 AND HONORING THE EXTRAORDINARY CONTRIBUTIONS OF WOMEN TO THE NATION AND TO THE CITY ALBANY

WHEREAS, during the month of March our nation celebrates Women's History Month. Women of every race, class, and ethnicity have made historic contributions to our nation and to the City of Albany. Women have played a critical economic, cultural, and social role in every sphere of life by constituting a significant portion of the labor force inside and outside of the home; and

WHEREAS, their achievements span the wide range of human endeavor. These achievements have not been attained without the quiet courage and sacrifice of millions of women, some famed, most not. Women have established themselves in business and the professions, and today women outnumber men as undergraduates at our colleges and universities. Women have fought for moral and social reform and have taken part in and led many great social and political movements of our land. Women have founded many of our philanthropic, cultural, educational, and charitable institutions. Women have served our Nation with valor and distinction during wartime, nursing the wounded, piloting airplanes, performing vital jobs in defense plants. Women have forged a place for themselves in public life, serving on the Supreme Court, in the Congress, and in Cabinet posts; becoming Ambassadors; and holding Federal Executive posts that affect the lives of every citizen; and

WHEREAS, the City of Albany is committed to the full participation of women in all aspects of society in order to make the city a better place to live, work and raise a family, by removing barriers that hinder their participation, increasing awareness of the status of women and the issues they face and by recognizing and promoting the contributions that women make to their community, State and Nation; and

WHEREAS, for 2015 Women's History Month, the City of Albany Common Council would like to recognize the important contributions of women in the political world, especially their contributions to the City of Albany, the government closest to the people. We take this moment to celebrate two important political figures in our history; and

WHEREAS, the Honorable Kathy Sheehan is the first female mayor of the City of Albany in its over 300 year history, taking office in January of 2014. She is the first new mayor of Albany in twenty years after Mayor Gerald Jennings decided to retire. Prior to being elected mayor, Sheehan was City Treasurer from 2010 to 2014, where she modernized the City's tax system and was responsible for overseeing better collection practices and procedures to the parking ticket violation system. Prior to election as a public official, Mayor Sheehan served as Treasurer of the School 19 (now New Scotland Elementary) PTA. She is a founding member of the Albany Promise, a coalition of community members, educators, service providers and business leaders working to ensure that every child in our City succeeds academically; and

WHEREAS, the Honorable Carolyn McLaughlin has more than 27 years of experience in public service, starting her life of public service in 1998. A native of Albany, Ms. McLaughlin proudly represented the Second Ward in the historic South End for 12 years. While serving on the Common Council she was also elected as Majority Leader by her fellow Council Members and served on the Finance, Taxation and Assessment and Planning, Economic Development and Land Use committees. As Chair of the Housing and Community Development Committee, she was responsible for oversight of the Community Development Block Grant process. She has been one of the strongest advocates for quality affordable housing in the city. She was co-sponsor of the legislation that established a vacant building registry and the lead sponsor for legislation which established the Citizens Police Review Board in the City of Albany. From affordable housing to rehabilitation of abandoned property, from childcare to senior services, from health care to the prevention of HIV/Aids, from education reform to job creation, from the war on crime and drugs to the war in Iraq and Afghanistan, Carolyn consistently offers her opinion on issues and challenges faced by her community. She advocates for equitable distribution of resources to improve the quality of life across all neighborhoods in the city of Albany. In January 2014, Ms. McLaughlin began her second four-year term as the first African-American President of the Albany Common Council, representing the needs of entire city. In addition, McLaughlin was elected as Chair of the Albany County Democratic Committee in September 2014. She is the first elected African-American and woman elected on a county-wide basis to this post, known for her ability to listen to and work with all interested parties. Ms. McLaughlin's personal mission statement is "To live each day demonstrating gratitude for what I have been given and for what I have experienced. I will do this by sharing my gifts with others and performing actions that will serve to enhance the quality of life of individuals, children, and families."

NOW, THEREFORE, BE IT RESOLVED, that the City of Albany Common Council, acting on behalf of all the people of the City of Albany, hereby commemorates March 2015 as Women's History Month, and pauses in its deliberations to honor the sacrifices and contributions made by women and for the political contributions to our City made by the Honorable Mayor Kathy Sheehan and the Honorable Common Council President Carolyn McLaughlin.

**Note: Council Member Kornegay spoke on this resolution prior to passage.*

The resolution passed by the following vote of all Council Members elected voting in favor thereof:

Affirmative – Applyrs, Bailey, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Kornegay, Krasher, O’Brien and Robinson

Affirmative 15 Negative 0 Abstain 0

Resolution Number 15.32.15R was co-sponsored by Council Members Applyrs, Bailey, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Krasher, O’Brien and Robinson.

President Pro Tempore Conti stated that Albany Police Department Chief Steven Krokoff was unable to attend this meeting due to a previously scheduled event in his honor.

Council Member Golby introduced RESOLUTION NUMBER 16.31.15R, asked for passage and a roll call vote thereon;

RESOLUTION OF THE COMMON COUNCIL HONORING CHIEF STEVEN KROKOFF UPON THE OCCASION OF HIS RETIREMENT FROM THE ALBANY POLICE DEPARTMENT

WHEREAS, the City of Albany Common Council takes great pride in acknowledging the significant milestones in the distinguished careers of its esteemed public servants; and

WHEREAS, Chief Steven Krokoff will be retiring from the City of Albany in April after 21 years of service; and

WHEREAS, Chief Krokoff working with community members from throughout the city, and the men and women of the Albany Police Department changed the direction of the department, built community trust and implemented a new community policing philosophy in the city of Albany beginning in 2010; and

WHEREAS, Chief Krokoff started his career with the Albany Police Department in 1993 after graduating from the University at Albany. He was initially assigned to the Patrol Division and in January of 2000 he was promoted to Sergeant until July of 2003 when he was promoted to Detective Sergeant in the Office of Professional Standards; and

WHEREAS, in March of 2004 he was promoted to Commander in charge of the Office of Professional Standards. In September of that year he became Commander in charge of the Detective Division before being promoted to Assistant Chief in October of 2005. In June of 2008 he was promoted to Deputy Chief in charge of daily operations of the police department; and

WHEREAS, in September of 2009 he was named Acting Chief by Mayor Jennings before being chosen by the Mayor and confirmed by the Common Council to head the department. He was the first police chief in the City to be recommended through a community-based process that included

a representative task force that gathered community input and considered 48 applicants resulting from national search. . He was later confirmed by the Common Council, the first time in Albany history that new charter requirements were implemented for confirmation of a Police Chief; and

WHEREAS, Chief Krokoff's thoughtful leadership approach led to a strategic plan for the Albany Police Department, the creation of the Neighborhood Engagement Unit, team policing throughout the city and the Albany Community Policing Advisory Committee, a committee led by neighbors from all corners of the City; and

WHEREAS, he has made the City of Albany Police Department a national model for community policing and community engagement building public trust in our law enforcement agency; and

WHEREAS, he has been honored as a distinguished community partner by the Capital Region Chapter of the New York Civil Liberties Union, the Pride Center of the Capital Region and the Dean of the School of Social Welfare of the University at Albany; and

WHEREAS, words cannot express the deep affection and heartfelt appreciation of this body for the contributions, leadership and service of Chief Krokoff to the City of Albany and its residents.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council wishes to thank Steven Krokoff for over twenty years of service and commitment to the Albany Police Department and extends its best wishes to him in all his future endeavors.

BE IT FURTHER RESOLVED, that the Common Council does pause in its deliberations to honor Chief Krokoff for his years of dedication and service to the safety and welfare of those who live and work in the City of Albany.

**Note: Council Members Golby, Fahey and President Pro Tempore Conti spoke on this resolution prior to passage*

The resolution passed by the following vote of all Council Members elected voting in favor thereof:

Affirmative – Applyrs, Bailey, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Kornegay, Krasher, O'Brien and Robinson

Affirmative 15 Negative 0 Abstain 0

Resolution Number 16.32.15R was co-sponsored by Council Members Applyrs, Bailey, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Krasher, O'Brien and Robinson.

The remaining resolutions on the agenda were held at the request of Majority Leader Herring.

MISCELLANEOUS AND UNFINISHED BUSINESS

Council member Dan Herring offered the following, which was adopted by unanimous voice vote:

RESOLVED THAT THE FOLLOWING PERSONS BE AND HEREBY ARE APPOINTED COMMISSIONERS OF DEEDS FOR THE CITY OF ALBANY, NEW YORK FOR THE TERM ENDING DECEMBER 31, 2016, AND WAIVE THE READING OF THE NAMES:

1. Kendra Walker, Albany County District Attorney's Office, Albany County Judicial Center
6 Lodge Street – 4th Floor Albany, NY 12207

ADJOURNMENT

A motion was made to adjourn.

Council President Pro Tempore Conti stated hearing no objections, that the Council was adjourned.

A true record of the Common Council Minutes of March 16th, 2015.

CASHAWNA PARKER
SENIOR LEGISLATIVE AIDE TO THE
COMMON COUNCIL