March 19, 2019

A Regular Meeting of the Common Council was held on Tuesday, March 19, 2019 at 7:00 PM, in the Common Council Chambers, City Hall, 520 Warren Street with President Thomas DePietro presiding.

Upon roll call there were present: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar, Volo and President DePietro.
Absent: None.

The Clerk announced there was a quorum present for the meeting as required by Section C12-13 of the City Charter.

On motion of **Alderman Bujan,** seconded by **Alderman Johnson,** the minutes of the February 19th meeting were ordered received and placed on file. Carried.

On motion of **Alderman Halloran,** seconded by **Alderman Mizan**, the City Treasurer's Report as of February 28, ~~2018~~ 2019 was ordered received and placed on file. Carried.

Committee Reports.

On motion of **Alderman Mizan,** seconded by **Alderman Garriga**, the following committee reports were ordered received and placed on file:

Tourism Board
January 22, 2019

Present:
Rich Volo, Chair, Chuck Rosenthal, Ellen Thurston, Jamie Smith Quinn, Jeffrey Hunt, Kristen Keck, Tambra Dillon, Ted Gramkow

All Tourism RFP proposals were opened and have now been uploaded to the google share drive.

https://drive.google.com/open?id=1PdbVaOiQWbXE78iEdZ6-sBPzQA6V_0n2

- Physical/hard copies dropped off with Ellen Thurston.
- Public Comments/Discussion
- Tedd is putting together a survey/chart to fill out. To be distributed.
- We will read through and decide next steps.
- The next regular meeting for the Tourism Board is set for Tuesday, 26th at 5:30pm at the Chamber.

Rich Volo
Alderman

Finance Committee
February 19, 2019

In attendance: Alderman Bujan, Volo, Mizan, Alderwoman Halloran & Treasurer – Heather Campbell

1. **Reviewed Agenda**

2. **Victor Churchill – Sickler Torcia Allen and Churchill**
   A. Reviewed the summary
   B. Reviewed Management Letter – (1 – 2)
   C. Review of financials over a 2 period (2017 to 2016) – (i) – this is the 'balance statement' of the net position
   D. Budgeted $10.6M budget 2017 – we had money set aside to spend down in the general fund. We are managing the funds well – but we can always do better.
   E. Fund balance is not a pool of cash – but it is the cash/receipts minus expenses.
   F. Should we have a workshop to review this for 30 minutes – we can discuss for next meeting
   G. (Public Comment) Tiffany Garriga – suggested going to Albany where they hold workshops to see the format of them.

3. **Treasurer's Report**
   A. We are aggressive on Parking Revenue & Building Permit/fees – we have to monitor this
   B. We didn't fund the fire truck reserve for 2019/. $300K approx.. currently – we need approx.. $1.3 M - $1.4
   C. Sales tax quarter: approx.: $445K for year: $1.7M
   D. DRI – manager will be onsite 2 times a month – and do the RFP for the projects and the work to be done.

4. **Fund Balance Policy** – we will move to March meeting to vote to send to the Council to reauthorize the policy

5. **Resolutions for Formal Meeting**:
   A. Spring Street For Sale Sign – revised – Motion: Volo, Second: Halloran
   B. Authorizing Entering into a Cooperative Investment Agreement – Motion: Volo, Second Halloran
   C. Conveyance of Real Property at 6 Lucille Ave – Motion: Halloran, Second: Volo
   D. Eliminate Outstanding Taxes on City-Owned Property 701 Union – Motion: Halloran, Second: Volo
   E. Police Department Transfers – Motion: Volo, Second: Halloran
   F. Correct and Authorize 2019, by Dept, The City of Hudson Petty Cash Funds, - Motion: Volo, Second: Halloran
   G. Budget Amendment for Youth Department for Personnel & Maintenance of Equipment – Motion: Mizah
   H. Donation to the Youth Department – Motion: Volo, Second: Mizan

I. Encumbrance Funds FY2018
J. Transfer Parking Bureau – Motion: Volo, Second: Mizan
K. Intradepartmental Youth Transfer – Motion: Halloran, Second: Volo
L. Execute a Contract for Feasibility Study for Making City Hall ADA Compliant – Motion: Volo, Second: Halloran
M. DPW Transfers & Encumbrance Funds – Motion: Halloran, Second: Volo

Agenda Meeting March 2019

1. Discuss workshop for audit
2. Fund balance policy to be presented in March
3. Process for resolutions: cut off for Finance 24 hours prior to meeting & figure out resolutions we can identify that don't need to come: donations; some intradepartmental transfers
4. Heather can report on reporting on fund balance spend during the year
5. Fee changes from Eileen – Parking Code
6. Review 2019 Strategy report
7. Site Plan Review Fees

Public Comments

1. Dominic M. – Asked a question how the buyout works if someone doesn't take it. Campbell confirmed that both will be paid out for sure. There is an open position – and if they do a buyout, the department will have to come back to request additional funds
2. Don Moore – question on sales tax and the break out – Campbell sales tax based on census – and the broken out by county

Minutes respectfully submitted by Chairman Bujan

Police Committee
February 25, 2019

In attendance Alderman Johnson, Merante, Sarowar, Bujan, Chief Moore

Meeting brought to order at 6:00pm.

Chief Moore opened the meeting with a brief update of the handle with care program. The Chief stated that in three months there have been over 30 referrals to the school districts.

Chief Moore discussed that the city of Hudson has never had a plan of evacuation. The Chief that he met with the director from emergency management to create early stages of a citywide evacuation plan in case of an emergency. The Chief explained that the plan would involve utilizing buses, proper signage, and would be handicap accessible. The plan is in its early stages with no timetable for its completion at this time.

Chief Moore informed the committee that the department would be inspected by the state next month. Lt. Miller will be working to make sure all the departments' files and procedures are in order. The Chief has high hopes for statewide accreditation.

The Chief explained that it was brought to his attention that there were some hazardous issues at the Farmers' Market due to parking and traffic. Officers created a temporary crosswalk and more signage for pedestrians. The Chief stated that he watched this past weekend's market and it seemed a lot better.

Public Comment: Bill Huston presented the Chief with various questions about the permit for a dumpster on State St. and if police are actively enforcing when a permit expires.

Meeting was adjourned at 6:45pm

DPW & Parks Committee
February 20, 2019

Attendees: Dominic Merante, Rich Volo, Shershah Mizan, Rob Perry, Peter Bujanow

Meeting called to order at 516p

Old Business
Committee member Dominic Merante provided an update on Solar powered and battery powered Pedestrian Crosswalk Flashers. (see attached) Cornell Cooperative team is researching funds that may be available to cover some cost. Dominic has spoken with Hospital Administrators to determine if they will provide funds for crosswalks across Prospect Ave and across Columbia St to McKinstry
Committee Member Rich Volo will work with the Tourism Board to determine if the Board will consider funding for crosswalks e.g. mid-block at Opera House.

Superintendent's Report (see attached)
Rob called the Committee's attention to the following:
Late January loss of 200k gal of water/day and determined root cause was a 6" fire service connected to a 12" main which froze and blew apart. Apparently, a contractor left a door open. A deep freeze resulted in extensive damage to the City-owned Mt. Ray house. A failure of the heating system caused the pipes to freeze and burst. Insurance adjusters have already done preliminary inspections.

Update on the Ferry Street Bridge – Amtrak Design Review Agreement has been executed and $147k escrow has been sent. Expectation is that the cost will be significantly lower and final amount isn't reimbursable to City.

Meeting adjourned 602p

Superintendent's Report

Wednesday, February 20, 2019

Sewer Department

- Septage Revenue: January $17,372
- January-February **Sewage** Overflows into the North Bay via CCT or CSO-6 (7th Street to Underhill Pond) or CSO-5 (Cross Street to River):

Date	Volume (gallons)	CSO-6	CSO-5	Rain (inches)
January 24, 2019	1,446,000	YES	YES	1.8"
	1,446,000 gallons			1.8"

  - **Not** in Stormwater: Feminine products, human feces, rags/wipes, toiletries, detergents, grease, etc.

- Primary Tank "Cross Collector" freezes and breaks in extreme cold. (1) Tank must be drained and sludge removed by one of our septage haulers, (2) before repairs could be made.
- Plans for "Rock Trap" have been submitted to DEC review.
- Also submitted: Annual CSO Report, Biannual Bulk Chemical Storage Permit

Water Department

- 2019 Water Plant Project: Replacement begins with demolition of one of the tanks. (3) One tank weighs almost 1,000 lbs empty.
- Replacement of gaskets around finished water valves. (4) We also conducted software upgrades of turbidimeters.
- In late January we were "losing" 200,000+ gallons per day. The plant is capable of managing the extra flow, but it causes concern as our overall capacity becomes diminished and we are unaware of what the affects are to the system and other utilities. The source was found on the following day. A 6" fire service connected to a 12" main froze and blew apart. Filling the basement at 7th & Warren. (5)
- Water break on Prospect Street. (6) And they fully populated utility trailer. All pumps, generators, tools, sleeves, etc in one place. (7)
- Deep freeze results in extensive damage to the Mt. Ray house. (8 & 9) A failure of the heating system caused the pipes to burst with damage to the rear of the house. Insurance adjusters have already made preliminary inspections.

Snow (5142) Budget

- Lots of activity this winter. 2018-2019 season we bid 600-ton of salt. There are price increases over the bid price and we are only guaranteed 150% of the bid. Terms & conditions. (10) And 2019 price = $62.71; $68.91 & $72.12 (11) We have received just over 800-ton.
- Almost $20,000 (50%) of annual appropriation has been spent. Accurately appropriated now.

DPW Committee

Snow Removal

- The Snow blower has seen much action this season. (12) and but some areas exhibit tighter conditions and we have to go "low tech". (13)
- When the snow is heavier, it causes the snow blower to break "shear-pins" just like in a residential snow blower. The blower requires one operator to clear the impeller housing and chute, while the other replaces two (2) sets of shear-pins. Takes about ten (10) minutes. (14)
- Skid Steer used to clear the Amtrak lot. (15)
- Larger plows placed on "big" trucks in advance of the storm. (16)
- During the storm AND snow removal... ALL vehicles are essential for these operations. (17)
- The OPERATION: (18)
    - "A" – The JD 624 Loader mounted Snow Blower is on 8th Street throwing snow into awaiting DPW trucks and supplemental contractors,
    - "B" – The foreman will "grab" a truck or two to removed snow piles with the JD 410 Backhoe,
    - "C" – The JD 710 Backhoe is primarily used to manage the snow lots. In between he will "grab" a truck and remove piles from parking lots and intersections.
- The COLD:
    - Snow removal temperature = 0 degrees F. (19)
    - JD 310 with Jackhammer used to open grave with 3-feet of frost. (20)

DPW

- Using a leaf blower to clear sidewalks with 5" of light snow. (21)
- Replacing flood lights for flag at Promenade Hill. (22)
- Barricade construction is complete (23) and maintenance begins on street light flag poles. (24)

Ferry Street Bridge

- Federal Aid Notification to NYS DOS
- Federal Environmental Approval Worksheet to NYS DOT
- Social, Economic, & Environmental Resources Checklist (SEERC) to NYS DOT
- Smart Growth Screening Tool to NYS DOT
- FEAW Endangered Species List to NYS DOT
- Amtrak Design review Agreement has been executed and escrow has been sent.

SRTS/TEP/Empire State Trail (EST).

- New Product: 12' wide concrete multi-use path w/2' buffer and 2' gutter (24)
- The New Design Scenario for EST (25) from Lucille Drive along entirety of the Jr/Sr High School.
- DRAFT Plan (26). SRTS only went to the beginning of School Property ("A"). Those travels over Greenport border, past the ball fields on Joslen Blvd ("B").

DPW Committee

Submitted by:
Eileen Halloran
DPW&Parks Committee Chair
5th Ward Alderwoman

Communications.

On motion of **Alderman Garriga,** seconded by **Alderman Lewis**, the following communications were ordered received and placed on file:

1) Invitation from Philip Abitabile, Columbia-Greene Safety Tree Committee inviting the council members to a special annual ceremony to memorialize victims of drunk driving.

Carried.

Bills.

On motion of **Alderman Garriga,** seconded by **Alderman Sarowar,** the following bills were audited and ordered paid by the following vote:

Complus Data Innovations Inc.	4,011.63	Ricoh USA Inc.	16.85
Business Automation Svcs. Inc.	1,850.00	Willard W Powell	600.00
US Bank Equipment Finance	160.58	General Code Publishers	2,063.56
Eastern Managed Print Network	49.74	Erin Reis	300.00
AT&T Mobility	54.06	Rackspace US Inc.	664.00
City Clerk's (Petty Cash)	7.35	Mid-Hudson Cablevision	38.95
US Bank Equipment Finance	69.45	Magna 5	133.91
Verizon	61.08	Business Automation Svcs. Inc	1,940.00
Craig Haigh,CEO (Petty Cash)	130.60	Magna 5	553.35
Paychex of New York LLC	661.99	Paychex Human Resources Svcs.	193.75
Office of the State Comptroller	85.00	Heather Campbell, Treasurer	12.60
Hudson Valley Resource Group	1,145.00	Ricoh USA, Inc.	36.86
Amazon Capital Service	36.51	Mid Hudson Cablevision	58.95
Amano McGann Inc	1,205.00	WB Mason Co Inc	723.94
Johnson Newspaper Corp.	109.40		

2018

Whitbeck,Benedict & Smith LLC	279.50

Ferry Street Bridge

Creighton Manning	6,537.00

Police & Courts

Family Danz	275.00

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)

Nays: None. (0)

Abstained: President DePietro. (1)

Resolutions.

On motion of **Alderman Sarowar**, seconded by **Alderman Garriga**, the following resolution was adopted by the following vote:

RESOLUTION NO. 1 March 19, 2019

RESOLVED, that the following be and hereby are appointed Commissioners of Deeds in and for the City of Hudson, County of Columbia, for the following term:

April 1, 2019 through March 31, 2021	(work)
Kathy Harter 110 Van Winkle Rd Ext, Hudson, NY 12534	401 State Street
Stephen Williams 111 Maple Ln Valatie, NY 12184	" "
Kimberly Goetz 255 Lincoln Blvd Hudson, NY 12534	520 Warren Street
Kevin Keyser 13 Michael Ct Hudson, NY 12534	701 Union Street

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

President DePietro stated Proposed Resolution No. 2 would support universal rent stabilization and control and he said "before we vote let me remind you this is not to institute rent control or stabilization here in Hudson, it is to encourage our state government to allow us to make a decision for ourselves in the future".

Alderman Bujan said "after our meeting and we had gotten that follow-up email with the update on the support from Didi Barrett, I dug into the resolutions a little more, both the senate and the assembly resolutions and I reached out and spoke to, I spoke to Didi Barrett today and I guess I'll just give you some of my findings and what I'd like to suggest" and he said "the three senate resolutions for preferential rent, vacancy bonus and vacancy de-control were referred to the Housing and Construction Committee so that's where that sits right now and I think that happened like at the end of January or middle of February". He said "good cause eviction, was referred to the Judiciary Committee and then the four assembly bills were sent to the Housing Assembly Committees were they're being worked on" and he said "I actually pulled the bills, I have them, they're being red-lined, there's some green additions being done, three of them are specifically still talking about New York City, the fourth one, the good cause eviction, talks about New York State and speaking with the Assembly Member today, her Chief of Staff said that these bills expire June 15th and that right now they're in the middle of budget". Alderman Bujan said "I would just like to make a recommendation for us to have a little more time to research the bills and get to a more formal language in the bill as to what we're actually voting on for a resolution" and he said "I'd like to make a motion to table this resolution".

Alderman Halloran provided a second to Alderman Bujan's motion to table to the proposed resolution.

Alderman Rosenthal said "regardless of the future shape of rent control laws and stabilization for New York State, I think we have nothing really to lose here to voice our support for the wider community that does feel the stress of increasing rent and income equality" and he said "I think just symbolically it says a lot if we give our voice to people who feel unstable where they live and fearful and I think we need to listen to that and granted this is going to be a long process in Albany, if it happens and we should be supportive of legislation that would address the problem, I'm a renter personally, full disclosure, and it's a phenomenon, it's happening here, it's happening across the state so I think we lose nothing by showing our constituents that we hear them".

Alderman Halloran said "anyone of us that would vote to table to understand more, want to understand it more about the whole issue and some of what we've found in what little you know reading we've been able to do is, that it gets, starts out well and doesn't always work out well". She said "I hope that voting to table or wanting to know more about this isn't perceived as not being empathetic, it's the contrary, we're willing to spend a lot of time" and she said "we all might end up where you are".

Alderman Rosenthal said "in all due respect, I just think we have nothing to lose in voting for something like this" and he said "it is truly a statement of intent rather than the actual blanket support for a bill". He stated the particulars of the hypothetical of rent stabilization law passed for New York State of rent control would undergo a huge amount of process before it even got to Albany. Alderman Rosenthal said "again, I just feel you know, if the board or the council decides to table it, fine as long as we work on it but to say like making a vote now in support of something doesn't also cause any pain or problem for it".

Alderman Mizan suggested the proposed resolution be forwarded to the Legal Committee for further discussion.

Alderman Garriga said "talking about learning and when we learn about things that's the whole reason, we have committees every month, this was discussed last year January, you know during the committee and it's a continuous conversation because it is a problem that we continuously see in Hudson and its growing". She said "this resolution is in support and letting citizens know, of Hudson, that we support them and we want to see them remain here and not pushed out of the City". Alderman Garriga said "it was also stated in the committee and supported by committee members, that's why it's here on the floor, but it was stated that the law was set to expire and that's the whole point of doing this resolution because it's going to expire and it was only for New York City so by giving this to our state members we are telling them yes, we support you in doing this, yes we know there's work to do, that's why they're there but this is letting them know that the work they're doing is not in vain you know the work they're doing is not for nothing, the work that they're doing is supporting the people that are renters like many people here in the City of Hudson, this is not committing anyone, you can always do your research, you can

always learn, you're always invited, like the public to the Housing and Transportation Committee Meetings but this resolution is a statement, it's a statement to the public, it's a statement to our constituents and to our elected officials of the State".

Alderman Lewis said "I concur with a lot of the sentiments that have been shared, I too am a renter, I've dealt with displacement and as, due to you know my family pride not being able to, to find adequate housing or housing that we could afford so this resolution is something that resonates with me personally". He said "I think this issue also calls for the need to appoint a Housing Commissioner" and he said "a lot of these issues have been ongoing for quite awhile and you know based upon constituents that I've spoken to in the Third Ward and others, this is something that they feel is necessary and I concur with that". Alderman Lewis stated he would support the bill to provide comfort and relief to some people and he said "this isn't a bill that will solve our housing issue, in my opinion but I do believe it's a start, it's a step in the right direction in having this conversation and learning more about it and addressing the concerns of our constituents".

On motion of **Alderman Bujan,** seconded by **Alderman Halloran,** the motion to table the proposed resolution was ordered **DEFEATED** by the following roll call vote:

Ayes: Aldermen Bujan, Halloran, Merante, Sarowar and Volo. (5)
Nays: Aldermen Garriga, Johnson, Lewis, Mizan, Rosenthal and DePietro. (6)

Prior to voting "yes" on the motion to table the proposed resolution, **Alderman Merante** said "I realize the issue of you know, the housing, I'm in the trenches on a daily basis, I sat on the Housing Task Force and at no time this came up in Housing Task Force as being a remedy to the situation that we have going on currently in the City". He said "I think some of our energy should be put toward a Housing Coordinator" and he said "I personally would like, I've been trying to due diligence since this was brought up into the committee two weeks ago in resolution form, to educate myself in terms of what Rob was looking at and I just don't have enough information that I would like to, to make this decision, so it's a yes".

Alderman Volo, prior to voting "yes" on the motion said "I received a letter from, that was sent from Didi Barrett last, that was said to have been sent from Didi Barrett last week, I noticed that there was no letterhead or signature so I forwarded that to Didi just to verify and confirm that it was from her and then to realize it was not from her, that she had not signed onto it at that time". He said "I believe that tabling is, just means that there's more investigation work to be done and more due diligence to be done, so I am going to vote yes to tabling it".

Prior to voting on the motion, **President DePietro** said "I think we should decide on this tonight, I vote no".

On motion of **Alderman Garriga**, seconded by **Alderman Lewis**, the following resolution was adopted by the following vote:

RESOLUTION NO. 2 March 19, 2019

RESOLUTION SUPPORTING UNIVERSAL RENT STABILIZATION AND CONTROL

WHEREAS, the City of Hudson has documented and identified unmet need for affordable housing opportunities to serve low and moderate income residents; and

WHEREAS, currently state law does not provide local authority to form a local board that would determine annual allowable rental increases in order to protect tenants from arbitrary rent increases; and

WHEREAS, the New York State's Emergency Tenant Protection Act (ETPA) of 1974 provides rental protections including rent stabilization whereby landlords are subject to regulated rent increases and tenants have the right to renewal leases; and

WHEREAS, under the current ETPA law only municipalities in Nassau, Westchester, Rockland counties and New York City are eligible to adopt a form of rent stabilization, resulting in rent control only applying to tenants in 8 of the state's 62 counties; and

WHEREAS, in 2019, New York State's Emergency Tenant Protection Act (ETPA) of 1974 will be expiring presenting an opportunity for leadership in Albany to improve and extend tenants' rights moving forward;

THEREFORE BE IT RESOLVED, that the Common Council calls upon our leaders in Albany to strike the geographic restrictions from the ETPA so that local governments can take an active role addressing the cost of rental housing and to provide critical rental rights to tenants in the City of Hudson and across the state; and

BE IT FURTHER RESOLVED that the Common Council supports and endorses S2845/A4349 which would prohibit owners from adjusting the amount of preferential rent upon the renewal of a lease; and

BE IT FURTHER RESOLVED that the Common Council supports and endorses S185/A2351 which relates to rent increases after vacancy of a housing accommodation and would eliminate the vacancy bonus; and

BE IT FURTHER RESOLVED that the Common Council supports and endorses S2591/A1198 which would prevent landlords from being able to take apartments out of rent regulation when existing tenants leaves; and

BE IT FURTHER RESOLVED that the Common Council supports and endorses S2892/A5030 which brings the right to a renewal lease with limited rent increases to all renters in non-owner occupied buildings in New York State; and

BE IT FURTHER RESOLVED that the City Clerk is directed to send a copy of this resolution to U.S. Senator Kirsten Gillibrand, U.S. Senator Charles Schumer, Governor Andrew Cuomo, New York State Senator Daphne Jordan, New York State Assemblywoman Didi Barrett, and the Columbia County Board of Supervisors.

Ayes: Aldermen Garriga, Johnson, Lewis, Mizan, Rosenthal and President DePietro. (6)
Nays: Aldermen Bujan, Halloran and Volo (3)
Abstained: Aldermen Merante and Sarowar. (2)

Alderman Merante, prior to abstaining on the proposed resolution said "because I would like more information at this point, I would abstain".

Prior to voting "yes" on the proposed resolution, **President DePietro** said "once again I think there's a profound misunderstanding of what this resolution is, it does not commit the City of Hudson to rent control" and he said "it suggests to the State that we get the right at some point to decide the issue of rent control for ourselves and as a confirmed localist, I vote yes".

On motion of **Alderman Garriga**, seconded by **Alderman Bujan**, the following resolution was adopted by the following vote:

RESOLUTION NO. 3 March 19, 2019

A RESOLUTION AUTHORIZING A TRANSFER TO FUND ADDITIONAL 2018 SOCIAL SECURITY

WHEREAS, the City is required to pay the employer's share of Social Security and FICA for its employees, and

WHEREAS, there are not enough funds in the 2018 General Fund budget to cover the city's liability, and

WHEREAS, there are available funds in other 2018 budget lines,

NOW, THEREFORE, BE IT RESOLVED, that the City Treasurer is authorized to make the following 2018 budget transfer:

$2,000.00	TO:	A.9030.0800	Social Security/ FICA
$2,000.00	FROM:	A.9010.0800	ERS State Retirement

Approved by Board of Estimate & Apportionment.

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

President DePietro stated Proposed Resolution No. 4 would authorize a transfer to fund financial services related to the firehouse lease.

Alderman Rosenthal questioned the financial services.

President DePietro said "it's the audit".

Alderman Rosenthal said "who's the accountant"?

President DePietro stated he believed the accountant had been hired by the lease holder.

Alderman Rosenthal said "they were using someone for a while that they also used the accountant to do their regular accounting so that's a conflict of interest in the past" and he said "we should investigate this more".

President DePietro said "well, Finance has taken note, the Finance Committee".

On motion of **Alderman Garriga**, seconded by **Alderman Sarowar**, the following resolution was adopted by the following vote:

RESOLUTION NO. 4 March 19, 2019

A RESOLUTION AUTHORIZING A TRANSFER TO FUND FINANCIAL SERVICES RELATED TO THE FIREHOUSE LEASE

WHEREAS, the City is party to a lease agreement with CIDC-Hudson House, LLC for the Central Firehouse, and

WHEREAS, the agreement calls for the city to pay for all professional financial services, and

WHEREAS, there are not enough remaining funds to cover said services for 2018, and

WHEREAS, there are funds available in other expenditure accounts

NOW, THEREFORE BE IT RESOLVED, that the City Treasurer is authorized to make the following 2018 budget transfer:

$2,000.00	TO:	A.3689.0470	Annual Audit – Firehouse Lease
$2,000.00	FROM:	A.9010.0800	State Retirement

Approved by Board of Estimate & Apportionment.

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

On motion of **Alderman Garriga**, seconded by **Alderman Johnson,** the following resolution was adopted by the following vote:

RESOLUTION NO. 5 March 19, 2019

Youth Dept. Polar Plunge Donations

WHEREAS, the City of Hudson Department of Youth has received a total of $9092.47 from donors listed on the attached documents,

NOW, THEREFORE, BE IT RESOLVED, that the City Treasurer is authorized and directed to receive those funds:

$9092.47	Increase Revenue:	A.0000.2089	Donations non budgeted
$9092.47	Increase Expenditure:	A.7310.0520	Misc Youth donations

Approved by Board of Estimate & Apportionment.

2019 Polar Plunge OnLine Donation Report

Donation Date	Donor FirstName	Donor LastName	Donation Amount	Firstgiving Fees	Net Amount
1/15/2019	Kami	Mena	$25.00	$1.87	$23.13
1/15/2019	Tammy	Russell	$25.00	$1.87	$23.13
1/15/2019	Shawn	Farrell	$25.00	$1.87	$23.13
1/15/2019	Charles	Whittingham	$53.85	$3.85	$50.00
1/17/2019	Julie	Moses	$53.85	$3.85	$50.00
1/18/2019	Jennifer	VanDeusen	$50.00	$3.75	$46.25
1/18/2019	John	Young	$25.00	$1.87	$23.13
1/20/2019	Jan	Carp	$19.38	$1.38	$18.00
1/23/2019	Rebecca	Corneau	$53.85	$3.85	$50.00
1/23/2019	Roger	Magnussen	$100.00	$7.50	$92.50
1/23/2019	Chuck	Rosenthal	$26.92	$1.92	$25.00
1/25/2019	Frances	Carl	$25.00	$1.87	$23.13
1/26/2019	Jeremiah	Frank	$107.69	$7.69	$100.00
1/26/2019	David	Emerson	$50.00	$3.75	$46.25
1/26/2019	Ellen	Nigrosh	$100.00	$7.50	$92.50
1/26/2019	Susan	Simon	$26.92	$1.92	$25.00
1/27/2019	Amy	Hofer	$48.46	$3.46	$45.00
1/27/2019	Steve	Lerner	$53.85	$3.85	$50.00
1/27/2019	Jay	Neuschatz	$50.00	$3.75	$46.25
1/27/2019	Marcia and Ricardo	Hofer	$50.00	$3.75	$46.25
1/27/2019	Sirriya	Din	$25.00	$1.87	$23.13
1/28/2019	Matt	Lerner	$50.00	$3.75	$46.25
1/28/2019	Margaret	Polenberg	$50.00	$3.75	$46.25
1/28/2019	Patricia	Russell	$107.69	$7.69	$100.00
1/28/2019	Edward	Hoe	$50.00	$3.75	$46.25
1/29/2019	Peter	Bevacqua	$100.00	$7.50	$92.50
1/29/2019	Susan	Kittenplan	$107.69	$7.69	$100.00
1/29/2019	Doug	Martinson	$25.00	$1.87	$23.13
1/29/2019	Sheila	McLaughlin	$100.00	$7.50	$92.50
1/29/2019	Fritz	Deconingh	$26.92	$1.92	$25.00
1/29/2019	James	Brodsky	$107.69	$7.69	$100.00
1/29/2019	Phil	McCarthy	$107.69	$7.69	$100.00
1/29/2019	Michael	Spiegel	$100.00	$7.50	$92.50
1/29/2019	Joyce	Lapenn	$50.00	$3.75	$46.25
1/30/2019	Maura	McEvoy	$50.00	$3.75	$46.25
1/30/2019	Yarrow	Dunham	$100.00	$7.50	$92.50

1/30/2019	Gertrude	Walker	$50.00	$3.75	$46.25
1/30/2019	Phyllis	Hersch	$53.85	$3.85	$50.00
1/31/2019	William	Abranowicz	$100.00	$7.50	$92.50
2/10/2019	Cheryl	Beall	$107.69	$7.69	$100.00
2/10/2019	Genemarie	Crowe	$50.00	$3.75	$46.25
2/10/2019	Theresa	Renner	$10.77	$0.77	$10.00
2/10/2019	Andrew	Sedlock	$107.69	$7.69	$100.00
2/10/2019	Richard	Higgins	$50.00	$3.75	$46.25
2/11/2019	Andrew	Gromek	$25.00	$1.87	$23.13
2/12/2019	Tyler	Clements	$10.00	$0.75	$9.25
2/12/2019	Dominic	Merante	$25.00	$1.87	$23.13
2/12/2019	Dominic	Merante	$25.00	$1.87	$23.13
2/12/2019	Tambra	Dillon	$20.00	$1.50	$18.50
2/12/2019	Steven	Noren	$40.00	$3.00	$37.00
2/12/2019	Blanca	Mena	$25.00	$1.87	$23.13
2/12/2019	Morgan	Smith	$26.92	$1.92	$25.00
2/12/2019	Robert	Bixby	$100.00	$7.50	$92.50
2/12/2019	Alan	Smith	$53.85	$3.85	$50.00
2/12/2019	Sarah	Shomo	$26.92	$1.92	$25.00
2/12/2019	Candace	Kellogg	$53.85	$3.85	$50.00
2/12/2019	James	Olivier	$100.00	$7.50	$92.50
2/12/2019	Theresa	Duggan	$25.00	$1.87	$23.13
2/13/2019	Christian	Volney	$25.00	$1.87	$23.13
2/13/2019	Patricia	Clements	$53.85	$3.85	$50.00
2/13/2019	Jane F.	Wood	$107.69	$7.69	$100.00
2/13/2019	Mike	Blasl	$26.92	$1.92	$25.00
2/13/2019	Elizabeth	Newton	$53.85	$3.85	$50.00
2/13/2019	Jennifer	Donoghue	$25.00	$1.87	$23.13
2/13/2019	Ed	Hamilton	$25.00	$1.87	$23.13
2/13/2019	Kathleen	Volney	$26.92	$1.92	$25.00
2/13/2019	Michelle	Wood	$100.00	$7.50	$92.50
2/13/2019	Jenifer	Farrell	$53.85	$3.85	$50.00
2/13/2019	Jean	Buerkle	$20.00	$1.50	$18.50
2/13/2019	Hope	Buerkle	$53.85	$3.85	$50.00
2/13/2019	Cathy	Wuertz	$25.00	$1.87	$23.13
2/13/2019	Patricia	Stewart	$100.00	$7.50	$92.50
2/14/2019	Emily	Chameides	$53.85	$3.85	$50.00
2/14/2019	Frances	Wallin	$25.00	$1.87	$23.13

2/14/2019	Robert	Dichiara	$50.00	$3.75	$46.25
2/14/2019	John	Petersen	$100.00	$7.50	$92.50
2/14/2019	Kelley	Drahushuk	$21.54	$1.54	$20.00
2/14/2019	Bernard	Farrell	$25.00	$1.87	$23.13
2/14/2019	Carol	Pascale	$32.31	$2.31	$30.00
2/15/2019	Ashley	Carboni	$100.00	$7.50	$92.50
2/15/2019	Thomas	Ford	$20.00	$1.50	$18.50
2/15/2019	Thomas	DePietro	$538.46	$38.46	$500.00
2/16/2019	Jonathan	Lerner	$50.00	$3.75	$46.25
2/16/2019	Caroline	Oberweger	$25.00	$1.87	$23.13
2/16/2019	Nora	Kindley	$26.92	$1.92	$25.00
2/16/2019	C. J.	DeGennaro	$26.92	$1.92	$25.00
2/16/2019	Thomas	Russell	$100.00	$7.50	$92.50
2/16/2019	Andrew	Kastner	$107.69	$7.69	$100.00
2/16/2019	Laura	Staerker	$53.85	$3.85	$50.00
2/16/2019	Lindsey	Wessels	$21.54	$1.54	$20.00
2/16/2019	Jennifer	Hammann	$20.00	$1.50	$18.50
2/17/2019	Jim	Mitchem	$10.00	$0.75	$9.25
2/17/2019	Lisa	Scarsella	$26.92	$1.92	$25.00
2/17/2019	Lynn	Tubbs	$25.00	$1.87	$23.13
2/18/2019	Elizabeth	Dean	$50.00	$3.75	$46.25
2/18/2019	Peter	Olivier	$10.77	$0.77	$10.00
2/18/2019	Carol	Pascale	$21.54	$1.54	$20.00
2/18/2019	Anthony	Huff	$10.77	$0.77	$10.00
2/19/2019	Noreen	Barney	$30.00	$2.25	$27.75
2/19/2019	Katharine	Umsted	$53.85	$3.85	$50.00
2/19/2019	Andrew	Sedlock	$53.85	$3.85	$50.00
2/19/2019	Scott	Marinoff	$26.92	$1.92	$25.00
2/19/2019	Scott	Marinoff	$26.92	$1.92	$25.00
2/19/2019	John	Brusie	$25.00	$1.87	$23.13
2/19/2019	Ryan	Scott	$26.92	$1.92	$25.00
2/19/2019	Deena	Katz	$53.85	$3.85	$50.00
2/19/2019	Theresa	Sullivan	$21.54	$1.54	$20.00
2/19/2019	John	Ercole	$100.00	$7.50	$92.50
2/19/2019	Julie	Stein	$53.85	$3.85	$50.00
2/19/2019	Zachary	Nayer	$21.54	$1.54	$20.00
2/20/2019	Robert	McCarthy	$107.69	$7.69	$100.00
2/20/2019	Amy	Massey	$50.00	$3.75	$46.25

2/20/2019	Christine	Boeke	$50.00	$3.75	$46.25
2/20/2019	Diana	Sharac	$26.92	$1.92	$25.00
2/20/2019	William	Baker	$25.00	$1.87	$23.13
2/20/2019	Daria	Scanlon	$50.00	$3.75	$46.25
2/20/2019	Alyse	Bass	$25.00	$1.87	$23.13
2/20/2019	Nadia	Shen	$10.77	$0.77	$10.00
2/20/2019	Ty	Brennan	$50.00	$3.75	$46.25
2/20/2019	Susan	Leader	$26.92	$1.92	$25.00
2/20/2019	Carla	Sadoff	$25.00	$1.87	$23.13
2/20/2019	Mark	Orton	$50.00	$3.75	$46.25
2/20/2019	Theresa	Abela	$10.00	$0.75	$9.25
2/20/2019	Theresa	Renner	$21.54	$1.54	$20.00
2/20/2019	Pierpaolo	Vidali	$75.00	$5.63	$69.37
2/20/2019	Alexander	Tassinari	$26.92	$1.92	$25.00
2/20/2019	Zach	Lee	$50.00	$3.75	$46.25
2/20/2019	Merilyn	DePhillips	$53.85	$3.85	$50.00
2/21/2019	Holly	Tanner	$25.00	$1.87	$23.13
2/21/2019	Deidra	Losaw	$25.00	$1.87	$23.13
2/21/2019	Brendan	Kelly	$107.69	$7.69	$100.00
2/21/2019	Eileen	Young	$25.00	$1.87	$23.13
2/21/2019	Debra	Roberts	$53.85	$3.85	$50.00
2/21/2019	Alice	Winkler	$25.00	$1.87	$23.13
2/21/2019	Douglas	Jr.	$25.00	$1.87	$23.13
2/21/2019	Customink	Llc	$21.54	$1.54	$20.00
2/21/2019	Aleshia	Boyle	$26.92	$1.92	$25.00
2/21/2019	Emily	Kozakiewicz	$16.15	$1.15	$15.00
2/21/2019	Emily	Kozakiewicz	$16.15	$1.15	$15.00
2/21/2019	Rosemarie	Ungar	$26.92	$1.92	$25.00
2/21/2019	Rick	Rector	$250.00	$18.75	$231.25
2/21/2019	Mary	Richter	$53.85	$3.85	$50.00
2/21/2019	Robert	Gibbs	$25.00	$1.87	$23.13
2/21/2019	Barbara	Travins	$25.00	$1.87	$23.13
2/21/2019	Sheri	Adam	$25.00	$1.87	$23.13
2/21/2019	Jacquelyn	Strollo	$25.00	$1.87	$23.13
2/21/2019	Jacquelyn	Strollo	$25.00	$1.87	$23.13
2/21/2019	Gayl	DePriest	$53.85	$3.85	$50.00
2/21/2019	Janice	Norris	$26.92	$1.92	$25.00
2/21/2019	Renee	Hall	$20.00	$1.50	$18.50

2/21/2019	Jeff & Fay	Prince	$50.00	$3.75	$46.25
2/21/2019	Wayne	Van Allen	$26.92	$1.92	$25.00
2/21/2019	Brad	Mesick	$26.92	$1.92	$25.00
2/22/2019	Toni	Strattman	$10.00	$0.75	$9.25
2/22/2019	Amanda	Briscoe	$26.92	$1.92	$25.00
2/22/2019	Kathryn	Voigt	$25.00	$1.87	$23.13
2/22/2019	Kevin	Marchetto	$25.00	$1.87	$23.13
2/22/2019	Jennifer	Belton	$10.00	$0.75	$9.25
2/22/2019	Piper	Olf	$76.00	$5.70	$70.30
2/22/2019	Amanda	Briscoe	$26.92	$1.92	$25.00
2/22/2019	Thomas	Stinson	$26.92	$1.92	$25.00
2/22/2019	Patrick	Meister	$25.00	$1.87	$23.13
2/22/2019	Greg	Duntz	$107.69	$7.69	$100.00
2/22/2019	Lynn	Galluscio	$26.92	$1.92	$25.00
2/22/2019	Theresa	Renner	$26.92	$1.92	$25.00
2/22/2019	Mary	Sens	$10.77	$0.77	$10.00
2/22/2019	Barbara	Eichin	$25.00	$1.87	$23.13
2/22/2019	Andrea	Atwell	$100.00	$7.50	$92.50
2/22/2019	Kami	Mena	$25.00	$1.87	$23.13
2/22/2019	Kelly	Mackerer	$53.85	$3.85	$50.00
2/22/2019	Yvette	Belardo	$25.00	$1.87	$23.13
2/22/2019	Maryvaughn	Williams	$25.00	$1.87	$23.13
2/22/2019	Carol	Lavender	$25.00	$1.87	$23.13
2/22/2019	Katrina	Sullivan	$25.00	$1.87	$23.13
2/22/2019	Brian	Dykeman	$53.85	$3.85	$50.00
2/22/2019	Lindsey	Sullivan	$53.85	$3.85	$50.00
2/22/2019	Stacey	Anderson	$25.00	$1.87	$23.13
2/22/2019	Lucas	Briggs	$25.00	$1.87	$23.13
2/22/2019	Catherine	Smith	$21.54	$1.54	$20.00
2/22/2019	P. J.	Birmingham	$107.69	$7.69	$100.00
2/22/2019	Robert	Snyder	$107.69	$7.69	$100.00
2/22/2019	Lucas	Cohen	$25.00	$1.87	$23.13
2/22/2019	Brian	Simmons	$50.00	$3.75	$46.25
2/22/2019	Leah	Young	$30.00	$2.25	$27.75
2/22/2019	Scott	Jacoby	$26.92	$1.92	$25.00
2/22/2019	Donna	Leiser	$25.00	$1.87	$23.13
2/22/2019	Keisha	Gayle	$55.00	$4.13	$50.87
2/23/2019	Theresa	Renner	$10.00	$0.75	$9.25

2/23/2019	Anne	Gilson	$26.92	$1.92	$25.00
2/23/2019	Jamie	Grossman	$10.00	$0.75	$9.25
2/23/2019	Gail	Tuthill	$25.00	$1.87	$23.13
2/23/2019	Maria	Medina	$25.00	$1.87	$23.13
2/23/2019	Christine	Jines	$26.92	$1.92	$25.00
2/23/2019	Theresa	Renner	$26.92	$1.92	$25.00
2/23/2019	Peter	Harrington	$10.77	$0.77	$10.00
2/23/2019	Amanda	Hummel	$53.85	$3.85	$50.00
2/23/2019	Melinda	Macchiaroli	$75.00	$5.63	$69.37
2/23/2019	T. J.	Macchiaroli	$75.00	$5.63	$69.37
2/23/2019	Carol	Doerfer	$26.92	$1.92	$25.00
2/23/2019	Sean	Sawyer	$53.85	$3.85	$50.00
2/23/2019	Eileen	Bertin	$26.92	$1.92	$25.00
2/23/2019	Charming	Secor	$26.92	$1.92	$25.00
2/23/2019	Marisol	Squier	$50.00	$3.75	$46.25
2/23/2019	Jan	Kingston	$26.92	$1.92	$25.00
2/23/2019	Catlin	Boyle	$105.00	$7.87	$97.13
2/23/2019	Mairead	Travins	$26.92	$1.92	$25.00
2/23/2019	John	Clark	$25.00	$1.87	$23.13
2/23/2019	Megan	Pelizza	$25.01	$1.88	$23.13
2/23/2019	Lindsey	Yacobush	$10.00	$0.75	$9.25
2/23/2019	Jo & Jim	Wolf	$50.00	$3.75	$46.25
2/23/2019	Sarah	Sterling	$100.00	$7.50	$92.50
2/23/2019	Sarah	Sterling	$26.92	$1.92	$25.00
2/23/2019	Sarah	Sterling	$107.69	$7.69	$100.00
2/23/2019	Sarah	Sterling	$53.85	$3.85	$50.00
2/23/2019	Sarah	Sterling	$26.92	$1.92	$25.00
2/23/2019	Bob	Lucke	$100.00	$7.50	$92.50
2/23/2019	Glenna	Norris	$26.92	$1.92	$25.00
2/23/2019	Kevin	Leader	$20.00	$1.50	$18.50
2/23/2019	Eric	Meister	$25.00	$1.87	$23.13
2/23/2019	Geoffrey	Stein	$50.00	$3.75	$46.25
2/23/2019	Kirsten	Rose	$26.92	$1.92	$25.00
2/23/2019	Maria	Nansteel	$25.00	$1.87	$23.13
2/23/2019	Dillon	Oakley	$53.85	$3.85	$50.00
2/23/2019	Dillon	Oakley	$53.85	$3.85	$50.00
2/23/2019	Tiffany	Van Alstyne	$25.00	$1.87	$23.13
2/23/2019	Jyl	Lapachin	$26.92	$1.92	$25.00

2/23/2019	Benjamin	Edelman	$25.00	$1.87	$23.13
2/23/2019	Benjamin	Edelman	$25.00	$1.87	$23.13
2/23/2019	Tammy	Molinski	$50.00	$3.75	$46.25
2/23/2019	Kai	Friedemann	$26.92	$1.92	$25.00
2/23/2019	Patrice	Leader	$25.00	$1.87	$23.13
2/23/2019	Stefan	Friedemann	$50.00	$3.75	$46.25
2/24/2019	Sarah	Randall	$53.85	$3.85	$50.00
2/24/2019	Andy	Taggard	$35.00	$2.63	$32.37
2/24/2019	Kimberly	Rock	$25.00	$1.87	$23.13
2/24/2019	Dolores	Renner	$25.00	$1.87	$23.13
2/24/2019	Clyde	Randall	$107.69	$7.69	$100.00
2/25/2019	Kaya	Weidman	$50.00	$3.75	$46.25
2/25/2019	Lisa	Reeves	$25.00	$1.87	$23.13
2/25/2019	Joseph	Targia	$25.00	$1.87	$23.13
2/25/2019	Theresa	Renner	$21.54	$1.54	$20.00
2/25/2019	Kristen	Daley	$10.00	$0.75	$9.25
2/25/2019	Kristen	Daley	$20.00	$1.50	$18.50
2/25/2019	Dorothy	Renner	$107.69	$7.69	$100.00
2/28/2019	Carmen	Bernstein	$25.00	$1.87	$23.13
2/3/2019	Daryl	Bowman	$161.54	$11.54	$150.00
2/3/2019	Liz	Westinghouse	$26.92	$1.92	$25.00
2/3/2019	Caroline	Saliby	$25.00	$1.87	$23.13
2/4/2019	Kathie	Bujan	$26.92	$1.92	$25.00
2/4/2019	Betsy	Barney	$26.92	$1.92	$25.00
2/4/2019	Margaret	Polenberg	$50.00	$3.75	$46.25
2/4/2019	Rob	Bujan	$25.00	$1.87	$23.13
2/4/2019	Jonathan	Barney	$50.00	$3.75	$46.25
2/5/2019	Cedric	Bernardeau	$100.00	$7.50	$92.50
2/6/2019	Norine	Moynihan	$21.54	$1.54	$20.00
2/6/2019	Katherine	Emerson Davis	$53.85	$3.85	$50.00
2/6/2019	Donna	Shortt	$25.00	$1.87	$23.13
2/6/2019	Sherri	Bujan	$50.00	$3.75	$46.25
2/7/2019	Katherine	Kappes	$53.85	$3.85	$50.00
2/8/2019	Theresa	Renner	$107.69	$7.69	$100.00
2/8/2019	Marcia	Posner	$107.69	$7.69	$100.00
2/8/2019	Amy	Adler	$100.00	$7.50	$92.50
2/8/2019	Kaja	Kuehl	$26.92	$1.92	$25.00
2/8/2019	Michael	Olivieri	$25.00	$1.87	$23.13

2/8/2019	Winifred	Zdrakas	$25.00	$1.87	$23.13
2/9/2019	Ginna	Fleming	$53.85	$3.85	$50.00
2/9/2019	Eric	Stewart	$50.00	$3.75	$46.25
2/9/2019	Theresa	Renner	$53.85	$3.85	$50.00
2/9/2019	Angelyn	Chandler	$25.00	$1.87	$23.13
2/9/2019	David	Posner	$100.00	$7.50	$92.50
2/9/2019	John	Adler	$26.92	$1.92	$25.00
3/1/2019	Theresa	Renner	$10.77	$0.77	$10.00
3/2/2019	Beth	Feingold	$25.00	$1.87	$23.13
3/2/2019	Marie-Luise	Friedemann	$50.00	$3.75	$46.25

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)

Nays: None. (0)

Abstained: President DePietro. (1)

Prior to voting "aye" on the proposed resolution, **Alderman Lewis** said "I just wanted to thank everyone that was involved in the Polar Plunge once again and I would encourage folks to keep the energy going and come out and meet some of the youth who will benefit from these donations" and he said "I think bridging that gap between the donation and the youth services that it will provide for is important for both the community and the youth to be informed about so just in you know, good spirit I would encourage folks just to come out and support the Youth Center".

President DePietro, prior to providing a "no vote" on the proposed resolution said "I would like to thank the two members of the Council who actually dove" and he said "Rob Bujan and the President".

On motion of **Alderman Volo**, seconded by **Alderman Sarowar**, the following resolution was adopted by the following vote:

RESOLUTION NO. 6 March 19, 2019

Fire Dept. Polar Plunge Donations

WHEREAS, the City of Hudson Department of Fire has received a total of $9092.47 from donors listed on the attached documents,

NOW, THEREFORE, BE IT RESOLVED, that the City Treasurer is authorized and directed to receive those funds:

$9092.47	Increase Revenue:	A.0000.2089	Donations non budgeted
$9092.47	Increase Expenditure:	A.3410.0520	Misc Fire donations

Approved by Board of Estimate & Apportionment.

2019 Polar Plunge OnLine Donation Report

Donation Date	Donor FirstName	Donor LastName	Donation Amount	Firstgiving Fees	Net Amount
1/15/2019	Kami	Mena	$25.00	$1.87	$23.13
1/15/2019	Tammy	Russell	$25.00	$1.87	$23.13
1/15/2019	Shawn	Farrell	$25.00	$1.87	$23.13
1/15/2019	Charles	Whittingham	$53.85	$3.85	$50.00
1/17/2019	Julie	Moses	$53.85	$3.85	$50.00
1/18/2019	Jennifer	VanDeusen	$50.00	$3.75	$46.25
1/18/2019	John	Young	$25.00	$1.87	$23.13
1/20/2019	Jan	Carp	$19.38	$1.38	$18.00
1/23/2019	Rebecca	Corneau	$53.85	$3.85	$50.00
1/23/2019	Roger	Magnussen	$100.00	$7.50	$92.50
1/23/2019	Chuck	Rosenthal	$26.92	$1.92	$25.00
1/25/2019	Frances	Carl	$25.00	$1.87	$23.13
1/26/2019	Jeremiah	Frank	$107.69	$7.69	$100.00
1/26/2019	David	Emerson	$50.00	$3.75	$46.25
1/26/2019	Ellen	Nigrosh	$100.00	$7.50	$92.50
1/26/2019	Susan	Simon	$26.92	$1.92	$25.00
1/27/2019	Amy	Hofer	$48.46	$3.46	$45.00
1/27/2019	Steve	Lerner	$53.85	$3.85	$50.00
1/27/2019	Jay	Neuschatz	$50.00	$3.75	$46.25
1/27/2019	Marcia and Ricardo	Hofer	$50.00	$3.75	$46.25
1/27/2019	Sirriya	Din	$25.00	$1.87	$23.13
1/28/2019	Matt	Lerner	$50.00	$3.75	$46.25
1/28/2019	Margaret	Polenberg	$50.00	$3.75	$46.25
1/28/2019	Patricia	Russell	$107.69	$7.69	$100.00
1/28/2019	Edward	Hoe	$50.00	$3.75	$46.25
1/29/2019	Peter	Bevacqua	$100.00	$7.50	$92.50
1/29/2019	Susan	Kittenplan	$107.69	$7.69	$100.00

1/29/2019	Doug	Martinson	$25.00	$1.87	$23.13
1/29/2019	Sheila	McLaughlin	$100.00	$7.50	$92.50
1/29/2019	Fritz	Deconingh	$26.92	$1.92	$25.00
1/29/2019	James	Brodsky	$107.69	$7.69	$100.00
1/29/2019	Phil	McCarthy	$107.69	$7.69	$100.00
1/29/2019	Michael	Spiegel	$100.00	$7.50	$92.50
1/29/2019	Joyce	Lapenn	$50.00	$3.75	$46.25
1/30/2019	Maura	McEvoy	$50.00	$3.75	$46.25
1/30/2019	Yarrow	Dunham	$100.00	$7.50	$92.50
1/30/2019	Gertrude	Walker	$50.00	$3.75	$46.25
1/30/2019	Phyllis	Hersch	$53.85	$3.85	$50.00
1/31/2019	William	Abranowicz	$100.00	$7.50	$92.50
2/10/2019	Cheryl	Beall	$107.69	$7.69	$100.00
2/10/2019	Genemarie	Crowe	$50.00	$3.75	$46.25
2/10/2019	Theresa	Renner	$10.77	$0.77	$10.00
2/10/2019	Andrew	Sedlock	$107.69	$7.69	$100.00
2/10/2019	Richard	Higgins	$50.00	$3.75	$46.25
2/11/2019	Andrew	Gromek	$25.00	$1.87	$23.13
2/12/2019	Tyler	Clements	$10.00	$0.75	$9.25
2/12/2019	Dominic	Merante	$25.00	$1.87	$23.13
2/12/2019	Dominic	Merante	$25.00	$1.87	$23.13
2/12/2019	Tambra	Dillon	$20.00	$1.50	$18.50
2/12/2019	Steven	Noren	$40.00	$3.00	$37.00
2/12/2019	Blanca	Mena	$25.00	$1.87	$23.13
2/12/2019	Morgan	Smith	$26.92	$1.92	$25.00
2/12/2019	Robert	Bixby	$100.00	$7.50	$92.50
2/12/2019	Alan	Smith	$53.85	$3.85	$50.00
2/12/2019	Sarah	Shomo	$26.92	$1.92	$25.00
2/12/2019	Candace	Kellogg	$53.85	$3.85	$50.00
2/12/2019	James	Olivier	$100.00	$7.50	$92.50
2/12/2019	Theresa	Duggan	$25.00	$1.87	$23.13
2/13/2019	Christian	Volney	$25.00	$1.87	$23.13
2/13/2019	Patricia	Clements	$53.85	$3.85	$50.00
2/13/2019	Jane F.	Wood	$107.69	$7.69	$100.00
2/13/2019	Mike	Blasl	$26.92	$1.92	$25.00
2/13/2019	Elizabeth	Newton	$53.85	$3.85	$50.00

2/13/2019	Elizabeth	Newton			
2/13/2019	Jennifer	Donoghue	$25.00	$1.87	$23.13
2/13/2019	Ed	Hamilton	$25.00	$1.87	$23.13
2/13/2019	Kathleen	Volney	$26.92	$1.92	$25.00
2/13/2019	Michelle	Wood	$100.00	$7.50	$92.50
2/13/2019	Jenifer	Farrell	$53.85	$3.85	$50.00
2/13/2019	Jean	Buerkle	$20.00	$1.50	$18.50
2/13/2019	Hope	Buerkle	$53.85	$3.85	$50.00
2/13/2019	Cathy	Wuertz	$25.00	$1.87	$23.13
2/13/2019	Patricia	Stewart	$100.00	$7.50	$92.50
2/14/2019	Emily	Chameides	$53.85	$3.85	$50.00
2/14/2019	Frances	Wallin	$25.00	$1.87	$23.13
2/14/2019	Robert	Dichiara	$50.00	$3.75	$46.25
2/14/2019	John	Petersen	$100.00	$7.50	$92.50
2/14/2019	Kelley	Drahushuk	$21.54	$1.54	$20.00
2/14/2019	Bernard	Farrell	$25.00	$1.87	$23.13
2/14/2019	Carol	Pascale	$32.31	$2.31	$30.00
2/15/2019	Ashley	Carboni	$100.00	$7.50	$92.50
2/15/2019	Thomas	Ford	$20.00	$1.50	$18.50
2/15/2019	Thomas	DePietro	$538.46	$38.46	$500.00
2/16/2019	Jonathan	Lerner	$50.00	$3.75	$46.25
2/16/2019	Caroline	Oberweger	$25.00	$1.87	$23.13
2/16/2019	Nora	Kindley	$26.92	$1.92	$25.00
2/16/2019	C. J.	DeGennaro	$26.92	$1.92	$25.00
2/16/2019	Thomas	Russell	$100.00	$7.50	$92.50
2/16/2019	Andrew	Kastner	$107.69	$7.69	$100.00
2/16/2019	Laura	Staerker	$53.85	$3.85	$50.00
2/16/2019	Lindsey	Wessels	$21.54	$1.54	$20.00
2/16/2019	Jennifer	Hammann	$20.00	$1.50	$18.50
2/17/2019	Jim	Mitchem	$10.00	$0.75	$9.25
2/17/2019	Lisa	Scarsella	$26.92	$1.92	$25.00
2/17/2019	Lynn	Tubbs	$25.00	$1.87	$23.13
2/18/2019	Elizabeth	Dean	$50.00	$3.75	$46.25
2/18/2019	Peter	Olivier	$10.77	$0.77	$10.00
2/18/2019	Carol	Pascale	$21.54	$1.54	$20.00
2/18/2019	Anthony	Huff	$10.77	$0.77	$10.00

2/19/2019	Noreen	Barney	$30.00	$2.25	$27.75
2/19/2019	Katharine	Umsted	$53.85	$3.85	$50.00
2/19/2019	Andrew	Sedlock	$53.85	$3.85	$50.00
2/19/2019	Scott	Marinoff	$26.92	$1.92	$25.00
2/19/2019	Scott	Marinoff	$26.92	$1.92	$25.00
2/19/2019	John	Brusie	$25.00	$1.87	$23.13
2/19/2019	Ryan	Scott	$26.92	$1.92	$25.00
2/19/2019	Deena	Katz	$53.85	$3.85	$50.00
2/19/2019	Theresa	Sullivan	$21.54	$1.54	$20.00
2/19/2019	John	Ercole	$100.00	$7.50	$92.50
2/19/2019	Julie	Stein	$53.85	$3.85	$50.00
2/19/2019	Zachary	Nayer	$21.54	$1.54	$20.00
2/20/2019	Robert	McCarthy	$107.69	$7.69	$100.00
2/20/2019	Amy	Massey	$50.00	$3.75	$46.25
2/20/2019	Christine	Boeke	$50.00	$3.75	$46.25
2/20/2019	Diana	Sharac	$26.92	$1.92	$25.00
2/20/2019	William	Baker	$25.00	$1.87	$23.13
2/20/2019	Daria	Scanlon	$50.00	$3.75	$46.25
2/20/2019	Alyse	Bass	$25.00	$1.87	$23.13
2/20/2019	Nadia	Shen	$10.77	$0.77	$10.00
2/20/2019	Ty	Brennan	$50.00	$3.75	$46.25
2/20/2019	Susan	Leader	$26.92	$1.92	$25.00
2/20/2019	Carla	Sadoff	$25.00	$1.87	$23.13
2/20/2019	Mark	Orton	$50.00	$3.75	$46.25
2/20/2019	Theresa	Abela	$10.00	$0.75	$9.25
2/20/2019	Theresa	Renner	$21.54	$1.54	$20.00
2/20/2019	Pierpaolo	Vidali	$75.00	$5.63	$69.37
2/20/2019	Alexander	Tassinari	$26.92	$1.92	$25.00
2/20/2019	Zach	Lee	$50.00	$3.75	$46.25
2/20/2019	Merilyn	DePhillips	$53.85	$3.85	$50.00
2/21/2019	Holly	Tanner	$25.00	$1.87	$23.13
2/21/2019	Deidra	Losaw	$25.00	$1.87	$23.13
2/21/2019	Brendan	Kelly	$107.69	$7.69	$100.00
2/21/2019	Eileen	Young	$25.00	$1.87	$23.13
2/21/2019	Debra	Roberts	$53.85	$3.85	$50.00
2/21/2019	Alice	Winkler	$25.00	$1.87	$23.13

2/21/2019	Douglas	Jr.	$25.00	$1.87	$23.13
2/21/2019	Customink	Llc	$21.54	$1.54	$20.00
2/21/2019	Aleshia	Boyle	$26.92	$1.92	$25.00
2/21/2019	Emily	Kozakiewicz	$16.15	$1.15	$15.00
2/21/2019	Emily	Kozakiewicz	$16.15	$1.15	$15.00
2/21/2019	Rosemarie	Ungar	$26.92	$1.92	$25.00
2/21/2019	Rick	Rector	$250.00	$18.75	$231.25
2/21/2019	Mary	Richter	$53.85	$3.85	$50.00
2/21/2019	Robert	Gibbs	$25.00	$1.87	$23.13
2/21/2019	Barbara	Travins	$25.00	$1.87	$23.13
2/21/2019	Sheri	Adam	$25.00	$1.87	$23.13
2/21/2019	Jacquelyn	Strollo	$25.00	$1.87	$23.13
2/21/2019	Jacquelyn	Strollo	$25.00	$1.87	$23.13
2/21/2019	Gayl	DePriest	$53.85	$3.85	$50.00
2/21/2019	Janice	Norris	$26.92	$1.92	$25.00
2/21/2019	Renee	Hall	$20.00	$1.50	$18.50
2/21/2019	Jeff & Fay	Prince	$50.00	$3.75	$46.25
2/21/2019	Wayne	Van Allen	$26.92	$1.92	$25.00
2/21/2019	Brad	Mesick	$26.92	$1.92	$25.00
2/22/2019	Toni	Strattman	$10.00	$0.75	$9.25
2/22/2019	Amanda	Briscoe	$26.92	$1.92	$25.00
2/22/2019	Kathryn	Voigt	$25.00	$1.87	$23.13
2/22/2019	Kevin	Marchetto	$25.00	$1.87	$23.13
2/22/2019	Jennifer	Belton	$10.00	$0.75	$9.25
2/22/2019	Piper	Olf	$76.00	$5.70	$70.30
2/22/2019	Amanda	Briscoe	$26.92	$1.92	$25.00
2/22/2019	Thomas	Stinson	$26.92	$1.92	$25.00
2/22/2019	Patrick	Meister	$25.00	$1.87	$23.13
2/22/2019	Greg	Duntz	$107.69	$7.69	$100.00
2/22/2019	Lynn	Galluscio	$26.92	$1.92	$25.00
2/22/2019	Theresa	Renner	$26.92	$1.92	$25.00
2/22/2019	Mary	Sens	$10.77	$0.77	$10.00
2/22/2019	Barbara	Eichin	$25.00	$1.87	$23.13
2/22/2019	Andrea	Atwell	$100.00	$7.50	$92.50
2/22/2019	Kami	Mena	$25.00	$1.87	$23.13

2/22/2019	Kelly	Mackerer	$53.85	$3.85	$50.00
2/22/2019	Yvette	Belardo	$25.00	$1.87	$23.13
2/22/2019	Maryvaughn	Williams	$25.00	$1.87	$23.13
2/22/2019	Carol	Lavender	$25.00	$1.87	$23.13
2/22/2019	Katrina	Sullivan	$25.00	$1.87	$23.13
2/22/2019	Brian	Dykeman	$53.85	$3.85	$50.00
2/22/2019	Lindsey	Sullivan	$53.85	$3.85	$50.00
2/22/2019	Stacey	Anderson	$25.00	$1.87	$23.13
2/22/2019	Lucas	Briggs	$25.00	$1.87	$23.13
2/22/2019	Catherine	Smith	$21.54	$1.54	$20.00
2/22/2019	P. J.	Birmingham	$107.69	$7.69	$100.00
2/22/2019	Robert	Snyder	$107.69	$7.69	$100.00
2/22/2019	Lucas	Cohen	$25.00	$1.87	$23.13
2/22/2019	Brian	Simmons	$50.00	$3.75	$46.25
2/22/2019	Leah	Young	$30.00	$2.25	$27.75
2/22/2019	Scott	Jacoby	$26.92	$1.92	$25.00
2/22/2019	Donna	Leiser	$25.00	$1.87	$23.13
2/22/2019	Keisha	Gayle	$55.00	$4.13	$50.87
2/23/2019	Theresa	Renner	$10.00	$0.75	$9.25

2/23/2019	Anne	Gilson	$26.92	$1.92	$25.00
2/23/2019	Jamie	Grossman	$10.00	$0.75	$9.25
2/23/2019	Gail	Tuthill	$25.00	$1.87	$23.13
2/23/2019	Maria	Medina	$25.00	$1.87	$23.13
2/23/2019	Christine	Jines	$26.92	$1.92	$25.00
2/23/2019	Theresa	Renner	$26.92	$1.92	$25.00
2/23/2019	Peter	Harrington	$10.77	$0.77	$10.00
2/23/2019	Amanda	Hummel	$53.85	$3.85	$50.00
2/23/2019	Melinda	Macchiaroli	$75.00	$5.63	$69.37
2/23/2019	T. J.	Macchiaroli	$75.00	$5.63	$69.37
2/23/2019	Carol	Doerfer	$26.92	$1.92	$25.00
2/23/2019	Sean	Sawyer	$53.85	$3.85	$50.00
2/23/2019	Eileen	Bertin	$26.92	$1.92	$25.00
2/23/2019	Charming	Secor	$26.92	$1.92	$25.00
2/23/2019	Marisol	Squier	$50.00	$3.75	$46.25
2/23/2019	Jan	Kingston	$26.92	$1.92	$25.00
2/23/2019	Catlin	Boyle	$105.00	$7.87	$97.13
2/23/2019	Mairead	Travins	$26.92	$1.92	$25.00

2/23/2019	John	Clark	$25.00	$1.87	$23.13
2/23/2019	Megan	Pelizza	$25.01	$1.88	$23.13
2/23/2019	Lindsey	Yacobush	$10.00	$0.75	$9.25
2/23/2019	Jo & Jim	Wolf	$50.00	$3.75	$46.25
2/23/2019	Sarah	Sterling	$100.00	$7.50	$92.50
2/23/2019	Sarah	Sterling	$26.92	$1.92	$25.00
2/23/2019	Sarah	Sterling	$107.69	$7.69	$100.00
2/23/2019	Sarah	Sterling	$53.85	$3.85	$50.00
2/23/2019	Sarah	Sterling	$26.92	$1.92	$25.00
2/23/2019	Bob	Lucke	$100.00	$7.50	$92.50
2/23/2019	Glenna	Norris	$26.92	$1.92	$25.00
2/23/2019	Kevin	Leader	$20.00	$1.50	$18.50
2/23/2019	Eric	Meister	$25.00	$1.87	$23.13
2/23/2019	Geoffrey	Stein	$50.00	$3.75	$46.25
2/23/2019	Kirsten	Rose	$26.92	$1.92	$25.00
2/23/2019	Maria	Nansteel	$25.00	$1.87	$23.13
2/23/2019	Dillon	Oakley	$53.85	$3.85	$50.00
2/23/2019	Dillon	Oakley	$53.85	$3.85	$50.00
2/23/2019	Tiffany	Van Alstyne	$25.00	$1.87	$23.13
2/23/2019	Jyl	Lapachin	$26.92	$1.92	$25.00

2/23/2019	Benjamin	Edelman	$25.00	$1.87	$23.13
2/23/2019	Benjamin	Edelman	$25.00	$1.87	$23.13
2/23/2019	Tammy	Molinski	$50.00	$3.75	$46.25
2/23/2019	Kai	Friedemann	$26.92	$1.92	$25.00
2/23/2019	Patrice	Leader	$25.00	$1.87	$23.13
2/23/2019	Stefan	Friedemann	$50.00	$3.75	$46.25
2/24/2019	Sarah	Randall	$53.85	$3.85	$50.00
2/24/2019	Andy	Taggard	$35.00	$2.63	$32.37
2/24/2019	Kimberly	Rock	$25.00	$1.87	$23.13
2/24/2019	Dolores	Renner	$25.00	$1.87	$23.13
2/24/2019	Clyde	Randall	$107.69	$7.69	$100.00
2/25/2019	Kaya	Weidman	$50.00	$3.75	$46.25
2/25/2019	Lisa	Reeves	$25.00	$1.87	$23.13

2/25/2019	Joseph	Targia	$25.00	$1.87	$23.13
2/25/2019	Theresa	Renner	$21.54	$1.54	$20.00
2/25/2019	Kristen	Daley	$10.00	$0.75	$9.25
2/25/2019	Kristen	Daley	$20.00	$1.50	$18.50
2/25/2019	Dorothy	Renner	$107.69	$7.69	$100.00
2/28/2019	Carmen	Bernstein	$25.00	$1.87	$23.13
2/3/2019	Daryl	Bowman	$161.54	$11.54	$150.00
2/3/2019	Liz	Westinghouse	$26.92	$1.92	$25.00
2/3/2019	Caroline	Saliby	$25.00	$1.87	$23.13
2/4/2019	Kathie	Bujan	$26.92	$1.92	$25.00
2/4/2019	Betsy	Barney	$26.92	$1.92	$25.00
2/4/2019	Margaret	Polenberg	$50.00	$3.75	$46.25
2/4/2019	Rob	Bujan	$25.00	$1.87	$23.13
2/4/2019	Jonathan	Barney	$50.00	$3.75	$46.25
2/5/2019	Cedric	Bernardeau	$100.00	$7.50	$92.50
2/6/2019	Norine	Moynihan	$21.54	$1.54	$20.00
2/6/2019	Katherine	Emerson Davis	$53.85	$3.85	$50.00
2/6/2019	Donna	Shortt	$25.00	$1.87	$23.13
2/6/2019	Sherri	Bujan	$50.00	$3.75	$46.25
2/7/2019	Katherine	Kappes	$53.85	$3.85	$50.00
2/8/2019	Theresa	Renner	$107.69	$7.69	$100.00
2/8/2019	Marcia	Posner	$107.69	$7.69	$100.00
2/8/2019	Amy	Adler	$100.00	$7.50	$92.50
2/8/2019	Kaja	Kuehl	$26.92	$1.92	$25.00
2/8/2019	Michael	Olivieri	$25.00	$1.87	$23.13
2/8/2019	Winifred	Zdrakas	$25.00	$1.87	$23.13
2/9/2019	Ginna	Fleming	$53.85	$3.85	$50.00
2/9/2019	Eric	Stewart	$50.00	$3.75	$46.25
2/9/2019	Theresa	Renner	$53.85	$3.85	$50.00
2/9/2019	Angelyn	Chandler	$25.00	$1.87	$23.13
2/9/2019	David	Posner	$100.00	$7.50	$92.50
2/9/2019	John	Adler	$26.92	$1.92	$25.00
3/1/2019	Theresa	Renner	$10.77	$0.77	$10.00
3/2/2019	Beth	Feingold	$25.00	$1.87	$23.13
3/2/2019	Marie-Luise	Friedemann	$50.00	$3.75	$46.25

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

Following the vote, **Nick Zachos, Director of the Youth Department** stated he would like to thank Aldermen Merante and Volo for their participation in the Polar Plunge.

On motion of **Alderman Garriga**, seconded by **Alderman Mizan**, the following resolution was adopted by the following vote:

RESOLUTION NO. 7 March 19, 2019

RESOLUTION CALLING ON NEW YORK STATE LEGISLATURE TO PASS THE DISCOVERY FOR JUSTICE REFORM ACT

WHEREAS, S.1716 sponsored by Senator Bailey and A.1431 sponsored by Assemblyman Lental ("Discovery for Justice Reform Act") currently pending in the New York State Legislature, demands the common sense- early, complete, automatic disclosure of evidence prosecutors are relying on to make their case against a defendant, and

WHEREAS, the Pillar for Criminal Justice in America is the Presumption of Innocence Until Proven Guilty and a fundamental foundation for this pillar is the legal and civil right of the accused and those they choose to defend them to receive all evidence in the possession of the prosecutor which may be used them, and

WHEREAS, the Discovery for Justice Reform Act is consistent with these fundamental principles of individual rights and liberty as advanced by America's Founding Fathers, and

WHEREAS, the Discovery for Justice Reform Act which will require:

- Information available at arraignment be turned over immediately at arraignment;
- Early Disclosure of Written Names and Contact Information as is required in numerous states including the bordering neighboring Massachusetts and New Jersey;
- Immediate Disclosure of Police Reports;
- Pre-Plea Bargaining Discovery;

NOW THEREFORE, BE IT RESOLVED, that the Common Council of the City of Hudson hereby calls upon the New York State Legislature to pass S.1716/A.1431, and for the Governor to sign such legislation into law.

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

President DePietro stated Proposed Resolution No. 8 would re-appoint Dale Schaefer to the Conservation Advisory Council and he requested a voice vote from the council members to move the proposed resolution forward pursuant to Rules of Order Number Five (5).

By a voice vote, all council members present were in favor of moving the proposed resolution forward as per Rules of Order Number Five (5). Carried.

On motion of **Alderman Bujan**, seconded by **Alderman Johnson**, the following resolution was adopted by the following vote:

RESOLUTION NO. 8 March 19, 2019

A RESOLUTION APPOINTING MEMBER TO THE HUDSON CONSERVATION ADVISORY COMMITTEE

WHEREAS, Chapter C Article XXXIII established the Hudson Conservation Advisory Committee ("CAC"), and;

WHEREAS, the term of current CAC member DALE SCHAFER will expire on May 31, 2019, and;

WHEREAS, DALE SCHAFER, has expressed an interest in continuing to serve the CAC,

NOW, THEREFORE, BE IT RESOLVED, pursuant to Hudson City Charter §C33-2, that DALE SCHAFER be hereby re-appointed to serve as a member of the CAC for a two-year term, said to term to begin running from the expiration of the current term, to wit, June 1, 2019.

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

On motion of **Alderman Garriga**, seconded by **Alderman Mizan**, the following resolution was adopted by the following vote:

RESOLUTION NO. 9 March 19, 2019

RESOLVED, that the City Treasurer be and hereby is authorized and directed to transfer funds to the following 2018 budget accounts as follows for the Public Works Department:

DPW

$7,000	From: 2018	8160.1 A – Refuse – Personal Services
$7,000	To: 2018	5110.1 A – Street Maintenance – Personal Services

CEMETERY

$1,000	From: 2018	8810.45 C – Cemeteries – Maintenance of Equipment
$1,000	To: 2018	8810.1 C – Cemeteries – Personal Services

RESOLVED, that the City Treasurer be and hereby is authorized and directed to transfer funds to the following 2019 budget accounts as follows for the Public Works Department:

CEMETERY

$2,000	From: 2019	8810.1 C – Cemeteries – Personal Services
$2,000	To: 2019	8810.46 C – Cemeteries – Other (Rackspace)

Approved by Board of Estimate & Apportionment.

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

On motion of **Alderman Mizan**, seconded by **Alderman Bujan**, the following resolution was adopted by the following vote:

RESOLUTION NO. 10 March 19, 2019

A RESOLUTION TO READOPT THE CITY'S FUND BALANCE POLICY

WHEREAS, in the interest of prudent fiscal management, City Council established a Fund Balance Reserve policy, and

WHEREAS, the purpose of such Fund Balance policy is to allow financial reporting consistent with GASB 54, and to provide the City with a framework for stability and consistent operations through changing economic climates and turnover of elected officials, and

WHEREAS, the policy provides guidance in order to ensure the City maintains an appropriate level of financial reserves for working capital, cash flow for daily financial needs, unforeseen operating expenditures, unexpected revenue declines due to downturns in the economy, and unforeseen natural disaster expenditures, and

WHEREAS, the policy is to be presented by the City Treasurer annually for review and adoption by the Common Council,

NOW, THEREFORE BE IT RESOLVED, that the Common Council adopts the attached Fund Balance policy.

Approved by Board of Estimate & Apportionment.

Fund Balance Policy

City of Hudson, NY

PURPOSE

The City is responsible for the appropriate accounting of public funds, the sound management of municipal finances and the adequate funding of services required by the public. This fund balance policy is intended to help the City maintain a prudent level of financial resources to provide essential services, maintain sufficient cash flow and manage unanticipated occurrences.

BACKGROUND

The Governmental Accounting Standards Board (GASB) issued GASB Statement Number 54, Fund Balance Reporting and Governmental Fund Type Definitions. Statement 54 abandons the reserved and unreserved classifications of fund balance and replaces them with five new classifications for Governmental Funds: non-spendable, restricted, committed, assigned and unassigned. The last three classifications comprise the unrestricted fund balance. The statement went into effect June 30, 2011.

DEFINITIONS

Fund Balance – Consists of the measurement of available resources and represents the difference between total assets and total liabilities.

Non-spendable – Consists of the amounts that cannot be spent because they are in a non-spendable form.

Restricted – Consists of amounts that are subject to externally enforceable legal purpose restrictions imposed by certain creditors, grantors, contributors, or laws and regulations of other governments; or through constitutional provisions or enabling legislation.

Committed (Unrestricted) – Consists of amounts constrained to specific purposes by a government itself using its highest level decision making authority (Common Council). The Common Council must take formal action before the end of the fiscal year to add or remove a constraint.

Assigned (Unrestricted) – Consists of amounts that are subject to a purpose constraint that represents an intended use established by the government's highest level decision making authority (Common Council), or by the Council's designated body or official. The purpose of the assignment must be narrower than the purpose of the General Fund. In funds other than the General Fund, assigned fund balance will be the residual (unassigned, unrestricted) amount of fund balance.

Unassigned (Unrestricted) – For the General Fund, this consists of all balances remaining after considering the other four categories and could result in a surplus or a deficit. Use is least constrained in this category. In funds other than the General Fund, the unassigned classification should only be used to report a deficit balance.

CLASSIFICATIONS

Non-spendable	**Reserved - Not Available for Appropriation** • prepaid insurance • inventory • Cemetery Perpetual Fund
Restricted	**Designated Reserves - Available for Appropriation for a Specific Use** • Capital Reserves • Tax Stabilization Reserves • Debt Reserves • Repair Reserves • Insurance Reserve • Other reserves allowed by State statutes
Committed	**Unrestricted - Not Available for Appropriation** • Amounts constrained to specific purposes by the City itself via the Common Council • *OSC believes that in most cases, local governments will not have committed fund balance to report as reserves are allowed by State statutes.*

Assigned	**Unrestricted - Available for Appropriation** • Budgeted Use of Fund Balance • Encumbrances • Residual Fund Balance in funds other than the General Fund • *OSC believes that formal actions by the governing boards (resolutions, ordinances, and local laws) constitute a constraint of resources and will result in an assignment of resources.*
Unassigned	**Unrestricted - Residual** • All other unassigned fund balances • General Fund only, unless other funds have deficit balances

POLICY

Application

This policy shall apply to the City's General Fund, Cemetery Fund, Water Fund, and Sewer Fund.

Authority

The Common Council is the decision-making authority that can commit fund balance. The formal action that is required to establish, modify or rescind a fund balance reserve, commitment or assignment is a resolution approved by the Board of Estimate and Apportionment (BEA) and authorized by the Common Council.

Non-Spendable Fund Balance

At the end of each fiscal year, the City will report the portion of the fund balance that is not in spendable form as Non-Spendable on the financial statements.

Spendable Fund Balance

Restricted Fund Balance (Reserves)

- Funding of reserves can come from surplus funds, budget appropriations or other sources as designated by the BEA and authorized by the City Council.
- All expenditures from or uses of reserve will require prior BEA approval and Common Council authorization by adoption of a Use of Reserve Resolution.
- Reserves shall only be used for the purpose in which they are intended.
- At the end of each fiscal year, the City will report the portion of the fund balance that is reserved as Restricted on the financial statements.

Committed Fund Balance

- Whenever possible, when formal action by the Common Council (resolutions, ordinances, and local laws) constitutes a constraint of resources and will result in a future assignment of resources, the City will establish formal Reserve Funds.
- Where future funds are committed for specific purposes by formal action of the Common Council but no formal Reserve is established, such funds will be classified as Committed.
- Committed fund balance approved in prior year resolutions will be carried forward until spent or uncommitted by a current year resolution by the Common Council.

- At the end of each fiscal year, the City will report the portion of the fund balance that is committed as Committed on the financial statements.

Assigned (Unrestricted) Fund Balance

- General Fund
  - In the General Fund, funds intended for specific operating purposes identified in operating plans and budgets (e.g., encumbrances, budgetary Use of Fund Balance) will be classified as Assigned.
  - At the end of each fiscal year, the City will report the portion of the General Fund balance that is assigned as Assigned on the financial statements.
- Cemetery, Water & Sewer Funds
  - In the Cemetery, Water and Sewer Funds, residual (unrestricted, unassigned) fund balance will be reported as Assigned on the financial statements.
  - The Assigned fund balance range for the Water and Sewer Funds shall be not less than 25.0% and not more than 35.0% of the total adopted budgeted expenditures of each respective Fund.

- The Assigned fund balance range for the Cemetery Fund shall be not less than 5.0% and not more than 15.0% of the total adopted budgeted expenditures of the Cemetery Fund.
- The City Treasurer shall annually calculate and verify the Common Council's compliance with this policy. In determining compliance, the following formula will be used: the audited balance available in the Assigned fund balance of the City's Cemetery, Water and Sewer Funds for the most recently audited fiscal year, divided by the adopted expenditure budget for the ensuing fiscal year for each respective Fund.

Unassigned (Unrestricted) Fund Balance

- In the General Fund, residual (unrestricted, unassigned) fund balance will be reported as Unassigned on the financial statements.
- The unrestricted unassigned fund balance range for the General Fund shall be not less than 25.0% and not more than 35.0% of the total adopted budgeted expenditures of the General Fund.
- The City Treasurer shall annually calculate and verify the Common Council's compliance with this policy. In determining compliance, the following formula will be used: the audited balance available in the unrestricted unassigned fund balance of the City's General Fund for the most recently audited fiscal year, divided by the adopted expenditure budget for the ensuing fiscal year for the City's General Fund.

- The City Treasurer shall report annually to the BEA and the Common Council the results of the calculation and the BEA shall make recommendations for the use of funds in the event of a surplus or the replenishment of funds in the event of a deficit.

Surplus

- In the event the unrestricted unassigned fund balance of the City's General Fund exceeds the maximum requirements, the excess may be utilized for any lawful purpose approved by the BEA and authorized by the Common Council.
- In order to minimize the long term effect of such use, the excess shall be appropriated to fund one-time expenditures or expenses which do not result in recurring operating costs, or other one-time costs including the establishment or increase in formal Reserve Funds.

Deficit

- In the event the unrestricted unassigned fund balance for the City's General Fund falls below the minimum requirement of 25% for any fiscal year, the BEA shall prepare and submit to the Common Council a plan to restore the balance to the minimum target level in the next budget year or other appropriate period of time.

Application of Funds

When multiple categories of fund balance are available for expenditure, the order of exhaustion of the fund will be as follows:

1. Restricted
2. Committed
3. Assigned
4. Unassigned

Review

This policy will be presented by the City Treasurer annually for review and adoption by the Common Council.

Ayes: Aldermen Bujan, Garriga, Halloran, Johnson, Lewis, Merante, Mizan, Rosenthal, Sarowar and Volo. (10)
Nays: None. (0)
Abstained: President DePietro. (1)

New Business.

President DePietro said "if anyone is interested in becoming a member of the city's Industrial Development Agency, known as the IDA, we're now looking for someone to join from the community" and he said "it puts you on the committee that gets to decide PILOTS and a couple other things, there's, it's not very sexy but it's a way to be involved". He said "if you're interested, please write to me, councilpres@cityofhudson.org or let me know".

Alderman Bujan questioned if there were residency requirements for the position.

President DePietro said “a city resident”.

Alderman Garriga said “they can reach out to me, I’m the Chair of the IDA”.

President DePietro said “last February, we allocated funds because at the time, the pending Colarusso application for the dock ran into litigation and we owed money to the engineering firm, I’m happy to announce that now the things are back on track, we’ve been refunded that money”.

Alderman Rosenthal asked “what does that mean, so for a year that were not paying a bill that they were obligated to pay as part of the review”?

President DePietro said “it kind of means that but they….

Alderman Rosenthal asked “so they didn’t pay for things that they were obligated to pay”?

President DePietro said “right”.

Alderman Rosenthal said “well that’s in violation of our code”.

President DePietro said “sort of because that code was a revision that came maybe after that”?

Alderman Rosenthal said “did it, I’m not sure”.

President DePietro said “I’m not sure either” and he said “in any case, it’s been paid”.

President DePietro stated he had been questioned about the docks for the summer months and he said “whether we’re going to have an RFP for someone to manage the dock or appoint a Harbormaster and that should be done by the end of this month, a decision will be made”.

Linda Mussman, Fourth Ward Supervisor said “when people abstain, they have to abstain for a reason of conflict” and she said “you either vote yes or now unless you have a relationship with the, some reason that you’re related to this bill or you work for the company, you are supposed to vote yes or no”.

President DePietro said “point taken and I will check it out for future reference”.

Quintin Cross of Hudson thanked the council members for passing the resolution which called upon the New York State Legislature to pass the Discovery for Justice Reform Act and he said "we're probably one day out from the most comprehensive passage of criminal justice reform that the state has ever seen, I spent my day in Albany lobbying for that". He said "I want to speak to housing justice for all of us because before my colleague Rebecca took over I was leading that work in this area" and he said "at the end of the day, whether you see this bill or that bill, because of the time line being June 16th, the final bill will be a part of a massive negotiation that may not even look like what we see right now, it's called the big ugly, the last day of the legislature, that will be part of the bill so it's just right now, what you're doing is a testament to what we believe here and I heard at the last meeting folks saying that people don't have issues around their rent, like people are being priced out, like there's whole communities that aren't here, there's people who I grew up who aren't here, their parents aren't here, their kids can't afford to stay here, that's a fact and I thank those council members who were courageous enough to stand in a testament that we want people to be here, we want people to have safe affordable housing".

Rebecca Garrad, representative of Citizens Action of New York said "I want to thank the Council, the bills will shift slightly, I was in Albany all day today meeting with Assembly members and Senators about this legislation but all of the legislation is meant to address the housing crisis that exists in every corner of the state and it was really perfectly said here that what your resolution did was in its entirety sent the message to Albany saying we support you adding a tool to the tool kit of localities that they can chose to use or not chose to use and so that issue can be muddied and you know attempted to be distracted but at the end of the day that's what your resolution was, it was a call on our state government to say we support the notion that local communities need more options and need protections for the tenants in their communities and we want you to add options for them to utilize if they want to and they don't have to utilize them if they don't want to". She said "for those members that voted yes as we fight across upstate to add protections for people that do not live in New York City and from the bottom of my heart, thank you".

Alderman Garriga said "I just wanted to also add in thank you for lobbying on behalf for the Discovery bill and to let the Council know Rochester was first and we're second on the support of this bill and Yonkers, Albany and Westchester County will be bringing it up on their Council next as well".

President DePietro said "I was requested to start a conversation about this and we will if it gets passed" and he said "rent control will not happen automatically, we'll have the conversation here and it'll be you know, fully informed and that's what we really want so it's really just, if it gets passed it'll allow us to have that conversation, it doesn't install rent control or rent stabilization immediately in any way".

Alderman Garriga said "it does bring hope to the people and that we will fight for it and we'll support it".

Alderman Merante asked "we passed the vacancy law, is there anything that we can do as a Council legally you know for the Legal Committee, that we can start the process you know with these rent protections for the renters here at council level that we should be starting now"?

Ms. Garrard said "there are local resolutions and I can give you examples of them that municipalities have written and passed that provide local housing relief and type of protections that are separate and apart from state level legislation and I am more than happy to work with Hudson if that's something they're interested in pursuing".

Alderman Garriga invited Ms. Garrard to the next Housing & Transportation Committee Meeting.

Ms. Garrard said "I would love to".

Alderman Merante also suggested the Legal Committee review as well.

Alderman Rosenthal, Chairman of the Legal Committee said "sure".

Alderman Rosenthal referring the previous discussion regarding the Colarusso escrow account, said "the code was amended last January, so it's over a year that we've had an amended code to deal with applicants that were in arrears in paying and so, regardless if they've been longer than a year, I mean the lawsuits came about in, the fall of 2017 or late summer so it's not too long after that the legislation's passed here". He said "the wider discussion at the Planning Board or here about the attitude of the applicant towards the agency of the City is probably well-due, overdue I should say".

Supervisor Mussman said "the assessment study going on right now are really, people are in a panic and they're scared" and she said "there's a tremendous amount of fear going on right now and homeowners and people who have been here for many, many years are being fearful that they're going to lose their homes because they do not pay these amazingly outrageous assessments that they're receiving in the mail". She said "we have Airbnb issues that we've been dragging our feet on and I believe that this is part of what's going on, the investments, the dumping, emptying buildings and making speculations on real estate and flipping things, is what we're seeing right now in the crisis, pushing our communities out". Supervisor Mussman said "what you see today in Hudson, I would say in the next five years, you'll have a very different city so we really need to address this housing issue and get control of the Airbnb's sooner rather than later".

Alderman Mizan stated his concern with the assessment revaluation and the ability of the taxpayers to pay their property taxes. He stated the committees needed to address the Airbnb's and he said "we are losing, like you know people from City of Hudson and we

have decreasing people in City of Hudson, you're going to lose the state grant". Alderman Mizan said "I'm asking the Council to make a decision, make a law about limiting Airbnb's". He referred to the recent terrorist attack in New Zealand and he requested law enforcement protection at prayer locations in the City during prayer sessions.

President DePietro requested Alderman Johnson, Chairman of the Police Committee to follow up with the Chief of Police.

Alderman Johnson said "I'll take care of it".

Alderman Sarowar stated he had contacted Police Chief Moore and he would provide an officer at the mosque during the prayer sessions.

President DePietro stated the Airbnb issue would be referred to as the short-term rental issue and he stated the discussion would continue at the next Legal Committee meeting to be held on March 27th.

Alderman Lewis reminded those present that assessment review appointment deadline would be Wednesday and he said "GAR, they did seem willing to help and they were there in an act of good-faith so I would encourage folks to seek them out".

Youth Director thanked the participants, donors, the Fire Department, Peter Frank and the Friends of Hudson Youth to their efforts in the Polar Plunge.

Supervisor Mussman said "the assessment issue, what we're talking about right now and what Calvin has brought up is these are preliminary, was the first step and you're going to get a letter following the preliminary to say that this is maybe what we have recommended will happen, so, but that's not the end of it, after that there's Grievance, so this is a long, long process and the preliminaries just happened right now and you can't get an appointment, I think you have to call tomorrow". She said "it's complex, it's not easy, you have to be computer savvy, get a lawyer, that's my recommendation".

Alderman Garriga said "at our last Housing and Transportation meeting there was flyers distributed, there will be a meeting at the High School March 27th from 6 til 8 of the Housing Advisory Board, looking and reaching out to tenants of the City".

Alderman Merante said "there's a forum, there's going to be a panel, a discussion so that information would be very valuable especially for your rents for your legal protections and any legal rights and questions can be asked then".

On motion of **Alderman Johnson,** seconded by **Alderman Mizan,** the meeting was adjourned.

City Clerk