

**ALBANY COMMON COUNCIL
MINUTES OF A REGULAR MEETING**

Monday, November 3, 2014

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

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

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

Council Member Conti led with the Pledge of Allegiance.

PUBLIC HEARING

Clerk to the Common Council Nala Woodard read the notice of the public hearing on Ordinance Number 47.101.14 (AN ORDINANCE AUTHORIZING AND DIRECTING THE CLOSING OF PORTIONS OF DODGE STREET, DOVER STREET AND WALTMAN AVENUE IN THE CITY OF ALBANY, NEW YORK) and the following persons spoke:

There being no speakers, the President declared the public hearing closed.

PUBLIC COMMENT

1. Patricia Elliot and Heather Mantica, 68 Beverly Avenue, Albany, NY (Albany Pop Warner Cheerleading sponsorship);
2. Marlon Anderson, 491 Livingston Avenue, Albany, NY (Budget);
3. John-Jay M. Steinhardt, 680 Central Avenue, Albany, NY (PEG Access Oversight Board);
4. Nancy R. Benedict, 31 Forest Road, Albany, NY (More employees to run PEG Access channel);
5. Bob Phanent, 108 South Lake Avenue, Albany, NY (Albany Medical Center redevelopment and residential parking).

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

APPROVAL OF MINUTES FROM PREVIOUS MEETINGS

President Pro Tempore Conti made a motion to approve the minutes of the September 15, 2014 meeting, which was approved by unanimous voice vote.

CONSIDERATION OF LOCAL LAWS

The local laws on the agenda were held at the request of President Pro Tempore Conti.

REPORTS OF STANDING COMMITTEES

Finance, Taxation and Assessment – Chairperson Commisso discussed that the committee had been meeting for several weeks and will have it's final department presentation on November 5, 2014

CONSIDERATION OF ORDINANCES

The ordinances on the agenda were held at the request of President Pro Tempore Conti.

CONSIDERATION OF RESOLUTIONS

Council Member Commisso introduced RESOLUTION NUMBER 102.111.14R, which was held.

RESOLUTION OF THE COMMON COUNCIL AUTHORIZING THE EXECUTION OF A LICENSE AGREEMENT WITH STEWART'S SHOPS FOR THE USE AND OCCUPANCY OF A PORTION OF THE CITY RIGHT-OF-WAY OF WESTERN AVENUE ADJACENT TO 1050 WESTERN AVENUE

RESOLVED, that the Mayor be and is hereby authorized and empowered to execute and enter into a license agreement with the Stewart's Shops for the use and occupancy of a portion of the City right-of-way of Western Avenue, adjacent to 1050 Western Avenue, for the erection of a handicap ramp and entrance area at said address upon such terms and conditions as approved by the Corporation Counsel and the involved City agencies together with such other forms, documents and agreements necessary to amend, supplement and/or effectuate the same.

President Pro Tempore Conti asked and received majority consent to add Resolution Number 103.111.14R, which was approved by unanimous voice vote.

Council Member Commisso introduced RESOLUTION NUMBER 103.111.14R(MC), asked for passage and a roll call vote thereon:

RESOLUTION CONGRATULATING ALICE MAE (BENWAY) KIRTLEY ON HER 90TH BIRTHDAY

WHEREAS, Alice Mae (Benway) Kirtley was born on November 14, 1924 to parent's Anna and Ernest Benway, when the Mayor of Albany was William Stormont Hackett; and

WHEREAS, Mrs. Kirtley has one sister, Lois (Benway) Watt and one brother, John Benway; and

WHEREAS, Mrs. Kirtley is a lifelong resident of Albany, attending Albany schools all her life and graduated from Albany High School; and

WHEREAS, Alice was married to Donald Kirtley, a United States World War II Navy veteran, for 43 years from 1947 until his passing in 1991; and

WHEREAS, she is the loving mother of 10 children: Donna (Kirtley) Marshall, Susan (Kirtley) Van Buren, David and Stephen Kirtley (twins), Cynthia Kirtley, Keith Kirtley, Lisa (Kirtley) Hart, Cheryl (Kirtley) Popson, Michael Kirtley and Shelly (Kirtley) Mance. She now has 17 grandchildren and 14 great-grandchildren; and

WHEREAS, Mrs. Kirtley has contributed to the Albany community by working for the City School District of Albany at Albany High School for 37 years from 1974 until her recent retirement in 2011 at the age of 85.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Albany congratulates Alice Mae Kirtley on her 90th birthday, wishes her continued health and happiness and expresses its appreciation for all that she has contributed to the City of Albany.

The resolution passed by the following vote of all the Council Members elected voting in favor thereof:
Affirmative – Applyrs, Commisso, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Igoe, Kimbrough, Kornegay, Krasher, O’Brien and Robinson
Affirmative 14 Negative 0 Abstain 0

Resolution Number 103.111.14R (MC) was co-sponsored by Council Members Igoe, Applyrs, Bailey, Conti, Doesschate, Fahey, Flynn, Golby, Herring, Kimbrough, Kornegay, Krasher, O’Brien and Robinson.

Council Member Robinson withdrew Resolution Number 28.41.14R.

The remaining resolutions on the agenda were held at the request of President Pro Tempore Conti.

MISCELLANEOUS AND UNFINISHED BUSINESS

NONE

ADJOURNMENT

Council President McLaughlin stated hearing no objections, that the Council was adjourned.

A true record of the Common Council Minutes of November 3rd, 2014.

CASHAWNA PARKER
SENIOR LEGISLATIVE AIDE TO THE
COMMON COUNCIL