

Regular Meeting

These minutes are for the regular meeting of the Beacon City Council, held in the Municipal Center at One Municipal Plaza on January 16, 2018 at 7:00 PM. Please note that the video recording of this meeting is available at www.cityofbeacon.org.

Council Members Present:

Lee Kyriacou, At Large
George Mansfield, At Large
Terry Nelson, Ward One
John Rembert, Ward Two
Jodi McCredo, Ward Three
Amber Grant, Ward Four
Randy Casale, Mayor

Also Present:

Anthony Ruggiero, City Administrator
Nick Ward-Willis, City Attorney

Council Members Absent/Excused:

A moment of silence was observed for those who serve and have served in the United States military.

First Opportunity for Public Comments: Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those, which are the topic of a public hearing tonight.

Speakers:

Samantha Britton
Rob Lieblein
Pat Kelleher
Fred McVicker
Elaine Ciaccio
Arthur Camins
Perry Pendleton
Barbara McCaskill
Lisa Marie Alvarez

Community Segment

- **Recognition of 25 and 50 year Volunteer Firefighters**
- **Energize NY**

Presentations:**Resolution confirming the appointment of Jerry Landisi to the City of Beacon Board of Ethics**

Motion by Councilmember Mansfield, second by Councilmember McCredo
7-0, motion carried.

Resolution confirming the appointment of Matthew Dubetsky to the City of Beacon Parking and Traffic Safety Committee

Motion by Councilmember Nelson, second by Councilmember Mansfield
7-0, motion carried

Resolution confirming the appointment of Ali Muhammad to the City of Beacon Human Relations Committee

Motion by Councilmember Rembert second by Councilmember Nelson
7-0, motion carried

Resolution confirming the appointment of Nicholas Durso as Laborer in the Highway Department

Motion by Councilmember McCredo, second by Councilmember Rembert
7-0, motion carried

Resolution confirming the appointment of Bryan Conti as Maintenance Helper in the Water and Sewer Department

Motion by Councilmember Nelson, second by Councilperson McCredo
7-0, motion carried

Resolution confirming the ratification of status change of Terry Davis of the Mase Hook and Ladder Company

Motion by Councilmember Mansfield, second by Councilmember McCredo
7-0, motion carried

Resolution appointing Chief of Police on a provisional basis

Motion by Councilmember Mansfield, second by Councilmember Kyriacou
7-0, motion carried

Resolution appointing Police Captain on a provisional basis

Motion by Councilmember Rembert, second by Councilmember McCredo
7-0 motion carried

Council Member Reports:

Amber Grant: Reported on Green St Park vandalization. Thanked Anthony, Park and Police Departments for their speedy response. Community supports a community mural. Read letter from Noah Spodek encouraging Council and City to consider composting/zero waste recycling.

John Rembert: Warned public about the spread of flu and encouraged everyone to be mindful of spreading germs.

Lee Kyriacou: No report.

George Mansfield: Reported on Chevron-Texaco development meetings – there is a draft final report based on public input that should be available in approximately 2 months.

Jodi McCredo: Reported on people travelling in the wrong direction on Leonard and traffic issues on Grove Street.

Terry Nelson: Reported on traffic issues on Mackin Ave – with left-hand turns onto Mackin happening at high rates of speed. Also issues at Verplank and Cross with limited visibility when travelling North on Cross.

Mayor Randy Casale: Attended Opioid Forum on 1/20. Reported that the Beacon Police and Fire Departments saved a life the past weekend using Narcan. Reported the City of Beacon was awarded \$160K through a Community Development Block Grant to address sidewalk on Hubert to Fishkill Ave. Read a statement announcing National Salute to Veteran's week. Statement entered into record.

Anthony Ruggiero: Read an update from the Water Department which has been entered into record. Shared update following HVEA presentation – the "Abbey Road" style crosswalk would work and stay within the budget.

Resolutions, Ordinances and Local Laws:**1. Resolution granting waiver to provide affordable workforce housing**

- * Motion by Councilmember Grant, second by Councilmember Nelson
- * 7-0, motion carried.

2. Resolution authorizing settlement with Cornerstone Restoration for certain repairs to the City of Beacon Fire Station

- * Motion by Councilmember Mansfield, second by Councilmember Nelson
- * 7-0, motion carried

3. Resolution Authorizing Entering into Subordination Agreement 6 State

- * Motion by Councilmember Rembert second by Councilmember Mansfield
- * All in favor, motion carried

4. Resolution ratifying the memorandum of agreement between the IAFF and the City of Beacon

- * Motion by Councilmember Nelson, second by Councilmember Rembert
- * 7-0, motion carried

5. Resolution approving budget amendments

- * Motion by Councilmember McCredo, second by Councilmember Rembert
 - * 7-0, motion carried

Approval of Minutes

Minutes from January 16, 2018

- * Motion by Councilmember Nelson, second by Councilmember McCredo

Second Opportunity for Public Comments: Each speaker may have one opportunity to speak for up to three minutes on any subject matter on which the Council can take action.

Speakers:

Anthony Tseng
Arthur Camins
Dan Aymar-Blair
Theresa Kraft
Lisa Marie Martinez
Josh McKible

Adjournment:

- * Motion by Councilmember McCredo, second by Councilmember Grant
 - * All in favor, motion carried

Next Workshop: **Tuesday February 13, 2018 at 7:00 PM

Next Meeting: **Tuesday February 20, 2018 at 7:00 PM

***due to Monday holidays*