

**CALL TO ORDER**

Mayor Casale called the meeting to order at 7:00 PM

**PLEDGE OF ALLEGIANCE**

Mayor Casale led the Pledge of Allegiance

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

**ROLL CALL**

Present:

Councilmembers George Mansfield, At Large (GM); Lee Kyriacou, At Large (LK); Terry Nelson, Ward One (TN); John Rembert, Ward Two (JR); Jodi McCredo, Ward Three (JM); Amber Grant, Ward Four (AG); and Mayor Randy Casale (RC) Total: 7, **quorum present**

Also Present:

City Attorney Nick Ward-Willis (NWW)

Excused:

City Administrator Anthony Ruggiero (AR)

**1<sup>ST</sup> OPPORTUNITY FOR PUBLIC COMMENT**

Speakers:

- Thomas Flynn spoke about Delavan Avenue construction issues
- Stosh Yankowski spoke about small cell towers and potential negative health effects
- George Spafford spoke in support of Reuben Simmons from the Highway Department
- Reuben Simmons spoke about his role in the Highway Department
- Ed McNair spoke in support of Reuben Simmons from the Highway Department
- Theresa Kraft requested the Council's support in preserving the City's heritage at Tioronda Bridge

**PUBLIC HEARINGS****1. Public Hearing on a proposed local law to amend Chapter 195 of the Code of the City of Beacon, concerning lot line adjustments**

Speakers: none

⇒ A motion was made by JM, seconded by GM to close the public hearing on lot line adjustments. The motion was carried unanimously by voice vote.

**REPORTS****Council**

- AG – no report
- JR – asked people to reach out to the elderly when the weather is hot and let them know about cooling centers
- LK – stated he was happy to be back
- GM – thanked Key Food and the Beacon Natural Market for their support of the 4<sup>th</sup> of July celebration.
- JM – has received letter from constituents about immigration, what's happening at our borders and cell towers. Urged constituents to also contact their state representatives on these issues due to the limitations of local government. Would like the City to start discussing Municipal IDs. Announced that all kids & teens 18 and younger can receive a nutritious meal for free during the summer. Locations - JV Forrestal Elementary at 125 Liberty Street, 11-11:45 am July 5 – August 15; Rombout Middle School at 88

Matteawan Road, 12-12:45pm July 5 – August 15; Beacon Community Center at 23 West Center Street, 12-12:30pm July 2 – August; and Davies South Terrace at 52 Davies Avenue, 12-12:45pm, June 25 – August 24.

- TN – reported a constituent asked about the regulation of exterior lighting on residential/single family houses.
- RC thanked Key Food and The Beacon Natural Market – LT and Junior for their efforts. Thanked the performers. Thanked the Rec Dept. volunteers who helped build the skate park. Announced that there was a computer error resulting in a “past due interest: showing on invoices with a zero past due balance. For further information people are instructed to call 845-838-5000 ext 0.

## LOCAL LAWS AND RESOLUTIONS

1. **A resolution to adopt a local law to amend Chapter 195 of the Code of the City of Beacon, concerning lot line adjustments.**  
⇒ A **motion was made** by TN, seconded by GM **to adopt**. The **motion was carried** unanimously by voice vote.
2. **Resolution to set a public hearing for August 16, 2018 to received public comment on a Special Use Permit application for 1181 North Avenue**  
⇒ A **motion was made** by GM, seconded by JR **to adopt**. The **motion was carried** unanimously by roll call vote.
3. **A resolution to set a public hearing on July 16, 2018 to receive public comment on a Special Use Permit application for 850 Wolcott Ave**  
⇒ A **motion was made** by AG **to adopt**, seconded by JM. The **motion was carried** unanimously by voice vote.
4. **A resolution accepting a report by Francis E Griggs, Jr. on the Bridge Street Bridge**  
⇒ A **motion was made** by TN **to adopt**, seconded by JM. The **motion was carried** unanimously by voice vote.
5. **A resolution authorizing the execution of an agreement with Dr. Francis E Griggs, Jr concerning the Tioronda Avenue Bridge**  
⇒ A **motion was made** by JM **to adopt**, seconded by AG. The **motion was carried** unanimously by roll call vote.
6. **A resolution to set a public hearing for July 16<sup>th</sup> to receive public comment on a Special Use Permit for the Edgewater project**  
⇒ A **motion was made** by JR, seconded by JM **to adopt**. The **motion was carried** unanimously by voice vote.
7. **A resolution to adopt as the names of private streets Coyne Hill Road and Liam Drive for E9-1-1 purposes**  
⇒ A **motion was made** by GM, seconded by TN **to adopt**. The **motion was carried** unanimously by voice vote.
8. **A resolution authorizing entering into subordination agreement with the Kearney Realty and Development Group, Inc. and modification to agreement**  
⇒ A **motion was made** by GM, seconded by JR **to adopt**. The **motion was carried** unanimously by voice vote.

**9. A resolution authorizing easement agreement for existing sanitary sewer main at 135-137 Spring Valley Street**

⇒ A **motion was made** by GM, seconded by TN **to adopt**. The **motion was carried** unanimously by voice vote.

**10. A resolution authorizing the Mayor or City Administrator to accept the bid results and execute a contract with A Plus Striping, Inc. for stop bars, crosswalks and parking lines**

⇒ A **motion was made** by JM, seconded by TN **to adopt**. The **motion was carried** unanimously by roll call vote.

**11. A resolution authorizing the Mayor or City Administrator to accept the bid results and execute a contract with A. Colorusso and Son for asphalt milling of various streets**

⇒ A **motion was made** by JR, seconded by GM **to adopt**. The **motion was carried** unanimously by roll call vote.

**12. A resolution authorizing the Mayor or City Administrator to accept the bid results and execute a contract with Safety Marking, Inc. for street lines**

⇒ A **motion was made** by JM, seconded by GM **to adopt**. The **motion was carried** unanimously by roll call vote.

**13. A resolution to accept the proposal for park restorations at Green Street Park**

⇒ A **motion was made** by JM, seconded by TN **to adopt**. The **motion was carried** unanimously by roll call vote.

**14. A resolution authorizing the Mayor or City Administrator to sign an agreement with Complus for parking ticket collection**

⇒ A **motion was made** by JR **to adopt**. Following a brief discussion JR **rescinded the motion**. A **motion was then made** by LK, seconded by JM **to table** the item and workshop it further. The **motion to table was carried** unanimously by voice vote.

**APPROVAL OF MINUTES**

1. A **motion was made** by AG, seconded by JR **to approve** the minutes from June 18, 2018. AG requested a correction to the minutes removing a typo in the reports section. The **motion to approve the minutes with suggested correction was carried** by voice vote.

**2<sup>ND</sup> OPPORTUNITY FOR PUBLIC COMMENT**

Speakers

- Troy Swain spoke about a letter written on behalf of the Highway Department stating that he was not involved with it and didn't want to be associated with it.
- Junior Dabashi spoke in support of Reuben Simmons of the Highway Department.

**ADJOURNMENT**

⇒ A **motion was made** by JM, seconded by TN to adjourn. **Motion was carried** unanimously by voice vote. **Meeting was adjourned**.

Next Council Meeting is July 2<sup>nd</sup> at 7:00 PM.

Next Council Workshop is July 30<sup>th</sup> at 7:00 PM.

A video recording of this meeting in its entirety can be found here -<http://www.cityofbeacon.org/Government/videos.htm>

Submitted by Lisa Edelson



# COUNCIL MEETING SIGN-IN SHEET

DATE: July / 2 / 2018

Print Name (clearly -- so we can spell it correctly in the record)	General Comment	Public Hearing Topic	Preferred contact information
THOMAS ELYNN	✓	DELAWARE CONSTRUCTION	HOME 831-7595 CELL 520 1705
STOSH XANKOWSKI	✓		
George Stafford	✓	Highway Dept. Administration	845-542-1236
Debra Simmons	✓	Highway	845-531-0932
Ed McNamee	✓	" "	
Theresa Kraft	✓		