

**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 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: 6, quorum present**

Also Present:

City Administrator Anthony Ruggiero (AR); City Attorney Nick Ward-Willis (NWW)

Excused:

George Mansfield, At Large (GM)

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

Speakers:

- Lou Amoroso spoke about the need for guardrails on Verplank and high hedges impeding visibility of house numbers for emergency purposes and sight lines at corners for drivers throughout the City.
- Peggy Ross spoke about the benefits of Accessory Dwelling Units and asked the Council to consider them when Zoning Tables are discussed
- Theresa Kraft spoke about the negative aspects of development

**PUBLIC HEARING**

- **A public hearing to receive public comment on a Special Use Permit application for the HIP Lofts project**

Speakers:

- Jennifer Van Tuyl presented a summary of the project and amended Special Use Permit request.
- Thomas Gallagher spoke in favor of the project
- John Milano spoke in favor of the project
- Lou Amoroso asked what makes an environmental impact
- NWW explained the SEQR process and significant adverse environmental impacts
- Theresa Kraft asked how the Council will ensure the applicant is held to the promise of no additional development
  - Motion made by JR, seconded by JM to **close the public hearing**. The motion was carried unanimously by voice vote.

- **A public hearing to receive public comment on a Special Use Permit Application for 21 South Avenue**

Speakers:

- Tomasz Mlynarski, architect on the project reviewed the plans
- Melissa Holland asked about parking
- Barry Donaldson spoke about the former uses of the building
- Maggie Yarnis spoke in support of the project
  - Motion made by TN, seconded by JR to **close the public hearing**. The motion was carried unanimously by voice vote.

**COUNCIL REPORTS**

- AG- no report
- JR – will be at Forrestal Heights on Saturday from 3:30 to 4:30 PM to register voters

- LK – agreed with earlier speaker that hedges and sight distances are an issue along 9D and need to be considered; would like the Council to consider micro housing/ADU's when discussing the Zoning Tables; and discussed what he would do if an employer and ICE showed up at his home.
- GM – excused
- JM – no report
- TN –will be at Hamilton-Fish Plaza on September 22<sup>nd</sup> at 10 AM for When We All Vote voter registration event.
- AR – no report
- RC – October 17<sup>th</sup> 7:00 PM at City Hall there will be a forum on tenant's and landlord rights, information is available on the COB website (<http://www.cityofbeacon.org/Government/community-resources.htm>) ; announced the ridership numbers for the B-Free Loop Bus – August 22<sup>nd</sup> – Sept 11<sup>th</sup> in 2017 (before it became the B-Free bus) 177 people rode, this year during same time frame 2250 people rode the bus; and reminded public about the Spirit of Beacon Day on September 30<sup>th</sup>.

#### LOCAL LAWS AND RESOLUTIONS

##### 1. A resolution appointing Police Officer Ruffolo

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

##### 2. A resolution appointing Police Officer Sequist

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

##### 3. A resolution granting a special use permit for 21 South Avenue

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

##### 4. A resolution awarding the contract for the Beekman Street Bridge Joint Repairs to A. Servidone/B. Anthony Construction Corp., JV

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

#### APPROVAL OF MINUTES

- A **motion was made** by JR, seconded by AG **to approve** the minutes from September 4, 2018. The **motion was carried** unanimously by voice vote.

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

Speakers - none

#### ADJOURNMENT

- A **motion was made** by JR, seconded by JM to adjourn. **Motion was carried** unanimously by voice vote. **Meeting was adjourned at 7:37 PM.**

Next Council Meeting is Monday October 1, 2018 at 7:00 PM.

Next Council Workshop is September 24, 2018 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:** 9 / 17 / 2018

Print Name (clearly - so we can spell it correctly in the record)	General Comment	Public Hearing Topic	Preferred contact information
Lou Anicorso Sr	✓		
Walter R. Wheeler	✓	Green Hill bldg.	
THOMAS GALANTEK		Beacon Hill Lofts	
PEGGY ROSS	✓		
MELISSA HOLLAND	✓	21 South St	
THELMA KRAFT	✓		