



CITY OF BEACON, NEW YORK  
ONE MUNICIPAL PLAZA  
BEACON, NY 12508

Mayor Randy Casale  
Councilmember Lee Kyriacou, At Large  
Councilmember George Mansfield, At Large  
Councilmember Terry Nelson, Ward 1  
Councilmember John E. Rembert, Ward 2  
Councilmember Jodi M. McCredo, Ward 3  
Councilmember Amber J. Grant, Ward 4  
City Administrator Anthony Ruggiero

January 7, 2019  
7:00 PM  
City Council Agenda

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Public Comment:**

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. Please sign in at the podium. This segment will last no longer than thirty minutes, with speakers recognized in the order they appear on the sign-in sheet. A second public comment opportunity will be provided later in the meeting for those who do not get to speak during this first segment.

**Reports:**

- Council Member Amber J. Grant
- Council Member John E. Rembert
- Council Member Lee Kyriacou
- Council Member George Mansfield
- Council Member Jodi M. McCredo
- Council Member Terry Nelson
- City Administrator, Anthony Ruggiero
- County Legislators
- Mayor Randy Casale

**Local Laws and Resolutions:**

1. A resolution establishing City Council Meeting Times for 2019
2. A resolution designating Official Newspaper
3. A resolution authorizing Contract Renewal with John Clarke Planning & Design, LLC for 2019 Planning Services
4. A resolution authorizing Contract Renewal with Keane & Beane for 2019 Legal Services
5. A resolution authorizing Contract Renewal with Lanc & Tully for 2019 Engineering Services
6. A resolution setting a public hearing for January 22, 2019 to receive public comment on the Capital Plan
7. A resolution reappointing City Administrator
8. A resolution authorizing electronic delivery of proposed local laws to members of the local legislative body

**Approval of Minutes:**

- Approval of Minutes from December 17, 2018

**2nd 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. This segment will last no longer than thirty minutes. Those who spoke at the first public comment segment are not permitted to speak again.

**Adjournment:**

**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution establishing City Council Meeting Times for 2019**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description	Type
Meeting Dates 2019	Backup Material

### City Council Meeting Dates – 2019

1. Monday, January 7
2. Tuesday, January 22
3. Monday, February 4
4. Tuesday February 19
5. Monday, March 4
6. Monday, March 18
7. Monday, April 1
8. Monday, April 15
9. Monday, May 6
10. Monday, May 20
11. Monday, June 3
12. Monday, June 17
13. Monday, July 1
14. Monday, July 15
15. Monday, August 5
16. Monday, August 19
17. Tuesday, September 3
18. Monday, September 16
19. Monday, October 7
20. Monday, October 21
21. Monday, November 4
22. Monday, November 18
23. Monday, December 2
24. Monday, December 16

### City Council Workshop Dates – 2019

1. Monday, January 7
2. Monday, January 14
3. Monday, January 28
4. Tuesday, February 11
5. Monday, February 25
6. Monday, March 11
7. Monday, March 25
8. Monday, April 8
9. Monday, April 29 (?)
10. Monday, May 13
11. Tuesday, May 28
12. Monday, June 10
13. Monday, June 24
14. Monday, July 8
15. Monday, July 29 (?)
16. Monday, August 12
17. Monday, August 26
18. Monday, September 9
19. Monday, September 30 (?)
20. Tuesday, October 15
21. Monday, October 28
22. Tuesday, November 12
23. Monday, November 25
24. Monday, December 9
25. Monday, December 30 (?)

**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution designating Official Newspaper**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description  
Reso\_newspaper

Type  
Resolution

**CITY OF BEACON**

**CITY COUNCIL**

**Resolution No. \_\_\_\_\_ of 2019**

**DESIGNATION OF POUGHKEEPSIE JOURNAL AS THE  
CITY OF BEACON NEWSPAPER OF RECORD FOR 2019**

**BE IT RESOLVED THAT** the City Council of the City of Beacon hereby  
designates the Poughkeepsie Journal as the City of Beacon's newspaper of record for 2019.

Resolution No. _____ of 2019		Date: <u>2019</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call		<input type="checkbox"/> 2/3 Required			
<input type="checkbox"/> Not on roll call.				<input type="checkbox"/> 3/4 Required			
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy Casale					
<b>Motion Carried</b>							

**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution authorizing Contract Renewal with John Clarke Planning & Design, LLC for 2019 Planning Services**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description	Type
Reso_John Clarke Planning	Resolution

**CITY OF BEACON  
CITY COUNCIL**

**Resolution No. \_\_\_\_\_ of 2019**

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH  
JOHN CLARKE PLANNING & DESIGN, LLC  
TO PROVIDE PLANNING SERVICES**

**RESOLVED**, that the Mayor or City Administrator are authorized to enter into an agreement with John Clarke Planning & Design, LLC to provide planning services for the City of Beacon for the year 2019.

Resolution No. _____ of 2019		Date: <u>2019</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> 2/3 Required					
<input type="checkbox"/> Not on roll call.		<input type="checkbox"/> On roll call <span style="float:right;"><input type="checkbox"/> 3/4 Required</span>					
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy Casale					
<b>Motion Carried</b>							



**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution authorizing Contract Renewal with Keane & Beane for 2019 Legal Services**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description

Reso\_K&B contract

Type

Resolution

**CITY OF BEACON**

**CITY COUNCIL**

**Resolution No. \_\_\_\_\_ of 2019**

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH  
KEANE & BEANE, PC  
TO PROVIDE LEGAL SERVICES**

**RESOLVED**, that the Mayor or City Administrator are authorized to enter into an agreement with Keane & Beane, PC to provide legal services for the City of Beacon for the year 2019.

Resolution No. _____ of 2019		Date: <u>2019</u>					
<input type="checkbox"/> Amendments						<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Not on roll call.		<input type="checkbox"/> On roll call				<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy Casale					
<b>Motion Carried</b>							

**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution authorizing Contract Renewal with Lanc & Tully for 2019 Engineering Services**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description  
Reso\_Lanc&Tully

Type  
Resolution

**CITY OF BEACON  
CITY COUNCIL**

Resolution No. \_\_\_\_\_ of 2019

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH  
LANC & TULLY AND SURVEYING, PC  
TO PROVIDE ENGINEERING SERVICES**

**RESOLVED**, that the Mayor or City Administrator are authorized to enter into an agreement with Lanc & Tully Engineering & Surveying, PC to provide engineering services for the City of Beacon for the year 2019.

Resolution No. _____ of 2019		Date: <u>2019</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call		<input type="checkbox"/> 2/3 Required			
<input type="checkbox"/> Not on roll call.				<input type="checkbox"/> 3/4 Required			
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy Casale					
<b>Motion Carried</b>							

**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution setting a public hearing for January 22, 2019 to receive public comment on the Capital Plan**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description  
Reso\_Capital Plan

Type  
Resolution



**CITY OF BEACON  
CITY COUNCIL  
RESOLUTION NO. \_ OF 2019**

**RESOLUTION TO SCHEDULE A PUBLIC HEARING FOR JANUARY 22, 2019  
TO RECEIVE PUBLIC COMMENT ON THE CAPITAL PLAN**

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Beacon hereby schedules a public hearing for January 22, 2019 to receive public comment on the Capital Plan.

<b>Resolution No. _____ of 2019</b> <b>Date: <u>2019</u></b>							
<div style="display: flex; justify-content: space-between;"><div><input type="checkbox"/> Amendments <input type="checkbox"/> Not on roll call <input type="checkbox"/> On roll call</div><div><input type="checkbox"/> 2/3 Required <input type="checkbox"/> 3/4 Required</div></div>							
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy J. Casale					
<b>Motion Carried</b>							

**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution reappointing City Administrator**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description

Reso\_City Admin

Type

Resolution

CITY OF BEACON

CITY COUNCIL

Resolution No. \_\_\_\_\_ of 2019

**RESOLUTION RE-APPOINTING  
CITY ADMINISTRATOR**

**WHEREAS**, Anthony Ruggiero is currently employed in the position of City Administrator with the City of Beacon; and

**WHEREAS**, the Mayor has re-appointed Mr. Ruggiero to the position of City Administrator with the City of Beacon; and

**WHEREAS**, the City Council wishes to approve the Mayor's re-appointment of Mr. Ruggiero to the position of City Administrator with the City of Beacon;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the City Council approves the Mayor's re-appointment of Anthony Ruggiero to the position of City Administrator with the City of Beacon, effective as of January 1, 2019.

Resolution No. _____ of 2019		Date: <u>2019</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call		<input type="checkbox"/> 2/3 Required			
<input type="checkbox"/> Not on roll call.				<input type="checkbox"/> 3/4 Required			
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy Casale					
<b>Motion Carried</b>							



**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**A resolution authorizing electronic delivery of proposed local laws to members of the local legislative body**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description

Reso\_e-delivery LLs

Type

Resolution

**CITY OF BEACON  
CITY COUNCIL**

**RESOLUTION NO. \_ OF 2019**

**A RESOLUTION AUTHORIZING ELECTRONIC DELIVERY OF PROPOSED  
LOCAL LAWS TO MEMBERS OF THE LOCAL LEGISLATIVE BODY**

**WHEREAS**, the City of Beacon City Council desires to allow electronic transmission of proposed local laws to members of the local legislative body; and

**WHEREAS**, N.Y. Mun. Home Rule Law § 20-4(c) permits municipalities to transmit the proposed local laws in Portable Document Form (PDF) electronically via e-mail to the inbox of a member of the legislative body provided that the e-mail address has been documented and published on the bulletin board of the local government clerk; and

**WHEREAS**, permitting electronic transmission of proposed local laws to members of local legislative bodies facilitates expedient and economical delivery; and

**WHEREAS**, the City of Beacon provides e-mail addresses to each member of City Council and has published such e-mail addresses on the bulletin board located in the vestibule of City Hall and the City's website; and

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Beacon hereby authorizes electronic delivery of proposed local laws to members of the local legislative body via transmission to their official municipal e-mail addresses.

<b>Resolution No. _____ of 2019</b>								<b>Date: <u>2019</u></b>	
<input type="checkbox"/> Amendments								<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Not on roll call								<input type="checkbox"/> 3/4 Required	
<input type="checkbox"/> On roll call									
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent		
		Terry Nelson							
		Jodi McCredo							
		George Mansfield							
		Lee Kyriacou							
		John Rembert							
		Amber Grant							
		Mayor Randy J. Casale							
<b>Motion Carried</b>									

**City of Beacon Council Agenda**  
**1/7/2019**

**Title:**

**Approval of Minutes from December 17, 2018**

**Subject:**

**Background:**

**ATTACHMENTS:**

Description  
Minutes\_12\_17

Type  
Cover Memo/Letter

**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 Councilmember Lee Kyriacou, At Large (LK); George Mansfield, At Large (GM); Terry Nelson, Ward One (TN); 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:

John Rembert, Ward Two (JR)

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

Speakers:

- Tom Dicastro spoke about the firehouse studies and urged Council members to visit each to understand their needs.
- Dennis Pavelock spoke about keeping all three firehouses and complaints about dog feces in Green Street Park.
- Stosh Yankowski spoke about the Verizon lease and plans for future proposed sites.
- Melissa Holland spoke about the potential for an increase in traffic when the new buildings are occupied and asked if there is a plan.
- Theresa Kraft spoke about the Tioronda Bridge.

**PUBLIC HEARING**

- **A continuation of a public hearing to receive public comment on a proposed Local Law to delete Chapter 183 entitled "Signs" and to amend Chapter 223 Sections 15 and 63 of Code of the City of Beacon, concerning sign regulations in the City of Beacon**

Speakers:

- Catherine Cole questioned if the law would affect real estate signs.
- Dennis Pavelock asked about real estate signs.

- Motion made by JM, seconded by AG to **adjourn the public hearing to January 22, 2019.**  
The motion was carried unanimously by voice vote.

- **A public hearing to receive public comment on a proposed local law to create Chapter 42 of the Code of the City of Beacon to establish a Municipal Identification Program in the City of Beacon**

Speakers:

- Vanessa Cid spoke in favor of Municipal IDs.
- Diana Lopez from Kington spoke in favor of Municipal IDs.

- Julie Winterbottom spoke in support of Municipal IDs.
- Barry Skura Hudson Valley NY Civil Liberties Union spoke in favor of Municipal IDs.
- Ava Bynum spoke in favor of Municipal IDs.
- Vanessa Lawson spoke in favor of Municipal IDs.
- Tina Bernstein spoke in favor of Municipal IDs.
- Antonia Maeck spoke in favor of Municipal IDs.
- Dennis Pavelock questioned the need for Municipal IDs and asked why people couldn't go to DMV for one.
- Jess Conway spoke in favor of Municipal IDs.
- Nicole Wooten thanked the Council and the Mayor and spoke in support of Municipal IDs.
- Veronica Finnegan spoke in support of Municipal IDs.

➤ Motion made by AG, 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 proposed local law to repeal Chapter 223, Article III, Section 24.8 and to amend Chapter 223, Attachment 2 of the Code of the City of Beacon concerning amusement centers containing only vintage amusement devices**

Speakers:

- Mayor Casale read into record an email he received from Paulette-Meyers Rich (see attached).
- Theresa Kraft asked if this was a way to bring in a large amusement center.
- Dennis Pavelock agrees with lifting the ban and suggested keeping an amusement center by itself.

➤ Motion made by TN, seconded by GM to **close the public hearing**. The motion was carried unanimously by voice vote.

**COUNCIL REPORTS**

- AG- thanked all for coming out and speaking at the meeting. Requests the Historic Property list be put on for a January workshop.
- LK – does not support the resolution re: the Tioronda Bridge as drafted with respect to residential properties. Spoke about the Bridge being in the historic overlay zone and requiring a certificate of appropriateness before any alteration can occur. Would like to see an Historic Bridge designer develop a plan.
- no report
- GM – wished all safe and happy holidays.
- JM –thanked all for feedback and wished all safe and happy holidays
- TN – thanked all for their participation, email and phone calls. Wished all happy holidays.
- RC – announced board vacancies and possible vacancies; will be taking applications. Discussed a petition received regarding the Tioronda Bridge and that it needed to be vetted.
- AR – announced this was the last meeting of the year; shared City Hall's holiday hours and announced that the City will be initiating a public notification system called Swift911 which will be operational early 2019.

**LOCAL LAWS AND RESOLUTIONS**

1. **A resolution adopting a Local Law to create Chapter 42 of the code of the City of Beacon to establish a Municipal Identification Program in the City of Beacon**
  - ▷ A motion was made by TN, seconded by AG **to adopt**. The **motion was carried** unanimously by roll call vote.
2. **A resolution setting a public hearing for February 4, 2019 to receive public comment on a proposed Local Law to amend Section 223-24.5 of the Code of the City of Beacon and to refer proposed local law to the Dutchess County Planning Board and the City Planning Board for a report and recommendation**
  - ▷ A motion was made by TN, seconded by GM **to adopt**. The **motion was carried** unanimously by voice vote.
3. **A resolution adopting a policy for banners across Main Street**
  - ▷ A motion was made by TN, seconded by JM **to adopt**. The **motion was carried** unanimously by roll call vote.
4. **A resolution authorizing execution of agreement with Weston & Sampson for Site Improvement Design Services at The Pete And Toshi Seeger Riverfront Park**
  - ▷ A motion was made by TN, seconded by GM **to adopt**. The **motion was carried** unanimously by roll call vote.
5. **A resolution authorizing lease with Verizon Wireless to allow co-location of a rooftop antenna on Mase Hook and Ladder Building**
  - ▷ A motion was made by TN, seconded by GM **to adopt**. The **motion was carried** unanimously by roll call vote.
6. **A resolution ratifying award of contract with McMillen Bros. for emergency replacement of furnace in Memorial Building**
  - ▷ A motion was made by JM, seconded by TN **to adopt**. The **motion was carried** unanimously by roll call vote.
7. **A resolution referring the Tioronda Bridge Historic Preservation question to Planning Board**
  - ▷ A motion was made by LK, seconded by AG to amend the language of the resolution. The **motion was carried** unanimously by voice vote.
  - ▷ A motion was made by GM, seconded by TN to adopt the amended resolution. The **motion was carried** unanimously by voice vote.

**APPROVAL OF MINUTES**

- ▷ A motion was made by JM, seconded by TN **to approve** the minutes from December 3, 2018. The **motion was carried** unanimously by voice vote.

**Budget Amendments:**

- ▮ A **motion was made** by LK, seconded by JM **to approve** the Budget Amendments. The **motion was carried** unanimously by voice vote.

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

No speakers.

**Adjournment:**

- ▮ A motion was made by TN, seconded by JM to adjourn the meeting. The motion was carried unanimously by voice vote.

Next Council Meeting is Monday, January 7, 2019 at 7:00 PM.

Next Council Workshop is Monday, January 7, 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: 12 / 17 / 2018

Print Name (clearly – so we can spell it correctly in the record)	General Comment	Public Hearing Topic	Preferred contact information
✓ Vanessa Cid	✓	Municipal I.D	
		<del>arcade</del>	
✓ Dennis Pavelock	✓	arcade	
✓ Tom DiGastri	✓		
✓ Diana Lopez		Municipal ID	
✓ STOSH YAKOWSKI	✓		
✓ Julie Winterbottom		Municipal ID	
✓ BARRY SKURA		Municipal ID	
✓ Ava / Bynum		Municipal ID	
✓ Vanessa Lawson		Municipal ID	
✓ MELISSA HOWARD	✓		
✓ Tina Bernstein		Municipal ID	
ANTONIA MAXUK	✓	" "	



DATE: 12 / 17 / 2018

**(clearly – so we can spell it correctly in the record)**

FEDSA KRAFT

General Comment

<b>Public Hearing Topic</b>	<b>Preferred contact information</b>
-----------------------------	--------------------------------------

[illegible]