

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

August 5, 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.

Community Segment:

2020 Census

Public Hearings:

- Public Hearing Regarding Moratorium with Respect to Land Use Approvals for Residential, Commercial, and Mixed-Use Developments - It is Anticipated Council Will Adjourn to August 19, 2019
- Public Hearing Regarding Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15,
 Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue

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:

- Resolution Adopting Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue
- 2. Resolution Approving the Appointment of a Conservation Advisory Committee Member
- 3. Resolution to Set Public Hearing Regarding 248 Tioronda Avenue for August 19, 2019
- 4. Resolution Scheduling a Public Hearing for September 3, 2019 to Designate 35 Properties as Landmarks Pursuant to City of Beacon Chapter 134, Historic Preservation and Amend the Historic District Landmark Overlay Map and Zoning Map
- 5. Resolution Commenting on the Proposed Danskammer Buildout
- 6. Resolution Authorizing the Submission of a New York State Consolidated Funding Application on Behalf of the City of Beacon
- 7. Resolution Authorizing the Submission of an Application for a New York State Climate Smart Communities Grant
- 8. A Resolution Approving the Transfer of Funds for Summer Youth Employment

Approval of Minutes:

- City Council Meeting Minutes July 1, 2019
- City Council Meeting Minutes July 15, 2019

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.

Executive Session:

- 1. Advice of Counsel
- 2. Personnel

Adjournment:

Upcoming Agenda Items:

- 1. Proposed Local Law to Amend Chapter 149 and Chapter 223 Section 29 of the Code of the City of Beacon Regarding the Noise Ordinance
- 2. Main Street Parking Discussion
- 3. Moratorium with Respect to Land Use Approvals for Residential, Commercial, and Mixed-Use Developments
- 4. Local Law Regarding Allowing Partial Payment of Taxes
- Grant Writer Discussion
- 6. Camp Beacon Presentation by Eric Anderson: September

<u>Title</u> :	0/0/2010
2020 Census	
Subject:	
Background:	
ATTACHMENTS:	
Description	Туре
2020 Census Presentation	Presentation
2020 Census Backup Material	Backup Material

CENSUS 101: WHAT YOU NEED TO KNOW

The 2020 Census is closer than you think! Here's a quick refresher of what it is and why it's essential that everyone is counted.

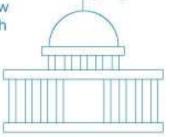
Everyone counts.

The census counts every person living in the U.S. once, only once, and in the right place.



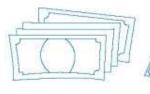
It's about fair representation.

Every 10 years, the results of the census are used to reapportion the House of Representatives, determining how many seats each state gets.



CENSUS 101: WHAT YOU NEED TO KNOW

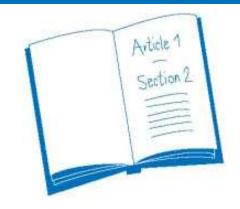
It's about \$675 billion.



The distribution of more than \$675 billion in federal funds, grants and support to states, counties and communities are based on census data.

That money is spent on schools, hospitals, roads, public works and other vital programs.





It's in the constitution.

The U.S. Constitution mandates that everyone in the country be counted every 10 years. The first census was in 1790.

It's about redistricting.

After each decade's census, state officials redraw the boundaries of the congressional and state legislative districts in their states to account for population shifts.



Every household will have the option of responding online, by mail, or by phone.

Nearly every household will receive an invitation to participate in the 2020 Census from either a postal worker or a census worker.



95% of households will receive their census invitation in the mail.



How the 2020 Census will invite everyone to respond



3

Almost 5% of households will receive their census invitation when a census taker drops it off. In these areas, the majority of households may not receive mail at their home's physical location (like households that use PO boxes or areas recently affected by natural disasters).



Less than 1% of households will be counted in person by a census taker, instead of being invited to respond on their own. We do this in very remote areas like parts of northern Maine, remote Alaska, and in select American Indian areas that ask to be counted in person.

Note: We have special procedures to count people who don't live in households, such as students living in university housing or people experiencing homelessness.



WHAT WE WILL SEND IN THE MAIL				
On or between	You'll receive:			
March 12-20	An invitation to respond online to the 2020 Census. (Some households will also receive paper questionnaires.)			
March 16-24	A reminder letter.			
	If you haven't responded yet:			
March 26-April 3	A reminder postcard.			
April 8-16	A reminder letter and paper questionnaire.			
April 20-27	A final reminder postcard before we follow up in person.			

We understand you might miss our initial letter in the mail.

- Every household that hasn't already responded will receive reminders and will eventually receive a paper questionnaire.
- It doesn't matter which initial invitation you get or how you get it—we will follow up in person with all households that don't respond.



The 2020 Census and Confidentiality

Your responses to the 2020 Census are safe, secure, and protected by federal law. Your answers can only be used to produce statistics—they cannot be used against you in any way. By law, all responses to U.S. Census Bureau household and business surveys are kept completely confidential.

Respond to the 2020 Census to shape the future.

Responding to the census helps communities get the funding they need and helps businesses make data-driven decisions that grow the economy. Census data impact our daily lives, informing important decisions about funding for services and infrastructure in your community, including health care, senior centers, jobs, political representation, roads, schools, and businesses. More than \$675 billion in federal funding flows back to states and local communities each year based on census data.











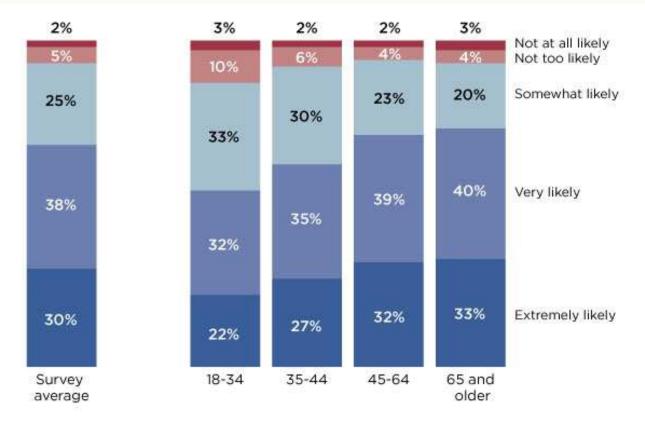
Your census responses are safe and secure.

The Census Bureau is required by law to protect any personal information we collect and keep it strictly confidential. The Census Bureau can only use your answers to produce statistics. In fact, every Census Bureau employee takes an oath to protect your personal information for life. Your answers cannot be used for law enforcement purposes or to determine your personal eligibility for government benefits.

By law, your responses cannot be used against you.

By law, your census responses cannot be used against you by any government agency or court in any way—not by the Federal Bureau of Investigation (FBI), not by the Central Intelligence Agency (CIA), not by the Department of Homeland Security (DHS), and not by U.S. Immigration and Customs Enforcement (ICE). The law requires the Census Bureau to keep your information confidential and use your responses only to produce statistics.

How Likely Would You Be to Fill Out the Census Form?



Source: 2020 Census Barriers, Attitudes, and Motivators Study (CBAMS)

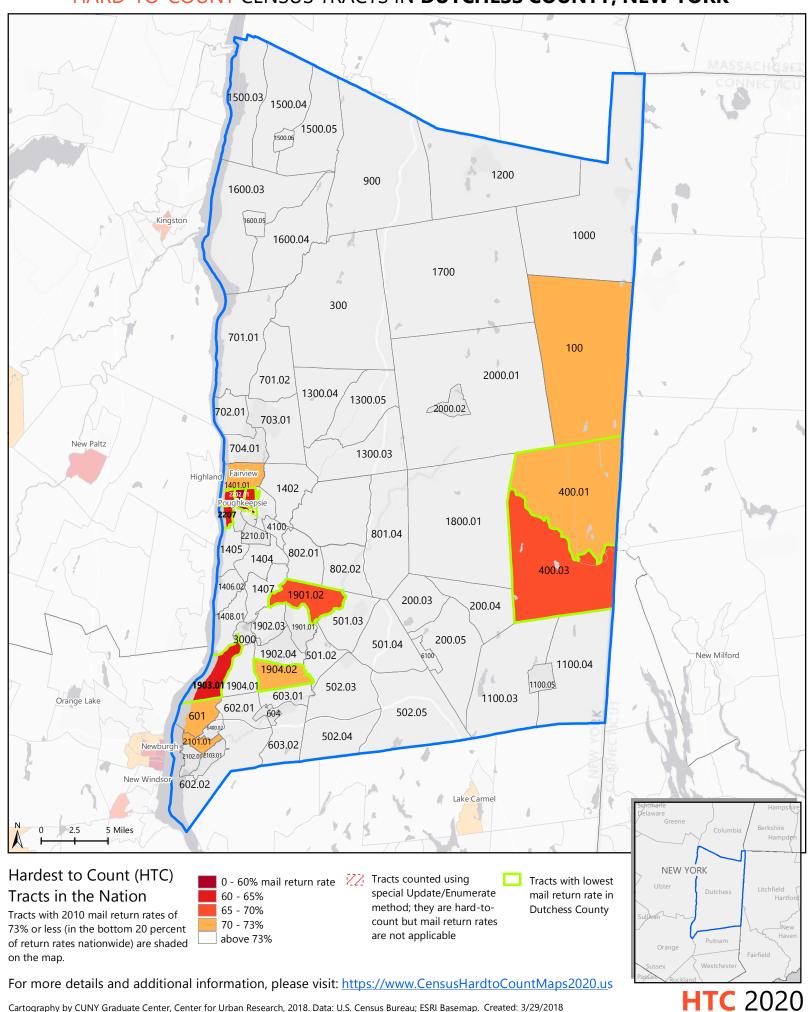
Notes: All estimates were rounded so that the sum of estimates equals 100 percent.



U.S. Department of Commerce Economics and Statistics Administration U.S. CENSUS BUREAU Census.gov

Public Use Microdata Sample

HARD-TO-COUNT CENSUS TRACTS IN **DUTCHESS COUNTY, NEW YORK**



<u>Title</u> :
Public Hearing Regarding Moratorium with Respect to Land Use Approvals for Residential, Commercial, and Mixed-Use Developments - It is Anticipated Council Will Adjourn to August 19, 2019
Subject:
Background:

Public Hearing Regarding Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue

Subject:

Background:

ATTACHMENTS:

Description Type

Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue

Local Law

CITY COUNCIL CITY OF BEACON

LOCAL LAW TO AMEND CHAPTER 211, ARTICLE III, SECTIONS 14.1 AND 15 OF THE CODE OF THE CITY OF BEACON

A LOCAL LAW to amend Chapter 211, Article III, Sections 14.1 and 15 of the Code of the City of Beacon concerning parking on Sargent Avenue and Van Nydeck Avenue.

BE IT ENACTED by the City Council of the City of Beacon as follows:

Section 1. Chapter 211, Article III, Section 14.1, Subsection B of the Code of the City of Beacon is hereby amended to restrict parking on Van Nydeck Avenue as follows:

§ 211-14.1. Parking, stopping or standing at intersections.

. . .

B. There shall be no parking here to corner in the following locations:

Van Nydeck Avenue South From Tioronda Avenue to a point 95 feet west

Section 2. Chapter 211, Article III, Section 15, Subsection B of the Code of the City of Beacon is hereby amended to restrict parking on Sargent Avenue and Van Nydeck Avenue as follows:

§ 211-15. Parking, stopping and standing prohibited at all times.

. . .

B. Schedule X: Parking, Stopping and Standing Prohibited at All Times. In accordance with the provisions of Subsection A, no person shall park, stop or stand at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Sargent Avenue	Both East	From Education Drive north to Wolcott Avenue, except it shall be permissible for the school crossing guard to park at a designated location during school crossing hours
Sargent Avenue	West	From Sycamore Drive to a point 110 feet North
Sargent Avenue	West	From Sycamore Drive to a point 50 feet south
Van Nydeck Avenue	South	From Hudson Avenue to a point 300 feet west
Van Nydeck Avenue	South	From 30 feet east of the easternmost exit of Madam Brett Homestead
Van Nydeck Avenue	<u>South</u>	From Tioronda Avenue to a point 100 feet west
	•••	

Added materials

Deleted Material

Section 3. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, Chapter 211, Article III, Sections 14.1 and 15 of the Code of the City of Beacon are otherwise to remain in full force and effect and are otherwise ratified, readopted and confirmed.

Section 4. Numbering for Codification

It is the intention of the City of Beacon and it is hereby enacted that the provisions of this Local Law shall be included in the Code of the City of Beacon; that the sections and subsections of this Local Law may be re-numbered or re-lettered by the Codifier to accomplish such intention; that the Codifier shall make no substantive changes to this Local Law; that the word "Local Law" shall be changed to "Chapter," "Section" or other appropriate word as required for codification; and that any such rearranging of the numbering and editing shall not affect the validity of this Local Law or the provisions of the Code affected thereby.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. Effective date.

This chapter shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York.

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Resolution Adopting Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue

Subject:

Background:

ATTACHMENTS:

Description Type

Resolution Adopting Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue

Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue

Local Law

Resolution



CITY OF BEACON CITY COUNCIL

RESOLUTION NO.____ 2019

A RESOLUTION APPROVING LOCAL LAW TO AMEND CHAPTER 211, ARTICLE III, SECTIONS 14.1 AND 15, SUBSECTION B OF THE CODE OF THE CITY OF BEACON

WHEREAS, the City of Beacon Traffic Safety Committee has recommended changes to the City of Beacon City Code presented in the Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon in order to remediate safety concerns both at the intersection of Sargent Avenue and Sycamore Drive and on Van Nydeck Avenue.

NOW, THEREFORE, BE IT RESOLVED, that the City Council hereby approves the Local Law to Amend Chapter 211, Article III, Sections 14.1 and 15, Subsection B of the Code of the City of Beacon.

Resolutio	n No	of 2019	Date:	Augus	st 5, 2019		
☐ Amend	lments					☐ 2/3 Required	•
□ Not on	roll call.		□ On ro	oll call		☐ 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 J. Casale					
		Motion Carried				•	•

CITY COUNCIL CITY OF BEACON

LOCAL LAW TO AMEND CHAPTER 211, ARTICLE III, SECTIONS 14.1 AND 15 OF THE CODE OF THE CITY OF BEACON

A LOCAL LAW to amend Chapter 211, Article III, Sections 14.1 and 15 of the Code of the City of Beacon concerning parking on Sargent Avenue and Van Nydeck Avenue.

BE IT ENACTED by the City Council of the City of Beacon as follows:

Section 1. Chapter 211, Article III, Section 14.1, Subsection B of the Code of the City of Beacon is hereby amended to restrict parking on Van Nydeck Avenue as follows:

§ 211-14.1. Parking, stopping or standing at intersections.

. . .

B. There shall be no parking here to corner in the following locations:

Van Nydeck Avenue South From Tioronda Avenue to a point 95 feet west

Section 2. Chapter 211, Article III, Section 15, Subsection B of the Code of the City of Beacon is hereby amended to restrict parking on Sargent Avenue and Van Nydeck Avenue as follows:

§ 211-15. Parking, stopping and standing prohibited at all times.

. . .

B. Schedule X: Parking, Stopping and Standing Prohibited at All Times. In accordance with the provisions of Subsection A, no person shall park, stop or stand at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Sargent Avenue	Both East	From Education Drive north to Wolcott Avenue, except it shall be permissible for the school crossing guard to park at a designated location during school crossing hours
Sargent Avenue	West	From Sycamore Drive to a point 110 feet North
Sargent Avenue	West	From Sycamore Drive to a point 50 feet south
Van Nydeck Avenue	South	From Hudson Avenue to a point 300 feet west
Van Nydeck Avenue	South	From 30 feet east of the easternmost exit of Madam Brett Homestead
Van Nydeck Avenue	<u>South</u>	From Tioronda Avenue to a point 100 feet west
	•••	

Added materials

Deleted Material

Section 3. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, Chapter 211, Article III, Sections 14.1 and 15 of the Code of the City of Beacon are otherwise to remain in full force and effect and are otherwise ratified, readopted and confirmed.

Section 4. Numbering for Codification

It is the intention of the City of Beacon and it is hereby enacted that the provisions of this Local Law shall be included in the Code of the City of Beacon; that the sections and subsections of this Local Law may be re-numbered or re-lettered by the Codifier to accomplish such intention; that the Codifier shall make no substantive changes to this Local Law; that the word "Local Law" shall be changed to "Chapter," "Section" or other appropriate word as required for codification; and that any such rearranging of the numbering and editing shall not affect the validity of this Local Law or the provisions of the Code affected thereby.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. Effective date.

This chapter shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York.

Application

<u>Title</u> :	
Resolution Approving the Appointment of a Conservation Ad	visory Committee Member
Subject:	
Background:	
ATTACHMENTS:	
Description	Туре
Resolution Confirming the Appointment of Conservation Advisory Committee Member	Resolution

Conservation Advisory Committee Application



CITY OF BEACON CITY COUNCIL

RESOLUTION NO.___OF 2019

RESOLUTION CONFIRMING THE APPOINTMENT OF A CONSERVATION ADVISORY COMMITTEE MEMBER

BE IT RESOLVED, that the City Council of the City of Beacon hereby confirms the appointment of Benjamin Cox to the Conservation Advisory Committee to fill a term that will expire on December 31, 2020.

Resolutio	n No	_of 2019	Date:	Augus	t 5, 2019		
☐ Amend	lments					☐ 2/3 Required	•
☐ Not on	roll call.		□ On re	oll call		☐ 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 J. Casale					
	•	Motion Carried					

Committee Application



Submit Forms: One Municipal Plaza, Suite One Beacon, NY 12508

Phone: (845) 838-5010 FAX: (845) 838-5012

Email: cityofbeacon@cityofbeacon.org

Name	Benjamin Cox
Address	Beacon, NY 12508
Phone Number	
Alternate Phone	
Email Address	@gmail.com
Committee You are Interested In	□ Board of Assessment Review □ Board of Ethics ☒ Conservation Advisory Committee □ Emergency Management Committee □ Human Relations Commission □ Planning Board □ Recreation Committee □ Traffic Safety Committee □ Zoning Board of Appeals □ Any of the above □ Other
Available number of Hours per week (for Committee work)	2-3
Occupation	Small Business Advisor
Employer	NY Small Business Development Center (via RFCUNY)
Work Address	Baruch College, 55 Lexington Ave, Suite 2-140, New York, NY 10010
Work Phone	

Education	Some High School
	☐ High School Diploma
	☐ Some College
	Associates Degree
	⊠ Bachelor's Degree
	☐ Master's Degree
	☐ Doctorate Degree
Interest & Skills	treases. Local accreams, development, proviousestal commensatorismultanisticity foodsher/countern/incupitality
Areas of Expertise (business & civic)	Entrepreneurship, nonprofit management, business/financial acumen
Reference	
Reference Name	Erin Wheeler
Address	Beacon, NY 12508
Phone	
Email Address	@gmail.com
Relationship	Spouse
Applicant Signature:	Date: 05/31/19

<u>Title</u> :	
Resolution to Set Public Hearing Regarding 248 Tioronda Av	enue for August 19, 2019
Subject:	
Background:	
ATTACHMENTS:	
Description	Туре
Resolution to Set Public Hearing on August 19, 2019 for the 248 Tioronda Avenue Concept Plan	Resolution



CITY OF BEACON CITY COUNCIL

RESOLUTION NO. OF 2019

RESOLUTION TO SET PUBLIC HEARING FOR AUGUST 19, 2019 ON 248 TIORONDA AVENUE CONCEPT PLAN

BE IT RESOLVED, that the Beacon City Council hereby sets a Public Hearing on August 19, 2019 for the 248 Tioronda Avenue Concept Plan.

Resolution Noof 2019 Date: August 5, 2019								
☐ Amendments						☐ 2/3 Required	•	
□ Not on roll call.			☐ On roll call			☐ 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 J. Casale						
		Motion Carried						

Title:

Resolution Scheduling a Public Hearing for September 3, 2019 to Designate 35 Properties as Landmarks Pursuant to City of Beacon Chapter 134, Historic Preservation and Amend the Historic District Landmark Overlay Map and Zoning Map

Subject:

Background:

ATTACHMENTS:

Description

Resolution Scheduling a Public Hearing for September 3, 2019 to Designate 35 Properties as Landmarks Pursuant to City of Beacon Chapter 134, Historic Preservation and Amend the Historic District Landmark Overlay Map and Zoning Map

Local Law Amending the Historic District and Landmark Overlay Map ("HDLO") and Zoning Map of the City of Beacon

HDLO Nominations Map

Type

Resolution

Resolution

Resolution



CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2019

RESOLUTION

SCHEDULING A PUBLIC HEARING FOR SEPTEMBER 3, 2019 TO DESIGNATE 35 PROPERTIES AS LANDMARKS PURSUANT TO CITY OF BEACON CHAPTER 134, HISTORIC PRESERVATION AND AMEND THE HISTORIC DISTRICT AND LANDMARK OVERLAY MAP AND ZONING MAP

WHEREAS, the City of Beacon City Code Chapter 134, Historic Preservation, recognizes there exists within the City of Beacon, landmarks, structures, buildings and districts of special historic significance which, by reason of antiquity or uniqueness of architectural construction or design, are of particular significance to the heritage of the City, County, State or nation; and

WHEREAS, pursuant to Section 134-2 of the City Code, the City maintains an Historic District and Landmark Overlay Zone (HDLO) for the purpose of encouraging the protection, enhancement, perpetuation and use of buildings and structures in the pertinent vistas having special historical or aesthetic value which represents or reflects elements of the City's cultural, social, economic, political and architectural history; and

WHEREAS, pursuant to Section 130-4 of the City Code, the City Council may act upon its own initiative to consider designating an historic district, historic landmark, site, structure or property; and

WHEREAS, the City Council reviewed Chapter 134 at its meetings in January, 2018 to April 2018 and adopted Local Law 8 of 2018 on April 16, 2018 amending the Chapter in its entirety; and

WHEREAS, based upon conversations with the Council members, the City Planner prepared an initial list of potential nominations in December, 2018; and

WHEREAS, at its February 25, 2019 City Council workshop meeting, the City Council, with the assistance of the City Planner, evaluated a number of properties in making a determination as to whether a proposed landmark meets the criteria set forth in Section 134-4(B) and as a result of discussion at such meeting, the City Council directed the City Planner to prepare a Historic Resource Inventory Form which identifies and provides a narrative description of the property and sets forth the narrative description of significance which supports the Council's

determination that the property should be an historic landmark pursuant to the City's Historic Preservation Code; and

WHEREAS, an Historic Resource Inventory Form was prepared for each property proposed to be designated by the City Planner and reviewed by the City Historian; and

WHEREAS, at its July 29, 2019 City Council workshop meeting, the City Council reviewed the Historic Resource Inventory Form for 35 specific properties previously considered to be landmarked.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Beacon pursuant to City Code Section 134-4(B), has investigated the 35 properties set forth in Attachment A to this Resolution (which is a list by street address, tax map number, current owner and current owner's address of properties to be landmarked and added to the Historic District and Landmark Overlay Zone); and

BE IT FURTHER RESOLVED, that the City Council, upon its investigation and due consideration, determines that proposed landmarks 1 through 26 and 28 through 35 as shown on Attachment A should be landmarked as they possess a special historic and aesthetic value as part of the cultural history of the City and embody distinguishing characteristics and architectural period and style as detailed within the Historic Resource Inventory Form for each property and as discussed at the aforementioned City Council meetings; and

BE IT FURTHER RESOLVED, that as to the property identified as Number 27 on Attachment A, the Council determines the property should be landmarked and added to the HDLO and landmarked as it is identified with an historic person, James D. Forrestal, for the reasons more particularly described in the Historic Resource Inventory Form for this property; and

BE IT FURTHER RESOLVED, that the public hearing on the proposed landmarking of the 35 properties listed on Attachment A for inclusion in the Historic District and Landmark Overlay Zone and adoption of the attached Local Law (to be referred to the County and City Planning Board) amending the Historic District and Landmark Overlay Zone and Zoning Map is scheduled for Tuesday, September 3, 2019 at 7:00 p.m. at Beacon City Hall, One Municipal Plaza, Beacon, New York 12508; and

BE IT FURTHER RESOLVED, that the City Planner, City Attorney and Administration are directed to present notice of the proposed designation as required by Section 134-4(C) be sent to the owners of the property set forth in Attachment A and that said letter include the specific Historic Resource Inventory Form for the property, and provide a link to the City Code as well as generally describe the process and applicability of Chapter 134 to a landmark property; and

BE IT FURTHER RESOLVED, that the City Clerk is directed to schedule and provide notice of the public hearing as directed in Section 134-4(D); and

BE IT FURTHER RESOLVED, that the City Historian is requested to attend and be present at the September 3, 2019 public hearing.

ATTACHMENT A

Historic District and Landmark Overlay (HDLO) Zone

HDLO Nominations:

1. 1158 North Avenue	5954-26-744995	Hibernation Auto Storage Inc., 1158 North Ave. Beacon, NY 12508
2. 1154 North Avenue	5954-26-740983	Lindley LLC, 4 Cross St. Beacon, NY 12508
3. 152 Main Street	5954-27-774986	Lindley Todd LLC, 4 Cross St. Beacon, NY 12508
4. 4 Cross Street	5954-27-798971	Hudson Todd LLC, 4 Cross St. Beacon, NY 12508
5. 11 Digger Phelps Ct.	5954-27-843954	Jonathan Bailey/Gemma Simon, 11 Digger Phelps Ct. Beacon, NY
12508		
6. 9 Mattie Cooper Sq.	5954-27-853946	Erich Hess/Hattie Hess, 9 Mattie Cooper Sq. Beacon, NY 12508
7. 11 N. Elm Street	5954-27-858938	Daniel Aubry, 196 Bowery, New York, NY 10012
8. 4 N. Elm Street	5954-27-864924	4 Elm Holdings LLC, 15 Sumter Rd. Airmont, NY 10952
9. 17 Church Street	5954-27-873931	Brenda Belladone Edwards, 17 Church St. Beacon, NY 12508
10. 27 Church Street	5954-28-897918	Christopher Brown/Babette Brown, 27 Church St. Beacon, NY 12508
11. 232 Main Street	5954-27-867918	Stephen Bock/Ricann Bock, 11540 NE Wing Pt Way, Bainbridge, Island,
WA 98110		
12. 246 Main Street	5954-28-877907	J & J 246 LLC, P.O. Box 548, Beacon, NY 12508
13. 250 Main Street	5954-28-883903	Fa Tuan Ni/Ming Fang Chen, 250 Main St. Beacon, NY 12508
14. 257 Main Street	5954-28-865897	Marin Equities Inc., P.O. Box 9136, Bardonia, NY 10954
15. 269 Main Street	5954-27-875890	Tersal Inc., 269 Main St. Beacon, NY 12508
16. 274 Main Street	5954-28-903888	Michael Pomarico/Tina Pomarico, 274 Main St. Beacon, NY 12508
17. 284 Main Street	5954-28-921882	Movil Development Corp., 284 Main St. Beacon, NY 12508
18. 288 Main Street	5954-36-923874	Movil Development Corp., 284 Main St. Beacon, NY 12508
19. 291 Main Street	5954-36-893875	291 Main Street LLC, 55B Heritage Hills, Somers, NY 10589
20. 315 Main Street	5954-36-924855	315 Beacon Realty LLC, 278 Mil St. Poughkeepsie, NY 12601
21. 314 Main Street	5954-36-949852	Sunshine Boy LLC, 20 Harvest Rd. Bloomingburg, NY 12721
22. 372 Main Street	6054-29-018818	The Salvation Army, 120-130 W. 14 th St. New York, NY 10011
23. 378-382 Main Street	6054-29-020808	Dutchess Point II LLC, P.O. Box 229, Beacon, NY 12508
24. 403 Main Street	6054-29-015786	Erik Allgauer/Patrick Malouf, 403 Main St. Beacon, NY 12508
25. 159 Fishkill Avenue	6054-29-024827	Kimberly Garcia/James Halstead, 159 Fishkill Av. Beacon, NY 12508
26. 189 Fishkill Avenue	6054-29-047864	Emily De Cordova, 189 Fishkill Av. Beacon, NY 12508
27. 194 Fishkill Avenue	6054-29-062856	Jessica Jelliffe/Jason Craig, 194 Fishkill Av. Beacon, NY 12508
28. 331 Verplanck Avenue 5102/11/683512v1 8/2/19	e 6054-29-056850	Beacon Hebrew Alliance, 55 Fishkill Av. Beacon, NY 12508

29. 26 S. Chestnut Street	5954-36-926817	St. Rocco Society, 26 S. Chestnut St. Beacon, NY 12508
30. 19 Commerce Street	5954-27-783929	June C. Crilly, 19 Commerce St. Beacon, NY 12508
31. 11 Commerce Street	5954-27-771935	Jianmao Deng, 11 Commerce St. Beacon, NY 12508
32. 20 South Avenue	5954-27-753929	Barbara Sims/Brenda Sims, 5 Kitteridge Pl. Beacon, NY 12508
33. 22 South Avenue	5954-26-750920	Shirish Chitanvis/Jacqueline Paris-Chitanvis, 22 South Av. Beacon, NY
12508		
34. 26 South Avenue	5954-26-745908	Matthew Yarnis/Maggie Garrido-Yarnis, 26 South Av. Beacon, NY
12508		
35. 30 South Avenue	5954-26-743898	Matthew Healey/Jacqueline Rubin, 255 W. 90 th St. New York, NY
12508		

Resolution Noof 2019		Date:	August	5, 2019				
☐ Amendments					☐ 2/3 Required	l•		
☐ Not on roll call.			☐ On roll call			☐ 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 J. Casale						
		Motion Carried						

LOCAL LAW NO. ____ OF 2019

CITY COUNCIL CITY OF BEACON

LOCAL LAW AMENDING THE HISTORIC DISTRICT AND LANDMARK OVERLAY MAP ("HDLO") AND ZONING MAP OF THE CITY OF BEACON

A LOCAL LAW to amend the HDLO Zoning Map of the City of Beacon.

BE IT ENACTED by the City Council of the City of Beacon as follows:

Section 1. Intent. The City has identified 35 properties to be designated as landmarks pursuant to Chapter 134 of the City Code and to be added to the Historic District and Landmark Overlay Map ("HDLO") and Zoning Map.

Section 2. The parcels listed below having been landmarked pursuant to Chapter 134 of the City Code by Resolution adopted on September ___, 2019 are hereby added to the Historic District and Landmark Overlay Map and to be designated as such on the City Zoning Map as listed in the table below and depicted on Figure 1 annexed hereto.

- 1. 1158 North Avenue 5954-26-744995 Hibernation Auto Storage Inc., 1158 North Ave.
 Beacon, NY 12508
- 2. 1154 North Avenue 5954-26-740983 Lindley LLC, 4 Cross St. Beacon, NY 12508
- 3. 152 Main Street 5954-27-774986 Lindley Todd LLC, 4 Cross St. Beacon, NY 12508
- 4. 4 Cross Street 5954-27-798971 Hudson Todd LLC, 4 Cross St. Beacon, NY 12508
- 11 Digger Phelps Ct. 5954-27-843954 Jonathan Bailey/Gemma Simon, 11 Digger
 Phelps Ct. Beacon, NY 12508
- 9 Mattie Cooper Sq. 5954-27-853946 Erich Hess/Hattie Hess, 9 Mattie Cooper Sq.
 Beacon, NY 12508
- 7. 11 N. Elm Street 5954-27-858938 Daniel Aubry, 196 Bowery, New York, NY 10012
- 8. 4 N. Elm Street 5954-27-864924 4 Elm Holdings LLC, 15 Sumter Rd. Airmont, NY 10952

- 17 Church Street 5954-27-873931 Brenda Belladone Edwards, 17 Church St. Beacon,
 NY 12508
- 27 Church Street 5954-28-897918 Christopher Brown/Babette Brown, 27 Church St.
 Beacon, NY 12508
- 11. 232 Main Street 5954-27-867918 Stephen Bock/Ricann Bock, 11540 NE Wing Pt Way, Bainbridge, Island, WA 98110
- 12. 246 Main Street 5954-28-877907 J & J 246 LLC, P.O. Box 548, Beacon, NY 12508
- 250 Main Street 5954-28-883903 Fa Tuan Ni/Ming Fang Chen, 250 Main St. Beacon,
 NY 12508
- 257 Main Street 5954-28-865897 Marin Equities Inc., P.O. Box 9136, Bardonia, NY
 10954
- 15. 269 Main Street 5954-27-875890 Tersal Inc., 269 Main St. Beacon, NY 12508
- 274 Main Street 5954-28-903888 Michael Pomarico/Tina Pomarico, 274 Main St.
 Beacon, NY 12508
- 17. 284 Main Street 5954-28-921882 Movil Development Corp., 284 Main St. Beacon, NY 12508
- 18. 288 Main Street 5954-36-923874 Movil Development Corp., 284 Main St. Beacon, NY 12508
- 291 Main Street 5954-36-893875 291 Main Street LLC, 55B Heritage Hills, Somers, NY
 10589
- 315 Main Street 5954-36-924855 315 Beacon Realty LLC, 278 Mil St. Poughkeepsie,
 NY 12601
- 21. 314 Main Street 5954-36-949852 Sunshine Boy LLC, 20 Harvest Rd. Bloomingburg, NY 12721
- 22. 372 Main Street 6054-29-018818 The Salvation Army, 120-130 W. 14th St. New York, NY 10011
- 23. 378-382 Main Street 6054-29-020808 Dutchess Point II LLC, P.O. Box 229, Beacon, NY 12508

- 24. 403 Main Street 6054-29-015786 Erik Allgauer/Patrick Malouf, 403 Main St. Beacon, NY 12508
- 159 Fishkill Avenue 6054-29-024827 Kimberly Garcia/James Halstead, 159 Fishkill Av.
 Beacon, NY 12508
- 26. 189 Fishkill Avenue 6054-29-047864 Emily De Cordova, 189 Fishkill Av. Beacon, NY 12508
- 27. 194 Fishkill Avenue 6054-29-062856 Jessica Jelliffe/Jason Craig, 194 Fishkill Av. Beacon, NY 12508
- 28. 331 Verplanck Avenue 6054-29-056850 Beacon Hebrew Alliance, 55 Fishkill Av. Beacon, NY 12508
- 26 S. Chestnut Street 5954-36-926817 St. Rocco Society, 26 S. Chestnut St. Beacon,
 NY 12508
- 30. 19 Commerce Street 5954-27-783929 June C. Crilly, 19 Commerce St. Beacon, NY 12508
- 31. 11 Commerce Street 5954-27-771935 Jianmao Deng, 11 Commerce St. Beacon, NY 12508
- 32. 20 South Avenue 5954-27-753929 Barbara Sims/Brenda Sims, 5 Kitteridge Pl. Beacon, NY 12508
- 22 South Avenue 5954-26-750920 Shirish Chitanvis/Jacqueline Paris-Chitanvis, 22
 South Av. Beacon, NY 12508
- 34. 26 South Avenue 5954-26-745908 Matthew Yarnis/Maggie Garrido-Yarnis, 26 South Av. Beacon, NY 12508
- 35. 30 South Avenue 5954-26-743898 Matthew Healey/Jacqueline Rubin, 255 W. 90th St. New York, NY 12508

Section 3. Severability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words or parts of this

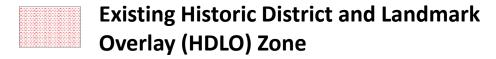
Local Law or their petition to other persons or circumstances. It is hereby declared to be the legislative intent that this Local Law would have been adopted if such illegal, invalid or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such person or circumstance to which the Local Law or part hereof is held inapplicable had been specifically exempt there from.

Section 4.

This local law shall become effective immediately upon filing with the Office of the Secretary of State.



Color Code:





*Map includes the CMS, PB, OB, R1-7.5, RD-5 and R1-5 districts in the vicinity of Main Street.

<u>Title</u> :						
Resolution Commenting on the Proposed Danskammer Buildout						
Subject:						
Background:						
ATTACHMENTS:						
Description	Туре					
A Resolution Commenting on the Danskammer Buildout Proposal	Resolution					



CITY COUNCIL

Resolution No. of 2019

RESOLUTION REGARDING DANSKAMMER POWER PLANT PROPOSAL

WHEREAS, Danskammer Energy, LLC ("Danskammer"), seeks a permit through the State's Article 10 power plant siting process to build and operate a new gas-fired power plant with a potential generating capacity of 525-575 megawatts on the shores of the Hudson River in the Town of Newburgh, referred to as the Facility Repowering Project, and

WHEREAS, Danskammer has filed a Preliminary Scoping Statement with the Siting Board, which informs the Siting Board, other public agencies, and communities about the project, including a description of the proposed facility, potential environmental and health impacts, proposed studies to evaluate those impacts, proposed mitigation measures and reasonable alternatives to the project; and

WHEREAS, a number of communities in the Hudson Valley have already passed resolutions regarding the proposed plant, some supporting and others opposing, while other communities may have deferred taking a position, or have taken no position to date; and

WHEREAS, the City Council received requests from residents and others to take a position on the proposed plant, and has received materials and oral presentations from representatives of Danskammer, Scenic Hudson, Laborers' International, and Food & Water Watch, written comments from Green Beacon Coalition and others, and public comments from residents; and

WHEREAS, gas-powered plants emit pollutants that harm local air quality and public health; the Hudson Valley has ongoing air quality issues, as evidenced, e.g., by Dutchess County's "D" ozone rating by the American Lung Association; and

WHEREAS, the existing power plant located at the site is an older higher-polluting facility, currently operating as a "peaker" facility that is used only during periods of peak electric demand (less than 5% of the year); when the existing plant operated as a "base load" facility, its environmental impact on the Hudson Valley was much greater than at present; and

WHEREAS, the proposed new power plant would produce electricity at a lower environmental impact per kilowatt hour, including use of an air-cooled condensing system, but is expected to operate year-round as a base load facility and if built would have a decades-long lifespan; as a base load facility, the proposed power plant would emit more pollutants than the current plant does as a peaker facility, but less pollutants than the current plant when it was a base load facility; and

WHEREAS, the 2018 Reliability Needs Assessment of the New York Independent System Operator (dated October 2018), found no statewide gap in power generation or transmission

capacity in the next decade, notwithstanding the impending closing of the Indian Point nuclear power plants, although this may be dependent on operating existing peaker facilities at higher percentages; and

WHEREAS, two new power plants in the Hudson Valley have recently been built, partly in response to Federal incentives to provide capacity for the New York metropolitan region, as opposed to providing capacity to serve only the Hudson Valley; and

WHEREAS, New York State recently passed the Climate Leadership and Community Protection Act, which sets targets of 70% renewable electricity by 2030, 100% carbon-free electricity by 2040, and net zero carbon emissions economy-wide by 2050; and

WHEREAS, the proposed power if constructed is expected to employ hundreds of local workers at prevailing wages under a project labor agreement; and

WHEREAS, the property taxes and other financial payments from the proposed plant will not benefit Beacon.

NOW THEREFORE, BE IT RESOLVED, that the City Council of the City of Beacon based on the information currently before it, opposes the construction of a new power plant on the Hudson Riven in the Mid-Hudson Valley; noting that the Council will fully and objectively take into account any new and additional information provided by way of the full formal Article 10 application process; and further noting that for a positive recommendation, such additional information would have to demonstrate the statewide necessity of such additional power generation capacity, as well as the statewide inability to provide any alternative timely sources with lesser impacts on air quality and economic harm in less populated areas.

BE IT FURTHER RESOLVED, that the City Council of the City of Beacon urges Governor Cuomo and the Power Plant Siting Board convened under Article 10 of the State Public Service Law to take into account the concerns and position stated herein when considering Danskammer's proposal to build and operate a new facility; and

BE IT FURTHER RESOLVED, that the City Council of the City of Beacon urges Governor Cuomo and New York State to focus additional economic development resources into the Hudson Valley to provide prevailing wage jobs for the construction and operation of clean power generation, brownfield clean-up, or other appropriate economic development projects in the Hudson Valley; and

BE IT FURTHER RESOLVED, that the City Clerk of the City of Beacon is directed to submit this statement to the Public Service Commission and to send a copy of this resolution to Governor Andrew Cuomo.

Resolution Noof 2019			Date:	Augus	t 5, 2019		
☐ Amend	ments					☐ 2/3 Required	•
□ Not on	roll call.		☐ On roll call			☐ 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 J. Casale					
	•	Motion Carried					

<u>Title</u> :
Resolution Authorizing the Submission of a New York State Consolidated Funding Application on Behalf of the City of Beacon
Subject:

Background:

ATTACHMENTS:

Description Type

A Resolution Authorizing the Submission of a New York

State Consolidated Funding Application by the City of Resolution

Beacon



CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2019

RESOLUTION

AUTHORIZING THE SUBMISSION OF A NEW YORK STATE CONSOLIDATED FUNDING APPLICATION BY THE CITY OF BEACON

WHEREAS, New York State is accepting applications for the 2019 Funding Round of the New York State Consolidated Funding Application ("CFA") Program; and

WHEREAS, the City of Beacon desires to apply for a New York State Department of Environmental Conservation ("NYSDEC") Water Quality Improvement Program Grant for the Waste Water Treatment Plant ("WWTP") Head Works in the amount of \$2,000,000, with a match of \$1,200,000; and

WHEREAS, the City of Beacon desires to apply for a New York State Department of Environmental Conservation ("NYSDEC") Water Quality Improvement Program Grant for the Waste Water Treatment Plant ("WWTP") Chlorination Contact Chamber in the amount of \$822,750, with a match of \$274,250; and

NOW, THEREFORE, BE IT RESOLVED, by the City of Beacon's City Council that the City Administrator is hereby authorized to submit a Consolidated Funding Application for the 2019 Funding Round in the amount of \$2,000,000 for the construction of the WWTP Head Works; and

BE IT FURTHER RESOLVED, by the City of Beacon's City Council that the City Administrator is hereby authorized to submit a Consolidated Funding Application for the 2019 Funding Round in the amount of \$822,750 for the construction of the WWTP Chlorination Chamber; and

BE IT FURTHER RESOLVED, that the aforementioned potential grant agreements are subject to the approval of the City Attorney as to form and content.

Resolution Noof 2019			Date:	Augus	t 5, 2019		
☐ Amend	ments					☐ 2/3 Required	•
☐ Not on	roll call.		☐ On roll call			☐ 3/4 Required	
Motion	Motion Second Council Member			No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Lee Kyriacou					
		John Rembert					
		Amber Grant					
		Mayor Randy J. Casale					
		Motion Carried					

<u>Title</u> :	
Resolution Authorizing the Submission of an Application for Grant	a New York State Climate Smart Communities
Subject:	
Background:	
ATTACHMENTS:	
Description	Туре
Resolution Authorizing the Submission of an Application for a New York State Climate Smart Communities Grant	Resolution



CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2019

RESOLUTION

AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR A NEW YORK STATE CLIMATE SMART COMMUNITIES GRANT

WHEREAS, the City of Beacon hereby requests financial assistance from the New York State Climate Smart Communities Grant Program pursuant to Environmental Conservation Law Article 54 Title 15; and

WHEREAS, the City of Beacon certifies that it has identified and secured \$50,000 of matching funds from its general fund pursuant to the requirements of Environmental Conservation Law Article 54 Title 15; and

WHEREAS, the City of Beacon desires to apply for a New York State Department of Environmental Conservation ("NYSDEC") Climate Smart Communities Program Grant in the amount of \$50,000, with a match of \$50,000.

NOW, THEREFORE, BE IT RESOLVED, Therefore, be it resolved, that the City of Beacon hereby authorizes the City Administrator to act on its behalf in submittal of an application through the Consolidated Funding Application for the 2019 Funding Round in the amount of \$50,000 to be used for the development of a Bicycle and Pedestrian Plan.

BE IT FURTHER RESOLVED, that the aforementioned potential grant agreements are subject to the approval of the City Attorney as to form and content.

Resolution Noof 2019		Date: <u>August 5, 2019</u>					
☐ Amend	lments					☐ 2/3 Required	•
□ Not on	roll call.		☐ On roll call			☐ 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 J. Casale					
		Motion Carried					

<u>Title</u> :	
A Resolution Approving the Transfer of Funds for Summer Yo	outh Employment
Subject:	
Background:	
ATTACHMENTS:	
Description	Туре
A Resolution Approving the Transfer of Funds for Summer Youth Employment	Resolution



CITY OF BEACON CITY COUNCIL RESOLUTION NO.____ 2019

A RESOLUTION APPROVING FUNDS TO THE DUTCHESS COUNTY WORKFORCE INVESTMENT BOARD FOR SUMMER YOUTH EMPLOYMENT

WHEREAS, the Dutchess County Workforce Investment Board (DCWIB), through funding made available by the Dutchess County Department of Community and Family Service (DCDCFS), is committed to providing summer work experience opportunities to as many Dutchess County youth as possible from July through September; and

WHEREAS, in recent years, DCWIB has seen an increased number of Beacon youth express interest in the program; and

WHEREAS, this summer, DCWIB awarded funding to ten agencies to provide Summer Youth Employment Programming for over 170 positions. The Green Teen program through Cornell Cooperative Extension was awarded funding for 9 City of Beacon youth. However, there were over 30 applications received for the Beacon area alone; and

WHEREAS, 15 additional Beacon City youth were placed in employment positions through August 23rd. The total number of hours available for each youth was capped at 100 hours each. In order to increase the total number of hours available to work to 140 hours each, \$6,660 would be needed;

NOW, THEREFOR, BE IT RESOLVED, the City of Beacon City Council approves \$6,600 from the City of Beacon fund balance for DCWIB summer youth employment.

Resolutio	n No	of 2019	Date:	Augus	st 5, 2019		
☐ Amend	lments					☐ 2/3 Required	•
□ Not on roll call.			☐ On roll call			☐ 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 J. Casale					
		Motion Carried					

<u>Title</u> :	
City Council Meeting Minutes July 1, 2019	
Subject:	
Background:	
ATTACHMENTS:	
ATTACHMENTS:	
Description	Type
City Council Meeting Minutes July 1, 2019	Minutes

Regular Meeting

These minutes are for the regular meeting of the Beacon City Council, held in the Municipal Center at One Municipal Plaza on July 1, 2019. Please note that the video recording of this meeting is available at https://vimeo.com/346056051

Council Members Present:

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

Also Present:

Drew Gamils, City Attorney

Council Members Absent:

Terry Nelson, Ward One

A moment of silence was observed for those who serve and have served in the US 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:

Louis Amoros Sr.

Mr. Amoroso discussed Green Street Park. He said that the park has two parking spots, one is handicap. He'd like to see signs so people don't park there after dusk and hopes it won't be a mini parking lot during the winter time. He asked about the community input process and reminded the council that he asked about this two weeks ago but no one has gotten back to him. Mr. Amoroso stated that as he sees it now, the city has taken almost 1,300 square feet out of the park and it doesn't look like a park anymore. He would like to know what the finishing touches are.

Stosh Yankowski

Mr. Yankowski made a request regarding the City Council meeting minutes from the May 20, 2019 meeting. He pointed out that on May 20, he said the city should purchase the property not "take" the property. Mr. Yankowski requested the minutes reflect his word choice. He thanked Council person Jodi McCredo and Council person Amber Grant for supporting what he's been saying about having to monitor Howland Avenue transmission to ensure Verizon does not go over their allowable power output. He asked if the city can monitor output from the street? If so, then we don't have to give Verizon notice. He continued by asking if the transmission is only good for 1,000 feet and Verizon gets rid of the towers on Mount Beacon, how will they ensure the entire city receives coverage? He recommended inviting the Beacon RF Engineer to ask questions such as these. He also recommended that the RF

Engineer should come and explain the claim that there are gaps in coverage. Does Verizon need approval from Council to make upgrades on the wireless facility?

Nicole Wooten

Ms. Wooten spoke as a representative of the Conservation Advisory Committee (CAC). The Committee welcomed two new members who have expertise in the areas of earth sciences and local food systems. They are happy to welcome the City's new Climate Smart Communities Coordinator. The CAC is excited to take on their new role as Beacon's Climate Smart Task Force. They will have a draft mission statement for the Council to review next month.

Mayor Casale asked if the CAC was working on a Natural Resource Inventory (NRI).

Ms. Wooten said the CAC is working on an NRI and a draft of the document will be ready for the Council's review after their next meeting (the CAC meets monthly).

Theresa Kraft

Ms. Kraft spoke about comments made by the City Administrator at the previous City Council Workshop. The City Administrator told the public that the City received a letter about elevated toxic chemical levels in the City's water system, the culprit was tetrachloroethylene. There are a lot of 'what if' scenarios. The City Administrator said this was an isolated spike.

A new development in Fishkill will drain the City of Beacon's water system. Rolling Hills Development will use over 100,000 gallons of water per day from our Rombout water district.

We cannot hold the Mayor responsible for all the issues we are facing.

Sergei Krasikov

Mr. Krasikov spoke about the Danskammer Building Resolution. He thanked the Council for considering the resolution. The total climate changing gases that will be emitted will be more than coal. People in Pennsylvania and Ohio, at the point of production, will be negatively affected by this as well. Gas is not a part of a clean energy future according to a 2015 report by U.C Berkley. Danksammer is white washing what they are telling us.

Council Member Reports:

Jodi McCredo:

Ms. McCredo thanked the City and donors for a successful fireworks display. There is a parking problem on Main Street. She said she doesn't feel safe on Main Street. She would like to discuss eliminating parking on one side of Main Street. Specifically, she would like to discuss widening driving lanes and having a dedicated bike lane. The safety issue outweighs the parking issue.

John Rembert:

No comments.

Lee Kyriacou:

Mr. Kyriacou said he appreciates Council person McCredo's comments about parking on Main Street.

George Mansfield:

Mr. Mansfield thanked all of the donors and volunteers for their work on the fireworks display.

Amer Grant:

Ms. Grant reminded the public about the Declaration of Independence reading on July 4th at 11 am at City Hall.

Mayor Casale:

Mayor Casale announced that the Beacon Summer Lunch program was recently funded by Related Property. He thanked the director of the Related Properties Foundation. Please call 845 831 2620 to make arrangements for summer lunches for those who are eligible.

Mayor Casale thanked Beacon Natural Market, Key Food and the Roundhouse for their underwriting support for the fireworks. He also thanked all of the donors, the performers, and the Recreation Department.

There will be no meeting on July 22nd. Eric Anderson, the developer of the Camp Beacon property, will present on his project at the July 29th meeting.

Mayor Casale also read a letter from Michelle Hook, a representative from Danskammer. The letter can be found in its entirety below:

Danskammer Energy is writing this letter in response to the resolution opposing the proposed repowering of the Danskammer facility in the town of Newburgh that is before the Beacon City Council for a vote on July 1, 2019. After reading the resolution it has become apparent that the Council may be lacking some of the facts about the project. Much of the information contained in the resolution before your is misleading, whether intentional or not, and seems to be based on talking points from opposition groups working to undermine a project that would ultimately benefit the entire region. For instance, to claim that the region received a D rating from the American Lung Association because of the Danskammer facility is a misrepresentation of the facts.

That rating was given when Danskammer was a coal-fired facility and to compare a 1950s coal fired facility which is a far cry from a 2020 natural gas facility when it comes to air quality.

As a natural gas customer, like most people in the region, Danskammer does not frack and we don't decide where our gas comes from. Roughly 90% of the natural gas used in New York and the U.S. is fracked. We purchase our gas from Central Hudson utility – just like the homes and businesses in Orange County. So, the gas used to heat and electrify homes is the same gas we use. Central Hudson purchases gas from production sources based on price and availability and it is then sent to the utility via gas pipeline. We are simply a customer of Central Hudson. The United State is currently very dependent on natural gas, which is domestically produced, and it has helped to significantly reduce our reliance on coal and oil, both of which are much dirtier.

When Indian Point goes down, the state will need additional energy sources to keep people's lights on. Indian Point provides about 2,200 megawatts of power to NY. Two new plants are open/under construction in the lower Hudson valley: CPV and Cricket Valley. Together these will supply about 1500-1700 megawatts of power to the region. Danskammer's existing facility is 511 megawatts. When it is shut down and the new facility is turned on it would be able to go up to 600 megawatts. That would supply the needed additional power, as well as continue to fill in the gaps we do now on the hottest of hot and the coldest of cold days.

The state has just set ambitious new renewable goals, but it will take NY a while to get there. Currently, there are no wind projects under construction in the state and there isn't sufficient transmission to get the wind from rural upstate, where there is room to build it, to the downstate area, where most of the population sits. Once those renewable projects and transmission are built, Danskammer will be used less and go back to being a peaker plant. In the interim, the state needs a "bridge" to the future when renewables make up a larger portion of energy production statewide.

We would like to emphasize that Danskammer will be run as more of a baseload facility when Indian Point closes, whether we build a cleaner and more advanced plant or keep the existing one running. The new plant will offer a number of efficiencies and improvements through this modernization. Right now, we use Hudson River water to cool our facility and then put it back in the Hudson much warmer. We would no longer need to do this with the new, air-cooled facility, so it's better for the river and all its aquatic life. Also, right now we take 11 hours to start up if the state calls on us to run. We are emitting the entire time we are powering up before we have even created one electron of energy for the grid. Our new facility would start up in minutes and be able to support the grid in a more reliable way – especially when unpredictable renewables (wind stops blowing, sun stops shining) stop working.

Danskammer believes in climate change and in making responsible choices to combat the issue. However, as unfortunate as it is, there is not enough wind and solar in New York to replace the existing energy infrastructure. We would also like to add battery power and solar on site to further support the renewable grid as it is developed.

Lastly, there is much Danskammer is still in the midst of studying about the project – noise, traffic, water and air impacts, etc. Once these studies are complete they will be submitted to the state for review as part of our application. At that time we would be happy to return and share that information with the Council and answer any additional questions you may have. But we would also request that the Council wait until that information is available so that an informed decision can be made about the Danskammer project. The project should be reviewed by all government bodies on its merits anything short of that would be irresponsible.

We appreciate your time and consideration in this matter. We look forward to speaking with you more in the future.

Sincerely,

Michelle Hook

VP of Public Affairs, Danskammer Energy

The Mayor reminded the public that the July 4th Declaration of Independence reading is a great evet, particularly for kids.

Resolutions, Ordinances and Local Laws:

- 1. A Resolution to Set Public Hearing Regarding Application for Special Use Permit for Accessory Apartment at 27 Fowler Avenue for July 15, 2019
 - Motion by Council person Rembert
 - Second by Council person Grant
 - Resolution passes 6-0

2. A Resolution Commenting on the Danskammer Buildout Proposal

Motion to table until a later meeting by Council person Kyriacou

- Motion by Council person Grant
- Second by Council person Kyraciou
- Resolution passes 6-0

Council person Grant

Ms. Grant said she was okay to table the resolution but doesn't want to spend too much time churning the wheels on the matter.

3. Resolution Authorizing Change Order #1 Regarding the Main Street Improvements Project

- Motion by Council person Grant
- Second by Council person Mansfield
- Resolution passes 6-0

Approval of Minutes

Motion to approve Council minutes from May 20, 2019

Council person Grant agreed to approve the minutes on the condition that Mr. Yankowski's comments from that meeting are changed in accordance with his statements during the public comment period of this meeting.

- Motion by Council person Grant
- Second by Council person McCredo
- Motion passes 6-0

Motion to approve Council minutes from June 3, 2019

- Motion by Council person Rembert
- Second by Council person McCredo
- Motion passes 6-0

Motion to approve Council minutes from June 17, 2019

- Motion by Council person Grant
- Second by Council person McCredo
- Motion passes 6-0

Motion to approve Budget Amendments

- Motion by Council person Rembert
- Second by Council person McCredo
- Motion passes 6-0

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:

Adjournment:

- Motion by Council person Rembert
- Second by Council person Mansfield
- Motion passes 6-0

Next Workshop: July 8, 2019 Next Meeting: July 15, 2019

Resolution Noof 2019		Date: <u>August 5, 2019</u>					
☐ Amendments						☐ 2/3 Required	•
□ Not on	roll call.		☐ On roll call			☐ 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 J. Casale					
		Motion Carried					

<u>Title</u> :	
City Council Meeting Minutes July 15, 2019	
Subject:	
Background:	
ATTACHMENTS:	
Description	Туре
City Council Meeting Minutes July 15, 2019	Minutes

Regular Meeting

These minutes are for the regular meeting of the Beacon City Council, held in the Municipal Center at One Municipal Plaza on July 15, 2019. Please note that the video recording of this meeting is available at https://vimeo.com/348394819

Council Members Present:

Council Members Absent: John Rembert, Ward Two

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

Also Present:

Anthony Ruggiero, City Administrator Nick Ward Willis, City Attorney

A moment of silence was observed for those who serve and have served in the US 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:

Theresa Kraft

Ms. Kraft commented that a public hearing and a vote was scheduled for the same topic for the same meeting. By scheduling both on the same night, the Council does not have sufficient time to take the publics' input into account. The Council previously stated that this would not happen anymore, yet here we continue to see it.

Stosh Yankowski

Mr. Yankowski thanked City Attorney Nick Ward-Willis and City Administrator Anthony Ruggiero for their quick responses to his emails. He believes that Verizon needs to be more specific with exact locations about where their future sites will be. In his opinion, the application is incomplete and needs to be denied.

City Attorney Drew Gamils mentioned that the FCC certifies the output, however that is not actually true, they just take what Verizon gives them and say yes or no.

City Attorney Nick Ward Willis thinks that if they go from 4G to 5 G they don't need approval. I remember Mr. Muso said they need approval from Council if they switch to 5G.

An FCC document of 2018 stated that Verizon anticipates once they go to 5G they will require 10 - 100 times the number of sites that are there now. Mr.

Yankowski suggested that the Council people get permission to go onto the site on Howland just to see how ugly it is when it is built. Can you imagine some of that on Main street?

The attorney for Verizon mentioned that it is not the city's responsibility to ensure requirements of FCC, but the City does have the right to monitor and as Mr. Musso said, if you monitor from the street now you can see the reading and if it gets higher they can't say the output is background. Find out what the background is now.

City Attorney Nick Ward Willis

Verizon has complied with the code. If the applicant shifts from 4G to 5G they must notify the City of Beacon Building Department. The Building Department would determine if there were any changes requiring the applicant (Verizon) to come to the Council for approval.

Elaine Ciaccio

Ms. Ciaccio discussed the entity disclosure act enacted by the Council. She wants a clarification. A project is up before the zoning board and the disclosure form only lists one Person as a managing member. Are there other people involved? For a project that size, one person seems unusual?

Neil Kaplan

Mr. Kaplan discussed the proposed cell phone tower at 110 Howland Avenue. He asked the Council if they would vote in favor of the cell tower if it was next to their own property. He asked if the taxes will go down if the property value goes down due to the presence of the tower. Additionally, there are health risks. He has a bed and breakfast in the area and is afraid this will not be good for business.

Mr. Kaplan thinks the buildings going up in Beacon need more thought behind them and a consideration for historical structures. Three story buildings are actually four-story buildings because of the way they are being built. Do not give so many variances so developers can make more money.

The City has about 210 Air BnBs since last year since the Council made them illegal. If you're going to make something illegal you have to check up on it.

He reminded the Council that it is election time and people are watching.

Barry Nelson

Mr. Nelson spoke about an incident at Memorial Park on July 15. A City of Beacon employee was spraying Roundup on the edge of the road. This is a concern. The chemicals inside can be a non-Hodgkin's lymphoma cancer risk. It can leech down into the soil and it can be airborne. There are alternatives. Monsanto, the former owner of the company Roundup produced and sold Agent Orange and DDT but told everyone they were safe. The new company which

bought Monsanto, the owner of Roundup, is under millions of dollars of litigation.

Laurie Clark

Ms. Clark asked about feasibility studies on the nature in Beacon. She has seen the animal life decline in the ravine where they are building. Have there been studies on this building and runoff from new parking lots? Has anyone studied the effects on nature? Also, some of the buildings are being slipped into four stories. Some of the buildings are still empty. Do we know if people will come if we build it? Beacon had a small-town feel. Historic houses take a lot of money for renovation. It seems like some of these projects are falling short. Things have slipped by. In other municipalities such as Peekskill and Coldspring it is very hard to get anything by (development wise), even a fence. Will there be a section on the website with these studies? Tioronda Avenue is a gateway to Beacon. We are going to look like White Plains. Can someone tell me how these things are getting passed? It seems like it's just a hand full of people making money.

Public Hearings:

No. 1: Public Hearing Regarding a Special Use Permit for an Accessory Apartment on Property Located at 27 Fowler Street

Mayor Casale

The resolution is on the agenda tonight because this is not a big item but the Council always has a right not to vote on a resolution.

Theresa Kraft

Will the accessory apartment change the character of the neighborhood? Will this become the new norm in every neighborhood? Is this how residents will get around tiny homes?

Loui Amoros Sr.

What is the square footage to be considered an accessory apartment?

Will they supply their own water and sewer from the street and the electric into this building?

Will it be owner occupied?

Steve Whalen, Representing the Applicant

The apartment will be approximately just under 400 square feet. Electric, water, and sewer will come from the street. It already has electric. The owners will be living in the primary residence and her parents will be living in the accessory apartment.

Elain Ciaccio

This was not presented as an accessory apartment for an aging parent. I am worried about setting precedence. We need to keep the special use permit with the Council so there is a higher level of scrutiny for projects such as these. I know it's not going to be an Air BnB two years from now. If this is for an aging parent, I don't have an opposition.

Neil Kaplan

Mr. Kaplan stated that he thinks that for this use the accessory apartment is fine. If it were for an AirBnB he would not be happy.

Steve Whalen

This is not an easy process. We had to go before Planning, Zoning and City Council. There are many steps to getting this approved.

Motion to close the Public Hearing

- Motion by Council person Grant
- Second by Council person McCredo
- Motion passes 6-0

2. Public Hearing Regarding Moratorium with Respect to Land Use Approval for Residential, Commercial, and Mixed-Use Developments

Nick Ward Willis

Mr. Ward Willis explained that the Dutchess County Planning Department has not sent comments on the Moratorium Local Law therefore the City Council cannot vote on the resolution tonight. However, the City of Beacon Planning Board does not recommend passing the resolution. They do not see a need to adopt a Moratorium based upon zoning regulations which can be workshopped without a moratorium. He went onto explain the local law and the nuisances concerning the length and procedures to extend the moratorium. Additionally, he discussed the reasons for enacting the moratorium.

Arthur Camins

Many people have come to the conclusion that the government does not have the backs of people with moderate income. Market forces have not made it possible to have a reasonable, modest place to live without struggling. Buildings have risen to new heights and views have been blocked. People don't feel at home in their own city. We need external independent advice about how to meet the goals of our comprehensive plan. We need to step back to take time to take stock. That will take one year to do so thoroughly.

Another issue is if the City Administration listens to residents or even the own Council members. The Mayor sent the moratorium local law to the Planning Board before the Public Hearing. This is not a way to show the public that the government listens to them and has their backs.

Tina Bernstein

There was a comprehensive plan that talked about maintaining economic diversity so all people feel welcome. Time and again, developers who own land are getting approvals and going at a rate that is out of control. This city should do a needs assessment that should cross different areas and include as many people as possible. Do people know throughout the city that a public hearing is taking place? She doesn't think so. What happens is, we let development revive the city up to a point, and then it's gone wild. She urged the Council to have a moratorium because the Council has not engaged the residents about the type of city they want and the Council has not lived up to the comprehensive plan.

Stosh Yankowski

There was an article that listed Beacon as a top 10 most beautiful place to live in the country. Now, you can't say that. It is time for a moratorium. Council Person Lee Kyriacou mentioned we should look at the parking problem and we should look at the handicap parking. We need more handicap places on Main Street. Council Person Jodi McCredo mentioned that we have a traffic problem. It is dangerous driving down Main Street. We have to pass a law against driverless cars. We need as many different reasons to have a moratorium, at least six months but a year would be better. There is a perception amongst the residents that the Council and Planning Board will do what they want to do whether or not residents come and speak. However, speaking at the meetings is good. City Attorney Nick Ward Willis and City Administrator Anthony Ruggiero are very responsive.

There was a lot of objection to the Ferry Landing Project at the Planning Board meeting. Yet, it is going forward. People should speak their minds at these meetings. There shouldn't be any more four-story buildings. Anyone running for Council or Mayor should adopt the No More Four mantra, it will get you a lot of votes.

Elaine Ciaccio

Ms. Ciaccio supports a moratorium for at least six months. The water aspect is important but it should not be the only aspect. We need to continue focusing on the zoning. Some things were not finished during the last moratorium. The Historic District and use tables are not finished. Traffic has become ridiculous. You can't get in or out of Beacon at certain times. We haven't had long term studies on that. Some of the new developments haven't filled up yet. Main Street is becoming impassable. I'm lucky I didn't lose half my car going down Main Street the other day. There are a lot of unintended consequences from the development. I think we should take six months and take a look at what the results have been of zoning laws.

Sergie Krasikov

Mr. Krasikov supports the moratorium for six months to a year. School capacity needs to be considered. The school district does not know that there are twenty kids in his neighborhood on Liberty Street. We need to determine how many kids are age 0-5 who have not yet registered for school so we know how many students are going to be going to schools. If we end up in a situation where there are overcrowded classrooms, this great thing in Beacon is going to topple. We need a demographic study.

Theresa Kraft

The City must implement a six-month moratorium. The moratorium law does not discuss tetrachloroethylene PCE in the water supply. This is dangerous. PCE is a group 2A carcinogen. The City needs to look at the 2017 comprehensive plan again. Revise the height requirements, particularly in the Fishkill Creek zone. Also, we should allow only three- and two-story height limits so the city can return to its historical streetscape.

You continue to allow developers and their representatives to call the shots. Beacon is in the process of being squeezed dry by Fishkill and Glenom developments. These projects will wreak havoc on infrastructure. These generic designs have no style. Is six months really long enough? We need this moratorium now.

Loui Amoroso

Mr. Amoros said that he is for the accessory apartment program, but not that way.

Lori Clark

Ms. Clark said that the fellow speakers at the meeting were making some very good points. She reminded the Council that all of this is going to be public record and their names are going to be all on it. She isn't sure if the new buildings are built to last. Ms. Clark said that we have to remember what we look like from the river. Beacon was on the right track for a while and now something has happened. She told the Council that every single one of them is going to be remembered for this. Stop this development.

Anthony Ruggiero, City Administrator

Mr. Ruggiero read an email regarding the PCE's found in the water in 2017 - 2018. We are mandated for additional testing and all of the new tests have come up clear. Please see the comments below.

Tetrachloroethene (PCE) was found in our drinking water. As explained in the Annual Water Quality Reports, this is water that has been blended from our various sources and treated at the Liberty Street Facility. It is the water we drink. True

PCE was reported to the public for the first time in the 2017 Water Quality Report, test date of 12-8-2017, at 1.2 ppb (parts per billion). Although the positive identification was in one of the wells, the 1.2ppb is the average of all out water sources.

The 2018 Water Quality Report, test date of December 2018, reported a level of 3.4 ppb. The EPA Goal for PCE is 0 ppb with a maximum permitted level of 5 ppb. Although the positive identification was in the Cargill Reservoir, the one of the wells, the 3.4 ppb is the average of all out water sources.

The historical reservoir water level graph, attached, shows that at year-end the reservoirs are at their lowest levels. These are simulated Water Usage Graphs for 2017, and do not show the recharge for 2018. In addition, they also assume a safe yield analysis of 0.

Therefore, at this time of the year when the tests are reported, most of our drinking water comes from the wells. This is not technically correct, as every year is different. For example, in 2018 the reservoirs were full and we predominantly used reservoir water last year.

In addition, the graph shows a continuous downward trend that should be an area for concern. Again, the graph does not show 2018 when the reservoirs were replenished for the year. It should be noted that 2014-2015 was a severe winter and the reservoirs were flush. Again, the safe yield analysis assumes a 0 recharge.

The wells alone do not have the capacity to safely supply our drinking water. True

See attached memo from our City Administrator and note that well 2 has been out-ofservice since January 2019. Typically for operations, in the winter months one well (it is rotated) is often off-line. Again, depending on the precipitation.

PCE was described as "dry cleaning fluid" at the Workshop. It was, in fact, used extensively by IBM and their sub-contractors in East Fishkill in the manufacture of semiconductors. Spills of PCE have resulted in the contamination of many wells and the designation by the EPA of a Superfund Site in that area. The IMB site in East Fishkill is a significant distance from the Beacon well field. WSP is the consultant for East Fishkill and the PCE plume does not extend to Beacon or even close to the zone of capture of the Beacon well field.

I believe that the wells that supply our system may be drawing in PCE during extended periods of high demand when our reservoirs are low and we are faced with drought conditions. The water quality data does not support that statement.

Testing under these extreme circumstances will be necessary to fully identify this problem and to development a plan for corrective action. I recommend that a specific objective be included in the Moratorium to accomplish this work. All water quality monitoring results are automatically sent to the Department of Health (DOH). When they were notified in 2018 of the PCE levels in the Cargill reservoir, they mandated additional testing. The City brought in a 3rd Party and used a different lab. Since 2019 the DOH is already requiring the City to monitor quarterly. In both the 1st and 2nd quarters of this year the PCE levels came up as non-detectable.

Ed Belicki, Water and Wastewater Superintended

Mr. Belicki said that his department contacted the Department of Health before they even received a report. All of the new samples have come back non-detectable. The positive tests were all in our well water prior to treatment. The finished water sampling, which is the water that residents consume had results that did not detect the chemical.

Motion to close the Public Hearing

Motion by Council Person Nelson

Second by Council Person Mansfield

Council Person Kyriacou asked why the Council was closing the public hearing

Council Person Nelson withdrew his motion to close the public hearing

Council Person Mansfield withdrew his motion to close the public hearing

- Council Person Kyriacou proposed that the Public Hearing be adjourned until August 5th
- Second by Council Person McCredo
- Motion passes 6-0

Council Member Reports:

Council Person Terry Nelson

Mr. Nelson said that a sign in Madame Brett Park was defaced with racial and anti-Semitic slurs. Someone took a picture and posted it on social media. He asked that those who discover graffiti to call the authorities.

Council Person Jodi McCredo

Ms. McCred commended two young girls who cleaned up the graffiti that Council Person Nelson mentioned. She thanked everyone for coming and speaking their minds. She would like there to be a community meeting in a less formal manner than a Council meeting. The Council is making decisions that will affect the city for many generations. She would like to hear from as many people as possible. City Council meetings can be intimidating. This is an amazing place where we live. Please get out and visit some of the new places in town. Talk to your neighbors.

Council Person George Mansfield

Mr. Mansfield asked for an update on the properties that were taken back for taxes.

City Administrator Anthony Ruggiero

Mr. Ruggiero responded to Mr. Mansfield by saying that an RFP was put out for proposals on the properties, three of which will be affordable housing and two will be market rate. Mr. Ruggiero offered to review the property RFP at the next workshop.

Council Person Lee Kyriacou

Mr. Kyriacou thanked everyone for being there. The Council got a request regarding understanding the disclosure requirements for LLCs. He asked that the City Attorney discuss this topic at an upcoming workshop.

Amber Grant

Ms. Grant mentioned that she would like to discuss alternatives to Roundup weed killer. She asked the Council to revisit the Danskammer buildout resolution at the next workshop.

City of Beacon Highway Superintendent Michael Manzi

Mr. Manzi mentioned that he has a Pesticide License and is looking into alternatives to Roundup. Vinegar is an alternative to Roundup as is dish detergent.

He gave a report about the ongoing projects in the City. Specifically, Mr. Manzi discussed the process of preparing the ball fields for play at Memorial Park. They are prepared based on factors such as how much rain we've gotten overnight and how much it is supposed to rain. Also considered is how well fields drain. Overall, in the last several years some leagues have dissolved. Some people don't know what goes into the process of getting a ball field ready. There are a lot of factors. Typically, the DPW doesn't prepare the fields for practices.

The Phillips Street Reconstruction completion date is late October/early November. There has been an approved change order for slip lining Philips Street between Wolcott Avenue and Union.

The contractor for the new watermain on Wilson Street will be mobilizing on Wednesday July 17. It will be posted on the websites and targeted Swift 911 calls will go out to notify residents in the area.

The Vine Street Watermain Project has been awarded.

The Wilkes Street Slip Lining Project has been approved and will be scheduled.

Bids will go out for the Memorial Building painting project. The roof has been repaired, three new air conditioning units, and a new furnace have been installed. Landscaping is scheduled for the front of the property.

Water and Wastewater Superintendent Ed Balicki

Mr. Balicki said that Well #2 was rehabilitated.

The Fairview water tank will be ready for filling later this week. Two of our three reservoirs are full. The third is down eight feet which is typical for this time of year.

We are working with Stonybrook University to determine the pharmaceutical content in our wastewater. The results should be in later this year.

The sewer pump station on Monell Place had become overgrown with bamboo. We donated the bamboo to a local zoo.

Recreation Director Mark Price

Mr. Price gave general updates on the Recreation Department. He began by speaking about the Park Days program which started July 15th. The pool is up and running. Swim lessons started last week. Multi-sport programs are up and running. He will meet soon with the MTA to discuss final alignments for the North Trail Project. Revised plans for the River Front will be reviewed by the Recreation Committee next month. Green Street Park Project plans have been revised and will be up on the website shortly. The City was awarded County Block Grant money for a new play structure. He will go out to bid for that late summer and early fall. Also, Sesame Street filmed at the Recreation Center today. The Recreation Department puts 90 kids through the swim program each summer. You can find more information on the website.

Mayor Casale

The Mayor made several announcements. Please see below.

The Groveville Hydroelectric Dam operators will be testing their alarm system on July 17th at 2pm. A Swift 911 notice will go out.

The July 29th Council Workshop will have representatives from several stakeholders with regards to the Danskammer buildout project.

Bids for painting the Memorial Building went out this week. We hope to have the project completed by Veteran's Day.

Dutchess County and Beacon Recreation will be hosting a Senior Picnic at Memorial Park at noon.

I AM BEACON is having a back to school block party on August 24th at South Avenue Park from 12 – 4. If you are interested in participating, please visit https://iambeacon.weebly.com/ or call 845 505 6820.

Resolutions, Ordinances and Local Laws:

1. A Resolution Regarding Special Use Permit for an Accessory Apartment on Property Located at 27 Fowler Street

Council person Grant

Ms. Grant asked if there is any language in the special use permit disallowing this apartment from becoming a short-term rental.

Motion by Council person Grant to add a clause stating that the apartment should only be rented for no less than one-year terms.

Motion by Council Person Grant

Second by Council Person McCredo.

Motion passes 6-0

Council Person Mansfield

Mr. Mansfield said that going forward this language should be added to all accessory apartments.

Council person McCredo

Ms. McCredo said she understands the concerns about precedent however she has not heard any specific objections about this proposed accessory apartment.

- Motion by Council person Grant
- Second by Council person Nelson
- Resolution passes 6-0
- 2. A Resolution to Set Public Hearing Regarding Local Law to Amend Chapter 211, Article III, Section 15, Subsection B of the Code of the City of Beacon Regarding Parking on Van Nydeck Avenue and Sargent Avenue
 - Motion by Council person McCredo
 - Second by Council person Grant
 - Resolution passes 6-0

3. A Resolution Approving Verizon Wireless Special Use Permit Application Regarding 110 Howland Avenue

- Motion by Council person Mansfield
- Second by Council person Grant
- Resolution Passes 6-0

Council person McCredo

Ms. McCredo said she is against the resolution and would like to vote no but legally she doesn't feel that she can.

Mayor Casale

Philipstown fought against Verizon putting up a cell tower. However, they are going to lose that legal battle. We can try to do the same, but the chances of winning are slim and it would cost us a lot of money in the process.

Neil Kaplan

The City should have the right to say no without being sued.

City Attorney Nick Ward Willis

The Council did not sit idly by while Verizon told them what they had to do. The Council reduced the height and required screening.

- 4. A Resolution Authorizing the City of Beacon to Enter into a Contract with Sun Up Construction Corporation for the Vine Street Watermain Replacement Project
 - Motion by Council person Grant
 - Second by Council person Mansfield
 - Resolution passes 6-0
- 5. A Resolution Authorizing the City of Beacon to Enter into a Contract with National Water Main Cleaning Company for the Wilkes Street Sanitary Sewer CIPP Lining Project
 - Motion by Council person McCredo
 - Second by Council person Nelson
 - Resolution passes 6-0
- 6. A Resolution Authorizing the City of Beacon to Enter into a Contract for Headworks at the Wastewater Treatment Plant

- Motion by Council person Nelson
- Second by Council person Grant
- Resolution passes 6 0

Upcoming Agenda Items for July 29:

Noise Ordinance

248 Tioronda Avenue

Main Street Parking

Rent Stabilization

Presentation by Eric Anderson Regarding Camp Beacon

Historic District Overlay

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:

Tina Bernstein

She reminded the Council to speak into their microphones during the meeting. She is disappointed that there was no discussion among Council members after the Council got feedback from the community.

Adjournment:

- Motion by Council person Mansfield
- Second by Council person McCredo
- Motion passes 6-0

Next Workshop: July 22, 2019 Next Meeting: August 5, 2019

Resolution Noof 2019		Date:	Augus	st 5, 2019			
☐ Amend	ments					☐ 2/3 Required	•
\square Not on	roll call.		☐ On roll call			☐ 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 J. Casale					
		Motion Carried					

<u>Title</u> :	0/0/2010
Advice of Counsel	
Subject:	
Background:	

<u>Title</u> :	0.0.2010
Personnel	
Subject:	
Background:	