



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

Mayor Lee Kyriacou
Councilmember Amber J. Grant, At Large
Councilmember George Mansfield, At Large
Councilmember Terry Nelson, Ward 1
Councilmember Air Rhodes, Ward 2
Councilmember Jodi M. McCredo, Ward 3
Councilmember Dan Aymar-Blair, Ward 4
City Administrator Anthony Ruggiero

January 6, 2020
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 George Mansfield
- Council Member Terry Nelson
- Council Member Air Rhodes
- Council Member Jodi M. McCredo
- Council Member Dan Aymar-Blair
- City Administrator, Anthony Ruggiero
- County Legislators
- Mayor Lee Kyriacou

Local Laws and Resolutions:

1. City Council Rules and Procedures
2. Resolution Establishing City Council Meeting Dates for the Year 2020
3. Resolution Designating the Poughkeepsie Journal as the Official Newspaper of the City Council
4. Resolution Authorizing the City of Beacon to Enter into a Contract With Keane & Beane, PC for Legal Services for the Year 2020
5. Resolution Authorizing the City of Beacon to Enter into a Contract with John Clarke Planning and Design
6. Resolution Authorizing the City of Beacon to Enter into a Contract with Video Ventures for Video Services for the Year 2020
7. Resolution Authorizing the City of Beacon to Enter into a Contract with Choice Words LLC for Grant Writing Services for the Year 2020
8. Resolution Authorizing the City of Beacon to Enter into a Contract with Lanc & Tully for Engineering Services for the Year 2020
9. Resolution Adopting the City of Beacon Procurement Policy
10. Resolution Adopting the City of Beacon Investment Policy
11. Resolution Approving the Mayor's Designation of Amber Grant as Acting Mayor
12. Resolution Reappointing John Gunn to the Planning Board
13. Resolution Approving the Reappointment of Richard Muscat to the Planning Board
14. Resolution Approving the Appointment of Kevin Byrne to the Planning Board
15. Resolution Approving the Appointment of Karen Quiana to the Planning Board
16. Resolution Approving the Appointment of Leonard Warner to the Planning Board
17. Resolution Approving the Appointment of David Jenson as the Chair Person of the Zoning Board of Appeals
18. Resolution Approving the Appointment of Elaine Ciaccio to the Zoning Board of Appeals
19. Resolution Approving the Appointment of Marcia Frahman to the Conservation Advisory Committee
20. Resolution Approving the Appointment of Michal Mart to the Human Relations Commission
21. Resolution Approving the Appointment of Arthur Camins to the Board of Ethics
22. Resolution Accepting Dedication of Riding Ridge Trail Polo Fields
23. Resolution In Support of the Paris Agreement

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:**Upcoming Agenda Items:**

City of Beacon Council Agenda
1/6/2020

Title:

City Council Rules and Procedures

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving City Council Rules and Procedures	Resolution
City Council Rules and Procedures	Backup Material



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING CITY COUNCIL RULES AND PROCEDURES FOR
PUBLIC MEETINGS**

BE IT RESOLVED, that the City Council hereby approves the Rules and Procedures for Public Meetings.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					



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

CITY OF BEACON
CITY COUNCIL
RULES OF PROCEDURE¹
FOR PUBLIC MEETINGS

1. ~~REGULAR MEETINGS:~~ The City Council shall hold its regular meetings on the first (1st) and third (3rd) Monday of each month. ~~If a regular meeting date falls on a holiday, the meeting is scheduled for the next work day.~~
- 2.1. ~~WORKSHOP MEETINGS:~~ Workshop meetings shall be held on the Monday before each regular meeting of the City Council, except that once a quarter, on 30-day notice, the Council may hold its workshop meeting on the Saturday before the Monday of a workshop meeting. ~~In months where there are four Mondays, workshop meetings shall be held on the second (2nd) and fourth (4th) Monday of the month; in months where there are five Mondays, workshop meetings shall be held on the second (2nd) and fifth (5th) Monday, except, on 30 day notice, the Council may hold the meeting on the 4th Monday. If any workshop meeting falls on a holiday weekend, the workshop shall be rescheduled for the next work day.~~
3. ~~SPECIAL MEETINGS:~~ Special meetings of the City Council shall consist of all meetings other than regular or workshop meetings at which four (4) or more members of the Council are present. A special meeting may be held on the call of the Mayor or by four or more members of the Council, upon no less than twenty-four (24) hours (except if less notice is required by an emergency situation, then notice shall be as practicable) written notice via e-mail and telephone call to all Council Members and the Mayor.
- 4.2. LOCATION OF MEETING AND CHANGES: Unless otherwise announced, all meetings of the City Council shall be held at 7 p.m. in the Court Room at the Municipal Center located at One Municipal Plaza, Beacon, New York. Any changes in the date, time or location of the Council's meetings shall be determined by the Mayor and Council ~~upon consideration of the attendant circumstances and noticed~~ in accordance with lawful requirements.
- 5.3. QUORUM REQUIRED TO ACT: A majority of the whole number of the City Council, including vacancies, abstentions and any members disqualified, shall constitute a quorum. Therefore, a quorum of the seven-member City Council is four

¹ These Rules of Procedure are in addition to any requirements imposed upon the City Council by relevant State or Local Laws.

(4) members. A quorum shall be necessary to take any formal action and to exercise any power, authority or duty of the City Council. No member shall withdraw from a meeting of the Council without the permission of the Mayor when required to maintain a quorum.

~~6-4.~~ EXECUTIVE SESSIONS: In accordance with Article 7 of the Public Officers Law, all meetings of the City Council shall be open to the public; provided that the Council may enter into an executive session, as defined by Article 7 of the Public Officers Law, to discuss those topics or items for which the Public Officers Law allows for a closed session.

The decision to enter into an executive session for the purposes and in the manner as set forth in Article 7 of the Public Officers Law must be submitted by a motion calling for an executive session setting forth the general subject matter to be considered. The motion to enter into an executive session, ~~the its general~~ subject matter thereof and the vote on the motion ~~s approving or denying the sessions~~ shall be recorded in the minutes of the open session. Attendance at an executive session shall be permitted to any member of the City Council public body and any other persons it authorizes ~~authorized by a majority of the public body.~~

~~7.~~ ANNOUNCEMENT OF APPOINTMENTS: ~~After a discussion of an~~ For a “senior” personnel appointment” – i.e., of a City Administrator; b) ~~a~~ department head; c) new consultant for planning, engineering or city attorney; d) promotion to Police or Fire Lieutenant or Captain; and e) such other personnel as the Council may decide – following announcement of the Mayor’s appointment, the Council may defer a vote on such appointment for an additional period to allow time for public comment and/or Council discussion. A, during Executive Session; if the City Council is in concurrence to proceed with the appointment/promotion at its next regularly scheduled meeting, that after coming out of the Executive Session, the Mayor shall identify the names and position of the person being considered for appointment/promotion at the next Council meeting.

~~5.~~ After such name has been announced by the Mayor at the conclusion of the Executive Session in the public session, any Council member is free to discuss the ~~that said individual is being appointed/promoted; recognizing that certain matters discussed concerning the decision to hire the individual, including personnel files, may not be discussed in public and any Council member who wishes to discuss the particulars of a specific employee shall first confirm the discussion of same is appropriate with the City Administrator.~~

~~8.~~ VOTING: A quorum, as defined in section 5 of these Rules, shall be required to perform and exercise any power, authority or duty of the Council. ~~Every member of the Council present at any meeting thereof, when a vote is taken, shall vote for or against, unless excused from voting by the Mayor. Roll call vote shall be called in an~~

~~order at the discretion of the Mayor. The Mayor shall be the last one to cast a vote.~~

~~9.6.~~ _____

- a. Abstentions and Absences: Abstentions and absences shall be considered a negative vote for the purposes of determining the final vote on a matter submitted to a vote.

~~Any member who abstains from a vote must express the reason for such abstention on the minutes after the conclusion of the vote.~~

- b. Silence: In any vote other than by roll call, silence by any member shall be understood as a positive vote on a matter submitted to a vote.
- c. Questions: The answer to a question submitted to the Council shall be made by counting the “ayes” and “nays” by roll call or in response to a question seeking all members in favor and all opposed.
- d. Roll Call Voting: Roll call voting shall be taken with respect to the following actions:
- 1) All matters involving expenditure of money or raising of taxes.
 - 2) All budget transfers of monies, except transfers within a City department.
 - 3) Adoption of all local laws and ordinances to be filed with the New York State Department of State.
 - 4) Any other actions specified by these Rules or in the City of Beacon City Charter or City of Beacon City Code, or any other applicable state or local law or when requested by a Member of the Council.

~~10.7.~~ ORDER OF BUSINESS – MEETING AGENDA: The following is the ~~formal~~ order of business at all regular and special meetings of the City Council and shall be followed to the greatest extent possible where applicable:

- a. Call to order
- b. Pledge of Allegiance
- ~~c. Moment of Silence~~
- ~~d.c.~~ Public Comment
- ~~e.d.~~ _____ Community Segment
- ~~f.e.~~ Public Hearings

~~g.f.~~ Reports

- 1) ~~City Administrator~~
- 2) ~~Mayor~~
~~& Council Members~~

~~h.g.~~ Appointments

~~i.h.~~ Local Laws & Ordinances

~~j.i.~~ Resolutions

~~k.j.~~ Budget Amendments

~~l.k.~~ Approval of Minutes

~~m.~~ Announcement of Next Workshop ~~Date~~

~~n.l.~~ Announcement of
~~Next and~~ Regular Meeting

~~o.m.~~ Second Public Comment

~~p.n.~~ Adjournment

The regular order of business at a meeting may at any time be suspended by majority ~~the affirmative vote of two-thirds of the members of the Council present at such meeting.~~

11.8. GENERAL RULES OF PROCEDURE & STANDARD OF CONDUCT

~~a.~~ PRESIDING OFFICER. The Mayor shall determine who presides at all meetings of the City Council.

~~b.~~ In the Mayor's absence, the Acting Mayor shall determine who presides at the meeting.

~~c.a.~~ In the event the Mayor has failed to appoint an Acting Mayor, or where such member is absent from the meeting, the Council shall determine who ~~nominate and elect another Council member present at the meeting to preside at the~~ over that meeting.

~~d.b.~~ GUIDELINES FOR COUNCIL MEMBERS:

~~a) All Council members shall be addressed and shall address each other by their elected title.~~

~~2) Taking the Floor: A Council member must be recognized by the presiding officer, before speaking and/or making a motion.~~

~~a) To obtain the floor, a member shall raise his/her hand, shall address the Chair, and shall wait to be recognized.~~

~~b) Once the floor is assigned to a speaker, no one may interrupt that person unless to call him/her to order. A member being called to order shall cease speaking immediately and until the question of order is determined.~~

~~If in order, the speaker shall be allowed to continue speaking.~~

~~c) Exceptions: A member who has properly been given the floor may be interrupted:~~

~~i. To enter onto the minutes a motion to reconsider;~~

~~ii. To allow a question of order;~~

~~iii. To allow an objection to the consideration of a question submitted to the Council; and~~

~~iv. To submit a question of privilege that requires immediate action.~~

3)1) Conflict of Interest. A member prevented from voting by a conflict of interest shall leave the city council table during the debate, shall not vote on the matter, and shall otherwise comply with the state law and city ordinances concerning conflicts of interest.

2) Non-Disclosure of Confidential Information. ~~No council member may disclose confidential information gained by reason of his or her official position or otherwise use the information for his or her personal gain or benefit or the gain or benefit of another. No council member may disclose confidential information to any person not entitled or authorized to receive the information.~~ "Confidential information" for this rule means 1. specific information, rather than generalized knowledge, received by a council member as a result of his or her position that is not available to the general public on request; or 2. information furnished to a council member under circumstances as to suggest the information is confidential, including when the provider of the information identifies the information as confidential; or 3. information made confidential by law, including specific intelligence information and specific investigative records compiled by investigative, law enforcement, and penology agencies, the nondisclosure of which is essential to effective law enforcement or for the protection of any person's right to privacy; or 4. Discussions held in Executive Session. No council member may disclose confidential information or otherwise use such information for his or her personal gain or benefit or the gain or benefit of another. No council member may disclose confidential information to any person not entitled or authorized to receive the information

e.c. GUIDELINES FOR COMMUNITY SEGMENTS: Speakers are invited to speak by prior arrangement with the Mayor's office and are placed on the agenda at the Presiding Officer's ~~Mayor's~~ discretion.

f.d. GUIDELINES FOR PUBLIC COMMENT SEGMENTS:

- 1) There shall be two (2) segments during each regular meeting of the City Council dedicated to public comment, one at the beginning of the meeting and another at the end.
- 2) A speaker shall be allowed to speak at either the first public comment segment or the second, but not both, unless at the discretion of the Presiding Officer.
- 3) Those who would like to speak during either of the public comment segments should ~~must~~ sign up on the sheet provided at the meeting and shall be

allowed to speak on a first-come, first-serve basis.

- 4) The total time for all speakers at any one public comment segment shall not exceed thirty (30) minutes unless approved by a majority vote of the Council.
- 5) The Presiding Officer ~~Mayor may shall~~ appoint a timekeeper for purposes of the public comments segments.
- 6) Conduct of Speakers: All persons speaking before the Council shall conform to the following standards of conduct:
 - a) Speakers must step to the podium to address the Council and complete the sign-in sheet placed at the podium, unless they have signed in at the sign-in sheet placed at the table.
 - b) Before addressing the Council, a speaker must give their name, address and organization (if any) for the record.
 - c) A speaker's individual time to speak during the public comment session may not exceed three (3) minutes unless, in the Presiding Officer's ~~Mayor's~~ sole discretion, additional time is granted.
 - d) Speakers shall address all members of the Council, and shall avoid speaking to ~~at~~ any one member directly or to the general public present at the meeting.
 - ~~e)~~ f) A speaker's individual time to speak at a public hearing may not exceed ~~three (3)~~ five (5) minutes. ~~The Mayor may reduce such time to no less than three (3) minutes, if the Mayor or Council determine that an additional time limitation is appropriate due to the number of items on the agenda or the number of people present who wish to speak.~~
 - ~~f)~~ g) Speakers shall observe commonly accepted rules of courtesy, decorum, dignity and good taste.
 - ~~g)~~ h) A speaker may speak on any issue which is properly up for discussion on the agenda or which the City has the ability to act upon, provided that a speaker may not speak on any issue which has already been discussed at an earlier public hearing during the meeting or one that is to be discussed at a later public hearing during the meeting.
 - ~~h)~~ i) g) Any statements, comments or remarks made by a Speaker (1) shall not concern the motives of a member of the Council and (2) shall

not constitute a personal and/or political attack or criticism of any member of the Council, any officer of the City or any employee of the City or the public.

~~i)h)~~ The audience shall be respectful of all speakers and shall refrain from comments and gestures, private discussions, cell phone use or otherwise interfere with the meeting.

~~j)i)~~ Any speaker who fails to conform their conduct to a) through h) above shall be directed by the Presiding Officer ~~Chair~~ to cease speaking and yield the floor.

7) The Presiding Officer ~~may Mayor shall~~ make all speakers aware of the guidelines for public comment.

8) Copies of the guidelines for public comment shall be made available to the audience along with a copy of the agenda.

9) Interested parties, or their representatives, not in attendance may address the Council by written submission.

10) Debate or discussion between audience members and the speaker having the floor shall not be permitted.

11) Debate or discussion with the speaker on the part of a member of the Council, the Mayor, the City Administrator, City Attorney, a guest at the Council table, or any other City employee in the audience, who has information pertinent to the discussion shall not be permitted, except in the Presiding Officer's ~~Mayor's~~ discretion.

~~12.9.~~ ROBERT'S RULES OF ORDER REVISED FOR DELIBERATIVE ASSEMBLIES TO BE USED. All questions of order or procedure of the Council not herein provided for shall be decided in accordance with Robert's Rules of Order Revised for Deliberative Assemblies.

~~13.~~ COUNCIL COMMUNICATIONS. The City Administrator oversees the day-to-day operations of the City, including management of all city ~~Members of the Council shall communicate with the officers, the employees, the vendors, and the contractors of the City Council (the "City") solely through the Administrator. Council members lack the authority to~~ No member of the Council shall give orders, directions or instructions, either publicly or privately, to any City officer, employee, vendor or contractor of the City. Any

~~10.~~ All communications, whether written, electronic or verbal, with officers and employees of the City and members of the Council are to be expressed in a

respectful and courteous manner.

During a meeting of the City Council, any Council member statements, ~~comments or remarks made by a member of the Council;~~ (1) should ~~must~~ be confined to the question before the Council, and should; ~~(2) shall not concern the motives of a member of the Council;~~ ~~(3) shall concern the nature or consequences of a proposed action;~~ and (4) shall not involve ~~constitute~~ a personal attack or criticism of any member of the Council, any officer or employee of the City, ~~or any employee of the City or any member of the public.~~

~~14. The members of the Council may use official City of Beacon stationery only to (a) express a policy or position of the Council as provided in its duly adopted resolutions, regulations, ordinances and local laws; (b) carry out or communicate actions specifically authorized in duly adopted resolutions, regulations, ordinances, local laws, directives or other actions of the Council, and (c) offer congratulations, appreciation and other non-substantive communications.~~

~~15.~~11. RECORDING OF PROCEEDINGS OF MEETINGS. No person shall record the proceedings of the meetings of the City Council, or any part thereof, by electronic or any other type of recorder, nor with a "steno-type" or similar machine, nor by motion picture, television or any other type of camera or visual record, without having previously made application, in writing, to the City Council at least two (2) business days in advance of the meeting for which permission is requested and without having received written permission therefore. Permission shall be granted upon a finding that the recording and/or broadcasting will not be disruptive or obtrusive of the public meeting and reasonable conditions may be imposed upon the granting of the application. This rule shall not be construed to prohibit the use of a hand held audio recording device or video device which does not interfere with the meeting, or the making of notes by any person or persons at such meetings, whether or not such notes shall constitute a complete transcript of the proceedings, nor shall this rule apply to the City Clerk or to members of the City Council.

~~16.~~12. AMENDMENTS: The foregoing Rules of Procedure may be amended from time to time by a majority vote of the Council.

Dated: Beacon, New York
April 2, 2018

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Establishing City Council Meeting Dates for the Year 2020

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Establishing City Council Meeting Dates for the Year 2020	Resolution
City Council Meeting Dates 2020	Resolution
2020 Holiday Schedule	Backup Material



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

ESTABLISHING CITY COUNCIL MEETING TIMES FOR 2020

BE IT RESOLVED, the City Council of the City of Beacon hereby establishes its official meeting time as 7:00 p.m. every Monday of each month except when there are five Mondays in a month, there shall not be a meeting on the 4th Monday of said month and that a special meeting of the City Council to meet on a different time or different day may be convened in accordance with New York State Law. If a regular meeting date falls on a holiday, the meeting shall be convened on the next work day.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City Council Meeting Dates – 2020

Held 1st and 3rd Monday of every month – except when holiday falls on Monday, then deferred to Tuesday

Public comment session begins at 7:00 p.m., meeting follows immediately thereafter

Municipal Center Courtroom (unless otherwise noted)

Monday, January 6, 2020

Tuesday, January 21, 2020 *(due to Martin Luther King Jr. holiday)*

Monday, February 3, 2020

Tuesday, February 18, 2020 *(due to President's Day – Washington's Birthday)*

Monday, March 2, 2020

Monday, March 16, 2020

Monday, April 6, 2020

Monday, April 20, 2020

Monday, May 4, 2020

Monday, May 18, 2020

Monday, June 1, 2020

Monday, June 15, 2020

Monday, July 6, 2020

Monday, July 20, 2020

Monday, August 3, 2020

Monday, August 17, 2020

Tuesday, September 8, 2020 *(due to Labor Day holiday)*

Monday, September 21, 2020

Monday, October 5, 2020

Monday, October 19, 2020

Monday, November 2, 2020

Monday, November 16, 2020

Monday, December 7, 2020

Monday, December 21, 2020

Council Workshop Meeting Dates – 2020

Held 2nd & last Monday of every month – except when holiday falls on Monday; then deferred to Tuesday.

Municipal Center Courtroom, 7:00 pm

Monday, January 13, 2020

Monday, January 27, 2020

Monday, February 10, 2020

Monday, February 24, 2020

Monday, March 9, 2020

Monday, March 30, 2020

Monday, April 13, 2020

Monday, April 27, 2020

Monday, May 11, 2020

Tuesday, May 26, 2020 *(due to Memorial Day holiday)*

Monday, June 8, 2020

Monday, June 29, 2020

Monday, July 13, 2020

Monday, July 27, 2020

Monday, August 10, 2020

Monday, August 31, 2020

Monday, September 14, 2020

Monday, September 28, 2020

Tuesday, October 13, 2020 *(due to Columbus Day holiday)*

Monday, October 26, 2020

Monday, November 9, 2020

Monday, November 30, 2020

Monday, December 14, 2020

2020 Holiday Schedule

Wednesday, January 1, 2020	New Year's Day
Monday, January 20, 2020	Martin Luther King Jr.
Wednesday, February 12, 2020	Lincoln's Birthday
Monday, February 17, 2020	President's Day (Washington's Birthday)
Friday, April 10, 2020	Good Friday
Monday, May 25, 2020	Memorial Day
Friday, July 3, 2020	Independence Day
Monday, September 7, 2020	Labor Day
Monday, October 12, 2020	Columbus Day
Tuesday, November 3, 2020	Election Day
Wednesday, November 11, 2020	Veteran's Day
Thursday, November 26, 2020	Thanksgiving Holiday
Friday, November 27, 2020	Thanksgiving Holiday
Thursday, December 24, 2020	Christmas Eve – ½ Day
Friday, December 25, 2020	Christmas Day
Thursday, December 31, 2020	New Year's Eve – ½ Day

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Designating the Poughkeepsie Journal as the Official Newspaper of the City Council

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Designating the Poughkeepsie Journal as the Official Newspaper of the City Council	Resolution



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

**DESIGNATION OF THE POUGHKEEPSIE JOURNAL AS THE
CITY OF BEACON NEWSPAPER OF RECORD
FOR THE YEAR 2020**

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 2020.

BE IT FURTHER RESOLVED THAT the City Administrator and their designee will publish meeting information in the Highland Current, the Beacon Free Press and the Little Beacon Blog when appropriate.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Authorizing the City of Beacon to Enter into a Contract With Keane & Beane, PC for Legal Services for the Year 2020

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Authorizing Execution of Contract With Keane & Beane, PC	Resolution
City Attorney Contract	Backup Material



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

**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 2020.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

January 1, 2020

VIA E-MAIL

Mayor Lee Kyriacou
City of Beacon
One Municipal Plaza
Beacon, NY 12508

Re: Legal Services; Keane & Beane, P.C. 2020 Retainer

Dear Lee:

I write to confirm the terms of our firm's provision of legal services to the City of Beacon for 2020. As discussed, our firm will carry-over the basic terms of the City's 2019 retainer for general municipal legal services at a fixed monthly retainer of \$15,250.00 for such general municipal services, including meeting attendance. We will charge on an hourly basis using a discounted blended rate of \$225.00 for special projects and litigation. We will charge on an hourly basis using a rate of \$225.00 for associates and \$275.00 for partners for review of land use matters. We will also provide general municipal labor services (analysis of current contracts, drafting of policies, general advice on personnel matters, as some examples) as detailed below, within the monthly retainer. We will represent the City in traffic court matters within a separate monthly retainer of \$2,000.00.

General Retainer

For general municipal services, we will provide advice and counseling on the full range of municipal issues that will arise from time to time for a fixed annual charge to be paid in equal monthly installments billed the first of each month after the services are rendered. Among other things, the retainer will cover attendance at all City Council meetings, meeting with City staff at City Hall, consultation, advice, opinions on questions presented by City officials, review and preparation as necessary of routine City contracts, resolutions and other actions, and the like.

Special Projects, Labor & Litigation

For special projects, Labor (arbitration, mediation, fact finding, labor litigation, disciplinary proceedings and the like) and litigation, we will charge \$225.00 per hour for our services on a straight hourly basis at a blended rate, regardless of the attorney performing the work, as we have in prior years. We will obtain written approval from

Mayor Lee Kyriacou
January 1, 2020
Page 2

the City Administrator before working on matters outside the retainer so that Keane & Beane, P.C. and the City agree on what work is outside of the monthly retainer. We will render bills on the first day of each month for work done the prior month.

Litigation consists of any matter that is commenced by a formal court or arbitration notice, such as a Summons, Complaint, Petition, Notice of Petition, or Notice of Claim. In contrast, general advice on possible litigation prior to commencement of a proceeding or receipt of such notice will fall under the general municipal retainer.

Special projects consist of major City endeavors that are not typically done. This category includes matters such as special district formation and extension, land acquisition and disposition, complex contract work, preparation of complex legislation, major rezoning or comprehensive plan revisions, and the like. In contrast, advice to officials, standard vendor contract preparation and review, and drafting of routine legislation would be general retainer work.

We do not charge for travel time to attend meetings at City Hall. Travel time to other locations during business hours will be billed as though travelled from our Fishkill office, unless the actual starting point is closer to the destination. For example, if a meeting is scheduled with NYSDEC in New Paltz and we first meet at City Hall or I am in court in Poughkeepsie, travel time would be billed from City Hall.

Land Use Applications

For review of land use applications our firm will charge the City at a rate of \$225.00 per hour for associates and \$275.00 per hour for partners. We will bill in each instance on the first day of each month for work done in the prior month.

The City has authority to require land use applicants to reimburse the City's legal fees for State Environmental Quality Review Act reviews under New York State Environmental Conservation Law § 8-109(7)(a) and for special permit and other land use reviews under New York State Municipal Home Rule Law § 10 and § 22, the New York State General City Law and the City Code, so long as the fees are reasonable and necessary and incurred in connection with the City's examination and action on the applicant's project. Thus, review of an applicant's documents and submissions for compliance with law or approval requirements will be reimbursable and billed at full rates. Conversely, enforcement or Article 78 review proceedings will not be reimbursable, and they will, upon approval from the City Administrator, be charged to the City at the discounted rate set forth above depending on their nature.

Mayor Lee Kyriacou
January 1, 2020
Page 3

We look forward to continuing our work with the City.

Very truly yours,



Nicholas M. Ward-Willis

NMW/sj

ecc: Anthony Ruggiero, City Administrator

ACKNOWLEDGED AND AGREED TO BY:

By: _____
Mayor Lee Kyriacou

Dated: _____

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Authorizing the City of Beacon to Enter into a Contract with John Clarke Planning and Design

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Authorizing the City of Beacon to Enter into a Contract with John Clarke Planning and Design LLC for City Planning Services	Resolution
City Planner 2020 Rates	Backup Material



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**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 2020.

Resolution No. ____ of 2020		Date: <u>January 6, 2020</u>					
☐ Amendments		☐ 2/3 Required					
☐ Not on roll call.		☐ On roll call					
☐	☐	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

January 6, 2020

City of Beacon
One Municipal Plaza
Beacon, NY 12508

Re: City Planner Position in 2020

Mayor Kyriacou and the Beacon City Council:

It has been a pleasure to work for Beacon over the past several years. This last year was very active from a planning perspective, including work on the following tasks:

- Historic inventory forms for Historic District and Landmark Overlay zone expansion;
- Draft amendments for Chapter 134 on Historic Preservation;
- Revised Use and Dimensional Tables and associated zoning text and map amendments;
- Zoning amendments to the Wireless Telecommunications Services Facilities section;
- Zoning amendments to the Lighting section;
- Zoning amendments to several sections regarding balconies and porches;
- Draft zoning amendments regarding building heights in the CMS district;
- Revised Chapter 149 Noise regulations;
- Draft zoning amendments to the Signs section;
- Analysis of existing and proposed Main Street widths;
- Climate Smart analysis of Comprehensive Plan and zoning laws; and
- Review of the draft Natural Resources Inventory and Main Street Road Safety Report.

In addition to my regular project reviews for the Planning Board and the Special Permit and Concept Plan recommendations to the Council, I also updated the city-wide short-term and longer-term build-out projections as part of the water capacity analysis for the moratorium process.

For planning work in 2020, I have already drafted a reconfiguration of the Use and Dimensional Tables, which along with associated zoning text and map changes should be reviewed and approved. The City Council has proposed revisions to the Historic Preservation chapter and a major expansion of the Historic District and Landmark Overlay zone in the Main Street vicinity. The Council has also discussed changes to the zoning sections on building heights and signs.

To fulfill a Comprehensive Plan recommendation and to assist in public grant opportunities, including the annual NYS Downtown Revitalization Initiative grant, I also suggest that the Council adopt an urban design plan for the Beekman-Main Street corridor, targeting a series of public parks and squares to be coordinated with bus stops and visitor information kiosks.

As a professional planner with over 30 years of experience and unique specialty skills in historic preservation and urban design, I previously set an hourly fee of \$125 per hour, which will continue through 2020. I understand that any administrative costs and customary overhead expenses will be covered by the basic hourly rate and that travel time is not to be reimbursed. I work as an individual consultant, keeping my overhead costs low and ensuring that Beacon gets my personal attention. I have turned down other job offers to focus all my planning time on this position. My goal is to help Beacon build on its success stories and make the City a better place to live.

Thanks for your consideration and I look forward to working with the City Council and Planning Board in the new year.

A handwritten signature in dark ink, appearing to read "John Clarke", with a stylized, flowing script.

John Clarke Planning and Design

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Authorizing the City of Beacon to Enter into a Contract with Video Ventures for Video Services for the Year 2020

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Authorizing the City of Beacon to Enter into a Contract with Video Ventures for Video Services for the Year 2020	Resolution
Video Ventures Rates for the Year 2020	Backup Material



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH
VIDEO VENTURES TO PROVIDE VIDEO SERVICES**

BE IT RESOLVED, that the Mayor or City Administrator are authorized to enter into an agreement with Video Ventures to provide video services for the City of Beacon for the year 2020.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

**Video Ventures Ltd.
23 Roundtree Court
Beacon, NY 12508
Peter Skorewicz 845-440-3174 914-629-9864 (cell)**

Proposal For 2020 and 2021

To have the City of Beacon televise and web cast the City Council Work sessions, the City Council Meetings, monthly Planning and Zoning Board meetings and miscellaneous videos per request.

Currently Video Ventures is contracted to videotape & edit the meetings and also contracted to program Channel 22 with meetings, announcements and local events. Video Ventures also uploads and maintains the video page on the City web site and uploads to various Beacon Facebook pages.

The monthly cost for (6) meetings per month would be \$2100.00.

****Please note there will be an additional charge of \$100 for any meeting exceeding 4 hours in length****

Miscellaneous videos are upon prior approval of the Mayor and City Administrator. In 2019 additional charges for these videos will be approximately \$2500.

Contract Renewal 2020

The City of Beacon would contract Video Ventures Ltd for (2) two years. Video Ventures would supply the camera crew and all necessary equipment for taping, editing, and uploading all meetings each month. As stated above the monthly charge for (6) meetings per month is a flat total of \$2100.00. **(additional charge if meeting over 4 hours)** Video Ventures would also back up each meeting to the City hard drive for proper records keeping. Any DVD copies may be purchased for \$25.00 per copy on an “as needed basis.” (previously done if there is a FOIL request).

Any additional meetings, shows or events would be covered and billed upon approval of the Mayor, City Administrator or the City Council on an “as needed” basis.

**Video Ventures Ltd.
23 Roundtree Court
Beacon,NY 12508**

Peter Skorewicz 845-440-3174 914-629-9864 (cell)

Thank You

**Peter Skorewicz
Video Ventures Ltd
Beacon, NY**

***** Any cancelation of video contract prior to expiration, by either party, must be made with a 60 day notice to the parties.*****

Peter Skorewicz, Jr Owner & CEO Video Ventures Date

City of Beacon representative Date

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Authorizing the City of Beacon to Enter into a Contract with Choice Words LLC for Grant Writing Services for the Year 2020

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Authorizing the City of Beacon to Enter into a Contract with Choice Words LLC for Grant Writing Services for the Year 2020	Resolution
Contract with Choice Words for Grant Writing Services	Backup Material



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

**RESOLUTION AUTHORIZING EXECUTION OF CONTRACT WITH
CHOICE WORDS LLC TO PROVIDE GRANT WRITING SERVICES**

BE IT RESOLVED, that the Mayor or City Administrator are authorized to enter into an agreement with Choice Words LLC to provide grant writing services for the City of Beacon for the year 2020.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

Independent Contractor Agreement

This Agreement is entered into as of January 1, 2020, between the City of Beacon, with an address of 1 Municipal Plaza, Beacon, NY, 12508, and Choice Words LLC, with an address of 27 Sunset Ridge, New Paltz, NY, 12561 ("the Contractor").

1. Independent Contractor. Subject to the terms and conditions of this Agreement, the City of Beacon hereby engages the Contractor as an independent contractor to perform the services set forth herein. The Contractor agrees to be responsible for the payment of all employment taxes and withholdings specified by law, which may be due in regard to compensation by the City of Beacon. The Contractor shall have no claim against the City of Beacon hereunder or otherwise for vacation pay, sick leave, retirement benefits, social security, worker's compensation, health or disability benefits, unemployment insurance benefits, or employee benefits of any kind.

2. Duties. Choice Words LLC will provide municipal grant writing services to the City of Beacon, as well as public relations support as needed/requested by City officials. Choice Words will research, write, and submit grants on behalf of the City, seeking funding from a variety of federal, state, and private sources. Choice Words will diligently develop competitive grant proposals for selected programs as directed by Anthony Ruggiero and/or appointed designees, and file them in a timely manner. Choice Words will collaborate with City officials throughout this process, including scheduling telephone and in-person meetings as needed. Choice Words will provide detailed monthly work logs upon request.

All texts, including any drafts thereof, will be the sole property of the City of Beacon, which shall have the sole discretion to use the texts for whatever purposes it sees fit, and the Contractor hereby waives any claim, proprietary or otherwise, that it may have to the texts.

3. Term. This engagement shall commence on January 1, 2020, and shall continue in full force and effect until the contracted 12 months/480 hours are complete, unless terminated earlier in accordance with this Agreement. The Agreement may be extended thereafter by mutual agreement. Either party may terminate this agreement at any time on written notice for cause and on one month's (30 days) written notice without cause.

4. Compensation. As compensation for the services rendered pursuant to this Agreement, the City of Beacon shall pay the Contractor at the hourly rate of \$85 per hour, with the total number of hours projected to be approximately 40 hours per month for 12 months. Prior to commencing work, the City of Beacon shall pay the Contractor a retainer payment equal to the first month of the expected number of hours to be performed under this contract (\$3,400). Choice Words will then invoice the

City of Beacon monthly for the hours to be worked each month until the contractual period has ended. If in performing its duties for the City of Beacon Choice Words exceeds 480 hours overall, Choice Words will bill the City of Beacon for the incremental increase in hours. Choice Words will not increase the hours beyond the scope of this agreement without first receiving written authorization from Anthony Ruggiero and/or appointed designees.

5. Expenses. During the term of this Agreement, the Contractor shall bill and the City of Beacon shall reimburse the Contractor and designated associates for all reasonable and pre-approved out-of-pocket expenses which are incurred in connection with the performance of the duties hereunder.

6. Confidentiality. The Contractor acknowledges that during the engagement it and its associates will have access to and become acquainted with information, records and specifications owned or licensed by the City of Beacon and/or used by the City of Beacon in connection with the operation of its business, including, without limitation, the City of Beacon's business, accounts and procedures. The Contractor agrees that it and its associates will not disclose any of the aforesaid, directly or indirectly, or use any of them in any manner, either during the term of this Agreement or at any time thereafter, except as required in the course of this engagement with the City of Beacon.

7. Conflicts of Interest. The Contractor represents that it is free to enter into this Agreement, and that this engagement does not violate the terms of any agreement between the Contractor and any third party.

IN WITNESS WHEREOF the undersigned have executed this Agreement as of the day and year first written above. The parties hereto agree that facsimile signatures shall be as effective as if originals.

The City of Beacon

By : _____
Anthony Ruggiero
Administrator

Choice Words LLC

By : _____
Steve Densmore
President

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Authorizing the City of Beacon to Enter into a Contract with Lanc & Tully for Engineering Services for the Year 2020

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Authorizing the City of Beacon to Enter into a Contract with Lanc & Tully for Engineernig Services for the Year 2020	Resolution
Lanc & Tully 2020 Beacon Rates	Backup Material



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

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

BE IT RESOLVED, that the Mayor or City Administrator are authorized to enter into an agreement with LANC & TULLY Engineering and Surveying, PC to provide engineering services for the City of Beacon for the year 2020.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

LANC & TULLY
ENGINEERING AND SURVEYING, P.C.

John J. O'Rourke, P.E., Principal
David E. Higgins, P.E., Principal
John Queenan, P.E., Principal

Rodney C. Knowlton, L.S., Principal
Jerry A. Woods, L.S., Principal

John D. Russo, P.E., Principal
John Lane, P.E., L.S.
Arthur R. Tully, P.E.

December 30, 2019

Mayor Lee Kyriacou
City of Beacon
1 Municipal Plaza Suite 1
Beacon, NY 12508

RE: 2020 Engineering Fees

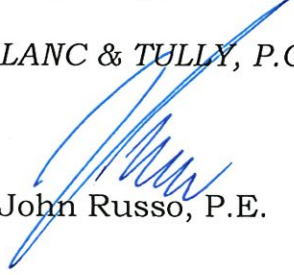
Dear Mayor Kyriacou:

Please find enclosed our proposed rates for professional services for the year 2020. We understand the financial hardships placed upon the City of Beacon on a yearly basis in trying to complete infrastructure improvement projects, while trying to progress the City forwards with other projects. Although we have held our rates for at least the last 10 years, due to the increases in insurance and operational costs, we have had to make some minimal adjustments to our rate schedule.

As we have stated often in the past, we truly enjoy working for the City of Beacon and look forward to a continued relationship in the future. Please contact us if you have any questions or comments in regard to this matter. If the attached rates have been found to be acceptable by the City, I would ask that you please sign below, and return the executed letter of approval to our office.

Very truly yours,

LANC & TULLY, P.C.


John Russo, P.E.

Signature & Title

Date Approved

LANC & TULLY

ENGINEERING AND SURVEYING, P.C.

**CITY OF BEACON
MUNICIPAL HOURLY RATES 2020**

Full Consulting Services

	Planning Board & State/Federal Funded Projects	Municipal (Non-Funded) Projects
Principal	\$ 103.00/hr.	93.00
Project Planner	\$ 100.00/hr.	90.00
Professional Engineer	\$ 103.00/hr.	93.00
Project Manager	\$ 97.00/hr.	87.00
Professional Land Surveyor	\$ 91.00/hr.	82.00
Land Surveyor	\$ 81.00/hr.	72.00
Engineer, Sr.	\$ 88.00/hr.	79.00
Engineer	\$ 76.00/hr.	68.00
Engineering Technician, Sr.	\$ 88.00/hr.	79.00
Engineering Technician	\$ 67.00/hr.	60.00
Surveying Technician, Sr.	\$ 76.00/hr.	68.00
Surveying Technician	\$ 66.00/hr.	59.00
Construction Technician	\$ 66.00/hr.	60.00
Survey Field Crew, 1-Man *	\$ 74.00/hr.	64.00
Survey Field Crew, 2-Men *	\$120.00/hr.	108.00
Survey Field Crew, 3-Men *	\$166.00/hr.	150.00
Clerical/Secretarial	\$ 40.00/hr.	36.00
Principal (Court – Min. 4 Hours)	\$200.00/hr.	200.00

* Rates shown for City projects not requiring payment at Prevailing Wage Rate. City projects requiring Prevailing Wage Rates will be adjusted based on the Prevailing Wage Rate established at the time of the project.

Printing will be charged extra. All charges are portal to portal. The above rates include the cost of long distance telephone calls, mileage driven within 50 miles of our office, and regular postage costs.

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Adopting the City of Beacon Procurement Policy

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Adopting the City of Beacon Procurement Policy	Resolution
City of Beacon Procurement Policy	Backup Material



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

**RESOLUTION ADOPTING THE CITY OF BEACON
PROCUREMENT POLICY**

BE IT RESOLVED, that the City of Beacon City Council hereby adopts the Procurement Policy.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

CITY OF BEACON
PROCUREMENT POLICY
DRAFT 1.11.18

SECTION 1. PURCHASING TERMINOLOGY

Generally, local governments are required to advertise for **Competitive Bids** when procurements exceed certain dollar thresholds. **Purchase Contracts** involving expenditures in excess of \$20,000 and **Public Works Contracts** involving expenditures in excess of \$35,000 are generally subject to competitive bidding under General Municipal Law § 103. When using competitive bidding, contracts are awarded to the “lowest responsible bidder” after public advertisement for sealed bids. As further discussed below, the City may elect to award **Purchase Contracts**, which exceed the monetary threshold, on the basis of “best value,” as an alternative to awarding contracts to the “lowest responsible bidder.”

A **Purchase Contract** is an agreement between the City and a Vendor, supported by consideration, for the purchase of goods, equipment, work or services. Services, other than those necessary for the completion of public works contracts governed by the prevailing wage requirements of Article 8 of the Labor Law.

A **Public Works Contract** involves services and materials used for a public works related jobs, for example blacktopping in connection with a paving project or building construction.

When procurement is not subject to bidding requirements, the law generally requires that the procurement policy provide that alternative proposals or quotations be obtained by use of written **requests for proposals (RFPs)**, written quotations, verbal quotations or any other method that furthers the purpose of the law. An **RFP** generally is a document that provides detailed information concerning the type of service to be provided including minimum requirements and, where applicable, evaluation criteria that will govern the contract award. Potential service providers typically are supplied with copies of the **RFP** and are requested to submit proposals by a specified date. Proposals can be solicited via public advertisement, or a comprehensive list of potential vendors can be compiled with vendors contacted directly and provided with the **RFP**. An **RFP** can provide a mechanism for fostering increased competition for professional services and can ensure that these contracts are awarded in the best interests of the taxpayers.

SECTION 2. METHODS OF PROCUREMENT

A. Purchase Contracts

In the process of procurement for commodities or services on behalf of the City of Beacon, every effort shall be made to obtain the required number of proposals or quotations laid out below. If the required number of proposals or quotations cannot be obtained, the Purchaser shall document the attempts made to obtain the proposals. The City is not responsible for purchases made without a purchase order or without the proper documentation and approvals. Checks will not be processed unless this procurement policy is followed.

All awards shall be made to the lowest responsible bidder or by using the Best Value Procurement Method set forth herein. If the lowest bidder is deemed not responsible, facts supporting that judgment shall be documented and filed with the records supporting the procurement.

Up to \$999.99	Discretion of Department Head
\$1,000 - \$ 3,999.99	2 verbal quotations must be attached to the requisition.
\$4,000 - \$19,999.99	3 written, faxed or email quotations or requests for proposals must be attached to the requisition.
\$20,000 and above	Formal Competitive Bid Required

B. Public Works Contracts

In the process of procurement for commodities or services on behalf of the City of Beacon, every effort shall be made to obtain the required number of proposals or quotations laid out below. If the required number of proposals or quotations cannot be obtained, the Purchaser shall document the attempts made to obtain the proposals. All quotes (written or telephone) shall be documented and attached to all requisitions. The City is not responsible for purchases made without a purchase order or without the proper documentation and approvals. Checks will not be processed unless this procurement policy is followed.

All awards shall be made to the lowest responsible bidder. If the lowest bidder is deemed not responsible, facts supporting that judgment shall be documented and filed with the records supporting the procurement.

Public Works Contract Cont.

Up to \$999.99	Discretion of Department Head
\$1,000 - \$ 3,999.99	2 verbal quotations must be attached to the requisition.
\$4,000 - \$34,999.99	3 written, faxed or email quotations or requests for proposals must be attached to the requisition.
\$35,000 and above	Formal Competitive Bid Required

C. Professional Services

Professional services are not required to be competitively bid. Professional services generally include services rendered by attorneys, engineers, and certain other services requiring specialized or technical skills, expertise or knowledge, the exercise of professional judgment or a high degree of creativity. Departments must procure such services in accordance with the procedures below. Requests for deviation from the process must be documented and approved by the City Administrator or his/her designee. There is no requirement in General Municipal Law on the frequency of solicitation. Periodic solicitation can be made at reasonable intervals. RFPs are traditionally used as a means of obtaining the services of: attorneys, architects, engineers, surveyors, planners, accountants, underwriters, fiscal consultants and other professionals. An evaluation of proposals can consider price in addition to other factors such as experience, staffing and suitability for needs and may include negotiations on a fair and equal basis.

SECTION 3. BEST VALUE

In accordance with section 27 of the Municipal Home Rule Law and pursuant to General Municipal Law § 103, on May 5, 2014, the City Council enacted Chapter 53 "Purchasing" to exercise its authority to adopt standards permitting the City and its bodies, officers and agents, to apply the "best value" standard for awarding purchase contracts. Best value is defined in New York State Finance Law § 163.

Any purchase contract awarded by the City shall be awarded on the basis of lowest responsible bidder unless the City Administrator or his/her designee authorizes an award on the basis of "best value." "Best value" is defined as "the basis for awarding contracts for services to the offerer which optimizes quality, cost and efficiency, among responsive and responsible offerers." The head of the contracting Department shall, before award of the contract, prepare and submit to the City Administrator or his/her designee a written statement detailing the reasons it is in the best interests of the City of Beacon and its taxpayers to make an award on the basis of best value instead of lowest responsible bidder.

The City Administrator or his/her designee shall consider the contracting Department's submission and shall make a written determination, issued to the contracting Department, with respect to which standard shall be applied to the contract under review.

Factors which must be considered in awarding a purchase contract on the basis of best value are:

- (a) The need for the costlier option as compared with all lower bids, supported by specific facts;
- (b) The cost of the option chosen as compared with all lower bids;
- (c) The reputation of the bidder chosen for providing quality goods or services;
- (d) The durability, estimated life and estimated cost of maintenance of the goods; and
- (e) Such other considerations as the City Administrator or his/her designee shall deem relevant and material to the letting of the contract.

The bid award shall be accompanied by a written statement discussing these factors and explaining how the award is expected to result in savings for the City over time. Wherever possible, such statements shall also include objective and quantifiable analyses comparing the bid accepted to all less expensive options.

SECTION 4. LOCAL BUSINESS CONSIDERATION FOR QUOTATION

This consideration applies to formal written quotations, where the annual acquisition costs are estimated to be between \$5,000 and \$19,999. This Section does not apply for any contract to be awarded pursuant to the public bidding process required by General Municipal Law § 103. For this purpose, a "local business" shall refer to any operating, commercial entity located physically within the geographic borders of the County of Dutchess that employs at least one full-time employee.

When a formal written quotation is used and the lowest responsible and responsive bidder is not a local business, the lowest responsible and responsive local business bidder (if applicable or available), who is within 10% of the lowest responsible and responsive bidder, shall be provided with notice and an opportunity to reduce its bid to match that of the lowest responsible and responsive bidder. Notice shall be by telephone and either facsimile or electronic mail. The local business shall have three business days after the date of such notice to match the lowest bid in writing. Should the local business so match, it will be deemed the lowest responsible and responsive bidder and receive the award. Should the lowest responsible and responsive local business bidder decline to match, the next lowest responsible and responsive local bidder who is within 10% of the lowest responsible and responsive bidder will be given the same notice and opportunity to match the bid of the lowest responsible and responsive bidder as outlined above. This process shall continue as necessary until an award is made either to a responsible and responsive local business bidder

who is within 10% of the lowest responsible and responsive bidder, or the lowest responsible and responsive bidder itself.

In instances where a local business and a non-local business submit equivalent lowest responsible and responsive bids, the City Administrator or his/her designee shall give preference to the local business.

In the event the only bidders are local, the bid will be awarded to the lowest responsible and responsive bidder. In the event there are two or more local businesses within 10% of the lowest bid and whose bid is tied, the award shall be determined by a lottery.

The lowest responsible and responsive bidder shall meet the requirements as set forth in the formal quotation and as determined by the City Administrator or his/her designee.

SECTION 5. EMERGENCY PURCHASES AND EMERGENCY PUBLIC WORKS CONTRACTS

The term “Emergency purchase” is defined in General Municipal Law § 103(4) as follows:

In the case of a public emergency arising out of an accident or other unforeseen occurrence or condition whereby circumstances affecting public buildings, public property or the life, health, safety or property of the inhabitants of a political subdivision or district therein, require immediate action which cannot await competitive bidding or competitive offering, contracts for public work or the purchase of supplies, material or equipment may be let by the appropriate officer, board or agency of a political subdivision or district therein

Consequently, unless the situation threatens lives, health or public property, the purchase of services or products must go through normal channels. In cases of emergency, the procurement of goods or services will be at the discretion of the proper department head and if possible, in consultation with the City Administrator or his/her designee. The following procedure will be used:

- a) Contact the vendor immediately and arrange the purchase or service.
- b) Notify the City Administrator in writing as soon as possible when the emergency purchases or services are necessary.
- c) If an emergency occurs and there is a need for a part or service, please fill out the requisition and give to the purchase order entry clerk on the next business

day.

- d) Documentation as to the nature of the emergency shall be sent to the Director of Finance within five working days of the procurement.
- e) If advertising for bids and awarding the contract was required pursuant to General Municipal Law §103, then the City Council must consider at its next meeting, a resolution approving of the award of the contract without complying with the public bidding requirements due to an emergency.

SECTION 6. PIGGY-BACKING

In addition to the procedures and guidelines stated herein, in accordance with General Municipal Law § 103(16), effective November 13, 2013, the City may make purchases through bids solicited by the United States of America or any agency thereof, or by any state or any other political subdivision or district. Prior to such purchase, the Department making the purchase will ensure that a piggyback purchase qualifies as follows:

- a) **The original contract must have been made expressly available for use by other governments,** such as by inclusion of language in the contract stating that it is offered for use by other governmental entities.
- b) The original contract was awarded on the basis of the lowest responsible bidder or best value standard consistent with New York State Law. The Department head must confirm that the contract was properly let on one of these bases through inquiry into the procedure used when the contract was first awarded. Documentation demonstrating proper procedure should be obtained whenever possible;

The original contract must be attached to the purchase requisition. Any documentation from the agency allowing the City to piggy-back off the original contract must also be provided with the requisition before it can be processed and provided to the City Council for review when it awards a contract pursuant to the piggybacking method.

SECTION 7. EXCEPTIONS TO BIDDING

In all circumstances where a purchase is exempt from the bidding process, documentation supporting the details, must be provided with the requisition before it can be processed.

- a) ***Purchases through the New York State Office of General Services***
Certain State contracts for the procurement of commodities, equipment, materials, supplies, services, technology, and food products are made available to local governments through the New York State Office of General Services (OGS). Under General Municipal Law § 104 the City may make purchases at the same prices under the same terms as the State. All acquisitions must follow the State's required

procedures and any additional competitive procurement processes prior to the purchase of any goods or services. The entire state contract must be attached to the purchase requisition; the contract must include the item(s), vendor and price.

b) ***Purchases through Preferred Sources***

New York State has enacted legislation to advance “special social and economic goals,” which accords certain providers with “preferred source” status. Procurements of commodities and/or services, when available in the “form, function and utility” required by the City, are required to be made from preferred sources and are not subject to competitive procurement requirements. Preferred sources include: Correctional Industries Program of the Department of Corrections and Community Supervisions (Corcraft); approved qualified, nonprofit agencies for the blind; approved special employment programs for mentally ill persons; approved qualified charitable nonprofit agencies for other severely disabled persons; and certain approved qualified veterans’ workshops.

c) ***Sole Source***

In cases where a reasonably exhaustive and documented search discloses that a good or service is available from only one vendor or in cases where there is common knowledge of the existence of a monopolistic situation for a particular good or service being sought, that good or service may be purchased from a single identified vendor without competitive bidding or solicitation of quotations. The requesting department must complete and submit a Sole Source Justification form with the City Administrator or his/her designee. Determination of sole source status shall be at the discretion of the City Administrator or his/her designee.

d) ***Insurance***

Insurance coverage (i.e., health, fire, liability and workers’ compensation) is not subject to competitive bidding. All agreements for insurance coverage will be investigated by the City Administrator or his/her designee. If competition is available in the market, RFPS will be requested, evaluated and an award made. If no competition is available a contract will be negotiated between the City and the respective carrier.

SECTION 8. TRAVEL REIMBURSEMENT

Employees attending a convention, conference or school must also submit a requisition (course, travel, meal reimbursement, lodging, etc.) along with an Authorization to Attend Form. This must be completed and signed by the City Administrator and then attached to each requisition. A copy of the course description should be attached to the requisition. All vouchers for reimbursement should be turned in within two weeks of completion.

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Adopting the City of Beacon Investment Policy

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Adopting the City of Beacon Investment Policy	Resolution
City of Beacon Investment Policy	Backup Material



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

ADOPTION OF INVESTMENT POLICY

BE IT RESOLVED, that the Beacon City Council hereby adopts the Investment Policy.

Resolution No. ____ of 2020		Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
Motion Carried							

City of Beacon Investment Policy

I. SCOPE

This investment policy applies to all moneys and other financial resources available for deposit and investment by the City of Beacon on its own behalf or on behalf of any other entity or individual.

II. OBJECTIVES

The primary objectives of the local government's investment activities are, in priority order:

- To conform with all applicable Federal, State and other legal requirements (legality);
- To adequately safeguard principle (safety);
- To provide sufficient liquidity to meet all operating requirements (liquidity) and
- To obtain a reasonable rate of return (yield).

III. DELEGATION OF AUTHORITY

The City Council's responsibility for administration of the investment program is delegated to the City Administrator and Director of Finance who shall establish written procedures for the operation of the investment program consistent with these investment policies. Such procedures shall include internal controls to provide a satisfactory level of accountability based upon records incorporating the description and amounts of investments, the funds for which they are held, the places where they are kept and other relevant information, including dates of sale or other dispositions and amounts realized. In addition, the internal control procedures shall describe the responsibility levels of authority for key individuals involved in the investment program.

IV. PRUDENCE

All participants in the investment process shall seek to act responsibly as custodians of the public trust and shall avoid any transaction that might impair public confidence in the City of Beacon to govern effectively.

Investments shall be made with prudence, diligence, skill, judgement and care, under circumstances then prevailing, which knowledgeable and prudent persons acting in the capacity would use, not for speculation, but for investment, considering the safety of the principal as well as the probable income to be derived.

All participants involved in the investment process shall refrain from personal business activity that could conflict with the proper execution of the investment program or which could impair their ability to make impartial investment decisions.

V. DIVERSIFICATION

It is the policy of the City of Beacon to diversify its deposit and investments by financial institution, by investment instrument, and by maturity scheduling.

The governing board shall establish appropriate limits for the amount of investments which can be made with each financial institution or dealer, and shall evaluate this listing at least annually.

VI. INTERNAL CONTROLS

The Director of Finance is responsible for establishing and maintaining internal control procedures to provide reasonable, but not absolute, assurance that deposits and investments are safeguarded against loss from unauthorized use or disposition, that transactions are executed in accordance with management's authorization, properly recorded, and managed in compliance with applicable laws and regulations.

VII. DESIGNATION OF DEPOSITARIES

The banks and trust companies that are authorized for the deposit of moneys, and the maximum amount which may be kept on deposit at any time, are:

Depository Name	Maximum Amount
M&T Bank	\$40,000,000
Chase Bank	\$40,000,000
Citizens Bank	\$40,000,000

VII: SECURING DEPOSITS AND INVESTMENTS

All deposits and investments at a bank or trust company, including all demand deposits, certificates of deposit and special time deposits (hereinafter, collectively, "deposits") made by officers of the City of Beacon that are in the excess of the amount insured under the provisions of the Federal Deposit Insurance Act, including pursuant to the Deposit Placement Program in accordance with law shall be secured by:

1. A pledge of “eligible securities” with an aggregate “market value” (as provided by the GML Section 10) that is at least equal to the aggregate amount of deposits by the officers. See Schedule A of this policy for a listing of “eligible securities”.
2. A pledge of a pro rata portion of a pool of eligible securities, having in the aggregate a market value at least equal to the aggregate amount of deposits from all such officers within the State at the bank or trust company.
3. An “eligible surety bond” payable to the government for an amount at least equal to 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any, executed by an insurance company authorized to do business in New York State, whose claims-paying ability is rated in the highest category by at least two nationally recognized statistical organizations. The governing board shall approve the terms and conditions of the surety bond.
4. An “eligible letter of credit,” payable to the City of Beacon as security for the payment of 140 percent of the aggregate amount of deposits and the agreed-upon interest, if any. An “eligible letter of credit” shall be an irrevocable letter of credit issued in favor of the City of Beacon, for a term not to exceed 90 days, by a qualified bank (other than the bank where the secured money is deposited). A qualified bank is either one whose commercial paper and other unsecured short-term debt obligations (or, in the case of a bank which is the principal subsidiary of a holding company, whose holding company’s commercial paper and other unsecured short-term debt obligations) are rated in one of the three highest rating categories by at least one nationally recognized statistical rating organization, or one that is in compliance with applicable federal minimum risk-based capital requirements.
5. An “irrevocable letter of credit” issued in favor the City of Beacon by a federal home loan bank whose commercial paper and other unsecured short-term debt obligations are rated in the highest rating category by at least one nationally recognized statistical rating organization, as security for the payment of 100 percent of the aggregate amount of deposits and the agreed-upon interest, if any.

IX. COLLATERALIZATION AND SAFEKEEPING

Eligible securities used for collateralizing deposits made by officers of City of Beacon shall be held by (the depositary or a third party) bank or trust company subject to security and custodial agreements.

The security agreement shall provide that eligible securities (or the pro rata portion of a pool of eligible securities) are being pledged to secure such deposits together with agree-upon interest, if any and any costs of expenses arising out of the collection of such deposits upon a default. It shall also provide the conditions under which the securities (or pro rata portion of a pool of eligible securities) held may be sold, presented for payment, substituted or release and the events of default which will enable the local government to exercise its rights against the pledged securities.

In the event that the pledged securities are not registered or inscribed in the name of the City of Beacon, such securities shall be delivered in a form suitable for transfer or with an assignment in blank to the City of Beacon or the custodial bank or trust company. Whenever eligible securities delivered to the custodial bank or trust company are transferred by entities on the books of a federal reserve bank or other book-entry system operated by a federally regulated entity without physical delivery of the evidence of the obligations, the records of the custodial bank or trust company shall be required to

show, at all times, the interest of the local government in the securities (or the pro rata portion of a pool of eligible securities) as set forth in the security agreement.

The custodial agreement shall provide that pledged securities (or the pro rata portion of eligible securities) will be held by the custodial bank or trust company or agent of, and custodian for, the City of Beacon, will be kept separated and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall also describe how the custodian shall confirm the receipt, substitution or release of the collateral and it shall provide for the frequency of revaluation of collateral by the custodial bank or trust company and for the substitution of collateral when a change d in the rating of a security causes ineligibility. The security and custodial agreement shall also include all other provisions necessary to provide the City of Beacon with a perfected security interest in the eligible securities and to otherwise secure the local government's interest in the collateral, and may contain other provisions that the City Council deems necessary.

X. PERMITTED INVESTMENTS

As provided by General Municipal Law Section 11, the City Council of the City of Beacon authorizes the Director of Finance to invest moneys not required for immediate expenditure for terms not to exceed its projected cash flow needs in the following types of investments:

- Special time deposit accounts in, or certificates of deposited issued by, a bank or trust company located and authorized to do business in the State of New York;
- Through a Deposit Placement Program, certificates of deposit in one or more "banking institutions: as defined in Banking Law Section 9-r;
- Obligations of the United States of America;
- Obligations guaranteed by agencies of the United States of America, where the payment of principal and interest are guaranteed by the United States of America;
- Obligations of the State of New York;
- With approval of the State Comptroller, obligations issued pursuant to Local Finance Law Section 24.00 or 25.00 (i.e., Tax Anticipation Notes and Revenue Anticipation Notes) by any municipality, school district or district corporation in the State of New York other than the City of Beacon; and
- Obligations of the City of Beacon, but only with moneys in a reserve fund established pursuant to General Municipal Law Section 6-c, 6-d, 6-e, 6-f, 6-g, 6-h, 6-j, 6-k, 6-l, 6-m, or 6-n.

All investment obligations shall be payable or redeemable at the option of the City of Beacon within such times as the proceeds will be needed to meet expenditures for purposes for which the moneys were provided and, in the case of obligations purchase with the proceeds of bonds or notes, shall be payable or redeemable in any event at the option of the City of Beacon within two years of the date of purchase. Time deposit accounts and certificates of deposit shall be payable within such time as the proceeds will be needed to meet expenditures for which the moneys were obtained, and shall be secured as provided in Sections VIII and IX herein.

Except as may otherwise be provided in a contract with bondholders and noteholders, any moneys of the City of Beacon authorized to be invested may be commingled for investment purposes, provided that any investment of commingled moneys shall be payable or redeemable at the option of the City of Beacon within such time as the proceeds shall be need to meet expenditures for which such moneys were obtained, or otherwise specifically provided in General Municipal Law Section 11. The separate identity of the sources of these funds shall be maintained at all times and income received shall be credited on a pro rata basis to the fund or account from which the moneys were invested.

Any obligation that provides for the adjustment of its interest rate on set dates is deemed to be payable or redeemable on the date on which the principal amount can be recovered through demand by the holder.

XI. AUTHORIZED FINANCIAL INSTITUTIONS AND DEALERS

All financial institutions and dealers with which the City of Beacon transacts business shall be credit worthy, and have an appropriate level of experience, capitalization, size and other factors that make the financial institution or dealer capable and qualified to transact business with City of Beacon.

XII. PURCHASE OF INVESTMENTS

The Director of Finance is authorized to contract for the purchase of investments:

1. Directly, from an authorized trading partner
2. By participation in a cooperative investment agreement with other authorized municipal corporations pursuant to Article 5-G of the General Municipal Law and in accordance with Article 3-A of the General Municipal Law.

All purchase obligations, unless registered or inscribed in the name of the local government, shall be purchased through, delivered to and held in the custody of a bank or trust company. Such obligations shall be purchased, sold or presented for redemption or payment by such bank or trust company only in accordance with prior written authorization from the officer authorized to make the investment. All such transactions shall be confirmed in writing to the City of Beacon by the bank or trust company.

Any obligation held in the custody of a bank or trust company shall be held pursuant to a written custodial agreement as described in General Municipal Law Section 10 (3)(a). The agreement shall provide that securities held by the bank or trust company, as agent of, and custodian for, the City of Beacon, will be kept separate and apart from the general assets of the custodial bank or trust company and will not be commingled with or become part of the backing of any other deposit or other bank liability. The agreement shall describe how the custodian shall confirm the receipt and release of the securities. Such agreement shall include all provisions necessary to secure the local government's perfected interest in the securities and the agreement may also contain other provisions that the City Council deems necessary. The security and custodial agreements shall also include all other provisions necessary to provide the City of Beacon with the perfected interest in the securities.

The Director of Finance, where authorized, can direct the bank or trust company to register and hold the evidences of investments in the name of its nominee, or may deposit or authorize the bank or trust company to deposit, or arrange for the deposit of any such evidences of investments with a federal reserve bank or other book-entry transfer system operated by a federally regulated entity. The records of the bank or trust company shall show at all times, the ownership of such evidences of investments, and they shall be, when held in the possession of the bank or trust company, at all times, kept separate from the assets of the bank or trust company. All evidences of investments delivered to a bank or trust company shall be held by the bank or trust company pursuant to a written custodial agreement as set forth in General Municipal Law Section 10(3)(a), and as described earlier in his section. When any evidences of investments are so registered in the name of a nominee, the bank or trust company shall be absolutely liable for any loss occasioned by the acts of such nominee with respect to such evidences of investments.

XIII. COURIER SERVICE

The Director of Finance may, subject to the approval of the City Council by resolution, enter into a contract with a courier service for the purpose of causing the deposit of public funds with a bank or trust company. The courier service shall be required to obtain a surety bond for the full amount entrusted to the courier, payable to the City of Beacon and executed by an insurance company authorized to do business in the State of New York, with a claims paying ability that is rated in the highest rating category by at least two nationally recognized statistical rating organizations, to insure against any loss of the public deposits entrusted to the courier service of failure to deposit the full amount entrusted to the courier service.

The City of Beacon may agree with the depository bank or trust company that the bank or trust company will reimburse all or part of, but not more than, the actual cost incurred by the City of Beacon in transporting items for deposit through a courier service. Any such reimbursement agreements shall apply only to a specified deposit transaction, and may be subject to such terms, conditions and limitations as the bank or trust company deems necessary to ensure sound banking practices, including, but not limited to, any terms, conditions or limitations that may be required by the Department of Financial Services or other federal or State authority.

XIV. ANNUAL REVIEW AND AMENDMENTS

The City of Beacon shall review this investment policy annually, and it shall have the power to amend this policy at any time.

XV. DEFINITIONS

The terms “public funds,” “public deposits,” “bank,” “trust company,” “eligible securities,” “eligible surety bond,” and “eligible letter of credit” shall have the same meanings as set forth in General Municipal Law Section 10.

Schedule A

Schedule of Eligible Securities for Collateralizing Deposits and Investments in Excess of FDIC Coverage
(see Investment Policy, Section VIII)

Eligible Securities for Collateral	For purposes of determining aggregate "market value," eligible securities shall be valued at these percentages of "market value".
(i) Obligations issued, or fully insured or guaranteed as to the payment of principal and interest, by the United States of America, an agency thereof or a United States government-sponsored corporation	100%
(ii) Obligations partially insured or guaranteed by any agency of the United States of America, at a proportion of market value of the obligation that represents the amount of the insurance or guaranty.	100%
(iii) Obligations issued or fully insured or guaranteed by the State of New York, obligations issued by a municipal corporation, school district or district corporation of this State or obligations of any public benefit corporation which under a specific State statute may be accepted as security for deposit of public moneys.	100%

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Mayor's Designation of Amber Grant as Acting Mayor

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Mayor's Designation of Amber Grant as Acting Mayor	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE MAYOR'S DESIGNATION
OF AMBER GRANT AS ACTING MAYOR**

BE IT RESOLVED, that pursuant to Section 3.5 of the Code of the City of Beacon, the City Council hereby approves the Mayor's designation of Amber Grant as Acting Mayor.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Reappointing John Gunn to the Planning Board

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Reappointing John Gunn to the Planning Board	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION REAPPOINTING JOHN GUNN TO THE
CITY OF BEACON PLANNING BOARD**

BE IT RESOLVED, the Mayor hereby reappoints, with the consent of the City Council, John Gunn to the City of Beacon Planning Board to a term that shall end on December 31, 2022.

BE IT FURTHER RESOLVED, the Mayor hereby appoints, with the consent of the City Council, the reappointment of John Gunn as the Chair of the Planning Board.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Reappointment of Richard Muscat to the Planning Board

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Reappointing Richard Muscat to the Planning Board	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION REAPPOINTING RICHARD MUSCAT TO THE
CITY OF BEACON PLANNING BOARD**

BE IT RESOLVED, the Mayor hereby reappoints, with the consent of the City Council, Richard Muscat to the City of Beacon Planning Board to a term that shall expire on December 31, 2022.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Appointment of Kevin Byrne to the Planning Board

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of Kevin Byrne to the Planning Board	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF KEVIN BYRNE TO THE CITY
OF BEACON PLANNING BOARD**

BE IT RESOLVED, that the City Council hereby approves the appointment of Kevin Byrne to the Planning Board for a term that shall expire on December 31, 2022.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Appointment of Karen Quiana to the Planning Board

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of Karen Quiana to the Planning Board	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF KAREN QUIANA TO THE
CITY OF BEACON PLANNING BOARD**

BE IT RESOLVED, that the City Council hereby approves the appointment of Karen Quiana to the Planning Board to fulfill the vacated term of Gary Barrack. The term shall end on December 31, 2021.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Appointment of Leonard Warner to the Planning Board

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of Leonard Warner to the Planning Board	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF LEONARD WARNER TO THE
CITY OF BEACON PLANNING BOARD**

BE IT RESOLVED, that the City Council hereby approves the appointment of Leonard Warner to the Planning Board to fulfill the vacated term of David Burke. The term shall end on December 31, 2020.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Appointment of David Jenson as the Chair Person of the Zoning Board of Appeals

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of David Jenson as the Chair Person of the Zoning Board of Appeals	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF DAVID JENSEN AS THE
CHAIR PERSON OF THE CITY OF BEACON ZONING BOARD OF APPEALS**

BE IT RESOLVED, that the City Council hereby approves the appointment of David Jensen as the Chair Person of the Zoning Board of Appeals.

Resolution No. ____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

**City of Beacon Council Agenda
1/6/2020**

Title:

Resolution Approving the Appointment of Elaine Ciaccio to the Zoning Board of Appeals

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of Elaine Ciaccio to the Zoning Board of Appeals	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF ELAINE CIACCIO TO THE
CITY OF BEACON ZONING BOARD OF APPEALS**

BE IT RESOLVED, that the City Council hereby approves the appointment of Elaine Ciaccio to the Zoning Board of Appeals to fulfill the vacated term of Garrett Duquesne. The term shall end on December 31, 2021.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Appointment of Marcia Frahman to the Conservation Advisory Committee

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of Marcia Frahman to the Conservation Advisory Committee	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF MARCIA FRAHMAN TO THE
CITY OF BEACON CONSERVATION ADVISORY COMMITTEE**

BE IT RESOLVED, that the City Council hereby approves the appointment of Marcia Frahman to the Conservation Advisory Committee to fulfill the remaining term vacated by Eric Breitenbach. The term shall expire on June 3, 2021.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</u>				
☐ Amendments			☐ On roll call			☐ 2/3 Required	
☐ Not on roll call.						☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Appointment of Michal Mart to the Human Relations Commission

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of Michal Mart to the Human Relations Commission	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF MICHAL MART TO THE
CITY OF BEACON HUMAN RELATIONS COMMISSION**

BE IT RESOLVED, that the City Council hereby approves the appointment of Michal Mart to the City of Beacon Human Relations Commission to a term that shall expire on December 31, 2021.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Approving the Appointment of Arthur Camins to the Board of Ethics

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Approving the Appointment of Arthur Camins to the Board of Ethics	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

**RESOLUTION APPROVING THE APPOINTMENT OF ARTHUR CAMINS TO THE
CITY OF BEACON BOARD OF ETHICS**

BE IT RESOLVED, that the City Council hereby approves the appointment of Arthur Camins to the Board of Ethics to fulfill the remaining term vacated by Jerry Landisi. The term shall expire on December 31, 2022.

Resolution No. _____ of 2020			Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

City of Beacon Council Agenda
1/6/2020

Title:

Resolution Accepting Dedication of Riding Ridge Trail Polo Fields

Subject:

Background:

ATTACHMENTS:

Description	Type
Resolution Accepting Dedication of Riding Ridge Trail Polo Fields	Resolution
Memorandum from the City Attorney's Office Regarding Acceptance of Dedication for Riding Ridge Trail	Cover Memo/Letter
Memorandum from the City Engineer Regarding Riding Ridge Trail	Cover Memo/Letter
Offer of Dedication Beacon Polo Fields	Cover Memo/Letter
As-Built Survey of Riding Ridge Trail	Backup Material
Bargain and Sale Deed Riding Ridge Trail	Backup Material



CITY OF BEACON
CITY COUNCIL

Resolution No. _____ of 2020

**ACCEPTING AN OFFER OF DEDICATION OF A ROADWAY
(RIDING RIDGE TRAIL – POLO FIELDS SUBDIVISION)**

WHEREAS, an irrevocable offer of dedication was made to the City of Beacon by OL Beacon LLC dated November 3, 2004 and recorded in the Dutchess County Clerk's Office on November 5, 2004 as Document No. 02 2004 11922 in connection with the "Final Subdivision Plat of Phase 3 of Polo Field Investments" which map was filed in the Dutchess County Clerk's Office on November 4, 2004 as Filed Map No. 11042B; and

WHEREAS, the Offer of Dedication includes a roadway known as Riding Ridge Trail (the "Property") and the following associated easements: (1) an easement for drainage and general utility purposes (the "Drainage and General Utility Easement"), (2) two sight line easements over a portion of certain lots within the subdivision (the "Sight Line Easements"), and (3) an easement to deposit, store and remove snow (the "Snow Storage Easement"); and

WHEREAS, the Offer of Dedication also includes the following items which are not subject to this resolution: (1) a water and sewer easement in Fairways Lane, and (2) a sewer pumping station at the end of Fairways Lane, and (3) a sewer easement to serve Lot 32 (Firehouse Lot); and

WHEREAS, the public improvements to be dedicated as part of the Polo Fields Subdivision are shown on a map entitled "Map Showing Proposed Conveyances including Fee Conveyances, Conveyances for Highway Purposes and Conveyances of Easements for various purposes to the City of Beacon, the Town of Fishkill and Dutchess Junction Fire District from the Polo Field Development," which map was filed in the Dutchess County Clerk's Office on November 4, 2004 as Filed Map No. 11042C; and

WHEREAS, the Property is currently owned by Beaver Brook Beacon Acquisition LLC; and

WHEREAS, the Offer of Dedication provides that "at the time of acceptance by the City of Beacon, title to the premises shall be good and marketable and free from all liens and

encumbrances except existing rights of public utility companies and the rights of others to use said premises for highway purposes where appropriate, and Ol Beacon [now, Beaver Brook Beacon Acquisition LLC] agrees to furnish at its expense a policy of title insurance in the amount of not less than \$5,000.00”; and

WHEREAS, the City is in receipt of an as-built survey entitled “As-Built Survey of Riding Ridge Trail”, last revised October 10, 2018, as prepared by Badey & Watson Surveying & Engineering, P.C.; and

WHEREAS, the City Engineer, City Highway Superintendent and Water and Wastewater Superintendent have reviewed said plans and inspected the Property and find same to be suitable for acceptance by the City with the exception of the following items: (1) two trees must be replaced; (2) the mortar on two catch basins must be repaired; and (3) a crack in the roadway must be sealed.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Beacon hereby accepts the offer of dedication of the roadway known as Riding Ridge Trail, and the associated easements identified above, as shown on the As Built Survey of Riding Ridge Trail, subject to the following conditions to be satisfied by the owner prior to the recording of the deed conveying title thereof:

1. Submission of a maintenance bond for a term of one year from the City’s acceptance of the Offer of Dedication in an amount of \$36,727.00.
2. Deposit to the City of a sum in an amount to be determined by the City Engineer and held in an escrow account sufficient to cover the costs of completing the following items: (1) two trees must be replaced; (2) the mortar on two catch basins must be repaired; and (3) a crack in the roadway must be sealed.
3. Submission of policy of title insurance in the amount of not less than \$5,000.00.
4. Payment of all outstanding fees and professional review fees.
5. Payment of all outstanding real property taxes due on the subject property consisting of the Riding Ridge Trail roadway.

BE IT FURTHER RESOLVED, that the Mayor and/or the City Administrator are authorized to execute any forms and documents necessary to effectuate the purpose of this Resolution.

Resolution No. _____ of 2020		Date: <u>January 6, 2020</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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					

MEMORANDUM

TO: Mayor Lee Kyriacou and the City of Beacon City Council

FROM: Keane & Beane, P.C.

RE: Riding Ridge Trail Dedication

DATE: January 3, 2020

Proposed Action by City Council: Acceptance of an Offer of Dedication by OL Beacon LLC regarding the roadway known as Riding Ridge Trail and its associated easements.

Several years ago, OL Beacon LLC applied to the Planning Board for the approval of a residential subdivision entitled “Polo Field Investments.” The City approved the subdivision (plat was filed in the Dutchess County Clerk’s Office in 2004), but the approval was conditioned on OL Beacon LLC dedicating certain public improvements to the City.

The dedications are as follows: (1) Riding Ridge Trail roadway, (2) an easement for drainage and general utility purposes, (3) two sight line easements, (4) an easement to deposit, store and remove snow, (5) a water and sewer easement in Fairways Lane, (6) a sewer pumping station at the end of Fairways Lanes, and (7) a sewer easement to serve Lot 32 (Firehouse Lot). The Polo Fields subdivision covers land both in the City and the Town of Fishkill (which granted land use approvals for the portion of the project located in its jurisdiction). Riding Ridge Trail is located solely within Beacon, while some of the utility easements and the sewer pump station are located in the Town.

Currently proposed is the acceptance of Items 1, 2, 3 and 4, which includes the roadway and associated easements, which will allow the City Highway Department to include the roadway in its snow and ice removal itinerary in inclement weather. Upon submission of a Bill of Sale for the water and sewer infrastructure within Riding Ridge Trail the City Council may take action to accept that infrastructure.

Regarding Items 5 and 6, according to a December 2019 inspection of the Fairways Lane Pump Station by the City Water and Wastewater Superintendent, the control panel on the generator at the pump station indicated that the generator is overdue for maintenance but the generator appeared to be reach to operate if needed. The owner should arrange to have the scheduled maintenance performed for the generator and we have communicated this to the owner’s attorney. Upon confirmation that such

maintenance and any associated repairs are complete, the City Council should consider acceptance of Items 5 and 6, above.

Regarding Item 7, above, the dedication is offered for the sewer line to the firehouse of the Dutchess Junction Fire District. However, City staff and consultants do not recommend that the City Council accept dedication of this line as it is not in the best interests of the City to do so from a maintenance perspective. We are advised that the line runs from the firehouse parcel down through the Polo Field – Multifamily area known as Lot 31. As the line traverses the multifamily development, it receives sewage flow from an additional 25 units within the multifamily development. The sewer collection system and associated pump station on Lot 31 was originally set up as a private collection system, and the City has not maintained any of these lines within the multifamily area since the construction of the project. Further, installation of the lines was not observed by the City. The firehouse sewer line does not service any property within the City of Beacon and should be offered for dedication to the Town of Fishkill or the Fire District. Provided the City Council agrees with this recommendation, a resolution will be prepared for an upcoming agenda declining the acceptance of the sewer easement to serve Lot 32 (Firehouse Lot).

Including in your agenda materials are the following documents:

1. Proposed Resolution Accepting Dedication of the road identified as Riding Ridge Trail
2. Offer of Dedication by the developer previously recorded in the County Clerk's Office
3. As-Built Survey of Riding Ridge Trail
4. Lanc & Tully Letter of Acceptance of certain improvements offered for Dedication.
5. Proposed Deed with Easements

LANC & TULLY
ENGINEERING AND SURVEYING, P.C.

John J. O'Rourke, P.E., Principal
David E. Higgins, P.E., Principal
John Queenan, P.E., Principal

Rodney C. Knowlton, L.S., Principal
Jerry A. Woods, L.S., Principal

John D. Russo, P.E., Principal
John Lane, P.E., L.S.
Arthur R. Tully, P.E.

November 28, 2018

Mr. Anthony Ruggiero
City Administrator
City of Beacon City Hall
1 Municipal Plaza
Beacon, NY 12508

RE: Riding Ridge Trail – Polo Fields
City of Beacon
Road & Utility Dedication

Dear Mr. Ruggiero:

On October 13th, 2017, our office inspected the road known as Riding Ridge Trail, which is a road that was constructed as part of Phase 3 of the Polo Fields project. We again inspected the road in September of 2018, along with reviewing the road and utilities with the Highway Superintendent and Water & Sewer Superintendent. Based upon our inspections of the road and utilities, and discussions with the Superintendents, at this time the road and associated water, sewer, and storm drainage utilities were found to have been constructed in general conformance with the approved subdivision plans. The water and sewer utilities were tested in accordance with the NYSDEC and NYSDOH standards and requirements when they were constructed and have been in operation since then. The developer has also submitted a plan entitled "As-Built Survey of Riding Ridge Trail", with date of survey being August 17, 2017, and map completed date of September 13, 2017, which was found to be acceptable.

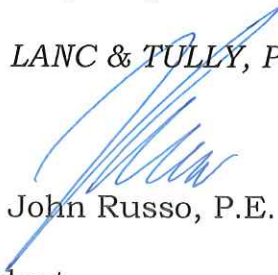
We would recommend that Riding Ridge Trail, along with the water, sewer and storm drainage utilities, be accepted by the City of Beacon once the City Attorney approves the offer of dedication and any other required documents, the developer delivers to the City of Beacon a Maintenance Bond in the value of \$36,727.00 in accordance with Section 192-6, Paragraph "F" of the City Code, and four (4) additional copies of the as-built plan are also submitted to the City of Beacon.

It should be understood, that this letter is regarding the acceptance of this road only and is not to be associated with any acceptance of the sewage pump station located on Fairways Lane.

If you have any questions, or need any further information, please do not hesitate to contact our office.

Very truly

LANC & TULLY, P.C.



John Russo, P.E.

Cc: Michael Manzi, Highway Superintendent
Ed Balicki, Water & Sewer Superintendent
Nick Ward-Willis, City Attorney
Tim Dexter, Building Inspector

21P
T/20

OFFER OF DEDICATION

This Offer of Dedication made this 3rd day of November, 2004, between OL BEACON LLC, a New York Limited Liability Company, having an address at 200 Garden City Plaza, Garden City, New York 11530 (hereinafter "OL BEACON") and the CITY OF BEACON, a municipal corporation organized and existing under the laws of the State of New York having its principal offices located at City Hall, Suite 1, 1 Municipal Plaza, Beacon, New York 12508 (hereinafter the "CITY OF BEACON"),

WHEREAS, OL BEACON is the owner in fee of certain real property located in the City of Beacon, Dutchess County, New York, as shown on a plan of subdivision entitled, "Final Subdivision Plat of Phase 3 of Polo Field Investments", which map is to be filed in the Dutchess County Clerk's Office, and

WHEREAS, application was made for subdivision approval to the Planning Board of the CITY OF BEACON for approval of the subdivision entitled, "Polo Field Investments", located in the City of Beacon, Dutchess County, New York, and

WHEREAS, the CITY OF BEACON Planning Board has heretofore granted the aforesaid subdivision final approval conditioned upon OL BEACON dedicating certain public improvements to the CITY OF BEACON as hereinafter described, and

WHEREAS, the public improvements to be dedicated are shown on a map entitled "Map Showing Proposed Conveyances including Fee Conveyances, Conveyances for Highway Purposes and Conveyances of

FELDMAN-JACOBSON ABSTRACT
TITLE NO. 04-10-040308
RF: 201-47

022004 11922 Rec 11/5/04

Easements for various purposes to The City of Beacon, The Town of Fishkill, and Dutchess Junction Fire District from the Polo Field Development", which map is to be filed in the Dutchess County Clerk's Office.

NOW, THEREFORE, OL BEACON does hereby irrevocably offer to dedicate to the CITY OF BEACON the following:

1. All its right, title and interest in and to certain premises shown on the subdivision plan as Riding Ridge Trail, and the following easements, all as more particularly described in Schedule "A" annexed hereto: (a) an easement for drainage and general utility purposes (the "Drainage and General Utility Easement"), (b) two (2) sight line easements over a portion of certain lots within the subdivision (the "Sight Line Easements"), (c) an easement to deposit, store and remove snow (the "Snow Storage Easement"), (d) a water and sewer easement in Fairways Lane, (e) a sewer pumping station at the end of Fairways Lane and (f) a sewer easement to serve Lot 32 (Firehouse Lot).

2. The purpose of the Sight Line Easements is to provide for, keep and maintain clear and unobstructed sight lines and sight distances for traffic safety purposes, including the right to enter upon and inspect, cut, clear, trim, prune, grade, alter and remove all obstructions and impediments in and on the real property described as Sight Line Easements contained in Schedule "A" annexed hereto.

3. OL BEACON hereby covenants that no structures, permanent improvements or any obstructions whatsoever shall be constructed within the easements described in paragraph 1 above,

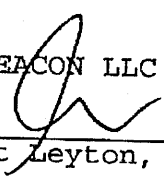
except approved structures, but nothing shall prevent OL BEACON, its successors and assigns from the full use and enjoyment of said property except as otherwise limited by these easements, provided such use does not interfere with the use for which the easement is irrevocably offered.

4. OL BEACON covenants that it is seized of said premises in fee simple and it has good right to convey the same.

5. At the time of acceptance by the CITY OF BEACON, title to the premises shall be good and marketable and free from all liens and encumbrances except existing rights of public utility companies and the rights of others to use said premises for highway purposes where appropriate, and OL BEACON agrees to furnish at its expense a policy of title insurance in the amount of not less than \$5,000.00.

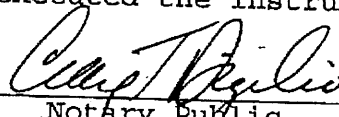
IN WITNESS WHEREOF, OL BEACON has executed this Offer of
Dedication the day and year first above written.

OL BEACON LLC

By: 
Scott Leyton, Manager

STATE OF NEW YORK)
) ss.:
COUNTY OF ORANGE)

On the 3rd day of November, 2004, before me, the undersigned, a notary public in and for said state, personally appeared SCOTT LEYTON, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.



Notary Public

CRAIG T. DIGILIO
Notary Public, State of New York
Qualified in Ulster County
Commission Expires May 31, 2007

Record and Return to:

Gerard Pisanelli, Esq.
2 Cannon Street
Poughkeepsie, New York 12601

4596-43938
10/29/04
#273913
Riding Ridge Trail
& related Easements

File No. 86-246BA
W.O. No. 12257
Doc. No. PF07MY9D.doc
Created: May 24, 1999
Revised: March 12, 2004
Printed: March 12, 2004
Figure No(s.) 2410, 3172, 3301, 3171, 108
Author: G.J.W.

SCHEDULE A
prepared for
Polo Field Investments
(Riding Ridge Trail and related Easements)

RIDING RIDGE TRAIL

ALL that certain parcel of land situate in the City of Beacon, County of Dutchess and State of New York that is a portion of the lands shown and designated as Parcel A on that certain "Supplemental Subdivision Plat to Polo Field - Map No. 1 ...," which was filed in the Dutchess County Clerk's office on June 26, 1992 as Filed Map No. 8937A, that is bounded and described as follows.

BEGINNING at Point Y, which point occupies coordinate position

N 540,045.68 (y)
E 598,823.35 (x)

of the New York State Coordinate System, East Zone and is a point on the northerly line of Slocum Road where it is met by the line dividing Lot No. 30 shown on said Filed Map No. 8937A, on the east, from said Parcel A on Filed Map No. 8937A, on the west.

THENCE from the said point of beginning westerly along the northerly line of Slocum Road on a curve to the left, the center of which bears S54°32'50"W, the central angle of which is 5°05'41", the radius of which is 1,100.00 feet for 97.81 feet to Point Z, which point occupies coordinate position

N 540,122.73 (y)
E 598,763.15 (x)

FELDMAN-JACOBSON ABSTRACT
TITLE NO. _____
RF: _____

of the New York State Coordinate System, East Zone and is the point on the northerly line of Slocum Road that is the point of beginning of both the Drainage and General Utility Easement and the Second Sight Line Easement hereinafter described. Thence leaving the said northerly line of Slocum Road and running through the said Parcel A on Filed Map No. 8937A the following, first turning about and on a tangent curve to the left, the center of which bears N49°27'10"E, the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet, then

N 52°00'00" E 101.11 feet

then on a tangent curve to the left, the central angle of which is 30°30'00", the radius of which is 125.00 feet for 66.54 feet, then

N 21°30'00" E 100.00 feet

then on a tangent curve to the right, the central angle of which is 20°30'00", the radius of which is 200.00 feet for 71.56 feet, and then

N 42°00'00" E 254.29 feet

to Point AA, which point occupies coordinate position

N 540,576.77 (y)

E 599,160.82 (x)

of the New York State Coordinate System, East Zone and which point is the point of beginning of the Snow Storage and Removal Easement hereinafter described. Thence continuing through said Parcel A on Filed Map No. 8937A, first on a tangent curve to the left, the central angle of which is 70°31'44", the radius of which is 25.00 feet for 30.77 feet, then on a curve reversing to the right, the center of which bears N61°28'16"E, the central angle of which is 250°31'44", the radius of which is 50.00 feet for 218.63 feet, then

S 42°00'00" W 325.00 feet

then on a tangent curve to the left, the central angle of which is 20°30'00", the radius of which is 150.00 feet for 53.67 feet, and then

S 21°30'00" W 100.00 feet

to a point. Thence still through Parcel A on Filed Map No. 8937A and continuing along the westerly line of the aforementioned Lot No. 30 on said Filed Map No. 8937A, the following, first on a tangent curve to the right, the central angle of which is 30°30'00", the radius of which is 175.00 feet for 93.16 feet, then

S 52°00'00" W 101.11 feet

and then on a tangent curve to the left, the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet to the point or place of beginning, containing 0.938 acres, more or less.

DRAINAGE & GENERAL UTILITY EASEMENT ✓

TOGETHER WITH an easement for drainage and general utility purposes over another portion of the said Parcel A on Filed Map No. 8937A that is bounded and described as follows.

BEGINNING at the point on the northerly line of Slocum Road where it is met by the westerly line of the parcel (Riding Ridge Trail) hereinabove described that was hereinabove identified as Point Z.

THENCE from the said point of beginning westerly along the said northerly line of Slocum Road, first on the curve to the left, the center of which bears S49°27'10"W, the central angle of which is 3°47'10", the radius of which is 1,100.00 feet for 72.69 feet and then

N 44°20'00" W 100.00 feet

to a point. Thence through Parcel A on said Filed Map No. 8937A, first the following courses:

N 45°40'00" E 20.00 feet

S 44°20'00" E 126.93 feet and

S 63°50'00" E 79.75 feet

to a point on the westerly line of the parcel (Riding Ridge Trail) hereinabove described. Thence southerly along the said westerly line of the parcel (Riding Ridge Trail) hereinabove described, first

S 52°00'00" W 27.00 feet

and then on a tangent curve to the right, the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet to the point or place of beginning of this easement.

TOGETHER WITH two Sight Line Easements that are bounded and described as follows.

SIGHT LINE EASEMENT 1 ✓

AN EASEMENT over a portion of Lot No. 30 on said Filed Map No. 8937A that is designated thereon as "Sight Line Easement" and is bounded and described as follows:

BEGINNING at Point Y, hereinabove described, the point on the northerly line of Slocum Road where it is met by the line dividing Lot No. 30 shown on said Filed Map No. 8937A, on the east, from said Parcel A on Filed Map No. 8937A, on the west, which point is the point of beginning of the parcel (Riding Ridge Trail) hereinabove described.

THENCE from the said point of beginning northwesterly along the last mentioned division line, first on a curve to the right, the center of which bears N54°32'50" the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet and then

N 52°00'00" E 40.81 feet

to a point. Thence southerly through said Lot No. 30 on Filed Map No. 8937A

S 10°00'00" W 91.62 feet

to another point on the northerly line of Slocum Road. Thence westerly along the said northerly line of Slocum Road on a non-tangent curve to the left, the center of which bears S56°30'00"W, the central angle of which is 1°57'10", the radius of which is 1,100.00 feet for 37.49 feet to the point or place of beginning of this easement.

SIGHT LINE EASEMENT 2

AN EASEMENT over a portion of Parcel A on said Filed Map No. 8937A that is bounded and described as follows.

BEGINNING at the point on the northerly line of Slocum Road where it is met by the westerly line of the parcel (Riding Ridge Trail) hereinabove described that was hereinabove identified as Point Z.

THENCE from the said point of beginning westerly along the northerly line of Slocum Road on a curve to the left, the center of which bears S49°27'10"W, the central angle of which is 1°57'10", the radius of which is 1,100.00 feet for 37.49 feet. Thence through Parcel A on said Filed Map No. 8937A

S 86°00'00" E 91.62 feet

to a point on the westerly line of the parcel (Riding Ridge Trail) hereinabove described. Thence southerly along the westerly line of the parcel (Riding Ridge Trail) hereinabove described, first

S 52°00'00" W 40.81 feet

and then on a tangent curve to the right, the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet to the point or place of beginning of this easement.

SNOW STORAGE EASEMENT

TOGETHER WITH an easement to deposit, store and remove snow on and from another portion of the said Parcel A on Filed Map No. 8937A that is bounded and described as follows:

File U:\86-246BA\Word Descriptions\PF07MY9D.doc
ments

Riding Ridge Trail and related Easements

BEGINNING at the point within said Parcel A and on the line of the lands hereinabove described (Riding Ridge Trail) that was hereinabove identified as Point AA.

THENCE from said Point AA, the point of beginning of this easement, through Parcel A on Filed Map No. 8937A, the following, first

N 48°00'00" W 10.00 feet

then on a non-tangent curve to the left, the center of which bears N48°00'00"W, the central angle of which is 70°31'44", the radius of which is 15.00 feet for 18.46 feet, then on a curve reversing to the right, the center of which bears N61°28'16"E, the central angle of which is 250°31'44", the radius of which is 60.00 feet for 262.35 feet and then

S 42°00'00" W 70.71 feet and
N 48°00'00" W 10.00 feet

to a point on the easterly line of the parcel (Riding Ridge Trail) hereinabove described. Thence northerly, westerly and southerly still through Parcel A on Filed Map No. 8937A and along the line of the parcel (Riding Ridge Trail) hereinabove described the following, first

N 42°00'00" E 70.71 feet

then on a tangent curve to the left, the central angle of which is 250°31'44", the radius of which is 50.00 feet for 218.63 feet, and then on a curve reversing to the right, the center of which bears S61°28'16"W, the central angle of which is 70°31'44", the radius of which is 25.00 feet for 30.77 feet to the point or place of beginning of this easement.

N.B. Reference to the New York Coordinate System, East Zone, hereinabove, is to that system designed for the North American Datum of 1927 and was established from data obtained from the New York State Department of Transportation. Specifically, Points T9 and T10 for Highway Corridor Mapping Contract HC6791 were recovered in good condition and accepted.

Users are referred to that certain "Map showing proposed conveyances to The City of Beacon, Town of Fishkill and Dutchess Junction Fire District," by Badey

& Watson, Surveying and Engineering, PC, dated February 2, 2004 and intended to be filed in the Dutchess County Clerk's office prior to or simultaneously with the recording of the instrument of which this description is a part. Letter references, such as "Point ZZ", are shown on said map and on the closure(s) annexed to this description.

Prepared by

BADEY & WATSON

Surveying & Engineering, P.C.

U.S. Route 9

Cold Spring, New York 10516

(845)265-9217(V)

(845)265-4428(F)

CLOSURE OF RIDING RIDGE TRAIL - FIGURE 2410

1271 540045.6842 598823.3517 POINT_Y
S 54-32-50.3 W 1100.0000
CC 280 539407.6508 597927.2974 DELTA= 5-05-40.7 L L= 97.8100
N 49-27-09.7 E 1100.0000
1270 540122.7342 598763.1537 POINT_Z
N 49-27-09.7 E 25.0000
CC 1269 540138.9861 598782.1504 DELTA= 87-27-09.7 L L= 38.1584
S 38-00-00.0 E 25.0000
1268 540119.2858 598797.5420
N 52-00-00.0 E 101.1117
1251 540181.5364 598877.2191
N 38-00-00.0 W 125.0000
CC 1245 540280.0377 598800.2614 DELTA= 30-30-00.0 L L= 66.5407
S 68-30-00.0 E 125.0000
1252 540234.2251 598916.5636
N 21-30-00.0 E 100.0000
1253 540327.2668 598953.2137
S 68-30-00.0 E 200.0000
CC 1248 540253.9666 599139.2972 DELTA= 20-30-00.0 R L= 71.5585
N 48-00-00.0 W 200.0000
1254 540387.7927 598990.6683
N 42-00-00.0 E 254.2893
1262 540576.7665 599160.8210 POINT_AA
N 48-00-00.0 W 25.0000
CC 1263 540593.4948 599142.2424 DELTA= 70-31-43.6 L L= 30.7740
N 61-28-16.4 E 25.0000
1264 540605.4348 599164.2068
N 61-28-16.4 E 50.0000
CC 1243 540629.3148 599208.1357 DELTA=250-31-43.6 R L= 218.6276
S 48-00-00.0 E 50.0000
1267 540595.8582 599245.2929
S 42-00-00.0 W 325.0000
1260 540354.3362 599027.8255
S 48-00-00.0 E 150.0000
CC 1248 540253.9666 599139.2972 DELTA= 20-30-00.0 L L= 53.6689
N 68-30-00.0 W 150.0000
1259 540308.9418 598999.7346

S 21-30-00.0 W 100.0000
 1258 540215.9000 598963.0845
 N 68-30-00.0 W 175.0000
 CC 1245 540280.0377 598800.2614 DELTA= 30-30-00.0 R L= 93.1569
 S 38-00-00.0 E 175.0000
 1257 540142.1358 598908.0021
 S 52-00-00.0 W 101.1117
 1273 540079.8853 598828.3250
 S 38-00-00.0 E 25.0000
 CC 1272 540060.1850 598843.7166 DELTA= 87-27-09.7 L L= 38.1584
 S 54-32-50.3 W 25.0000
 1271 540045.6842 598823.3517 POINT_Y

AREA= 40838.566 SQ.FT.= 0.93752446 ACRES

**CLOSURE DRAINAGE & GENERAL UTILITY EASEMENT
FIGURE 3172**

1270 540122.7342 598763.1537 POINT_Z
 S 49-27-09.7 W 1100.0000
 CC 280 539407.6508 597927.2974 DELTA= 3-47-09.7 L L= 72.6863
 N 45-40-00.0 E 1100.0000
 279 540176.3655 598714.1123
 N 44-20-00.0 W 100.0000
 2292 540247.8941 598644.2292
 N 45-40-00.0 E 20.0000
 2293 540261.8707 598658.5349
 S 44-20-00.0 E 126.9311
 2294 540171.0787 598747.2383
 S 63-50-00.0 E 79.7535
 2295 540135.9087 598818.8183
 S 52-00-00.0 W 27.0000
 1268 540119.2858 598797.5420
 N 38-00-00.0 W 25.0000
 CC 1269 540138.9861 598782.1504 DELTA= 87-27-09.7 R L= 38.1584
 S 49-27-09.7 W 25.0000
 1270 540122.7342 598763.1537 POINT_Z

AREA= 4936.548 SQ.FT.= 0.11332755 ACRES

CLOSURE SIGHT LINE EASEMENT 1 - FIGURE 3301

1271 540045.6842 598823.3517 POINT_Y
 N 54-32-50.3 E 25.0000
 CC 1272 540060.1850 598843.7166 DELTA= 87-27-09.7 R L= 38.1584
 N 38-00-00.0 W 25.0000
 1273 540079.8853 598828.3250
 N 52-00-00.0 E 40.8068
 100 540105.0085 598860.4813
 S 10-00-00.0 W 91.6189
 160 540014.7815 598844.5718
 S 56-30-00.0 W 1100.0000
 CC 280 539407.6508 597927.2974 DELTA= 1-57-09.7 L L= 37.4888
 N 54-32-50.3 E 1100.0000
 1271 540045.6842 598823.3517 POINT_Y

AREA= 1851.349 SQ.FT.= 0.04250112 ACRES

CLOSURE SIGHT LINE EASEMENT 2 - FIGURE 3171

1270 540122.7342 598763.1537 POINT_Z
 S 49-27-09.7 W 1100.0000
 CC 280 539407.6508 597927.2974 DELTA= 1-57-09.7 L L= 37.4888
 N 47-30-00.0 E 1100.0000
 54 540150.8000 598738.3025
 S 86-00-00.0 E 91.6189
 53 540144.4090 598829.6982
 S 52-00-00.0 W 40.8068
 1268 540119.2858 598797.5420
 N 38-00-00.0 W 25.0000
 CC 1269 540138.9861 598782.1504 DELTA= 87-27-09.7 R L= 38.1584
 S 49-27-09.7 W 25.0000
 1270 540122.7342 598763.1537 POINT_Z

AREA= 1851.349 SQ.FT.= 0.04250113 ACRES

CLOSURE SNOW STORAGE EASEMENT - FIGURE 0108

1262 540576.7665 599160.8210 POINT_AA
N 48-00-00.0 W 10.0000
1776 540583.4578 599153.3896
N 48-00-00.0 W 15.0000
CC 1263 540593.4948 599142.2424 DELTA= 70-31-43.6 L L= 18.4644
N 61-28-16.4 E 15.0000
1777 540600.6588 599155.4211
N 61-28-16.4 E 60.0000
CC 1243 540629.3148 599208.1357 DELTA=250-31-43.6 R L= 262.3531
S 48-00-00.0 E 60.0000
1782 540589.1669 599252.7244
S 42-00-00.0 W 70.7107
1783 540536.6187 599205.4097
N 48-00-00.0 W 10.0000
1775 540543.3100 599197.9783
N 42-00-00.0 E 70.7107
1267 540595.8582 599245.2929
N 48-00-00.0 W 50.0000
CC 1243 540629.3148 599208.1357 DELTA=250-31-43.6 L L= 218.6276
S 61-28-16.4 W 50.0000
1264 540605.4348 599164.2068
S 61-28-16.4 W 25.0000
CC 1263 540593.4948 599142.2424 DELTA= 70-31-43.6 R L= 30.7740
S 48-00-00.0 E 25.0000
1262 540576.7665 599160.8210 POINT_AA

AREA= 3358.202 SQ.FT.= 0.07709372 ACRES

File No. 86-246BA
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Created: May 24, 1999
Revised: March 5, 2004
Printed: March 10, 2004
Figure No(s.) 2312, 3231, 3314
Author: G.J.W.

SCHEDULE A
prepared for
Polo Field Investments
(Water and Sewer Easements)
(To be conveyed to The City of Beacon)

WATER & SEWER EASEMENT IN FAIRWAYS LANE

AN EASEMENT for the installation, re-installation, repair and maintenance of sanitary sewers and related fixtures and equipment and water distribution mains, service lines and related fixtures and equipment in and under that certain parcel of land situate in the Town of Fishkill, County of Dutchess and State of New York that is a portion of the lands shown and designated as Parcel B on that certain "Subdivision Plat prepared for Polo Field - Map No. 1 ...," which was filed in the Dutchess County Clerk's office on February 1, 1990 as Map No. 8937 that is bounded and described as follows.

BEGINNING at Point BB which point occupies coordinate position

N 540,528.48 (y)
E 598,316.83 (x)

of the New York State Coordinate System, East Zone and is the point on the westerly line of Slocum Road where it is met by the line dividing Lot No. 22 shown on said Filed Map No. 8937, on the north, from said Parcel B on Filed Map No. 8937, on the south.

THENCE from the said point of beginning southerly along the westerly line of Slocum Road, first on a curve to the left, the center of which bears N62°16'54"E, the central angle of which is 16°36'54", the radius of which is 285.00 feet for 82.65 feet and then

S 44°20'00" E 10.52 feet

to a point. Thence leaving the said westerly line of Slocum Road and running through the said Parcel B on Filed Map No. 8937 the following, first turning about and on a tangent curve to the left, the central angle of which is $82^{\circ}40'00''$, the radius of which is 25.00 feet for 36.07 feet, then

S $53^{\circ}00'00''$ W 18.88 feet

then on a tangent curve to the right, the central angle of which is $50^{\circ}00'00''$, the radius of which is 175.00 feet for 152.72 feet, then

N $77^{\circ}00'00''$ W 100.00 feet

then on a tangent curve to the left, the central angle of which is $31^{\circ}20'00''$, the radius of which is 125.00 feet for 68.36 feet, then

S $71^{\circ}40'00''$ W 101.08 feet

then on a tangent curve to the right, the central angle of which is $9^{\circ}20'00''$, the radius of which is 550.00 feet for 89.59 feet, then

S $81^{\circ}00'00''$ W 85.03 feet

then on a tangent curve to the left, the central angle of which is $70^{\circ}31'44''$, the radius of which is 25.00 feet for 30.77 feet, and then on a curve reversing to the right, the center of which bears N $79^{\circ}31'44''$ W, the central angle of which is $239^{\circ}31'44''$, the radius of which is 50.00 feet for 209.03 feet to Point HH, which point occupies coordinate position

N 540403.77 (y)

E 597661.22 (x)

of the New York State Coordinate System, East Zone and is the point of beginning of the Sanitary Sewer Pumping Station Easement hereinafter described. Thence still through said Parcel B on Filed Map No. 8937 and continuing along the southerly line of Lot No. 22 on said Filed Map No. 8937 the following, first on the same curve to the right, the center of which now bears S $20^{\circ}00'00''$ E, the central angle of which is $11^{\circ}00'00''$, the radius of which is 50.00 feet for 9.60 feet, then

N 81°00'00" E 155.74 feet

then on a tangent curve to the left, the central angle of which is 9°20'00", the radius of which is 500.00 feet for 81.45 feet, then

N 71°40'00" E 101.08 feet

then on a tangent curve to the right, the central angle of which is 31°20'00", the radius of which is 175.00 feet for 95.70 feet, then

S 77°00'00" E 100.00 feet

then on a tangent curve to the left, the central angle of which is 50°00'00", the radius of which is 125.00 feet for 109.08 feet, then

N 53°00'00" E 19.06 feet

and then on a tangent curve to the left, the central angle of which is 80°43'05", the radius of which is 25.00 feet for 35.22 feet to the point or place of beginning of this easement.

SEWER PUMPING STATION EASEMENT AT THE END OF FAIRWAYS LANE

TOGETHER WITH ANOTHER EASEMENT for the installation, re-installation, repair and maintenance of a sanitary sewer pump station and related fixtures and equipment on, in and under that certain parcel of land situate in the Town of Fishkill, County of Dutchess and State of New York that is also a portion of the lands shown and designated as Parcel B on that certain "Subdivision Plat prepared for Polo Field - Map No. 1 ...," which was filed in the Dutchess County Clerk's office on February 1, 1990 as Filed Map No. 8937 that is bounded and described as follows.

BEGINNING at the point within said Parcel B and on the northerly line of the first easement hereinabove described that was hereinabove identified as Point HH.

THENCE from the point of beginning of this easement, through Parcel B on Filed Map No. 8937, the following courses

N 20°00'00" W 135.00 feet
N 70°00'00" E 30.00 feet
S 20°00'00" E 95.00 feet
N 70°00'00" E 15.00 feet and
S 20°00'00" E 47.81 feet

to another point on the northerly line of the first easement hereinabove described. Thence westerly along the northerly line of the first easement hereinabove described, first

S 81°00'00" W 36.12 feet

and then on a tangent curve to the left, the central angle of which is 11°00'00", the radius of which is 50.00 feet for 9.60 feet to the point or place of beginning of this easement.

SEWER EASEMENT TO SERVE LOT 32 (FIREHOUSE LOT)

AN EASEMENT for the installation, re-installation, repair and maintenance of sanitary sewers and related fixtures and equipment in and under that certain parcel of land situate in the Town of Fishkill, County of Dutchess and State of New York that is a portion of the lands shown and designated as Parcel B on that certain "Sub-division Plat prepared for Polo Field - Map No. 1 ...," which was filed in the Dutchess County Clerk's office on February 1, 1990 as Map No. 8937 that is bounded and described as follows.

BEGINNING at Point KK, which point occupies coordinate position

N 540,023.38 (y)
E 598,777.82 (x)

of the New York State Coordinate System, East Zone and is the point on the southerly line of Slocum Road that is distant northwesterly along the said southerly line of Slocum Road the following, first

N 16°10'00" E 228.24 feet

then on a tangent curve to the left, the central angle of which is 42°50'00", the radius of which is 190.00 feet for 142.04 feet, then

N 26°40'00" W 130.12 feet

and then on a tangent curve to the left, the central angle of which is 9°14'08", the radius of which is 1,050.00 feet for 169.25 feet

from Point M, which point occupies coordinate position

N 539,405.22 (y)

E 598,873.16 (x)

of the New York State Coordinate System, East Zone and is the point where the said southerly line of Slocum Road meets the westerly line of Route 9D, as shown on said Filed Map No. 8937.

THENCE from the said point of beginning, through Parcel B on said Filed Map No. 8937, the following courses:

S 24°00'00" W 111.39 feet

S 04°00'00" E 190.68 feet

S 34°00'00" W 390.75 feet and

S 42°10'00" E 139.56 feet

to a point on the westerly line of that portion of said Parcel B which is proposed to be conveyed to the Dutchess Junction Fire District. Thence still through said Parcel B and along the westerly line of the said parcel proposed to be conveyed to the Dutchess Junction Fire District

S 35°00'00" W 30.77 feet

to a point. Thence still through said Parcel B, but no longer along the westerly line of the said parcel proposed to be conveyed to the Dutchess Junction Fire District, the following courses:

N 42°10'00" W 169.90 feet

N 34°00'00" E 403.93 feet

N 04°00'00" W 187.83 feet and

N 24°00'00" E 135.61 feet

to another point on the southerly line of Slocum Road. Thence easterly along the southerly line of Slocum Road on a non-tangent curve to the right, the center of which bears $S52^{\circ}13'23''W$, the central angle of which is $1^{\circ}52'29''$, the radius of which is 1,050.00 feet for 34.36 feet to the point or place of beginning of this easement.

N.B. Reference to the New York Coordinate System, East Zone, hereinabove, is to that system designed for the North American Datum of 1927 and was established from data obtained from the New York State Department of Transportation. Specifically, Points T9 and T10 for Highway Corridor Mapping Contract HC6791 were recovered in good condition and accepted.

Users are referred to that certain "Map showing proposed conveyances to The City of Beacon, Town of Fishkill and Dutchess Junction Fire District ...," by Badey & Watson, Surveying and Engineering, PC, dated February 2, 2004 and intended to be filed in the Dutchess County Clerk's office prior to or simultaneously with the recording of the instrument of which this description is a part. Letter references, such as "Point ZZ", are shown on said map and on the closure(s) annexed to this description.

Prepared by

BADEY & WATSON

Surveying & Engineering, P.C.

U.S. Route 9

Cold Spring, New York 10516

(845)265-9217(V)

(845)265-4428(F)

CLOSURE SEWER EASEMENT IN FAIRWAYS LANE - FIGURE 2312

457 540528.4790 598316.8330 POINT_BB
 N 62-16-54.4 E 285.0000
 CC 277 540661.0392 598569.1281 DELTA= 16-36-54.4 L L= 82.6468
 S 45-40-00.0 W 285.0000
 294 540461.8722 598365.2715
 S 44-20-00.8 E 10.5171
 440 540454.3495 598372.6212 POINT_CC
 S 45-40-00.2 W 25.0000
 CC 441 540436.8787 598354.7390 DELTA= 82-39-59.6 L L= 36.0700
 N 36-59-59.4 W 25.0000
 442 540456.8446 598339.6937
 S 52-59-59.9 W 18.8782
 443 540445.4834 598324.6169
 N 37-00-00.0 W 175.0000
 CC 431 540585.2446 598219.2993 DELTA= 50-00-00.1 R L= 152.7163
 S 13-00-00.1 W 175.0000
 444 540414.7299 598179.9328
 N 77-00-00.0 W 100.0000
 445 540437.2250 598082.4958
 S 12-59-59.9 W 125.0000
 CC 434 540315.4287 598054.3770 DELTA= 31-19-59.9 L L= 68.3587
 N 18-20-00.0 W 125.0000
 446 540434.0840 598015.0589
 S 71-40-00.0 W 101.0837
 448 540402.2887 597919.1059
 N 18-20-00.0 W 550.0000
 CC 264 540924.3721 597746.1062 DELTA= 9-20-00.0 R L= 89.5936
 S 9-00-00.0 E 550.0000
 436 540381.1435 597832.1452
 S 81-00-00.0 W 85.0268
 1014 540367.8424 597748.1652
 S 9-00-00.0 E 25.0000
 CC 458 540343.1502 597752.0761 DELTA= 70-31-43.6 L L= 30.7740
 N 79-31-43.6 W 25.0000
 447 540347.6937 597727.4924
 N 79-31-43.6 W 50.0000
 CC 437 540356.7808 597678.3251 DELTA=239-31-43.7 R L= 209.0283

N 19-59-59.9 W 50.0000
466 540403.7654 597661.2241 POINT_HH
S 19-59-59.9 E 50.0000
CC 437 540356.7808 597678.3251 DELTA= 10-59-59.9 R L= 9.5993
N 9-00-00.0 W 50.0000
490 540406.1652 597670.5034
N 81-00-00.0 E 155.7375
449 540430.5279 597824.3235
N 9-00-00.0 W 500.0000
CC 264 540924.3721 597746.1062 DELTA= 9-20-00.0 L L= 81.4488
S 18-20-00.0 E 500.0000
450 540449.7508 597903.3787
N 71-40-00.0 E 101.0837
465 540481.5462 597999.3316 POINT_II
S 18-20-00.0 E 175.0000
CC 434 540315.4287 598054.3770 DELTA= 31-20-00.0 R L= 95.7022
N 13-00-00.0 E 175.0000
452 540485.9435 598093.7434
S 77-00-00.0 E 100.0000
453 540463.4484 598191.1804
N 13-00-00.1 E 124.9999
CC 431 540585.2446 598219.2993 DELTA= 50-00-00.1 L L= 109.0831
S 37-00-00.1 E 125.0000
454 540485.4152 598294.5262
N 52-59-59.5 E 19.0588
455 540496.8851 598309.7472
N 37-00-00.1 W 25.0000
CC 456 540516.8510 598294.7018 DELTA= 80-43-04.6 L L= 35.2199
N 62-16-55.3 E 25.0000
457 540528.4790 598316.8330 POINT_BB

AREA= 40943.009 SQ.FT.= 0.93992215 ACRES

CLOSURE SEWER PUMPING STATION EASEMENT - FIGURE 3231

466 540403.7654 597661.2241 POINT_HH
N 20-00-00.0 W 135.0000
1078 540530.6239 597615.0514
N 70-00-00.0 E 30.0000
1079 540540.8845 597643.2422
S 20-00-00.0 E 95.0000
57 540451.6137 597675.7341
N 70-00-00.0 E 15.0000
58 540456.7441 597689.8295
S 20-00-00.0 E 47.8113
59 540411.8161 597706.1819
S 81-00-00.0 W 36.1233
490 540406.1652 597670.5034
S 9-00-00.0 E 50.0000
CC 437 540356.7808 597678.3251 DELTA= 10-59-59.9 L L= 9.5993
N 19-59-59.9 W 50.0000
466 540403.7654 597661.2241 POINT_HH

AREA= 4807.690 SQ.FT.= 0.11036938 ACRES

**CLOSURE SEWER EASEMENT TO SERVICE LOT 32 -FIREHOUSE LOT
FIGURE 3314**

1592 540023.3752 598777.8169 POINT_KK
S 24-00-00.0 W 111.3910
1593 539921.6145 598732.5101
S 4-00-00.0 E 190.6787
1594 539731.4003 598745.8111
S 34-00-00.0 W 390.7463
1595 539407.4570 598527.3086
S 42-10-00.0 E 139.5608
1596 539304.0151 598620.9943
S 35-00-00.0 W 30.7686
1587 539278.8110 598603.3462 POINT_MM
N 42-10-00.0 W 169.9040
1588 539404.7430 598489.2915
N 34-00-00.0 E 403.9253
1589 539739.6123 598715.1636
N 4-00-00.0 W 187.8287
1590 539926.9834 598702.0614
N 24-00-00.0 E 135.6101
1591 540050.8694 598757.2190
S 52-13-23.0 W 1050.0000
CC 280 539407.6508 597927.2974 DELTA= 1-52-28.9 R L= 34.3556
N 54-05-51.9 E 1050.0000
1592 540023.3752 598777.8169 POINT_KK

AREA= 25947.891 SQ.FT.= 0.59568162 ACRES

DUTCHESS COUNTY CLERK RECORDING PAGE

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GERARD PISANELLI ESQ
2 CANNON ST
POUGHKEEPSIE NY 12601

RECORDED: 11/05/2004

AT: 15:24:25

DOCUMENT #: 02 2004 11922

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GRANTOR: OL BEACON LLC
GRANTEE: BEACON CITY

RECORDED IN: DEED
INSTRUMENT TYPE: NO FEE/OFFER OF DED

TAX
DISTRICT: CITY OF BEACON

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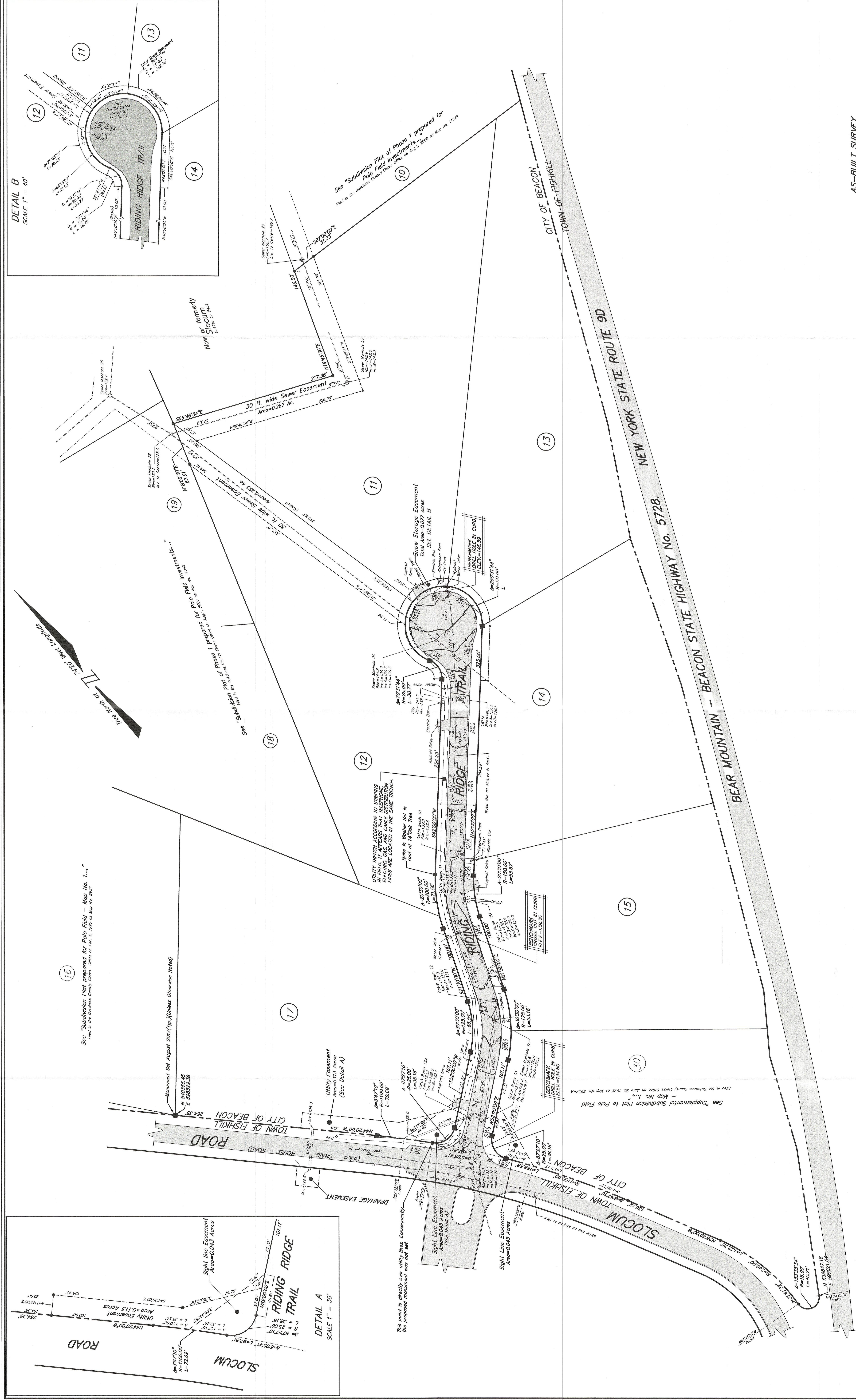
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Colette M. Lafuente

COLETTE M. LAFUENTE
County Clerk





This map was prepared for the exclusive use of and is certified only to:
 BEAVER BROOK BEACON LLC
 THE CITY OF BEACON

- Notes
1. *COURTNEY "2017"* by BADEY & WATSON, *Surveying & Engineering, P. 66*
2. *Copyright Reserved.* Unauthorized application is a violation of applicable laws.
3. Unauthorized alteration or addition to a document prepared by a licensed land surveyor is a violation of Section 7209, Subdivision 2 of the Minnesota Statutes Related for this map and copies thereof only if said land certifications are included for this map and copies thereof whose signature appears hereon.
4. This property may be affected by instruments which have not been recorded in this map and should verify this with your attorney or a qualified title examiner.
5. This is a survey of Riding Ridge Trail and the easements shown on that certain Third Subdivision Plat of Phase 3 of Polo Field Investments, which was filed in the Dutchess County Clerk's Office on November 4, 2004 as Map No. 110426 (NAD10-1929).
6. The meridian and coordinate values herein refer to the New York State Coordinate System, East Zone (NAD-1927).

AS-BUILT SURVEY
OF
RIDING RIDGE TRAIL
AND
THE EASEMENTS SHOWN ON FILED MAP NO. 11042B
STUZE IN THE
CITY OF BEACON
DUTCHESS COUNTY
NEW YORK

We hereby certify that the survey shown hereon was completed by us on August 17, 2017 and that this map was completed on September 13, 2017 and that this survey has been prepared in accordance with the existing Code of Practice for Land Surveys adopted by the New York State Association of Professional Land Surveyors, Inc.

BADEY & WATSON
Surveying & Engineering, P.C.

063 Route 9
Cold Spring, NY 10516
www.Badey-Watson.com

845.245.1116
877.31.4135

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Surveying & Engineering, P.C.

FILE No. 86-246

**BARGAIN AND SALE DEED
WITH COVENANT AGAINST GRANTOR'S ACTS**

THIS INDENTURE, made the ____ day of January, 2018,

BETWEEN BEAVER BROOK BEACON ACQUISITION LLC, a New York limited liability company, with offices at 222 Bloomingdale Road, Suite 404, White Plains, New York 10605,

party of the first part, and

THE CITY OF BEACON, a municipal corporation, with offices at City Hall, Suite 1, 1 Municipal Plaza, Beacon, New York 12508,

party of the second part,

WITNESSETH, that the party of the first part, in consideration of ten (\$10.00) dollars and other valuable considerations paid by the party of the second part, does hereby grant and release unto the party of the second part, their heirs or successors and assigns of the party of the second part forever,

ALL that certain plot, piece or parcel of land, situate, lying and being in the City of Beacon, County of Dutchess and State of New York, being dedicated to the City of Beacon for public highway purposes as shown on that certain subdivision map entitled "Final Subdivision Plat of Phase 3 of Polo Field Investment," which subdivision map was prepared by Badey & Watson Surveying & Engineering, P.C., dated January 31, 2000 and last revised on March 10, 2003, which map received final approval subject to conditions and was filed in the Dutchess County Clerk's Office on November 4, 2004 as Filed Map No. 11042B, which parcel is more particularly described on Schedule "A" attached hereto and made a part hereof.

TOGETHER with a Drainage and General Utility Easement as more particularly described in Schedule "A" attached hereto;

TOGETHER with two (2) Sight Line Easements to provide for, keep and maintain clear and unobstructed sight lines and sight distances for traffic safety purposes, including the right to enter upon, inspect, cut, clear, trim prune, grade, alter and remove all obstructions and impediments in and on the real property more particularly described in Schedule "A" attached hereto;

TOGETHER with a Snow Storage Easement to deposit, store and remove snow as more particularly described in Schedule "A" attached hereto;

TOGETHER with the appurtenances and all the estate and rights of the party of the first part in and to said premises;

SUBJECT to easements, covenants and restrictions of record and notes on filed maps;

TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, their heirs or successors and assigns of the party of the second part forever.

AND the party of the first part covenants that the party of the first part has not done or suffered anything whereby the said premises have been encumbered in any way whatever, except as aforesaid.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same for any other purpose.

The word "party" shall be construed as if it reads "parties" whenever the sense of this indenture so requires.

[SIGNATURE PAGE IMMEDIATELY FOLLOWS]

IN WITNESS WHEREOF, the party of the first part has duly executed this deed the day and year first above written,

IN PRESENCE OF:

BEAVER BROOK BEACON ACQUISITIONS LLC

By: _____

Name:

Title:

STATE OF NEW YORK)
) ss.:
COUNTY OF _____)

On the day _____ day of _____ in the year _____ before me, the undersigned, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

RECORD AND RETURN TO:

Keane & Beane, P.C.
Nicholas M. Ward-Willis, Esq.
445 Hamilton Avenue, Suite 1500
White Plains, New York 10601
Attention: Nicholas M. Ward-Willis, Esq.

File No. 86-246BA
W.O. No. 12257
Doc. No. PF07MY9D.doc
Created: May 24, 1999
Revised: March 12, 2004
Printed: March 12, 2004
Figure No(s.) 2410, 3172, 3301, 3171, 108
Author: G.J.W.

SCHEDULE A
prepared for
Polo Field Investments
(Riding Ridge Trail and related Easements)

RIDING RIDGE TRAIL

ALL that certain parcel of land situate in the City of Beacon, County of Dutchess and State of New York that is a portion of the lands shown and designated as Parcel A on that certain "Supplemental Subdivision Plat to Polo Field - Map No. 1," which was filed in the Dutchess County Clerk's office on June 26, 1992 as Filed Map No. 8937A, that is bounded and described as follows.

BEGINNING at Point Y, which point occupies coordinate position

N 540,045.68 (y)
E 598,823.35 (x)

of the New York State Coordinate System, East Zone and is a point on the northerly line of Slocum Road where it is met by the line dividing Lot No. 30 shown on said Filed Map No. 8937A, on the east, from said Parcel A on Filed Map No. 8937A, on the west.

THENCE from the said point of beginning westerly along the northerly line of Slocum Road on a curve to the left, the center of which bears S54°32'50"W, the central angle of which is 5°05'41", the radius of which is 1,100.00 feet for 97.81 feet to Point Z, which point occupies coordinate position

N 540,122.73 (y)
E 598,763.15 (x)

FELDMAN-JACOBSON ABSTRACT
TITLE NO. _____
RF: _____

of the New York State Coordinate System, East Zone and is the point on the northerly line of Slocum Road that is the point of beginning of both the Drainage and General Utility Easement and the Second Sight Line Easement hereinafter described. Thence leaving the said northerly line of Slocum Road and running through the said Parcel A on Filed Map No. 8937A the following, first turning about and on a tangent curve to the left, the center of which bears $N49^{\circ}27'10''E$, the central angle of which is $87^{\circ}27'10''$, the radius of which is 25.00 feet for 38.16 feet, then

N $52^{\circ}00'00''$ E 101.11 feet

then on a tangent curve to the left, the central angle of which is $30^{\circ}30'00''$, the radius of which is 125.00 feet for 66.54 feet, then

N $21^{\circ}30'00''$ E 100.00 feet

then on a tangent curve to the right, the central angle of which is $20^{\circ}30'00''$, the radius of which is 200.00 feet for 71.56 feet, and then

N $42^{\circ}00'00''$ E 254.29 feet

to Point AA, which point occupies coordinate position

N 540,576.77 (y)

E 599,160.82 (x)

of the New York State Coordinate System, East Zone and which point is the point of beginning of the Snow Storage and Removal Easement hereinafter described. Thence continuing through said Parcel A on Filed Map No. 8937A, first on a tangent curve to the left, the central angle of which is $70^{\circ}31'44''$, the radius of which is 25.00 feet for 30.77 feet, then on a curve reversing to the right, the center of which bears $N61^{\circ}28'16''E$, the central angle of which is $250^{\circ}31'44''$, the radius of which is 50.00 feet for 218.63 feet, then

S $42^{\circ}00'00''$ W 325.00 feet

then on a tangent curve to the left, the central angle of which is $20^{\circ}30'00''$, the radius of which is 150.00 feet for 53.67 feet, and then

S 21°30'00" W 100.00 feet

to a point. Thence still through Parcel A on Filed Map No. 8937A and continuing along the westerly line of the aforementioned Lot No. 30 on said Filed Map No. 8937A, the following, first on a tangent curve to the right, the central angle of which is 30°30'00", the radius of which is 175.00 feet for 93.16 feet, then

S 52°00'00" W 101.11 feet

and then on a tangent curve to the left, the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet to the point or place of beginning, containing 0.938 acres, more or less.

DRAINAGE & GENERAL UTILITY EASEMENT

TOGETHER WITH an easement for drainage and general utility purposes over another portion of the said Parcel A on Filed Map No. 8937A that is bounded and described as follows.

BEGINNING at the point on the northerly line of Slocum Road where it is met by the westerly line of the parcel (Riding Ridge Trail) hereinabove described that was hereinabove identified as Point Z.

THENCE from the said point of beginning westerly along the said northerly line of Slocum Road, first on the curve to the left, the center of which bears S49°27'10"W, the central angle of which is 3°47'10", the radius of which is 1,100.00 feet for 72.69 feet and then

N 44°20'00" W 100.00 feet

to a point. Thence through Parcel A on said Filed Map No. 8937A, first the following courses:

N 45°40'00" E 20.00 feet

S 44°20'00" E 126.93 feet and

S 63°50'00" E 79.75 feet

to a point on the westerly line of the parcel (Riding Ridge Trail) hereinabove described. Thence southerly along the said westerly line of the parcel (Riding Ridge Trail) hereinabove described, first

S 52°00'00" W 27.00 feet

and then on a tangent curve to the right, the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet to the point or place of beginning of this easement.

TOGETHER WITH two Sight Line Easements that are bounded and described as follows.

SIGHT LINE EASEMENT 1

AN EASEMENT over a portion of Lot No. 30 on said Filed Map No. 8937A that is designated thereon as "Sight Line Easement" and is bounded and described as follows:

BEGINNING at Point Y, hereinabove described, the point on the northerly line of Slocum Road where it is met by the line dividing Lot No. 30 shown on said Filed Map No. 8937A, on the east, from said Parcel A on Filed Map No. 8937A, on the west, which point is the point of beginning of the parcel (Riding Ridge Trail) hereinabove described.

THENCE from the said point of beginning northwesterly along the last mentioned division line, first on a curve to the right, the center of which bears N54°32'50" the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet and then

N 52°00'00" E 40.81 feet

to a point. Thence southerly through said Lot No. 30 on Filed Map No. 8937A

S 10°00'00" W 91.62 feet

to another point on the northerly line of Slocum Road. Thence westerly along the said northerly line of Slocum Road on a non-tangent curve to the left, the center of which bears S56°30'00"W, the central angle of which is 1°57'10", the radius of which is 1,100.00 feet for 37.49 feet to the point or place of beginning of this easement.

SIGHT LINE EASEMENT 2

AN EASEMENT over a portion of Parcel A on said Filed Map No. 8937A that is bounded and described as follows.

BEGINNING at the point on the northerly line of Slocum Road where it is met by the westerly line of the parcel (Riding Ridge Trail) hereinabove described that was hereinabove identified as Point Z.

THENCE from the said point of beginning westerly along the northerly line of Slocum Road on a curve to the left, the center of which bears S49°27'10"W, the central angle of which is 1°57'10", the radius of which is 1,100.00 feet for 37.49 feet. Thence through Parcel A on said Filed Map No. 8937A

S 86°00'00" E 91.62 feet

to a point on the westerly line of the parcel (Riding Ridge Trail) hereinabove described. Thence southerly along the westerly line of the parcel (Riding Ridge Trail) hereinabove described, first

S 52°00'00" W 40.81 feet

and then on a tangent curve to the right, the central angle of which is 87°27'10", the radius of which is 25.00 feet for 38.16 feet to the point or place of beginning of this easement.

SNOW STORAGE EASEMENT

TOGETHER WITH an easement to deposit, store and remove snow on and from another portion of the said Parcel A on Filed Map No. 8937A that is bounded and described as follows:

BEGINNING at the point within said Parcel A and on the line of the lands hereinabove described (Riding Ridge Trail) that was hereinabove identified as Point AA.

THENCE from said Point AA, the point of beginning of this easement, through Parcel A on Filed Map No. 8937A, the following, first

N 48°00'00" W 10.00 feet

then on a non-tangent curve to the left, the center of which bears N48°00'00"W, the central angle of which is 70°31'44", the radius of which is 15.00 feet for 18.46 feet, then on a curve reversing to the right, the center of which bears N61°28'16"E, the central angle of which is 250°31'44", the radius of which is 60.00 feet for 262.35 feet and then

S 42°00'00" W 70.71 feet and
N 48°00'00" W 10.00 feet

to a point on the easterly line of the parcel (Riding Ridge Trail) hereinabove described. Thence northerly, westerly and southerly still through Parcel A on Filed Map No. 8937A and along the line of the parcel (Riding Ridge Trail) hereinabove described the following, first

N 42°00'00" E 70.71 feet

then on a tangent curve to the left, the central angle of which is 250°31'44", the radius of which is 50.00 feet for 218.63 feet, and then on a curve reversing to the right, the center of which bears S61°28'16"W, the central angle of which is 70°31'44", the radius of which is 25.00 feet for 30.77 feet to the point or place of beginning of this easement.

N.B. Reference to the New York Coordinate System, East Zone, hereinabove, is to that system designed for the North American Datum of 1927 and was established from data obtained from the New York State Department of Transportation. Specifically, Points T9 and T10 for Highway Corridor Mapping Contract HC6791 were recovered in good condition and accepted.

Users are referred to that certain "Map showing proposed conveyances to The City of Beacon, Town of Fishkill and Dutchess Junction Fire District ...," by Badey

& Watson, Surveying and Engineering, PC, dated February 2, 2004 and intended to be filed in the Dutchess County Clerk's office prior to or simultaneously with the recording of the instrument of which this description is a part. Letter references, such as "Point ZZ", are shown on said map and on the closure(s) annexed to this description.

Prepared by

BADEY & WATSON

Surveying & Engineering, P.C.

U.S. Route 9

Cold Spring, New York 10516

(845)265-9217(V)

(845)265-4428(F)

City of Beacon Council Agenda
1/6/2020

Title:

Resolution In Support of the Paris Agreement

Subject:

Background:

ATTACHMENTS:

Description

Resolution In Support of the Paris Agreement

Type

Resolution



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2020

RESOLUTION IN SUPPORT OF THE PARIS AGREEMENT

WHEREAS, consensus exists among the world's leading climate scientists that global warming caused by emissions of greenhouse gases from human activities is among the most significant problems facing the world today; and

WHEREAS, documented impacts of global warming include but are not limited to increased occurrences of extreme weather events (e.g. droughts and floods), adverse impacts on ecosystems, demographic patterns and economic value chains; and

WHEREAS, the State of New York has mandated statewide reduction of GHG emissions to 80% below 1990 levels by 2050; and

WHEREAS, responding to the climate change provides communities an opportunity to access first mover advantage in the range of products, services and know-how that transitioning to a climate-compatible future brings; and

WHEREAS, the Paris Agreement resulted in a commitment from almost every nation to take action and enact programs to limit global temperature increase to less than 2 degrees Celsius, with an expectation that this goal would be reduced to 1.5 degrees in the future;

NOW, THEREFORE, BE IT RESOLVED THAT THE CITY OF BEACON indicates its commitment to reducing GHG emissions through an implementation of a Climate Action Plan.

BE IT FURTHER RESOLVED, that the City of Beacon joins other US cities in the Climate Mayors network in adopting and supporting the goals of the Paris Agreement.

BE IT FURTHER RESOLVED, that the City of Beacon commits to exploring the potential benefits and costs of adopting policies and programs that promote the long-term goal of GHG emissions reduction while maximizing economic and social co-benefits of such action.

Resolution No. _____ of		Date: _____					
☐ 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					
		Amber T. Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Lee Kyriacou					
		Motion Carried					