



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

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

City Council Workshop Agenda
January 7, 2019
7:00 PM

Workshop Agenda Items:

1. Council meeting dates
2. Official newspaper
3. John Clarke contract
4. Keane and Beane contract
5. Lanc and Tully contract
6. Capital Plan
7. A resolution authorizing electronic delivery of proposed local laws to members of the local legislative body

Upcoming Public Hearings

1. A public hearing for February 4, 2019 to receive public comment on a proposed Local Law to amend Section 223-24.5 of the Code of the City of Beacon

Executive Session:

1. Executive Session: Personnel

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

Title:

Council meeting dates

Subject:

Background:

ATTACHMENTS:

Description

Meeting Dates 2019

Type

Backup Material

City Council Meeting Dates – 2019

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

City Council Workshop Dates – 2019

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

City of Beacon Workshop Agenda
1/7/2019

Title:

Official newspaper

Subject:

Background:

ATTACHMENTS:

Description
Procedure_newspaper

Type
Backup Material

Sec. 2.16. Procedures.

- A. Meetings. The Council shall meet regularly twice in every month at such times and places as the Council may prescribe by rule. The Mayor's office shall prepare and make public a written agenda at least two (2) working days before each regular Council meeting. Special meetings may be held on the call of the Mayor or of four (4) or more members, and whenever practicable, upon no less than twenty-four (24) hours' written notice to each member. All meetings shall be public; however, the Council may recess for the purpose of discussing, in a closed or executive session, those topics or items for which the Public Officers Law allows a closed session. The general subject matter for consideration must be expressed in the motion calling for such closed session. Final action thereon shall not be taken by the Council until the matter is placed on the agenda.
- B. Rules and journal. The Council shall determine its own rules and order of business and shall provide for keeping of a full and accurate journal of its proceedings and communications, which shall be a public record. They shall provide for public comments at all meetings.
- C. Workshops. In order to prepare for regular meetings, the Council may meet in informal public workshops. Workshop meetings shall be subject to the same requirements as regular meetings with respect to notice, public attendance, advance public agenda, and public record. No formal legislative decision may take place at a workshop. Any Council member may add an item to the workshop agenda. Any Council member may refer to workshop any item of business that has not been previously reviewed in workshop and/or any item of business discussed at a regular meeting which requires further discussion. **[Added 10-2-2006 by L.L. No. 11-2006¹]**
- D. A majority of the whole number of the Council, including vacancies, abstentions and any members disqualified, shall constitute a quorum, and the same number shall be necessary to perform and exercise any power, authority or duty of the Council. **[Amended 7-1-1991 by L.L. No. 5-1991]**
- E. Official newspaper. The Council shall designate on an annual basis an official newspaper or newspapers, which may be a daily

1. Editor's Note: This local law also redesignated former Subsections C and D as Subsections D and E, respectively.

Sec. 2.16

Sec. 2.16

or weekly newspaper of general circulation in the City of Beacon.
[Amended 2-16-1999 by L.L. No. 3-1999]

City of Beacon Workshop Agenda
1/7/2019

Title:

John Clarke contract

Subject:

Background:

ATTACHMENTS:

Description

City Planner proposal

Type

Agreement

December 20, 2018

City of Beacon
One Municipal Plaza
Beacon, NY 12508

Re: City Planner Position in 2019

Mayor Casale and the Beacon City Council:

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

- Central Main Street district amendments;
- Zoning map changes for the CMS, PB, and GB districts;
- Historic Preservation Chapter amendments with new design standards;
- Small Cell Wireless Facilities Local Law;
- Tree Preservation Local Law;
- Amendments to the Linkage district;
- Temporary Medical Accessory Structures Local Law;
- Public Hearing Notice Local Law;
- Lot Area per Dwelling Unit amendments; and
- Lot Line Adjustment Local Law.

In addition to my regular reviews for the Planning Board and Special Permit recommendations to the Council, I was also involved with the Comprehensive Water Supply Plan as part of the moratorium process, primarily providing an analysis of population trends and city-wide short-term and longer-term build-out projections.

For planning work in 2019, I have already drafted a reconfiguration of the Zoning Use and Dimensional Tables, which will have to be reviewed and approved. The City Council has discussed changes to the zoning sections on signs and noise and will perhaps revisit regulations on short-term rentals.

I will continue to work with the Natural Resources Inventory Committee as they get closer to a draft report, and I have started surveying potential additions to the Historic District and Landmark Overlay zone in the districts surrounding Main Street. I should have my recommendations completed in January. To fulfill a Comprehensive Plan recommendation and to assist in public grant opportunities, 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 2019. 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 cursive script, appearing to read "J. Clarke".

John Clarke Planning and Design

City of Beacon Workshop Agenda
1/7/2019

Title:

Keane and Beane contract

Subject:

Background:

ATTACHMENTS:

Description

K&B retainer

Type

Agreement

January 1, 2019

VIA E-MAIL

Mayor Randy Casale
City of Beacon
One Municipal Plaza
Beacon, NY 12508

Re: Legal Services; Keane & Beane, P.C.; 2019 Retainer

Dear Randy:

I write to confirm the terms of our firm's provision of legal services to the City of Beacon for 2019. 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 \$265.00 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 Randy Casale

January 1, 2019

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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 \$265.00 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 Randy Casale
January 1, 2019
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 Randy Casale

Dated: _____

City of Beacon Workshop Agenda
1/7/2019

Title:

Lanc and Tully contract

Subject:

Background:

ATTACHMENTS:

Description
L&T 2019

Type
Agreement

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 Lanc, P.E., L.S.
Arthur R. Tully, P.E.

December 27, 2018

Mayor Randy Casale
City of Beacon
1 Municipal Plaza Suite 1
Beacon, NY 12508

RE: 2019 Engineering Fees

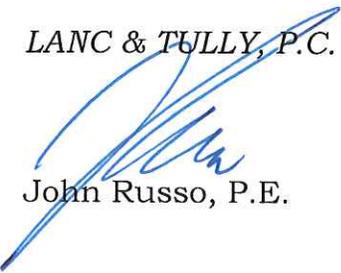
Dear Mayor Casale:

Please find enclosed our proposed rates for professional services for the year 2019. 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. Based upon this, we have made the decision to hold our rates as they currently exist, as we have for the past several years.

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

CITY OF BEACON
MUNICIPAL HOURLY RATES 2019

Full Consulting Services

	Planning Board & State/Federal Funded Projects	Municipal (Non-Funded) Projects
Principal	\$ 102.00/hr.	92.00
Project Planner	\$ 100.00/hr.	90.00
Professional Engineer	\$ 102.00/hr.	92.00
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.	\$ 86.00/hr.	77.00
Engineering Technician	\$ 66.00/hr.	59.00
Surveying Technician, Sr.	\$ 76.00/hr.	68.00
Surveying Technician	\$ 66.00/hr.	59.00
Construction Technician	\$ 65.00/hr.	59.00
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 Workshop Agenda
1/7/2019

Title:

Capital Plan

Subject:

Background:

ATTACHMENTS:

Description	Type
Capital Plan draft	Backup Material
Capital plan update	Backup Material

CITY OF BEACON CAPITAL PLAN 2019 - 2028										
	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
HIGHWAY:										
<u>PUBLIC BUILDINGS</u>										
Memorial Building Roof	50,000									
City Hall HVAC	20,000									
City Hall Generator	25,000									
Park Shed			300,000							
<u>PARK</u>										
Green Street Park Improvements	160,000									
USC Pool Restoration -Fiberglass	150,000									
Park fixtures and Improvements - Benches, Tables, Barbeques, etc.	15,000	15,000								
Riverfront Park Basketball Court Restoration/Fencing and Parking Lot/Walkway Expansion	-	315,000								
WeePlay play surface replacement	-	80,000								
Memorial (Hilltop) 20x30 Pavilion		30,000								
USC Theater Parking and Patios			25,000							
<u>HIGHWAY EQUIPMENT</u>										
980 Dump/Plow/Sander	63,000									
Replace 2000 Morbark Grinder	500,000									
Replace 2005 #053 1-ton dump truck w/plow	63,000									
Replace 2005 #052 1-ton dump truck w/plow	63,000									
Replace 1993 #932 truck with 6-wheel w/ plow	-	300,000								
Replace 1992 #992 Dump/Plow/Sander	-	300,000								
Replace 2000 Daewoo Excavator	-	118,000								
<u>ROAD RECONSTRUCTION</u>										
East Willow Street (Wilkes to Forest Ln) Survey, Engineering	62,500									
<u>SIDEWALKS</u>										
Wilkes Street sidewalk/running path along park		283,000								
<u>POLICE</u>										
Detective Vehicle w/ police upfit (Ford Taurus)	38,000									
In-Car Cameras w/ maintenence agreement	17,830									

CITY OF BEACON CAPITAL PLAN 2019 - 2028										
	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
Mobile light Tower	12,000									
Locker room renovation		100,000								
<u>BUILDING DEPARTMENT</u>										
Building Department Vehicle	40,000									
<u>FIRE</u>										
Replace portable fire radios			24,000							
Replace 1993 Pumper				600,000						
Replace rubber fire boat/motor					15,000					
Replace 12 SCBA harness/bottles						120,000				
TOTAL ANNUAL PROJECT AMOUNTS	1,279,330	1,541,000	349,000	600,000	15,000	120,000	-	-	-	-
	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028

CITY OF BEACON WATER CAPITAL PLAN 2019-2028										
	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
<u>WATER MAIN IMPROVEMENTS</u>										
Fulton Ave., Fowler St., Vine St. area 1,600 ft. undersized	510,000									
Wilson St. (Liberty St. to dead end) 2,000 ft. undersized Construction	553,000									
East Willow Street, Engineering	12,000									
Back Up Well Pump House Road	-	250,000								
Cargill Line (well field to Route 9) Construction	-	1,030,000								
<u>WATER TREATMENT FACILITY IMPROVEMENTS</u>										
Filter Rate of Flow Control Panel	150,000									
The Pocket Dam Construction	325,000									
Re-face Mt. Beacon Dam - Engineerng and Surveying	250,000									
Re-face Mt. Beacon Dam - Construction		2,500,000								
Melzingah Dam Piping	-	400,000								
Filter Plant Roof Replacement	-	100,000								
Removal of Existing Underground 1000 gallons storage tank and installation of new natural gas generator	-		350,000							
<u>EQUIPMENT</u>										
Replace 2008 Dump Truck #088	45,000									
Replace 2002 Box Van #022	-	62,500								
TOTAL ANNUAL PROJECT AMOUNTS	1,845,000	4,342,500	350,000	-						

CITY OF BEACON SEWER CAPITAL PLAN 2019-2028										
	<u>2019</u>	<u>2020</u>	<u>2021</u>	<u>2022</u>	<u>2023</u>	<u>2024</u>	<u>2025</u>	<u>2026</u>	<u>2027</u>	<u>2028</u>
<u>WWTP UPGRADES</u>										
Chlorine Contact Basin and Dechlorination Engineering	50,000									
Replace aeration tank diffuser	660,000									
STP Headworks Construction	3,650,000									
Belt press mechanical improvements	50,000									
Centerfuge Study and Engineering	30,000									
WWTP Outfall Pipe Engineering and Surveying	50,000									
Chlorine Contact Basin and Dechlorination Construction		2,400,000								
Centerfuge Construction			800,000							
<u>SEWER LINE IMPROVEMENTS</u>										
South Interceptor - Cleaning & Televising - Kristy to South Avenue & End of Walkway to STP	250,000									
East Willow Street Survey, Engineering	10,500									
Wilkes St. (Fishkill to Matteawan) Reconstruction Slip Lining	265,000									
Teller Avenue (Catherine to Henry) Construction	299,152									
West Main Pump Station - Forcemain Replacement		1,800,000								
West Main Pump Station	-	2,100,000								
North Interceptor Replacement - Behind DIA to STP	-	1,400,000								
<u>EQUIPEMENT</u>										
Main Line Sanitary Sewer Inspection Equipment	75,000									
<u>I & I Improvements</u>	-	-	-							
TOTAL ANNUAL PROJECT AMOUNTS	5,389,652	7,700,000	800,000	-						

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
1	2018 PROPOSED NEW PROJECTS	FUNDING SOURCES																	
2	Red - General	TOTAL COST	GENERAL FUND BALANCE	GENERAL FUND DEBT	WATER FUND BALANCE	WATER FUND DEBT	SEWER FUND BALANCE	SEWER FUND DEBT	CDBG	OTHER GRANTS	REC TRUST	TOTAL COST	STATUS						
3	Blue - Water																		
5																			
6	PUBLIC BUILDINGS																		
7	Station One Generator Replacement	17,500	17,500									17,500	On hold depending on Fire House conversation						
8	Memorial Building Remove and Re-pour Front Landing	15,000	15,000									15,000							
9	Memorial Building Repair Retaining Wall @ Side Entrance by MHL	12,000	12,000									12,000	Complete						
10	Time Clocks (Various Locations)	50,000	50,000									50,000	In progress						
11	Memorial Building Windows	100,000	100,000									100,000	In Progress						
12	PARK											-							
13	Green Street - replace retaining walls	80,000							60,000		20,000	80,000	Bid awarded waiting for council approval/ construction 2019						
14	Riverfront park design and Construction documents	40,000									40,000	40,000	Consultant selected waiting council approval						
15	Recreation Center Gym Floor Replacement and renovation	30,000									30,000	30,000	On hold, pending Rec Center discussion						
16	Hudson North Trail Design	40,000							39,500		500	40,000	In review with stake holders, Grant report due 2019						
17	HIGHWAY EQUIPMENT											-							
18	Replace 2000 Johnston Sweeper	265,000	265,000									265,000	Complete						
19	20-ton Equipment Trailer	32,000	32,000									32,000	Complete						
20	Tire Machine	40,000	40,000									40,000	Complete						
21	PARK EQUIPMENT											-							
22	Memorial Park Infield Groomer	13,500	13,500									13,500	Complete						
23	ROAD RECONSTRUCTION											-							
24	Phillips Street (9D to Kristy), Reconstruction	2,729,750		2,729,750								2,729,750	Project design being modified due to findings on Kristy Drive						
25	Red Flynn Drive Bridge Joint	100,000	100,000									100,000	Awarded						
26	SIDEWALKS											-							
27	South Avenue (Commerce to Rombout), replacement, both sides - Survey & Engineering	38,000	38,000									38,000	Complete						
28	South Avenue (Commerce to Davies), replacement, both sides	460,000	460,000									460,000	Complete						
29	Lower Main Street (South St to Herbert) Surveying and Engineering	94,000	94,000									94,000	Project in design process						
30	Lower Main Street (South St to Herbert) replacement one side & New ornamental light poles	558,000	398,000							160,000		558,000	BID Documents Prepared						
31	Blackburn - Tallix side Engineering & Surveying	44,000	44,000									44,000	Complete						
32	Blackburn - Tallix side Engineering & Construction	220,000	60,000							160,000		220,000	Complete						
33	TRANSPORTATION IMPROVEMENT PROJECTS											-							
34	58 Pedestrian Countdown timers	403,000	40,000							363,000		403,000	BID in 2019						
35	Main Street Pedestrian Crosswalks	958,000	192,000							766,000		958,000	BID 2019						
36	FIRE											-							
37	Replace 1986 Pumper	520,000	520,000									520,000	Complete						
38	WATER MAIN IMPROVEMENTS											-							
39	Phillips Street (Wolcott to Kristy) Reconstruction	587,468						587,468				587,468	Water designed ready for bidding						
40	Fulton Ave., Fowler St., Vine St. area 1,600 ft. undersized	60,000			60,000							60,000	Survey field work in progress						
41	Wilson St. (Liberty St. to dead end) 2,000 ft. undersized - Engineering	86,000			86,000							86,000	Survey field work completed						
42	Cargill Line (well field to Route 9) Surveying & Engineering	86,000			86,000							86,000	Survey field work completed						
43	Village of Fishkill Inter-Municipal Replacement Well Program	100,000			100,000							100,000	Working with Village						
44	WATER TREATMENT FACILITY IMPROVEMENTS											-							
45	Replace Filter Media - 3 filter beds	300,000			300,000							300,000	In progress						
46	Melzingah Dam Valves	100,000			100,000							100,000	In Progress						
47	WATER TANK MAINTENANCE											-							
48	Rehab Fairview Tank	1,600,000						1,600,000				1,600,000	Project Awarded october 2018						

	A	B	C	D	E	F	G	H	I	J	K	L	M	N	O	P	Q	R	S
49	EQUIPMENT																		
50	Replace 1995 Large Dump #955	200,000			200,000							200,000	Order Week of 8/13						
51	WWTP UPGRADES																		
52	Chlorine Contact Basin and Dechlorination Engineering	100,000					100,000					100,000	In Progress						
53	Replace final settling tank cross collector, shaft & misc. and replace valves in telescopic pit	835,000						835,000				835,000	Proposal Signed Awaiting PO						
54	Replace #1 Concentration Tank Drives	120,000					120,000					120,000	Bid awarded waiting for council approval						
55	Reconstruct Admin Building	150,000					150,000					150,000	Consulting with architects in progress						
56	Digester cleaning	250,000						250,000				250,000	Proposal Signed Awaiting PO						
57	Water Metering for STP	45,000					45,000					45,000	In progress						
58	Replace #2 Concentration Tank Drives	120,000					120,000					120,000	Bid awarded waiting for council approval						
59	SEWER LINE IMPROVEMENTS																		
60	Phillips St. Reconstruction	418,345						418,345				418,345	Sewer designed ready for bidding						
61	South Interceptor - Cleaning & Televising - Kristy to South Avenue & End of Walkway to STP - Engineering	12,000					12,000					12,000	Contracts & specs in progress for bidding						
62	Wilkes St. (Fishkill to Matteawan) Engineering	12,400					12,400					12,400	Contracts & specs in progress for bidding						
63	Teller (Catherine to Henry) Survey & Engineering	18,900					18,900					18,900	Survey 99% completed - Missing manhole data due to flows						
64	South Interceptor Sewer Survey along Fishkill Creek (topo & boundar) between Union Avenue & End of Simmons Lane	15,000					15,000					15,000							
65	EQUIPEMENT																		
66	Utility Vehicle - F250	45,000					45,000					45,000	Ordered						
67	Utility Vehicle - F250	45,000					45,000					45,000	Ordered						
68	I & I Improvements	900,000						900,000				900,000							
69																			
70	TOTAL ANNUAL PROJECT AMOUNTS	13,065,863	2,491,000	2,729,750	932,000	2,187,468	683,300	2,403,345	99,500	1,449,000	90,500	13,065,863							
71																			

City of Beacon Workshop Agenda
1/7/2019

Title:

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

Subject:

Background:

ATTACHMENTS:

Description

Type

Memo_e-trans of proposed LLs

Cover Memo/Letter

MEMORANDUM

TO: Beacon City Council

FROM: Keane & Beane, P.C.

RE: Authorizing Electronic Delivery of Proposed Local Laws to
Members of the Local Legislative Body

DATE: December 20, 2018

N.Y. Mun. Home Rule Law § 20-4 states that a local law shall not be passed until it shall have been in final form and presented to the members of the local legislative body. Section 20-4 (a), (b) and (c) provide specific time periods for the different methods of delivery. Placement on the “desk” (in your City mailbox) must be seven (7) days, excluding Sunday, in advance and placement by regular mail must be done ten (10) days, excluding Sunday, in advance.

As a means of facilitation and in an attempt to keep current N.Y. Mun. Home Rule Law § 20-4(c) permits municipalities to transmit proposed local laws in Portable Document Form (PDF) electronically via e-mail to the inbox of a member of the legislative body provided that the e-mail address has been documented, published on the bulletin board of the local government clerk and a resolution has been unanimously adopted by the legislative body. The PDF must be in the e-mail inbox of each member of the local legislative body at least ten (10) calendar days, excluding Sunday, prior to its final passage.

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

Title:

A public hearing for February 4, 2019 to receive public comment on a proposed Local Law to amend Section 223-24.5 of the Code of the City of Beacon

Subject:

Background:

City of Beacon Workshop Agenda
1/7/2019

Title:

Executive Session: Personnel

Subject:

Background:

ATTACHMENTS:

Description
personnel 010719

Type
Backup Material