

**Regular Meeting**

These minutes are for the regular meeting of the Beacon City Council, held in the Municipal Center at One Municipal Plaza on January 2, 2018 at 7:30 PM. Please note that the video recording of this meeting is available at [www.cityofbeacon.org](http://www.cityofbeacon.org).

**Council Members Present:**

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

**Council Members Absent/Excused:****Also Present:**

Anthony Ruggiero, City Administrator  
Nick Ward-Willis, City Attorney

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

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**First Opportunity for Public Comments:** Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those, which are the topic of a public hearing tonight.

**Speakers:**

Theresa Kraft  
April Farly  
Clark Gebman

**Council Member Reports:**

**Amber Grant:** No report. Thanked public for comments.

**John Rembert:** No report. Expressed gratitude to public.

**Lee Kyriacou:** Would like to discuss and fast track gross vs buildable acreage as it applies to density calculations city-wide. Would like to discuss a 7-person ZBA.

**George Mansfield:** No report. Welcomed new members.

**Jodi McCredo:** No report. Thanked all those who voted and requested public continue to engage with council. Pledged to always listen.

**Terry Nelson:** No report. Echoed Councilmember McCredo's sentiments.

**Anthony Ruggiero:** Read Tax Warrant allowing 2018 tax prepayment into record. Announced appointment of Tim Dexter as City's Americans with Disabilities Act per the Title 2 ADA guidelines.

**Mayor Randy Casale:** Traffic safety committee has 2 openings. Announced John Stella's and Tony Furco's resignation from Traffic Safety Committee. Anyone interested can contact the Mayor's office or send in application (available on website). Human Relations Committee has 4 openings, CAC has 3 openings and Rec Committee has 2 openings. John Gunn named chairman of the Zoning Board. Thanked Jay Sheers for his many years of service to the City of Beacon. Welcomed new Councilmembers.

**Public Hearings:**

- 1. Proposed Local Law to amend Chapter 223 of the Code of the City of Beacon concerning Medical Accessory Structures.**

**Speakers:**

Clark Gebman

**Motion to adjourn public hearing to 1/16/18 on medical accessory structures made by Councilmember Mansfield, second by Councilmember Nelson. All in favor. Motion carried.**

**Resolutions, Ordinances and Local Laws:**

- 1. Resolution to Adopt Procedure of City Council**
  - Motion by Councilmember McCredo, second by Councilmember Grant
    - \* All in favor, motion carried
- 2. Authorization of Contract Renewal with Lanc & Tully for 2018 Engineering Services**
  - Motion by Councilmember Rembert, second by Councilmember Nelson
    - \* 7-0, motion carried.
- 3. Authorization of Contract Renewal with Keane & Beane for 2018 Legal Services**
  - Motion by Councilmember Mansfield, second by Councilmember Rembert
    - \* 7-0, motion carried
- 4. Authorization of Contract Renewal with John Clarke Planning & Design, LLC for 2018 Planning Services**
  - Motion by Councilmember Mansfield, second by Councilmember Rembert
    - \* 7-0, motion carried
- 5. Authorization of Contract Renewal with Video Ventures for 2018 Videotaping Services**
  - Motion by Councilmember Nelson, second by Councilmember McCredo
    - \* 7-0, motion carried
- 6. Establish City Council Meeting Times for 2018**
  - Motion by Councilmember McCredo, second by Councilmember Nelson
    - \* All in favor, motion carried
- 7. Designation of Poughkeepsie Journal as Official Newspaper**
  - Motion by Councilmember Mansfield, second by Councilmember
    - \* All in favor, motion carried
- 8. Resolution to Reappoint Part-Time City Court Judge**
  - Motion by Councilmember Nelson, second by Councilmember Grant
    - \* 6-1 (Councilmember Kyriacou voted no), motion carried
- 9. Tanker-Avoidance Zones**
  - Motion by Councilmember McCredo, second by Councilmember Grant
    - \* All in favor, motion carried

**Second Opportunity for Public Comments:** Each speaker may have one opportunity to speak for up to three minutes on any subject matter on which the Council can take action.

**Speakers:**

Julie Shiroishi

**Adjournment:** Motion by Councilmember Grant, second by Councilmember Nelson  
All in favor, motion carried

Next Workshop: January 8, 2018 at 7:00 PM

Next Meeting: January 16, 2018 at 7:00 PM