

Regular Meeting

These minutes are for the regular meeting of the Beacon City Council, held in the Municipal Center at One Municipal Plaza on March 5, 2018 at 7:00 PM. Please note that the video recording of this meeting is available at www.cityofbeacon.org.

Council Members Present:

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

Also Present:

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

Council Members Absent/Excused:

George Mansfield, At Large

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

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

Speakers:

Lou Amoroso
Anna West
Gary Joseph
April Farley
Samantha Britton

Public Hearings:

- **Public Hearing to receive public comment on a proposed Local Law to amend Chapter 204 of Code of the City of Beacon, concerning Tree Preservation and Tree Removal**
 - Councilmember Rembert motioned to close Public Hearing, Councilmember Nelson seconded
 - All in favor, motion passed
- **Public Hearing to receive public comment on a proposed Local Law to amend Chapter 106, Article I of Code of the City of Beacon to amend the Sustainable Energy Loan Program in the City of Beacon**
 - Councilmember McCredi motioned to close Public Hearing, Councilmember Rembert seconded

- All in favor, motion passed

Council Member Reports:

Amber Grant: Thanked Sammy Britton and shared that she and Councilmember McCredo have begun to research options for dealing with the opioid issue in Beacon and would like to further discuss with Council.

John Rembert: No report.

Lee Kyriacou: Shared drawing from Tioranda Bridge and read description from book referring to the historic bridge.

George Mansfield: Excused.

Jodi McCredo: Thanked Sammy Britton for her persistence. Thanked the Beacon School District, Dr. Lindahl and the City of Beacon for their response to the threats at school.

Terry Nelson: Thanked the Mayor, City Administrator and Chief of Police for dealing with the traffic situation on Mackin Avenue.

Mayor Randy Casale: Announced the upcoming Special Meeting on March 14 to hear the Water Supply Presentation. Announced reappointment of John Urbanak to the Beacon Housing Authority. Shared that the Farmers Market and Flea Market contracts would be discussed at the next Workshop meeting on March 12. Commended Chief Junjulas and the Beacon Police Department for the excellent way they responded to the school threat.

Anthony Ruggiero: Announced the Beacon Ambulance Corps' "Stop the Bleed" Saturday March 31st - an all day event with information available on their website.

Resolutions, Ordinances and Local Laws:

1. **Resolution to appoint Sergeant Thomas Figlia to Provisional Lieutenant in the City of Beacon Police Department**
 - * Motion by Councilmember McCredo, second by Councilmember Rembert
 - * 6-0, (Councilmember Mansfield excused) motion carried
2. **Resolution to appoint Sergeant Thomas Figlia to Provisional Lieutenant in the City of Beacon Police Department**
 - * Motion by Councilmember Nelson, second by Councilmember McCredo
 - * 6-0, (Councilmember Mansfield excused) motion carried
3. **Resolution to adopt a local law to amend Chapter 199 to add Article XII, concerning the tax assessment of converted condominium units within the City of Beacon**
 - * Motion by Councilmember Nelson, second by Councilmember Kyriacou
 - * 6-0, (Councilmember Mansfield excused) motion carried
4. **Resolution to adopt an agreement to exempt West End Lofts Housing Development from**

real property taxes to the extent authorized by Section 577 of the PHFL and approve a proposed PILOT Agreement between and among the City of Beacon, the Partnership and the HDFC

- * Motion by Councilmember Nelson, second by Councilmember Grant

- * 6-0, (Councilmember Mansfield excused) motion carried

5. Resolution to adopt a local law to amend Chapter 106, Article I of the Code of the City of Beacon to amend the Sustainable Energy Loan Program in the City of Beacon

- * Motion by Councilmember McCredo, second by Councilmember Nelson

- * 6-0, (Councilmember Mansfield excused) motion carried

6. Resolution to adopt a local law to amend Chapter 204 of the Code of the City of Beacon, concerning Tree Preservation and Removal

- * Motion by Councilmember Kyriacou to amend language of the local law, second by Councilmember Nelson

- * All in favor, motion carried

- * Motion by Councilmember McCredo to adopt amended local law concerning Tree Preservation and Removal, second by Councilmember Rembert

- * 6-0, (Councilmember Mansfield excused) motion carried

7. Resolution to adopt National Day of Action

- * Motion by Councilmember McCredo, second by Councilmember Nelson

- * 6-0, (Councilmember Mansfield excused) motion carried

Approval of Minutes

Minutes from February 5 and February 20, 2018

- * Motion by Councilmember Grant, second by Councilmember Rembert

- * 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: none

Adjournment:

- * Motion by Councilmember Rembert, second by Councilmember Grant

- * All in favor, motion carried

Next Meeting: March 19, 2018 at 7:00 PM