

CALL TO ORDER

Mayor Casale called the meeting to order at 7:00 PM

PLEDGE OF ALLEGIANCE

Mayor Casale led the Pledge of Allegiance

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

ROLL CALL

Present:

Councilmembers George Mansfield, At Large (GM); Lee Kyriacou, At Large (LK); Terry Nelson, Ward One (TN); John Rembert, Ward Two (JR); Jodi McCredo, Ward Three (JM); and Mayor Randy Casale (RC) Total: 6,

quorum present

Also Present:

City Administrator Anthony Ruggiero (AR); City Attorney Nick Ward-Willis (NWW) and John Clark (JC) City Planner

Excused: Amber Grant, Ward Four (AG)

1ST OPPORTUNITY FOR PUBLIC COMMENT

Speakers:

- Scott Olson, attorney for Verizon spoke in favor of changes made to the Small Cell Facilities local law.
- Kamil X spoke about the underrepresentation of minorities at the meeting and about the negative impacts of gentrification on people of color.
- Dennis Pavelock spoke about a paving issue on Judson Street and questioned what parcel could next be considered for open space.
- Arthur Camins spoke about Edgewater and its effects on affordability and the aesthetics of Beacon.
- Theresa Kraft spoke against Edgewater; against the County Parking lot agreement and against the sidewalk easement at River Ridge.
- Jason Hughes spoke about his issues with the building department.

COUNCIL REPORTS

- JR – has been receiving calls about Forrestal Heights – issues with cooling system and elevator, will be going there tomorrow with Nick Page from the County to investigate
- LK – no report
- GM – City website will soon offer information on tenants' rights
- JM – encourages the public to reach out to council through phone and email; announced I Am Beacon's Back to School Block Party at Looper's Court/South Avenue Park on Saturday Aug 18 from 12-4
- TN – Thanked the Grannies Respond group who is going down to McAllen, TX to protest the separation of families at the border; would like to workshop housing standards in the City of Beacon (Ch 135 of the City Code) and focus on renter's rights
- AR – no report
- RC - on August 19 at 2:00PM ceremonies will begin at the Old St. Joachim's Cemetery located on DePuyster Ave to honor Pvt. William B. Wilson, first Beaconite killed in WWI; announced I Am Beacon's Back to School Block Party; reminded speakers he is available to discuss any issues, call 838-5010 and make an appointment

LOCAL LAWS AND RESOLUTIONS**1. A resolution appointing Michael Manzi Acting Superintendent of Streets**

⇒ A **motion was made** by GM, seconded by TN **to adopt**. The **motion was carried** unanimously by roll call vote.

2. **A resolution appointing Reuben Simmons Working Supervisor in the Highway Department**
⇒ A **motion was made** by JM, seconded by JR **to adopt**. The **motion was carried** unanimously by roll call vote.
3. **A resolution appointing Emily Akey Police Officer in the City of Beacon Police Department**
⇒ A **motion was made** by JM **to adopt**, seconded by GM. The **motion was carried** unanimously by roll call vote.
4. **A resolution appointing Aaron Reynolds Police Officer in the City of Beacon Police Department**
⇒ A **motion was made** by TN **to adopt**, seconded by JM. The **motion was carried** unanimously by roll call vote.
5. **A resolution appointing Bryan Barry Firefighter in the City of Beacon Fire Department**
⇒ A **motion was made** by JM **to adopt**, seconded by JR. The **motion was carried** unanimously by roll call vote.
6. **A resolution to adopt a local law to create Section 223-26.4 of the Code of the City of Beacon, concerning Small Cell Wireless Telecommunications Facilities**
⇒ A **motion was made** by TN, seconded by GM **to adopt**. The **motion was carried** unanimously by voice vote.
7. **A resolution granting a special use permit for Edgewater (22 Edgewater Place)**
⇒ A **motion was made** by GM, seconded by JR **to adopt**. The **motion was carried** by voice vote 4 to 6 with JM and JR voting no.
8. **A resolution to schedule a public hearing for August 20, 2018 to receive public comment on a Special Use Permit application for 21 South Avenue**
⇒ A **motion was made** by GM, seconded by JR **to adopt**. The **motion was carried** unanimously by voice vote.
9. **A resolution amending the fee schedule concerning lot line adjustments**
⇒ A **motion was made** by TN, seconded by JM **to adopt**. The **motion was carried** unanimously by voice vote.
10. **A resolution authorizing an easement agreement for existing water main at 446 Washington Avenue**
⇒ A **motion was made** by GM, seconded by JM **to adopt**. The **motion was carried** unanimously by voice vote.
11. **A resolution authorizing an easement agreement with Central Hudson Gas & Electric Corporation at Memorial Park**
⇒ A **motion was made** by JR, seconded by GM **to adopt**. The **motion was carried** unanimously by voice vote.
12. **A resolution to accept a proposal for hydrogeologic services**
⇒ A **motion was made** by TN **to adopt**, seconded by JM. The **motion was carried** unanimously by roll call vote.

13. A resolution to award the contract for a portable engine generator for West Main Street Pump Station to Kingsley Power System

⇒ A **motion was made** by GM **to adopt**, seconded by JR. The **motion was carried** unanimously by roll call vote.

14. A resolution to award the contract for road paving/bituminous concrete to Clove Excavators

⇒ A **motion was made** by JR **to adopt**, seconded by GM. The **motion was carried** unanimously by roll call vote.

15. A resolution to award the contract for the Blackburn Avenue Sidewalk Installation project to Sun Up Enterprises, Inc.

⇒ A **motion was made** by TN, seconded by JM **to adopt**. The **motion was carried** unanimously by roll call vote.

16. A resolution to award the 2018 Beacon Accessible Curb Ramp project to Beacon Residential, LLC

⇒ A **motion was made** by GM, seconded by JR **to adopt**. The **motion was carried** unanimously by roll call vote.

17. A resolution authorizing the Mayor or City Administrator to sign an amendment to license agreement with Dutchess County for parking

⇒ A **motion was made** by JR, seconded by GM **to adopt**. The **motion was carried** unanimously by roll call vote.

18. A resolution authorizing the Mayor or City Administrator to enter into an agreement with Dutchess County for bus service

⇒ A **motion was made** by TN, seconded by JM **to adopt**. The **motion was carried** unanimously by roll call vote.

19. A resolution authorizing a stormwater management facility inspection and maintenance easement agreement regarding River Ridge at 12 Ferry Street

⇒ A **motion was made** by GM, seconded by TN **to adopt**. The **motion was carried** unanimously by roll call vote.

20. A resolution authorizing a sidewalk easement agreement regarding River Ridge at 12 Ferry Street

⇒ A **motion was made** by JR, seconded by GM **to adopt**. The **motion was carried** unanimously by roll call vote.

21. A resolution authorizing a license agreement for construction of Ferry Street walkway at 12 Ferry Street

⇒ A **motion was made** by GM **to adopt**, seconded by TN. The **motion was carried** unanimously by roll call vote.

22. Resolution authorizing entering into a subordination agreement with Roundtable I, Inc.

⇒ A **motion was made** by GM **to adopt**, seconded by JR. The **motion was carried** unanimously by roll call vote.

23. A resolution to make environmental compliance findings and determinations in connection with the issuance of serial bonds

⇒ A **motion was made** by GM **to adopt**, seconded by TN. The **motion was carried** unanimously by roll call vote.

24. Bond ordinance authorizing the issuance of up to \$2,729,750 aggregate principal amount serial bonds of the City of Beacon to finance the costs of the construction or reconstruction of city roads or streets

⇒ A **motion was made** by JR, seconded by JM **to adopt**. The **motion was carried** unanimously by roll call vote.

25. Bond Ordinance authorizing the issuance of up to \$2,403,345 aggregate principal amount serial bonds of the City of Beacon to finance the costs of the construction, reconstruction and improvement to the sewer system

⇒ A **motion was made** by JM, seconded by GM **to adopt**. The **motion was carried** unanimously by roll call vote.

26. Bond Ordinance authorizing the issuance of up to \$2,187,468 aggregate principal amount serial bonds of the City of Beacon to finance the costs of the construction, reconstruction and improvement to the water system

⇒ A **motion was made** by TN, seconded by JM **to adopt**. The **motion was carried** unanimously by roll call vote.

APPROVAL OF MINUTES

⇒ A **motion was made** by JM, seconded by JR **to approve** the minutes from July 16, 2018. The **motion was carried** unanimously by voice vote.

BUDGET AMENDMENTS

⇒ A **motion was made** by JM, seconded by TN **to approve**. The **motion was carried** unanimously by roll call vote.

2ND OPPORTUNITY FOR PUBLIC COMMENT

Speakers

⇒ Shannon Murphy spoke about concerns over use of pesticides Central Hudson and Gas will be using on easement on City property to clear brush.

ADJOURNMENT

⇒ A **motion was made** by JM, seconded by GM to adjourn. **Motion was carried** unanimously by voice vote. **Meeting was adjourned.**

Next Council Meeting is August 20th at 7:00 PM.

Next Council Workshop is August 13th at 7:00 PM.

A video recording of this meeting in its entirety can be found here -<http://www.cityofbeacon.org/Government/videos.htm>

Submitted by Lisa Edelson