#### **Regular Meeting**

These minutes are for the regular meeting of the Beacon City Council. Due to COVID-19 the City Council Meeting was held through video conference. The public was able to attend through video or telephone and were made aaware via the City of Beacon website, cityofbeacon.org Please note that the video recording of this meeting is available at <a href="https://vimeo.com/425018878">https://vimeo.com/425018878</a>. Please take further notice that in accordance with New York State Governor Andrew Cuomo's Executive Order 202.1 the full transcript of this meeting is available upon request at City Hall Suite 1, 1 Municipal Plaza, Beacon NY 12508, or by calling 845 838 5010, or by emailing cityofbeacon@cityofbeacon.org.

## **Council Members Present:**

# **Council Members Absent:**

Amber Grant, At Large George Mansfield, At Large Terry Nelson, Ward One Air Rhodes, Ward Two Jodi McCredo, Ward Three Dan Aymar-Blair, Ward Four Lee Kyriacou, Mayor

#### **Also Present:**

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

## **Public Hearings**

- 1. Public Hearing to Discuss a Proposed Local Law to Amend Chapter 223 and 210 of the Code of the City of Beacon Regarding Zoning and a Proposed Local Law to Amend the Zoning Map of the City of Beacon
  - Motion to adjourn to June 15, 2020
  - Motion by Councilmember Mansfield
  - Second by Councilmember McCredo
  - Motion passes 7 0
- 2. Public Hearing to Discuss a Proposed Local Law to Create Section 223-26.5 and Amend Section 223-63 of the Code of the City of Beacon Regarding Short Term Rentals
  - Motion to close the public hearing
  - Motion by Councilmember McCredo
  - Second by Councilmember Mansfield
  - Motion passes 7 0

## **Local Laws and Resolutions:**

1. Resolution to Approve a Proposed Local Law Amending Chapters 223 and 210 of the Code of the City of Beacon Including the Revised Schedule of Use Regulations and

Schedule of Dimensional Regulations and (2) a Proposed Local Law Amending the Zoning Map of the City of Beacon

- Motion to table the resolution to June 15, 2020
- Motion by Councilmember Nelson
- Second by Councilmember McCredo
- Motion passes 7 0

#### **Laws and Resolutions Consent Agenda**

- 1. Resolution Awarding a Contract to Subsurface Technologies, Inc for Installation of Well 2 Pump
- 2. Resolution Awarding a Contract to Claverack Pump Services LLC for Well 3 Drilling Services
- 3. Resolution Authorizing the City Administrator to Sign Stormwater Maintenance Agreements
- 4. Resolution Awarding a Contract to Meridian Fire Station Training Solutions LLC
  - Motion to pass the Consent Agenda
  - Motion by Councilmember Rhodes
  - Second by Councilmember Nelson
  - Motion passes 7 0

#### **Approval of Minutes:**

City Council Meeting Minutes May 18, 2020

- Motion to approve the minutes by Councilmember McCredo
- Second by Councilmember Rhodes
- Motion passes 7 0

#### **Adjournment:**

- Motion to adjourn by Councilmember Nelson
- Second by Councilmember Rhodes
- Motion passes 7 0