#### **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/420279544">https://vimeo.com/420279544</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 1, 2020
  - Motion by Councilmember Nelson
  - Second by Councilmember McCredo
  - Motion passes 7 − 0
- 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 for May 18, 2020
  - Motion to adjourn to June 1, 2020
  - Motion by Councilmember Grant
  - Second by Councilmember McCredo
  - Motion passes 7 − 0

- 1. Resolution Approving the Appointment of Marilyn Joseph to the Human Relations Commission
- 2. Resolution Accepting Stormwater Maintenance Easement Agreement 160 Rombout Avenue
- 3. Resolution Authorizing Execution of a Grant Agreement with NYS Environmental Facilities Corporation
- 4. Resolution Accepting Easements at 23-28 Creek Drive
- 5. Resolution Authorizing Easements at 23 28 Creek Dr
  - Agenda Items 1 5 were voted on as a Consent Agenda
  - Motion to pass the Consent Agenda by Councilmember Grant
  - Second by Councilmember Rhodes
  - Motion passes 7 − 0

## **Approval of Minutes:**

- City Council Meeting Minutes April 20, 2020
- Motion to approve only the minutes and not the transcript (the first three pages of the minutes) by Councilmember Grant
- Second by Councilmember Rhodes
- Motion passes 7 − 0

### **Executive Session**

- Motion to enter Executive Session by Councilmember McCredo
- Second by Councilmember Nelson
- Motion Passes 7 − 0

### **Executive Session Agenda Items**

- Personnel
- 2. Real Estate

### **Adjournment:**

- Motion to adjourn by Councilmember Grant
- Second by Councilmember Rhodes
- Motion passes 7 − 0