### **Regular Meeting**

These minutes are for the regular meeting of the Beacon City Council Meeting on April 20, 2020. Due to the COVID-19 pandemic, the meeting took place remotely and was available via live stream on YouTube at <u>https://www.youtube.com/channel/UCvPpigGwZDeR7WYmw-SuDxg</u>, the meeting was also available via telephone at +1 929 205 6099. Please note that the video recording of this meeting is available at <u>https://vimeo.com/410196390</u>. A full transcript of the meeting can be found on page 4.

#### **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 Hearing to Discuss a Proposed Local Law to Create Chapter 106, Article 4 of the Code of the City of Beacon Regarding NY Stretch Energy Code

- Motion to close the public hearing by Councilmember Amber Grant
- Second by Councilmember Air Rhodes
- Motion passes 7 0
- Public Hearing to Discuss a Proposed Local Law to Amend Chapter 223, Section 41.18.E(7) of the Code of the City of Beacon Regarding Building Height in the Central Main Street District
  - Motion to adjourn the public hearing to May 4, 2020 by Councilmember Terry Nelson
  - Second by Councilmember Jodi McCredo
  - Motion passes 7 0
- Public Hearing to Discuss a Local Law to Amend Chapter 223, Section 61.3 of the Code of the City of Beacon Regarding Noticing Public Hearings
  - Motion to close the public hearing by Councilmember Amber Grant

- Second by Councilmember Dan Aymar-Blair
- Motion passes 7 0

Public Hearing to Discuss a Proposed Local Law to Amend Chapter 211, Article II, Section 10 and 12 and Article III, Section 15 of the Code of the City of Beacon Regarding Vehicles and Transportation

- Motion to Close the Public Hearing (excluding items 5,6 and 7 in the Memorandum from the City Administrator referring to Roundtree Court-related proposals) by Councilmember Jodi McCredo
- Second by Councilmember Terry Nelson
- Motion passes 7 0

# Local Laws and Resolutions - Consent Agenda

- 1. Resolution Adopting the New York Stretch Energy Code 2020
  - Motion by Councilmember Amber Grant
  - Second by Councilmember Terry Nelson
  - Motion Passes 7 0
- Resolution Setting a 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 by Councilmember Amber Grant
  - Second by Councilmember Terry Nelson
  - Motion Passes 7 0
- 3. Resolution Accepting a Sight Easement Regarding Saint Luke's Place Subdivision
  - Motion by Councilmember Dan Aymar-Blair
  - Second by Councilmember Jodi McCredo
  - Motion Passes 7 0
- 4. Resolution Accepting Offer of Dedication of Portion of Union Street
  - Motion by Councilmember Dan Aymar-Blair
  - Second by Councilmember Jodi McCredo
  - Motion Passes 7 0
- 5. Resolution Approving the Beacon Farmer's Market Interim Operations
  - Motion by Councilmember Jodi McCredo

- Second by Councilmember Air Rhodes
- Motion Passes 7 0
- 6. Resolution to Extend Tow Agreement with Cervones Autobody
  - Motion by Councilmember Air Rhodes
  - Second by Councilmember Jodi McCredo
  - Motion Passes 7 0

# 2nd 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. This segment will last no longer than thirty minutes. Those who spoke at the first public comment segment are not permitted to speak again.

### Adjournment:

Motion by Councilmember Terry Nelson

Second by Councilmember Jodi McCredo

Motion passes 7 - 0