



COURTROOM
1 MUNICIPAL PLAZA
BEACON, NY 12508
AND LIVE VIA ZOOM

Mayor Lee Kyriacou
Councilmember George Mansfield, At Large
Councilmember Paloma Wake, At Large
Councilmember Molly Rhodes, Ward 1
Councilmember Justice McCray, Ward 2
Councilmember Wren Longno, Ward 3
Councilmember Dan Aymar-Blair, Ward 4
City Administrator Chris White

**June 21, 2022
7:00 PM
City Council Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Community Segment

[Notice of Fourth of July Community Event](#)

Public Comment

[Notice of Meeting Location - June 21, 2022](#)

Public Hearings

[Public Hearing for a Proposed Local Law to Allow Members of the City Council of the City of Beacon to Participate in Meetings via Videoconferencing](#)

[Public Hearing for a Draft Local Law to Amend Chapter 219, Article IV, Article VII, Article VIII, and Article X of the Code of the City of Beacon, Concerning Water Services](#)

[Public Hearing for the Draft 2023-2027 Capital Program](#)

Reports: Mayor, City Council, and City Administrator

1. [Proclamation of June 19, 2022 as Juneteenth](#)

Local Laws and Resolutions

1. [Resolution No. 80 - Appointing Nicholas Anzovino to the Position of Police Officer](#)
2. [Resolution No. 81 - Appointing Jonathan Underwood to the Position of Police Officer](#)
3. [Resolution No. 82 - Awarding Community Investment Program Funding](#)
4. [Resolution No. 83 - Authorizing the City Administrator to Execute an Agreement with Timothy Dexter for Consultant Services for the Tompkins Hose Fire Station Renovation Project](#)
5. [Resolution No. 84 - Authorizing the City Administrator to Execute an Agreement with WSP](#)

USA for Construction Inspection Services for the Mount Beacon and Pocket Dam
Rehabilitation Project

6. [Resolution No. 85 - Approving Amendments to the 2022 City of Beacon Operating Budget](#)
7. [Resolution No. 86 - Setting a Public Hearing for a Draft Local Law to Amend Chapter 211 of the Code of the City of Beacon Concerning Stop Signs, School Zones, and Prohibited Parking Signs](#)
8. [Resolution No. 87 - Supporting the New York State Climate Action Committee and the Climate Action Committee's Draft Scoping Plan](#)

Approval of Minutes

1. [Approval of Minutes - June 6, 2022](#)

2nd Opportunity for Public Comments

Executive Session

[Executive Session](#)

Adjournment

City of Beacon City Council Agenda
06/21/2022

Title:

Notice of Fourth of July Community Event

ATTACHMENTS

City of Beacon City Council Agenda
06/21/2022

Title:

Notice of Meeting Location - June 21, 2022

ATTACHMENTS

[Notice of Meeting Location - June 21, 2022](#)



NOTICE OF PUBLIC MEETING LOCATION

PLEASE TAKE NOTICE that the City of Beacon City Council will be holding the City Council Meeting of June 21, 2022 in the Courtroom at 1 Municipal Plaza, Beacon, NY 12508. The meeting will simultaneously be streamed via Zoom. The public can attend and comment in the Courtroom, or access the meeting via Zoom at

<https://us02web.zoom.us/j/86919893837?pwd=VmFpRVlFT1ZhSkcyRG1Obm1oYlI3QT09>

Webinar ID: 869 1989 3837 Passcode: 441729. To the extent internet access is not available, the public can attend and comment via telephone by dialing + 1 929 205 6099 and entering the Webinar ID: 869 1989 3837 Passcode: 441729.

PLEASE TAKE FURTHER NOTICE, that the City Council Meeting of June 21, 2022 at 7:00 pm can be accessed live at <https://www.youtube.com/channel/UCvPpigGwZDeR7WYmw-SuDxg>

City of Beacon City Council Agenda
06/21/2022

Title:

Public Hearing for a Proposed Local Law to Allow Members of the City Council of the City of Beacon to Participate in Meetings via Videoconferencing

ATTACHMENTS

[Draft Local Law to Authorize Videoconferencing](#)

[Draft Videoconferencing Policy](#)

[Virtual Meetings Permitted Under the New York State Open Meetings Law - Chart](#)

CITY COUNCIL
CITY OF BEACON

LOCAL LAW TO ALLOW MEMBERS OF THE CITY COUNCIL OF THE CITY OF
BEACON TO PARTICIPATE IN MEETINGS VIA VIDEOCONFERENCE

A LOCAL LAW to
allow members of City
Council of the City of
Beacon to participate in
meetings via
videoconference.

BE IT ENACTED by the City Council of the City of Beacon as follows:

Section 1. Legislative Intent

It is the intent of this Local Law to give members of the City Council the authority to participate in meetings via videoconference in a manner consistent with the authority granted in Public Officers Law § 103-a.

Section 2. Authority

This Local Law is adopted pursuant to Public Officers Law § 103-a which expressly permits the City Council to adopt a local law to authorize the use of videoconferencing for itself. Members of the City Council may participate in meetings via videoconference from locations not accessible to the public so long as a quorum of the City Council participates from locations where the public may be physically present, and all conditions set forth in Public Officers Law § 103-a are met.

Section 3. Videoconferencing for Public Meetings

The City Council of the City of Beacon hereby authorizes members of the City Council to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law § 103-a.

Section 4. Virtual Meetings Permitted Under Public Officers Law, Article 7 For All
Public Bodies in the City of Beacon

The provisions of this Local Law and Public Officers Law § 103-a do not limit the existing authority set forth in the Public Officers Law which allows all public bodies to virtually connect multiple public locations from which members and the public may attend. Public bodies may continue to hold proper open meetings by videoconference from multiple physical

locations which are identified in the meeting notice, open to the public and connected virtually together by videoconference. The provisions of this Local Law expand further the authority of the City Council to allow its members to participate in a meeting using videoconferencing technology under limited circumstances when the member's location is not open to in-person public attendance.

Section 5. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this Local Law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 6. Effective date.

This chapter shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York.

VIDEOCONFERENCING POLICY
GOVERNING CITY COUNCIL MEMBER AND PUBLIC ATTENDANCE
UNDER SECTION 103-a OF THE OPEN MEETINGS LAW

A. Introduction

The City of Beacon recognizes the benefits of allowing members of the City Council to attend meetings using videoconferencing technology. On ____, 2022, the Council of the City of Beacon adopted a local law to authorize the use of videoconferencing for itself. This Videoconferencing Policy shall govern member and public attendance and participation when City Council members choose to attend public meetings via videoconferencing technology under Section 103-a of the Open Meetings Law.

This Videoconferencing Policy shall be posted on the City's website.

B. Virtual Meeting Attendance by Board Members

1. Members of a public body shall be physically present at all meetings of such public body unless such member is unable to be physically present at any such meeting location due to the following extraordinary circumstances:
 - a. Disability;
 - b. Illness;
 - c. Health Concerns;
 - d. Caregiving Responsibilities;
 - e. Business Trips; or
 - f. Other significant or unexpected factor or event which precludes the member's physical attendance at such meeting.
2. The majority of the City Council must conduct the public meeting from a physical location or locations where the public can attend. A physical location is any location identified in the meeting notice that is open to in-person public attendance.
 - a. For example, no less than four members of the City Council must conduct the meeting in the same physical location or locations where the public can attend the meeting. If two City Council members are sick and two City Council members are on vacation, the public meeting must be cancelled because only three City Council members are available to meet in-person (or in any physical location open to the public). All four members cannot participate in the public

meeting using videoconference from a location that is not open to in-person public attendance.

- b. The City Council may conduct a meeting where three members attend the meeting from City Hall, two members attend using videoconference where their physical locations are open to the public and such locations have been identified in the meeting notice, and two members attend using videoconference where their location is not open to the public.
3. Board members wishing to attend a public meeting using videoconferencing technology from a location not open to the public, must advise the Mayor and the City Administrator as early as possible before the scheduled meeting that they are unable to be physically present at the meeting. The public notice for such meeting shall inform the public that videoconferencing will be used, where the public can view and/or participate in such meeting, where required documents and records will be posted or available and identify the physical location or locations for the meeting where the public can attend.
 - a. If a City Council member plans to attend a meeting using videoconferencing technology from a location open to the public, such member must advise the Mayor and the City Administrator at least 72 hours before the meeting to ensure that the City has enough time to post the required public meeting notice. The public notice for such meeting shall inform the public that videoconferencing will be used and shall identify the location for the meeting, and state that the public has the right to attend the meeting at any of the locations.
4. Except in the case of executive sessions conducted pursuant to Public Officers Law § 105, the City Council shall ensure that all members can be heard, seen and identified, while the meeting is being conducted, including but not limited to any motions, proposals, resolutions, and any other matter formally discussed or voted upon. Any City Council member attending a public meeting via videoconferencing technology must have their video turned on for the duration of the meeting.
5. During the meeting the Mayor shall announce the name or names of those members participating remotely. This information shall be included in the minutes.
6. Each meeting conducted using videoconferencing shall be recorded and such recordings posted or linked on the public website of the public body within five business days following the meeting and shall remain so available for a minimum of five years thereafter. Such recordings shall be transcribed upon request.
7. If videoconferencing technology is used to conduct a meeting from locations not open to the public, the public body shall provide the opportunity for members of the public to view such meeting via video, and to participate in proceedings via

videoconference in real time where public comment or participation is authorized and shall ensure that videoconferencing authorizes the same public participation or testimony as in-person participation or testimony.

8. If a vote takes place during the meeting, the remote attendee will be entitled to participate in the vote as usual. The remote attendee will be asked directly what their vote is. The Mayor shall conduct a roll call vote of those members attending remotely.
9. Meetings that use videoconferencing shall utilize technology to permit access by members of the public with disabilities consistent with the 1990 Americans with Disabilities Act (ADA), as amended, and corresponding guidelines.

C. Exemptions

1. The provisions of this Policy and Public Officers Law § 103-a do not limit the existing authority set forth in the Public Officers Law which allows all public bodies to virtually connect multiple public locations from which members and the public may attend. The City's public bodies may continue to hold proper open meetings by videoconference from multiple physical locations which are identified in the meeting notice, open to the public and connected virtually together by videoconference.
2. The in person participation requirements set forth in this Policy and Public Officers Law § 103-a(2)(c) shall not apply during a state disaster emergency declared by the Governor pursuant to Executive law § 28, or a local state of emergency proclaimed by the Mayor of the City of Beacon pursuant to Executive Law § 24, if the Governor or the Mayor determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in person meeting.

D. Virtual Meeting Etiquette for Board Members

1. Board members that attend a public meeting via videoconferencing must comply with the following rules:
 - a. Be on time.
 - b. Keep your camera on at all times.
 - c. Ensure your technology works correctly.
 - d. Wear appropriate clothing.

- e. Frame the camera correctly.
- f. Have the right light.
- g. Look into the camera.
- h. Pay attention.
- i. Mute yourself when not speaking.
- j. Ensure others are not in the room to cause distractions.
- k. Maintain appropriate backgrounds.
- l. Silence all background noises.
- m. Ensure your displayed participant name is correct.

E. Public Participation via Videoconferencing Technology

1. Questions will be answered in the order they are received. Participants attending a meeting via videoconferencing technology shall be called upon to speak following in-person speakers.
2. Participants must use the “Raise Hand” function to verbally ask a question. To raise one’s hand, click the “Participants” button in the bottom toolbar, then click the “Raise Hand” button at the bottom of the “Participants” dialogue box. Participants who have joined the meeting solely via phone can dial *9 to raise their hand.
3. Virtual meeting participants must wait until authorized to speak by the Mayor. Only virtual speakers with a digital hand raised shall be called upon to speak.
4. Participants shall not type any questions or comments in the chat box. Chats sent privately through a private chat box will show up on the administrator’s downloaded transcript.
5. Participants must mute themselves when not speaking to cut down on background noise.

Adopted on _____

**SUMMARY OF
VIRTUAL MEETINGS PERMITTED
UNDER THE NEW YORK STATE
OPEN MEETINGS LAW**

	Existing Authority under OML Section 104(4) to Use Videoconferencing for Attendance (Not Impacted by Section 103-a)	OML Section 103-a- Videoconferencing by Public Bodies (2022 Amendment)	Amendment to OML Allowing Virtual Meetings Under COVID State Disaster Emergency Set Forth in Executive Order 11
Who can conduct virtual meetings?	All public bodies	Only public bodies authorized by Local Law	All public bodies
Is in-person attendance required by the public?	Yes - required at all locations where a board member is participating from.	Partially – the majority of the board must be in the same physical location or locations. The public can be excluded from the remote locations of a minority of the board.	No
Can a public board member attend via audio?	No - videoconferencing only	No-videoconferencing only. Members of the public body participating virtually must be seen at all times.	Yes- board members can attend a meeting using only audio or video services.
Must the meeting be recorded?	No	Yes	Yes
Does a transcript of the meeting have to be made available to the public?	No	A transcript of the meeting must only be provided upon request.	Yes – meeting must be later transcribed.

If a board member attends a meeting virtually, does the public have to be permitted to attend virtually?	No (The public can attend all physical locations of the meeting included in the public notice. The public does not have to be provided a link to attend the meeting virtually.)	Yes	No
If a board member attends a meeting via videoconference must the location of the virtual board member be included in the meeting notice?	Yes - and public must be invited to attend said location.	No	No
Are extraordinary circumstances required to permit board members to attend a meeting virtually?	No	Yes – Reasons authorizing virtual attendance must be set forth in a written policy adopted by the legislative body	No
Is there a limit to how many members can attend virtually?	No limit	Yes - only a minority of the board may attend virtually from a location not open to the public.	No limit
Is a local law required to allow members of the public body to attend the meeting via videoconferencing?	No	Yes	No
Expiration	No Expiration - Public bodies can continue to utilize the existing provision of the OML (Section 104(4)) regardless of whether the governing body adopts a local law to utilize Section 103-a.	Expires and deemed repealed on July 1, 2024	Expires and deemed repealed upon the expiration or termination of the state disaster emergency declared pursuant to executive order 11 of 2021 or any extension or modification thereof. The state disaster emergency is currently set to expire on May 15, 2022.
Exceptions	No exceptions	1. Through June 8, 2022 , all public bodies can meet without permitting in	No exceptions

		public-in-person access to meetings, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed. 2. The in-person participation requirements of OML § 103-a do not apply during a state disaster emergency or a local state of emergency, if the public body determines that the circumstances necessitating the emergency declaration would affect or impair the ability of the public body to hold an in-person meeting.	
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City of Beacon City Council Agenda
06/21/2022

Title:

Public Hearing for a Draft Local Law to Amend Chapter 219, Article IV, Article VII, Article VIII, and Article X of the Code of the City of Beacon, Concerning Water Services

ATTACHMENTS

[Draft Local Law Amending Chapter 219, Article IV, Article VII, Article VIII, and Article X of the Code of the City of Beacon, Concerning Water Services](#)

LOCAL LAW NO. ____ OF 2022

**CITY COUNCIL
CITY OF BEACON**

**PROPOSED LOCAL LAW TO AMEND CHAPTER 219,
ARTICLE IV, ARTICLE VII, ARTICLE VIII AND ARTICLE X
OF THE CODE OF THE
CITY OF BEACON**

A LOCAL LAW to amend Chapter 219 Article IV, Article VII, Article VIII and Article X of Code of the City of Beacon, concerning water services.

BE IT ENACTED by the City Council of the City of Beacon as follows:

Section 1. Findings and Purpose

The City of Beacon is in the process of replacing water meters in the City to ensure that the water use is accurately metered through the utilization of a new, upgraded Advanced Metering Network, which uses a Cloud-based system that communicates regularly and allows for instant readings, generates reports for stopped meters, backwards meters, high usage, no usage and leak detection, and provides customer portals to allow residents to track their water usage. The City will need to enter private property to replace the water meters with the new smart meters. In the event property owners fail to grant the City access to their properties to install the upgraded water meters, the City Council finds that it is necessary to impose a monetary assessment for any property whose owner has refused to allow the City access to install the new water meters. The purpose of this Local Law is to amend the provisions of Chapter 219 of the Code of the City of Beacon to strengthen the City's regulations and penalties concerning water meters and the maintenance, repair, replacement and upgrades thereto.

Section 2. Chapter 219, Article IV of the Code of the City of Beacon entitled "Meters" is hereby amended as follows.

Article IV Meters

§ 219-15 Supply and installation of meters.

A. The City will supply meters at the expense of the builder/owner of each property ~~according to the rate schedule~~ as set forth in the City of Beacon fee schedule. The City reserves the right to require that a separate meter be installed for each residential unit, including separate dwelling units in mobile home parks and multiple dwellings.

B. There will be an initial meter charge equal to the cost of the meter to the City. All meters shall remain the property of the City of Beacon.

~~B.C.~~ Where the City, its contractors, agents or employees require any water meter be

inspected, changed, modified, upgraded or otherwise altered and the City provides notice to the property owner that access is required to read, inspect, alter, modify, maintain, upgrade or replace the water meter, and the property owner fails to provide access within the timeframe set forth in the notice, a surcharge of \$250 shall be assessed on each and every water bill for any quarter in which access is not provided to the City. Within thirty (30) days after access has been provided and the City has completed its required work, upon written request from the property owner, the Director of Finance, in consultation with the City Administrator may waive or reduce the surcharge for good cause shown. The property owner shall remain subject to all other remedies and enforcement penalties provided under this chapter and other applicable laws.

~~C.D.~~ Any property owner or owners who has/have not allowed the installation of radio-read water meters as of the date of passage of this subsection shall be surcharged a penalty of 25% \$250 on each and every water bill until such time as the radio-read water meter has actually been installed. This penalty can be appealed for a due process hearing pursuant to Chapter 34.

~~D.E.~~ The property owner or consumer shall be responsible for the maintenance, repair and replacement of all water meters. The property owner or consumer shall notify the City within five business days of discovering any defect with or removal of the water meter that the owner knows of or should have known of. Failure to notify the City of an issue with the meter that the property owner or consumer is aware of or should have been aware of within five business days shall constitute a violation, punishable pursuant to § 219-40 of this chapter. The City reserves the right to inspect water meters.

~~E.F.~~ In any instance where a meter has been altered, tampered, or removed without authorization from the City, and such removal prevents the City from calculating water usage, the next water bill property owner shall be charged at twice the amount of the highest water bill issued within the last two years. Such amount shall be reflected on the water bill.

~~F.G.~~ In addition to any other fees, costs or penalties mentioned in this chapter, Any unauthorized bypass of a water meter or unauthorized modification to the service pipe, meter, or meter appurtenances that results in the water meter's failure to register water usage shall constitute a violation, punishable pursuant § 219-40.

§ 219-16 Pipes to be in proper condition prior to meter installation.

- A. In the event that the pipes of the property owner are not in proper condition for the installation, repair, or replacement of a meter, the property owner shall cause said pipes at the point at which said meter is to be installed or repaired to be put in proper condition prior to the installation, repair, or replacement of said meter at the owner's expense.
- B. If, due to acts, omissions or negligence on the part of the owner, its representatives, agents, contractors or employees, the meter becomes inoperable, the owner will be charged the value of the water lost by reason thereof, as estimated by the City, together with the cost of repair of said meter, and any additional sum set forth in this chapter, shall be paid prior to the installation of a new meter. ~~for the cost of the meter, unless it is determined that the meter is defective.~~

§ 219-17 Meters in building having unrelated occupancy.

Each building or parts thereof having unrelated occupancy or separate or distinct use shall, at the option of the owner, have a separate meter, but said meter shall be secured from the City and paid for by the owner, together with the cost of installation thereof. Said meter shall be installed under the direction and to the satisfaction of the City.

§ 219-18 Failure of meter to register.

- A. If a meter is out of order and fails to register due to no fault or intent of the owner or consumer, the property owner or consumer will be charged at the average consumption as shown by the meter when ~~in~~ the meter was last in working order. If, after 45 days of written notice from the City, the water meter remains out of order due to the property owner or consumer failing to provide access or cooperating with the City in performing the repair and the water meter continues to fail to register, the property owner or consumer will be surcharged a penalty of ~~25%~~ \$250 on each and every water bill until the meter is repaired and the property owner grants the City access to inspect the water meter or the City obtains a valid search warrant to be issued by a judge pursuant to § 219-35.
- B. If a property owner or consumer challenges the accuracy of the water meter, the property owner or consumer shall remove the water meter, have a temporary water meter installed at their expense and provide said water meter to the City. The City shall test the water meter to certify the accuracy of the water meter. If the water meter is found to be defective, the City shall pay the costs associated with certification. If the water meter is not defective, the property owner or consumer shall pay the costs associated with certification and ~~replacement~~ re-installation of the water meter. If a meter is defective and fails to register correctly, the consumer will be charged the average daily consumption as shown by the meter when the meter was last in working order.

§ 219-19 Tampering with meter and meter seal.

No seal placed by the Water Department for the protection of any meter, valve or other water connection shall be tampered with or defaced. Tampering with or breaking the seal of any meter, valve or other connection shall be a violation of this chapter subject to the penalties set forth in § 219-40. Tampering with any meter in any way so as to alter its reading and/or accuracy or the damaging of any meter seal may result in the Water Department estimating water bills for water services, and/or criminal prosecution of the customer. In addition, any person violating this section shall be required to reimburse the Water Department for any and all damages sustained to the meter or meter accessories or the valves and fitting connected thereto. If the seal is broken, the Water Department reserves the right to remove and test the meter at the customer's expense.

Section 3. Chapter 219, Article VII of the Code of the City of Beacon entitled “Discontinuance of Service” is hereby amended as follows:

Article VII Discontinuance of Service

~~§ 219-25 Notice of discontinuance.~~

- ~~A. Notice, in writing, delivered to the office of the City at least 10 days prior to the termination of service date, shall be required in all cases of application for discontinuance of water service; otherwise, the property owner or consumer shall be liable for the minimum charge for the following 1/2 year.~~

~~§ 219-26 Closed or vacant buildings.~~

~~In case a building is to be closed or become vacant, the meter in the notice thereof shall be given the City in order that the meter may be read and the curb box closed. The meter shall be removed and stored by the City. Where such notice is not given and pipes burst from freezing or other cause, or where the meter is damaged or destroyed by any act of commission or omission of the owner, the value of the water lost by reason thereof, as estimated by the City, together with the cost of repair of said meter and pipes, the deposit specified in § 219-15B and any additional sum set forth in the schedule of rates established pursuant to § 219-29, shall be paid prior to the installation of a new meter in said building.~~

§ 219-27 Discontinuance for noncompliance.

- A. The City may discontinue water service and shut off the supply from any premises of which the owner or occupant has failed to comply with the provisions of this chapter ~~relating to the character or construction and maintenance of pipes and connections and the use of water.~~ Such service will not be resumed until the cause for such discontinuance is removed and the expense of shutting off and the turning on of the water, if any, is paid to the City.
- B. The Water Department shall notify the owner or consumer, in writing, of the date said service will be terminated. Such notice may be served personally or by leaving the same at the premises supplied or by mail to such party at the last address known to the Water Department. In no event will termination take place within 15 days of notification.
- C. The termination notice shall advise the owner or consumer of the following:
- (1) The grounds for termination;
 - (2) What is required to avoid termination;
 - (3) The date of the pending service termination;
 - (4) The amount of the delinquency, including penalties that are or will be due on the termination date;
 - (5) The method by which payment will be accepted;

- (6) The date and time by which payment must be received; and
- (7) If a notice of violation was issued, the termination notice should make reference to that document, incorporate its allegations, and allege that the violation or conduct in question has continued beyond the curative period.

~~§ 219-28 Interference with curb box prohibited.~~

~~No person shall close or interfere with any curb box except under supervision by the City, nor shall it be turned on without the permission of the City.~~

Section 4. Chapter 219, Article VIII of the Code of the City of Beacon entitled “Schedule of Rates” is hereby amended as follows:

Article VIII Schedule of Rates

§ 219-29 Establishment of schedule.

- A. The ~~City Administrator~~Superintendent of Water, subject to the approval of the City Council, shall establish, and may amend from time to time by resolution, a schedule of rates, including the following rents and charges:
 - (1) The minimum water rents and schedule of water rents.
 - (2) Service charges, such as for discontinuance of service, restoration of service, special meter readings and meter test.
 - (3) Meter installation charge, in addition to the deposit specified in § 219-15B.
 - (4) A penalty of ~~\$25%~~250 on each and every water bill on property without radio-read water meters until such time as the radio-read water meters are actually installed pursuant to § 219-15C.
- B. The City Clerk shall assess any unpaid water billings, including interest and penalties, on the property owner's or consumer's upcoming tax bill as a lien against any City property owned by the property owner or consumer. The City Clerk shall then accept payment of unpaid water billings in quarterly increments.

Section 5. Chapter 219, Article X of the Code of the City of Beacon entitled “City Rights and Liabilities; Penalties” is hereby amended as follows:

Article X City Rights and Liabilities; Penalties

§ 219-35 Right of entry.

In order to determine compliance with these rules and regulations, the Superintendent of Water and/or the City Building Inspector, and/or any other official appointed by the City Council to enforce these rules and regulations (hereinafter “enforcement officer”) ~~The City or its authorized agents~~ shall have full power to enter the premises of any property at all reasonable hours to install a meter, read a meter and examine the fixtures, plumbing and manner of using water. If the occupant is not present or refuses to grant the City access to the water meter, the City shall assess a surcharge penalty to the property owner for the failure to provide access as set forth in § 219-15.C. ~~If the occupant is not present or refuses admission, the City of Beacon shall obtain a valid search warrant to be issued by a judge.~~

§ 219-36 Right to limit or shut off water.

The City reserves the right to limit the amount of water furnished to any property should circumstances seem to warrant such action pursuant to Chapter 24 Drought Emergency Plan, although no limit may be stated in the application or permit for use; or said City may entirely shut off the water supply used for any manufacturing purposes, or for furnishing power, or for lawn sprinkling, car washing, outside use or as otherwise adopted by regulation of the ~~Mayor and~~ City Council at any time, by giving reasonable notice of such intended action; or in the case of making or constructing new work or in making repairs or in any emergency, the right is reserved to shut off the water from any property without notice for as long a period as may be necessary.

§ 219-37 Liability for damage or loss.

The City shall not be liable for any damage or loss of any nature or kind to property or persons which may arise from or be caused by any change, diminution in or increase of the water pressure from any cause, except in cases of gross negligence by the City of Beacon which result in the lack of a reasonable standard of water pressure.

§ 219-38 General reservation of rights.

The right is reserved to amend this chapter and make contracts in all proper cases, or to turn off the water supply without notice in case of extensions, repairs or other necessity, without liability for damages for lack of water or for any damage which may result from the turning off of the water supply.

§ 219-39 Shut off of water for violations.

Whenever one or more of the provisions of this chapter is/are violated, the water supply may, in the discretion of the City, be shut off and the meter removed pursuant to § 219-27.

§ 219-40 Penalties for offenses.

Any person committing an offense against any provision of this chapter shall, upon conviction, be guilty of a violation pursuant to the Penal Law of the State of New York, punishable by a fine not exceeding \$250 or by imprisonment for a term not exceeding 15 days, or both such fine and imprisonment. The continuation of an offense shall constitute, for each day the offense is continued, a separate and distinct violation.

Section 6. Numbering for Codification

It is the intention of the City of Beacon and it is hereby enacted that the provisions of this Local Law shall be included in the Code of the City of Beacon; that the sections and subsections of this Local Law may be re-numbered or re-lettered by the Codifier to accomplish such intention; that the Codifier shall make no substantive changes to this Local Law; that the word “Local Law” shall be changed to “Chapter,” “Section” or other appropriate word as required for codification; and that any such rearranging of the numbering and editing shall not affect the validity of this Local Law or the provisions of the Code affected thereby.

Section 7. Severability

The provisions of this Local Law are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words or parts of this Local Law or their petition to other persons or circumstances. It is hereby declared to be the legislative intent that this Local law would have been adopted if such illegal, invalid or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such person or circumstance to which the Local Law or part hereof is held inapplicable had been specifically exempt there from.

Section 8. Effective Date

This local law shall take effect immediately upon filing with the Office of the Secretary of State.

City of Beacon City Council Agenda
06/21/2022

Title:

Public Hearing for the Draft 2023-2027 Capital Program

ATTACHMENTS

[Draft City of Beacon Capital Program: 2023-2027](#)

CITY OF BEACON

CAPITAL PROGRAM 2023-2027

DESCRIPTION OF ITEMS	2023	2024	2025	2026	2027
GENERAL FUND					
FIRE DEPARTMENT					
Firehouse renovation at Lewis Tompkins	760,494	9,711,136			
ROAD RECONSTRUCTION					
Fishkill & Teller Construction	1,990,800				
CITY BUILDINGS & LOTS					
Mill, Pave & Restripe Van Nydek Parking Lot		45,000			
Mill, Pave & Restripe City Hall Lots			70,000		
HIGHWAY DEPARTMENT					
3-ton Roller - John Deere	42,000				
Dump/Plow/Sander	320,000				
Backhoe - John Deere	150,000				
Asphalt Hot Box - Falcon	54,000				
Dump/Plow/Sander		365,000			
Salt Brine Maker - Advantage		80,000			
Front End Loader - John Deere			260,000		
Dump/Plow/Sander			340,000		
Backhoe - John Deere				180,000	
1-ton Dump with Plow				80,000	
1-ton Dump with Plow				80,000	
Skidsteer					90,000
Street Sweeper					300,000
Dump/Plow/Sander					375,000
Solar Panels on DPW Garage	400,000				

DESCRIPTION OF ITEMS	2023	2024	2025	2026	2027
PARKS & RECREATION DEPARTMENT					
South Avenue Park Bathroom Engineering	30,000				
Veterans Place Pocket Park	450,000				
Bridge St. Bridge Greenway Connector	80,000				
Memorial Park Hilltop Pavillion (increase in scope)		50,000			
Riverfront Park Court & Parking Reconstruction		1,500,000			
USC Pool Restoration - Fiberglass			200,000		
Memorial Park Walkway			500,000		
Riverfront Park & Memorial Park Splash Pads				200,000	
Riverfront Park & Memorial Park Playgrounds				400,000	
Recreation Center					5,000,000
POLICE DEPARTMENT					
Crime Scene Truck - F250	88,000				
Patrol Vehicle - Interceptor	69,285				
Street Camera - 223 Main	12,595				
Patrol Vehicle - Interceptor		76,214			
Patrol Vehicle - Interceptor		76,214			
Street Camera - Main St. - 9D		14,502			
Locker Room Improvement		127,360			
Patrol Vehicle - Interceptor			83,074		
Unmarked Vehicle - Mach E			75,324		
Street Camera - Main St. and Tioronda Ave.			19,646		
Street Camera - 285 Main				17,254	
Unmarked Vehicle - Mach E				81,350	
Unmarked Vehicle - Mach E				81,350	
Unmarked Vehicle - Mach E					87,045
Street Camera - Main St. at Mase Hook & Ladder					16,613
Patrol Vehicle - Interceptor					96,000
Subtotal General Fund	4,447,174	12,045,426	1,548,044	1,119,954	5,964,658

DESCRIPTION OF ITEMS	2023	2024	2025	2026	2027
WATER FUND					
EQUIPMENT					
Jet Truck	300,000				
Vac Truck			540,000		
WATER SUPPLY					
Mt. Beacon Tank Engineering	100,000				
Mt. Beacon Tank Construction		1,300,000			
Melzingah Reservoir Rehabilitation Construction	2,900,000				
Well #1 Investigation		45,000			
WATER PLANT					
High Lift Pump # 4 Engineering		50,000			
High Lift Pump # 4 Construction			230,000		
Subtotal Water Fund	3,300,000	1,395,000	770,000	-	-
SEWER FUND					
SEWER PLANT					
Locker Room Renovation	240,000				
Dewatering System Building Upgrade Engineering	150,000				
Dewatering System Building Upgrade Construction		1,400,000	1,400,000		
Aeration Tanks Repair/Air System Upgrade Engineering		60,500			
Aeration Tanks Repair/Air System Upgrade Construction			1,297,725		
Subtotal Sewer Fund	390,000	1,460,500	2,697,725	-	-
GRAND TOTAL	8,137,174	14,900,926	5,015,769	1,119,954	5,964,658

City of Beacon City Council Agenda
06/21/2022

Title:

Proclamation of June 19, 2022 as Juneteenth

ATTACHMENTS

[Proclamation of June 19, 2022 as Juneteenth](#)



Proclamation

In Honor of Juneteenth (Emancipation Day) June 19, 2022

WHEREAS, President Abraham Lincoln issued the Emancipation Proclamation in 1862 declaring that all persons held as slaves shall be “forever free”; and

WHEREAS, many freed African Americans were subsequently held captive as slaves for two years after President Lincoln’s Emancipation Proclamation took effect on January 1, 1863; and

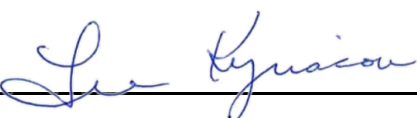
WHEREAS, on June 19, 1865, Union Major General Gordon Granger arrived in Galveston, Texas, and announced the end of the Civil War and the end of slavery in this remote community; and

WHEREAS, Major General Granger presented General Order Number 3 to the people of Galveston, which read: “The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property, between former masters and slaves and the connection heretofore existing between them, becomes that between employer and hired labor;” and

WHEREAS, since the original celebration in Galveston, the United States Congress, New York State, forty-eight other states and the District of Columbia have commemorated or recognized June 19th as a symbolic date representing African-American freedom with the names Emancipation Day, Freedom Day, and Juneteenth; and

WHEREAS, in addition to a celebration of freedom, Juneteenth also promotes awareness of past and continuing racial inequality and bias in the United States and support efforts to realize equality more than a century and a half after President Lincoln’s Emancipation Proclamation.

NOW, THEREFORE BE IT RESOLVED, that I, Mayor Lee Kyriacou, do hereby proclaim June 19, 2022 to be Juneteenth in the City of Beacon, and I invite our community to reflect on ways we can support one another and strive towards greater equality and a “more perfect Union.”

Signature:  Date: 6/19/2022

Lee Kyriacou, Mayor

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 80 - Appointing Nicholas Anzovino to the Position of Police Officer

ATTACHMENTS

Memorandum from the Chief of Police to the City Council Re the Proposed Appointment of
Nicholas Anzovino

Resolution Approving the Appointment of Nicholas Anzovino to the Position of Police Officer



CITY OF BEACON
POLICE DEPARTMENT

1 MUNICIPAL PLAZA, SUITE 3
BEACON, NY 12508
(845)831-4111
FAX: (845)838-5092



TO: Mayor Kyriacou and City Council

FROM: Chief of Police Sands Frost

RE: Proposed Appointment of Nicholas Anzovino to the Position of Police Officer

DATE: June 21, 2022

The City of Beacon Police Department would like to hire Nicholas Anzovino to fill the position of Police Officer.

Nicholas is 23 years old and is a Beacon resident. He graduated from Beacon High School and is currently attending SUNY Ulster. He also previously served in the United States Army in the Military Police and was honorably discharged.

Nicholas has work experience as a security guard at New York Presbyterian Hudson Valley Hospital and as a spread operator at Chemprene. He is currently in Phase 1 Police Academy in Ulster County.

If approved by City Council, Nicholas would have a start date of June 22, 2022 and would begin Phase 2 Police Academy in Ulster County on July 7, 2022. Based on my involvement the thorough hiring process that the City of Beacon uses to evaluate potential new Police Officers, I formally recommend and request that the City Council vote to approve the appointment of Nicholas Anzovino to the position of Police Officer.



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 80 OF 2022

**RESOLUTION APPOINTING NICHOLAS ANZOVINO TO THE POSITION OF
POLICE OFFICER**

WHEREAS, there is currently a vacancy for the position of Police Officer; and

WHEREAS, Nicholas Anzovino meets the qualifications for the position of Police Officer and is recommended for appointment to the position by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints and the City Council approves the appointment of Nicholas Anzovino to the position of Police Officer, effective June 22, 2022.

Resolution No. 80 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
		Motion Carried					

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 81 - Appointing Jonathan Underwood to the Position of Police Officer

ATTACHMENTS

Memorandum from the Chief of Police to the City Council Re the Proposed Appointment of Jonathan Underwood

Resolution Approving the Appointment of Jonathan Underwood to the Position of Police Officer



CITY OF BEACON
POLICE DEPARTMENT

1 MUNICIPAL PLAZA, SUITE 3
BEACON, NY 12508
(845)831-4111
FAX: (845)838-5092



TO: Mayor Kyriacou and City Council

FROM: Chief of Police Sands Frost

RE: Proposed Appointment of Jonathan Underwood to the Position of
Police Officer

DATE: June 21, 2022

The City of Beacon Police Department would like to hire Jonathan Underwood to fill the position of Police Officer.

Jonathan is 25 years old and is a Beacon resident. He graduated from Beacon High School and attended Alfred University, Dutchess community College, and Hudson Valley Community College, earning 75 credits in the fields of Criminal Justice and Applied Science.

Jonathan is currently employed by Certain Teed Gypsum Saint Gobain as a production operator. He has previous work experience at Rainbow Pools, as a merchandiser at D. Bertaline & Sons, Inc., and at Hudson Valley Community College, where he assisted handicapped students with note taking and work study.

If approved by City Council, Jonathan would likely begin the Dutchess County Police Academy on July 5, 2022. Based on my involvement the thorough hiring process that the City of Beacon uses to evaluate potential new Police Officers, I formally recommend and request that the City Council vote to approve the appointment of Jonathan Underwood to the position of Police Officer.



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 81 OF 2022

**RESOLUTION APPOINTING JONATHAN UNDERWOOD TO THE POSITION OF
POLICE OFFICER**

WHEREAS, there is currently a vacancy for the position of Police Officer; and

WHEREAS, Jonathan Underwood meets the qualifications for the position of Police Officer and is recommended for appointment to the position by the Chief of Police.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor hereby appoints and the City Council approves the appointment of Jonathan Underwood to the position of Police Officer.

Resolution No. 81 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
		Motion Carried					

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 82 - Awarding Community Investment Program Funding

ATTACHMENTS

Community Investment Program - Applications of Funded Organizations

Community Investment Program - Review of Applicants by Keane & Beane P.C.

Community Investment Program - Council Scoring and Recommended Funding Amounts

Resolution Authorizing the City Administrator to Execute Agreements for Community Investment Program Funding

**2022 Community Investment Application
City of Beacon Proposal # 2022-003**



Applicant Information

Name of Organization: <i>Cornell Cooperative Extension Dutchess County</i>	
Address: <i>2715 Route 44, Millbrook, NY 12545</i>	Email: <i>jr8252cornell.edu</i>
Phone: <i>845-677-8223</i>	EIN/ Tax ID: [REDACTED]
If using, Name of Fiscal Sponsor: <i>n/a</i>	
Address:	Email:
Phone:	EIN/ Tax ID:
Designated contact: <i>Jane Rodd - 4-H Green Teen Program Leader</i>	
Address: [REDACTED]	Email: <i>jr825@cornell.edu</i>
Phone: [REDACTED]	Cell: [REDACTED]

Proposal Information

Please return this information sheet with a separate proposal for utilizing the City of Beacon Community Investment Program funds. Please include the following in your proposal;

1. Please provide your organization mission statement.
2. Tell us about the history of your organization.
3. Tell us about your current programs and activities.
4. Please describe a few top accomplishments of your organization within the last three years.
5. Provide a brief description of the proposal.
6. Describe the purpose and key anticipated outcomes.
7. Identify individuals or communities served.
8. Note the amount of funding requested.
9. Provide an overview of how funds will be spent.
10. Identify the proposed proposal timeline.
11. Please list any partners in this proposal, and the partner's role and your relationship with them.
12. Please describe your plan for sustainability of the project or initiative after the grant award has been exhausted.

23 West Center Street Beacon, NY 12508 • Phone: (845) 765-8440 • Fax: (845) 765-8439

mprice@cityofbeacon.org



Request For Proposal: City of Beacon Community Investment Application
for
Cornell Cooperative Extension Dutchess County (CCEDC)
Green Teen Workforce Development Program (GT)
based at
Beacon Recreation Center, 23 West Center Street, Beacon, NY

1. Please provide your organization mission statement.

Green Teen is a 4-H (Positive Youth Development) program of CCEDC. The mission of CCEDC is to put “knowledge to work in pursuit of economic vitality, ecological sustainability, and social well-being. We bring local experience and research-based solutions together, helping New York State families and communities thrive in our rapidly changing world”.

The GT program has its own mission within that of CCEDC. “The Green Teen program empowers urban youth to be effective community change-agents by immersing them in the local food system. This youth development program teaches life and work skills through hands-on experiences in farming and gardening, health and nutrition, entrepreneurship, and leadership”. <http://ccedutchess.org/youth-4-h/green-teen-community-gardening>

2. Tell us about the history of your organization.

Since 1913, Cornell Cooperative Extension of Dutchess County (CCEDC) has responded to the needs of local residents with unbiased, research-based information, tools and education that people have come to depend on and trust. Our programs are developed in direct response to community input and are based on the most current information available from Cornell and other Land Grant universities from across the nation. Extension staff and trained volunteers deliver education programs, conduct applied research, and encourage community collaborations. Our educators connect people with the information they need on topics such as commercial and consumer agriculture; nutrition and health; youth and families; finances; energy efficiency; economic and community development; and sustainable natural resources. Our ability to match university resources with community needs helps us play a vital role in the lives of individuals, families, businesses, and communities throughout Dutchess County.

CCEDC is a subordinate governmental agency with an educational mission that operates under a form of organization and administration approved by Cornell University as agent for the State of New York. It is tax-exempt under section 501(c)(3) of the Internal Revenue Code. The association is part of the national cooperative extension system, an educational partnership between County, State, and Federal governments. CCEDC is governed by an elected Board of Directors with general oversight from Cornell. All associations work to meet the needs of the counties in which they are located as well as state and national goals.

We have an extensive system for getting input from diverse interests in the community. CCE is an educator and employer recognized for valuing AA/EEO, Protected Veterans, and Individuals with Disabilities, and provides equal program and employment opportunities.

Dutchess County 4-H is a collection of programs of which GT is one. 4-H provides youth, ages 5-19, with the mentoring and support to grow and thrive regardless of their background, interests and abilities. Supported by the national 4-H organization and Cornell University all our programs utilize Positive Youth Development strategies. These center on engaging young people in topics that interest them, empowering them to make their own decisions, and providing challenging opportunities, resulting in youth who demonstrate Confidence, Competence, Caring, Character, and Connection. These 'Life and Leadership Skills' are the foundation which enable 4-H youth to: succeed as individuals, support their families, strengthen their communities, and make a difference to our world.

3. Tell us about your current programs and activities.

Through 4-H, CCEDC runs numerous programs, including:

- The GT program, in its' 18th year, which has successfully provided over 350 teens with intensive workforce development training as authentic employees of CCEDC.
- Numerous short programs in conjunction with Beacon City schools providing science-based learning from elementary through high school.
- A year-round Club-based program where over 350 youth participate annually under the mentorship of trained volunteers to learn life skills and vocational competences.
- A mentoring program designed specifically to provide opportunities for 21 youth with special needs to participate in farm-based education.
- Three after-school programs in elementary schools in the Northeast of the county serving a high proportion of youth from immigrant and low-income families.
- Summer programs for all ages and all backgrounds tailored to population needs.
- During the [NYS Agriculture In The Classroom](#) Ag. Literacy Week, 4-H staff and volunteers provide an insight into the food system for over 2000 1st-3rd graders annually.

4. Please describe a few top accomplishments of your organization within the last three years.

Described below are some Green Teen program accomplishments from 2020-21.

Youth Benefits from Green Teen Participation During Covid

Green Teen was one of only a handful of youth programs that did not lose momentum during the 2020 21 COVID Pandemic. In fact, we exceeded outcomes in a number of ways. Staff pivoted to put safe-working protocols in place and reschedule working sessions for enrolled youth so they could work mainly outside, in small groups with PPE. Education was conducted virtually. And the program went ahead.

We exceeded our outcome of providing workforce development for 21 youth – instead we served 24. But it was not the vocational skills that were the major gain. It was the positive impacts on the physical and mental health of the youth. At a time where school was 100% virtual and there were no extra-curricula activities such as sports or clubs, we provided them with opportunities to get off their devices, go outside, engage in meaningful activities, and help others. They received mentoring from trained, caring staff and the chance to interact face-to-

face (albeit outside, in masks from a distance) with peers. They were no longer trapped and isolated. They continued to practice social-emotional behaviors such as teamwork and collaboration and gained a heightened sense of self through helping their community.

Food for Our Community in a Time of Great Need

Green Teens grow food! Pre-COVID, this food was sold via our Green Teen Mobile Market. Prices were low but the income helped sustain the program, as well as being an exercise in commerce from the youth. With so many suffering hardship during the pandemic, it just did not feel right to sell food. So, the Mobile Farmers Market was transitioned into the Green Teen Free Farm Stand. In 2020-21, approximately 2500lb of food was given to those in need. Staff also worked to help with food distribution at other locations, and to help with the pop-up food shelves around the City.

Green Teen Impacts lives

The story featured here, [A Student Returns as Teacher | The Highlands Current](#) (published March 7, 2022), illustrates just how impactful the Cornell Cooperative Extension Dutchess County Green Teen program really is. A program that helps an at-risk youth build the skills and qualifications they need to graduate high school, gain associates and bachelor's degrees, secure a job, then climb the career ladder to become the Program Manager of the program they entered as a freshman in high school, has achieved its' mission! Samantha Brittain was appointed as Green Teen Program Manager at the start of 2022. She succeeds her mentor, Helanna Bratman.

Under Sam's direction there are plans to continue and grow the program. The idea of a volunteer program described above was her brainchild. Youth will continue to participate in activities including workshops in topics ranging from financial literacy to food justice, and will be adding micro-credentials such as first aid/CPR and suicide awareness training to their resumes. Though Sam's story is the ultimate in demonstrating how impactful Green Teen is, it is not the only example. Several Green Teen assistants and educators have been employed by CCEDC post-completion of the program, and many others (whom we have stayed connected with) have gone on to a range of careers, citing skills learned in Green Teen as being key to their success.

5. Provide a brief description of the proposal.

Green Teen is primarily a workforce development program. Life skills and behaviors learned by youth in the program are transferable to success in high school, college, and careers. In 2022, we are seeking to broaden the range of experiences youth benefit from, and the number of youth who benefit. Growing food for the community will remain a core vocational activity. We seek to expand on this to introduce other components such as environmental studies through topics such as learning about pollinators and how to provide and maintain habitat for these creatures who are so critical to our food chain. A vehicle is essential to GT activities. The iconic Green Teen bus provides the means to transport youth and equipment between gardens, to work with our partner organizations such as maintain the pollinator gardens, to visit colleges for career guidance and other invaluable educational activities. Our ultimate goal is to replace the current bus (which is very old, and not environmentally friendly). Part of this proposal is to keep the current bus functional and help purchase a new one, dependent on funds and availability.

6. Describe the purpose and key anticipated outcomes.

There are three planned outcomes to this specific proposal:

- 1) To expand the workforce development program by providing youth the opportunity to work additional hours: for example, tending pollinator gardens in Beacon in collaboration with the City and studying the wider implications of pollinator decline.
- 2) To pilot a volunteer program, where youth can support their community, working in the pollinator and vegetable gardens, and doing service-based activities while learning.
- 3) To help maintain the existing Green Teen bus and/or partially fund the purchase of a replacement vehicle.

This proposal will support and enrich the experiences of youths in the GT program. Through the volunteer program, it will increase the number of youths we reach by over 50%. Overarching program outcomes are that youth in the program will:

- Increase their knowledge of gardening, marketing, the food system, and related environmental issues, and develop skills relevant to industry;
- Develop employment skills, behaviors and attitudes required for successful college participation and employment; youth will develop an understanding of labor laws and expectations;
- Develop life and leadership skills such as social skills, communication skills, financial literacy, decision making, and problem solving; and
- Take a leadership role to enhance the skills developed in their initial participation in the GT program and expand and develop their work skills and experience through new environments and opportunities such as this proposal provides.

7. Identify individuals or communities served.

The population served by GT is youth from the City of Beacon, the majority of whom have experienced or exhibit significant risk factors such as lack of parental supervision, academic problems, poverty, peer rejection, teen pregnancy and child abuse or neglect. These factors, unless mitigated by a positive experience, such as a mentorship program like GT, are linked to issues such as high school dropout, substance abuse, and risk-taking behaviors.

<https://youth.gov/youth-topics/risk-and-protective-factors>

Youth in the GT workforce development program will be aged 14-19 and eligible for working papers. Youth in the volunteer program will be middle or high school aged and from a variety of backgrounds.

Further communities served by GT are:

- Low-income individuals and families who source free vegetables and fruit through the GT Free Farm Stand each week (over 1200lb per year);
- Employers who gain trained employees with transferable skills and behaviors;
- City of Beacon school children who benefit from short, science-based programs delivered in schools;
- Volunteers in the new program who will 'learn by doing', and accrue hours towards honor roll, etc.; and
- The Beacon (and wider) community who will benefit from the gardens and the positive environmental impact of the gardens GT tends.

8. Note the amount of funding requested.

\$10,000.00

9. Provide an overview of how funds will be spent.

Funds will be spent as follows:

- Youth wages over and above what is currently available specifically to tend the pollinators gardens.
- Staff wages to establish the volunteer program to serve an additional 16 youth.
- To partly pay for the purchase of an environmentally friendly vehicle, or to maintain the existing vehicle if a replacement cannot be purchased this year.
- Other expenses directly related to the above activities.

10. Identify the proposed proposal timeline.

CCEDC funding runs on a calendar year. Funds from the City of Beacon will be used between the date a contract is executed and December 31, 2022.

May	Complete feasibility study and either repair existing bus and/or source replacement bus based on funds and availability.
June	Interview and hire summer GT crew – approximately 12-14 youth
July	Orientation and begin work taking on regular maintenance and development of the pollinator gardens in the City, as well as all usual GT gardening and educational activities.
September	Summer GT crew completes program. Interview and hire fall crew – 8 youth.
September	Recruit volunteers for new pilot program.
October	Fall crew begin work taking on regular maintenance and development of the pollinator gardens in the City, as well as all usual GT gardening and educational activities.
October	Volunteer program starts – up to 16 youth. Activities to include seed saving from pollinator gardens, and community work such as clean-up days and assisting with food pantries.
December	Regular GT program finishes. Volunteer and short programs continue.

11. Please list any partners in this proposal, the partner's role and your relationship.

To implement this proposal does not require formal partnerships, contracts or MOUs. However, without in-kind support from other community organizations, GT would be less effective.

- City of Beacon Recreation Department – In collaboration with Mark Price and his staff, opportunities for the teens become available, such as first aid/CPR training, and where GT can assist with care of the pollinator gardens.
- Common Ground Farm – A long standing partnership, which is mutually beneficial in several ways, for example, GT youth help staff the Beacon Farmers Market where the youth gain financial literacy and communication skills, Common Ground Farm provide

excess produce which GT distributes through the Free Farm Stand, and GT youth work for Common Ground at no cost to them in summer to gain leadership experience.

- GT partners with numerous local organizations such as One Nature, Land to Learn, and Fareground to better serve the community.

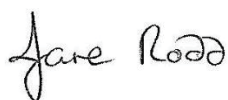
12. Please describe your plan for sustainability of the project or initiative after the grant award has been exhausted.

Green Teen has several funders who have supported the program for many years. The County of Dutchess partially funds GT. The core program attracts donations from private individuals and foundations. Expansion of the program and one-off purchases such as a new vehicle are not currently funded. Our hope is that funds from the City of Beacon will make it possible to achieve these outcomes:

- Pollinator Gardens – The first year requires the greatest input as gardens are planned, created and established. With ongoing funding, this process can be continued, but if no additional funding is available gardens can be maintained ongoing once established by core GT participants.
- Vehicle – Once purchased, there is enough finding in the current operating budget to maintain it. This will be sustainable for at least 5 years.
- Volunteer program – As a youth leadership program, the goal is to pilot it as a staff-led program then gradually transition to letting the youth take more leadership, thus reducing staff costs. Donations will also support this program, and youth can fundraise.

Backed by CCEDC, the 4-H Program Leader allocates a significant proportion of time to identifying and securing funding sources and managing the program finances. In over 17 years, Green Teen has never failed to meet or exceed promised outcomes.

Your consideration of this request is sincerely appreciated.



Jane Rodd
4-H Program Leader
Cornell Cooperative Extension Dutchess County

**2022 Community Investment Application
City of Beacon Proposal # 2022-003**



City of Beacon Community Investment Program

The City of Beacon is inviting Requests for Proposals (RFPs) for funding assistance to not-for-profit and community-based organizations for projects or initiatives which enhance the City's quality of place and/or address critical community needs. The Community Investment Program was created by an allocation of \$20,000 in total by the City Council, as part of the 2022 City of Beacon Operating Budget. As such, funding may only be used for programs or initiatives in 2022. Funding administration will be by the City's Recreation Department, with the selection of funding being awarded by the City Council. All applicants are encouraged to seek a consultation with the Recreation Director in advance of preparing their application with any questions.

- Potential grant awards from \$ 1,000 to \$10,000.
- Applications open: March 7, 2022.
- Applications for the 2022 program are due: April 1, 2022 @ 12:00 noon.
- All grants approved will be subject to prevailing public health advisories and practice.

Purpose of the Community Investment Program

- To improve the well-being and quality of life of the community and its residents, through financial assistance to not-for-profit and community-based organizations which provide programs and services to youth and residents in the arts, culture, heritage, recreation, environment, health, public safety, and other human services.
- To promote the self-sufficiency and effectiveness of not-for-profit and community-based organizations and programs by encouraging those in receipt of funding from this Community Investment Program to become self-supporting.

Eligibility and Requirements

- Tax-exempt status, i.e., 501(c)(3) or equivalent, as defined by the Internal Revenue Code. Community organizations without tax-exempt status must provide proof of a fiscal sponsor.
- Objectives must be clearly defined and realistically accomplished.
- Only one request per applicant will be considered in a given fiscal year.
- School boards, for-profit businesses, individuals, or political entities are not eligible.
- Funds are to be used within the fiscal year during which the organization is awarded. You must also submit documentation that the funds were used for the specific purpose for which the grant was approved. This documentation is due by December 31, 2022.
- Programs and services must directly benefit the residents of the City of Beacon and cannot take place outside of the City of Beacon.
- Funding cannot be used for fundraising activities or to cover operating deficits or payables.

23 West Center Street Beacon, NY 12508 • Phone: (845) 765-8440 • Fax: (845) 765-8439

mprice@cityofbeacon.org

**2022 Community Investment Application
City of Beacon Proposal # 2022-003**



Applicant Information

Name of Organization: <i>NAMI Mid-Hudson</i>	
Address: <i>P.O. Box 787 Poughkeepsie, N.Y. 12602</i>	Email: <i>contact@namimidhudson.org</i>
Phone: <i>845-206-9892</i>	EIN/ Tax ID: [REDACTED]
If using, Name of Fiscal Sponsor:	
Address:	Email:
Phone:	EIN/ Tax ID:
Designated contact: <i>George Czornyj (Executive Director)</i>	
Address: [REDACTED]	Email: [REDACTED]
Phone:	Cell: [REDACTED]

Proposal Information

Please return this information sheet with a separate proposal for utilizing the City of Beacon Community Investment Program funds. Please include the following in your proposal;

1. Please provide your organization mission statement.
2. Tell us about the history of your organization.
3. Tell us about your current programs and activities.
4. Please describe a few top accomplishments of your organization within the last three years.
5. Provide a brief description of the proposal.
6. Describe the purpose and key anticipated outcomes.
7. Identify individuals or communities served.
8. Note the amount of funding requested.
9. Provide an overview of how funds will be spent.
10. Identify the proposed proposal timeline.
11. Please list any partners in this proposal, and the partner's role and your relationship with them.
12. Please describe your plan for sustainability of the project or initiative after the grant award has been exhausted.

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Beacon Community Investment Program for 2022

Please return this information sheet with a separate proposal for utilizing the City of Beacon Community Investment Program funds. Please include the following in your proposal

1. Organization mission statement

Who We Are

NAMI Mid-Hudson is the local 501(c)(3) affiliate of NAMI, the National Alliance on Mental Illness. It is the nation's largest grass-roots mental health organization dedicated to building better lives for millions of Americans living with a mental health condition and their loved ones.

Mission

To provide evidence based education, support and advocacy for individuals living with mental health conditions/challenges and their families.

Our Vision

That individuals with a mental health condition and their families have the right information, tools, quick access to services and a strong support network to maximize quicker recovery outcomes.

What We Do

We educate the public about mental health and increase mental health literacy in our community. We offer resources and support to all whose lives are touched by a mental health condition. We advocate at every level to ensure the rights and dignity of those with a mental health condition. We advocate to offer hope to those families/caregivers and individuals living with a mental illness and we work to eradicate the stigma surrounding mental illness. And we work to promote research in the science and treatment of mental illnesses and to preserve mental wellness in our community.

NAMI-Mid-Hudson is active in our community by collaboratively working with other organizations, local businesses, and schools to educate the public and de-stigmatize mental illness.

We serve the people of Dutchess and Ulster Counties in NY to:

1. **Advocate** for and support individuals with mental illnesses, family members and their loved ones.
2. **Eradicate** stigma.
3. **Support** research, causes and treatment; and access to services regarding mental illness.
4. **Educate** the public about mental illnesses.
5. **Work** to improve public and private support systems for individuals with mental illnesses.
6. **Promote and Teach** NAMI Free Educational Classes.

2. History of NAMI Mid-Hudson

Who We Are: NAMI Mid-Hudson is the local 501(c)(3) affiliate of NAMI, The National Alliance on Mental Illness. It is the nation's largest grass-roots mental health organization dedicated to building better lives for millions of Americans living with mental illnesses and their loved ones.

- NAMI Mid-Hudson was Founded in 1981
- NAMI is a peer run group
- Governed by NAMI National By Laws
- NAMI Executive Committee (President, Treasurer & Secretary)
 - Board of Directors – 8
 - Staff (4 paid)
- Volunteers who teach classes, facilitate support groups and volunteer for wellness events
- Active NAMI Mid-Hudson Members → 150
- Serving thousands of families in Dutchess and Ulster Counties



NAMI was formed in 1977, when Harriet Shetler and Beverly Young, two mothers, each with a son with schizophrenia, met over lunch to discuss the similar challenges they shared raising a child with a serious mental illness. At a second lunch, the women, both active in civic and charitable activities, decided to assemble people with similar concerns.



Beverly Young



Harriet Shetler

In April of 1977 13 people met at a nightclub in Madison. Mrs. Shetler suggested a name, Alliance for the Mentally Ill, partly because its acronym, AMI, meant “friend” in French. Within six months, 75 people had joined.

The dissatisfaction with treatment of loved ones living with mental illness, the stigma surrounding mental illness and lack of support and education is what brought 284 persons who came to Madison from 59 different groups located in 29 states and Canada to start this NAMI Alliance in Sept., 1979 and it was Incorporated in the Spring of 1980 as NAMI.

3. NAMI Mid-Hudson Current programs and Activities.

The mental health programs that NAMI Mid-Hudson delivers to our community to families and individuals with a mental health condition are shown below.

What Signature Education Programs Do We Provide to Community

- **7 at NAMI Mid-Hudson?**
 - *Family-to-Family* – Class for family members of adult peers
 - *Basics* – Class for family members of child peers
 - *Peer-to-Peer* – Class for adult peers
 - *Provider* – Class for Mental Health Care Professionals
 - *In Our Own Voice* – Presentation for everyone
 - *Ending the Silence* – Presentation for Middle & High School students
 - *Family Support Groups*
- **Every program is NO COST for all participants**

 nami Mid-Hudson
National Alliance on Mental Illness

Signature Programs, Support Services, and Presentations
Education *Resources* *Support* *Advocacy*

 **nami** Family-to-Family
National Alliance on Mental Illness

 **nami** Ending the Silence
National Alliance on Mental Illness

 **nami** Family Support Group
National Alliance on Mental Illness

 **nami** Peer-to-Peer
National Alliance on Mental Illness

 **nami** Homefront
National Alliance on Mental Illness

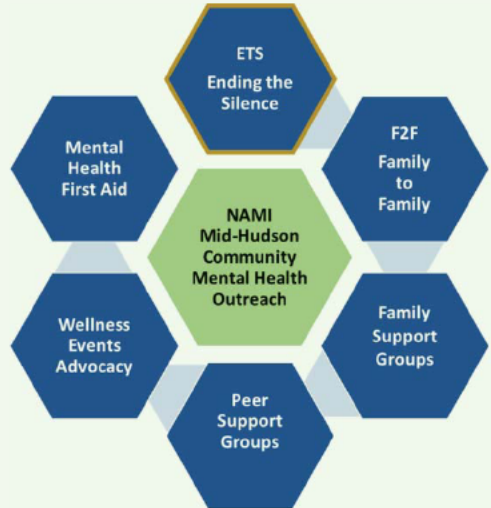
 **nami** In Our Own Voice
National Alliance on Mental Illness

 **nami** Connection
National Alliance on Mental Illness RECOVERY SUPPORT GROUP

 **nami** Basics
National Alliance on Mental Illness



4. Summary of Key Accomplishments achieved in 2021

<i>NAMI Mid-Hudson outreach has touched thousands of individuals in 2021 in executing our Mission to provide:</i> ○ Evidence based education ○ Support to Families and ○ Advocacy for individuals living with mental health challenges & their families	
Program NAMI Mid-Hudson Outreach & Community Contributions	
Family-to-Family Educational Class	Community Family Well Being • F2F classes increased participants knowledge about mental illness and dealing with a mental health crisis • Families gained new knowledge about resources & supports available for themselves & their loved ones. • NAMI Mid-Hudson completed three 9 week F2F classes with families from Dutchess and Ulster Counties. • 84 Graduates feel better equipped to <i>“keep on helping their Loved One”</i>.
Peer-to-Peer Educational Class	Community Wellness for Adults Living with a Mental Health Condition • Peer to Peer classes help adults living with a mental health condition better understand themselves and their recovery. • Taught by trained leaders with lived experience, this program includes activities, discussions and informative videos. • NAMI Mid-Hudson completed three 8 week P2P classes for adults living with a mental health condition from Dutchess and Ulster Counties. • 35 Graduates felt better equipped to focus on their mental wellness • Two new leaders were certified to teach

Ending the Silence for Students Families and Staff	Ending the Silence for Students focusing on Positive Youth Development - Increasing mental health literacy and promoting mental wellness in our youth with positive coping skills to reduce the severity of mental illness and act as a deterrent to bullying, risky behaviors like substance/alcohol abuse and even suicide. - Had a tremendous response from the local high schools asking for presentations on ETS for students - Presented ETS to 1055 students at 9 schools, some multiple times on 16 different days ➤ Beacon High School educated on Nov. 9th 2021 --> 117 Students participated Below is feedback from a school teacher, an unbiased 3rd party, that corroborates the value the program brings to help students and families in the Beacon community.
NAMI presented to Beacon High School the Ending the Silence Program about Mental Health in November 2021. Right after the presentation the teacher, Diane Tanzi sent us this success story: "I am writing this letter hoping those that read it will understand the value of NAMI Mid-Hudson's ETS program along with Jo Ann Brown and her young adult presenters to the Beacon City School District Community. In my 15 years of teaching I have not found a more valuable resource. ETS gives students real life examples. It extends what we teach in health class with relatable real life stories. They literally get resources and a Trusted Adult List in their hands. The students are listening! <i>This presentation gave me the tools to work with students and what I have learned helped me to save a student.</i> I was teaching hybrid and a student emailed me and told me he wanted to speak with me and not to tell his parents. <i>He said he was having thoughts of just "ending it all."</i> I saw the email and was able to keep him on the virtual meet after all the other students left, while also calling the school psychologist and administration. I was able to have an honest conversation with him. <i>He was hysterical crying and I was able to ask him if he was having thoughts of suicide and if he had a plan?</i> He said yes and I was able to get him to turn on his video and keep him talking. We were then able to get in contact with someone at home and he was able to get the help he needed. <i>He was hospitalized and treated.</i> I am so proud to have been a little aspect of hope for him. I often think about what would of happened if I did not check my email, or if I did not have the training as an educator or was afraid to ask the question. I am so happy to have had the confidence and experience to be able to remember these simple questions that are reiterated by NAMI at each ETS presentation. <i>I honestly was afraid to ask that question before the ETS presentations. That student is thriving today Thanks to NAMI Mid-Hudson's ETS presentations.</i>"	
Support Groups	Family Group support meets monthly at 3 different locations in Dutchess and 1 in Ulster → 48 Opportunities to network with families and learn from each other's experiences (Avg. attendance 8 to 12 family members at each group meeting) Connection Adult Recovery Support Group meets monthly. (Avg attendance is 8 adults living with a mental health condition at each meeting)
In Our Own Voice	People with mental health conditions share their powerful personal stories in this presentation - A first-hand account of what it's like to live with a mental health condition. - Change attitudes, assumptions and stereotypes by describing the reality of living with mental health conditions

	- Presented Monthly to an average of 30 participants each presentation - Ten presenters are currently participating in this program, Four adults are training to be presenters
Mental Health Advocacy	- Letters to Gov. Cuomo, Howard Zucker, MD & Ann Sullivan, MD regarding reinstating the eliminated inpatient mental health and detox services from Ulster community. - Interfaith Initiative Outreach Project to Underserved Community - Participated in Ulster County Mental Health Task Force - Jo Ann presented at Annual Ulster County Suicide Prevention Forum in Sept. 2021 - Reached out to 7 local Hannaford's stores to provide mental health support for employees - May "Walk in Nature", Ribbon Campaign and Podcasts May 2021
Wellness Table Events	Community Wellness Events and Forums - Wellness Zoom events at Local High Schools, Agencies, Businesses and Local Colleges. ✓ Many events were cancelled due to Covid-19 restrictions from local Government ✓ 50 events this Year → Touched over 1500 participants - Mental May Awareness Month -> Crunch Fitness tabling, videos and Zumba Event May 2021 - Spaceman Shootout Event The Fight for Mental Health Awareness August 2021 - National Night Out annual community-building campaign August 2021 - Eastern Dutchess Health Fair Dutchess Community Action August 2021 - Back2School Block Party Mental Health packets for 150 Backpacks - Town of Dover Recreation Community Day at Boyce Park September 2021 - Building Bridges Fall Conference and Networking event October 2021 - ECCSI System of Care Panel April and November 2021 - Eastern Dutchess Rural Health Network Meetings

5. Description of the proposal

In the table below are the 3 key programs that will be offered to City of Beacon residents. NAMI Mid-Hudson has been delivering Ending the Silence program to Beacon High School for the last 4 years and we also provide access to the Beacon residents to participate in the other NAMI programs. During May being Mental Health Awareness Month, NAMI Mid-Hudson shares with the community the resources we have to promote awareness of mental health and to advocate for families and students in need of support. ***NAMI Mid-Hudson will again sponsor this year the Ribbon campaign in Beacon for May being Mental Health Awareness Month in the Community.***

City of Beacon 2022 NAMI Mid-Hudson Program Proposal	
Mental Health Educational & Support Programs	Program Overview and Benefits Community Gains from Programs
ETS Presentations to High School Students to Learn about Early Signs of Mental Health Conditions	NAMI Ending the Silence is an engaging presentation that helps audience members learn about the warning signs of mental health conditions and what steps to take if you or a loved one are showing symptoms of a mental health condition. NAMI ETS presentations include two leaders: one who shares an informative presentation and a young adult with a mental health condition who shares their journey of recovery. Audience members can ask questions and gain understanding of an often-misunderstood topic. Through dialogue, we can help grow the movement to end stigma. What Students Will Get NAMI Ending the Silence for Students: 50-minute presentation designed for middle and high school students that includes warning signs, facts and statistics and how to get help for themselves or a friend. Research has shown that NAMI Ending the Silence for Students is effective in changing middle and high school students' knowledge and attitudes toward mental health conditions and toward seeking help
Two Family to Family 8 Week Classes	NAMI Family-to-Family is a free, 8-session educational program for family, significant others and friends of people with mental health conditions. It is a designated evidenced-based program. This means that research shows that the program significantly improves the coping and problem-solving abilities of the people closest to a person with a mental health condition. What You'll Gain - How to solve problems and communicate effectively - Taking care of yourself and managing your stress - Supporting your loved one with compassion - Finding and using local supports and services - Latest information on mental health conditions & how they affect the brain - How to handle a crisis - Current treatments and therapies - The impact of mental health conditions on the entire family
Weekly Family Support Groups on Mental Health	Zoom online support & Communications NAMI Family Support Group is a peer-led support group for any adult with a loved one who has experienced symptoms of a mental health condition. Gain insight from the challenges and successes of others facing similar experiences. - NAMI's support groups are unique because they follow a structured model, ensuring everyone has an opportunity to be heard and to get what they need. - Free of cost to participants - Designed for adult loved ones of people with mental health conditions - Led by family members of people with mental health conditions 60-90 minutes long and meets weekly - No specific medical therapy or treatment is endorsed - Confidential

6. Purpose and Key Anticipated Outcomes

Below is a summary of Outputs and Outcomes we plan on Achieving

Outputs	Outcomes
Beacon residents will be offered to participate in the 8 week Family to Family Class on line virtually Beacon residents will be able to attend the NAMI Mid-Hudson Support Groups offered online 4 times each month	Community Family Well Being • Will increase their knowledge about mental illness and dealing with a mental health crisis • Will gain new knowledge about resources and supports available for themselves and their loved ones. • Use survey questionnaire to assess from Participants benefits gained from learning about mental health and support services
Beacon High School will participate in Ending the Silence Presentations done remotely with enhanced security protocols required by school district	Positive Youth Development • Increasing mental health literacy and promoting mental wellness in our youth with positive coping skills can reduce the severity of mental illness and act as a deterrent to bullying, risky behaviors like substance/alcohol abuse and even suicide. • Adolescents and young adult participants will demonstrate improved life skills to build coping mechanisms, including confidence and improved decision making to reduce high-risk behaviors and to reduce instances of substance abuse, bullying, violence, and other destructive behaviors. • Use pre and post survey questionnaire to assess success with a target of 75% Satisfaction rating from Participants
Outreach to Community about Mental Health Education and Services	During May Mental Health Awareness Month • Participate in I am Beacon PodCast • Wellness Events Tables giving out NAMI pamphlets • Flyers depicting NAMI Mid-Hudson Signature Programs to educate community and promote NAMI Brand Image • Ribbon Campaign

7. Individuals/Communities Served – Target Population

The NAMI Signature programs are for families, friends, care givers and people who are in need of mental health education and support in Dutchess and Ulster Counties. We also collaborate with and are referred to as a resource by other local government agencies who provide behavioral health resources to the community.

For Ending the Silence (ETS), we have been canvassing the local community to assess needs and getting feedback from ***Dutchess County school management regarding providing education classes including for our students in the Beacon community.*** There is a need for this education at both the middle and high school levels. In 2022 NAMI Mid-Hudson proposes to increase the number of students served in Dutchess and Ulster Counties by approximately 4x to 1200 students to fill the need gap.

NAMI Mid-Hudson has analyzed the ALICE data provided by United Way for Dutchess County and is using it to address the needs of the people in the community who have the highest % of households at or below the ALICE/Poverty levels. Using an analytics approach is a robust way of making sure we reach a diverse group of people. This also helps us in formulating a plan to expand programs to those towns based on where the need is the greatest.

8. Funding requested: \$5,000

9. & 10. Overview of How Funds will be Spent & Proposed Timeline

2022 NAMI Mid-Hudson Beacon Program Budget			
Mental Health Educational Programs	Funds Cover Program Service	Proposed Timeline	Expense
ETS Presentations to High School Students to Learn about Early Signs of Mental Health Conditions	1. Program Director/Coordinator Support	Fall 2022 (Sept. – Dec.)	\$2500
Two Family to Family 8 Week Classes	2. Materials, Administrative Staff	June to Dec. 2022	\$2000
Weekly Family Support Groups on Mental Health	3. Zoom online support & Communications	May to Dec. 2022	\$500
Total Fund Soliciting for Proposed Program			\$5,000

11. Partners and their role in our relationship with them

The NAMI programs are no cost to participants but funds are needed to administer the programs which includes:

- Training volunteer teachers & presenters
- Finding presentation locations
- Recruiting participants
- Coordinating curriculum, materials & schedules

The key partners who support these programs with funding are:

1. Dutchess County Agency Partner Grant
2. Dutchess County Dept. Of Behavioral Community Health
3. United Way of Dutchess County
4. Eastern Dutchess Rural Health Network
5. Ulster County Dept. of Mental Health for Ulster Programs

The programs they support are listed in the screen shot below.

12. NAMI plan for sustainability of the project after the grant award has been exhausted

Since NAMI Mid-Hudson is a nonprofit organization, we rely on a multitude of partners to support our mission to provide evidence based education, support and advocacy for individuals living with mental health conditions/challenges and their families. We have established a sustainable program and infrastructure and have been sponsored by the partners listed below for the last 5 years and keep adding new partners to educate the public about mental health and provide education and advocacy by leveraging the National NAMI and New York State organizations.

We also rely on many volunteers who donate their skills, time and energy to give back to our community. The list shown below has grown over the years due to our track record of delivering value to our community through the programs found on our website ([NAMI Mid-Hudson \(namimidhudson.org\)](http://namimidhudson.org)) that contribute to community well-being and family stability. *Mental well-being impacts family stability and there is no health without mental health.*

Sources of Income for Program Support

Grants/Stipends	Activities Supported
Dutchess County APG	Family to Family Classes
United Way – Dutchess County	Ending the Silence for High School Youth
Ulster County Dept. of Mental Health	Ending the Silence for High School Youth
Dutchess County Dept. of Behavioral & Community Health	Supports Supplies & Printing for Programs
Eastern Dutchess Rural Health Network	Family Programs
NAMI NYS	Family Programs
Public Donations/Support	Family Programs & Support Groups
Stewarts Shops	Family Programs & Support Groups
Jack & Jill (African American Nonprofit)	Family Programs & Support Groups
	All Family Programs and NAMI Management of Organization

**2022 Community Investment Application
City of Beacon Proposal # 2022-003**



Applicant Information

Name of Organization: The Foundation for Beacon Schools, Inc.	
Address: PO Box 456, Beacon NY 12508	Email: foundationforbeaconschools@gmail.com
Phone: (845) 288-3009	EIN/ Tax ID: [REDACTED]
If using, Name of Fiscal Sponsor:	
Address:	Email:
Phone:	EIN/ Tax ID:
Designated contact: Anna Sullivan, Board Chair	
Address: [REDACTED]	Email: [REDACTED]
Phone: [REDACTED]	Cell:

Proposal Information

Please return this information sheet with a separate proposal for utilizing the City of Beacon Community Investment Program funds. Please include the following:

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2. Tell us about the history of your organization.
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mprice@cityofbeacon.org

2022 City of Beacon Community Funding Application #2022-003

Applicant: The Foundation for Beacon Schools, Inc.

Date: March 30, 2022

Project Title: **Past, Present and Future: Beacon's Youth Create Films on Local History**

Proposal Summary

The Foundation for Beacon Schools proposes to develop, implement, and evaluate a pilot project to bring Beacon history to life through short documentary films made by BCSD-enrolled children. Through this pilot initiative, Beacon's school-aged children will work with local history and filmmaking experts and community members to develop their projects during school hours under the supervision of a teacher. The short films created for this project will be made available to the City's public television channel 22 and archived online for the community and future generations to enjoy. In partnership with local businesses and religious and nonprofit organizations, including StoryScreen Beacon, the Rise Up Project at St Luke and St Andrew's Church, and the Beacon Historical Society, as well as with local professional filmmakers, teachers and administrators in the Beacon City School District, this project will address many of the goals identified in the City of Beacon's RFP. It will enhance Beacon's quality of place by bringing insights into Beacon's past to new film formats, while helping Beacon youth make deeper connections to their hometown and its history while developing in-demand filmmaking skills. This project will provide a unique enrichment program to our youth and residents in the areas of the arts, culture, and heritage. Approximately 47% of enrolled students in the Beacon City School District are from economically disadvantaged households. For many families, participation in paid after-school enrichment programs can be challenging. Adding this additional learning opportunity will allow students in Beacon to identify and cultivate new interests, talents, and even vocational opportunities. The completion of this pilot will help the Foundation for Beacon Schools and our partners identify the best model for scaling this initiative. The films and testimonials from the pilot will also enable us to more effectively fundraise and build a long-term fund to sustain this initiative in future years so that more students can participate in what we hope will become a Beacon tradition.

1. Please provide your organization mission statement

The mission of the Foundation for Beacon Schools is to support innovation, enrichment, and the expansion of educational opportunities in the Beacon City School District (BCSD) through fundraising, grantmaking, program development, and strengthening community ties to our public schools.

The goals of the Foundation are to:

1. fund and evaluate innovative pilot projects and events that enhance student learning and enrichment, with a view to the district sustaining successful initiatives in the long-term;
2. facilitate collaboration between BCSD and the community and local and regional organizations to strengthen educational and occupational opportunities for students;
3. foster strong community involvement and increase the visibility and value of public education in Beacon.

2. Tell us about the history of your organization

The Foundation for Beacon Schools was formed at the start of the pandemic to support innovation and learning enrichment in the six schools in the Beacon City School District. We came together at a time when the outlook for public education funding was uncertain and when students, teachers, school leaders, and families were bearing the brunt of sudden school building closures and the transition to online learning. We felt it was an important moment to establish an organization that could connect the community strongly to our public schools, to support our teachers in the face of many external funders in the region closing their doors, and to further help our students - the leaders of tomorrow - to find and cultivate their talents while they are in school. We incorporated in NY State in February 2021, registered with NY Bureau of Charities in August 2021, and attained 501(c)3 designation by the IRS in October 2021.

3. Tell us about your current programs and activities

Since our inception, we have launched several initiatives. The first is establishing and organizing the [BCSD Student Film Festival](#). This new program supports Beacon's students to make a short film using little more than a smartphone and a computer. The festival brings the community together to view the students' submissions on the big screen at the Seeger Theater at BHS.

Open to all grades in the BCSD, students are encouraged to involve family and friends in the production of their films. To support them, FBS has hosted a series of online help sessions with local filmmakers, who have provided advice and tips for students to develop a strong story idea and use good filming and editing techniques. We are encouraging our city's young budding filmmakers to consider narrative as well as documentary films for their project. As mentioned in our proposal below, we would like to expand support for students to make documentary films about Beacon history in partnership with local organizations including StoryScreen Beacon and the Beacon Historical Society, Beacon's extensive community of professional filmmakers, and the school district.

Other initiatives that are in progress include:

- teacher grants for innovative teaching tools and learning technologies and enrichment events
- the creation of a working group to connect local history experts and organizations and the BCSD to support the inclusion of f Beacon's rich history to the district's curriculum
- support for a 5K race and fun-run in partnership with a local philanthropic organization to raise funds for the Foundation and other youth-related initiatives
- an inaugural gala scheduled for June 11, 2022 at University Settlement Camp to bring our community together to celebrate Beacon's incredible accomplishments in education during the pandemic and to raise money for further initiatives..

4. Describe a few top accomplishments of your organization within the last three years

It was challenging to convene community stakeholders - parents, business owners, community members, and educators - at the start of the pandemic when everybody was facing massive disruptions to their daily lives. With the dedication of our founding team, we were able to work through the extensive administrative steps to form a board, advisory board, mission and vision, and bylaws and build a new education foundation for Beacon that is now incorporated, registered with the Bureau of Charities, and designated by the IRS as a tax-exempt nonprofit organization.

Our first full fiscal year of fundraising, event planning and program development has exceeded our goals thanks to the incredible support of the Beacon community and the Beacon City School District. We are excited to continue to grow to provide events that connect us as a community around support for education, and build funds to support new initiatives and learning technologies for our school district and the 2,743 students it supports.

5. Provide a brief description of the proposal

We propose to develop, implement and evaluate a pilot project to bring Beacon history topics alive with a series of short documentary films made by BCSD-enrolled children, and to archive the students' Beacon history films online for the whole community and future generations to enjoy. To achieve this goal, we will partner with a number of Beacon organizations, businesses, residents who are film and technology professionals, history experts, and BCSD teachers to create a video archive of the students' local history films. The benefits of this project will be widespread.

6. Describe the purpose and key anticipated outcomes

The purpose of this pilot project is:

1. to design, implement and evaluate a pilot project for classes at a different grade levels to research and make a short documentary film on a Beacon history topic;
2. to create an archive of student-led films on Beacon history topics for the community;

3. to identify the appropriate grade levels for this program as it relates to curriculum, student engagement, and the best project design for the future;
4. to establish an ongoing collaboration between local history & film experts, community organizations, and Beacon's educators to benefit Beacon youth, families, and the wider community and to expand learning and vocational opportunities for Beacon's students.

7. Identify individuals or communities served

For the pilot project in 2022, up to 100 Beacon students will be directly involved in the research and process of making a short documentary film on a Beacon history topic. Local organizations, businesses, and resident filmmakers will also be involved in helping students complete their project. This initiative will benefit all residents in the City of Beacon. They will have open access to the new short films that shed light on Beacon history topics they may not know much about. The project will bring together stakeholders of different ages in Beacon and deepen our residents' connection to the place they call home. It will provide an enriching educational experience for Beacon school students, and foster new relationships between local nonprofits, schools, businesses, and professionals.

8. Note the amount of funding requested

The budget for the proposed project is \$6,500. We are respectfully requesting this amount to achieve the stated project objectives. Our board and partners are very grateful to the City of Beacon for supporting nonprofits with this new funding opportunity to enrich quality of life.

9. Provide an overview of how funds will be spent

Description	Cost
Learning supplies and camera equipment for class visits to Beacon Historical Society	\$1,000
Film licensing fees for StoryScreen Beacon to host a talk + screening on documentary filmmaking techniques for participating students	\$1,000
Stipends for Beacon-resident filmmakers to provide up to 30 hours of technical assistance and film editing services to classes participating in the pilot project	\$3,000
Stipend for a Beacon-resident IT consultant to advise the Foundation on the design and platform for building a searchable archive to host films created from the project	\$500
Foundation for Beacon Schools' project management tools & additional web hosting	\$500
Recording equipment for RiseUp Oral Histories interviews	\$500
Total	\$6,500

10. Identify the proposed proposal timeline

The pilot project will be completed per the RFP by the end of 2022. The class projects will take place during the fall semester of 2022. This timeline will give the Foundation, our partners, and teachers time during the spring / early summer to coordinate the project for each class, set up class visits, build in time for the students' research, and create a schedule for the filmmaking component with the technical assistance of local filmmakers. The Foundation for Beacon Schools will host project kick-off calls in May and will facilitate evaluation meetings at the end of the project to identify lessons learned for the future.

11. List partners in this proposal, and the partner's role and your relationship with them



Beacon Historical Society

Included with this application is a Memorandum of Understanding between the Foundation for Beacon Schools and the Beacon Historical Society (BHS) detailing the roles of both organizations if this project is funded by the City of Beacon. BHS will host class visits to their new location and guide each class on their research topic for their film.



StoryScreen Beacon

The Foundation has already begun partnering with StoryScreen Beacon on the BCSD Student Film Festival. We propose to extend that partnership by funding a class visit to StoryScreen Beacon for a guided film talk on how documentary films are made. StoryScreen will license the documentary film to be screened and set up and run the guided talk.



Beacon City School District

The school district administration is providing critical guidance and support to help bring this enrichment opportunity to Beacon's students and support teachers who have expressed interest in participating in the pilot project.



The Foundation for Beacon Schools

As the PI, the Foundation will provide overall project management, putting in place a structure for the project including coordinating kick-off calls, evaluation meetings, connecting stakeholders, funding the purchase of learning materials, tracking project milestones, and generating the final report.

**St. Andrew & St. Luke
Episcopal Church**

RiseUp - SASLEC Oral Histories Project with Senior Beacon Residents

Members of St. Andrew and St. Luke Episcopal Church are spearheading an exciting initiative through their RiseUp ministry to connect Beacon youth with

senior residents in the community to interview them and learn about our seniors' experiences of Beacon over their lifetimes. One of the classes involved in the pilot project will take part in the RiseUp Oral Histories Project with the support and guidance of RiseUp members.

12. Please describe your plan for sustainability of the project or initiative after the grant award has been exhausted

Upon completion of the pilot project, the Foundation for Beacon Schools will create online and printed fundraising resources to showcase the results of the pilot. The sponsor brochure we create for prospective sponsors, donors, and funders will include images and testimonials from students and our project partners about the initiative, and links to the films created during the pilot project. The products and results will give our program sponsors and donors confidence to support this project into the future. In just the first full year of operation, the Foundation has already secured more than 20 business / corporate sponsorships and over 150 private donations, and each month we are building new connections and partnerships with a range of businesses and nonprofit organizations to achieve our mission.



www.foundationforbeaconschools.org
foundationforbeaconschools@gmail.com
PO Box 456, Beacon NY 12508
(845) 288-3009



Memorandum of Understanding

between the Foundation for Beacon Schools and the Beacon Historical Society
for the City of Beacon Community Investment Initiative RFP, March 2022

I. Purpose

The purpose of this Memorandum of Understanding (MOU) is to establish a general working agreement between the Foundation for Beacon Schools, Inc. (FBS) and the Beacon Historical Society (BHS) to coordinate educational activities in support of a pilot project in which Beacon's school students will research and make short films about local history. Working with a range of local organizations, businesses, and resident filmmakers, this pilot project will result in an archive of short films on Beacon history topics that can be enjoyed by the whole community for generations to come.

Background

The Foundation for Beacon Schools, Inc. is applying to the City of Beacon's 2022 Community Investment Initiative to fund this pilot project. Under the proposal, FBS will connect BCSD teaching staff and students participating in the pilot with local history experts at the Beacon Historical Society. The project will fund the learning resources needed for class visits to the Beacon Historical Society, where students and their teacher will learn about research tools and resources available for their project as well as how historical data is preserved. Classes will identify the topic on which they would like to make a film, and select the appropriate research tools and resources to build their documentary. The proposal will also team each class with a Beacon filmmaker who will serve as a mentor / guide to the teacher and students on filmmaking tips and techniques. An IT consultant will help the Foundation for Beacon Schools and the Beacon Historical Society determine the best method for archiving the films produced online, with the possibility for expanding the archive into a searchable database.

Agreement

If awarded funding under this proposal, the Foundation for Beacon Schools will:

- connect participating teachers with a volunteer from the Beacon Historical Society to plan a class visit and select a local history topic from a current list of activities;
- provide funding in the amount of \$500 to BHS for supplies for up to three class visits to the Beacon Historical Society as part of the students' research on Beacon history topics;
- provide funding for a tablet computer with integrated camera and video editing app that can be used by visiting classes to film footage of approved BHS archival material, and then saved on

the cloud. The tablet will remain the property of the Beacon Historical Society after the conclusion of the pilot project.

If awarded funding for this proposal, the Beacon Historical Society will:

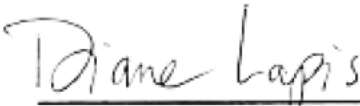
- connect BHS experts on local history with BCSD teachers and students participating in the pilot project to assist with the design and implementation of the research project
- host up to three class visits to the Beacon Historical Society
- prepare a lesson for the visiting classes on how to narrow down a local history topic, how to research the topic, and how historical information is preserved
- provide a review of the students' film projects for historical accuracy and correct attribution of sources, etc.

This MOU represents a non-legally binding expression of hope and intent for the Foundation for Beacon Schools and the Beacon Historical Society to work together to achieve the goals of the proposed project.

Effective Date

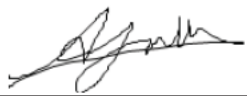
This MOU will become effective upon signature by the President of the Beacon Historical Society and the Board Chair of the Foundation for Beacon Schools, and shall remain in effect until termination ,by either party. Either Party may terminate this MOU upon 90 days written notice to the other party. Its provisions will be reviewed and amended or supplemented as may be mutually agreed upon in writing.

Signed by:



President, Beacon Historical Society

3/23/2022
Date



Board Chair, The Foundation for Beacon Schools, Inc.

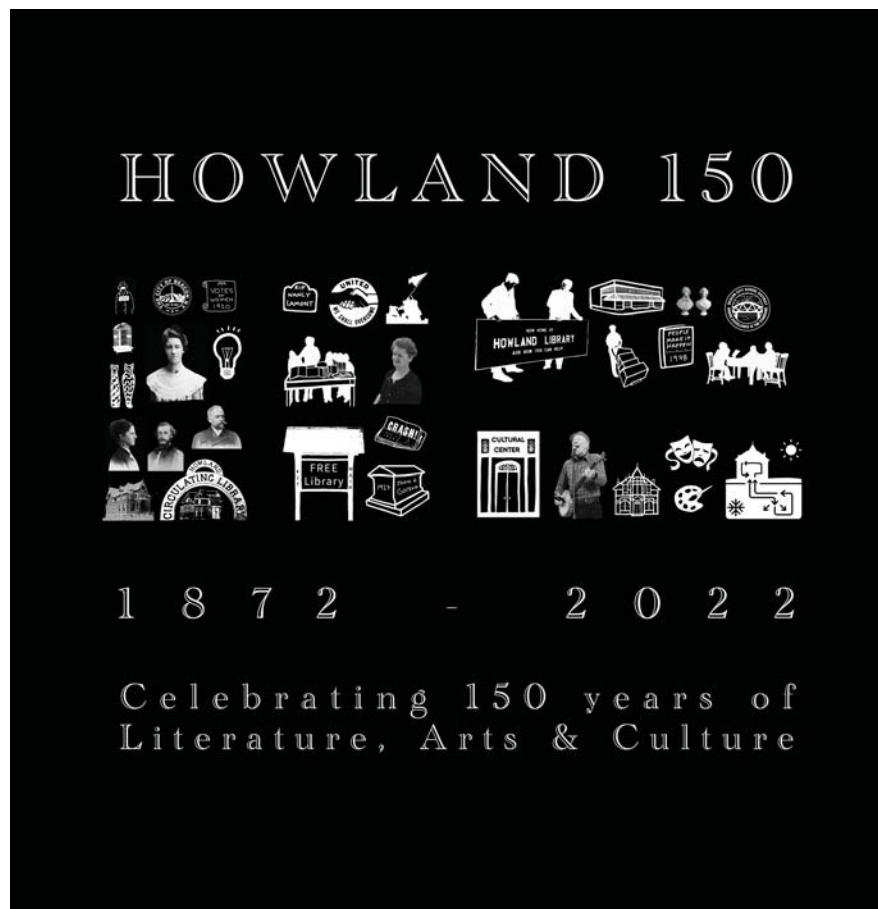
3/28/2022
Date

City of Beacon Community Funding Program

Howland Cultural Center in partnership with
the Howland Library and Beacon Historical Society

Request Funding for "Howland 150"
an exhibition celebrating the 150th anniversary
of the opening of the Howland Library.

April 1, 2022



2022 Community Funding Application City of Beacon Proposal # 2022-003

Howland Cultural Center

477 Main Street, Beacon, NY 12508

(845) 831-4988

<http://www.howlandculturalcenter.org>

EIN/TAX ID #



Designated contact #1:

Craig Wolf, President, Howland Cultural Center



Designated contact #2:

Donna Mikkelsen



Howland Cultural Center: Organization Mission Statement

The mission of The Howland Cultural Center is:

- To protect and preserve this historic building, designed by Richard Morris Hunt and commissioned by his brother-in-law, Civil War General Joseph Howland in 1872, and placed on the National Register of Historic Places in 1972
- To maintain a cultural center for the community which promotes the arts and to encourage people to include the arts in their lives
- To serve the community by welcoming groups to use the Center for their special events, i.e.: meetings, recitals, fundraisers, ceremonies, workshops, parties and more.

About Our Organization

The Howland has produced programs in the building since 1979 after acquiring it from the Howland Public Library upon the library's move. We have rehabilitated, restored or adapted the building to highlight it as a work of historical architectural art in its own right. We have been a continuing force in the Beacon arts scene for more than 40 years and in recent times have found increasing opportunities, interest and activity. Much of this stems from Beacon's general revival and recognition as a tourist draw.

Current Programs and Activities

Our next art exhibit opens April 16: "Farm to Table: The Bounty of Beacon and Beyond" with food as the theme. We have six exhibits lined up for the rest of the year. We have booked 45 events for the year, including music, storytelling, literature, theater and dance as well as some rentals for private events.

Top accomplishments in the last three years:

Perhaps most topically, we have survived Covid's two years of negative impact and we remain viable and active. We were forced to close for a while in March 2020 but quickly pivoted and resumed gallery operations under the state's 2020 covid mask mandate. We also did live streaming to broadcast performances and purchased equipment using funds raised from our Board of Directors. Musicians also sought us out for recording sessions, which meant developing a new line of business that helps to tide us over through Covid.

In 2019, we restored the original wood floor in the main room, repairing damage and refinishing it. We also rehabilitated and updated our geothermal heating-cooling

system and installed new gas-fired high-efficiency furnaces to handle the main floor. This year we completed a freshening of the main room by repairing plaster, repainting from top to bottom and installing a professional gallery hanging system. We also repaired and repainted the hallways, and earlier, one of our front rooms.

We have reinvigorated our programming by adding comedy events to our mix and by bringing in new theatrical offerings. We have undertaken this Howland 150 project that is, for us, special because it is a way in which we use art to illuminate the history of this building's service to our community.

A Brief Description of Proposal

HOWLAND 150: Celebrating 150 Years of Literacy, Arts and Culture

The “Howland 150” exhibition aims to serve the critical community need of coming together to celebrate and support one of our most vital public institutions, our Public Library.

The Howland Cultural Center, the Howland Public Library, the Beacon Historical Society, local historians, visual and performing artists are collaborating to celebrate this important community milestone - the 150th anniversary of our Library. This citywide exhibition is free to the public and will take place in three locations, the Library, Cultural Center and Historical Society from August 5th to September 25th 2022.

COMMUNITY PARTNERS:

The Howland Cultural Center will present a visual arts exhibit featuring two local artists, artist talks and performances and will also host lectures presented by the Beacon Historical Society.

The Howland Library will exhibit a curated selection of memories from its collection of “Keeping the Books: Highlights from Librarian’s Scrap Books” dating back to the 1920’s! The Library is also collaborating with I AM BEACON to host a podcast created by Beacon youth who will interview and collect local stories about the Library from longtime Beacon residents.

The Historical Society will create a Howland 150 exhibit from its collection of archives and will present two events at the Howland Cultural Center, “The Eliza Howland Lecture” and “Richard Morris Hunt in Beacon: The Howland Commissions”.

All three organizations will represent in the Spirit of Beacon Day. We already have plans in the works for a fun library-related flashmob!

After two years of COVID restrictions and social isolation, what better reason to come together and support our public institutions that serve everyone in the community? With your support, the Howland 150 will demonstrate what we can accomplish through collaboration, we will tell stories from multiple perspectives that represent Beacon’s diverse community, and bring awareness towards three vital community resources, our library, our cultural arts center and our historical society.

Outcomes

The Howland 150 exhibition will accomplish multiple goals:

1. Create a collaborative working relationship between three vital public institutions, the Howland Library, the Howland Cultural Center and the Beacon Historical Society. All three organizations are public institutions that serve everyone in the community.
2. We have an opportunity to celebrate a milestone that can bring people together around something positive and culturally significant through literacy, arts and culture.
3. Through the exhibition, we are putting together a comprehensive look at 150 years of Beacon History through the story of the library. Through local archives we have been able to uncover some unsung heroes and unheard voices from the community that give context to the shaping of the library.
4. Beyond the exhibit, the information will become part of our local story and made accessible to educators and students in both digital and physical form.

Timeline

April: Continue collaborative planning sessions, finalize advertising designs, secure dates for all public programming

May - June: Printing advertising materials, launch social media campaign

July: Print Exhibition Material (Hang exhibits Aug. 1-4)

August 5 - September 25th: Exhibits Open and Programming begins

SAMPLE OF PROGRAMMING (in progress)

Name of Program	Organization	Presenter
Anniversary Celebration August 5th	HCC-HPL-BHS etc	All 3 organizations
Keeping the Books: Highlights from Librarian Scrapbooks	HPL	Michelle Rivas
Howland 150 Exhibition	HCC	Curator, Donna Mikkelsen
Howland Exhibition Historical Society	BHS	BHS
The Eliza Howland Lecture	BHS	Emily Murnane
Birthday Party Storytime & TShirt Giveaway	HPL	Stephanie Montesanto
Unbound: Artist Transformed Books Art Exhibit	HPL	Michelle Rivas, Juror Thersa Gooby
Make your own catalog card	HPL	Alison Herrero
Studio visit for Teens	HPL	Beacon Tintype
Youth Podcast Interviews	HPL	Brandon Lillard
AIA chapter event, CEU	HCC	J.C. Calderon, et al.
150 performance event TBA	HCC	Curator, Donna Mikkelsen
150 Artist Talk	HCC	Artist Donna Mikkelsen
150 Artist Talk	HCC	Artist Jean Marc Superville Sovak
150 performance event TBA	HCC	Curator, Donna Mikkelsen
Richard Morris Hunt in Beacon: The Howland Commissions	BHS	Steven Baltsas

Funding Request

We are seeking funding in the amount of \$6835

These funds will be used for:

1. Printing costs for both the Library and Howland Cultural Center exhibits. The Historical Society will be using resources from their collection and will not require funding for their exhibit.
2. Promotional materials that will advertise all three exhibitions through postcards, pole banners and bus shelter art.

Budget

Exhibition Printing Costs:		lesser quality
42 prints semi matte paper 30x40"	\$3,750	(\$1,890)
2 prints semi matte paper 48x 60"	\$600	(\$300)
25 prints 9x12"	\$250	
Mounting	\$1,230	
Promotional Materials:		
Post cards (500)	\$225	
Banners for Spirit of Beacon Day	\$130	
Vinyl for Bus Shelter Art (1 bus shelter)	\$600	(vista print)
Pole Banners (10)	\$650	(vista print)
TOTAL REQUEST	\$6835	

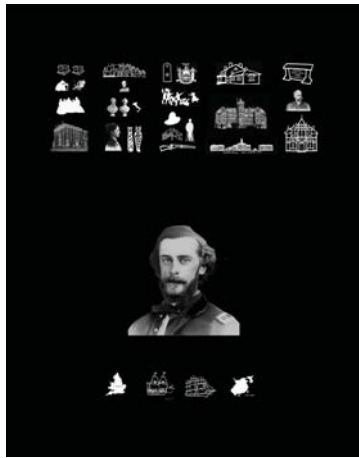
See estimate provided by local business owner Rob Penner of Beacon Fine Art Printing (attached)

Additional Funding Sources:

We have submitted a \$5,000 grant request with Arts Mid Hudson \$4,000 to fund our visual and performing artists fees and \$1,000 for materials. If we get the grant, we will likely be rewarded half of the amount.

If we do not receive the Community Funds from the City of Beacon, we anticipate reducing the quality of the printed matter and finding alternative mounting materials. In addition, we will seek donations through crowdfunding and a digital and physical donation jar.

MORE ABOUT THE EXHIBITION at The Howland Cultural Center:



"Joseph Howland" pictograph, Donna Mikkelsen, 2022

Howland 150 is a collaborative citywide celebration of the 150th anniversary of the opening of our most vital public institutions, our Library. This project was initiated by local artist Donna Mikkelsen who approached the Board of the Howland Cultural Center (HCC) and proposed the concept, now a collaboration with local artists, the Howland Public Library & the Beacon Historical Society. This multimedia arts exhibition will take place at the HCC, home of the original library. It celebrates community achievements, examines hardships, and explores untold stories from diverse perspectives. Using art, illustration, and photography, performance and the written word.

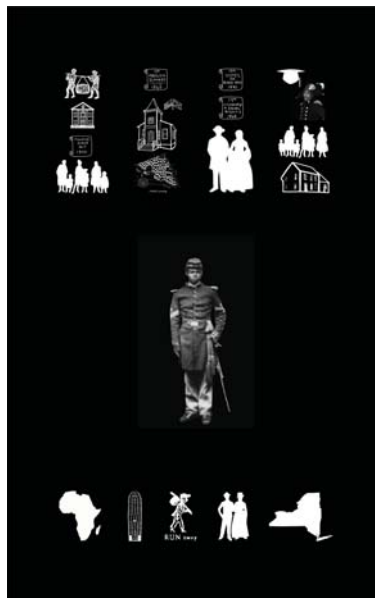
The exhibit will highlight four pivotal moments in the library's history:

1. **1872:** The Howland Circulating Library was built. This part of the exhibit explores both the "glory" of the Gilded Age that birthed this exquisitely designed building and the lesser-known Reconstruction-era equal opportunity struggles happening in the community at the same time.
2. **1929:** The library officially became a Free Library. This factory town was about to face the Great Depression. This part of the exhibit highlights the tenure of librarian Nancy Lamont, a descendant of Irish immigrants, who lived above the library. She served as librarian for over 40 years and through two world wars.
3. **1976:** The library expanded and relocated to a larger space. At the time, local Librarian Patricia Hannah wrote a book "People Make It Happen: The Possibilities of Outreach in Every Phase of Public Library Service". She established outreach and developed the Spanish section in the Library. We will use this opportunity to explore the lesser known movement of the Spanish speaking community in Beacon. The story also diverges here as we celebrate another community achievement, the establishment of the Howland Cultural Arts Center that now occupies the building. HCC has played a pivotal role in establishing the thriving arts community in Beacon today.
4. **Today:** The final piece of the exhibit highlights current events related to literacy, arts and culture in Beacon and looks towards the future role these vital institutions play in the health and well being of our city and its inhabitants

Visual Art Exhibit at HCC

The lower gallery will be a series of 20+ pictographs designed by Donna Mikkelsen. It will be a didactic presentation with each pictograph accompanied by a written narrative. A QR code will lead to a virtual exhibit with citations and resources. The upper gallery will be occupied by local artist Jean-Marc Superville Sovak who will also create artwork representing lesser known community history. Artist Talks will take place on the 3rd Thursday of each month.

Sample mock up of pictograph didactic presentation:





Samuel Plato Jones







Samuel Plato Jones was born in 1844 in New York. His father escaped slavery from the South. (1) His mother Harriet was born in 1819 in New York. He is the youngest of 6. Their first child, Maria, Samuel's eldest sister, was born in 1833 when Harriet was 14 years old, so by the time Samuel was born she was 25 years old and she had 6 children.

In 1850 there is no record of his father. That was the same year the Fugitive Slave act was passed. It is unknown whether he died or was captured. Samuel was 5 years old and being raised by a single mother, she was 31 years old. They were living on the lower Westside of Manhattan on the outskirts of the notorious 5 points neighborhood. His mother Harriet could not read, but he attended school with his brother Hester who was 9. There was a "Colored School No. 2" on Thomas street and around the corner on Duane Street there was a "Colored Public Primary School No. 3" and just down the road on Mulberry Street was the first African Free school established in 1794 by the New York Manumission Society. The AME Zion Church was on the corner of Church and Leonard Streets.

In June 1860 at age 15, Samuel was still living in NYC and worked as a "laborer". His older brother James, 24, was a musician. This was an exciting time in music. Their neighborhood was a place where there was a fusion of Irish and African music giving rise to tap dance and sowing the seeds of jazz and rock and roll. His sister Emilie was 22 and Hester was 25, their occupations were not recorded. By August of 1860, Samuel is living in Fishkill Landing with his two brothers and the Scofield family, possibly relatives.

According to the photograph associated with his profile on Ancestry, it looks like he was a soldier during the Civil War. He would have signed up from Matteawan. In 1866 he married Margaret Elizabeth Reynolds. How they met is so far unknown but it can be assumed that it was either through the war, the AME Zion Church, or education that they found each other. In 1870 at age 27, Samuel was a laborer and he owned his home valued at \$1,500. In comparison, the retired white merchant's house was worth \$10,000. He lived with his wife Margaret, 23, his son Theodore, 2 and Elizabeth, a newborn and 13 year old Evelina Scofield also lived with them.

With Samuel's new family growing and his father-in-law a teacher and head of school, and an educated wife, it's not surprising that in 1871 Samuel was part of a group of men petitioning to establish a black college in Poughkeepsie, NY. The name of the college was to be "Toussaint L'Ouverture" after the leader of the Haitian Revolution. A bold choice but the 15th just passed and it was the time to be bold. The petitioners were a board of all black men from the Hudson Valley connected through the network of AME Zion churches. However their enthusiasm was crushed by bureaucracy and lack of funds. They were also up against the debate of whether schools should be segregated or not. Even though the Toussaint College would have been open to whites, the argument for integrated schools won out. (5) However the plight for black education in the Hudson Valley was not being solved. Not only were they being denied the establishment of their own college, poverty and bigotry were still very real obstacles in the way of integrating into white schools. This must have been a frustrating defeat.

Their family continued to grow. His daughter Maud marries Henry King. By 1910 Samuel and Margaret moved their family up to Troy, NY with their 4 sons. They rented a house and Samuel, 67, was a cook at a hotel. Margaret, 66, was a laundress working from home.

Performance: Historical “Vignettes”

A vignette is “a brief, evocative description, account or episode”. The visual and written content of the exhibit informs performers and becomes part of the audience’s experience. Local actors, musicians and dancers, will perform a series of historical vignettes, bringing to life historical moments and the people who made them happen. (These vignettes will also be performed on the “Spirit of Beacon Parade” in September, including a flash mob).

Performing Artists:

Maxx Reed, www.maxxreed.com
CHOREOGRAPHER, FILMMAKER, DANCER &
EDUCATOR
Beacon resident



Gwen Laster & Damon Banks, <https://www.brooklynragamassive.org/events/brm-weekly-gwen-laster-and-damon-banks>
MUSICIANS, COMPOSERS, EDUCATORS
Beacon residents



Jennifer Malenke, jennifermalenke.com
ACTOR/SINGER
Beacon resident



Jeremy Schonfeld, jeremyschonfeld.com
COMPOSER
Beacon resident

Visitor Experience

It's a quiet, library-like atmosphere with art on the walls and information to read. Tables and chairs set up with reading material and blank books with pens for visitors to write in to share a local memory or comment on the exhibit. Gallery Hours are Saturdays and Sundays 12-5pm From August 5th - September 25th. On Second Saturdays during gallery hours visitors could expect to see Historical Vignettes performed spontaneously throughout the



City of Beacon Community Funding Program
23 West Center Street Beacon
NY 12508

Mark Price,

The Howland Public Library is excited to be collaborating with artist and curator Donna Mikkelsen, the Howland Cultural Center, and the Beacon Historical Society to celebrate our 150th anniversary. We've had a few meetings over the past six months to share resources and we are impressed with Donna's pictograph concept as a tool for storytelling, it allows for representation of many diverse perspectives. The Howland Library is happy to be sharing the celebration our 150th anniversary with the Howland Cultural Center. The historic Howland building, that is now the Howland Cultural Center, was the original home of the Howland Library from 1872-1976.

Best,

Michelle Rivas
Outreach Coordinator
Howland Public Library
community@beaconlibrary.org

day with a full ticketed performance both evenings.



BEACON HISTORICAL SOC

61 Leonard Street
PO Box 89

Beacon, NY 12508

President – Diane Lapis
Vice President – Diane Murphy
Secretary – Emily Murnane
Treasurer – Anna Marcus
Trustee – Gary Barrack
Trustee – Vicki Fox
Trustee – Melissa Holland
Trustee – Mark Lucas
Trustee – Connie Perdreau
Trustee – Barbara Sbraccia
Trustee – Denise VanBuren

To: The City of Beacon Community Investment Program
From: Diane Lapis, President
Date: March 31, 2022
Re: Letter of support for Howland 150 exhibit

I am writing a letter of support for the Howland 150th Exhibit at the Howland Cultural Center (HCC) in Beacon NY. The Beacon Historical Society (BHS) is collaborating with the HCC and the Howland Library to celebrate the history and impact of this august institution since 1872. We are working with both institutions to provide historical materials (architectural drawings, letters, photos, postcards, newspaper clippings, books and more. Information gleaned from our collections help to tell the story of the Howlands and their philanthropy to the city of Beacon, the two library buildings (the original structure designed by Richard Morris Hunt and its current iteration, the former Fishman's Department Store.

The pictographic panels that will be designed by artist Donna Mikklesen and on display at the HCC will help to tell the story of the library and cultural center's impact on this city in a unique, interesting, and accessible way. We look forward to aiding on this project as it goes forward and celebrating Howland's 150th!

Diane Lapis

Kelly Ellenwood



March 25, 2022

I am writing to express my support of the **“Howland 150” Celebration and Exhibition**. This collaboration through art, performance, exhibition, education and community between the Howland Cultural Center, the Howland Public Library and the Beacon Historical Society, truly exemplifies the “Spirit of Beacon.” As a community organizer and as an involved parent, I believe that this opportunity to showcase the history of Beacon in service to our community and our schools as we look back on 150 years, is significant. Bringing Beacon’s history alive – and being able to understand and learn about the triumphs as well as the flaws - is essential. Tapping into the talent and energy of our community will make learning for our students exciting and relevant.

As a member of the BeaconArts community, I happen to know that the artists involved with this project are of the highest level. They will be sure that all voices are heard, from the past to the present, and will execute the project in such a way that it will reverberate well into the future.

Thank you for your consideration.

Sincerely,

Kelly Ellenwood

President, Beacon High School PTSO
Secretary, Foundation for Beacon Schools
Ex-Officio, BeaconArts

Estimate from Beacon Fine Printing (cheaper printing costs and mounting expenses are highlighted)



ESTIMATE

Beacon Fine Art Printing, LLC
 71 Maple St
 Studio B2
 Beacon, New York 12508
 United States
 914-522-4736
www.beaconfineartprinting.com

BILL TO
Howland Center

Estimate Number: BFAP_Howland_033
 122

Estimate Date: March 31, 2022

Expires On: March 31, 2022

Grand Total (USD): \$7,775.00

Product	Quantity	Price	Amount
Postcards Single Sided B/W 6" x 8" cards (This will be outsourced) Quantity: 500	1	\$225.00	\$225.00
Giclee Printing Print reproductions of original art at 30" x 40" on Epson Premium Photo Luster Paper Pigment ink 12 Color 30 Black & White	42	\$75.00	\$3,150.00
Giclee Printing Print reproductions of original art at 48" x 60" Epson Premium Photo Luster Paper Pigment ink	2	\$300.00	\$600.00
Poster print Print reproduction of original art on Semi-gloss poster paper. Size: 30" x 40" Solvent ink	42	\$45.00	\$1,890.00
Poster print Print reproduction of original art on Semi-gloss poster paper. Size: 48" x 60" Solvent ink	2	\$150.00	\$300.00
Giclee Printing Print reproductions of original art at 9" x 12" on Epson Premium Photo Luster Paper Pigment ink	25	\$10.00	\$250.00



ESTIMATE

Beacon Fine Art Printing, LLC
71 Maple St
Studio B2
Beacon, New York 12508
United States

914-522-4736
www.beaconfineartprinting.com

Product	Quantity	Price	Amount
Vinyl Banners 2' x 6' vinyl banners for tables	2	\$65.00	\$130.00
Mount Mount 30" x 40" prints on 3/6" Ultraboard	42	\$25.00	\$1,050.00
Mount Mount 48" x 60" prints on 3/6" Ultraboard	2	\$90.00	\$180.00
Subtotal:			\$7,775.00
TE 0%:			\$0.00
Total:			\$7,775.00
Grand Total (USD):			\$7,775.00

Notes / Terms

Limit Of Liability: While we take every precaution for the safekeeping and handling of all print, film, digital file, negative, transparency and artwork, submitting these materials for processing, printing, mounting, laminating, or other handling constitutes an AGREEMENT by you that any damage or loss by our company, subsidiary, or agents due to unpredictable defects in materials, or even though due to the negligence or other fault of our company, subsidiary, or agents, will entitle you only to replacement with a like amount of unexposed film and processing, or, in the case of mounting, another print, when possible, and only when initially produced by us. Except for such replacement, the acceptance by our company, subsidiary, and/or agents of the film, print, slide, negative, transparency or artwork is without other warranty or liability, and recovery for any incidental or consequential damages is excluded. Should any material submitted involve high value the onus is upon the client to appropriately insure it. We will not accept originals without a signed release stating the above.

Approved:

Page 2 of 2 for Estimate #BFAP_Howland_033122

Thank you for your consideration!



Memorandum of Understanding

between the Foundation for Beacon Schools and the Beacon Historical Society
for the City of Beacon Community Investment Initiative RFP, March 2022

I. Purpose

The purpose of this Memorandum of Understanding (MOU) is to establish a general working agreement between the Foundation for Beacon Schools, Inc. (FBS) and the Beacon Historical Society (BHS) to coordinate educational activities in support of a pilot project in which Beacon's school students will research and make short films about local history. Working with a range of local organizations, businesses, and resident filmmakers, this pilot project will result in an archive of short films on Beacon history topics that can be enjoyed by the whole community for generations to come.

Background

The Foundation for Beacon Schools, Inc. is applying to the City of Beacon's 2022 Community Investment Initiative to fund this pilot project. Under the proposal, FBS will connect BCSD teaching staff and students participating in the pilot with local history experts at the Beacon Historical Society. The project will fund the learning resources needed for class visits to the Beacon Historical Society, where students and their teacher will learn about research tools and resources available for their project as well as how historical data is preserved. Classes will identify the topic on which they would like to make a film, and select the appropriate research tools and resources to build their documentary. The proposal will also team each class with a Beacon filmmaker who will serve as a mentor / guide to the teacher and students on filmmaking tips and techniques. An IT consultant will help the Foundation for Beacon Schools and the Beacon Historical Society determine the best method for archiving the films produced online, with the possibility for expanding the archive into a searchable database.

Agreement

If awarded funding under this proposal, the Foundation for Beacon Schools will:

- connect participating teachers with a volunteer from the Beacon Historical Society to plan a class visit and select a local history topic from a current list of activities;
- provide funding in the amount of \$500 to BHS for supplies for up to three class visits to the Beacon Historical Society as part of the students' research on Beacon history topics;
- provide funding for a tablet computer with integrated camera and video editing app that can be used by visiting classes to film footage of approved BHS archival material, and then saved on



Date : 4/1/22

To whom it may concern,

This letter is in support of the *Howland 150* anniversary celebration and the cultural and community events and exhibitions which will take place during August and September 2022 and during Spirit of Beacon Day 2022. The Spirit of Beacon Day committee recognizes the Howland's historic, cultural, and educational impact and benefit to our community and will be delighted to highlight the *Howland 150* celebrations during Spirit of Beacon Day.

Sincerely,

A handwritten signature in black ink, appearing to read "Gwenno James".

Gwenno James
Chair / Spirit of Beacon Committee

the cloud. The tablet will remain the property of the Beacon Historical Society after the conclusion of the pilot project.

If awarded funding for this proposal, the Beacon Historical Society will:

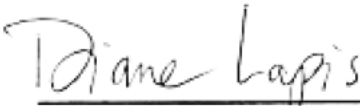
- connect BHS experts on local history with BCSD teachers and students participating in the pilot project to assist with the design and implementation of the research project
- host up to three class visits to the Beacon Historical Society
- prepare a lesson for the visiting classes on how to narrow down a local history topic, how to research the topic, and how historical information is preserved
- provide a review of the students' film projects for historical accuracy and correct attribution of sources, etc.

This MOU represents a non-legally binding expression of hope and intent for the Foundation for Beacon Schools and the Beacon Historical Society to work together to achieve the goals of the proposed project.

Effective Date

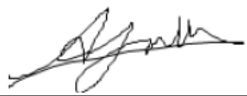
This MOU will become effective upon signature by the President of the Beacon Historical Society and the Board Chair of the Foundation for Beacon Schools, and shall remain in effect until termination ,by either party. Either Party may terminate this MOU upon 90 days written notice to the other party. Its provisions will be reviewed and amended or supplemented as may be mutually agreed upon in writing.

Signed by:



President, Beacon Historical Society

3/23/2022
Date



Board Chair, The Foundation for Beacon Schools, Inc.

3/28/2022
Date

CITY OF BEACON 2022 COMMUNITY INVESTMENT PROGRAM

<i>Applicant</i>	<i>Purpose</i>	<i>Spending Summary</i>	<i>Keane & Beane Review</i>	<i>Is It Permitted?</i>
Cornell Cooperative Extension Dutchess County	Positive Youth Development Program	Youth Wages, Staff wages, environmentally friendly vehicle.	General Municipal Law § 95 authorizes municipalities to undertake and promote activities and establish, maintain and operate projects devoted in whole or in part of providing leisure-time activities for youth or assistance to children. A municipality may enter into an agreement with a not-for-profit agency to provide such services to promote youth programs. The funds provided by the City must go specifically towards youth programming. Funds cannot be used to help maintain the existing Green Teen bus and/or partially fund the purchase of the replacement vehicle. This is not a valid municipal purpose. The City will need to enter into an agreement to set forth the terms and permitted use for the funds. The agreement is required to ensure that the City does not violate the gifting provision of the State Constitution.	Generally, yes, but not for the purchase of a vehicle and a contract is required.
The Foundation for Beacon Schools, Inc.	Past, Present and Future: Beacon's Youth Create Films on Local History	Learning supplies, camera equipment, film licenses fees, professional stipends, recording equipment and web hosting	The City may enter into a contract with this organization to promote youth programs (GML § 95) and promote the arts. (GML § 99-i).	Yes. A contract is required.

CITY OF BEACON 2022 COMMUNITY INVESTMENT PROGRAM

<i>Applicant</i>	<i>Purpose</i>	<i>Spending Summary</i>	<i>Keane & Beane Review</i>	<i>Is It Permitted?</i>
NAMI Mid-Hudson	Mental Wellness Programming	Staffing, materials	This program focuses on presentations to high school students to learn about early signs of mental health conditions. The programs that focus on the mental health of youth are appropriate to fund under GML § 95. We believe the focus on mental wellness for City of Beacon residents is a valid municipal purpose.	Yes. A contract is required.
Common Ground Farm	Food Security	Trailer. Materials to insulate the trailer. A truck bed cover. A sturdy card for transporting food, vegetable bins	The proposal benefits Common Ground Food. There is no direct public benefit. The program will allow Common Ground to participate in the Farmer's Market.	No
Beacon Youth Football	Startup Capital for Youth Football League	Insurance, Scholarship Fund, Flooring, Computer, Printer, Refrigerator, Freezer, Blocking Sled	The proposal allows the Beacon Youth Football Club to renovate its clubhouse. This program does not focus on the youth of the City but only those individuals that register and sign up with the Beacon Youth Football Club. A municipality may enter into a contract with a youth sports league affiliated organization to have it run a portion of the municipal recreation program. The program must be under the supervision and control of the municipality and must be legitimately instituted for the benefit of the municipality.	No. However, if the clubhouse is owned by the City, the City can expend funds to renovate its property.

CITY OF BEACON 2022 COMMUNITY INVESTMENT PROGRAM

<i>Applicant</i>	<i>Purpose</i>	<i>Spending Summary</i>	<i>Keane & Beane Review</i>	<i>Is It Permitted?</i>
Howland Cultural Center	The Howland 150 Anniversary Exhibition	Exhibition printing and promotional materials	The City may enter into an agreement to promote the humanities and the arts (GML § 99-I and General City Law § 25-b).	Yes. A contract is required.
Banana Bag and Bodice Beach Spring Celebration	Community Festival	Lantern materials, lantern artist, graphic designer, musicians.	The City may enter into a contract with this organization to promote youth programs (GML § 95) and promote programs for the aging. (GML § 99-a). A community festival can be enjoyed by both seniors and youths. The City can also spend money for certain cultural activities. (General City Law § 25-b).	Yes. A contract is required.
I am Beacon	Youth Enrichment Program	Staffing program, including a Program Director/Main Staffer and Student Support Instructors for courses.	The City may enter into a contract with this organization to promote youth programs (GML § 95)	Yes. A contract is required.
Beacon Junior Baseball	Renovate the batting cages that currently stand and to install pitching practice.	Materials and supplies to upgrade current facilities.	It is our understanding that the batting cages are located on City property. The City may enter into a contract to install the batting cages, however, the batting cages must be open to all.	Yes. A contract is needed.

CITY OF BEACON 2022 COMMUNITY INVESTMENT PROGRAM

<i>Applicant</i>	<i>Purpose</i>	<i>Spending Summary</i>	<i>Keane & Beane Review</i>	<i>Is It Permitted?</i>
Fareground	To strengthen and enhance its food access activities in Beacon	Staffing, supplies and materials	This program includes a valid municipal purpose to provide food to Beacon residents through food pantries and community fridges.	Yes. A contract is required.

PURPOSE OF CONTRACT

Although municipalities may not *give* funds to a private entity, they may contract with such entities to provide specific activities or services that constitute a proper municipal purpose. Agreements with private entities to provide a proper municipal service need not be complex. The agreement should state the purpose of the contractual arrangement. It should be clear that the service provided is in furtherance of a legitimate municipal purpose. The agreement should state the payment amount and should specify what services will be provided by the private entity in return. Boards should consult with their municipal attorney before entering these types of contracts due to the variety of forms they may take.

2022 Community Investment Program - Council Scoring and Recommended Funding Amounts

<i>Applicant</i>	<i>Purpose</i>	<i>Spending Summary</i>	<i>Amount Requested</i>	<i>MARK PRICE REC</i>	<i>COUNCIL REC</i>	<i>SCORE SUM</i>
Cornell Cooperative Extension Dutchess County	Positive Youth Development Program	Youth wages, Staff wages	\$10,000	\$8,000	\$8,900	150
The Foundation for Beacon Schools, Inc.	Past, Present and Future: Beacon's Youth Create Films on Local History	Learning supplies, camera equipment, film licenses fees, professional stipends, recording equipment, and web hosting	\$6,500	\$5,000	\$4,900	146
NAMI Mid-Hudson	Mental Wellness Programming	Staffing, materials	\$5,000	\$4,500	\$3,400	125
Common Ground Farm	Food Security	5'x8' trailer, Materials to insulate the trailer, A truck bed cover, A sturdy cart for transporting food, Vegetable bins.	\$5,626	\$0	\$0	110
Beacon Youth Football	Startup Capital for Youth Football League	Insurance, scholarship fund, flooring, computer, printer, refrigerator, freezer, blocking sled	\$6,000	\$2,500	\$0	109
Howland Cultural Center	The "Howland 150" anniversary exhibition	Exhibition printing and promotional materials	\$6,835	\$0	\$2,800	105
Banana Bag and Bodice - Beacon Spring Celebration of Light	Community Festival	Lantern materials, Lantern artist, Graphic designer, Musicians deposits	\$2,000	\$0	\$0	102
I Am Beacon	Youth enrichment programs	staffing programs, including a Program Director/Main Staffer and Student Support Instructors for our courses.	\$10,000	\$0	\$0	90
Beacon Junior Baseball	Renovate the batting cages that currently stand and to install pitching practice	Materials and supplies to upgrade current facilities	\$8,000	\$0	\$0	90
Fareground	To strengthen and enhance its food access activities in Beacon	Staffing, supplies, materials	\$10,000	\$0	\$0	89

<i>Criteria</i>	<i>Description</i>
Criteria No. 1: Impact	The greatest impact to the most people in improving well-being and quality of life
Criteria No. 2: Investment	Capacity building as opposed to ongoing Operations
Criteria No. 3: Beacon-ness	Programs that are meeting a need that is otherwise lacking in the landscape of Beacon's existing programs



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 82 OF 2022

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE
AGREEMENTS WITH CORNELL COOPERATIVE EXTENSION DUTCHESS COUNTY,
NAMI MID-HUDSON, THE FOUNDATION FOR BEACON SCHOOLS, INC., AND
HOWLAND CULTURAL CENTER THROUGH THE 2022 CITY OF BEACON COMMUNITY
INVESTMENT PROGRAM**

WHEREAS, the City of Beacon did allocate \$20,000.00 in the 2022 budget for a Community Investment Program, which is designed to provide financial support for Beacon-based not-for-profit and community-based organizations in order to support projects or initiatives which enhance the City's quality of place and/or address critical community needs; and

WHEREAS, City Councilmembers did evaluate and score all applications received based upon the following criteria: impact in improving well-being and quality of life for the community, investment in capacity building for applying organizations, and the extent to which the proposals met needs for the community or provided services otherwise lacking in the landscape of Beacon's existing programs; and

WHEREAS, Cornell Cooperative Extension Dutchess County, NAMI Mid-Hudson, The Foundation for Beacon schools, Inc., and Howland Cultural Center did submit applications for funding from the Community Investment Program; and

WHEREAS, each of the above four applicants did receive the highest scores amongst the Councilmember's rankings in the above-noted categories, while also providing valid public services in the City.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with Cornell Cooperative Extension Dutchess County for youth staff and staff wages in the "Positive Youth Development Program," for an amount not to exceed \$8,900.00, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with NAMI Mid-Hudson for Mental Wellness Programming staffing and materials, for an amount not to exceed \$3,400.00, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with The Foundation for Beacon Schools, Inc. for supplies, equipment, licensing fees, professional stipends, and web hosting required for the "Past, Present and Future: Beacon's Youth Create Films on Local History" Program, for an amount not to exceed \$4,900.00, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with the Howland Cultural Center for exhibition printing and promotional materials required for the ‘Howland 150’ anniversary exhibition, for an amount not to exceed \$2,800.00, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that City Administrator is hereby authorized to execute any extensions or amendments to the above four Agreements subject to review and approval by the City Attorney as to form and substance.

Resolution No. 82 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
		Motion Carried					

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 83 - Authorizing the City Administrator to Execute an Agreement with Timothy Dexter for Consultant Services for the Tompkins Hose Fire Station Renovation Project

ATTACHMENTS

[Draft Agreement with Timothy Dexter for Consultant Services for the Tompkins Hose Fire Station Renovation Project](#)

[Timothy Dexter Scope of Work](#)

[Resolution Authorizing the City Administrator to Execute an Agreement with Timothy Dexter](#)

**AGREEMENT BY AND BETWEEN
THE CITY OF BEACON AND
TIMOTHY DEXTER
FOR CONSULTANT SERVICES
FOR THE TOMPKINS HOSE FIRE STATION RENOVATION PROJECT**

THIS AGREEMENT, bearing the date set forth on the signature page, by and between the City of Beacon, a municipal corporation, at One Municipal Plaza, Beacon, New York 12508 (hereinafter referred to as the "City") and Timothy Dexter (hereinafter referred to as the "Consultant").

WHEREAS, on May 2, 2022, the City Council adopted Resolution 68 of 2022 to authorize the City Administrator to execute an Agreement with Mitchell Associates Architects, PLLC for architectural plans for the renovation and addition to the Tompkins Hose Fire Station (the "Tompkins Fire Station Renovation Project"); and

WHEREAS, the City wishes to obtain the consultant services of the Consultant concerning the Tompkins Hose Fire Station Renovation Project; and

WHEREAS, the Consultant has the knowledge, skill and capability to perform such services for the City;

NOW THEREFORE, in consideration of the foregoing, the parties, intending to be legally bound, hereby agree to the following:

1. **SCOPE OF SERVICE**. The City hereby retains the Consultant to provide consultant services to the City concerning the Tompkins Hose Fire Station Renovation Project, including the design and construction of the Tompkins Hose Fire Station.
2. **COMPENSATION**. As full and complete consideration for services so rendered, the City shall pay Consultant at an hourly rate of \$75.00. The Consultant shall submit an invoice to the City every month. Each invoice shall provide a description of the work rendered, including the hours worked and services provided. The City shall pay the invoice within thirty (30) days
3. **CONFIDENTIALITY**. Consultant understands that in performing this Agreement it may have access to confidential information in possession of the City. Consultant may also have access to confidential information, including information regarding sensitive, confidential or internal City matters and other protected information. It is agreed that the definition of confidential information includes all documentary, electronic or oral information made known to Consultant through any activity related to this Agreement. Consultant agrees it, its officers, directors, employees and/or agents shall not reveal, publish, discuss, disclose or communicate the content of such confidential information, directly or indirectly to any third-party, except as explicitly provided for in this Agreement. Consultant understands that any unauthorized disclosure, publication and/or communication of such confidential information shall be considered a breach of this Agreement. Consultant agrees that if it receives a subpoena for divulgence of confidential information, it shall notify the City prior to divulging

the same. The parties further agree that the terms and conditions set forth in this Confidentiality section and all of its subparts shall survive the expiration and/or termination of this Agreement.

3. **INDEPENDENT CONTRACTOR STATUS.** The Consultant shall be an independent contractor to the City and shall not claim or receive any benefit or privilege conferred to the City's employees, including, without limitation, disability or unemployment insurance, workers' compensation, medical insurance, sick leave, retirement or any other employment benefit. The City shall not be responsible for the Consultant's compliance with any local, state or federal law, regulation or requirement and shall not withhold any taxes, including payroll or income taxes, for the Consultant. \
4. **DEFENSE AND INDEMNIFICATION.** The Consultant agrees to the fullest extent permitted by law to defend, indemnify and hold the City, its Administrator, officers, officials, and employees harmless from any and all losses, claims, liens, demands and causes for action, including but not limited to, judgments, penalties, interest, court costs, and legal fees incurred by the City on behalf of any party, in connection with or arising directly or indirectly from the services provided pursuant to this Agreement and/or a breach of this Agreement by Consultant.
5. **TERM.** This Agreement shall commence on the date set forth herein and shall continue in effect until December 31, 2022. This Agreement may be extended for one additional one-year term at the discretion of the City Administrator, upon the same terms and conditions set forth herein.
6. **TERMINATION.** This Agreement may be terminated by either party upon thirty (30) days written notice to the other party. The Consultant shall be paid for all work performed in accordance with this Agreement through the date of termination.
7. **QUALIFICATION OF CONSULTANT.** Consultant specifically represents and covenants that he and his employees, consultants and assistants have and shall possess the licenses, experience, knowledge and skills necessary to qualify the Consultant to perform the services described in Paragraph 1. The Consultant accepts the relationship of trust and confidence established between the City and the Consultant by this Agreement. The Consultant represents that he is qualified to provide the services required of the Consultant under this Agreement, in a timely manner. The Consultant agrees to furnish his services in a manner consistent with the industry standard of care and to cooperate with the City and its representatives in performing his services and in furthering the interests of the City.
8. **NON-ASSIGNMENT.** The Consultant may not assign, transfer or convey any of its respective rights or obligations under this Agreement or subcontract any portion of the services set forth herein, without prior written consent of the City, which consent may be withheld for any reason whatsoever or for no reason.
9. **NON-WAIVER.** No failure by the City to insist upon the strict performance of any term, covenant, agreement or provision of this Agreement or to exercise any right or remedy upon a breach thereof, and no acceptance by the City of any services during the continuance of any

breach, shall constitute a waiver of any breach or of any term, covenant, agreement or provision.

10. **MODIFICATION OR AMENDMENT.** No amendment, change or modification of this Agreement shall be valid unless in writing, signed by both parties hereto.
11. **ENTIRE UNDERSTANDING.** This Agreement constitutes the entire understanding and agreement between the parties and any and all prior agreements, commitments, understandings and representations are merged herein and are of no further force and effect.
12. **GOVERNING LAW.** This Agreement shall be governed by the laws of the State of New York. Any litigation between the parties shall be venued in an appropriate court located in Dutchess County, New York.
13. **CONSTRUCTION.** This Agreement has been arrived at mutually and is not to be construed against any party hereto as being the drafter hereof or causing the same to be drafted.
14. **SEVERABILITY.** If any provision of this Agreement shall be held invalid, illegal or unenforceable, the validity, legality and enforceability of the remaining provisions shall not be affected or impaired thereby but shall remain in full force and effect.
15. **COUNTERPARTS.** This Agreement may be executed in counterparts each of which shall be deemed an original and all of which taken together shall constitute one and the same Agreement. Delivery of an executed counterpart of this Agreement by facsimile or email shall be equally as effective as delivery of a manually executed counterpart of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Agreement this

_____ day of _____, 2022.

CONSULTANT

CITY OF BEACON

Timothy Dexter

Christopher White, City Administrator

ATTACHMENT “A”

SCOPE OF WORK AND ESTIMATE OF HOURS CONSULTANT AGREEMENT WITH TIMOTHY DEXTER

Estimated Hours (Design Phase/ Construction Documents):

July 1, 2022- December 31, 2022 (6 Months)

Estimated Hours/ Month- 20 Hours per Month

Total Estimated Hours- 120 Hours

Consultant to provide invoice detailing dates and hours worked along with a narrative description of services rendered.

Consultant Scope of Work (Design Phase/ Construction Documents):

1. Coordinate with Architect on necessary investigations and review all reports from such investigations, including hazardous materials report, geotechnical boring reports, etc.
2. Review all preliminary and final design reports, construction plans, and bid documents produced by the Architect and design team and advise the City of any concerns or recommendations for modifications or alternatives.
3. Advise the City when Architect offers alternatives for building design and/or equipment for new firehouse facility.
4. Suggest alternatives to the Architect based upon Consultant’s knowledge of the NYS Building Code and practical and operational experiences with fire departments.
5. Seek input from the Fire Chief and career and volunteer firefighters as to the practicality of the design from an operational and usability perspective.
6. Advise on emerging firematic issues and offer guidance on ensuring the firehouse meets current and future fire department needs.
7. Provide support to City for future presentations to career and volunteer firefighters and City Council.
8. Participate in all Design Phase meetings between Architect and City.
9. Assist City with any regulatory approvals, including approvals from NYSDOT related to traffic movement changes.
10. Attend site meetings with design team and contractors and complete other work as directed by the City Administrator.



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 83 OF 2022

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN
AGREEMENT WITH TIMOTHY DEXTER FOR CONSULTANT SERVICES FOR THE
TOMPKINS HOSE FIRE STATION RENOVATION PROJECT**

WHEREAS, the City of Beacon desires consultant services for the Tompkins Hose Fires Station Renovation Project; and

WHEREAS, Timothy Dexter provides the above service and is willing and able to extend the same to City of Beacon.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with Timothy Dexter for consultant services for the Tompkins Hose Fires Station Renovation Project, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that City Administrator is hereby authorized to execute any extensions or amendments to this Agreement subject to review and approval by the City Attorney as to form and substance.

Resolution No. 83 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
Motion Carried							

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 84 - Authorizing the City Administrator to Execute an Agreement with WSP USA for Construction Inspection Services for the Mount Beacon and Pocket Dam Rehabilitation Project

ATTACHMENTS

Draft Agreement with WSP USA for Construction Inspection Services for the Mount Beacon and Pocket Dam Rehabilitation Project

WSP USA - Scope of Services

Resolution Authorizing the City Administrator to Execute an Agreement with WSP USA

AGREEMENT BY AND BETWEEN
THE CITY OF BEACON, NEW YORK AND WSP USA INC.
FOR CONSTRUCTION INSPECTION SERVICES

This Agreement (the “Agreement”) is dated as of June ____, 2022 (the “Effective Date”) between WSP USA Inc. (“WSP”), a domestic business corporation with offices at 500 Summit Lake Drive, 4th Floor, Suite 450, Valhalla, NY 10595, and the CITY OF BEACON (the “City”), a municipal corporation of the State of New York with offices at One Municipal Plaza, Beacon, New York 12508 (each, a “Party”, collectively the “Parties”).

WITNESSETH:

WHEREAS, the City currently has a contract with WSP for professional engineering services concerning the Mount Beacon and Pocket Dam Rehabilitation Project; and

WHEREAS, said contract requires WSP to (1) provide professional engineer inspections throughout the construction period on a hold point basis, with a total of twenty inspections, (2) review submittals and shop drawings, (3) develop responses to Contractor Requests for Information, and (4) prepare required monthly progress reports to the NYSDEC; and

WHEREAS, on May 15, 2022, the City Council adopted Resolution No. 71 of 2022 to authorize the City Administrator to execute an Agreement with the Doyle Contracting, Inc. (the “Contractor”) for the rehabilitation of Mount Beacon Reservoir Dam and Pocket Dam; and

WHEREAS, the City desires to enter into a contract with WSP for additional services, including provision of a full-time construction inspector on the site for the duration of the Mount Beacon and Pocket Dam Rehabilitation Project to oversee the Contractor’s work, produce daily work logs with appropriate photographic documentation, and confirm work completion by the Contractor to support the City.

NOW, THEREFORE, for consideration of the mutual covenants, conditions and agreements contained herein, the Parties to this Agreement agree as follows:

1. Scope of Services. The City hereby retains WSP to perform the service set forth in the Proposal for Professional Engineering Services, attached hereto as Exhibit “A” (referred to herein as the “Services”). Changes may be made to the Services, in which event an equitable adjustment, mutually agreed upon by the City and WSP, will be made to the contract scope, schedule and price. Additional services may also be requested, in which event an equitable adjustment, mutually agreed upon by the City and WSP, will be made to the contract scope, schedule and price. Upon receipt of the modification to this agreement, WSP will perform such changed and/or additional services. WSP may initiate request modification to the Services described herein upon identifying a condition which may change the Services agreed to on the effective date of this Agreement.

2. Time of Project. WSP will initiate work under this Agreement following execution of this Agreement.

3. Term of Agreement. This Agreement shall commence on the date set forth herein and shall continue in effect until the completion of the Mount Beacon and Pocket Dam Rehabilitation Project.

4. Compensation. As full and complete consideration of the Services so rendered, the City shall pay WSP a total amount not-to-exceed Two Hundred Eighty-Two Thousand Nine Hundred Seven Dollars (\$282,907), which sum includes all costs and expenses incurred by WSP in performing the Services for both Mount Beacon Reservoir Dam and Pocket Dam. The Services shall be billed according to the hourly rates set forth in Exhibit "A." Costs in excess of the above shall not be incurred without the prior written authorization of the City Administrator or Director of Finance. WSP shall submit an invoice to the City every month. Each invoice shall provide a description of the work rendered, including the hours worked and services provided. The City shall pay the invoice within thirty (30) days.

5. Performance of Services. In performing the Services, WSP shall assign qualified personnel and perform said Services in accordance with the professional standards and with the skill, diligence and quality control/quality assurance measures expected of any firm performing services of a similar nature. WSP shall at all times comply with all applicable laws, ordinances, statutes, rules and regulations. WSP shall not be responsible for safety, means, methods, sequence, technique or procedures of construction work by the contractor.

6. Independent Contractor Status. WSP and all employees, assistants, consultants and agents thereof shall be independent contractors to the City and shall not claim or receive any benefit or privilege conferred to the City's employees, including, without limitation, disability or unemployment insurance, workers' compensation, medical insurance, sick leave, retirement or any other employment benefit. The City shall not be responsible for WSP's compliance with any local, state or federal law, regulation or requirement and shall not withhold any taxes, including payroll or income taxes, for WSP or any employee, assistant, consultant or agent thereof. WSP exclusively assumes responsibility for acts of its employees, associates, and subcontractors as they relate to the Services to be provided under the Agreement.

7. Insurance Requirements.

A. Prior to commencement of any services, WSP shall, at its sole expense, maintain the following insurance:

- (i) Worker's Compensation and Employers Liability Policy, covering operations in New York State. Policy shall include all employees, volunteers, owners/partners and provide statutory Workers Compensation limits.

- (ii) General Liability Policy, with limits of no less than \$1,000,000 each occurrence/\$2,000,000 annual aggregate limits. The City of Beacon shall be named as an additional insured on the policy. The insurance policy shall be written on a primary and non-contributing coverage basis, including any self-insured retentions.
- (iii) Comprehensive Automobile Policy, with limits of no less than \$1,000,000 Bodily Injury and Injury and Property Damage liability including coverage for owned, non-owned, and hired private passenger and commercial vehicles. The policy shall be written on a primary and non-contributing coverage basis. The City of Beacon shall be named as an Additional Insured on the policy.
- (iv) Umbrella Liability, with limits of no less than \$1,000,000, including coverage for General and Automobile Liability. The City of Beacon shall be named as an Additional Insured on the policy. The insurance policy shall be written on a primary and non-contributing coverage basis, including any self-insured retentions.

B. All insurance coverages must be from an A.M. Best Rated “secured” (B+-A++), New York State admitted insurer.

C. Certificates shall provide that thirty (30) days written notice, by registered mail with return receipt requested, prior to cancellation or expiration be given to the City. Policies that lapse and/or expire during term of work shall be recertified and received by the City no less than thirty (30) days prior to expiration or cancellation.

D. WSP shall furnish to the City Certificates of Insurance as evidence of coverage and proof of Workers Compensation coverage prior to commencement of any services and naming the City, its officers, officials and employees as an Additional Insured on the Commercial General Liability, Commercial Automobile and Umbrella Liability Policies.

8. Indemnification and Liability.

A. To the fullest extent permitted by law, WSP shall indemnify and hold harmless the City and its respective elected officials, agents, officers, and employees from and against any and all losses, damages, detriments, suits, claims, demands, liabilities, costs and charges, including attorneys' fees and disbursement that (i) arise from or are in any way connected with the performance under this Agreement, but excluding professional acts; (ii) to the extent they arise from any negligent act or omission in performance of professional services by WSP, WSP's employees or subconsultants; (iii) result from any default of this Agreement or any provision hereof by WSP; or (iv) result from the negligent acts, willful intentional acts or gross negligence of WSP or WSP's employees' property or equipment on City property. WSP's obligations under this paragraph shall survive the revocation or termination of this Agreement. The obligation of WSP to indemnify any party under this

paragraph shall not be limited in any manner by any limitation of the amount of insurance coverage or benefits including worker's compensation or other employee benefit acts provided by WSP.

B. The City shall in no event be liable or responsible for damage or injury to any person or property caused by the use, maintenance, or operation of any vehicle or other equipment by, or the action of, WSP or WSP's employees, subcontractors and agents in performing the Services.

C. WSP shall assume all liability for any injury, sickness, disease or death to any employee, subcontractor and/or agent arising out of or resulting from performance of the Services.

D. WSP shall be responsible for repairing all damage to property caused through the use, maintenance, and operation of the WSP's vehicle or other equipment by, or the action of the WSP or WSP's employees, subcontractors or agents.

9. Non-Assignment. WSP may not assign, transfer or convey any of its respective rights or obligations under this Agreement or subcontract any portion of the Services set forth herein unless approval is first obtained in writing from the City of Beacon.

10. Termination. The City may terminate this Agreement for any reasons upon sixty (60) days' written notice. Upon such termination, WSP shall be paid for all work performed in accordance with this Agreement through the date of termination. Upon any such termination, the Parties shall endeavor in an orderly manner to wind down activities and services performed pursuant to this Agreement.

11. Notices. Any notice, request, demand, approval or consent given or required to be given under this Agreement shall be in writing and shall be given by a nationally recognized overnight delivery service, with all delivery and/or postage charges prepaid, and shall be deemed to have been given on the day such notice is actually received or refused, or if unclaimed, on the day following the day on which the same shall have been sent by a nationally recognized overnight delivery service and shall be addressed as follows:

To the City of Beacon:

Christopher White
City Administrator
One Municipal Plaza
Beacon, NY 12508

Nicholas Ward-Willis, Esq.
Keane & Beane, P.C.
445 Hamilton Avenue, 15th Floor
White Plains, NY 10601

To WSP USA Inc.:

Jennifer Brunton, PE
500 Summit Lake Drive
4th Floor, Suite 450
Valhalla, NY 10595

12. Non-Discrimination Requirements. WSP agrees for itself, and its successors and assigns that WSP shall not discriminate in the performance of its obligations under this Agreement upon the basis of age, race, creed, color, national origin, sexual orientation, gender identity or expression, military status, sex, disability, predisposing genetic characteristics, familial status, marital status, or domestic violence victim status.

13. Waiver. No waiver made by either party with respect to the performance, or manner or time thereof, or any obligation of the other party or any condition to its own obligation hereunder shall be considered a waiver of any of the rights of that party with respect to any other default or breach. No such waiver shall be valid unless it is in writing duly signed by the party waiving the right or rights.

14. Severability. If any term or provision of this Agreement shall to any extent be held to be invalid or unenforceable, the remainder of this Agreement shall not be affected thereby, and each term and provision of this Agreement shall be valid and in force to the fullest extent permitted by law.

15. Governing Law. This Agreement shall be governed by and construed under the laws of the State of New York.

16. Modification or Amendment. No amendment, change or modification of this Agreement shall be valid unless in writing, signed by both Parties hereto.

17. Binding Effect. The covenants, obligations and conditions herein contained shall be binding on and inure to the benefit of the heirs, legal representatives, and assigns of the Parties hereto.

18. Entire Agreement. This Agreement contains the entire terms and obligations between the Parties as to subject matter herein and supersedes all prior agreements whether oral or written between the Parties hereto. This Agreement may be modified only by a written instrument signed by the Parties.

19. Counterparts. This Agreement may be executed in counterparts each of which shall be deemed an original and all of which taken together shall constitute one and the same Agreement. Delivery of an executed counterpart of this Agreement by facsimile or email shall be equally as effective as delivery of a manually executed counterpart of this Agreement.

IN WITNESS WHEREOF, the Parties hereto have caused this Agreement to be executed as of the date(s) indicated below.

WSP USA INC.

CITY OF BEACON

Name: Jennifer Brunton, PE

Title:

Date: _____

Name: Christopher White

Title: City Administrator

Date:_____

STATE OF NEW YORK)

COUNTY OF DUTCHESS) ss.:

On the day of _____, in the year 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public

STATE OF NEW YORK)

COUNTY OF DUTCHESS) ss.:

On the day of _____, in the year 2022, before me, the undersigned, a Notary Public in and for said State, personally appeared _____, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Notary Public



Proposal for Professional Engineering Services

Date: May 16, 2022

Recipient: Ed Balicki, Water and Wastewater Superintendent
City of Beacon, Water and Sewer Department
470 Liberty Street
Beacon, NY 12508

Project Name: Mount Beacon and Pocket Dam Remediation Redesign – Engineering Support
City of Beacon, New York

Subject: Proposal for Construction Inspection Services

Scope of Services:

WSP USA Inc. (WSP) is pleased to present this proposal for providing additional construction inspection services at both Pocket and Mount Beacon Dams.

Our current contract includes providing professional engineer inspections throughout the construction period on a hold point basis, with a total of twenty inspections. Also included is review of submittals, shop drawings, developing responses to Contractor Requests for Information, and preparing the required monthly progress reports to the NYSDEC.

Further to your recent request, this proposal covers additional services including provision of a full-time construction inspector on the site for the duration of the project. We will provide an experienced construction inspector to oversee the contractor's work and produce daily work logs with appropriate photographic documentation. Our inspector will also be available to confirm work completion by the contractor to support the City of Beacon with approval of the contractor's payment requests.

1. On-Site Construction Inspection. This task includes provision of a full-time construction inspector to oversee the contractor throughout the duration of the project. The estimated schedule is a total of 8-months duration to complete both Pocket and Mount Beacon projects. We will attempt to assign a local inspector to reduce travel time to/from the site, and minimize expenses for hotel accommodation and meals. Our inspector will also require a truck or SUV for access to the project site due to access road conditions.
2. Office Support. This task includes project management and office administration support for the duration of the 8-month construction schedule.



Assumptions/Exclusions:

1. We assume our construction inspector will work for 45-hours a week, throughout the project's 8-month duration. This working time includes travel to/from the site.
2. We assume that 5 months of construction will take place in 2022 then the contractor will shutdown the site with no construction taking place during the winter period. The final 3 months of construction will then recommence in spring 2023.
3. We have included necessary expenses including truck/SUV rental, gas, hotel accommodation and meals. We will attempt to assign a local inspector to minimize overall expenses.
4. The contractor will provide a suitable workspace for our construction inspector within the site trailer throughout the duration of the project.

Fee:

Our proposed fee for the Scope of Services described in this proposal is Two-Hundred Eighty-Two Thousand Nine-Hundred Seven Dollars (\$282,907). We will perform the work on a time and expense basis. A breakdown of our assumed level of effort and hourly billing rates is included in Attachment A. We have included 6% escalation in our billing rates for work scheduled to be completed in 2023. All expenses will be marked up 5% which is included in the total.

An estimated cost breakdown is provided below.

TASK	DESCRIPTION	TOTAL FEE
4.00	On-site Construction Inspection	\$ 271,363
4.20	Office Support	\$ 11,544
	TOTALS	\$ 282,907

Terms and Conditions:

The services provided pursuant to this proposal shall be governed by the terms and conditions of the existing Agreement between WSP and the City of Beacon dated December 5, 2017.

Closing:

We appreciate the opportunity to submit this proposal and again work in partnership with the City of Beacon to successfully meet the project objectives. Should you have any questions or require additional information after reviewing this proposal, please feel free to contact Tom Edwards at Thomas.Edwards@wsp.com or me at Jennifer.Brunton@wsp.com.

Sincerely,

Jennifer Brunton, PE



ATTACHMENT A – Cost Tables

2022 Construction Work

Task	Employees	T. Edwards	J. Bielby		G. Bolton	Labor Hours	Labor Cost	Expenses	Total
	Titles	Senior Lead Engineer	Lead Engineer	Construction Inspector	Senior Draftsman				
	Hourly Billing Rate	\$ 185.12	\$ 175.51	\$ 128.57	\$ 121.15				
	Description								
1	On-Site Construction Inspection			975		975	\$125,356	\$40,149	\$165,505
2	Office Support	5	32		6	43	\$7,269		\$7,269
2022 TOTALS		5	32	975	6	1018	\$132,625	\$40,149	\$172,774

2023 Construction Work

Task	Employees	T. Edwards	J. Bielby		G. Bolton	Labor Hours	Labor Cost	Expenses	Total
	Titles	Senior Lead Engineer	Lead Engineer	Construction Inspector	Senior Draftsman				
	Hourly Billing Rate	\$ 196.23	\$ 186.04	\$ 136.28	\$ 128.42				
	Description								
1	On-Site Construction Inspection			600		600	\$81,768	\$24,090	\$105,858
2	Office Support	4	16		4	24	\$4,275		\$4,275
2023 TOTALS		4	16	600	4	624	\$86,043	\$24,090	\$110,133

COMBINED TOTALS		9	48	1575	10	1642	\$ 218,668	\$ 64,239	\$ 282,907
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Estimated Expenses Breakdown

Car Rental (includes gas)	200	DAY	100	\$ 20,000
Hotel Accomodation	144	DAY	200	\$ 28,800
Meals	180	DAY	66	\$ 11,880
Miscellaneous Field Equipment & Supp	4	EA	100	\$ 400
Copying and Shipping	1	EA	100	\$ 100
Sub Total				\$ 61,180
				5% Markup \$ 3,059
TOTAL EXPENSES				\$ 64,239



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 84 OF 2022

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO EXECUTE AN
AGREEMENT WITH WSP USA FOR CONSTRUCTION INSPECTION SERVICES FOR THE
MOUNT BEACON AND POCKET DAM REHABILITATION PROJECT**

WHEREAS, the City of Beacon desires construction inspection services for the Mount Beacon and Pocket Dam Rehabilitation Project; and

WHEREAS, WSP USA provides the above service and is willing and able to extend the same to City of Beacon.

NOW, THEREFORE, BE IT RESOLVED THAT the City of Beacon City Council hereby authorizes the City Administrator to execute an Agreement with WSP USA for construction inspection services for the Mount Beacon and Pocket Dam Rehabilitation Project, subject to approval by the City Attorney as to form and substance.

BE IT FURTHER RESOLVED, that City Administrator is hereby authorized to execute any extensions or amendments to this Agreement subject to review and approval by the City Attorney as to form and substance.

Resolution No. 84 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
Motion Carried							

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 85 - Approving Amendments to the 2022 City of Beacon Operating Budget

ATTACHMENTS

[Proposed Amendments to the 2022 City of Beacon Operating Budget](#)

[Resolution Authorizing Amendments to the 2022 City of Beacon Operating Budget](#)

Council Budget Amendments
June 21, 2022 Meeting

1. Amend the 2022 General Fund Budget to provide for arbitrator costs. Below is the proposed budget amendment:

Transfer to:

A -01-1420-450600- ARBITRATORS	<u>\$ 16,200</u>
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Transfer from:

A -01-1420-450436- IN REM & SALE OF PROPERTY	<u>\$ 16,200</u>
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2. Amend the 2022 General Fund Budget for payments of accrued and unused time for those retiring from various departments. Below is the proposed budget amendment:

Transfer to:

A -03-3120-190000- SEVERANCE/RETIREMENT PAY	\$ 94,223
A -03-3410-190000- SEVERANCE/RETIREMENT PAY	30,697
A -05-5110-190000- SEVERANCE/RETIREMENT PAY	<u>22,432</u>
Total	<u>\$ 147,352</u>

Transfer from:

A -01-1990-400004- CONTINGENCY-RETIREMENT	<u>\$ 147,352</u>
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3. Amend the 2022 Sewer Fund Budget for payments of accrued and unused time for an individual retirement. Below is the proposed budget amendment:

Transfer to:

G -08-8130-190000- SEVERANCE/RETIREMENT PAY	<u>\$ 9,938</u>
---	-----------------

Transfer from:

G -01-1990-400004- CONTINGENCY-RETIREMENT	<u>\$ 9,938</u>
---	-----------------

4. Amend the 2022 General Fund Budget for Patrol and Detective overtime due to staffing shortages, injuries and investigations. Below is the proposed budget amendment:

Transfer to:

A -03-3120-105000- OVERTIME	\$ 320,000
A -03-3130-105000- OVERTIME	<u>36,000</u>
Total	<u>\$ 356,000</u>

Transfer from:

A -03-3120-101000- REGULAR SALARIES	\$ 200,000
A -03-3120-106001- POLICE ASSISTANT	20,000
A -01-1990-400001- CONTINGENCY FUND	<u>136,000</u>
Total	<u>\$ 356,000</u>

Council Budget Amendments
June 21, 2022 Meeting

5. Amend the 2022 Sewer Fund Budget for the removal and replacement of odor control filters.
Below is the proposed budget amendment:

Transfer to:

G -08-8130-447200- REPAIR OF EQUIPMENT	<u>\$ 35,750</u>
--	------------------

Transfer from:

G -01-1990-400001- CONTINGENCY FUND	<u>\$ 35,750</u>
-------------------------------------	------------------

Respectfully submitted,
Susan K. Tucker CPA



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 85 OF 2022

**RESOLUTION APPROVING AMENDMENTS TO THE 2022 CITY OF BEACON
OPERATING BUDGET**

BE IT RESOLVED, that the City of Beacon City Council hereby authorizes the attached amendment to the City of Beacon 2022 Operating Budget.

Resolution No. 85 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
		Motion Carried					

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 86 - Setting a Public Hearing for a Draft Local Law to Amend Chapter 211 of the Code of the City of Beacon Concerning Stop Signs, School Zones, and Prohibited Parking Signs

ATTACHMENTS

Traffic and Safety Planning Committee Memorandum Regarding Recommended Code Amendments

Draft Local Law Amending Chapter 211 of the Code of the City of Beacon Concerning Stop Signs, School Zones, and Prohibited Parking Signs

Resolution Setting a Public Hearing a Proposed Local Law to Amend Chapter 211 of the Code of the City of Beacon Concerning Stop Signs, School Zones, and Prohibited Parking Signs



CITY OF BEACON New York

PARKING AND TRAFFIC SAFETY COMMITTEE

845-838-5010

MEMORANDUM

TO: Mayor Kyriacou and City Council

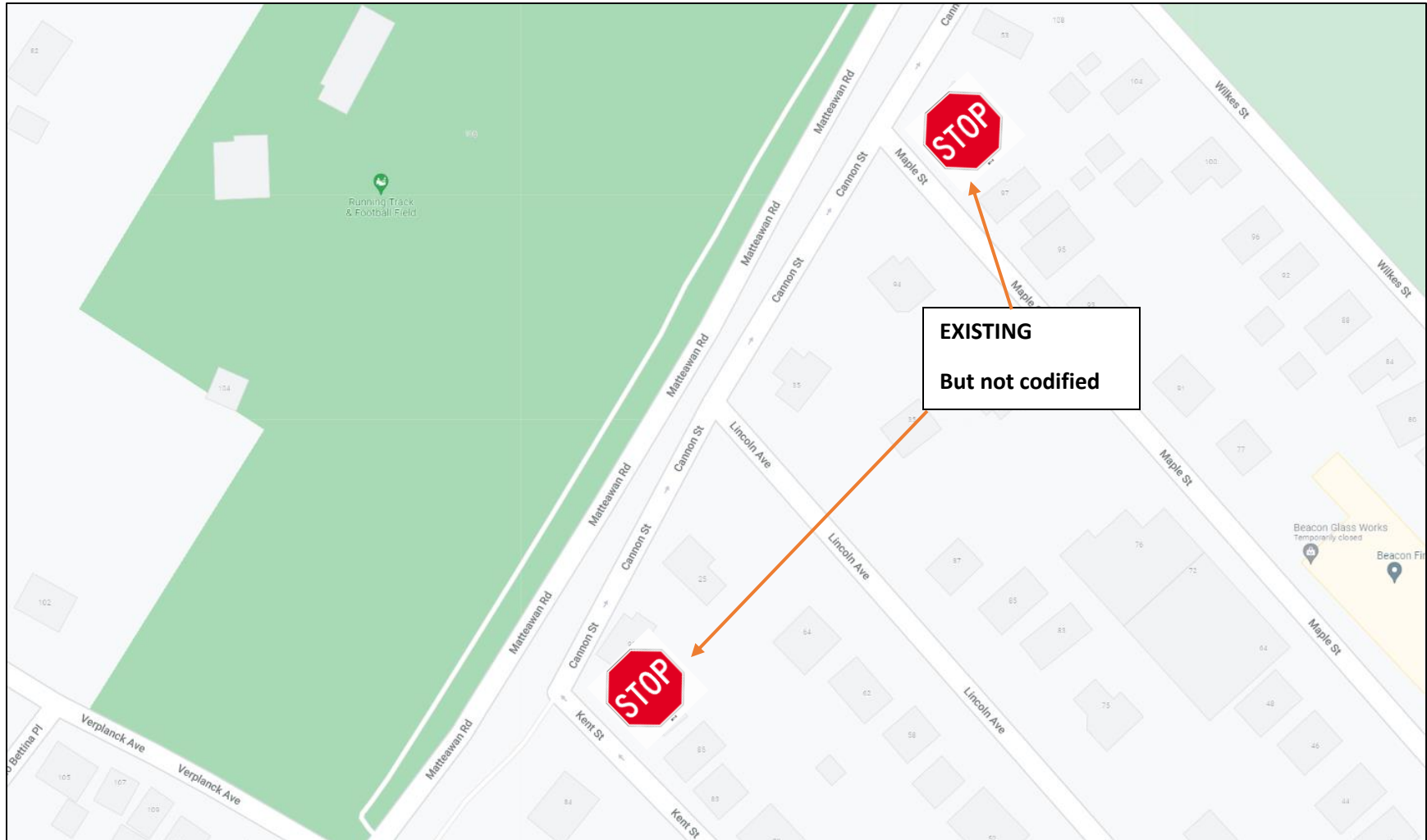
FROM: Matthew Dubetsky, Traffic and Safety Planning Committee Chair

RE: Proposed Changes to the City Code Chapter 211, Vehicles and

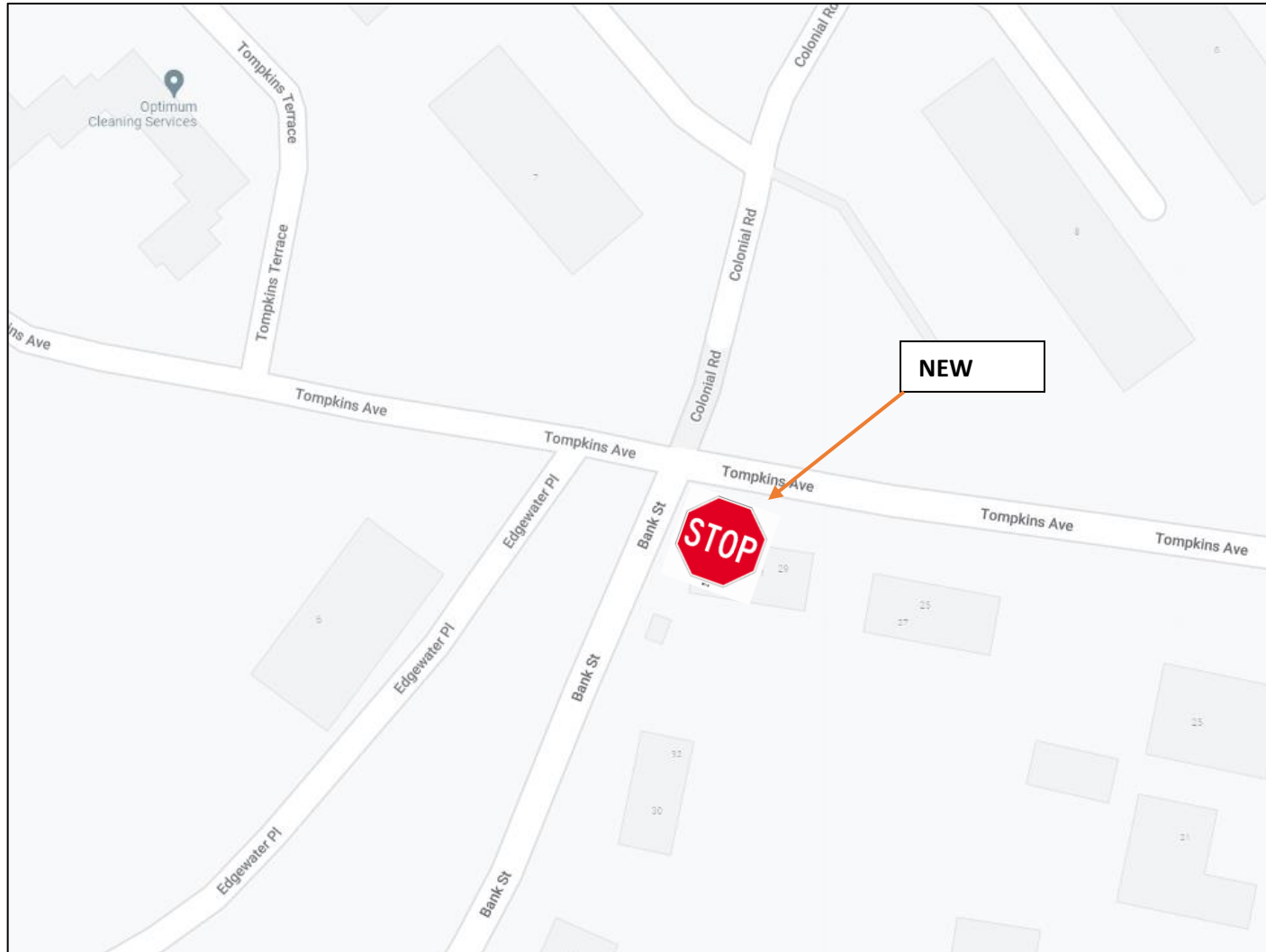
DATE: Traffic June 13, 2022

The Parking and Traffic and Safety Committee reviewed a number of traffic and safety related issues and make the following recommendations to the City Council.

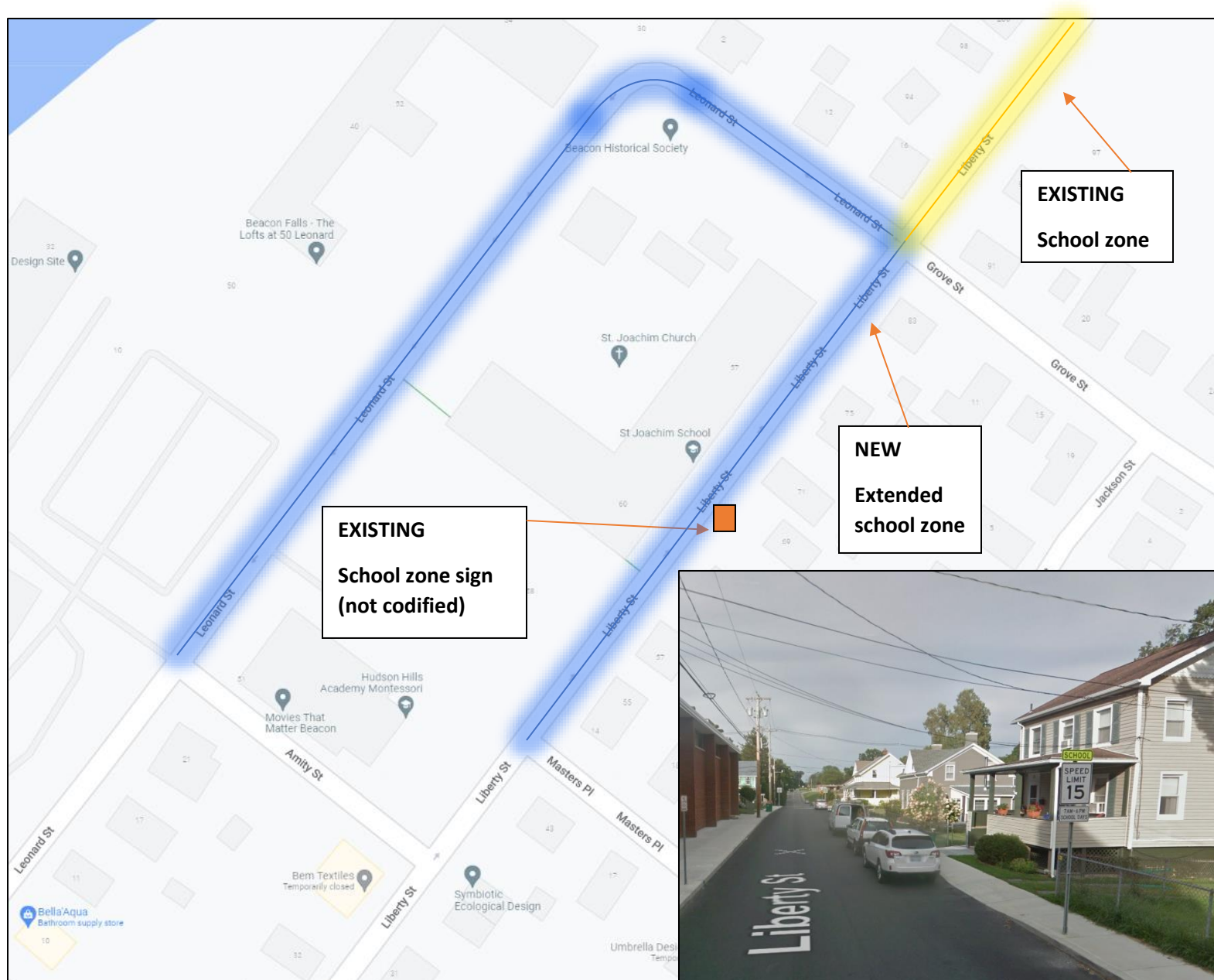
1. Codify existing stop signs at Kent Street and Maple Street at the intersections of each with Cannon Street.



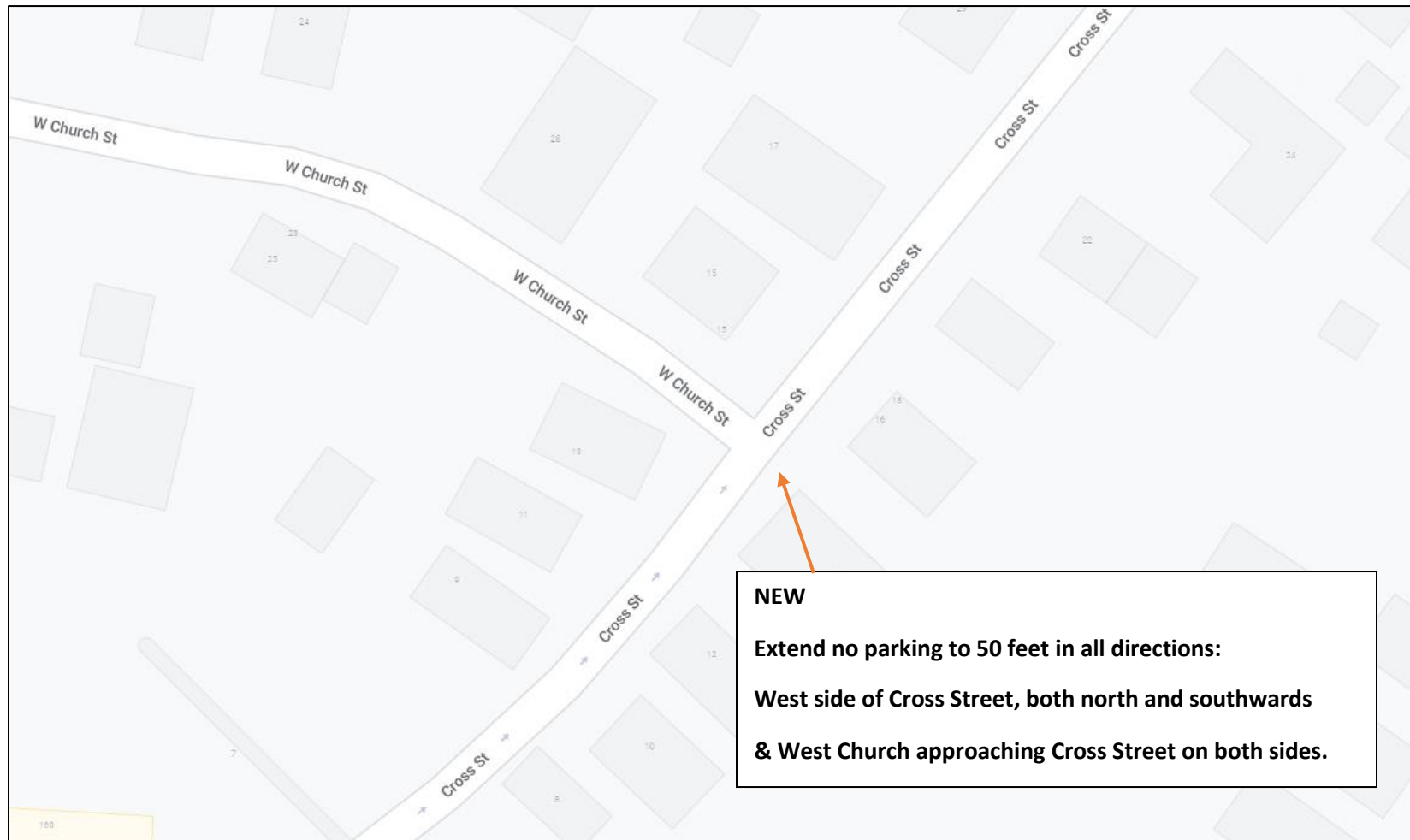
2. Install one stop signs along Bank Street at the intersection of Tompkins Avenue.



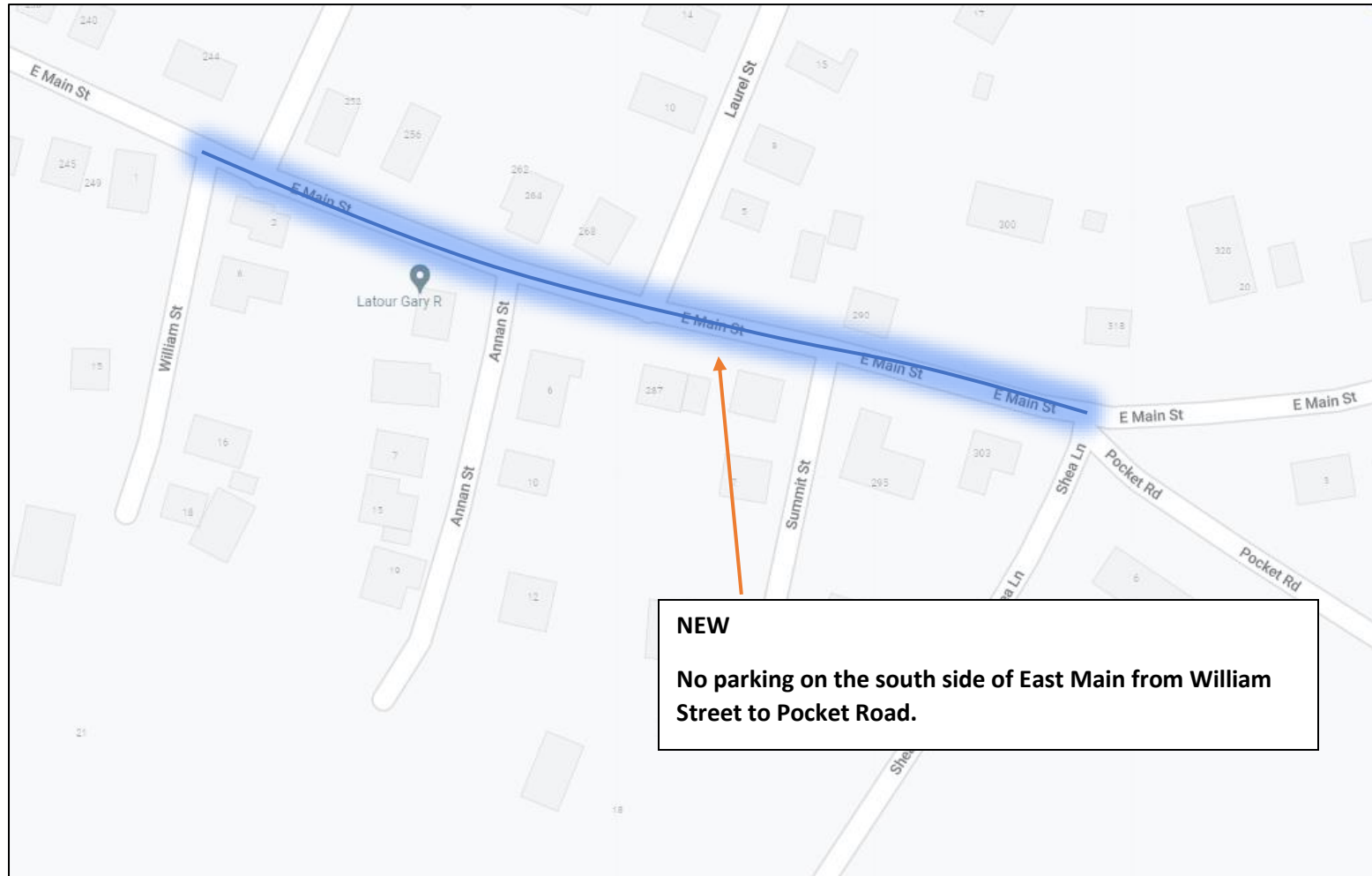
3. Extend existing school zone (7am – 6 pm school days 15 mph) from Amity to Grove and Masters to Grove.



4. Extend no parking from the intersection to fifty feet on the west side of West Chamber Street at the intersection of Cross Street heading both north and south and on West Church on both sides approaching Cross Street.



5. Extend no parking along the south side of East Main Street from the intersection of William Street to the intersection of Pocket Road.



CITY COUNCIL
CITY OF BEACON

LOCAL LAW TO AMEND CHAPTER 211 OF THE CODE OF THE CITY
OF BEACON

A LOCAL LAW to amend Chapter 211 of the Code of the City of Beacon concerning stop signs, school zones, and prohibited parking signs.

BE IT ENACTED by the City Council of the City of Beacon as follows:

Section 1. Chapter 211, Article II, Section 10, Subsection B of the Code of the City of Beacon is hereby amended to add stop signs on Maple Street, Kent Street, and Bank Street as follows:

§ 211-10 Stop intersections.

...

B. Schedule VII: Stop intersections. In accordance with the provisions of Subsection A, described intersections are hereby designated as stop intersections, and stop signs shall be installed as follows:

Stop Sign on	Direction of Travel	At intersection of
<u>Bank Street</u>	<u>Northeast</u>	<u>Tompkins Avenue</u>
<u>Kent Street</u>	<u>Northwest</u>	<u>Cannon Street</u>
<u>Maple Street</u>	<u>Northwest</u>	<u>Cannon Street</u>

Section 2. Chapter 211, Article II, Section 6, Subsection B of the Code of the City of Beacon is hereby amended to extend existing school speed limit restrictions on Liberty Street and Leonard Street as follows:

Name of Street	Speed Limit (mph)	Location
<u>Liberty Street</u>	<u>15</u>	<u>From Masters Place to the last entrance of J.V. Forrestal School, both directions</u>
<u>Leonard Street</u>	<u>15</u>	<u>From Grove Street to Amity Street, both directions</u>

Section 3. Chapter 211, Article III, Section 14.1, Subsection B of the Code of the City of Beacon is hereby amended to limit parking on Cross Street and West Church Street as follows:

§ 211-14.1. Parking, stopping or standing at intersections.

...

B. There shall be no parking here to corner in the following locations:

Name of Street	Side	Location
<u>Cross Street</u>	<u>West</u>	<u>To a point 65 feet in both directions from the intersection of West Church Street</u>
<u>West Church Street</u>	<u>Both</u>	<u>To a point 50 feet from the intersection of Cross Street</u>

Section 4. Chapter 211, Article III, Section 15, Subsection B of the Code of the City of Beacon is hereby amended to further prohibit parking on East Main Street as follows:

§ 211-15. Parking, stopping and standing prohibited at all times.

...

B. Schedule X: Parking, Stopping and Standing Prohibited at All Times. In accordance with the provisions of Subsection A, no person shall park, stop or stand at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
<u>East Main Street</u>	<u>South</u>	<u>From William Street to Pocket Road</u>

Section 5. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, Chapter 211 of the Code of the City of Beacon is otherwise to remain in full force and effect and are otherwise ratified, readopted and confirmed.

Section 6. Numbering for Codification

It is the intention of the City of Beacon and it is hereby enacted that the provisions of this Local Law shall be included in the Code of the City of Beacon; that the sections and subsections of this Local Law may be re-numbered or re-lettered by the Codifier to accomplish such intention; that the Codifier shall make no substantive changes to this Local Law; that the word “Local Law” shall be changed to “Chapter,” “Section” or other appropriate word as required for codification; and that any such rearranging of the numbering and editing shall not affect the validity of this Local Law or the provisions of the Code affected thereby.

Section 7. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this chapter or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this chapter, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 8. Effective date.

This chapter shall take effect immediately upon filing with the Office of the Secretary of State of the State of New York.



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 86 OF 2022

**RESOLUTION SETTING A PUBLIC HEARING FOR JULY 5, 2022 FOR A PROPOSED
LOCAL LAW TO AMEND CHAPTER 211 OF THE CODE OF THE CITY OF BEACON
CONCERNING STOP SIGNS, SCHOOL ZONES, AND PROHIBITED PARKING SIGNS**

BE IT RESOLVED THAT the City Council hereby sets a public hearing for July 5, 2022 for a Proposed Local Law to Amend Chapter 211 of the Code of the City of Beacon Concerning Stop Signs, School Zones, and Prohibited Parking Signs

Resolution No. 86 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
		Motion Carried					

City of Beacon City Council Agenda
06/21/2022

Title:

Resolution No. 87 - Supporting the New York State Climate Action Committee and the Climate Action Committee's Draft Scoping Plan

ATTACHMENTS

[Conservation Advisory Committee Letter of Support for New York Climate Action Council](#)

[Resolution in Support of the Climate Action Council and the Climate Action Council's Scoping Plan](#)



June 6, 2022

To: Beacon City Council

From: Beacon Conservation Advisory Committee

Re: NY Climate Action Council Support

Dear City Council:

We are writing to voice our support for the Climate Action Council¹ and the work that they are striving to accomplish. This council is a 22-member committee that has prepared a Scoping Plan to achieve the State's bold clean energy and climate agenda. We would like the City to pass a resolution in support of this work, and offer the following suggested language, adapted from text provided by Emily Skydel of Food & Water Watch.²

Respectfully,

Sergei Krasikov
Chair, Conservation Advisory Committee

¹ <https://climate.ny.gov/Our-Climate-Act/Climate-Action-Council>

² <https://www.foodandwaterwatch.org/>



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 87 OF 2022

**RESOLUTION IN SUPPORT OF THE NEW YORK STATE CLIMATE ACTION COUNCIL
AND THE CLIMATE ACTION COUNCIL'S SCOPING PLAN**

WHEREAS, the Sixth Assessment of the International Panel on Climate Change (IPCC) finds that climate change is causing dangerous and widespread disruption in nature and affecting the lives of billions of people around the world; and

WHEREAS, the IPCC Assessment concludes that rapid, deep and sustained reductions in global greenhouse gas emissions (GHG) are necessary, including accelerated action in this critical decade, to limit global warming to between 1.5°C and 2°C in this century; and

WHEREAS, New York State recognizes the urgent need to reduce and eliminate GHG emissions in the atmosphere, passing the 2019 Climate Leadership and Community Protection Act ("Climate Act") committing the State to:

- reduce GHG emissions by 40 percent below 1990 levels by 2030, and achieve net-zero emissions by 2050;
- meet 70 percent of electricity needs from renewable resources by 2030, and 100 percent of electricity needs from zero-emissions resources by 2040;
- ensure a just and equitable transition that leaves no one behind, and dedicate up to 40 percent of the benefits of clean energy investments to Disadvantaged Communities; and

WHEREAS, the New York State Climate Action Council has approved for public comment a Draft Scoping Plan to meet New York's climate and equity goals; and

WHEREAS, the Scoping Plan calls for shifting to energy-efficient electrification in buildings and transportation as the primary solution to replace fossil-fuel combustion in these sectors, which together account for 60 percent of the state's carbon emissions; and

WHEREAS, the Scoping Plan calls for a phase-down of emissions from fossil fuel-fired electricity generation, while ensuring support and protections for impacted workers as they transition to clean energy jobs; and

WHEREAS, the 2021 Jobs Study by the Just Transition Working Group for the NYS Climate Action Council estimates that meeting New York's climate goals will result in a net gain of 189,000 jobs across the state by 2030, alone, with a ratio of jobs gained to jobs displaced of 10 to 1; and

WHEREAS, the Scoping Plan includes measures that would expand the development of renewable resources and battery storage, encourage "agrivoltaics," or the co-location of agricultural

activities with solar and wind, and provide resources to communities to assist with renewable siting and land-use planning; and

WHEREAS, the Scoping Plan recognizes the critical role that rural landscapes play, both natural and working lands, in sequestering carbon emissions and enabling the state to achieve net-zero emissions, and the importance of agricultural land preservation, open space protection, support for farmers to improve soil health, and policies that expand afforestation and reforestation and incentivize and assist private landowners in implementing sustainable forest management practices; and

WHEREAS, the Integration Analysis for the Scoping Plan finds that meeting emissions reduction goals of the Climate Act is technically feasible and will have the additional and significant benefit of improving public health by eliminating co-pollutants from fossil fuel combustion, resulting in an estimated \$50 to \$120 billion in health-related savings by 2050; and

WHEREAS, according to NYSERDA, over half of what New Yorkers currently spend on energy leaves New York, mostly for fossil fuels; and

WHEREAS, our communities would be better served by keeping energy spending primarily within the local economy; and

WHEREAS, the City of Beacon recognizes the existential threat posed by climate change and has established local policies to require the City to meet or exceed goals established in the Climate Act for all government operations in addition to also facilitating and encouraging residents and local businesses to reduce their GHG emissions

NOW, THEREFORE, BE IT RESOLVED, that the City of Beacon affirms the critical importance of meeting the emissions and equity goals of the Climate Act, which will help mitigate dangerous climate change while delivering the additional benefits of improving public health, economic opportunities, agricultural land open space protection, and quality of life for the people of Beacon; and

BE IT FURTHER RESOLVED, that the City of Beacon declares its support for prohibiting an expansion of fossil fuel infrastructure, which contradicts the goals of the Climate Act, and for transitioning to efficient electricity-based solutions for buildings and transportation; and

BE IT FURTHER RESOLVED, that the City of Beacon supports a planning process for a managed transition of the utility gas system that will maintain affordable, safe, and reliable utility service and protects low- and moderate-income households from an undue burden in the transition; and

BE IT FURTHER RESOLVED, that the City of Beacon supports the recommendations of the Scoping Plan for advanced building codes that will improve the energy efficiency of new buildings, creating healthier living and work environments, and reduce monthly energy costs; and

BE IT FURTHER RESOLVED, that the City of Beacon supports the recommendations of the Scoping Plan to phase in building code requirements prohibiting on-site combustion of fossil fuels in new buildings over a 2024-2027 period; and

BE IT FURTHER RESOLVED, that the City of Beacon calls on the Climate Action Council to include in the Scoping Plan the necessary policies and support to help owners of existing buildings improve energy efficiency and transition to zero-emissions equipment, ensuring cost parity with fossil systems, with incentives and financing assistance as necessary; and

BE IT FURTHER RESOLVED, that the City of Beacon supports Scoping Plan recommendations that make electric vehicles more affordable relative to gas-powered vehicles, and expand fast-charging infrastructure; and

BE IT FURTHER RESOLVED, that the City of Beacon urges the Climate Action Council to include in the Scoping Plan recommendations to expand assistance for all-electric upstate municipal transit systems; and

BE IT FURTHER RESOLVED, that the City of Beacon urges the New York State Department of Environmental Conservation and NYSERDA to immediately launch a sustained statewide public education and information campaign on the benefits of a clean energy economy and climate-friendly choices by consumers of heating and cooling systems, transportation, and products and appliances; and

BE IT FURTHER RESOLVED, that the City of Beacon shall forward copies of this resolution to the Commissioner of the NYS Department of Environmental Conservation, President of NYSERDA, Chair of the NYS Public Service Commission, the NYS Climate Action Council, and Members of the State Senate and Assembly representing the City of Beacon.

Resolution No. 87 of 2022			Date: June 21, 2022				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake					
		Justice McCray					
		George Mansfield					
		Wren Longno					
		Molly Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
		Motion Carried					

City of Beacon City Council Agenda
06/21/2022

Title:

Approval of Minutes - June 6, 2022

ATTACHMENTS

[June 6, 2022 Minutes](#)



**COURTROOM
1 MUNICIPAL PLAZA
BEACON, NY 12508
AND LIVE VIA ZOOM**

Mayor Lee Kyriacou
Councilmember George Mansfield, At Large
Councilmember Paloma Wake, At Large
Councilmember Molly Rhodes, Ward 1
Councilmember Justice McCray, Ward 2
Councilmember Wren Longno, Ward 3
Councilmember Dan Aymar-Blair, Ward 4
City Administrator Chris White

**June 6, 2022
7:00 PM
City Council
Draft
Minutes**

Regular Meeting

These minutes are for the regular meeting of the Beacon City Council. The City Council Meeting was held through video conference and in the Courtroom at 1 Municipal Plaza, Beacon NY 12508. A video recording of the meeting is available at

<https://vimeo.com/user1296488>. The public was able to attend in-person or through video or telephone and were made aware via the City of Beacon website, beaconny.gov. Please take notice that 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@beaconny.gov.

Councilmembers Present

Mayor Lee Kyriacou
Councilmember Paloma Wake, At Large
Councilmember George Mansfield, At Large
Councilmember Molly Rhodes, Ward One
Councilmember Justice McCray, Ward Two
Councilmember Wren Longno, Ward Three
Councilmember Dan Aymar-Blair, Ward Four

Also Present

Chris White, City Administrator
Drew Gamils, City Attorney

Call to Order

Pledge of Allegiance

Roll Call

Community Segment

[Spirit of Beacon Day Committee Update](#)

[Presentation by Weston & Sampson Regarding Draft Outreach Plan and Materials for the City of Beacon Community Facility and Program Report](#)

Public Comment

[Notice of Meeting Location - June 6, 2022](#)

Public Hearings

Reports: Mayor, City Council, and City Administrator

Local Laws and Resolutions

1. [Resolution No. 72 - Setting a Public Hearing for a Proposed Local Law to Allow Members of the City Council of the City of Beacon to Participate in meetings via Videoconferencing](#)

Motion to pass the resolution by Councilmember McCray.

Second by Councilmember Longno.

Motion passes 7 – 0.

2. [Resolution No. 73 - Ratifying Zachary Monroe to the City of Beacon Fire Department](#)

Motion to pass the resolution by Councilmember Aymar-Blair.

Second by Councilmember McCray.

Motion passes 7 – 0.

3. [Resolution No. 74 - Approving My Four Daughters Realty Corp 2021 Tax Certiorari Settlement](#)

Motion to pass the resolution by Councilmember Mansfield.

Second by Councilmember Rhodes.

Motion passes 7 – 0.

4. [Resolution No. 75 - Approving Stellar Kids LLC 2021 Tax Certiorari Settlement](#)

Motion to pass the resolution by Councilmember Mansfield.

Second by Councilmember Rhodes.

Motion passes 7 – 0.

5. [Resolution No. 76 - Authorizing the City Administrator to Execute an Agreement with Granicus, LLC for Short Term Rental Monitoring](#)

Motion to pass the resolution by Councilmember Wake.

Second by Councilmember Aymar-Blair.

Motion passes 7 – 0.

6. [Resolution No. 77 - Authorizing the Mayor to Execute an Agreement with the County of Dutchess for Reimbursement for Short Term Rental Monitoring](#)

Motion to pass the resolution by Councilmember Longno.

Second by Councilmember Wake.

Motion passes 7 – 0.

7. [Resolution No. 78 - Setting a Public Hearing for the 2023-2027 Capital Program](#)

Motion to pass the resolution by Councilmember Aymar-Blair.

Second by Councilmember Mansfield.

Motion passes 7 – 0.

8. [Resolution No. 79 - Setting a Public Hearing for a Proposed Local Law to Amend Chapter 219, Article IV, Article VII, Article VIII, and Article X of the Code of the City of Beacon, Concerning Water Services](#)

Motion to pass the resolution by Councilmember McCray.

Second by Councilmember Wake.

Motion passes 7 – 0.

Approval of Minutes

1. [Approval of Minutes - May 16, 2022](#)

Motion to approve the minutes by Councilmember Wake.

Second by Councilmember Rhodes.

Motion passes 7 – 0.

2nd Opportunity for Public Comments

Adjournment

Motion to adjourn by Councilmember Wake.

Second by Councilmember Mansfield.

Motion passes 7 – 0.

City of Beacon City Council Agenda
06/21/2022

Title:

Executive Session

ATTACHMENTS