



CITY OF BEACON, NEW YORK
COURTROOM, CITY HALL
1 MUNICIPAL PLAZA
BEACON, NY 12508

Mayor Lee Kyriacou
Councilmember Amber J. Grant, At Large
Councilmember George Mansfield, At Large
Councilmember Terry Nelson, Ward 1
Councilmember Air Rhodes, Ward 2
Councilmember Jodi M. McCredo, Ward 3
Councilmember Dan Aymar-Blair, Ward 4
City Administrator Anthony Ruggiero

**September 8, 2020
7:00 PM
City Council Agenda**

Call to Order

Pledge of Allegiance

Roll Call

Public Comment:

[Notice of Change in Public Meeting Location September 8, 2020](#)

Reports

Local Laws and Resolutions:

1. [Resolution Approving Budget Amendments](#)
2. [Resolution Ratifying the Side Letter Agreement Between the PBA and the City of Beacon](#)

2nd Opportunity for Public Comments:

Approval of City Council Meeting Minutes

[City Council Meeting Minutes August 17, 2020](#)

Adjournment:

City of Beacon City Council Agenda
09/08/2020

Title:

Notice of Change in Public Meeting Location September 8, 2020

ATTACHMENTS

[Notice of Change in Public Meeting Location September 8, 2020](#)



NOTICE OF CHANGE IN PUBLIC MEETING LOCATION

PLEASE TAKE NOTICE, that effective immediately and based upon notices and health advisories issued by Federal, State and Local officials related to the COVID-19 virus, the City Council will not hold in-person meetings. Until further notice, all future City Council meetings (including public hearings) will be held via videoconferencing, as permitted by the NYS Open Meetings Law. Due to public health and safety concerns, the public will not be permitted to attend at the remote locations where the City Council members will be situated. The public, however, will be able to fully observe the videoconference meeting and comment during regular City Council meetings (i.e for public hearings and during designated public comment periods) click here <https://us02web.zoom.us/j/85224089417?pwd=dUhxcGs0TGIBbGJvS0JnbVICeXVPUT09>

Webinar ID: 852 2408 9417 Passcode: 756464. 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: 852 2408 9417 Passcode: 756464. The City Council's agenda is available online in advance of meetings at <http://www.cityofbeacon.org/index.php/agendas-minutes/>. The public can email written comments or questions for regular City Council Meetings by 5pm on the day of the meeting addressed to cityofbeacon@cityofbeacon.org. Any member of the public who has questions should contact the City Administrator in advance of the meeting at 845 838 5010 or aruggiero@cityofbeacon.org.

PLEASE TAKE FURTHER NOTICE, that any Executive Session of the Council will be initiated with the Council first convening on the public videoconferencing site, and then adopting a motion to go into Executive Session.

PLEASE TAKE FURTHER NOTICE, that the City Council Meeting of September 8, 2020 at 7:00 pm can be accessed live at <https://www.youtube.com/channel/UCvPpigGwZDeR7WYmw-SuDxg>

City of Beacon City Council Agenda
09/08/2020

Title:

Resolution Approving Budget Amendments

ATTACHMENTS

[Resolution Approving Budget Amendments](#)

[Budget Amendments](#)



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2020

RESOLUTION APPROVING BUDGET AMENDMENTS

WHEREAS, the City of Beacon City Council adopted the Fiscal Year 2020 Budget; and

WHEREAS, the City of Beacon City Council wishes to amend the adopted budget.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Beacon hereby approves the budget amendments attached hereto.

Resolution No. ____ of 2020			Date: <u>September 8, 2020</u>				
☐ Amendments			☐ 2/3 Required				
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Amber Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
Motion Carried							

Council Budget Amendments
August 31, 2020 Meeting

1. Amend the 2020 General Fund Administrators Budget for the executive recruitment for the Police Chief. Below is the proposed budget amendment:

Transfer to:

A -01-1230-440000-	EXECUTIVE RECRUITMENT	<u>\$ 30,000</u>
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Transfer from:

A -03-3120-100300-	POLICE CAPTAIN SALARY	<u>\$ 30,000</u>
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2. Amend the 2020 Water Budget for to provide for Engineering consulting services for bulk petroleum storage tank registration at Well #2 and increase in scope of services for general hydrological services at the Well Field. Below is the proposed budget amendment:

Transfer to:

F -08-8310-452000-	CONSULTANT	<u>\$ 21,500</u>
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Transfer from:

F -01-1990-400001-	CONTINGENCY FUND	<u>\$ 21,500</u>
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3. Amend the 2020 General Fund Clerk budget for to provide for additional funds for Codification due to the increase in the amount of amendments to local laws. Below is the proposed budget amendment:

Transfer to:

A -01-1410-441400-	CODIFICATION	<u>\$ 10,000</u>
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Transfer from:

A -01-1380-461200-	FISCAL AGENT FEE/DEBT ISSUANCE	<u>\$ 10,000</u>
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Respectfully submitted,
Susan K. Tucker CPA

City of Beacon City Council Agenda
09/08/2020

Title:

Resolution Ratifying the Side Letter Agreement Between the PBA and the City of Beacon

ATTACHMENTS

[Resolution Ratifying the Side Letter Agreement Between the PBA and the City of Beacon](#)



CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2020

**RESOLUTION RATIFYING THE SIDE LETTER AGREEMENT BETWEEN
THE PBA AND THE CITY OF BEACON**

WHEREAS, the City of Beacon (the “City”) and the Patrolmen’s Benevolent Association of the City of Beacon (the “PBA”) are parties to an Collective Bargaining Agreement for the period of January 1, 2019 – December 31, 2021; and

WHEREAS, the parties have been in discussions concerning a side letter agreement regarding vacation carryover due to the COVID-19 crisis; and

WHEREAS, the City Council of the City of Beacon has reviewed the terms of the Side Letter Agreement and determined they are in the best interest of the City;

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Beacon hereby approves the Side Letter of Agreement between the City and the Patrolmen’s Benevolent Association of the City of Beacon, and authorizes the Mayor or the City Administrator, subject to the approval of the City Attorney, to sign Side Letter Agreement.

Resolution No. _____ of 2020			Date: <u>September 8, 2020</u>				
☐ Amendments						☐ 2/3 Required	
☐ Not on roll call.			☐ On roll call			☐ 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Terry Nelson					
		Jodi McCredo					
		George Mansfield					
		Amber Grant					
		Air Rhodes					
		Dan Aymar-Blair					
		Mayor Lee Kyriacou					
		Motion Carried					

City of Beacon City Council Agenda
09/08/2020

Title:

City Council Meeting Minutes August 17, 2020

ATTACHMENTS

[City Council Meeting Minutes August 17, 2020](#)

Regular Meeting

These minutes are for the regular meeting of the Beacon City Council. Due to COVID-19 the City Council Meeting was held through video conference. The public was able to attend through video or telephone and were made aware via the City of Beacon website, cityofbeacon.org. Please note that the video recording of this meeting is available at <https://vimeo.com/448767344>. Please take further notice that in accordance with New York State Governor Andrew Cuomo's Executive Order 202.1 the full transcript of this meeting is available upon request at City Hall Suite 1, 1 Municipal Plaza, Beacon NY 12508, or by calling 845 838 5010, or by emailing cityofbeacon@cityofbeacon.org.

Councilmembers Present

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

Councilmembers Absent**Also Present:**

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

Laws and Resolutions – Consent Agenda

1. Resolution Approving the Appointment of Sergei Krasikov to the Conservation Advisory Committee
 2. Resolution Approving the Appointment of Addison Goodson to the Human Relations Commission
 3. Resolution Approving the Appointment of Gary Sunshine to the Human Relations Commission
 4. Resolution Approving the Appointment of Melissa Holland to the Human Relations Commission
 5. Resolution Approving the Appointment of Kara Dean-Assael to the Human Relations Commission
 6. Resolution Approving the Appointment of Paloma Wake to the Human Relations Commission
- Motion to pass the Consent Agenda by Councilmember Grant
 - Second by Councilmember Rhodes
 - Motion passes 7 – 0

Local Laws and Resolutions

1. Resolution Appointing Acting Chief of Police
 - Motion by Councilmember Nelson
 - Second by Councilmember Mansfield
 - Motion passes 6 – 0 (Councilmember Rhodes did not vote due to technical difficulties)
2. Resolution Announcing the City Council’s Action Plan for Evaluation and Rethinking of Community Public Safety Services
 - Motion to amend the Resolution by Councilmember Rhodes
 - Second by Councilmember McCredo
 - Motion Passes 7 – 0

The Motion to Amend resulted in the addition of the following clause:

BE IT FURTHER RESOLVED, that these and other actions are intended in part to comply with Governor Cuomo’s Executive Order 203, New York State Police Reform and Reinvention Collaborative, issued June 12, 2020.

- Motion to pass the amended resolution by Councilmember Grant
 - Second by Councilmember McCredo
 - Motion passes 7 – 0
3. Resolution Authorizing the City of Beacon to Purchase Plant Effluent Disinfection for the Wastewater Treatment Plant from Tam Enterprises Inc.
 - Motion by Councilmember Aymar-Blair
 - Second by Councilmember Rhodes
 - Motion Passes 7 – 0
 4. Resolution Authorizing the Referral of a Proposed Local Law Regarding Wireless Facilities
 - Motion by Councilmember Nelson
 - Second by Councilmember Grant
 - Motion Passes 7 – 0
 5. Resolution Setting a Public Hearing to Discuss a Proposed Local Law Regarding Historic Preservation for September 21, 2020
 - Motion by Councilmember Rhodes
 - Second by Councilmember Nelson
 - Motion Passes 7 – 0

Approval of Minutes:

1. City Council Meeting Minutes from August 3, 2020

- Motion to approve the minutes by Councilmember Aymar-Blair
- Second by Councilmember Rhodes
- Motion passes 7 – 0

Executive Session:

- Motion to Enter Executive Session by Councilmember Rhodes
- Second by Councilmember Aymar-Blair
- Motion Passes 7 – 0

- Motion to Exit Executive Session by Councilmember Grant
- Second by Councilmember Nelson
- Motion Passes 7 – 0

Adjournment:

- Motion to adjourn by Councilmember Rhodes
- Second by Councilmember Aymar-Blair
- Motion passes 7 – 0