

NEW BUSINESS:

☼ **Resolutions:**

1. Bid Award – Welcome Center
2. Bid Award – Burnable Waste Hauling, Collection and Disposal
3. To Revise 2010 Tax Rolls and Tax Rates.

☼ **Local Laws and Ordinances:**

ADD TO AGENDA:

1. **First Reading – Proposed Local Law** - To Amend from the City of Beacon Charter - Section 31-2 (D) by removing the requirement of the “Cause and Origin Course” for the Assistant Fire Chief. **Set Public Hearing for Monday, February 1, 2010**

☼ **Ratifications / Appointments**

1. Appointment to Emergency Management Plan Committee – Michael Davis for a Three Year Term – Term to Expire 12/31/12
2. Appointment to Zoning Board of Appeals – Cornelius (Neil) Sullivan – Three Year Term, Term to Expire 12/31/12
3. Appointment to Conservation Advisory Commission – Two Year Terms – Term to Expire 12/31/11 – Roberta March and Christopher Ruhe.
4. Appointment to Human Relations Commission – Two Year Term –Term to Expire 12/31/11 – Keith Milkove.

☼ **Announcements:**

Registrar of Vital Statistics: I. Taylor
Deputy Registrar of Vital Statistics – J. Joseph
Sub Deputy Registrar of Vital Statistics – B. Howley

Committee Vacancies: Please Contact Mayors Office for a Committee Application if interested. Also the Application can be located at www.cityofbeacon.org.

1. Board of Assessment Review – Two Vacancies
2. Board of Ethics – One Vacancy
3. Emergency Preparedness Plan Committee – Two at Large Vacancies
4. Conservation Advisory Commission – Three Vacancies
5. Human Relations Commission – Two Vacancies (NOTE: Not less than 5, no more than 15 members)
6. Recreation Commission – Three Vacancies
7. Traffic and Safety Planning Committee – Two Vacancies
8. Zoning Board of Appeals – Two Vacancies

☼ **Budget Amendments:** See Attached

☼ **Public Comments:** Can Be On Any Issue Or Item. The Speaker May Have One Opportunity To Speak Up To Five Minutes Only.

☼ **Next Workshop:** Monday, January 25, 2010

☼ **Next Council Meeting:** February 1, 2010

☼ **Tax Warrant:** Reading of the 2010 City and County Tax Warrants

☼ **Motion To Go Into Executive Session**

☼ **Adjournment**

**CITY OF BEACON
CITY COUNCIL**

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the City of Beacon will hold a public hearing on Tuesday, January 19th, 2010 at the City of Beacon Municipal Center, One Municipal Plaza, Beacon, New York at 7:00 p.m. or as soon thereafter as the matter is reached on the agenda, to Consider a Proposed Local Law to Create A New RD-1.7 Designed Residence Zoning Dist. And Rezone Certain Properties to this New District.

This local law would take effect immediately upon filing with the Secretary of State. Complete copies of the proposed local laws are available at the Municipal Center for inspection during regular business hours.

All interested persons and citizens shall have an opportunity to be heard on said proposals at the date, time and place aforesaid.

Iola C. Taylor, City Clerk

Dated: January 5, 2010

City of Beacon
Correspondence Report
January 19, 2010
Page 1 of 1

Date: January 4, 2010 – Det. Sgt. Richard Sassi to Lt. Sands Frost

RE: Letter of Commendation (Police Department)

I wanted to convey to you the exceptional work of the 01/04/2010 C-Line Patrol officers in regards to the assistance they provided to me and other members of the DCDF with the arrest of two armed felons.

As part of a DCDF investigation I conducted, I became aware of a subject who was possibly armed with an illegal loaded handgun in the City of Beacon. Said information was relayed to Sgt. Junjulas, P.O. Alencastro and P.O. Sellick on the road, and P.O. Hopper on the desk. Sgt. Junjulas and Officers Alencastro and Sellick were able to safely stop the vehicle, and take the occupants into custody without incident. Both the driver and passenger were found to possess separate loaded firearms, and the driver was also in possession of a police baton.

The above officers assisted myself and DCDF members greatly in all aspects of the arrests, including transport of the defendants and watching them for long periods, assisting with booking and interviews, the vehicle impound, and other such processing. Their assistance provided the safe arrest of the defendants and timely processing of the case.

Please convey my thanks to these officers.

Date: November, 2009 – Steve Ridler – NYS DOS

RE: Beacon Harbor Management Plan

Please be advised that on December 3, 2009, we will be initiating the 60-day public review of the City of Beacon Harbor Management Plan, as required by the State Waterfront Revitalization of Coastal Areas and Inland Waterways Act. State and federal agencies, county and regional agencies, and adjacent municipalities will be asked to provide comments on the draft HMP by February 2, 2010. The draft HMP will be posted online at <http://nyswaterfronts.com/LWRP.asp> If you have any questions, please call Steve Ridler at (518) 473-2479.

Date: December, 2009 – Gary VanTassel, Secretary Beacon Engine Co. #1

RE: Appointment of Officers

*Dear Mayor Gold/City Council Members,
Please be advised that the following are Beacon Engine
Co.'s 2010 Officers.*

ACTIVE OFFICERS

Captain: John Pellett

1st Lieut: Anthony Fraioli

Civil Officers

President: Frank Merritt, Sr

Vice President: John Scalpi

Recording Secretary: Jeff Phillips

Treasurer: Jim Martin

Financial Secretary: Don Pavelock, Sr

Trustee: Gary Van Tassel

Trustee: Mike Angeloni

Warden #1: Frank Merritt, Jr

Warden #2: Eric Frost

LOCAL LAW NO. ____ OF 2009

**CITY COUNCIL
CITY OF BEACON**

**LOCAL LAW CREATING
A NEW RD-1.7 DESIGNED RESIDENCE ZONING DISTRICT
AND REZONING CERTAIN PROPERTIES TO THIS NEW DISTRICT**

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

SECTION 1. TITLE

This local law shall be entitled, "A Local Creating a new RD-1.7 Designed Residence District and Rezoning Certain Properties to This New District."

SECTION 2. INTENT AND PURPOSE

This local law is intended to implement a portion of the new City Comprehensive Plan.

SECTION 3. ZONING TEXT AMENDMENTS

1. **Section 223-17.C, "Schedule of Regulations for Residential Districts, of the Zoning Law shall be amended by adding a new RD-1.7 Designed Residence District in accordance with the chart attached hereto as Exhibit "A."**
2. **Sections 223-2.B(13) and (14) shall be respectively renumbered to Sections (14) and (15).**
3. **A new Section 223-2.B(13) shall be added to the Zoning Law and shall read as follows:**
 - (13) **RD-1.7 Designed Residence District, 1,700 square feet per dwelling unit (minimum lot size of 5,000 square feet).**
4. **Section 223-22.B(2) of the Zoning Law shall be amended to read as follows:**
 - (2) **In any R1-10, R1-7.5, R1-5, RD-6, RD-5, RD-4, RD-3₂ or RD-1.8 or RD-1.7 District, the minimum lot area shall be 20,000 square feet, plus 1,500 square feet for each additional resident person over 10 in number.**

5. Section 223-20.1.C(1) of the Zoning Law shall be amended to read as follows:

- (1) Adult uses shall not be located within a five-hundred-foot radius of the following zoning districts which permit residential development: R1-120, R1-80, R1-40, R1-20, R1-10, R1-7.5, R1-5, RD-6, RD-5, RD-4, RD-3, RD-1.8, RD-1.7, RMF-1.5 and RMF-8.

SECTION 4. REZONING

The zoning of the property in the table below is hereby changed to the RD-1 Designed Residence District.

Tax parcel #	Current Zoning	Owner	Owner's Mailing Address
130200-5955-19-590022	RD-6	45 Tompkins Ave Beacon LLC	18 E. 22nd Street New York, NY 10010
130200-5954-25-566983	R1-20	45 Tompkins Ave Beacon LLC	18 E. 22nd Street New York, NY 10010
130200-5954-25-581985	R1-20	William S. Ehrlich	1456 County Route 83 Pine Plains, NY 12567
130200-5954-25-574979	R1-20	45 Tompkins Ave Beacon LLC	18 E. 22nd Street New York, NY 10010

SECTION 5. MAP

The Zoning Map of the City of Beacon is hereby amended to show the changes specified in Section 4 above. A map showing the proposed rezoning is attached hereto as Exhibit "B."

SECTION 6. RATIFICATION, READOPTION AND CONFIRMATION

Except as specifically modified by the Amendments contained herein, the Zoning Law of the City of Beacon is otherwise to remain in full force and effect and is otherwise ratified, readopted and confirmed.

SECTION 7. SEPARABILITY

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 adoption and filing with the Secretary of State as provided by the Municipal Home Rule Law.

Dated: _____, 2009

Attachments: Exhibits "A" and "B"

**EXHIBIT "A": AMENDMENTS TO § 223-17.C, SCHEDULE OF REGULATIONS
FOR RESIDENTIAL DISTRICTS, OF THE CITY OF BEACON ZONING LAW**

EXISTING COLUMN HEADING	NEW ZONING TEXT
Zoning District.....	RD-1.7 ^{k,1}
Permitted Principal Uses ⁴	
Permitted Accessory Uses ⁴	
Minimum Lot Size (see also § 223-12.I)	
Area	5,000 square feet
Lot Area per Dwelling Unit (square feet).....	1,700
Width (feet)	50
Depth (feet).....	100
Minimum Yard Residential Uses	
Front (feet)	30
Side ^b	
Minimum (feet).....	10 ^e
Total of 2 (feet).....	20
Rear (feet) ^b	25 ^e
Accessory Building	
Side (minimum) (feet)	5
Rear (feet)	5
Minimum Distance Between Buildings on the Same Lot.....	30 feet ^e
Maximum Height (see also § 223-13)	
Main Building	
Stories.....	4-1/2 ⁿ
Feet.....	55 ⁿ
Accessory Building ^a	
Stories.....	1
Feet.....	15
Minimum Height.....	1 story and 12 feet
Maximum Building Coverage	
Multi-family	25
(percent).....	40
All Other Uses	
.....	
Maximum Number of Dwelling Units per Building	36 ^o
Refer Also to These Pertinent Sections ⁴	
Zoning District.....	RD-1.7

^a If not occupied by a dwelling unit. Notwithstanding the one story and 15 feet height limitation, a clubhouse in a multi-family project shall not exceed two and one-half stories and 35 feet in height.

^b A maximum of one story of parking under a building shall not count toward the maximum building height limitation in feet and stories.

^o And each building shall not exceed 150 feet in length.

⁴ No addition to schedule in this column.

TOMPKINS
TERRACE
APARTMENTS

WP

RD-3

COLONIAL
ROAD

Proposed
Rezoning from
RD-6 to RD-1.7

~~[RD-6]~~
RD-1.7
EDGEWATER

AVENUE

R1-7.5

Proposed
Rezoning from
R1-20 to RD-1.7

~~[R1-20]~~
RD-1.7

BANK STREET

BANK ST.

LI

WP

RIVERFRONT.
PARK RD.

LI

RIVER ST.





WEST MAIN STREET

RD-5

BEEKMAN STREET

OB

R1-40

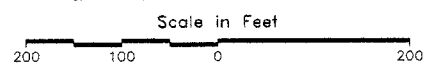
-  Existing Zoning District Boundary
-  Existing Zoning District Boundary to be Removed
-  Proposed Zoning District Boundary
-  Existing Zoning to be Changed

PROPOSED RD-1.7 REZONING
City of Beacon, New York



FREDERICK P. CLARK ASSOCIATES, INC.
Planning/Development/Environment/Transportation

**Exhibit
B**



7/22/09

CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. OF 2010

BID AWARD - WELCOME CENTER

WHEREAS, bids were solicited for the City of Beacon's Welcome Center, and

WHEREAS, one bid from MES Modular System was received on December 29, 2009, and

WHEREAS, City of Beacon, staff and consultants have reviewed all bid documents in accordance with the law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beacon hereby approves the bid award for the Welcome Center Contract to MES Modular Systems as per its submitted bid received December 29, 2009.

Resolution: of 2010		<input type="checkbox"/> AMENDMENTS			<input type="checkbox"/> 2/3 REQUIRED		
January 19, 2010		<input type="checkbox"/> NOT ON A ROLL CALL			<input type="checkbox"/> ON A ROLL CALL		
Motion	2 nd	Council member	Yes	No	Abstain	Reason	Absent
		LANDISI, JERRY					
		KELLY, CHARLES					
		MANSFIELD, GEORGE					
		FREDERICKS, MARLENE					
		CASALE, RANDY					
		PASTI, SARA					
		GOLD, STEVE					

CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. OF 2010

Resolution

ROYAL CARTING BID AWARD

BURNABLE WASTE HAULING, COLLECTION AND DISPOSAL

WHEREAS, bids were solicited for the City of Beacon's Burnable Waste Hauling, Collection and Disposal, and

WHEREAS, one bid from Royal Carting was received on December 22, 2009, and

WHEREAS, City of Beacon, have reviewed the bid documents in accordance with law;

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Beacon hereby approves the bid award of the Burnable Waste Hauling, Collection and Disposal to Royal Carting as per the bid dated December 22, 2009.

Resolution: of 2010		<input type="checkbox"/> AMENDMENTS			<input type="checkbox"/> 2/3 REQUIRED		
January 19, 2010		<input type="checkbox"/> NOT ON A ROLL CALL			<input type="checkbox"/> ON A ROLL CALL		
Motion	2 nd	Council member	Yes	No	Abstain	Reason	Absent
		LANDISI, JERRY					
		KELLY, CHARLES					
		MANSFIELD, GEORGE					
		FREDERICKS, MARLENE					
		CASALE, RANDY					
		PASTI, SARA					
		GOLD, STEVE					

CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. OF 2010

Resolution

CITY TAX RATE ADJUSTMENT

WHEREAS, the City of Beacon Assessor has made adjustments required by law to the taxable assessed value for certain City of Beacon properties after July 1, 2009;

NOW, THEREFORE, BE IT RESOLVED the City Council of the City of Beacon hereby directs the City of Beacon's Director of Finance to make the appropriate adjustments in the City's tax rate based on the Assessor's foregoing adjustments.

Resolution: of 2010		<input type="checkbox"/> AMENDMENTS			<input type="checkbox"/> 2/3 REQUIRED		
January 19, 2010		<input type="checkbox"/> NOT ON A ROLL CALL			<input type="checkbox"/> ON A ROLL CALL		
Motion	2 nd	Council member	Yes	No	Abstain	Reason	Absent
		LANDISI, JERRY					
		KELLY, CHARLES					
		MANSFIELD, GEORGE					
		FREDERICKS, MARLENE					
		CASALE, RANDY					
		PASTI, SARA					
		GOLD, STEVE					

FIRST READING – SET PUBLIC HEARING

FOR MONDAY, FEBRUARY 1, 2010

CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. OF 2010

ASSISTANT FIRE CHIEF TRAINING

WHEREAS, pursuant to Beacon City Code Chapter 31-2(D), assistant fire chiefs are to complete the New York State 'Cause and Origin' fire training course within one year to be eligible perform the duties of the assistant fire chief position in the Beacon City Fire Department; and

WHEREAS, experience and observation of the functions performed by an assistant fire chief by Fire Department personnel Indicate that assistant chiefs no longer perform cause and origin investigations and determinations as part of their duties, and that such work is satisfactorily performed by other City fire and police personnel; and

WHEREAS, maintaining such a training requirement for assistant fire chiefs does not serve the City's needs or the public interest, and has the effect of deterring otherwise qualified firefighters from assuming the assistant fire chief position contrary to the public Interest;

NOW, THEREFORE, BE IT RESOLVED that completing the New York State cause and origin fire training course shall be removed from the City Code as a requirement for the assistant fire chief position.

Resolution: of 2010		<input type="checkbox"/> AMENDMENTS			<input type="checkbox"/> 2/3 REQUIRED		
January 19, 2010		<input type="checkbox"/> NOT ON A ROLL CALL			<input type="checkbox"/> ON A ROLL CALL		
Motion	2 nd	Council member	Yes	No	Abstain	Reason	Absent
		LANDISI, JERRY					
		KELLY, CHARLES					
		MANSFIELD, GEORGE					
		FREDERICKS, MARLENE					
		CASALE, RANDY					
		PASTI, SARA					
		GOLD, STEVE					