



CITY OF BEACON
One Municipal Plaza
Beacon, New York 12508

Mayor Randy Casale
Councilman Lee Kyriacou, At Large
Councilman George Mansfield, At Large
Councilwoman Peggy Ross, Ward 1
Councilman Omar Harper, Ward 2
Councilwoman Pam Wetherbee, Ward 3
Councilman Ali Muhammad, Ward 4
City Administrator Anthony Ruggiero

June 20, 2016
City Council Agenda Regular Meeting

I. Call to Order

II. Pledge of Allegiance

III. Roll Call:

IV. Public Comment:

Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those which are the topic of a public hearing tonight. Please sign in at the podium. This segment will last no longer than thirty minutes, with speakers recognized in the order they appear on the sign-in sheet. A second public comment opportunity will be provided later in the meeting for those who do not get to speak during this first segment.

V. Community Segment:

A. Independence Day - Dennis Pavelock

VI. Public Hearings:

- A. A Local Law to Amend Chapter 223 of the Code as it Relates to Affordable Housing
- B. A Local Law to Amend Chapter 211 of the Code as it Relates to School Speed Limit Signs

VII. Reports:

- A. Council Member Ali Muhammad
- B. Council Member Omar Harper
- C. Council Member Lee Kyriacou
- D. Council Member George Mansfield
- E. Council Member Pam Wetherbee
- F. Council Member Peggy Ross
- G. City Administrator, Anthony Ruggiero
- H. County Legislators
- I. Mayor Randy Casale

VIII. Local Laws and Resolutions:

- A. Consideration of a Resolution to Adopt a Local Law Amending Chapter 223 of the Code as it Relates to Affordable Housing
- B. Consideration of a Resolution to Adopt a Local Law Amending Chapter 211 of the Code as it Relates to School Speed Limit Signage
- C. Consideration of a Resolution to Authorize the Renewal of a Contract with HDR, PC for Consulting Services Related to the City's Sewer System
- D. Consideration of a Resolution Authorizing an Agreement with the Research Foundation for the State University of New York for Assistance with the Beacon City Charter Project
- E. Consideration of a Resolution to Authorize the Extension of a Special Permit Related to Property Located on Tironda Avenue and Owned By Beacon 248 Development, LLC.

- F. Consideration of a Resolution Authorizing the Provisional Appointment of Gary Fredericks as a Police Lt.
- G. Consideration of a Resolution to Authorize the Appointment Kelvan Grey as a City of Beacon Police Officer

IX. Approval of Minutes:

Minutes of June 6, 2016

X. Budget Amendments:

- A. 2016-06-20 Budget Amendments

XI. 2nd Opportunity for Public Comments:

Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those which are the topic of a public hearing tonight. This segment will last no longer than thirty minutes. Those who spoke at the first public comment segment are not permitted to speak again.

XII. Adjournment:

**City of Beacon Council Agenda
6/20/2016**

Title:

Independence Day - Dennis Pavelock

Subject:

Background:

**City of Beacon Council Agenda
6/20/2016**

Title:

A Local Law to Amend Chapter 223 of the Code as it Relates to Affordable Housing

Subject:

Background:

ATTACHMENTS:

Description	Type
K&B Memo re AH	Cover Memo/Letter
LL AH	Local Law
AH Info	Backup Material
80% AMI	Backup Material
70% AMI	Backup Material
60% AMI	Backup Material
50% AMI	Backup Material

LOCAL LAW NO. ____ OF 2016

**CITY COUNCIL
CITY OF BEACON**

**PROPOSED LOCAL LAW AMENDING
CHAPTER 223 OF THE CODE OF THE CITY OF BEACON**

A LOCAL LAW to amend Chapter 223 of the City Code concerning Zoning/Affordable Housing.

A LOCAL LAW to amend Chapter 223 of the Code of the City of Beacon concerning Zoning/Affordable Housing.

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

Section 1. Chapter 223, Section 41.9 of the Code of the City of Beacon is hereby amended as follows:

§223-41.9. Provision of BMR units; payment in lieu thereof.

To achieve the purposes above, the approval authority shall require that 10% of all projects containing ~~210~~ or more dwelling units, except detached one-family dwelling units on separate lots, apartment dwellings and/or attached dwellings (townhouses) as defined in § 223-63 of this chapter, shall be comprised of below-market-rate units as defined and regulated in this article. Calculation of the number of required units shall be rounded down such that projects containing 10 to 19 units shall be comprised of one BMR unit, 20 to 29 units shall be comprised of two BMR units, and so forth. Notwithstanding the requirement immediately above, the City Council, at its discretion, may allow the applicant to make a payment to the City in lieu of the provision of some or all of the required BMR units, ~~in an amount determined by the City Council to be the value of the waived BMR units;~~ said payment shall be equal to 10% of the total project cost as such project cost is stated in the filed building permit application for the project, and shall be made into a trust fund dedicated to the provision of affordable-workforce housing in the City. In the event the City Council allows payment in lieu of a portion of the required number of units, the amount of the payment shall be proportional to the number of units waived. For example, if ten BMR units are required and the City Council allows payment to be submitted for five of the required units, the amount of the payment shall be equal to half of 10% of the total project cost.

Section 2. Chapter 223, Section 41.10, Subsections E and F of the Code of the City of Beacon are hereby amended as follows:

§223-41.10. Below-market-rate units.

...

E. Maximum rent and sales price.

- (1) Calculation of permissible rent. The maximum rental amount of a BMR Unit shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per

~~household size including utilities, if applicable. The monthly rent including utilities for BMR units shall not exceed 30% of the maximum aggregate gross monthly income of an eligible household as defined in § 223-63, under "BMR unit eligible household," for the actual size of the household that will occupy such unit as set forth in Subsection C above.~~

(2) Calculation of initial sales price of BMR units. Maximum sale price shall be calculated such that the annual cost of the sum of principal, interest, taxes and insurance (PITI) and common charges, as applicable, shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size and be based on industry-standard mortgage underwriting guidelines for a thirty-year fixed rate mortgage, prevailing interest rates, and a down payment of 5%.

(3) Calculation of subsequent sale price of BMR units. Maximum sale price shall be calculated such that the annual cost of the sum of principal, interest, taxes and insurance (PITI) and common charges, as applicable, shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size and be based on industry-standard mortgage underwriting guidelines for a thirty-year fixed rate mortgage, prevailing interest rates, and a down payment of 5%. The maximum gross sales price for a BMR unit shall not exceed a figure based on a maximum household expense of 30% of the maximum aggregate gross monthly income of an eligible household as defined in § 223-63 for the actual size of the household that will occupy such unit as set forth in Subsection C above, relating to the sum of principal, interest, taxes, and insurance, based on industry standard mortgage underwriting guidelines for a thirty year fixed rate mortgage, prevailing interest rates, and a down payment of 5%.

F. Categories of priority.

(1) Households applying for BMR units shall be selected on the basis of the following categories of priority:

<u>Category</u>	<u>Points</u>
(a) <u>Active Volunteer emergency responders serving the City of Beacon (i.e. Beacon Volunteer Ambulance Corps and Beacon Fire Department) who have actively served at least five years in total</u>	<u>30</u>
(b) <u>City of Beacon municipal full time employees</u>	<u>20</u>
(c) <u>Beacon City School District full time employees</u>	<u>10</u>
(d) <u>Veterans of the United States military with honorable discharge</u>	<u>5</u>
(e) <u>Members of the United States military serving active duty</u>	<u>5</u>
(f) <u>All other residents of the City of Beacon</u>	<u>5</u>
(g) <u>Other persons employed in the City of Beacon</u>	<u>5</u>
(h) <u>The following relatives of a resident of the City of Beacon: father, mother, son, daughter, brother, sister, grandparent, grandchild, father-in-law, or mother-in-law</u>	<u>5</u>

(i) <u>Other residents of Dutchess County</u>	<u>1</u>
(j) <u>Other persons employed in Dutchess County</u>	<u>1</u>
(k) <u>All others</u>	<u>0</u>

- ~~(a) Volunteer emergency responders for the City of Beacon who have served at least five years.~~
- ~~(b) City of Beacon municipal employees.~~
- ~~(c) All other residents of the City of Beacon.~~
- ~~(d) Employees of the Beacon School District.~~
- ~~(e) Other persons employed in the City of Beacon.~~
- ~~(f) The following relatives of residents of the City of Beacon: father, mother, son, daughter, brother, sister, grandparent, grandchild, father in law or mother in law.~~
- ~~(g) Other residents of Dutchess County.~~
- ~~(h) Other persons employed in Dutchess County.~~
- ~~(i) All others.~~

(2) Within each of the above categories, the following special groups shall receive priority in the following order:

<u>Category</u>	<u>Points</u>
(a) <u>Households whose head of household or spouse is 62 years of age or older</u>	<u>3</u>
(b) <u>Households whose head of household or spouse is 30 years of age or younger</u>	<u>3</u>
(c) <u>First time homebuyers, if applicable</u>	<u>3</u>

- ~~(a) Households whose head of household or spouse is 62 years of age or older.~~
- ~~(b) First time homebuyers.~~
- ~~(c) Households whose head of household or spouse is 30 years of age or younger.~~
- ~~(d) Civil servants.~~

(3) Points. Priority shall be determined based on the total number of points accumulated for a household using the categories of priority and associated points set forth above, except two or more members of a household may not have points assigned from the same category. For example, a household consisting of a husband and wife, both of whom are employed with the Beacon City School District and one of whom is 62 years of age, would receive a total of 13 points and a lower priority than a single City of Beacon municipal employee who does not also fall into any of the categories set forth in subsection (2) above and would receive a total of 20 points. In the event two or more households accumulate an equal number of points a lottery shall be held in accordance with regulations adopted by the City Council.

...

Section 3. Chapter 223, Section 63 of the Code of the City of Beacon is hereby amended as follows:

§223-63. Definitions.

...

BELOW-MARKET-RATE (BMR) UNIT

A new or rehabilitated housing unit which is restricted as to sale or rent to remain affordable to a BMR Unit Eligible Household, as defined below, by generally not exceeding the maximum sale price or

~~monthly rent calculated using the criteria set forth in §223-49.10 of this chapter. 30% of the maximum aggregate gross income of the household for the actual size of the household that will occupy such unit. Said housing unit must be the primary residence of the household and shall not be sublet without the consent of the City Council or its designee.~~

BMR UNIT ELIGIBLE HOUSEHOLD

A household whose aggregate gross annual income, including the total of all current annual income of members residing in the household from any source whatsoever at the time of application (excluding the earnings of working household members of 21 years of age or younger who are full-time students), does not exceed 100% of the Dutchess County median annual income for its household size [based on the United States Census and as updated by the Department of Housing and Urban Development (HUD)], and which household can afford the maximum rent or sales price based on 60% annual median income specified in § 223-41.10E of this chapter. In addition, the net assets of the household at the time prior to purchase or lease may not exceed 75% of the purchase price of the unit, except where such households rely, due to age or disability, on the assets in lieu of income. Evidence of disability shall be the receipt of Social Security Disability Insurance (SSDI) payments. ~~For example, for the year 2010, limitations are as follows:~~

Persons in Household	1	2	3	4	5	6
Maximum eligible income (100% of median)	\$58,400	\$66,800	\$75,100	\$83,400	\$90,100	\$96,800
Maximum housing cost (30% of gross income)						
Annually	\$17,520	\$20,040	\$22,530	\$25,020	\$27,030	\$29,040
Monthly	\$1,460	\$1,670	\$1,878	\$2,085	\$2,253	\$2,420
Eligible unit types	Studio or 1 BDR	1 BDR or 2 BDR	2 BDR or 3 BDR	2 BDR, 3 BDR or 4 BDR	3 BDR or 4 BDR	3 BDR or 4 BDR

Section 4. Chapter 223, Section 41.22, Subsection H of the Code of the City of Beacon regarding the Senior Affordable Housing Overlay (SAHO) District, is hereby amended as follows:

H. Affordability.

(1) All units affordable. All units in a senior affordable housing project must be one-hundred-percent affordable as provided in this article.

(2) Eligible households. To be eligible to buy or rent a dwelling unit in a senior affordable housing project, a household's gross annual income from all sources, inclusive of actual income from assets or imputed income from assets, whichever is higher, shall not exceed ~~120~~100% of the Dutchess County median annual income for its household size [based on the United States Census and as updated by the Department of Housing and Urban Development (HUD)], and which income allows the household to meet the maximum rent and sales price standards set forth below in Subsection H(3).

(3) Maximum rent and sales price.

(a) Calculation of permissible Rent. The maximum rental amount of a senior affordable housing unit shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size including utilities if applicable.~~The~~

~~monthly rent including utilities for a unit in a senior affordable housing project shall not exceed 30% of a figure representing 100% of the Dutchess County annual median income for the maximum size household that may occupy such unit as set forth in Subsection I(3) below.~~

~~(b) Calculation of initial sales price. Maximum sale price shall be calculated such that the annual cost of the sum of principal, interest, taxes and insurance (PITI) and common charges, as applicable, shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size and be based on industry-standard mortgage underwriting guidelines for a thirty-year fixed rate mortgage, prevailing interest rates, and a down payment of 5%. The maximum gross sales price for a unit in a senior affordable housing project shall not exceed a figure based upon a maximum household expense of 40% of a figure representing 100% of the Dutchess County annual median income for the maximum size household that may occupy such unit as set forth in Subsection I(3) below, relating to the sum of principal, interest, taxes and insurance, based on industry-standard mortgage underwriting guidelines, prevailing interest rates, and a three percent down payment.~~

~~(c) Calculation of subsequent sales price. Maximum sale price shall be calculated such that the annual cost of the sum of principal, interest, taxes and insurance (PITI) and common charges, as applicable, shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size and be based on industry-standard mortgage underwriting guidelines for a thirty-year fixed rate mortgage, prevailing interest rates, and a down payment of 5%.~~

(4) Restriction on resale or re-lease of units. The resale or re-lease of affordable housing units in the Senior Affordable Housing Overlay District shall be restricted in the same affordable manner as the initial sale or lease specified in this section.

Section 5. Chapter 223, Section 41.22, Subsection P of the Code of the City of Beacon regarding the Senior Affordable Housing Overlay (SAHO) District, is hereby added as follows:

...

P. Administration. The City Council shall be responsible for administering these regulations as they relate to affordability of the units and may designate a board, commission or other organization to monitor compliance.

Section 6. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, the Chapter 190 of the City of Beacon is otherwise to remain in full force and effect and is otherwise ratified, readopted and confirmed.

Section 7. 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 8. 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 9. Effective Date

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

According to the 2014 (most recent) Dutchess County Rental Housing Survey average market rate rents for the City of Beacon are as follows for the unit type:

Apartment Complexes:

Studio - \$656
1 bedroom - \$912

Other Rentals

Studio – none included in the survey
1 bedroom - \$974

It appears to be impactful, the formula would have to be calculated at 50% or 60% AMI. Otherwise the units would be over market rate.

2016 HUD Income Limits-

<u>Household Size</u>	<u>80% AMI</u>
1 person-	\$46,000
2 people-	\$52,600
3 people-	\$59,150

1 Bedroom Unit- Based on 1.5 people at 30% Gross Monthly Income Affordability

1.5 People is average of 1 and 2 people

HH Income	\$1,233
Home Utility Allowance	\$138
Final Rental Price	\$1,095

2 Bedroom Unit- Based on 3 people at 30% of Gross Monthly Income Affordability

HH Income	\$1,479
Home Utility Allowance	163
Final Rental Price	\$1,316

HH Income=People*30%/12

Final Rental Price=HH Income-HOME utility allowance

City of Beacon Rent Calculations 2016

<u>Household Size</u>	<u>70% AMI</u>	<u>Utility Allowance</u>
1 person-	\$42,700	113
2 people-	\$48,790	151
3 people-	\$54,880	186
4 people-	\$60,970	228
5 people-	\$65,870	228
6 people-	\$70,770	228

1 Bedroom Unit- Based on 1.5 people at 30% Gross Monthly Income Affordability

1.5 People is average of 1 and 2 people

45745 X .30=13724/12=1144

HH Income	\$1,144
Home Utility Allowanc	\$113
Final Rental Price	\$1,031

2 Bedroom Unit -Based on 3 people at 30% of Gross Monthly Income Affordability

54880 X.30=16464/12=1372

HH Income	\$1,372
Home Utility Allowanc	\$151
Final Rental Price	\$1,221

3 Bedroom Unit- Based on 4 people at 30% of Gross Monthly Affordable Income

60970 X.30=18291/12=1524

HH Income	\$1,524
Home Utility Allowanc	\$228
Final Rental Price	\$1,296

4 Bedroom Unit-Based on 5 people at 30% of Gross Monthly Affordable Income

65870 X.30=19761/12=1647

HH Income	\$1,647
Home Utility Allowanc	\$228
Final Rental Price	\$1,419

City of Beacon Rent Calculations 2016

<u>Household Size</u>	<u>60% AMI</u>	<u>Utility Allowance</u>
1 person-	\$36,600	113
2 people-	\$41,820	151
3 people-	\$47,040	186
4 people-	\$52,020	228
5 people-	\$56,460	228
6 people-	\$60,660	228

1 Bedroom Unit- Based on 1.5 people at 30% Gross Monthly Income Affordability

1.5 People is average of 1 and 2 people

$$39210 \times 0.30 = 11763 / 12 = 980$$

HH Income	\$980
Home Utility Allowance	\$113
Final Rental Price	\$867

2 Bedroom Unit -Based on 3 people at 30% of Gross Monthly Income Affordability

$$47040 \times 0.30 = 14112 / 12 = 1176$$

HH Income	\$1,176
Home Utility Allowance	\$151
Final Rental Price	\$1,025

3 Bedroom Unit- Based on 4 people at 30% of Gross Monthly Affordable Income

$$52050 \times 0.30 = 15615 / 12 = 1301$$

HH Income	\$1,301
Home Utility Allowance	\$228
Final Rental Price	\$1,073

4 Bedroom Unit-Based on 5 people at 30% of Gross Monthly Affordable Income

$$56460 \times 0.30 = 16938 / 12 = 1412$$

HH Income	\$1,412
Home Utility Allowance	\$228
Final Rental Price	\$1,184

City of Beacon Rent Calculations 2016

<u>Household Size</u>	<u>50% AMI</u>	<u>Utility Allowance</u>
1 person-	\$30,500	113
2 people-	\$34,850	151
3 people-	\$39,200	186
4 people-	\$43,550	228
5 people-	\$47,050	228
6 people-	\$50,550	228

1 Bedroom Unit- Based on 1.5 people at 30% Gross Monthly Income Affordability

$$32675 \times .30 = \$9803 / 12 = 817$$

1.5 People is average of 1 and 2 people

HH Income	\$817
Home Utility Allowance	\$113
Final Rental Price	\$704

2 Bedroom Unit -Based on 3 people at 30% of Gross Monthly Income Affordability

$$39200 \times .30 = 11760 / 12 = 980$$

HH Income	\$980
Home Utility Allowance	\$151
Final Rental Price	\$829

3 Bedroom Unit- Based on 4 people at 30% of Gross Monthly Affordable Income

$$43550 \times .30 = 13065 / 12 = 1089$$

HH Income	\$1,089
Home Utility Allowance	\$228
Final Rental Price	\$861

4 Bedroom Unit-Based on 5 people at 30% of Gross Monthly Affordable Income

$$47050 \times .30 = 14115 / 12 = 1176$$

HH Income	\$1,176
Home Utility Allowance	\$228
Final Rental Price	\$948

**City of Beacon Council Agenda
6/20/2016**

Title:

A Local Law to Amend Chapter 211 of the Code as it Relates to School Speed Limit Signs

Subject:

Background:

ATTACHMENTS:

Description
Local Law

Type
Local Law

LOCAL LAW NO. ____ OF 2016

**CITY COUNCIL
CITY OF BEACON**

**PROPOSED LOCAL LAW AMENDING
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 Traffic Regulations.

A LOCAL LAW to amend Chapter 211 of the Code of the City of Beacon concerning Traffic Regulations.

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

Section 1. Chapter 211, Article II, Section 211-6 of the Code of the City of Beacon is hereby added as follows:

§211-6 School speed limits.

- A. No person shall drive a vehicle at a speed in excess of that indicated in Schedule III below, in the areas described in said Schedule III, during school days between the hours of 7:00 a.m. and 6:00 p.m.
- B. Schedule III: School Speed Limits. In accordance with Subsection A, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00 a.m. and 6:00 p.m.:

Name of Street	Speed Limit (mph)	Location
Delavan Avenue	15	From Fishkill Avenue to Hastings Drive, both directions
Fishkill Avenue	25	From Dallis Place to Hanna Lane, both directions

...

Section 2. Severability. If any clause, sentence, paragraph, section, article or part of this Local Law shall be adjudicated in any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered, and such invalidity shall not be deemed to affect the remaining portions thereof.

Section 3. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

**City of Beacon Council Agenda
6/20/2016**

Title:

Consideration of a Resolution to Adopt a Local Law Amending Chapter 223 of the Code as it Relates to Affordable Housing

Subject:

Background:

ATTACHMENTS:

Description	Type
Res. Adopt LL Affordable Housing	Resolution
LL Affordable Housing	Local Law



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. _____ OF 2016

**RESOLUTION ADOPTING THE LOCAL LAW TO AMEND CHAPTER 223 OF THE CITY
CODE OF THE CITY OF BEACON
AS IT RELATES TO ZONING AND AFFORDABLE HOUSING**

BE IT RESOLVED, that the City Council of the City of Beacon hereby adopts the local law amending Chapter 223 of the City Code of the City of Beacon as it relates to zoning and affordable housing.

Resolution No. _____ of 2016		Date: _____ 2016					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Ali Muhammad					
		Omar Harper					
		Lee Kyriacou					
		George Mansfield					
		Pamela Wetherbee					
		Peggy Ross					
		Mayor Randy J. Casale					
		Motion Carried					

LOCAL LAW NO. ____ OF 2016

**CITY COUNCIL
CITY OF BEACON**

**PROPOSED LOCAL LAW AMENDING
CHAPTER 223 OF THE CODE OF THE CITY OF BEACON**

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Section 2. Chapter 223, Section 41.10, Subsections E and F of the Code of the City of Beacon are hereby amended as follows:

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~~household size including utilities, if applicable. The monthly rent including utilities for BMR units shall not exceed 30% of the maximum aggregate gross monthly income of an eligible household as defined in § 223-63, under "BMR unit eligible household," for the actual size of the household that will occupy such unit as set forth in Subsection C above.~~

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(1) Households applying for BMR units shall be selected on the basis of the following categories of priority:

<u>Category</u>	<u>Points</u>
(a) <u>Active Volunteer emergency responders serving the City of Beacon (i.e. Beacon Volunteer Ambulance Corps and Beacon Fire Department) who have actively served at least five years in total</u>	<u>30</u>
(b) <u>City of Beacon municipal full time employees</u>	<u>20</u>
(c) <u>Beacon City School District full time employees</u>	<u>10</u>
(d) <u>Veterans of the United States military with honorable discharge</u>	<u>5</u>
(e) <u>Members of the United States military serving active duty</u>	<u>5</u>
(f) <u>All other residents of the City of Beacon</u>	<u>5</u>
(g) <u>Other persons employed in the City of Beacon</u>	<u>5</u>
(h) <u>The following relatives of a resident of the City of Beacon: father, mother, son, daughter, brother, sister, grandparent, grandchild, father-in-law, or mother-in-law</u>	<u>5</u>

(i) <u>Other residents of Dutchess County</u>	<u>1</u>
(j) <u>Other persons employed in Dutchess County</u>	<u>1</u>
(k) <u>All others</u>	<u>0</u>

- ~~(a) Volunteer emergency responders for the City of Beacon who have served at least five years.~~
- ~~(b) City of Beacon municipal employees.~~
- ~~(c) All other residents of the City of Beacon.~~
- ~~(d) Employees of the Beacon School District.~~
- ~~(e) Other persons employed in the City of Beacon.~~
- ~~(f) The following relatives of residents of the City of Beacon: father, mother, son, daughter, brother, sister, grandparent, grandchild, father in law or mother in law.~~
- ~~(g) Other residents of Dutchess County.~~
- ~~(h) Other persons employed in Dutchess County.~~
- ~~(i) All others.~~

(2) Within each of the above categories, the following special groups shall receive priority in the following order:

<u>Category</u>	<u>Points</u>
(a) <u>Households whose head of household or spouse is 62 years of age or older</u>	<u>3</u>
(b) <u>Households whose head of household or spouse is 30 years of age or younger</u>	<u>3</u>
(c) <u>First time homebuyers, if applicable</u>	<u>3</u>

- ~~(a) Households whose head of household or spouse is 62 years of age or older.~~
- ~~(b) First time homebuyers.~~
- ~~(c) Households whose head of household or spouse is 30 years of age or younger.~~
- ~~(d) Civil servants.~~

(3) Points. Priority shall be determined based on the total number of points accumulated for a household using the categories of priority and associated points set forth above, except two or more members of a household may not have points assigned from the same category. For example, a household consisting of a husband and wife, both of whom are employed with the Beacon City School District and one of whom is 62 years of age, would receive a total of 13 points and a lower priority than a single City of Beacon municipal employee who does not also fall into any of the categories set forth in subsection (2) above and would receive a total of 20 points. In the event two or more households accumulate an equal number of points a lottery shall be held in accordance with regulations adopted by the City Council.

...

Section 3. Chapter 223, Section 63 of the Code of the City of Beacon is hereby amended as follows:

§223-63. Definitions.

...

BELOW-MARKET-RATE (BMR) UNIT

A new or rehabilitated housing unit which is restricted as to sale or rent to remain affordable to a BMR Unit Eligible Household, as defined below, by generally not exceeding the maximum sale price or

~~monthly rent calculated using the criteria set forth in §223-49.10 of this chapter. 30% of the maximum aggregate gross income of the household for the actual size of the household that will occupy such unit. Said housing unit must be the primary residence of the household and shall not be sublet without the consent of the City Council or its designee.~~

BMR UNIT ELIGIBLE HOUSEHOLD

A household whose aggregate gross annual income, including the total of all current annual income of members residing in the household from any source whatsoever at the time of application (excluding the earnings of working household members of 21 years of age or younger who are full-time students), does not exceed 100% of the Dutchess County median annual income for its household size [based on the United States Census and as updated by the Department of Housing and Urban Development (HUD)], and which household can afford the maximum rent or sales price based on 60% annual median income specified in § 223-41.10E of this chapter. In addition, the net assets of the household at the time prior to purchase or lease may not exceed 75% of the purchase price of the unit, except where such households rely, due to age or disability, on the assets in lieu of income. Evidence of disability shall be the receipt of Social Security Disability Insurance (SSDI) payments. ~~For example, for the year 2010, limitations are as follows:~~

Persons in Household	1	2	3	4	5	6
Maximum eligible income (100% of median)	\$58,400	\$66,800	\$75,100	\$83,400	\$90,100	\$96,800
Maximum housing cost (30% of gross income)						
Annually	\$17,520	\$20,040	\$22,530	\$25,020	\$27,030	\$29,040
Monthly	\$1,460	\$1,670	\$1,878	\$2,085	\$2,253	\$2,420
Eligible unit types	Studio or 1 BDR	1 BDR or 2 BDR	2 BDR or 3 BDR	2 BDR, 3 BDR or 4 BDR	3 BDR or 4 BDR	3 BDR or 4 BDR

Section 4. Chapter 223, Section 41.22, Subsection H of the Code of the City of Beacon regarding the Senior Affordable Housing Overlay (SAHO) District, is hereby amended as follows:

H. Affordability.

(1) All units affordable. All units in a senior affordable housing project must be one-hundred-percent affordable as provided in this article.

(2) Eligible households. To be eligible to buy or rent a dwelling unit in a senior affordable housing project, a household's gross annual income from all sources, inclusive of actual income from assets or imputed income from assets, whichever is higher, shall not exceed ~~120~~100% of the Dutchess County median annual income for its household size [based on the United States Census and as updated by the Department of Housing and Urban Development (HUD)], and which income allows the household to meet the maximum rent and sales price standards set forth below in Subsection H(3).

(3) Maximum rent and sales price.

(a) Calculation of permissible Rent. The maximum rental amount of a senior affordable housing unit shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size including utilities if applicable.~~The~~

~~monthly rent including utilities for a unit in a senior affordable housing project shall not exceed 30% of a figure representing 100% of the Dutchess County annual median income for the maximum size household that may occupy such unit as set forth in Subsection I(3) below.~~

~~(b) Calculation of initial sales price. Maximum sale price shall be calculated such that the annual cost of the sum of principal, interest, taxes and insurance (PITI) and common charges, as applicable, shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size and be based on industry-standard mortgage underwriting guidelines for a thirty-year fixed rate mortgage, prevailing interest rates, and a down payment of 5%. The maximum gross sales price for a unit in a senior affordable housing project shall not exceed a figure based upon a maximum household expense of 40% of a figure representing 100% of the Dutchess County annual median income for the maximum size household that may occupy such unit as set forth in Subsection I(3) below, relating to the sum of principal, interest, taxes and insurance, based on industry-standard mortgage underwriting guidelines, prevailing interest rates, and a three percent down payment.~~

~~(c) Calculation of subsequent sales price. Maximum sale price shall be calculated such that the annual cost of the sum of principal, interest, taxes and insurance (PITI) and common charges, as applicable, shall not exceed 30% of the income for a low/moderate-income household (80% AMI established by HUD) per household size and be based on industry-standard mortgage underwriting guidelines for a thirty-year fixed rate mortgage, prevailing interest rates, and a down payment of 5%.~~

(4) Restriction on resale or re-lease of units. The resale or re-lease of affordable housing units in the Senior Affordable Housing Overlay District shall be restricted in the same affordable manner as the initial sale or lease specified in this section.

Section 5. Chapter 223, Section 41.22, Subsection P of the Code of the City of Beacon regarding the Senior Affordable Housing Overlay (SAHO) District, is hereby added as follows:

...

P. Administration. The City Council shall be responsible for administering these regulations as they relate to affordability of the units and may designate a board, commission or other organization to monitor compliance.

Section 6. Ratification, Readoption and Confirmation

Except as specifically modified by the amendments contained herein, the Chapter 190 of the City of Beacon is otherwise to remain in full force and effect and is otherwise ratified, readopted and confirmed.

Section 7. 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 8. 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 9. Effective Date

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

City of Beacon Council Agenda
6/20/2016

Title:

Consideration of a Resolution to Adopt a Local Law Amending Chapter 211 of the Code as it Relates to School Speed Limit Signage

Subject:

Background:

ATTACHMENTS:

Description	Type
Res. LL re School Signage	Resolution
LL School Speed	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. _____ OF 2016

**RESOLUTION ADOPTING THE LOCAL LAW TO AMEND CHAPTER 211 OF THE CITY
CODE OF THE CITY OF BEACON
AS IT RELATES TO SCHOOL SPEED LIMIT SIGNAGE**

BE IT RESOLVED, that the City Council of the City of Beacon hereby adopts the local law amending Chapter 211 of the City Code of the City of Beacon as it relates to school speed limit signage.

Resolution No. _____ of 2016		Date: _____ 2016					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Ali Muhammad					
		Omar Harper					
		Lee Kyriacou					
		George Mansfield					
		Pamela Wetherbee					
		Peggy Ross					
		Mayor Randy J. Casale					
		Motion Carried					

LOCAL LAW NO. ____ OF 2016

**CITY COUNCIL
CITY OF BEACON**

**PROPOSED LOCAL LAW AMENDING
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 Traffic Regulations.

A LOCAL LAW to amend Chapter 211 of the Code of the City of Beacon concerning Traffic Regulations.

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

Section 1. Chapter 211, Article II, Section 211-6 of the Code of the City of Beacon is hereby added as follows:

§211-6 School speed limits.

- A. No person shall drive a vehicle at a speed in excess of that indicated in Schedule III below, in the areas described in said Schedule III, during school days between the hours of 7:00 a.m. and 6:00 p.m.
- B. Schedule III: School Speed Limits. In accordance with Subsection A, no person shall drive a vehicle in excess of the speeds indicated below, in the areas designated below, during school days between the hours of 7:00 a.m. and 6:00 p.m.:

Name of Street	Speed Limit (mph)	Location
Delavan Avenue	15	From Fishkill Avenue to Hastings Drive, both directions
Fishkill Avenue	25	From Dallis Place to Hanna Lane, both directions

...

Section 2. Severability. If any clause, sentence, paragraph, section, article or part of this Local Law shall be adjudicated in any court of competent jurisdiction to be invalid, such judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, section, article or part thereof directly involved in the controversy in which such judgment shall have been rendered, and such invalidity shall not be deemed to affect the remaining portions thereof.

Section 3. This local law shall take effect immediately upon filing with the Office of the Secretary of State.

**City of Beacon Council Agenda
6/20/2016**

Title:

Consideration of a Resolution to Authorize the Renewal of a Contract with HDR, PC for Consulting Services Related to the City's Sewer System

Subject:

Background:

ATTACHMENTS:

Description	Type
Res. HDR	Resolution
HDR Contract Renewal	Backup Material



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2016

**RESOLUTION AUTHORIZING THE RENEWAL OF A CONTRACT WITH
HDR, P.C. FOR SEWER SYSTEM SUPPORT SERVICES**

RESOLVED, that the Mayor or City Administrator are authorized to execute a renewal agreement with HDR, PC. for sewer system support services.

Resolution No. ____ of 2016		Date: _____, 2016					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Muhammad, Ali					
		Harper, Omar					
		Kyriacou, Lee					
		Mansfield, George					
		Wetherbee, Pamela					
		Ross, Peggy					
		Mayor Randy J. Casale					
		Motion Carried					



June 8, 2016

Mr. Anthony Ruggiero, M.P.A.
City Administrator
City of Beacon
One Municipal Plaza
Beacon, NY 12508

Re: Sewer System Support Services, 2016-2017

Dear Mr. Ruggiero:

Since 2008, Henningson, Durham & Richardson Architecture and Engineering, P.C. (HDR) has supported the City of Beacon's efforts to study and remediate sanitary sewer overflows (SSO). This work has involved a variety of tasks, including inspecting the City's sewer-system infrastructure, developing and applying computer models of the collection system to support the City's efforts to control SSOs and excess inflow and infiltration (I/I), and supporting the City in its negotiations with State and County regulatory agencies regarding legal actions and approvals of development plans in the City. Our analyses have served to support the City's continued development and growth while protecting water quality and the health of residents.

This proposal is for HDR to continue supporting the City of Beacon in 2016 and 2017. This support is intended to address both planned and unplanned elements, as described below:

1. Planned Elements

- a. Inflow and Infiltration (I/I) Removal Update Reports. The City's Consent Decree agreement with the New York State Department of Environmental Conservation (DEC) requires preparation and submittal of two I/I Removal Update reports to DEC in 2016 (on April 4 and October 4). The purpose of these reports is to document the City's I/I-removal activities by location with a description of what was done and an estimate of the I/I removed based on analysis of available information.
- b. 2016 Flow-Monitoring Program. Pursuant to the requirements of the Consent Decree agreement with DEC for flow monitoring, HDR will develop a field-monitoring program to provide post-remediation monitoring to track the impacts of the City's efforts to remediate I/I sources through reconstruction projects. Because various factors, such as weather, cause variability that can mask the actual impact of the collection-system repairs, longer-term monitoring can provide better results. HDR will work with a metering subcontractor to implement such a program.

- c. 2016 Flow-Monitoring Analysis and Report. HDR will analyze the results of the 2016 flow-monitoring program to estimate current levels of I/I and a comparison of those levels to levels prior to the I/I remediation program. HDR will summarize the findings of this analysis in a technical memorandum.
- d. Based on post-remediation flow monitoring data and application of the collection system model, HDR will refine long-term statistics relative to expected SSO frequency reflecting the impacts of the City's I/I reduction efforts. This information will be helpful to assist in long-term planning of development.
- e. HDR will support the City's efforts to identify and prioritize cost-effective alternatives to control SSOs and/or I/I, and provide sufficient capacity. For example, application of the sewer-system model to identify bottlenecks and determine the effectiveness of enlarging specific sewer conduits to increase capacity and control SSOs.
- f. HDR will support the City's efforts to identify and prioritize collection-system upgrades and/or maintenance to ensure sufficient capacity and avoid loss of service. For example, conduct pump-station tests to determine its capacity and apply the results in a model to determine the impact of upgrades.

2. Examples of Unplanned Elements That May Arise in 2016

- a. Water-Quality Issues. DEC and DOH have previously inquired about water-quality issues potentially related to the City's storm- and sanitary-sewer collection facilities (such as questions about occasionally elevated levels of bacteria in Beacon Harbor near Riverfront Park.) HDR will support the City's efforts to respond to such inquiries, as directed by the City to the extent that budget is available.
- b. Demonstration of Available Sewer Capacity. DEC and the Dutchess County Department of Health (DOH) have periodically required demonstration of available sewer-system capacity in order to approve proposed City development or other reasons. HDR will support the City's efforts in this regard through analysis of existing data, application of the collection-system model, and/or development of a flow-metering program.
- c. Review studies and documents provided to the City by the New York State Department of Corrections, the Town of Fishkill, the Village of Fishkill, etc. in response to City inquiries or requirements pursuant to sewer-use agreements.

- d. Work with the City and its consultants to update and maintain the City's GIS of its collection-system information to account for changes (such as those due to construction) and new information (such as from additional inspections), and to support the City with training on an as-needed basis.
- e. Assess and develop solutions to control odors emanating from the collection system. HDR previously assisted the City with odor-control issues at the sewage treatment plant and near Liberty/Washington.
- f. Provide guidance to the City regarding management of its utility assets in order to reduce risks of loss of service associated with failure of those utilities, such as due to pipe breakage, etc.

The table below summarizes the planned and unplanned elements of the HDR project. The estimated cost to complete the "planned elements" described above is \$150,000. An allowance is also provided in the amount of \$50,000 for "unplanned elements" (such as those described above). Both planned and unplanned tasks will be performed at the direction of the City, on a time-and-materials basis, in accordance with our categorical rate schedule (attached). In addition, we are also proposing an allowance of \$100,000 for subcontracted flow-metering services, which will be performed in accordance with Flow-Assessment Services rate schedule. The total not-to-exceed amount for these services, as shown below, is \$300,000.

Task Description	Cost
1. Planned Elements	\$ 150,000
2. Unplanned Elements (Allowance)	\$ 50,000
3. Subcontracted Services: Flow Metering	\$ 100,000
Total	\$ 300,000

We appreciate the opportunity to assist the City of Beacon, and we look forward to continuing our work with you. Should you have any questions, please do not hesitate to contact Tom Newman in our Mahwah, NJ office at (201) 335-9414.

Sincerely,

Henningson, Durham & Richardson
Architecture and Engineering, P.C.

Thomas L. Newman II, P.E.
Senior Project Manager

Sincerely,

Henningson, Durham & Richardson
Architecture and Engineering, P.C.

Joseph Frissora, P.E.
Authorized Representative

ACCEPTED BY:

Date: _____

Anthony Ruggiero
City Administrator
City of Beacon

**City of Beacon Council Agenda
6/20/2016**

Title:

Consideration of a Resolution Authorizing an Agreement with the Research Foundation for the State University of New York for Assistance with the Beacon City Charter Project

Subject:

Background:

ATTACHMENTS:

Description	Type
Res. RF SUNY	Resolution
NYS Research Foundation Agreement	Backup Material



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. ____ OF 2016

**RESOLUTION AUTHORIZING AN AGREEMENT WITH THE RESEARCH FOUNDATION
FOR THE STATE UNIVERSITY OF NEW YORK FOR PROFESSIONAL SERVICES
RELATED TO THE CITY OF BEACON CHARTER REVIEW PROJECT**

RESOLVED, that the Mayor or City Administrator are authorized to execute an agreement with the Research Foundation for the State University of New York for professional services related to the City of Beacon Charter Review Project.

Resolution No. ____ of 2016		Date: _____, 2016					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Muhammad, Ali					
		Harper, Omar					
		Kyriacou, Lee					
		Mansfield, George					
		Wetherbee, Pamela					
		Ross, Peggy					
		Mayor Randy J. Casale					
		Motion Carried					

AGREEMENT BETWEEN
THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK
AND
CITY OF BEACON

This Agreement [“Agreement”] made by and between **THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK**, a nonprofit, educational corporation organized and existing under the laws of the State of New York with its principal offices located at 35 State Street, Albany, New York 12207-2826, hereinafter referred to as “Foundation,” acting on behalf of the State University of New York College at New Paltz and The Benjamin Center, and the City of Beacon, with its principal offices located at 1 Municipal Plaza, Beacon, NY 12508, hereinafter referred to as “Commission”.

WITNESSETH:

WHEREAS, Foundation agrees to use its best efforts to review, assess, and present analysis of the Beacon City Charter, herein referred to as the “Project”, as described in the Scope Work attached hereto as Exhibit A and made an integral part of this Agreement.

The Project Manager at SUNY New Paltz will be Dr. Gerald Benjamin, who will direct student resources and utilize his own expertise and skills to carry out a Project in accordance with the schedule set forth in Exhibit A.

Anthony Ruggiero, City Administrator, will serve as the primary contact for the Commission.

The term of this Agreement shall be from July 1, 2016 – December 31, 2016 unless extended or terminated as provided hereunder.

This Agreement may be terminated by either party, with or without cause by giving thirty (30) days written notice to the other party. The thirty (30) days written notice period shall commence on the date contained within the written notice to the affected party.

Both parties agree, to the fullest extent permitted by law, to indemnify, hold harmless and defend the indemnified parties and its directors, officers, employees, consultants, agents and representatives against all claims, including claims of third parties, causes of action, damages, losses or expenses, including without limitation attorneys’ fees, arising out of or resulting from this Agreement or any action arising hereunder; provided, the indemnified party’s actions are not based upon negligence or willful misconduct.

Total funding for the project will be \$19,000. Foundation will bill Commission periodically on the basis of an all-inclusive hourly rate of \$190/hour for a total of 100 hours.

All payments shall be made payable to The Research Foundation for The State University of New York (Tax ID#: 14-1368361) and forwarded to 35 State Street, Albany, NY 12207, Attn: Cash Receipts – SUNY New Paltz.

Title to any copyright or copyrightable material developed by Foundation in the performance of the Scope of Work in Exhibit A shall remain with Foundation. Foundation shall grant to Commission an irrevocable, royalty-free, non-transferable, non-exclusive right and license to use, reproduce, make derivative works, display, publish, and perform said copyright or copyrighted material for non-commercial purposes.

Signed _____
Randy Casale
Mayor
City of Beacon

Date _____

Signed _____
Tanya Waite
Contract and Grant Administrator
The Research Foundation for the State University of New York

Date _____

The Benjamin Center
Scope of Work – Beacon Charter Commission

The Benjamin Center shall:

- Review and assess the Beacon City charter, with consideration of its history, structural arrangements used in other New York State cities, national patterns and acknowledged best practices of city government structural design.
- Prepare and present analyses of current city charter and alternatives to the City Charter Commission
- Research and answer charter-related questions that may arise from Commissioners
- Assist the Commission in reaching decisions and preparing for their presentation to city voters at referendum
- Attend meetings of the Charter commission and with the City Manager and other city officials, as necessary and appropriate

**City of Beacon Council Agenda
6/20/2016**

Title:

Consideration of a Resolution to Authorize the Extension of a Special Permit Related to Property Located on Tironda Avenue and Owned By Beacon 248 Development, LLC.

Subject:

Background:

ATTACHMENTS:

Description	Type
Res. Tironda Extension	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. _____ OF 2016

**GRANTING EXTENSION
OF SPECIAL PERMIT APPROVAL
FOR 248 TIORONDA AVENUE PROJECT**

WHEREAS, on August 4, 2014, the City of Beacon City Council granted Special Permit approval to Beacon 248 Development, LLC (the “Applicant”) for development of residential units at 248 Tioronda Avenue; and

WHEREAS, on January 4, 2016, the City Council granted an extension of the Special Permit Approval to July 13, 2016; and

WHEREAS, the City Council is in receipt of a June 9, 2016 letter from the Applicant’s attorney requesting a final 18-month extension of the Special Permit (3 extensions of 6-months each), as outlined in the June 9, 2016 letter; and

WHEREAS, prior to the City Council’s approval of an extension in January 2016, the Applicant performed, including, but not limited to the following:

- 1) Completed its site plan application and obtained site plan approval from the Planning Board on January 13, 2015; and
- 2) Obtained required approval from the Dutchess County Health Department; and
- 3) Negotiated revised crossing easements with the MTA, which were signed by the Applicant and returned to the MTA on November 23, 2015; and
- 4) Revised the final plat for final review by the City Planner and Engineer, having addressed all of the City Engineer’s and City Planner’s comments on the site plan.

WHEREAS, the June 9, 2016 letter sets forth the following reasons supporting the grant of the requested extension:

- 1) As per the Applicant, final crossing easement agreements with MTA have “progressed,” but have not yet been executed. (Although the MTA crossing easement was executed and recorded in the Dutchess County Clerk’s office in February 2016, it was discovered that the description set forth in the recorded easement was incorrect and must now be corrected through a “Corrected Second Amended to Indenture” to be recorded in the Clerk’s Office. According to the Applicant, a Corrected Second

Amended Indenture has been provided to MTA for review and signature.).

- 2) According to the Applicant, they have shown reasonable diligence in pursuing the required approvals.
- 3) According to the Applicant, one 6-month extension is not adequate to accommodate the amount of work that must be accomplished to prepare the project for construction, including obtaining financing; and

WHEREAS, the Council reserved to itself in Condition 17 of the August 4, 2014 Special Permit approval, the ability to extend any time period; and

WHEREAS, at the time of issuance of the Special Permit, the Council had the authority to issue unlimited number of 6 month extensions pursuant to Section 223-18.F(2) of the City of Beacon Zoning Code and the City Council's adoption of Local Law 6 of 2016, which restricts the time period to two (2) years to complete the conditions of approval for issuance of a Special Permit, does not apply to this Application.

NOW, THEREFORE, BE IT RESOLVED, that upon consideration of the Applicant's request for an extension of its Special Permit approval and based upon the Council's review and consideration of the reasons set forth above as well as the discussion had at its June 13, 2016 meeting, the Council finds that reasonable cause exists for the granting of one six month extension and two additional six month extensions, as set forth below.

BE IT FURTHER RESOLVED, that the Council hereby grants a six month extension of the August 4, 2014 special permit, to January 13, 2017, upon the condition that the Applicant shall appear at a Council work session once every three months until the issuance of a building permit for the purpose of providing the Council with a report on the status of the outstanding items to be completed by the Applicant prior to the issuance of a building permit.

BE IT FURTHER RESOLVED, that the Council hereby grants two additional six month extensions beyond the one six month extension set forth above, to January 13, 2018, on the following conditions: (1) the agreement with the MTA shall be recorded on or before January 13, 2017, and (2) the Applicant shall appear at a Council work session once every three months until the issuance of a building permit for the purpose of providing the Council with a report on the status of the outstanding items to be completed by the Applicant prior to the issuance of a building permit.

BE IT FURTHER RESOLVED, that all other conditions of the City Council's Special Permit approval remains unmodified.

Resolution No. _____ of 2016		Date: _____, 2016					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Ali Muhammad					
		Omar Harper					
		Lee Kyriacou					
		George Mansfield					
		Pamela Wetherbee					
		Peggy Ross					
		Mayor Randy J. Casale					
		Motion Carried					

**City of Beacon Council Agenda
6/20/2016**

Title:

Consideration of a Resolution Authorizing the Provisional Appointment of Gary Fredericks as a Police Lt.

Subject:

Background:

ATTACHMENTS:

Description	Type
Res. Appt. Lt. GF	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. _____ OF 2016

**RESOLUTION APPOINTING/PROMOTING
LIEUTENANT ON A PROVISIONAL BASIS**

WHEREAS, Gary Fredericks is employed by the City of Beacon as a Sergeant for the City of Beacon Police Department; and

WHEREAS, there is currently a vacancy for a Lieutenant position within the City of Beacon Police Department; and

WHEREAS, the Chief of Police has recommended that Sergeant Gary Fredericks be promoted to the vacant Lieutenant's position on a provisional basis pursuant to Civil Service Law §65 and in accordance with procedures set by the Dutchess County Department of Human Resources; and

WHEREAS, based on the recommendation of the Chief of Police, the Mayor has appointed/promoted Sergeant Gary Fredericks to the position of Lieutenant in the City of Beacon Police Department on a provisional basis; and

WHEREAS, the City Council wishes to approve the Mayor's appointment/promotion of Sergeant Gary Fredericks to the position of Lieutenant in the City of Beacon Police Department on a provisional basis;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council approves the Mayor's appointment/promotion of Sergeant Gary Fredericks to the position of Lieutenant in the City of Beacon Police Department on a provisional basis, effective July 31, 2016; and

IT IS FURTHER RESOLVED that such appointment/promotion is contingent upon certification by the Dutchess County Department of Human Resources; and

IT IS FURTHER RESOLVED that such appointment/promotion shall not exceed nine (9) months from its effective date.

Resolution No. _____ of 2016		Date: <u>June 20, 2016</u>					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Ali Muhammad					
		Omar Harper					
		Lee Kyriacou					
		George Mansfield					
		Pamela Wetherbee					
		Peggy Ross					
		Mayor Randy J. Casale					
		Motion Carried					

**City of Beacon Council Agenda
6/20/2016**

Title:

Consideration of a Resolution to Authorize the Appointment Kelvan Grey as a City of Beacon Police Officer

Subject:

Background:

ATTACHMENTS:

Description	Type
Res. K. Grey	Resolution



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. _____ OF 2016

RESOLUTION APPOINTING POLICE OFFICER

WHEREAS, the Mayor has appointed Kelvan Grey as a City of Beacon Police Officer; and

WHEREAS, the City Council wishes to approve the Mayor's appointment of Kelvan Grey as a City of Beacon Police Officer;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the City Council approves the Mayor's appointment of Kelvan Grey as a City of Beacon Police Officer, effective as of July 5, 2016.

IT IS FURTHER RESOLVED that such appointment is subject to a probationary period of one year.

Resolution No. _____ of 2016		Date: <u>June 20, 2016</u>					
<input type="checkbox"/> <input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> <input type="checkbox"/> Not on roll call.						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Ali Muhammad					
		Omar Harper					
		Lee Kyriacou					
		George Mansfield					
		Pamela Wetherbee					
		Peggy Ross					
		Mayor Randy J. Casale					
		Motion Carried					

**City of Beacon Council Agenda
6/20/2016**

Title:

Minutes of June 6, 2016

Subject:

Background:

ATTACHMENTS:

Description

2016-06-06 draft minutes

Type

Backup Material

Regular Meeting

These minutes are for the regular meeting of the Beacon City Council, held in the Municipal Center at One Municipal Plaza on June 6, 2016. Please note that the video recording of this meeting is available at <http://vimeo.com/channels/40154>.

Council Members Present:

George Mansfield, At Large
Lee Kyriacou, At Large
Omar Harper, Ward Two
Pamela Wetherbee, Ward Three
Ali Muhammad, Ward Four
Randy Casale, Mayor

Council Members Absent:

Peggy Ross, Ward One

Also Present:

Anthony Ruggiero, City Administrator
Nick Ward Willis, City Attorney

A moment of silence was observed for past and present service men and women.

First Opportunity for Public Comments: Each speaker may have one opportunity to speak up to three minutes on any subject matter other than those which are the topic of a public hearing tonight.

Speakers:

1. **Dennis Pavelock:** Expressed concerns regarding the opening of the pool. Recommends that the City have a concession stand at the pool site to generate revenue for the pool. I willing to help out as necessary.

Community Segment:

2. **Jackie Bucelot-Mills, Kids R. Kids Feeding Program:** Gave an overview of the Kids R Kids Feeding Program. This is her 6th year with the program and every year she tries to make improvements. Her program focuses on Nutrition, Exercise and Reading with daily activities. Works with Helenna and the Green Teens. Is grateful for the police and fire department for their participation. Encourages everyone to visit for lunch. Reminded everyone that there are 1400 children in the City of Beacon who qualify for free or reduced cost lunches.

Council Member Reports:

3. **Ali Muhammad:** Attended an event sponsored by the Dutchess County Comptroller, Weekends for Warriors. They took 4 local veterans on a weekend excursion with activities from skeet shooting to fly fishing. It was nice to see people giving back and supporting our veterans. With regard to Muhammad Ali, later in life became one of our strongest leaders. Ramadan began today. Islam is a peaceful religion. We have to work together to change our society to make it a better place and be better people.

4. **Omar Harper:** Participated in Career Day at Beacon High School. It was great to see city workers there along with engineers, graphic designers and entrepreneurs. It nice to see the kids start to think about their futures. It was a great day and I look forward to next year.
5. **Lee Kyriacou:** No comments.
6. **George Mansfield:** Advised residents that the City recently stopped accepting electronics at the transfer station. Hopes that the City can work something out with Royal so that we can start accepting electronics again but in the meantime people can hold onto them or they can bring it to the County landfill. The County has a program for hazardous waste and electronics. People can go to <http://www.co.dutchess.ny.us/CountyGov/Departments/SolidWasteMgmt/SWindex.htm> for more information.
7. **Pam Wetherbee:** Thanked Jackie for the Kids R Kids Program. We appreciate all she does. Had several constituent concerns recently. I have been working on them with the City Administrator. Asked for a pool report. Several of us toured the prison on Friday. It was very interesting. We were introduced to the Puppies Behind Bars program. It was a very moving experience. Is eager to begin capital plan discussions.
8. **Anthony Ruggiero:** Gave an update on the pool. This year the pool will be open 7 days a week. We anticipate that we will open on June 27. We are taking lifeguard applications. We will also have a hot dog cart there on Tuesdays and Thursdays. If there are any other vendors, we can see about working them in. The trolley has started again from 12 noon to 11pm. The Recreation Department was able to get the Arm of the Sea – Hook Line and Sinker production. A made for tv movie will be filming on Monday and Tuesday in front of 180 Main Street. It is a movie based on a book by Katie Fford. There may be interruptions on Main Street. We are doing our best to minimize any inconvenience to our residents and businesses.
9. **Mayor Casale:** I reappointed Gwen Davis for another 5-year term. Dutchess County is seeking members to the Human Rights Commission. I was asked by the New York Conference of Mayors to participate on a conference call regarding a bill to repeal subsection 18-a of Section 1261 of the Public Authorities Law relating to the definition of “transportation purposes”. In the 2016-17 budget, the Governor added language that broadens the definition of the term “transportation purposes”. This results in MTA having the power to supersede local government’s control over land use and would exempt MTA from any local taxation. The Mayor explained the details of the situation and read the letter he sent to our local lawmakers asking them for their support in this matter. He advised that time is of the essence as the legislative session is ending next week. (Council Members discussed the issue and ramifications of this broadened definition). Mayor Casale advised that there will be a special meeting of the Human Relations Commission on June 25. After our workshop last week, I met with Cabot Parsons and Robert Rutigliano. They will be coming to an upcoming workshop meeting in July to discuss the Civil Art Committee and the Art Master Plan. Today we lost a long-time resident, Barbara Shea. Barbara has done more for animals than anyone could have done. She started the Animal Rescue Foundation in 1986. She came to the council and the council gave her the land on Simms lane. This will be a loss to both the city and the animals in the City. She will be missed.

Resolutions, Ordinances and Local Laws:**10. Resolution to Authorize an Agreement with Renewable Highlands for a Community Choice Aggregation Program**

Anthony Ruggiero explained the agreement and the program.

Motion to by Council Member Muhammad, second by Council Member Harper

6-0

11. Resolution to Schedule a Public Hearing for June 20, 2016 to Receive Comments Concerning a Local Law to Amend Chapter 211 of the Code as it Relates to School Speed Limit Signage

Motion by Council Member Muhammad, second by Council Member Wetherbee

6-0

12. Resolution to Schedule a Public Hearing for June 20, 2016 to Receive Comments Concerning a Local Law to Amend Chapter 223 of the Code as it Relates to Zoning and Affordable Housing

Motion by Council Member Mansfield, second by Council Member Muhammad

6-0

13. Resolution Authorizing an Agreement with Millennium Strategies for Grant Related Services

Motion by Council Member Harper, second by Council Member Wetherbee

Anthony Ruggiero explained the scope of the agreement and advised that this agreement will require a budget transfer which he will bring to council at the next workshop.

6-0

14. Resolution to Ratify the Memorandum of Agreement between the City of Beacon and the Beacon PBA

Motion by Council Member Wetherbee, second by Council Member Harper

Anthony Ruggiero explained the MOA.

6-0

Approval of Minutes:**15. Minutes of May 2, 2016 and May 16, 2016**

Motion to by Council Member Mansfield, second by Council Member Harper

Council Member Mansfield asked for an update on the afterschool program. Anthony Ruggiero gave an overview of the timeframe.

County Legislator Jerry Landisi's Report:

- 16.** Announced that the senior picnic in Beacon will be on July 20 in Memorial Park. Gave information about the Council on Addiction and Prevention and its services. June 10 9am - 1 pm the Poughkeepsie Elks Lodge will host the 8th Annual Elder Abuse Prevention Day workshop. Gave details on the DC Household Hazardous Waste program on June 25th. Aug. 2 will be National Night Out. Mr. Landisi will be volunteering and asks that anyone who can help out should. Would like to work with Fishkill and E.

Fishkill to make it a bigger event. Mayor Casale suggested that they should reach out to Beacon Speaks out. Lastly, did you know that if you register your automobile in person at the DMV the County get 12% of that registration fee, if you do it through the mail, the State gets the entire amount.

Second Opportunity for Public Comments: Each speaker may have one opportunity to speak for up to three minutes on any subject matter on which the Council can take action.

Speakers:

Adjournment:

17. Motion to Adjourn at 8:05 pm by Council Member Wetherbee, second by Council Member Mansfield

Next Workshop: June 13, 2016

Next Council Meeting: June 20, 2016

Respectfully submitted,
Elizabeth Evans, Assistant to the Mayor

**City of Beacon Council Agenda
6/20/2016**

Title:

2016-06-20 Budget Amendments

Subject:

Background:

ATTACHMENTS:

Description	Type
2016-06-20 BA	Budget Amendment
ITC Proposal	Budget Amendment

Council Budget Amendments
June 20, 2016 Meeting

1. Amend the 2016 City Council budget to hire our new grant writing firm. Below is the proposed budget amendment:

Transfer to:
A1010-452010 GRANT WRITING CONSULTANT \$ 20,500

Transfer from:
A1990-400001 CONTINGENCY FUND \$ 20,500

2. Amend the 2016 Central Communications budget to purchase a new phone system. Our current system is 20 years old and has far surpassed its useful and technological life. Below is the proposed budget amendment:

Transfer to:
A1650-250000 CENTRAL COMMUNICATIONS - EQUIPMENT \$ 41,000

Transfer from:
A1990-400001 CONTINGENCY FUND \$ 41,000

3. Amend the 2016 Law budget various expenses of employment related matters. Below is the proposed budget amendment:

Transfer to:
A1420-450454 EMPLOYEE DISCIPLINE \$ 7,234

Transfer from:
A1420-456500 CIVIL ACTION EXPENSE \$ 7,234

4. Amend the 2016 City Administrator budget the purchase audio visual equipment using Public Education Grant (PEG) monies. Below is the proposed budget amendment:

Increase revenue line:
A1325-270500 DONATIONS \$ 7,700

Increase expense line:
A1230-250000 PURCHASE OF EQUIPMENT \$ 7,700

Council Budget Amendments
June 20, 2016 Meeting

5. Amend the 2016 General and Sewer budgets for the payment of accumulated time upon retirement of one Police Lieutenant, one Parks employee and one Sewer employee. Below is the proposed budget amendment:

Transfer to:	
A3120-190000 SEVERANCE/RETIREMENT PAY	\$ 89,388
A7110-190000 SEVERANCE/RETIREMENT PAY	<u>54,537</u>
	<u>\$ 143,925</u>

Transfer from:	
A1990-400004 CONTINGENCY-RETIREMENT	<u>\$ 143,925</u>

Transfer to:	
G8130-190000 SEVERANCE/RETIREMENT PAY	<u>\$ 6,304</u>

Transfer from:	
G1990-400004 CONTINGENCY-RETIREMENT	<u>\$ 6,304</u>

6. Amend the 2016 Planning budget to account for the Comprehensive Plan update/Transit Oriented Development grant. Below is the proposed budget amendment:

Increase revenue line:	
A8020.390200 STATE AID PLANNING STUDIES	<u>\$ 50,000</u>

Increase expense line:	
A8020-452000 CONSULTANT	<u>\$ 50,000</u>

Respectfully submitted,

Susan K. Tucker CPA



April 22, 2016

Anthony J. Ruggiero, M.P.A.
City Administrator
City of Beacon
One Municipal Plaza
Beacon, New York 12508

Dear Anthony,

Independent Telecommunications Corporation appreciates the opportunity to propose a telecommunications solution for the City of Beacon.

We have revised our previous proposal to specifically meet your requirement to purchase from New York State Contract.

I look forward to assisting you with your business needs.

Sincerely,

Keith Studt

PROJECT OVERVIEW

In order for your telecommunications system to operate at a maximum level of efficiency and cost effectiveness, the inherent capabilities of the system must be consistent with the expectations of the end user to be served. Accordingly, your telecommunications needs must be ascertained prior to the development of the system configuration and recommendation.

ITC places a high level of importance on product reliability, general system architecture, inherent feature capabilities and serviceability. We are aware the telephone system is the focal point of all businesses, creating a first and lasting impression on callers. Your facility's ability to process calls and information quickly, accurately and with confidence, utilizing a custom designed and programmed telecommunications system is vital to your firm.

The following is a project background and criteria as defined by the City of Beacon:

City of Beacon City Hall and Police Phone Requirements

Requirements for INCOMING and OUTGOING Lines:

1. ISDN PRI with DID
2. POTs lines
3. Other capability such as SIP trunks and emerging techs

Telephone Endpoints:

1. All Phones must be new and not refurbished. Phones must have the ability to conference call. Must have fixed feature buttons such as: Hold, Transfer, Volume Control, Speakerphone and Display for Caller ID.
2. Phone System must be able to accept Analog and/or Digital and/or SIP phones.

Recording Devices:

1. Phone System must be able to work with police recording devices on all calls.

General Requirements:

1. Business Continuity Plan
 - a. Due to the presence of a Police Department at City Hall there must be no loss in functionality in case of a system outage. There must be a form of failover for redundancy in the case of PRI or Internet outage. Prior to selection of a phone system this must be documented by the provider or the system.
 - b. If an IP based system is provided it must provide functionality for a second for power failure ports for analog based phones or another acceptable solution.
 - c. Please see notes on Police below.
2. Fax - ISDN PRI with DID
 - a. Currently faxes pass through the existing PBX and are routed via DID to the physical fax extension. The operation will need to continue in a similar fashion.
 - b. If an IP based system is provided it must provide functionality for routing of DID digits to the fax machines.
3. Power Protection
 - a. Line surge protection
 - b. UPS adequate for system with at least 1 hr. of power up time
4. Post Sale
 - a. 24 Hour emergency support (1 hr. response time)
 - b. Tech support contact information with pricing or maintenance contract
5. [Wish to purchase equipment using New York State Contract Pricing](#)

Use or disclosure of data contained on this sheet is subject to the restriction on page 2 of this proposal.

TRAINING & IMPLEMENTATION

TRAINING

At ITC, every system we install is designed with the customer in mind, and is intrinsically easy to use. However, effective implementation and acceptance of any new office system requires a structured, ongoing training program. Our staff of highly trained customer service representatives work with each customer to develop a training program designed to maximize the potential of your system and your staff.

How It Works

Prior to installation, our Operations Team will contact you to discuss the scope of the training service and material available, and to work with you to create an effective learning experience for your staff. Training usually consists of classes at your facility conducted in groups of approximately ten employees who all share similar job duties, or who will be using the same type of telephone. The functionality of the system will be thoroughly discussed, activation of various features will be demonstrated, and employees will receive hands-on operation experience. Each employee will also receive a custom Basic Phone System Procedures Guide – a simple easy to use reference piece providing step by step instructions on the most widely used features. For you deployment we would offer the following three levels of training:

- ❖ *General Telephone & Voicemail Training* (up to 10 user per class) approx. 1 hour
Suggested class times: 8:30am, 10:00am, 11:30pm, 1:00pm
- ❖ *Administrator Training* if desired (up to 1 or 2 individuals) approx 1 hours
Suggested class time: 1 week post install

Your main system operator and back-ups serve as your telephone “front door”, and their ability to answer and process incoming calls is critical. These staff members can receive special attention to ensure their complete familiarity and confidence with the system.

On the day of final installation and activation, staff can be on-site to assist operators in processing “live” calls, and will be available to the rest of the staff for questions and follow-up.

SOLUTION DESIGN OVERVIEW

It is apparent that your telecommunications system is a mission critical component for the municipality and one of the primary methods of communications.

It is our recommendation to continue your relationship with ITC and install a new integrated communications system.

Our design highlights include:

- Proven local support 24 x 7 x 365
- Meets or exceeds your defined requirements
- World class product offering
- Latest technology available – system continues to be enhanced thru research and development
- Provides state-of-the art services to help drive internal efficiencies
- A hybrid system capable of supporting analog, digital and IP end points
- A system that is easy to use, with hand-on training to staff
- Highly reliable telephony deployment – NO Internet connected phones instruments or Telephony Dial-tone service
- No IT infrastructure enhancements or IT dependencies
- Caller-ID compatibility both at the desktop as well as within voice mail messages
- Voice mail message delivery to e-mail

SOLUTION DESIGN OVERVIEW - *continued*

- No change to P.D. existing recording systems
- Elegant, contemporary instrument design
- No paper phone labels – Buttons are assigned within the display of the phone so that they are always accurate – additional button modules available for high use locations
- Fully integrated wired and wireless headset capability
- Reduce system investment - Re-use ALL exiting analog phone instruments
- Vast software and hardware options to meet application as requirements change
- Local and highly acclaimed service organization

DRAFT

SYSTEM RECOMMENDATION

It is our intention to design and provide a telecommunications system that will function at a maximum level of efficiency and effectiveness at all times. We understand that your communication system is vital to your success and further recognize the inherent capabilities of the system must be consistent with the expectations of the end user being served.

ITC is proposing the Alcatel-Lucent Enterprise OmniPCX Office Rich Communications Edition.

ALE is a leading provider of enterprise communications solutions and services, from the office to the cloud, marketed under the Alcatel-Lucent Enterprise brand. Building on their established heritage of innovation and entrepreneurial spirit, they operate globally with 2700+ employees in 100+ countries worldwide, with headquarters near Paris, France. With communications, networking and cloud solutions for business of all sizes, the ALE team of technology experts, service professionals, and 2900+ partners serves more than 830,000 customers worldwide, tailoring and adapting our solutions and services to local requirements. This provides tangible business outcomes through personalized connected experiences for customers and end users.



EQUIPMENT & SERVICE ITEMIZATION

INFRASTRUCTURE

- (1) Wall Mounted Rack Enclosure
Houses Communications Server, Telephony Switching & UPS
- (1) Power Protection Unit
{Provides AC Brown-out, Surge and Loss Protection – Approx. 1 hr runtime during an outage}



SYSTEM COMPONENTS

- (1) Alcatel-Lucent OmniPCX Office RCE Medium
- (1) Remote IP Access Unit
{Allows ITC Remote Access for Maintenance and programming changes. – Internet connectivity required}

LABOR

ITC will provide turnkey installation, programming and end-user training for your solution.

Computer Telephony Integration including:

- SMTP Forwarding for VM to E-mail

EQUIPMENT & SERVICE ITEMIZATION



New York State office of General Services – Group 77018 Award 21350 – PT64249 – Lot 1

1	Expansion module Rack 2, 110V	3EH07470LU	\$682.50	\$682.50
1	Module link kit 1 for first additional RCE expansion module including : 2x HSL1 Daughterboard and one PowerMEX controller board and one Uplink cable	3EH08088AB	\$1,033.50	\$1,033.50
1	Reflexes Interfaces Board - 8 UA interfaces	3EH73005AC	\$614.25	\$614.25
1	Digital Public Access Board - 1 Primary Rate T1 Access	3EH73007AC	\$1,170.00	\$1,170.00
2	CLIDSP APA daughtercard for local management of CLI signals	3EH73034AB	\$101.25	\$202.50
1	AFU-1 Daughtercard for auxiliaries connections	3EH73042AC	\$105.00	\$105.00
1	Digital interfaces board UAI16-1 : 16 digital interfaces	3EH73050AB	\$1,179.75	\$1,179.75
2	Analog mixed board AMIX4/8/4-1 LCG with 4 analog trunks, 8 Reflexes ports and 4 analog sets ports	3EH73061AE	\$663.00	\$1,326.00
3	Analog Interfaces Board SLI16-2 : 16 analog interfaces	3EH73092AB	\$1,345.50	\$4,036.50
1	Gigabit Ethernet standalone chassis provides 8 PoE RJ-45 10/100/1000 BaseT, 2 SFP/RJ-45 10/100/1000 BaseT or 100/1000 BaseX combo and 2 SFP AC power supply (120W PoE budget), fan less.	OS6450-P10	\$945.00	\$945.00
1	Simple L-bracket for mounting a single OS6450-10 model	OS6450-RM-19-L	\$14.00	\$14.00
1	Blind slot stiffeners kit (x5)	3EH08119AA	\$69.00	\$69.00
2	Mounting kit for Rack 2	3EH75010AA	\$58.50	\$117.00
2	Power cord country US (498G-SVT) for OmniPCX Office Compact Edition and OmniPCX Office Rich Communication Edition Fax server appliance	3EH75048AA	\$11.25	\$22.50
1	Distribution lists and record on line features software license	3EH03092AA	\$390.00	\$390.00
6	1 analog user software license	3EH03098AB	\$90.00	\$540.00
2	Voice mail, 2 additional ports software license	3EH03106AA	\$225.00	\$450.00
1	Voice mail, up to 30 hours storage software license	3EH03107AG	\$585.00	\$585.00
4	Mixed board software license opening 1T0 or 2AT	3EH03157AA	\$146.25	\$585.00
1	Personalized Automated Attendant, Audiotext and Fax modem switch software license	3EH03179AA	\$234.00	\$234.00
1	Multiple Automated Attendant with 5 tree Software license	3EH03247AB	\$1,267.50	\$1,267.50
1	Advanced software suite: 50 advanced and 50 analog, 4 IP channel software licenses for PowerCPU EE and VoIP32	3EH03373AA	\$668.25	\$668.25
5	40 KEYS PREMIUM MODULE	3MG27106AB	\$101.25	\$506.25
38	8039 PREMIUM DESKPHONE US	3MG27104US	\$296.25	\$11,257.50

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EQUIPMENT & SERVICE ITEMIZATION

INSTRUMENTS

(38) 8039 Digital Telephones

- Backlit Display - Grey
- Exceptional Voice Quality
- Optimized Ergonomics
- Omni-directional navigator
- Dedicated function keys
- Intuitive icons and soft keys
- Alphabetic keyboard
- Adjustable stand



(5) Premium Add-on Module

- Add 40 Extra Keys
- One-touch access to internal extensions
- Display of current status of each
- Adjustable stand – ensure optimum view

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FINANCIAL INVESTMENT

System Purchase

Infrastructure and Labor:	\$13,115.00
New York State OGS Listed Equipment:	\$28,001.00
TOTAL:	\$41,116.00

*ITC's STP Warranty and Software Assurance for 24 Months.
Tax not included. This quotation is valid for 15 days.*

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