

Special Meeting

The special meeting of the Beacon City Council held at the Municipal Center, One Municipal Plaza on **May 26, 2009** was called to order beginning with the Pledge of Allegiance to the Flag

Council Members Present:

Mayor Steve K. Gold

Casale, Randy – Council Member – Ward Three

Kelly, Charles – Council Member - Ward Two

Thompson, Eleanor – Council Member – At Large (late 7:15)

Leake, Deanna – Council Member – Ward One

Pasti, Sara – Council Member – Ward Four

Excused:

Fredericks, Marlene – Council Member – At Large

Also Present:

City Administrator – Meredith Robson

City Attorney – Richard Wolf

Media Represented by:

Goldie Green – Beacon Free Press

Residents at Beginning of Meeting:**NEW BUSINESS**

Resolution 88 of 2009 – Authorization for the Mayor to Sign Agreement Between the City and Promethean, LLC Related to Quadricentennial Events May 26, 2009.

WHEREAS, the City of Beacon (“City”) City Council authorizes the Mayor to sign contract with Promethean, LLC, an Independent Contractor, for the coordination and publication of information and event logistics related to the cities of Newburgh and Beacon Quadricentennial Events during the period of May 15th 2009 through October 15, 2009, and

WHEREAS, the City Council of the City of Beacon has reviewed and approved the Contract titled “**Contract Newburgh/Beacon Bay Quadricentennial Events Coordinator**”.

NOW THEREFORE BE IT RESOLVED that the City of Beacon Mayor is hereby authorized to sign the “**Contract Newburgh/Beacon Bay Quadricentennial Events Coordinator**”.

Motion by Council Member Kelly to Authorize Mayor to Sign Agreement Between the City and Promethean, LLC Related to Quadricentennial Events, Seconded by Council Member Pasti.

On a Roll Call: Council Member Leake – Yes, Council Member Kelly – Yes, Council Member Casale – Yes, Council Member Pasti – Yes, Council Member Fredericks – Excused, and Mayor Steve Gold – Yes.

All presented voted in favor, Resolution adopted.

Adjournment: Motion to Adjourn Special Meeting of May 26, 2009 by Council Member Kelly, Second by Council Member Pasti Meeting adjourned.

Respectfully submitted,

Colleen Swift

Executive Assistant to Mayor Steve K. Gold

Date: June 25, 2008 Date Approved: July 6, 2008