

- **Call to Order**
- **Pledge of Allegiance**
- **Roll Call:**

Council Member	Present	Excused	Absent
Diane Spiak-Pisanelli, Ward One			
Charles Kelly, Ward Two			
Agnes Compagnone, Ward Three			
Sara Pasti, Ward Four			
George Mansfield, At Large			
Justin Riccobono, At Large			
Randy Casale, Mayor			
Meredith Robson, City Administrator			
Nicholas Ward-Willis, City Attorney			

- **Public Comment:** Each speaker may have one opportunity to speak up to **four** minutes on any subject matter.
- **Community Segment**
 - Jason Fisch
- **Reports:** Should be typed and sent to cityofbeacon@cityofbeacon.org.
 - City Administrator
 - City Attorney (when applicable)
 - Council Reports of Activities
 - Mayor's Report of Activities
 - County Legislator(s) (when applicable)
- **Reading of Command Letter for 2012 Tax Collection**

● **Resolutions:**

1. Consideration of a Resolution to Designate the Poughkeepsie Journal as the City of Beacon Newspaper of Record for 2012.

Spiak-Pisanelli	Kelly	Compagnone	Pasti	Mansfield	Riccobono	Casale	All In Favor
-----------------	-------	------------	-------	-----------	-----------	--------	--------------

2. Consideration of a Resolution to Appoint Rebecca Mensch as Acting City Court Judge for a Six-Year Term Ending December 31, 2017.

Spiak-Pisanelli	Kelly	Compagnone	Pasti	Mansfield	Riccobono	Casale	All In Favor
-----------------	-------	------------	-------	-----------	-----------	--------	--------------

● **Approval of Minutes: December 19, 2011**

Spiak-Pisanelli	Kelly	Compagnone	Pasti	Mansfield	Riccobono	Casale	All In Favor
-----------------	-------	------------	-------	-----------	-----------	--------	--------------

● **Announcements**

● **2nd Opportunity for Public Comments:** Each speaker may have one opportunity to speak up to **four** minutes on any subject matter.

● **Next Workshop:** Monday, January 9, 2012

● **Next Council Meeting:** Tuesday, January 17, 2012

● **Adjournment:**

Spiak-Pisanelli	Kelly	Compagnone	Pasti	Mansfield	Riccobono	Casale	All In Favor
-----------------	-------	------------	-------	-----------	-----------	--------	--------------

CITY OF BEACON



JANUARY , 2012

STATE OF NEW YORK
COUNTY OF DUTCHESS

THE PEOPLE OF THE STATE OF NEW YORK

To: Iola C. Taylor, City Clerk of the City of Beacon

YOU ARE HEREBY COMMANDED to collect by law and ordinance provided, the several sums in the tax roll specified as assessed against the persons or property herein mentioned, for State, County, Municipal and all other purposes, you are required, immediately after receiving this warrant and after the publication to cause a notice of the reception thereof to be given as required by law.

You are hereby authorized to collect said taxes, to wit:
State and County tax for the entire year in the amount of \$ _____ and City taxes for the year in the amount of \$ _____ and all other taxes, beginning February 1st and for thirty days thereafter during which time no fee shall be collected thereof.

All taxes or assessments remaining unpaid after the expiration of the said thirty days, you shall collect interest at the rate of one percent (1%) per month or fraction thereof. All said interest shall belong to the City.

Whenever any persons or corporation shall refuse or neglect to pay said tax, you are directed to collect the same by action in the name of the city against any such person, or corporation, or if any tax or interest shall remain unpaid on the First day of December, 2012 you are directed to collect said tax and interest pursuant to Article 11 of the City Charter.

The foregoing is not to conflict with the tax law of the State of New York.

GIVEN under the hand and seal of the CITY OF BEACON this ____ day of January, 2012.

Meredith S. Robson, City Administrator

SEAL



CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. ____ OF 2012

DESIGNATION OF POUGHKEEPSIE JOURNAL AS THE CITY OF BEACON NEWSPAPER OF RECORD FOR 2012

BE IT RESOLVED THAT the City Council of the City of Beacon hereby designates the Poughkeepsie Journal as the City of Beacon's newspaper of record for 2012.

Resolution No. ____ of 2012		Date: <u>January 3, 2012</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Not on roll call						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Spiak-Pisanelli, Diane					
		Kelly, Charles P.					
		Mansfield, George					
		Riccobono, Justin					
		Compagnone, Agnes					
		Pasti, Sara					
		Mayor Randy Casale					
		Motion Carried					



CITY OF BEACON
CITY COUNCIL

RESOLUTION NO. ____ OF 2012

APPOINTMENT
ACTING CITY COURT JUDGE

APPROVE the appointment of Rebecca Mensch as Acting City Court Judge for a six-year term ending December 31, 2017.

Resolution No. ____ of 2012		Date: <u>January 3, 2012</u>					
<input type="checkbox"/> Amendments		<input type="checkbox"/> On roll call				<input type="checkbox"/> 2/3 Required	
<input type="checkbox"/> Not on roll call						<input type="checkbox"/> 3/4 Required	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Spiak-Pisanelli, Diane					
		Kelly, Charles P.					
		Mansfield, George					
		Riccobono, Justin					
		Compagnone, Agnes					
		Pasti, Sara					
		Mayor Randy Casale					
		Motion Carried					