

- Call to Order
- Pledge of Allegiance
- Roll Call:
- **Public Comment:** Pertaining to any item. Maximum time for this section is thirty minutes. Maximum time for individual public comment is three (3) minutes per constituent.
- **Public Hearings:**
  1. Proposed Budget of 2010
- **Comments on Any Public Hearing Notice:**
- **Community Segment:**
- **Approval of Minutes:**
  - September 21, 2009
  - October 5, 2009
  - Special Meeting of December 14, 2009
- **Communications:**
- **Reports** - Reports to be typed or handwritten and to be forwarded to the recording secretary at [cswift@cityofbeacon.org](mailto:cswift@cityofbeacon.org).
  - City Administrator
  - Report of Activities
  - City Attorney – First of the Month
  - Council Reports of Activities
  - Mayor Report of Activities
  - County Legislator Reports
- **Public Comments:** Pertains ONLY to items on the agenda that will be subject to a vote. Each speaker may have one opportunity to speak up to five minutes.

#### **UNFINISHED BUSINESS:**

- **Resolutions:**
- **Local Laws and Ordinances:**

#### **NEW BUSINESS:**

- **Resolutions:**
  1. Approve Budget of 2010
- **Local Laws and Ordinances:**
- **Ratifications / Appointments**
  1. Human Relations Commission - Dareshanie Graham – Two Year Term. Term to Expire 12/31/12
- **Announcements:**
- **Budget Amendments:**
- **Public Comments:** Can Be On Any Issue Or Item. The Speaker May Have One Opportunity To Speak Up To Five Minutes Only.
- **Next Workshop:** Monday, January 4, 2010 – PRIOR TO COUNCIL MEETING
- **Next Council Meeting:** Monday, January 4, 2010
- **Motion To Go Into Executive Session**
- **Adjournment**

CITY OF BEACON  
CITY COUNCIL

RESOLUTION NO. \_\_\_\_ of 2009

**ADOPT**  
**City of Beacon Budget for 2010**

RESOLVED, that the City Council hereby authorizes the APPROVAL of the 2010 City of Beacon Budget as per attached 2010 Budget Front Page dated December 21, 2009 and the attached list of adjustments.

<b>Resolution No. ____ of 2009</b>		<b>Date: <u>December 21, 2009</u></b>					
<input type="checkbox"/> <b>Amendments</b>		<input type="checkbox"/> <b>On roll call.</b>				<input type="checkbox"/> <b>2/3 Required.</b>	
<input type="checkbox"/> <b>Not on roll call.</b>						<input type="checkbox"/> <b>3/4 Required</b>	
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		<b>Leake, Deanna</b>					
		<b>Kelly, Charles P.</b>					
		<b>Thompson, Eleanor</b>					
		<b>Fredericks, Marlene</b>					
		<b>Casale, Randy J.</b>					
		<b>Pasti, Sara</b>					
		<b>Mayor Steve K. Gold</b>					
		<b>Motion Carried</b>					

CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. \_\_\_\_\_ OF 2009

Human Relations Commission

1. **APPROVE:** Appointment of Dareshanie Graham – Two Year Term. Term to Expire 12/31/12

Resolution: of 2009		<input type="checkbox"/> AMENDMENTS			<input type="checkbox"/> 2/3 REQUIRED		
December 21, 2009		<input type="checkbox"/> NOT ON A ROLL CALL			<input type="checkbox"/> ON A ROLL CALL		
Motion	2 <sup>nd</sup>	Council member	Yes	No	Abstain	Reason	Absent
		LEAKE, DEANNA					
		KELLY, CHARLES					
		THOMPSON, ELEANOR					
		FREDERICKS, MARLENE					
		CASALE, RANDY					
		PASTI, SARA					
		GOLD, STEVE					