

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

Council Member	Present	Excused	Absent
Landisi, Jerry: Ward One			
Kelly, Charles: Ward Two			
Casale, Randy: Ward Three			
Pasti, Sara: Ward Four			
Fredericks, Marlene: At Large			
Mansfield, George: At Large			
Mayor Steve Gold			
City Administrator, M. Robson			
City Attorney, N. Ward-Willis			

- **Public Comment:** Each speaker may have one opportunity to speak up to **four** minutes on any item pertaining to the agenda.

NEW BUSINESS:

- **Resolutions:**

1. Consideration of the Resolution Authorizing the Amendment of Program Year 2002 and 2003 Dutchess County Community Development Block Grant (CDBG) Program Year Projects.

Landisi	Kelly	Casale	Fredericks	Mansfield	Pasti	Gold	All In Favor

- **Public Comments:** Each speaker may have one opportunity to speak up to **five** minutes on items pertaining to the agenda.
- **Next Workshop:** Monday, July 26, 2010
- **Next Council Meeting:** Monday, August 2, 2010
- **Adjournment:**

A RESOLUTION AUTHORIZING THE AMENDMENT OF PROGRAM
YEAR 2002 AND 2003 DUTCHESS COUNTY COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM YEAR PROJECTS

PROJECT: Martin Luther King Cultural Center at
St. Luke's Parish at 850 Wolcott Avenue, Beacon, NY

WHEREAS, the City of Beacon is participating in
the Dutchess County Community Development Consortium
for Fiscal Year 2010, and

WHEREAS, input from citizens and groups has
been received and considered, and

WHEREAS, an amendment has been requested to
transfer \$1,248.97 in 2002 PY funds and \$25,000.00
in 2003 PY funds from infrastructure improvements at
the Martin Luther King Cultural Center at South
Avenue, Beacon, NY to infrastructure improvements at
St. Luke's Parish at 850 Wolcott Avenue, Beacon, NY.

NOW, THEREFORE BE IT RESOLVED, that the
Dutchess County Community Development Consortium
Program Year 2002 and 2003 projects for the City of
Beacon including the certifications included therein
by and hereby is approved.

BE IT FURTHER RESOLVED, that the submission of
said amendment to the Dutchess County Department of
Planning and Development be and hereby is
authorized.

MOTION MADE BY: _____

SECONDED BY: _____

SIGNED BY: _____
(authorized official)

DATE: _____