



**CITY OF BEACON  
CITY COUNCIL**

**RESOLUTION NO. 38 OF 2022**

**RESOLUTION AUTHORIZING THE CITY ADMINISTRATOR TO SIGN A SEWER  
TENANCY AGREEMENT WITH WSH REALTY CORP. AND  
HEALEY CHRYSLER DODGE JEEP, LLC**

**WHEREAS**, the City of Beacon (the “City”) desires to enter into an Agreement with WSH Realty Corp. (the “Owner”) and Healey Chrysler Dodge Jeep, LLC (the “Tenant”) to allow Owner and Tenant to connect to the City sewer main to transmit grey water and partially processed sanitary sewage to the Beacon Wastewater Treatment Plant for treatment and disposal; and

**WHEREAS**, Owner is the fee simple owner of a parcel of approximately 7.01 acres of land located in the Town of Fishkill, County of Dutchess, State of New York having an address of 557 Route 52, Fishkill, NY and designated as Tax Parcel Grid Identification Number 133089-6055-15-661404 on the Town of Fishkill Tax Map (the “Property”), which is under lease to Tenant; and

**WHEREAS**, the City of Beacon has the authority pursuant to General City Law §56-A to sell its excess sewage capacity to private corporations and individuals outside of the City limits as a source of revenue; and

**WHEREAS**, the Property has a private septic system, is not currently located within a Sewer District in the Town of Fishkill, and abuts the City of Beacon such that it could connect to the City’s sewer main; and

**WHEREAS**, the City has confirmed it has excess capacity to provide sewer service to the Property by the creation of a Sewer Tenancy Agreement.

**NOW THEREFORE BE IT RESOLVED THAT** the City of Beacon City Council authorizes the City Administrator to sign the Sewer Tenancy Agreement with WSH Realty Corp. and Healey Chrysler Dodge Jeep, LLC.

<b>Resolution No. 38 of 2022</b>		<b>Date: <u>February 22, 2022</u></b>					
<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
		<b>Paloma Wake</b>	x				
		<b>Justice McCray</b>	x				
	x	<b>George Mansfield</b>	x				
		<b>Wren Longno</b>	x				
x		<b>Molly Rhodes</b>	x				
		<b>Dan Aymar-Blair</b>	x				
		<b>Mayor Lee Kyriacou</b>	x				
		<b>Motion Carried</b>	x				