



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 33 OF 2024

**DECLARING THE CITY COUNCIL’S INTENT TO BE LEAD AGENCY
UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT
WITH REGARD TO THE MOUNT BEACON WATER TANK REPLACEMENT PROJECT**

WHEREAS, the City of Beacon owns property at the end of Pocket Road, located in the City of Beacon and designated as Parcel 1512553 consisting of approximately 0.42 acres and an approximately 3.7-acre parcel located in the Town of Fishkill identified as Parcel 545522 upon which the City operates and maintains its 1,000,000-gallon Mount Beacon water tank; and

WHEREAS, the City of Beacon will be constructing a new 1,000,000 gallon water storage tank along with its related appurtenances on the property; and

WHEREAS, the City of Beacon will be acquiring an easement for the water tank project from the State of New York, Office of Parks, Recreation and Historic Preservation; and

WHEREAS, the City Council is familiar with the project and has reviewed the Short Form Environmental Assessment Form and supporting materials; and

WHEREAS, the City has identified that the Town of Fishkill, the New York State Office of Parks, Recreation and Historical Preservation and the Dutchess County Department of Health as interested or involved agencies.

NOW THEREFORE, BE IT RESOLVED that the City of Beacon City Council hereby declares its intent to be lead agency for the State Environmental Quality Review Act review of the Mount Beacon Water Tank Replacement Project and directs the City Administrator to coordinate the circulation of the City Council’s notice of intent to be Lead Agency and take any and all other appropriate steps in connection therewith.

Resolution No. 33 of 2024			Date: April 1, 2024				
<input type="checkbox"/> Amendments			<input type="checkbox"/> 2/3 Required				
<input type="checkbox"/> Not on roll call.			<input type="checkbox"/> On roll call		<input type="checkbox"/> 3/4 Required		
Motion	Second	Council Member	Yes	No	Abstain	Reason	Absent
		Paloma Wake	x				
x		Amber Grant	x				
		Molly Rhodes	x				
		Jeffrey Domanski					x
		Pam Wetherbee	x				
	x	Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				