



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 62 OF 2024

**AUTHORIZING AN EASEMENT WITH THE NEW YORK STATE OFFICE OF PARKS,
RECREATION AND HISTORIC PRESERVATION**

WHEREAS, the City of Beacon (the “City”) owns and operates a 1,000,000-gallon potable water storage tank at the end of Water Pocket Road on Mount Beacon (Beacon Tax Map Parcel ID No. 6054-02-512553 and Fishkill Tax Map Parcel ID No. 6054-00-545522) consisting of approximately 3.7 acres of land (the “Property”);

WHEREAS, the City will be constructing a new 1,000,000-gallon potable water storage tank at the Property along with its related appurtenances to replace the existing tank which is nearing the end of its useful life (the “Project”);

WHEREAS, in connection with the Project, the City requires an access/right-of-way easement from the New York State Office Of Parks, Recreation And Historic Preservation (“OPRHP”) over approximately 0.133 acres to access and construct the new water storage tank which will be located on City owned land adjacent to the existing water storage tank; and

WHEREAS, on June 17, 2024, the City Council adopted a Negative Declaration pursuant the State Environmental Quality Review Act determining the proposed Project, including this easement, will not result in a significant adverse impact on the environment.

NOW THEREFORE BE IT RESOLVED, the City Council authorizes the City Administrator to execute an easement with the New York State Office of Parks, Recreation And Historic Preservation in connection with the Project, along with all documents as may be necessary for the recording of such easement, subject to review and approval by the City Attorney as to form and substance; and

BE IT FURTHER RESOLVED, the City Administrator, City Engineer, Superintendent of Water and Sewers, and City Attorney are hereby authorized to undertake all administrative actions necessary to effectuate this resolution.

Resolution No. 62 of 2024		Date: June 17, 2024					
<input type="checkbox"/> Amendments		<input type="checkbox"/> 2/3 Required					
<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				