



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 61 OF 2024

**SEQRA RESOLUTION AND NEGATIVE DETERMINATION PURSUANT TO SEQRA FOR
THE REPLACEMENT OF A WATER STORAGE TANK AT MOUNT BEACON**

WHEREAS, the City of Beacon (the “City”) owns real property at the end of Water Pocket Road located in the City of Beacon (Beacon Tax Map Parcel ID No. 6054-02-512553) consisting of approximately 0.42 acres and the Town of Fishkill (Fishkill Tax Map Parcel ID No. 6054-00-545522) consisting of approximately 3.7 acres (collectively the “Property”), upon which the City operates and maintains its 1,000,000-gallon potable water storage tank; and

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”); and

WHEREAS, the Proposed Action consists of:

- a) the construction of a new 1,000,000-gallon potable water storage tank along with its related appurtenances at the Site; and
- b) the deconstruction and removal of the existing water storage tank, once the new tank is operational or, in the alternative, retaining the existing water storage tank for additional capacity; and
- c) the acquisition of easements for construction, grading and access purposes; and
- d) issuance of bonds to finance the Proposed Action (collectively, the aforementioned items constitute the “Proposed Action”); and

WHEREAS, by letter dated November 13, 2023, the New York State Office of Parks, Recreation and Historic Preservation issued its determination that the Proposed Action will not impact any properties, including archaeological and/or historic resources, listed in or eligible for the New York State and National registers of Historic Places; and

WHEREAS, the Proposed Action is an Unlisted Action pursuant to the State Environmental Quality Review Act (“SEQRA”); and

WHEREAS, on April 1, 2024, the City Council declared its intent to act as the lead agency for the environmental review of the Proposed Action and received no objections from involved or interested agencies after circulating its Notice of Intent to declare lead agency status; and

WHEREAS, the City Council is familiar with the project and has reviewed the Short Environmental Assessment Forms Parts 1, 2 and 3, including the Negative Determination Narrative annexed to the Part 3, as well as supporting materials (collectively the “SEAF”).

NOW THEREFORE BE IT RESOLVED, upon receiving no objections from the involved or interested agencies, the City Council hereby declares itself to be lead agency for the purposes of reviewing the Proposed Action pursuant to SEQRA; and

BE IT FURTHER RESOLVED, the City Council, based upon its review of the Proposed Action, including, but not limited to, the SEAF Parts 1, 2, 3 and supporting materials, hereby determines that the Proposed Action will not result in a significant adverse impact on the environment, and therefore, does not require the preparation of a Draft Environmental Impact Statement; and

BE IT FURTHER RESOLVED, the City Council hereby adopts and authorizes the execution by the City Administrator of the SEAF Part 3, including the Negative Determination Narrative annexed to the Part 3; 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. 61 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				
	x	Molly Rhodes	x				
		Jeffrey Domanski	x				
		Pam Wetherbee	x				
		Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				