



**CITY OF BEACON
CITY COUNCIL**

RESOLUTION NO. 86 OF 2024

AUTHORIZING THE MAYOR TO EXECUTE A SETTLEMENT AGREEMENT WITH ST. ANDREW AND ST. LUKE EPISCOPAL CHURCH, BEACON INC., AND THE BOARD OF MANAGERS OF THE DIOCESAN MISSIONARY AND CHURCH EXTENSION SOCIETY OF THE PROTESTANT EPISCOPAL CHURCH IN THE DIOCESE OF NEW YORK

WHEREAS, St. Andrew and St. Luke Episcopal Church, Beacon Inc., and the Board of Managers of the Diocesan Missionary and Church Extension Society of the Protestant Episcopal Church in the Diocese of New York commenced litigation in the Supreme Court of the State of New York, County of Dutchess, on or about June 26, 2023 (Index No. 2023-52117) against the City of Beacon, New York, Mayor Lee Kyriacou and City Administrator Christopher White, in their official capacities; and

WHEREAS, the parties have reached an amicable resolution in the aforementioned action/proceeding that would end the need for further litigation.

NOW, THEREFORE, BE IT RESOLVED, that the City Council of the City of Beacon hereby authorizes the City of Beacon Mayor, the City of Beacon Administrator, or their designee, to execute a Stipulation of Settlement, and associated documents, with St. Andrew and St. Luke Episcopal Church, Beacon Inc., and the Board of managers of the Diocesan Missionary and Church Extension Society of the Protestant Episcopal Church in the Diocese of New York, in a final form subject to approval by the City Attorney as to form and substance; and

BE IT FURTHER RESOLVED, that the City of Beacon Mayor, the City of Beacon Administrator, or their designee, is hereby authorized to execute any and all necessary extensions, modifications, or amendments to the aforementioned agreement in a final form subject to approval by the City Attorney as to form and substance.

Resolution No. 86 of 2024			Date: August 5, 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				
		Amber Grant	x				
x		Molly Rhodes	x				
		Jeffrey Domanski	x				
		Pam Wetherbee					x
	x	Dan Aymar-Blair	x				
		Mayor Lee Kyriacou	x				
		Motion Carried	x				