

## CITY OF BEACON CITY COUNCIL

## **RESOLUTION NO. 51 OF 2025**

## RESOLUTION AUTHORIZING SALE OF PROPERTY AT 425 MAIN STREET IN THE CITY OF BEACON

WHEREAS, there exists in the City of Beacon, (the "City") County of Dutchess, and State of New York a certain improved parcel of land known and designated as 425 Main Street, commonly referred to as the Mase Hook & Ladder Firehouse, which is part of tax parcel 130200-6054-29-026773(the "Property"); and

WHEREAS, the Property is not needed for City purposes; and

**WHEREAS**, after the issuance of an RFP for real estate broker services, the City retained Compass Gatehouse Realty ("Compass") to market the Property for sale; and

**WHEREAS**, the Property was actively marketed by Compass and the City has received offers to purchase the Property; and

**WHEREAS,** the Beacon City Council (the "City Council") has the authority pursuant to General City Laws § 20 to sell and convey real property, when not needed for City purposes; and

**WHEREAS**, pursuant to Section 1.04A of the City Charter, the City Council may by resolution vote to sell City property upon such terms and conditions as the City Council may deem proper.

**NOW, THEREFORE, BE IT RESOLVED,** that the City Council, in accordance with Article 8 of the State Environmental Conservation Law and 6 NYCRR Part 617, and upon review of the EAF and all other materials prepared for this unlisted action, hereby adopts the attached Negative Declaration; and

**BE IT FURTHER RESOLVED,** the City Council hereby declares that the Property is not needed for municipal purposes; and

**BE IT FURTHER RESOLVED,** the City Council hereby approves of the sale of the Property; and

BE IT FURTHER RESOLVED, that the City Council hereby authorizes and directs the City Administer to (a) to execute and deliver (i) a Purchase and Sale Agreement between the City and the Purchaser (the "Contract") to be prepared by the City Attorney consistent with the business terms discussed with the City Council, (ii) a quitclaim deed and such other documents as are required to be delivered at Closing pursuant to the terms of said Contract (collectively, the "Contract Deliverables"), and (iii) any and all other documents the City Administrator deem necessary or advisable to consummate the sale of the Property in accordance with the Contract, and (b) to take such any and all other actions as are necessary or advisable to effectuate the purpose of this Resolution.

Resolution No. 51 of 2025			Date: M	Date: May 19, 2025				
☐ Amend					□ 2/3 Required			
□ On roll call				☐ 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					
		George Mansfield	X					
		Mayor Lee Kyriacou	X					
	•	<b>Motion Carried</b>	X			_	_	