

CITY COUNCIL CITY OF BEACON

RESOLUTION TO DECLARE FAIRVIEW TANK REPLACEMENT PROJECT A TYPE II ACTION UNDER SEQRA

| Resolution No | of 2019 | |
|---------------|---------|--|
|---------------|---------|--|

WHEREAS, the City Council would like to demolish and remove the existing 1 Million-gallon Fairview water storage tank due to its poor condition, and construct a new 1.5 Million-gallon water storage tank and related appurtenances in the same vicinity (the "Proposed Action"); and

WHEREAS, the Proposed Action will serve to provide clean drinking water throughout the City of Beacon; and

WHEREAS, the City prepared a Short Environmental Assessment Form, Part 1-Project Information, dated July 6, 2018.

NOW THEREFORE BE IT RESOLVED, that the City Council hereby finds that the Proposed Action is a Type II Action pursuant to § 617.5(c)(2) of the New York State Environmental Quality Review Act, and accordingly, no further environmental review is required.

BE IT FURTHER RESOLVED, that the Proposed Action will not result in any significant adverse impacts on the environment.

| Resolution No Amendments Not on roll call. | | of 2019 | Date: | April | 15, 2019 | 2/3 Require | ed |
|--|--------|---------------------------|-------|-------|----------|--------------|--------|
| | | On roll call | | | | 3/4 Required | |
| Motion | Second | Council Member | Yes | No | Abstain | Reason | Absent |
| | | Terry Nelson | | | | | |
| | | John Rembert | | | | | |
| | | Lee Kyriacou | | | | | |
| | | George Mansfield | | | | | |
| | | Jodi McCredo | | | | | |
| | | Amber Grant | | | | | |
| | | Mayor Randy Casale | | | | | |
| | | Motion Carried | | | | | • |