



**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 (the “EAF”).

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 or climate change.

BE IT FURTHER RESOLVED that the City shall maintain a file, readily accessible to the public, in the office of the City Clerk, containing this resolution, and the EAF.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately upon its adoption.

Resolution No. _____ of 2019			Date: May 6, 2019				
Amendments			2/3 Required				
Not on roll call.			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					

I, **IOLA C. TAYLOR**, Clerk of the City of Beacon (the “City”), located in the County of Dutchess, State of New York, **HEREBY CERTIFY** as follows:

1. A regular meeting of the City Council of the City was duly held on April__, 2019, and minutes of such meeting have been duly recorded in the Minute Book kept by me in accordance with the law for the purpose of recording the minutes of meetings of the City Council of the City.

2. I have compared the attached extract with such minutes so recorded and such extract is a true and correct copy of such minutes and of the whole thereof insofar as such minutes relate to matters referred to in such extract.

3. Such minutes correctly state the time when such meeting was convened and the place where such meeting was held and the members of the City Council of the City who attended such meeting.

4. Notice of such meeting was given as prescribed by law and such meeting was open to all persons who were entitled by law to attend such meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and impressed the seal of the City, this ____ day of April, 2019.

(SEAL)

IOLA C. TAYLOR
City Clerk
City of Beacon, New York