



CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2019

RESOLUTION

**AUTHORIZING LEASE AGREEMENT FOR CO-LOCATION OF VERIZON
WIRELESS CELLULAR ANTENNAE FACILITY ON EXISTING
TELECOMMUNICATION TOWER ON THE ROOF OF THE MASE HOOK &
LADDER BUILDING**

WHEREAS, the City Council (“City Council”) of the City of Beacon (the “City”) desires to lease approximately 240 square feet of space on the ground and approximately 40 square feet of space on the roof of the Mase Hook & Ladder Building located at 423-425 Main Street, City of Beacon, County of Dutchess, State of New York, the underlying real property of which is shown on the Tax Map of the City of Beacon as Tax Map Number 6054-29-026773 (the “Property”); and

WHEREAS, the area of the Property to be leased is not needed by the City for any public purpose, and is surplus City property; and

WHEREAS, Orange County-Poughkeepsie Limited Partnership d/b/a Verizon Wireless (“Lessee”), desires to lease the Property from the City Council and the City Council desires to lease the Property to Lessee on the terms and conditions set forth in the Building and Rooftop Lease Agreement (the “Lease”).

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby declares the area of the Property to be leased as surplus City property; and

BE IT FURTHER 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 is authorized to lease the Property to Lessee on the terms and conditions set forth in the Lease; and

BE IT FURTHER RESOLVED, that Anthony J. Ruggiero, the City Administrator, is authorized to execute the Lease, in the form and substance to the satisfaction of the City Attorney, and any additional documentation deemed necessary to effectuate the leasehold.

| Resolution No. ____ of 2019 | | Date: <u>November 18, 2019</u> | | | | | |
|---|--------|--|-----|---|---------|--------|--------|
| <input type="checkbox"/> Amendments | | <input type="checkbox"/> On roll call | | <input type="checkbox"/> 2/3 Required. | | | |
| <input type="checkbox"/> Not on roll call. | | | | <input type="checkbox"/> 3/4 Required | | | |
| Motion | Second | Council Member | Yes | No | Abstain | Reason | Absent |
| | | Terry Nelson | | | | | |
| | | Jodi McCredo | | | | | |
| | | George Mansfield | | | | | |
| | | Lee Kyriacou | | | | | |
| | | John Rembert | | | | | |
| | | Amber Grant | | | | | |
| | | Mayor Randy J. Casale | | | | | |
| | | Motion Carried | | | | | |