



**CITY OF BEACON
CITY COUNCIL**

Resolution No. ____ of 2019

**RESOLUTION AUTHORIZING PURCHASE OF A
VACANT LOT AT THE CORNER OF WOLCOTT AVENUE AND
BEACON STREET**

WHEREAS, the City Council (“City Council”) of the City of Beacon (the “City”) desires to purchase a 0.67 Acre parcel of land, encompassing an existing parking lot, located at the corner of Wolcott Avenue and Beacon Street, Beacon, New York, Tax Map Designation: 5954-26-715922 (the “**Property**”); and

WHEREAS, the City Council has reviewed and evaluated the Property and has determined the City has a need for the Property to be used by the City for a municipal purpose that will serve the residents of the City; and

WHEREAS, the negotiated cost to purchase the Property is \$325,000.00.

WHEREAS, Lewis Tompkins Hose Co. No. 1 (“**Seller**”), desires to sell the Property and the City desires to purchase the Property from Seller pursuant to the terms and conditions set forth in the Contract of Sale (the “**Contract**”).

NOW, THEREFORE, BE IT RESOLVED, the City Council hereby authorizes the City to acquire the Property for general municipal purposes; 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, that the, City Administrator, is authorized to execute the Contract, in the form and substance to the satisfaction of the City Attorney, and all closing instruments necessary to effectuate the transfer.

Resolution No. ____ of 2019		Date: <u>December 9, 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					