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February 24, 2020

VIA E-MAIL (stucker@cityofbeacon.org)

Susan K. Tucker, CPA
Director of Finance
City of Beacon
1 Municipal Plaza
Beacon, New York 12508

Re: City of Beacon, Dutchess County, New York
2020 Capital Plan Projects
Orrick File: New

Dear Susan:

Enclosed please find a form of SEQRA ordinance that the Board will need to adopt **prior to the bond ordinances of March 16th**. It uses "Type II Action" and we can revise, if necessary. You may need to change after consult with the City Attorney. Any City initial SEQRA compliance materials can be attached. This ordinance requires only a majority approval of the voting strength of the City Council. No publication is necessary.

Please provide me with a certified copy of the same or whatever ordinance form(s) you use to serve as SEQRA determination.

With best wishes,

Very truly yours,

Douglas

Douglas E. Goodfriend

DEG/zmt
Enclosures
4143-6984-2211.01

Enclosures

cc: Ms. Berth Ferguson (w/encl.) (bferguson@fiscaladvisors.com)

**EXTRACTS FROM MINUTES OF A MEETING OF THE CITY COUNCIL
OF THE CITY OF BEACON, DUTCHESS COUNTY, NEW YORK**

(SEQRA Ordinance)

A regular meeting of the City Council of the City of Beacon (the “City”), located in the County of Dutchess, State of New York, was held at 1 Municipal Center, in Beacon, New York, on March 16, 2020, at _____ o’clock, _____.M. (Prevailing Time), at which meeting a quorum was at all times present and acting. There were:

PRESENT:

ABSENT:

ALSO PRESENT:

* * * * *

Councilperson _____ submitted the following bond ordinance and moved for its adoption. The motion was seconded by Councilperson _____. The City Council of the City was polled. The motion was adopted by a vote _____ affirmative votes (being at least a majority of the voting strength of the City Council of the City) with _____ negative votes and _____ votes absent.

ORDINANCE DATED MARCH 16, 2020.

A ORDINANCE OF THE CITY OF BEACON, DUTCHESS COUNTY,
NEW YORK AS TO SEQRA DETERMINATION.

BE IT RESOLVED by the City Council of the City of Beacon, Dutchess County, as follows:

Section 1. It is hereby determined that the Board adopting this ordinance has declared itself to be the lead agency under the State Environmental Quality Review Act (“SEQRA”) and the regulations promulgated thereunder for purposes of determining the environmental impact of the projects described in Section 3 hereof.

Section 2. It is hereby determined that the projects described in Section 3 hereof are each a Type II Action which it has been determined, will not result in any significant adverse impacts upon the environment in accordance with the attached SEQRA compliance documentation pursuant to 6 NYCRR Part 617.5(c)(1), (2) and (6) of the SEQRA regulations.

Section 3. The projects which is the subject of this ordinance are described as follows:

- a) City Hall improvements, \$250,000 Bonds
- b) Lewis Tompkins Hose Fire Station Generator - \$25,000 Bonds
- c) Water Supply Treatment and Distribution System - \$5,100,000 Bonds
- d) Sewer Lines and Wastewater Treatment Plant Improvements - \$4,500,000 Bonds

Section 4. This ordinance shall take effect immediately.

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 March 16, 2020, 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 March, 2020.

(SEAL)

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