

CITY OF BEACON

CITY COUNCIL

RESOLUTION NO. ____ OF 2017

**RESOLUTION AUTHORIZING A PASSIVE USE EASEMENT AGREEMENT REGARDING
“THE VIEW” PROJECT ON BEEKMAN STREET**

WHEREAS, DMS Consolidators, Ltd., owner of property located at 26 Beekman Street, Beacon New York (Tax Map Parcel No. 5954-26-660924)(the “Property”), has obtain Site Plan and Special Permit approval from the City of Beacon Planning Board for land development activity at 26 Beekman Street pursuant to certain drawings and plans generally entitled “The View” prepared by M.A. Day Engineering, P.C. (the “Project”); and

WHEREAS, the Project consists of the construction of a four-story building containing 42 residential units with basement level indoor parking and a small surface parking area on the north side building; and

WHEREAS, a Passive Use Easement Agreement between the City and DMS Consolidators, Ltd. is proposed to establish a 690 square foot pocket park along Beekman Street near the entrance to the proposed apartment building; and

NOW THEREFORE, BE IT RESOLVED THAT, the City Council hereby authorizes the Mayor and/or City Administrator to sign the Passive Use Easement Agreement for said purpose, along with all documents as may be necessary for the recording of such Agreement, subject to review and approval by the City Attorney.

| Resolution No. ____ of 2017 | | Date: <u>May 15, 2017</u> | | | | | |
|---|--------|--|-----|----|---------|--|--------|
| <input type="checkbox"/> Amendments | | <input type="checkbox"/> 2/3 Required | | | | | |
| <input type="checkbox"/> Not on roll call. | | <input type="checkbox"/> On roll call | | | | <input type="checkbox"/> 3/4 Required | |
| Motion | Second | Council Member | Yes | No | Abstain | Reason | Absent |
| | | Ali Muhammad | | | | | |
| | | Omar Harper | | | | | |
| | | Lee Kyriacou | | | | | |
| | | George Mansfield | | | | | |
| | | Pam Wetherbee | | | | | |
| | | Peggy Ross | | | | | |
| | | Randy Casale | | | | | |
| | | Motion Carried | | | | | |