



**CITY OF BEACON  
CITY COUNCIL**

**RESOLUTION NO. \_\_\_\_\_ OF 2017**

**SELECTING THE MEMORIAL PARK DOG PARK LAND AREA AS THE  
LOCATION OF A SINGLE CONSOLIDATED FIREHOUSE**

**WHEREAS**, over the past several years, the City of Beacon, its fire companies and City residents have had an opportunity to receive, read and review various reports commissioned with respect to providing fire protection in the City, including but not limited to, the reports titled (1) Phase I Feasibility Study of Alternative Solutions for the Existing Fire Stations, dated 2006; (2) A comprehensive multi-level operational analysis of fire services for the City of Beacon, dated 2010; and (3) Development and Implementation Plan to Consolidate Beacon's three firehouses, dated 2014; and

**WHEREAS**, in July, 2015 the City Council adopted a resolution authorizing the Administration to take the next steps to consolidate fire services for the community to a single location; and

**WHEREAS**, at the City Council's request, the Mayor formed a committee to identify locations that could meet Beacon's fire service needs in a single firehouse (the "Search Committee"); and

**WHEREAS**, the Search Committee, with the assistance of Mitchell Associates Architects, examined several potential areas for location of a new firehouse and thereafter, issued a report to the City Council identifying potential locations, the approximate costs associated with each locations and the positives and negatives of such locations; and

**WHEREAS**, the Search Committee has appeared at several City Council Meetings to discuss its report and recommendation that the new firehouse be constructed on an approximately 1.75 acre of land, commonly known as the Memorial Park Dog Park, located on Fishkill Avenue near Delevan Avenue; and designated and known as tax lot 164006; and

**WHEREAS**, the City Council has discussed the Search Committee's report and recommendations at several of its meetings.

**NOW, THEREFORE, BE IT RESOLVED**, that the City Council of the City of Beacon upon consideration of all reports and the recommendations from the Search Committee hereby selects the Memorial Park Dog Park area as the location for the construction of the new City of Beacon consolidated firehouse; and

**BE IT FURTHER RESOLVED**, that the City Administrator is directed to take the necessary steps to obtain all necessary approvals authorizing the alienation of the Memorial Park Dog Park area, including but not limited to surveying of the area, preparation of a resolution seeking a Home Rule Request for the alienation of the Memorial Park Dog Park area and SEQRA analysis of the alienation of the area.

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