

**CITY OF BEACON  
CITY COUNCIL**

Resolution No. \_\_\_\_\_ of 2018

**RESOLUTION AUTHORIZING A TEMPORARY EASEMENT AGREEMENT WITH CENTRAL  
HUDSON GAS & ELECTRIC CORPORATION AT 52 PUMP HOUSE ROAD**

**WHEREAS**, the City of Beacon owns the property located at 52 Pump House Road, Fishkill, New York (Tax Map Parcel No. 6155-00-517517) (the "Easement Area"), and Central Hudson Gas & Electric Corporation ("Central Hudson") has requested a temporary easement permitting Central Hudson to gain access to said property for specified public utility use in, upon, over and under the Easement Area during the time that NYSDOT is performing repairs to the adjacent Interstate 84 bridge; and

**NOW THEREFORE, BE IT RESOLVED THAT**, the City Council hereby authorizes the Mayor and/or City Administrator to sign the Temporary 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 2018		Date: <u>2018</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 Casale					
<b>Motion Carried</b>							