

**CITY OF BEACON  
CITY COUNCIL**

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

**RESOLUTION AUTHORIZING SALE OF 23-28 CREEK DRIVE IN THE CITY OF BEACON**

**WHEREAS**, there exists a parcel of land located at 23-28 Creek Drive (parcel identification grid number 130200-6054-37-037625) in the City of Beacon, Dutchess County, New York (the “**Property**”); and

**WHEREAS**, the Property was obtained by the City of Beacon (the “**City**”) pursuant to a deed recorded at the Dutchess County Clerk’s Office and was previously used as the City’s highway garage; and

**WHEREAS**, the Property is not needed by the City for any municipal purpose; and

**WHEREAS**, the Beacon City Council (the “**City Council**”) has the authority pursuant to General City Laws § 20 to sell and convey real property, when not needed for City purposes; and

**WHEREAS**, pursuant to Section 1.07 of the City Charter, the City Council may by resolution vote to sell City property upon such terms and conditions as the City Council may deem proper; and

**NOW, THEREFORE, BE IT 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**, the City Council hereby declares that the Property is not needed for municipal purposes; and

**BE IT FURTHER RESOLVED**, the City Council approves of the sale of the Property to 23-28 Creek Drive, LLC, a New York limited liability company or its assign(s) (the “**Purchaser**”) for a sales price of One Hundred Fifty Thousand (\$150,000) Dollars plus improvements made to the Property by Purchaser, including, but not limited to, the construction and maintenance of the Greenway Trail through the Property, replacement of certain City pipes located on the Property, creating a park open to the public with no less than \$100,000 spent on landscaping, lighting, benches, grading and construction of retaining walls and demolishing the existing buildings located on the Property, in accordance with the terms of the Purchase and Sale Agreement, subject to review and approval by the City Attorney; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or City Administrator are authorized to sign any and all documents, necessary to effectuate the purpose of this Resolution.

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>							