

**CITY OF BEACON  
CITY COUNCIL  
RESOLUTION NO. OF 2018**

**A RESOLUTION OF THE CITY OF BEACON AND THE TOWN OF FISHKILL  
AUTHORIZING AND SUPPORTING THE JOINT MUNICIPAL LAND USE REVIEW  
FOR THE FUTURE REDEVELOPMENT OF THE BEACON CORRECTIONAL  
FACILITY PROPERTY**

**WHEREAS**, the former minimum-security Beacon Correctional Facility located at 50 Camp Beacon Road (the “Site”) was vacated and closed in the fourth quarter of 2013; and

**WHEREAS**, on November 12, 2014, the New York State Urban Development Corporation, d/b/a Empire State Development (“ESD”), released a Request for Proposals (“RFP”) for the purchase, long-term lease, or a combination thereof for the redevelopment of the Site; and

**WHEREAS**, one proposal was received and the State determined not to proceed with the proposal; and

**WHEREAS**, on July 7, 2017, ESD, with the support of the City of Beacon (“City”) and the Town of Fishkill (“Town”), released a Request for Expression of Interest (“RFEI”) to determine interest from qualified parties in the re-use and re-development of the site; and

**WHEREAS**, in September of 2018, with the support of the City and the Town, the ESD will be releasing an RFP seeking proposals for the purchase and redevelopment of the Site for a high-quality commercial or mixed-use development featuring workforce development uses that will stimulate economic activity in the local municipalities and region and all inquiries regarding the RFP should be sent to BeaconCF@esd.ny.gov; and

**WHEREAS**, the City and the Town are fully supportive of the Request for Proposals and have provided input; and

**WHEREAS**, of the approximately 39 acres, a small portion of the Site is located in the Town of Fishkill and the majority of the Site is located in the City of Beacon; and

**WHEREAS**, the majority of the 39-acre Site is within the City R1-40 zoning district and permitted principal uses in this zone are detached single-family residences or municipal uses; and

**WHEREAS**, the portion of the Site that falls within the Town is part of that municipality’s Planned Industry (“PI”) zone and permitted uses in this district are executive and administrative offices; scientific research, engineering or design laboratories; industrial, warehousing or manufacturing use; recreation and cultural activities; outdoor storage; and resource extraction, removal and processing; and

**WHEREAS**, the City and the Town recognize any potential re-development of the Site will require a number of land use approvals, such as, but not limited to, subdivision approval, site

plan approval, potential zoning variances, potential zoning text and zoning map changes, and SEQRA review; and

**WHEREAS**, the City and the Town fully support and believe that a coordinated and joint land use development review is best for the redevelopment of the Site; and

**NOW, THEREFORE, BE IT RESOLVED**, the City and the Town believe it is in the best interest of its residents to agree and coordinate a joint land use development review; and

**BE IT FURTHER RESOLVED**, that a joint land use planning review will best guide and coordinate land use goals of the municipalities to produce a consistent and quality project; and

**BE IT FURTHER RESOLVED**, the City and the Town mutually agree that after a potential development project is chosen for the former Beacon Correctional Facility located at 50 Camp Beacon Road, the City and Town will negotiate and sign a Memorandum of Understanding in order to mutually process and approve any potential land use development approvals for the Site and project; and

**BE IT FURTHER RESOLVED**, that the Mayor of the City of Beacon and the Supervisor of the Town of Fishkill are authorized to take all necessary steps to effectuate the intent 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>							