

CITY OF BEACON

CITY COUNCIL

Resolution No. _____ of 2018

**RESOLUTION AUTHORIZING Lease with Verizon Wireless to allow co-location
of a rooftop antenna on Mase Hook and Ladder Building**

WHEREAS, there exists a parcel of land owned by the City located at 423-425 Main Street (parcel identification grid number 130200-6054-29-026773) in the City of Beacon, Dutchess County, New York (the “**Property**”); and

WHEREAS, there is an existing antennae used by the City’s emergency services on the rooftop of the Property; and

WHEREAS, Verizon Wireless proposed to construct a monopole on property located at 443 Main Street owned by Verizon New York, Inc., but instead wishes to co-locate on the City’s antenna facility on the Property, which will obviate the need for a monopole at 443 Main Street and minimize visual intrusion.

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 approves of the Lease of a portion of the rooftop on the Property for the co-location of a rooftop antennae on an existing City communications antennae, in accordance with the terms of the Lease 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.