

**TOWN BOARD OF THE TOWN OF UNION VALE
DUTCHESS COUNTY, STATE OF NEW YORK**

**RESOLUTION 19-29 REQUESTING FROM THE NEW YORK STATE LEGISLATURE THE
AUTHORITY TO ALIENATE A PORTION OF THE TOWN OF UNION VALE'S
TYMOR PARK**

WHEREAS, the town of Union Vale Town Board requests authorization to lease 5250 sq feet of space a small portion of unused property located within Tymor Park ("Property") owned by the Town of Union Vale, located in the town of Beekman for purposes of installation and operation of a wireless communication facility ("cell Tower"), as illustrated in the attached Exhibit "A", and

WHEREAS, the small portion of Tymor Park contemplated for use as the wireless communication facility is currently in the forest, near a less popular hiking trail; and

WHEREAS, the proposed wireless communication facility constitutes critical network infrastructure which will provide wireless service to emergency personnel (including police, fire and ambulance), users of Tymor Park, as well as members of the general public nearby and along State Route 55 in the Town of Beekman, and

WHEREAS, such proposed lease requires parkland alienation legislation by the New York State Legislature and compliance with the State Environmental Quality Review Act ("SEQRA"); and

WHEREAS, the town of Union Vale Town Board has carefully considered the potential environmental impacts related to the installation and operation of the wireless communication facility at the proposed location on the Property and after conducting a public hearing and other public meetings on the subject, has confirmed that the proposed wireless communication facility will not result in any significant adverse environmental impacts and, as such, has issued a Negative Declaration pursuant to the requirements of SEQRA; and

WHEREAS, to assist Members of the New York State Senate and Assembly who will be sponsoring legislation authorizing the alienation and the Office of Parks, Recreation and Historic Preservation, the Town Board has prepared the Parkland Alienation Form: Municipal Information attached hereto as Exhibit "B".

NOW, THEREFORE BE IT RESOLVED, the Town of Union Vale Town Board requests that the New York State Legislature adopt legislation authorizing the Town of Union Vale Town Board to alienate a small portion of Tymor Park for purposes of installation and operation of a wireless communication facility, as illustrated in the attached Exhibit "A", and be it

FURTHER RESOLVED, that the Supervisor of the Town of Union Vale is hereby empowered and directed to execute any agreement, documents, or papers as may be necessary to implement the intent and purpose of this Resolution, and be it

FURTHER RESOLVED, that the Clerk of the Town of Union Vale Town Board in conjunction with any other duly authorized representatives is hereby directed to send a copy of this Resolution and all supporting documentation to the New York State Senate and Assembly home rule officers, Senator Sue Serino and Assemblyman Kieran Lalor.

_____ proposed the following Resolution, which was seconded by _____. A copy of this Resolution will be appended to the minutes of the meeting and has been posted on the Town's website.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Supervisor Maas	_____
Councilman Welsh	_____
Councilman Frazier	_____
Councilwoman Kelley	_____
Councilman McMorris	_____

The resolution was thereupon declared duly adopted.

DATED: Union Vale, New York
June 6, 2019

Andrea Casey, TOWN CLERK