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VILLAGE OF WARWICK

INCORPORATED 1867

Receipt of Special Use Permit Application – 8 Forester Avenue

A **MOTION** was made by Trustee Cheney, seconded by Trustee McKnight and carried to acknowledge receipt of the application from Warwick, LLC for a Special Use Permit for the proposed conversion of existing first floor office space to three one-bedroom apartments and to construct the second floor with three additional one-bedroom apartments at 8 Forester Avenue, section block and lot 207-3-3, to set an escrow for processing of the application at \$2,000, and to refer the application to the Village Attorney and the Village's Engineering Consultant for review and comment.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Absent Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

I, RAINA ABRAMSON, Village Clerk of the Village of Warwick, in the County of Orange, State of New York HEREBY CERTIFY that the above motion was made at a regular meeting of the Village Board of the Village of Warwick duly called and held on Monday, August 21, 2023, and has been compared by me with the original minutes as officially recorded in the Village Clerk's Office in the Minute Book of the Village Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Warwick this 22nd day of August 2023.

SEAL

A handwritten signature in black ink, appearing to read "Raina", written over a horizontal line.

Raina Abramson, Village Clerk