77 Main Street Post Office Box 369 Warwick, NY 10990 www.villageofwarwick.org



VILLAGE OF WARWICK

SEQRA Review of Special Use Permit, Planning Board Lead Agency - 8 Forester Avenue

A **MOTION** was made by Trustee McKnight, seconded by Trustee Cheney, and carried to request the Village Planning Board to assume lead agency status in a coordinated SEQRA review of the special use permit and site plan approval application submitted by Warwick LLC in regard to the property located at 8 Forester Avenue.

The vote on the foregoing motion was as follows: APPROVED

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

I, JENNIFER MANTE, Deputy 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, October 2, 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 3rd day of October 2023.

Jennifer Mark Jennifer Mante, Deputy Village Clerk

SEAL