



## VILLAGE OF WARWICK

INCORPORATED 1867

### **RESOLUTION APPROVING FUNDING FOR A CAPITAL PROJECT:** **PURCHASE OF THE CHASE PARKING LOT**

WHEREAS, the Village Board of the Village of Warwick wishes to enter into a contract to purchase the Chase Parking Lot (21 South Street, Warwick NY; Tax Map Section 211, Block 4, Lot 9) from JPMorgan Chase Bank; and

WHEREAS, the purchase price under the proposed contract for purchase of the said property is \$430,000; and

WHEREAS, the Village Board of the Village of Warwick proposes to fund the said purchase by use of funds in the Village's Parking Lot Reserve Fund; and

WHEREAS, pursuant to General Municipal Law §6-c(8), the proposed expenditure of funds from the Village's Parking Lot Reserve Fund is subject to permissive referendum;

NOW, THEREFORE, it is hereby resolved as follows:

1. That the Village Board of the Village of Warwick approves the proposed expenditure of funds from the Parking Lot Reserve Fund for the purchase of the Chase Parking Lot; and
2. That, due to the said expenditures from the Village's Parking Lot Reserve Fund, the approval of the said purchase of the Chase Parking Lot is subject to permissive referendum and, therefore, this Resolution shall not take effect until at least thirty (30) days after its adoption, or until approved by the affirmative vote of a majority of the qualified electors of the Village if within thirty (30) days after its adoption a petition for referendum under Village Law Article 9 is filed with the Village Clerk; and
3. That the Village Clerk shall publish and post notice of the approval of this Resolution within ten (10) days from the date hereof.

Trustee McKnight presented the foregoing resolution which was seconded by  
Trustee Cheney,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Absent

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting 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 the regular meeting of the Village Board of the Village of Warwick duly called and held on Monday, April 21, 2025 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 22<sup>nd</sup> day of April 2025.

SEAL



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Raina M. Abramson, Village Clerk