**VILLAGE OF ENDICOTT**

**A RESOLUTION AUTHORIZING THE OPTION TO PURCHASE REAL PROPERTY**

At a meeting of the Board of Trustees of the Village of Endicott, held at the Municipal Building, 1009 E Main Street, Endicott, NY on the 20th day of March, 2023, the following resolution was offered and seconded:

**WHEREAS**, the Village of Endicott is in need of expanding infrastructure for wells relating to the municipal water supply system; and

**WHEREAS**, pursuant to Village Law §1-102(1) a village board of trustee may, by resolution, purchase or contract to purchase real property; and

**WHEREAS,** the Village Board previously entered into an Option to Purchase Agreement to purchase certain lands off of Watson Blvd in the Town of Union, NY; and

**WHEREAS**, the Village Board now seeks to revise said Option to Purchase to include 5.196 acres off of Watson Blvd and to extent the time for said Option; and

**NOW, THEREFORE, BE IT RESOLVED,** pursuant to Part 617 of the implementing regulations pertaining to Article 8 of the State Environmental Quality Review Act (“SEQRA”), it has been determined by the Village Board that Option Agreement and potential purchase of said property is a Type II action as defined under the SEQRA regulation; and no further action is needed; and further

**BE IT FURTHER RESOLVED** that the Village Board of the Village of Endicott, for the maintenance and continuance of the municipal water supply system finds it in the best interest of the Village to enter into such Agreement; and

**BE IT FURTHER RESOLVED** that this Resolution shall take effect immediately.

**CERTIFICATION**

I, Anthony J. Bates, do hereby certify that I am the Village Manager of the Village of Endicott and that the foregoing constitutes a true, correct and complete copy of a resolution duly adopted by the Village Board at a meeting thereof held on the 20th day of March, 2023. Said resolution was adopted by the following roll call vote:

Mayor Linda Jackson

Trustee Tim Wright, Jr.

Trustee R. Ted Warner

Trustee Patrick Dorner

Trustee Nicholas Burlingame

Dated: March 20, 2023

Village Seal

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Anthony J. Bates, Village Manager