**VILLAGE OF ENDICOTT**

**A RESOLUTION AUTHORIZING THE PURCHASE**

**OF A PORTION OF 2101 WATSON BOULEVARD FOR THE**

**WATSON BLVD/HAYES AVE TRAFFIC SIGNAL UPGRADE PROJECT**

At a meeting of the Board of Trustees of the Village of Endicott, held at the Municipal Building, 1009 E Main Street, Endicott, New York on the 6th day of November, 2023, the following resolution was offered and seconded:

**WHEREAS**, the Village desires to enter into an Agreement to Purchase Real Property with Chemejan Property Management, LLC regarding 114+- square feet of a certain parcel of land identified as tax parcel number 141.19-3-16, commonly known as 2101 Watson Boulevard in the Village (“the Premises”); and

 **WHEREAS**, the Village requires access the Premises for upgrade and maintenance related to the Watson Blvd/Hayes Ave Traffic Signal Upgrade Project for public benefit; and

 **WHEREAS**, upon the purchase of the Premises by the Village, the sum total of $300.00 would be payable to Chemejan Property Management, LLC in consideration thereof, as set forth in the Agreement to Purchase Real Property; and

 **WHEREAS**, the Village Board has exercised due diligence in inspecting the property and determining the value thereof; and

 **WHEREAS**, that pursuant to Part 617 of the implementing regulations of the State Environmental Quality Review Act, it has been determined by the Village Board that the purchase of the property constitutes an Unlisted Action. The Village Board has considered the possible environmental impacts of the action and has determined that it will not have a significant adverse impact on the environment and the Village Board adopts a negative declaration with respect thereto.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor of the Village of Endicott be and hereby is authorized to execute any and all necessary legal documents to enter into the aforementioned Agreement to Purchase Real Property; and be it further

**RESOLVED** that this resolution will 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 at the Municipal Building, 1009 E Main Street, Endicott, New York on the 6th day of November, 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: November 6, 2023

Village Seal

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Anthony J. Bates, Village Manager