

**TOWN OF WARSAW
RESOLUTION OF THE TOWN BOARD
AMENDMENT TO PUD FOR CALAMAR AND AUTHORIZATION OF ESCROW
AGREEMENT**

Adopted: _____, 20__

The Town Board of the Town of Warsaw met at a regular board meeting at the Town Hall located at 83 Center Street, Warsaw, New York, on the 12th day of January, 2022, commencing at 6:00 p.m. and the following members were:

Present:	Supervisor	_____
	Council Member	_____
Absent:	_____	_____

WHEREAS, all Board Members, having due notice of said meeting, and that pursuant to Article 7, §104 of the Public Officers Law, said meeting was open to the general public and due and proper notice of the time and place whereof was given as required by law; and

WHEREAS, pursuant to Governor Andrew Cuomo’s Executive Orders put into place in consideration of the COVID-19 pandemic said meeting was held in accordance with social distancing protocol; and

WHEREAS, by resolution dated August 10, 2016, the Town Board of the Town of Warsaw adopted a Planned Unit Development (“PUD”) for the Calamar Senior Housing project; and

WHEREAS, since the onset of the project, various modifications have been made to the facility and the original sketch plan for the PUD does not accurately reflect the facility as currently built; and

WHEREAS, the Town Board of the Town of Warsaw is considering an amendment to the established PUD in accordance with Article IX, § 909(N) of the Zoning Law of the Town of Warsaw; and

WHEREAS, the Town Board finds it in the best interest of the Town of Warsaw to hold a public hearing on the amendment of the PUD and the final map of the Calamar Senior Housing Facility; and

WHEREAS, the Town Board feels it is in the best interest of the Town of Warsaw authorize the Town Supervisor, Rebecca Ryan, to enter into an agreement with Calamar for \$100,000.00 to be held in escrow by Attorney David M. DiMatteo, as the Town Attorney, for the installation of a meter pit and meters to read the water usage along the private drive.

NOW ON MOTION OF _____ which has been duly seconded by _____, be it

RESOLVED, that the Town Board of the Town of Warsaw will hold a public hearing on

the proposed adoption of said amendment to the established PUD and the final map of the Calamar Senior Housing Facility on the ____ day of _____ 2022 at __:__ p.m., at which time all interested parties and citizens for or against the proposed law will be heard; and be it further

RESOLVED, that the Town Board of the Town of Warsaw hereby authorizes and empowers Rebecca Ryan, Supervisor of the Town of Warsaw, to execute and enter into such agreement on behalf of the Town for the installation of a meter pit and meters to read the water usage along the private drive.

Ayes: ____

Nays: ____

Quorum Present: __ Yes __ No

Dated: _____, 2022

Cathy Smith, Clerk

[SEAL]

Town of Warsaw