Grantee: «Orgn_Name_Client» ("Warwick" or the "Village")

ESD Investment: A grant of up to «Grant_Amt» to be used for a portion of the cost of renovations of Village Hall.

Project Location: 77 Main Street, «Project_Town», «Project_County» County

NYS Empire Zone (or equivalent): N/A

Project Completion: May 2010

Grantee Contact: «Contact_Name_Client», «Contact_Title_Client»
«Street_Address_Client»
«CitySTZip_Client»
Phone: «Phone_Client» Fax: «Fax_Client»

Project Team: «Originator»Project Management «Project_Manager» «Attorney»
Affirmative Action Denise Ross «Affirmative_Action»
Environmental «Environmental»

Project Description:

Background
The Village of Warwick was incorporated in 1865 and has a current population of approximately 6,500 people. It encompasses 2.2 square miles and prides itself on its Federal- and State-recognized historic district. One of the historic district’s most important buildings is a two-story, three-bay Greek Revival building constructed in 1847 and listed on the National Register of Historic Places. The building, which is known as Village Hall and contains the Village offices, has been in disrepair for many years.

The Project
Given the importance of Village Hall, Warwick’s Village Board implemented a thorough exterior restoration. HDR Engineering’s Pearl River office ("HDR") oversaw the restoration work. As part of the preliminary design process for the project, Jablonski Building Conservation, Inc., performed a Selective Exterior Finish Color Investigation and Lead Testing in order to assess the historic finishes present on the building and to test for the presence of lead-based paints. Based on the results of this investigation, Warwick’s Architectural and Historic Review Board recommended paint colors based on the original building colors in keeping with the historic character of the building. In April 2009, Warwick contracted with Majestic Painting Corp. to perform all services of the restoration, including lead paint removal, siding repair, fixture repair, door replacement, hardware replacement, and finish painting.
Village of Warwick – Village Hall Renovations (X052)
September 14, 2010

Upon completion of the project, the Grantee will furnish a final report describing the impact and effectiveness of the project.

<table>
<thead>
<tr>
<th>Financing Uses</th>
<th>Amount</th>
<th>Financing Sources</th>
<th>Amount</th>
<th>Percent</th>
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<tr>
<td>Soft Costs</td>
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<td>ESD Grant</td>
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<td>Exterior Restoration</td>
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<td>Village Equity</td>
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<td>Total Project Costs</td>
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<td>Total Project Financing</td>
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Environmental Review:
ESD staff has determined that the project constitutes a Type II action as defined by the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations of the New York State Department of Environmental Conservation. No further environmental review is required in connection with the project.

Due to the building's historic significance as a contributing feature of the Warwick Village Historic District, which is listed on the National Register of Historic Places, ESD has confirmed that the project sponsor consulted with the New York State Office of Parks, Recreation and Historic Preservation pursuant to the requirements of Section 14.09 of the New York State Parks, Recreation and Historic Preservation Law. No further consultation is required.

Statutory Basis – Community Enhancement Facilities Assistance Program:

Disclosure and Accountability Certifications:
The Grantee has provided ESDC with the required Disclosure and Accountability Certifications. Grantee’s certifications indicate that Grantee has no conflict of interest, but Grantee acknowledged the following good standing violation:

On April 18, 2006, an Order of Consent was issued by the New York State Department of Environmental Conservation in regards to sewer overflows in the vicinity of Park Lane and the Homestead Village Pump Station.

Subsequently, the Village conducted a Sewer System Evaluation Study (“SSES”) to address the issues within the sewer system. A series of monitoring programs, work plans and study reports were prepared by HDR on behalf of the Village. As a result of the SSES, repairs were made to the Homestead Village Pump Station as well as repairs to several areas of the Village’s sewer collection system in the vicinity of the Park Lane area. The Village has since implemented a monitoring program for the Village-wide sewer collection system as well as a maintenance program. The monitoring, maintenance and reporting process is still ongoing.

Grantee has no other good standing violations and, therefore, staff recommends that the Corporation authorize the grant to the Grantee as described in these materials.