

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
MARCH 20, 2017**

7189

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, March 20, 2017. Present were: Mayor Michael Newhard; Trustees Barry Cheney, William Lindberg, Eileen Patterson and George McManus. Also present were Deputy Clerk, Barbara Ranieri; DPW Supervisor Michael Moser and Village Attorney, Michael Meth. Others present: Several Village residents and High School students.

The Mayor called the meeting to order and led in the Pledge of Allegiance.

The Deputy Clerk held the roll call.

Acceptance of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to accept the minutes of the regular meetings of February 21st and March 6th and the special meeting of March 2nd, 2017. Five Ayes.

Acceptance of Reports

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to accept the Justice Report. Five Ayes.

Approved and Audited Bills

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to pay all approved and audited bills in the amount of \$125,018.10. Five Ayes.

Executive Session

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Five Ayes.

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to go back into the regular meeting. Five Ayes.

Presentation – Warwick Playground Dreams: Stanley Deming Park Playground Equipment

Mayor Newhard: Hannelore, would you like to introduce yourself to the Board?

Hanelore Chambers: My name is Hanelore Chambers. I've met some of you in the past. Good to see you again. I am the President of a newly formed non-profit called Warwick Playground Dreams. We are a fully volunteer organization of 20 parents from throughout the Town of Warwick. We represent different corners of Warwick, Greenwood Lake, Pine Island, out towards Sugar Loaf. We're trying to extend our reach to Florida a little bit more as well. We also represent native Warwickians and other young families who have recently moved to Warwick from the city and Northern New Jersey. We have been working extremely hard over the last few months and especially the last few weeks as we prepare for our first event and I'd like to thank you very much for inviting me to present to you all today. I would also like to extend out great appreciation on behalf of all of Warwick Playground Dreams for the Village's great support and encouragement that we've received from you over the last few months. We look forward to working together with the Village and the entire community of Warwick to bring a community designed and community built ADA accessible playground to the Town of Warwick. I brought some images if you like. Would this be a good place to set them up?

Mayor Newhard: Sure.

Hanelore Chambers: Can everybody see that okay? The playground designers that we are looking to work with are a company based out of Ithaca called Playground by Design. They are a firm of playground design architects. They are certified playground safety inspectors. They specialize in community built playgrounds and they also specialize in ADA accessible playgrounds. They have worked with communities throughout the country from Alaska to Texas; Florida to California; Massachusetts to Wisconsin, and they have helped communities reach into their own cultures; reach into their children's imaginations and take these ideas and build these phenomenal playgrounds out of them. I've brought some photos along just to give you a sense of some of the past designs that they've worked on. This is the one that my family and I first discovered in the middle of Wisconsin. It's a small farm village of 7,000 that has two community built playgrounds. Of course when we saw the barn we thought of Warwick... wouldn't that be a fun esthetic feature to have at a playground in the Town of Warwick. Again this is a playground in Massachusetts with a very rich clamming culture. This is coming from playgrounds near the Mississippi River hence the paddle boat. This is Lancaster County, Pennsylvania... I just wanted to show you that they have a broad variety of styles of architecture and also very whimsical designs and very good quality as well which is important to all of us. Down here we have included an image of an ADA accessible zip line; a multiple zip line so that children who perhaps at most playgrounds are forced to sit on the sidelines and watch their friends play will now have an opportunity to really get in there and get in the mix with their friends and experience playing a whole new way of sailing through the air alongside their parents or their siblings. To take a step back we have reached out to the Town of Warwick and have looked at a number of different sites throughout the Town of Warwick for a place to bring a playground. Certainly when we

met with Mayor Newhard last August there were 12 or 14 parents who came in and contributed ideas of what kind of playgrounds they would like to see. That's when we learned about the Village's Master Plan for all of Stanley Deming and we saw that you had created a space for a splash pad but in further conversations we learned there wasn't a budget for the playground in the near future. We parents, we have been working very diligently since last October to form ourselves as an organization and we are an incorporated non-profit in the State of New York. We have received physical sponsorship from the Foundation of Orange and Sullivan so we do have our tax exempt status thanks to them. We are very sensitive to the fact that the current equipment at Stanley Deming is thanks to other parents in the past... I spoke to Kim Corkum in December about that and the playground equipment has just been so well loved and as we know Stanley Deming was another reason we wanted to focus on Stanley Deming really is because it really is the central meeting point for families from all across the Town of Warwick. We know that that playground equipment there... a lot of people don't realize but that equipment is approaching twenty years and has been so well loved that it is unfortunately showing the wear and tear a little bit.

Trustee Patterson: I love the way you say it's so well loved... such a diplomatic way.

Hannelore Chambers: One thing that has come up in conversations that I just wanted to highlight is I know that the piece of equipment with the rock climbing wall and the metal slide... that that is a newer piece of equipment.

Trustee Patterson: But that goes back to 2006... 2007. That was my first term so that was a long time ago.

Hannelore Chambers: I just want to tell you that we are very sensitive to the fact why that metal slide is so important to children with cochlear implants and we have a special needs committee in our organization that is currently reaching out to families across the Town of Warwick to hear what their needs are and make sure we can meet those needs. We have also been speaking with Playgrounds by Design to see... and they feel confident that there is a way to preserve that piece of equipment. The last thing we want to be doing is taking away a slide from a child. We want to be adding to it. We want to give them more play options. If there's any way that we could possibly move that piece of equipment maybe to a different location within the playground area... I just wanted to share that with you that that is something...

Trustee Patterson: Or maybe another park, right? It can be moved... or maybe one of the schools might be able to take it. What age range are you planning to address?

Hannelore Chambers: We would like to design a playground that addresses the needs of babies who are just starting to crawl and walk and explore all the way into the older age

groups meaning well into middle school and potentially high school as much as high school kids play at playgrounds. For our design we have actually been working with school districts in Warwick Valley, Greenwood Lake... I met this morning with St. Stephen's and I'm still trying to find a time that works with Florida as well, but we are reaching out to all of the students and all of the preschools and asking them to create their playground dreams for us; as drawings, as 3-D models, even as written descriptions, however each child feels most comfortable sharing those playground dreams we would like to hear them. On April 6th two designers from Playgrounds by Design are going to be coming down to the Town of Warwick and they will be meeting with Mayor Newhard and Trustee Lindberg and Karen Arent, myself, a few other committee members, hopefully Mr. Moser as well to tour the site and see what the possibilities are. Then on April 7th we have a very action packed day. The two designers as well as a number of parent facilitators will be going into all the schools reaching as many students as possible from preschool all the up to 6th grade and taking those ideas that were being worked on, their drawings and projects and just developing them further with the designers. That afternoon the playground designers will develop their first preliminary playground design which will be revealed at a Design Reveal Party that evening in Warwick Valley Middle School. That will be also our opportunity to introduce ourselves as a group to the community of Warwick and encourage people to come and volunteer and start thinking about ways that they can help contribute to the playground and we are hoping if we're able to raise the budget, we're hoping to break ground in the spring of 2018 but we understand that the best laid plans... if it goes into the fall obviously whatever is most convenient for the Village and what the Village has going on in the park at the time. We are, like I said, the splash pad components, the above ground elements are included in our budget. We know that that was something that a lot of the parents were excited to see on the Master Plan that the Village has put together and just the feedback that we got back predominantly from parents has been splash pad... please splash pad. That will definitely be a key feature at the park. We're hoping to address the needs of older kids with things like zip lines, climbing structures, what have you. We'll hopefully hear what they would like to have and be able to incorporate that. We also hope and we feel very confident that Play by Design will be able to reflect Warwickian culture and architecture. There have been a few ideas that have floated around, sort of loose ideas that we can incorporate the kids dreams into of having different elements of Warwick reflected in the playground; for instance a barn to reflect Pine Island, Bellvale... the possibility of the splash pad reflecting Greenwood Lake and so on and so forth. Those are all ideas that we hope to develop further both with the Village and with the kids.

Mayor Newhard: You've been very busy.

Trustee Cheney: Any plans relative to how you intend to raise the funds?

Hannelore Chambers: We have a fundraising committee that brings me to some of my other props that I've brought in today. Again, Play by Design has worked with communities all across the country to raise the funds and to help them learn how to raise the funds for these playgrounds. Some of the techniques that they found to be particularly useful have been to offer sponsorship of specific playground equipment to corporate sponsors, large donors and so forth. Also one of the ways that we are hoping to also generate some money from smaller donors is through pickets that could be incorporated into the playground structure. These are two different companies... giving local residents, parents, grandparents, neighbors the opportunity to perhaps leave a kind message, a message of support, of love to their children, grandchildren, neighbors that the kids can see and will be able to see for decades and feel that this playground has been created out of love from their community for them. This is one of the options that we were looking at and were hoping for the Village to give their feedback on that. Another option of course is the brick paver which is so popular with so many fundraisers. We've currently reached out to a number of brick paver producers again to see what the Village would like esthetically, color wise, engraving wise... some of these allow kids to put their artwork on the brick as well, so that's just something we're going to continue and in addition to that we certainly are in the process of planning fundraising events throughout the Town next year both in conjunction with businesses and on our own.

Trustee Patterson: Do you have your budget put together yet? Do you have a number?

Hannelore Chambers: We are hoping to raise \$300,000. The important thing to bear in mind with that number is... what happens is once Play by Design creates their design and they'll do the preliminary design on Design Day and if we decide to go forward with them then after ten to twelve weeks if we're all happy with that design they'll develop that design more concretely over ten to twelve weeks. During that time they'll... once that is completed they will give us a list of materials that we will need to source ourselves so at that point we can reach out to manufacturers for their best prices or possibly for donations... so depending on how many material donations we receive that number will also come down. It's not that we have to concretely raise \$300,000.

Trustee Patterson: You're just anticipating that that is what the overall gross could possibly be.

Hannelore Chambers: Exactly. Thank you very much. Thank you for working with us.

Trustee Patterson: We're grateful to you for taking it on and the rest of your committee because a lot of times people say well that's up to the municipality and for you to understand the restraints that we're under from a financial standpoint and to take it and run with it is really... we're tremendously grateful as a community.

Hannelore Chambers: It really has been inspiring to see the reaction we've received from parents throughout the community and other community members. We're just excited to pick up some tools and get in there as well as to see the way our group has come together and the amount of time and effort these parents... many with young children, have been dedicating to this project and to get this up and running over the last few months.

Trustee Patterson: I've seen some discussion on Facebook about a swimming pool and I think if there was one thing that we would really have to put down, just from a liability standpoint... that's the understanding I have from our insurance company...

Hannelore Chambers: We understand that and we have been approached with a number of different ideas from members in the community and what we continue to reiterate is the playground equipment... splash pad equipment would be no standing water, just draining right in. That is our focus... a new playground for Stanley Deming.

Mayor Newhard: It's amazing how this is dovetailing with so many things... obviously the Master Plan and having someone as talented as Karen Arent working with us and of course these designers that are coming from Ithaca but also it's the Sesquicentennial... there's a lot of excitement about our community... the things that we're doing are very local and are honoring the people that live and work here, so this really just fits in perfectly. We plan to do a different type of visioning in the fall, more so for planning and zoning but this is going to be perfect.

Trustee Cheney: Would this be constructed by volunteers?

Hannelore Chambers: It would be. We really actually have heard from some businesses that have reached out and said we would love to send in a team when you're building. We're hoping that the DPW could also assist since you all are the experts and perhaps... but when it's built... when it comes time for us to have our build week Play by Design will send down three or four construction supervisors that are certified and they will organize the entire thing, they will direct all the different work groups, the work crews what needs to be done every day. The build week, depending on the size of the playground, I think typically last between four and seven days.

Trustee Cheney: Have you had any contact with any of the trade unions in the County relative to them participating?

Hannelore Chambers: I have not, that's a great idea.

Trustee Cheney: I'll see if I can get you some names.

Hannelore Chambers: Thank you.

Michael Meth: ...and Dave Getz. You should get Dave involved.

Trustee Patterson: That will come as it starts to come to actual build... our Village Engineer and our insurance company and all of that.

Hannelore Chambers: Again, Play by Design, they're all certified playground safety inspectors they will inspect the playground at the conclusion of build week before any child ever sets foot on it to ensure that it is safe. Again they hold themselves to a higher bar because they have an ADA accessible focus that other companies don't necessarily have.

Mayor Newhard: It's a great partnership, we appreciate it.

Announcement – General Election

Trustee Patterson: The General Election for the Village of Warwick will be held tomorrow, March 21st at the Goodwill Hook & Ladder Co., 25 Church Street Extension from 8 a.m. to 9 p.m.

Correspondence

Mayor Newhard: We only have one piece of correspondence a letter from Jessica Harnick regarding organizing a Global Bubble Parade in the Village of Warwick. I thought that was a pretty cute idea. What did you think of that?

Trustee Patterson: I think that's a good idea too.

Trustee McManus: Just for your information that's Memorial Day weekend.

Mayor Newhard: As far as Jessica Harnick I think that would have to be an approval.

Trustee Patterson: I don't know where that park is...

Mayor Newhard: It's Veterans Memorial Park... that's what her computer made it.

Trustee Patterson: Oh, it auto-corrected it?

Trustee Lindberg: I think we should get some more information.

Mayor Newhard: Maybe we'll have her come to the next meeting.

Trustee Patterson: It wouldn't even be in the road, it's on the sidewalk.

Trustee Lindberg: Memorial to Stanley Deming...

Trustee Cheney: Wouldn't they need a park permit if they were going to be doing things at the park? Or are they not going to be having activities at the park?

Trustee Patterson: They're just starting at the park and ending at another park.

Trustee Lindberg: I'll get some more information.

Privilege of the Floor

Mayor Newhard: If anyone would like to speak to the Board here is your opportunity.

Joe Lawlor: I just think that DPW did an excellent job during the last storm. We are lucky to have them. The other thing is the Founder's Day Parade coming up doesn't say it in there but I've spoken with VFW and the Legion and they're both going to be supplying an Honor Guard.

Mayor Newhard: Excellent. Wonderful. Thank you.

Trustee Lindberg: I've been talking to Dan Berger...

Joe Lawlor: Right but the Legion is also involved.

Mayor Newhard: I think it's going to be a fun day. I get to wear a top hat.

Trustee Lindberg: We have a kid Mayor too. We'll have two top hats.

Motions

Warwick Grove Road Dedications

Trustee Cheney: Motion number one has been withdrawn.

Chemicals and Refuse Container Bids

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to go out to bid for the following: Chemicals for the Water and Sewer Plant to include delivery to Water Plant, Sewer Plant, Well #2 and Well #3. Refuse: Pickup and delivery of 30 yard refuse container on an as per need basis. Bids will be for the Fiscal Year June 1, 2017 to May 31, 2018. Bid opening to be held April 24, 2017 at 12 p.m. at Village Hall as per the DPW Supervisor's recommendation. Five Ayes.

Howe Street Bridge Water Main Support System

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the proposal from and authorize the Mayor to enter into a contract with Barton and Loguidice for engineering services for the Howe Street Bridge Water Main Support System at a lump sum fee of \$3,500. Five Ayes.

Public Hearing – Zone Change 4 Overlook Drive

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to schedule a Public Hearing for Monday, April 17, 2017 in Village Hall, 77 Main Street, Warwick, New York to consider a zone change for 4 Overlook Drive to change it to General Commercial. Five Ayes.

Discussion

Trustee Patterson: Have we sent a letter notifying the surrounding properties?

Trustee Cheney: I believe that would be the responsibility of the applicants.

Trustee Patterson: Have we made sure that they've done that? Can we make sure that they do that? We would tell that to Maureen.

Founder's Day – Sesquicentennial Celebration

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to the Sesquicentennial Committee to hold a parade in celebration of Founder's Day in honor of the signing of the Village Charter on Saturday, April 15, 2017 starting at 2 p.m. The parade route starts at Church Street to Main Street to Railroad Avenue. Completed park permit and proof of proper insurance has been received and the Police have been notified. Five Ayes.

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to close Church Street at 1 p.m. to 2:30 p.m. on April 15, 2017 for parade lineup and close Railroad Avenue from 1 p.m. until 4 p.m. for the benefit of the Founder's Day Celebration. Five Ayes.

Discussion

Trustee Patterson: Wouldn't we close Main Street as well?

Trustee Lindberg: Usually we don't. It's such a short parade that the police would just follow it along.

Applefest

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg to grant permission to the Chamber of Commerce and the Warwick Valley Community Center to hold Applefest on Sunday, October 1, 2017 from 10 a.m. to 5 p.m. as per their letter dated March 2017. Proof of proper insurance has been received – AMENDED

Discussion

Trustee McManus: No security deposit?

Trustee Patterson: It says security deposit checks are enclosed in the letter.

Trustee McManus: It doesn't say it in the motion.

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg to grant permission to the Chamber of Commerce and the Warwick Valley Community Center to hold Applefest on Sunday, October 1, 2017 from 10 a.m. to 5 p.m. as per their letter dated March 2017. Proof of proper insurance and security deposit have been received – TABLED

Discussion

Trustee Patterson: It doesn't talk about whether they need electricity. It's not on the permit anymore. I just wanted to get it on the record that if they are charging their vendors for electricity then there is a fee that we should be charging them equal to... I don't know if we clarified that... it's usually on the permit.

Trustee Cheney: I think that one of the things and it probably dovetails into what Trustee Patterson's saying, this really doesn't talk to giving them the right to use South Street parking lot or closing any of the streets. I would think that if we're giving them permission to use South Street parking lot that would be the motion that would include discussion of electricity because that's where they'd be drawing from.

Trustee Patterson: Well they're asking for Memorial Park and Stanley Deming Park.

Trustee McManus: And the First Street parking lot.

Trustee Patterson: So you're saying they're missing some paperwork here.

Trustee Cheney: I know I don't know whether we've covered it this way in the past but I think this year and going forward we should include what streets are being closed and also permission to use the South Street parking lot and they haven't asked for Railroad Green either and they use that.

Trustee Patterson: I agree. I might make the suggestion that we table this for now and I'll reach out to the Community Center and ask them for more thorough permits for each of the areas that they're going to be using.

Mayor Newhard: And bring up the subject of the electricity.

Trustee McManus: So you're withdrawing all the motions up to number 12?

Trustee Patterson: I am.

Wickham Works – Banner Request

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to grant permission to Wickham Works to hang a banner on West Street from April 14th to 28th, 2017 advertising Treecycle 2017 and Spring Maker's Market. Completed banner request form, diagram of banner and proof of proper insurance have been received. Five Ayes.

Discussion

Trustee McManus: Our rules say 20 x 3 for the banner. When DPW gets it I hope it's measured and if it does not meet that specification it is immediately handed back to the applicant.

Trustee Patterson: To be fair the permit says must be 20 wide and 2-3 feet high. We need to change it on our permit.

Trustee McManus: That's fine but it definitely says 20 feet wide which has been an issue in a recent one. If it doesn't meet those specifications it gets handed back and not hung... period. Not we'll do it this time... it is not hung. That is the rules that we have in place and the last banners up have not been correct and I'm going to stress it on every banner because it's not fair to people who have them printed... some people are paying a good price to have them made to that size and other people are getting smaller ones at a cheaper price and they're getting hung. It's not fair. It's against the rules. We made the rules for a reason and I'm going to insist that that requirement be met.

Mayor Newhard: I think we do have to change it...

Trustee Patterson: Barb, can you just make that note to change the permit to 3 feet?

Barbara Ranieri: Yes.

Trustee Cheney: Also I'd suggest that someone in the office contact the applicant to reinforce our insistence on meeting the specifications on the banner.

Trustee McManus: The banners for First Street parking lot or any place else they're going to be. We set rules and they should meet them. If they don't meet them they do not go up.

Mayor Newhard: Mike I just want to ask you here on the form it says a package of clothesline rope must be provided with the banner. I've seen over the past year some of the banners are so heavy that this clothesline rope really isn't sufficient.

Michael Moser: We usually get the boat tying rope or something to hold them up because the wind and the weight on the banner... and some of them don't even give the clothesline rope to begin with.

Trustee McManus: Then it shouldn't be hung.

Trustee Cheney: Should we change the rope that we require or should we just supply the rope?

Michael Moser: That's entirely up to you.

Trustee Cheney: It's expensive rope. You can get marine rope.

Michael Moser: That's what we do. We re-use it.

Trustee Cheney: So maybe it's not necessary for us to require them to provide the rope.

Trustee Patterson: Isn't there a problem... shouldn't there be holes or slits or whatever in the banners so that it doesn't get caught...

Michael Moser: There should be eyeholes every few feet so we can wrap it through and weave the rope to keep it straighter... but if you tell them how to make their banner then you're getting responsibility when it rips because the eyeholes are in the wrong spot and you told them to put it there and they want me to replace their banner.

Trustee Patterson: I'm talking about within the body of the banner.

Michael Moser: The big ones do... they are putting the slits in to cut down on the resistance. Not all of them have that. We have cut a few in there on some of the bigger banners because of that fact. We're afraid that they're going to come flying down on a car.

Trustee Patterson: I think it's a good idea because we practically have a banner request at every single meeting. I think that if you could come up with a really good description and we incorporate that into the permit so that... I agree with George if they don't meet the requirements then you don't hang it, that's it... the end. But on the other hand if we're not specific about what they need to do and you possibly know more than they do about hanging it, then I think it's fair to give them a good description, but I don't think it's right for you guys to be cutting the banners because if you damage in the banner in some way... I appreciate that you're doing it and I understand why but I think that paragraph... and if you could just get back to Wickham Works before they have their banner made that would be great.

Reports

Trustee Cheney's Report: I just wanted to mention to folks that with the change to Daylight Savings Time and folks being out in the evenings, if they come across any street lights that are out they could notify Village Hall, the Public Works office and if they're able to certainly provide the approximate location of the nearest intersection and there are ten numbers on the poles, two series of five numbers, one over the other that would also be helpful to have and the Village will notify Orange and Rockland and we should be able to get that fixed within a couple of weeks.

Trustee Lindberg's Report: Thank you to Hannelore and we're all excited about the future of Stanley Deming Park for a number of reasons. Please get out and vote right across the street at the Firehouse.

Trustee Patterson's Report: My only report is to again reiterate what Joe said that DPW did an amazing job of clearing the snow. I know that was really difficult work to have parking spaces quickly after that much snow... it was really just a great job. I saw them today still getting rid of the snow. I know that under your leadership we have the same crew but it's as if it's a brand new DPW. You're doing such a good job, Mike and I really appreciate it.

Michael Moser: Thank you very much.

Mayor Newhard's Report: I would like to reiterate to Mike and the men that they did an extraordinary job. This was a pretty amazing storm that came in. It came in very fast. Three to four inches were being dumped per hour so if you do the logistics, you go, you

plow, within 40 minutes you'd have to re-plow. This went on all day long. The men kept up with it and I was really amazed at that. That unto itself was quite a feat. Then again, the added thing, it's one thing to be out clearing roads throughout the Town but to deal with the business district where parking is a premium and it's really important for our businesses to have that parking to do their business and to be able to within a two evening period... to get that really cleaned up was amazing. I heard it from many, many people I just wanted to let you guys know that it really is noticed and it's really appreciated. The other thing I wanted to thank Bill Iurato who helped us organize our St. Patrick's Day concert which was supposed to be at Railroad Green but obviously Railroad Green was very white. The concert was at Park Avenue School, which is one of our new favorite venues. It's a great school. They have a great auditorium and the place was packed. I was amazed. So many families came out to enjoy Emish which was the band, which it was amazing to get. They are known almost nationally as a Celtic rock band and usually they're on the west coast or someplace not in Warwick. We were just lucky to book them. It was the luck of the Irish. It was just a wonderful evening and it was the work of many but it made many people happy. Again, this was a sesquicentennial event and this is what it's all about. It's celebrating our history, where we came from, and where we're going. It was a great night.

Final Comments from the Floor

Louis Marquet: Do you know what happened to motion #1?

Michael Meth: The title company is trying to locate one more satisfaction and it's ready to record. I spoke to them as of this morning.

Final Comments from the Board

There were no comments.

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to adjourn the meeting. Five Ayes.