

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
AUGUST 6, 2018**

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, August 6, 2018 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Deputy Mayor, Barry Cheney, Trustees: Barry Cheney, William Lindberg, Eileen Patterson and George McManus. Mayor, Michael J. Newhard was absent. Also present were: Village Clerk, Raina Abramson and DPW Supervisor, Michael Moser. Others present: Katie Bisaro

Deputy Mayor Cheney called the meeting to order and led in the Pledge of Allegiance. The Clerk held the roll call.

Deputy Mayor Cheney: I'd like to start out by saying that Mayor is in Sullivan County this evening for the Sullivan Renaissance Awards Ceremony where he's going to be presenting the grand \$250,000 award. He's been there over the weekend serving as a judge. I'd like to congratulate all the award winners and thank the Mayor and the other judges for their willingness to serve this very important endeavor for Sullivan County.

**Acceptance of Minutes**

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to accept the Minutes of June 18, July 2, July 16 and July 24, 2018. Four Ayes

**Authorization to pay all Approved and Audited Bills**

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to authorize to pay all Approved and Audited Bills in the amount of \$266,047.59. Four Ayes

**Correspondence**

1. Letter from Dr. AnnMarie Graziadio of Apple Valley Pharmacy requesting a handicapped parking space be designated in front of 8 West Street.

Deputy Mayor Cheney: I guess that will come to you Mr. Lindberg to take a look at and consider.

Trustee Lindberg: Yes.

2. Letter from Village Engineer, David Getz regarding his latest review of Kennedy Apartments on Forester Avenue, Section, Block, and Lot 211-12-1.
3. Letter from Village Engineer, David Getz regarding the survey for the Homestead Village generator project.

Deputy Mayor Cheney: That's something that since the letter was presented, I've spoken to Mr. Getz. He requested them from four surveying firms. Only one surveying firm responded. I have

asked Mr. Getz to look into why the other three didn't, and whether they might be interested in responding at this time. The cost isn't that bad, but I just wanted to make sure that we had covered those bases in case we could get it at a lower cost.

### **Privilege of the Floor**

(Please limit your comments to **five (5)** minutes. If reading a document, please submit a copy to the Clerk. Please note all remarks must be addressed to the Board as a body and not to individual Board members. Please state your name clearly before speaking). These rules are taken from the Handbook for Village Officials – New York State Conference of Mayors and Municipal Officials.

There were no comments from the floor.

### **Motions**

#### **Hiring Peter Fairweather of Fairweather Consulting – Cluster Development Fees**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee Lindberg and carried to hire Peter Fairweather as a consultant to the Village of Warwick to prepare an analysis of the \$50,000 fee currently assessed on lots that may be added to the “as of right” number of lots for a subdivision under the Village’s cluster provisions. Fees for the analysis will be billed at a rate of \$150 per hour, with the total cost not to exceed \$2,500 unless authorized by the Board. The report will be ready for the Village Board no later than August 17, 2018. Four Ayes

#### **New York State Retirement Days Worked per Month – Mayor, Michael J. Newhard**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus to report 24.56 days per month to New York State Retirement for retirement reporting purposes for Mayor Michael J. Newhard. Mayor Newhard’s new term of office is April 1, 2018 to April 1, 2022.  
**AMENDED**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to report 24.56 days per month to New York State Retirement for retirement reporting purposes for Mayor Michael J. Newhard. Mayor Newhard’s new term of office is April 1, 2018 to March 31, 2022. Four Ayes

#### **Blarney Station – Ladies Night Out**

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to grant permission to John O’Connell to use the area in front of the Blarney Station, 10 Railroad Avenue and 16 feet out from the curb on August 23, 2018 for Ladies Night Out. The area is to be roped off, tables and chairs will be rented, and no alcohol will be served without food being ordered with waitress service. Security will be provided to ensure no alcohol leaves the designated area as per his letter dated July 15, 2018. The proper insurance has been received. Four Ayes

#### **New York State Retirement Days Worked per Month – Trustee William Lindberg**

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson to report 5.67 days per month to New York State Retirement for retirement reporting purposes for Trustee William Lindberg. Trustee Lindberg's new term of office is April 1, 2018 to April 1, 2022. **AMENDED**

### **Discussion**

Trustee Patterson: Isn't it March 30<sup>th</sup>? I was thinking that on the other one.

Trustee McManus: It would be, yes.

Trustee Patterson: It would be for Michael's as well because the new term begins...

Deputy Mayor, Cheney: March 31<sup>st</sup>. So, it would be April 1<sup>st</sup> to March 31<sup>st</sup>.

Raina Abramson: That's how they have been in the past.

Trustee Patterson: April 1<sup>st</sup> to April 1<sup>st</sup>?

Raina Abramson: Yes.

Trustee Patterson: Because I guess you don't get sworn in until the evening? I don't know, is that it?

Deputy Mayor Cheney: No, I think that the term runs until March 31<sup>st</sup>.

Trustee Patterson: Ok, we would have to make that change to the previous motion, from Michael's.

Deputy Mayor Cheney: Ok, so you move to amend the motion?

Trustee Patterson: I do.

Deputy Mayor Cheney: Ok.

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson to report 5.67 days per month to New York State Retirement for retirement reporting purposes for Trustee William Lindberg. Trustee Lindberg's new term of office is April 1, 2018 to March 31, 2022. Four Ayes

### **Resolution Amending Schedule of Fees to Include Application Fee for Special Use Permits**

WHEREAS, Village of Warwick Code §64-1 provides that a comprehensive schedule of fees for the filing of certain applications for permits to be approved by the Village Board; and

WHEREAS, the Village's schedule of fees does not currently contain a provision for setting an application fee for Special Use Permit applications; and

WHEREAS, in order to amend the Village's Schedule of Fees to set an amount to be submitted with a Special Use Permit Application it is necessary for the Village Board to adopt a resolution:

NOW, THEREFORE, BE IT RESOLVED that the Village's Schedule of Fees is hereby amended as follows:

In the Schedule of Fees, between the subheading "Solicitors and Canvassers" and the subheading "Subdivisions" there shall be a new subheading entitled "Special Use Permits." The following shall appear below the subheading:

<b>Type of Fee</b>	<b>Amount</b>
Application Fee	\$200.00

Trustee Lindberg presented the foregoing resolution which was seconded by Trustee Patterson,

The vote on the foregoing resolution was as follows:

Barry Cheney, Deputy Mayor, voting	Aye
William Lindberg, Trustee, voting	Aye
George McManus, Trustee, voting	Aye
Eileen Patterson, Trustee, voting	Aye

**VILLAGE OF WARWICK**

**WASTEWATER TREATMENT PLANT IMPROVEMENTS PROJECT**

**INTENT TO DECLARE LEAD AGENCY UNDER SEQRA**

**WHEREAS** the Village of Warwick, Orange County, New York (hereinafter the "Village") has established the public benefit to the Village residents of the upgrade construction of an existing Wastewater Treatment Plant in the Village (hereinafter the "WWTP"); and

**WHEREAS** the proposed WWTP project is needed to ensure the public safety and protect surface waters and the environment; and

**WHEREAS** the Village has conducted various studies of the condition of the system and the means for improvements; and

**WHEREAS** the action of designing and constructing a new WWTP is a Unlisted Action under the State Environmental Quality Review Act (SEQRA) and must be treated as an Unlisted Action due to requirements of the NYS Clean Water State Revolving Loan Fund; and

**WHEREAS** Part I of the Long Environmental Assessment Form (hereinafter “EAF”) has been completed by the Village Engineering Consultant, Barton & Loguidice,

**NOW, THEREFORE, BE IT RESOLVED** that the Warwick Village Board proposes to act as Lead Agency in the coordinated review of the Village of Warwick WWTP Project and shall distribute the attached Notice of Intent, Part I of the EAF, and project description and map to all potentially involved and interested agencies.

Trustee Patterson presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Deputy Mayor, voting	Aye
William Lindberg, Trustee, voting	Aye
George McManus, Trustee, voting	Aye
Eileen Patterson, Trustee, voting	Aye

### **DPW Supervisor’s Report**

West reconstruction is completed. The road was reclaimed and paved with binder and top course. Crosswalks, parking spots were painted by our guys. Double yellow lines were done by a contractor. Thank you to all effected for your patience. An excellent job was done by our crew. More paving upcoming. We need to do some infrastructure work on the roads that we are going to pave, so that’s just going to be later in the season. We installed the Lion’s water fountain at Stanley-Deming Park and I see that it appears to be getting a lot of use. We repaired catch basin’s in Valley View, Laura Lane and Forester Avenue. Repaired a sewer lateral and installed a clean out on Third Street. We closed some roads and cleaned up some trees and debris from the wicked rain events that we’ve had. One was a hurricane type of event that happened during road

milling. We continue to fill potholes and ditches throughout the Village. We installed viewing stands at the library for an art walk. All 811 Dig Safe mark out requests were completed. All parking meters that had workorder complaints were repaired or replaced and meter money was collected. The men continue training on the new Ravo sweeper, training at their facility, and a mechanic was doing the first hundred-hour service at our shop today with Bob. A sign was installed at Stanley-Deming Park for the Playground of Dreams. Crosswalks, fire zones, loading zones are being painted throughout the Village. Mowing of all Village owned properties continues. We did some stump grinding and fixed the sidewalk at three different places on Oakland and Oakland Court. And the new walking path is being constructed from McFarland parking lot to the library. We started it the other day and we should be completed by September.

Deputy Mayor Cheney: Has West Street been striped yet?

Mike Moser: Yes, today.

Trustee Patterson: All the way?

Mike Moser: Yes, they were working on it this afternoon. I didn't see it. Driving on the way home, I will see if they finished it. They made it all the way to Pond Hill when I was...

Deputy Mayor Cheney: Are they going to stripe the rest of it?

Mike Moser: Of ours?

Deputy Mayor Cheney: Yes.

Mike Moser: Yes, to the Village line.

Trustee Lindberg: Is that A1?

Mike Moser: Yes.

Trustee Patterson: It looks great.

Mike Moser: Thank you.

Trustee McManus: Instead of looking great, it feels great.

Deputy Mayor Cheney: That's more important.

Trustee Patterson: Definitely.

**Final Comments from the Board**

There were no comments

**Adjournment**

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to adjourn the meeting at approximately 7:42 p.m. Four Ayes

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Raina Abramson  
Village Clerk