

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
APRIL 3, 2017  
REORGANIZATIONAL MEETING**

**Call to Order  
Pledge of Allegiance  
Roll Call**

1. Introduction by Mayor Newhard.
2. Swearing in of Elected Officials.
3. Appointments for the Official Year of the Village of Warwick beginning April 3, 2017.
4. Motion to accept the Mayor's recommendations for appointments.
5. Acceptance of the Minutes of March 10 and March 20, 2017.
6. Authorization to Pay all Approved and Audited Bills in the amount of  
\$ \_\_\_\_\_.

**Announcement:**

The Village of Warwick will be flushing fire hydrants starting April 10<sup>th</sup>, 2017 from approximately 7 p.m. to 12 a.m. This will be done every evening until all the fire hydrants are completed. This is done during the evening to cause as little inconvenience as possible for the Village residents. The water may be discolored but will clear up and is not harmful. You may also experience some pressure problems while the fire hydrants are being flushed.

**Correspondence:**

1. Letter from George Aulen, Chairman of the Planning Board, regarding a zone change for 41 South Street.
2. Letter from Father Jim Erwin of Christ Church requesting a reduction in their building permit fee for the renovation and expansion of the Parish House.

**Privilege of the Floor**

**Motions:**

**Trustee Cheney's Motions:**

1. Motion to schedule a Public Hearing for Monday, April 17<sup>th</sup>, 2017 at 7:30 p.m. in Village Hall to solicit input to be considered for funding under the Orange County Community Development Program.
2. Motion to schedule a Public Hearing for Monday, May 1, 2017 at 7:30 p.m. in Village Hall to consider a zone change for 41 South Street from Limited Office Overlay to Central Business.
3. Motion to approve the budget modifications as per the Village Treasurer's letter dated March 27, 2017.

**Trustee Lindberg's Motions:**

4. Motion to grant permission to Grace Community Church to use Railroad Green on Monday, May 1, 2017 from 7 p.m. to 9 p.m. to hold a service in observance of the National Day of Prayer –“Praying for the next 150 years for Warwick”. Completed park permit, \$100 security deposit and the proper insurance has been received.
5. Motion to grant permission to Sustainable Warwick to use Stanley Deming Park on April 22, 2017 from 12 p.m. to 4 p.m. for an Earth Day Fair. Completed Park Permit, \$100 security deposit and the proper insurance has been received.

**Trustee Patterson's Motions:**

6. Motion to schedule a Public Hearing on the tentative budget for the Fiscal Year 2017-2018 on Monday, May 1, 2017 at 7:30 p.m.

**Trustee McManus's Motions:**

7. Motion to grant permission to the Warwick Valley Community Center/Coalition to hang a banner on West Street from June 19<sup>th</sup> through June 27<sup>th</sup>, 2017. Banner Request form, an image of the banner and the proper insurance has been received.

**DPW Supervisor's Report**

**Final Comments from the Board**

**Executive Session (if applicable)**

**Adjournment**

### VILLAGE OF WARWICK HYDRANT FLUSHING

The Village of Warwick will be flushing fire hydrants starting on **April 10, 2017** from approximately 7:00pm. until 12:00am. This will be done every evening until all the fire hydrants are completed. This is done during the evening to cause as little inconvenience as possible for the village residents. The water may be discolored but will clear up and is not harmful. You may also experience some pressure problems while the fire hydrants are being flushed.

Chris Bennett  
Distribution Supervisor  
Village of Warwick

Office of the Mayor  
Board of Trustees  
Village Clerk  
Treasurer  
Telephone: 845-986-2031  
Fax: 845-986-6884

Public Works Supervisor  
Telephone: 845-986-2031  
Fax: 845-987-1215



OFFICE OF THE CORPORATION  
MEETINGS HELD 1ST & 3RD MONDAY OF EACH MONTH

## Village of Warwick

77 MAIN STREET  
P.O. BOX 369  
ORANGE COUNTY

Warwick, NY 10990

Village Justice  
Telephone: 845-986-2031  
Fax: 845-986-2870

Building, Planning, Zoning  
and Historical District  
Review Board  
Telephone: 845-986-2031  
Fax: 845-987-1215

March 22, 2017

Mayor Michael Newhard &  
Board of Trustees

Re: Zone Change for 41 South St.

Dear Mayor Newhard and Board of Trustees:

Per your request the Planning Board has reviewed the Zone change request for 41 South St. from Limited Office Overlay to Central Business. This change is consistent with the Comprehensive Plan. The site is contiguous to both the Light Industry and the Central Business zone. The Planning Board consensus is to recommend the zone change request from Limited Office Overlay to Central Business. As a further note, there also appears to be parking available on site.

**RECEIVED**

**MAR 23 2017**

**VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE**

Sincerely,

A handwritten signature in black ink, appearing to read "G. B. Aulen", is written over the word "Sincerely,".

George B. Aulen, Chairman  
Village of Warwick Planning Board



50 South Street  
Warwick NY 10990  
t 845-986-3440 • f 845-986-8158  
[www.ChristChurch.org](http://www.ChristChurch.org)  
Member of the Episcopal Diocese of NY

RECEIVED

MAR 16 2017

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

March 3, 2017

Village Board of Warwick  
Attn: Mayor Michael Newhard

Dear Michael:

As many board members may already know, Christ Church is in the process of applying for a building permit for the renovation and expansion of the Parish House. An estimated cost of additional conditioned square footage using the village formula would result in a fee of \$2575.

Christ Church has been an active member of our community for over 150 years and provides meeting space for nonprofit organizations here in Warwick. The renovation funding is both pledge and grant based. Being a nonprofit organization ourselves, we would like to ask the board for a reduction in our building permit fee.

Thank you for your time in considering this matter.

Sincerely,

Father Jim Erwin  
Rector  
Christ Church  
Warwick, NY

Mayor and Board of Trustees

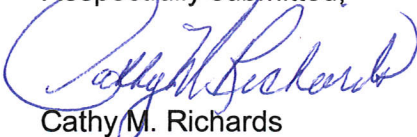
**BUDGET MODIFICATIONS FOR APPROVAL**

The following General Fund .4 Contractual budget modifications totaling **\$295,429.90** are submitted herewith for approval as of 3/27/2017.

**GENERAL FUND**

TRANSFER TO				TRANSFER FROM		
ACCT CODE	ACCT DESCRIPTION	AMOUNT	COMMENTS	ACCT CODE	ACCT DESCRIPTION	AMOUNT
A.1320.4005	SPECIAL AUDITS	5,935.00	A-133 AUDIT	A.1930.4610	JUDGMENT/CLAIMS	5,000.00
				A.1325.4550	TREASURER SUPPLIES	270.00
				A.1325.4750	TREASURER TRAINING	460.00
				A.1325.4800	TREASURER DUES	205.00
A.1910.4950	SPECIAL ITEMS OTHER	4,494.90	CLOSING TAXES 224-1-2.2	A.1990.4950	CONTINGENT	4,494.90
A.7140.4900	PARKS SPEC PROJECTS	285,000.00	PAVILION/GAZEBO	A.1990.4950	CONTINGENT	285,000.00
<b>TOTAL MODIFICATIONS</b>		<b>295,429.90</b>				<b>295,429.90</b>

Respectfully submitted,



Cathy M. Richards  
Village Treasurer



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MAR 20 2017

VILLAGE OF WARWICK  
FACILITY USE REQUEST

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

Today's Date 3/15/17

Date(s) Requested: 5/1/17

Time of Event: 7-9pm

Village Park/Facility Requested: Railroad Green

\*\*\*\*Please use attached map to indicated areas to be used\*\*\*\*

Information about Group/Organization:

Name of Organization or individual: Grace Community Church

Check One: ☐ Non-Profit ☒ 501(c)3 ☐ For Profit ☐ Private Event

Proof of Residency: \_\_\_\_\_ Designated Contact: \_\_\_\_\_

Mailing Address: 199 Kings Highway, Warwick NY 10996

Telephone: (Day) 845-610-6454 (Evening) \_\_\_\_\_ (Cell) 845-781-8707

Information about intended use of Village Facilities:

Purpose of Use: Service in observance of the National Day of Prayer -  
"Praying for the Next 150 Years for Warwick"

Total Participants Expected: 200 Adults 50 Children (unknown Preschool)

How will the event be advertised? Posters, other churches

Is Village equipment required? ☒ Yes ☒ No

If needed, state type and for what purpose: Ligating, if possible

Village of Warwick Participants: Most Non-Resident Participants: Unknown

Is an admission fee charged? ☐ Yes ☒ No

If so, what will proceeds be used for: \_\_\_\_\_

Will food be served? No Will food be sold? No

Please give details: Songs, speakers, time of prayer for town

The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the Village for the use and care of the facilities. He/she, on behalf of Grace Community Church (name organization) does hereby covenant and agree to defend, indemnify and hold harmless the Village from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of Village's property, facilities and/or services by Grace Community Church (name organization).

Signature of Organization's Representative (must be a Village of Warwick Resident)  
[Signature]

Address: 10 1/2 River St. #1 Telephone: 845-781-8707

\$100 Security  
Deposit Rec'd  
[Signature]

VILLAGE OF WARWICK  
FACILITY USE REQUEST

Today's Date 3/28/17

Date(s) Requested: 4/22/17

Time of Event: 12-4

Village Park/Facility Requested: Stanley Deminy

\*\*\*\*Please use attached map to indicated areas to be used\*\*\*\*

RECEIVED

MAR 29 2017

Information about Group/Organization:

Name of Organization or individual: Sustainable Warwick

Check One: ☐ Non-Profit ☒ 501(c)3 ☐ For Profit ☐ Private Event

Proof of Residency: \_\_\_\_\_ Designated Contact: \_\_\_\_\_

Mailing Address: 65 Colonial Ave Warwick

Telephone: (Day) 986-1710 (Evening) Same (Cell) 845-545-1842

Information about intended use of Village Facilities:

Purpose of Use: Earth Day Fair

Total Participants Expected: 50 Adults 50 Children

How will the event be advertised? Posters, Flyers, Local Papers

Is Village equipment required? ☒ Yes ☐ No

If needed, state type and for what purpose: Tent for Free-cycle

Village of Warwick Participants: Yes Non-Resident Participants: Yes

Is an admission fee charged? ☐ Yes ☒ No

If so, what will proceeds be used for: \_\_\_\_\_

Will food be served? \_\_\_\_\_ Will food be sold? Yes

Please give details: Food truck from Fetch

The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the Village for the use and care of the facilities. He/she, on behalf of Sustainable Warwick (name organization) does hereby covenant and agree to defend, indemnify and hold harmless the Village from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of Village's property, facilities and/or services by Sustainable Warwick (name organization).

Signature of Organization's Representative (must be a Village of Warwick Resident)  
Geoffrey Howard

Address: 65 Colonial Ave Telephone: 986-1710

\$100 Security Deposit  
Paid



RECEIVED

MAR 29 2017

Village of Warwick **VILLAGE OF WARWICK**  
**VILLAGE CLERKS OFFICE**  
Banner Request Form

Today's Date 3/29/17

Dates Requested June 19 through June 27, 2017

Location Requested:

West Street X

Utility Poles \_\_\_\_\_

First Street \_\_\_\_\_

Information about Group/Organization:

Name of Organization: Warwick Valley Community Center/Coalition

Mailing Address: 11 Hamilton Ave Warwick NY 10590

Telephone: (day) 845-926-6422 (evening) \_\_\_\_\_ (cell) 845-313-5421 (Annie)

Dimensions:

Banners over West Street must be 20 feet wide and 3 feet high. Banners must also be designed for wind loads.

Banners by the First Street Parking Lot must be 6 feet wide and 3 feet high.

Banners on utility poles must be 2 feet wide by 5 feet high.

Banners may be hung for a **maximum** of two weeks only. **Banners that do not meet the above specifications will not be hung; no exceptions.**

Diagram and/or picture of banner showing content must accompany this permit.

Permit must be submitted with required certificate of liability insurance to be presented to the Board of Trustees for approval. Board meetings are the 1<sup>st</sup> and 3<sup>rd</sup> Mondays of every month and permit must be received by close of business the Wednesday before the Board meeting. Permit must be signed by a Village resident.

The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she, on behalf of the organization does hereby covenant and agree to defend, indemnify and hold harmless the Village from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed banner hanging.

Lee G. Gifford  
Signature of Village resident

Address: 34 Wetherill Ave

Telephone: 956 3054  
926 0705



Don't be a party to teenage drinking.  
It's against the law.

