

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
APRIL 3, 2023
REORGANIZATIONAL MEETING**

9561

The Reorganizational Meeting of the Board of Trustees of the Village of Warwick was held on Monday, April 3, 2023, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, Carly Foster, and Mary Collura. Trustee McKnight was absent. Also present was Village Clerk Raina Abramson. Others present: Deanna Collura-Karsten, Adele Collura, Nora Gurvich, William Lindberg, John O'Connor, Jen O'Connor, Chris Olert, and Nicole Hixon.

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

Mayor Newhard gave a short introduction to the Village's 2023 Reorganizational Meeting by reading a portion of his weekly Mayor's column:

Spring is a time of renewal. A moment to take stock, assess, reframe. We do that in our lives but also it is done in local government. This evening is the first Village Board meeting of the month and like all villages throughout New York State the first meeting in April is a reorganizational meeting. This is a critical meeting, it's when official contracts are renewed, appointments are established and when Trustees are given their liaison roles and focus for the coming year. It is also the meeting that newly elected officials take their oath of office and begin their term. Tonight, Mary Collura will be sworn in and begin her service to our community as a trustee. I would like to congratulate Mary on her win at the polls. I'm looking forward to working with her and believe she will bring unique talents and skills to the Board. Thank you to Bill Lindberg who was a pinch hitter on the Board for 7 months! Bill was appointed to fill a vacancy which was until a formal election could be scheduled. In a short window of time Bill worked on numerous policies including regulations for Short Term Rentals and rewriting our Ethics policy.

This is also the end of the first year for Trustees Carly Foster and Tom McKnight. I want to thank them for their excellent work and service. Both Carly and Tom were instrumental in finalizing the Village's Comprehensive Master Plan. Carly has been spearheading multiple projects such as the Memorial Park Master Plan, rewriting the Film Code as well as significant grant opportunities. Tom's work on Climate Smart Communities designation garnered us a Bronze status. We are the first municipality in Orange County to receive this designation.

There has been a great deal of internal activity at Village Hall. An election involves a tremendous amount of focus, the details leading up to the actual day were very carefully administered by our Village Clerk, Raina Abramson. I am grateful for her level of professionalism and sense of responsibility. Thank you as well to the men and women who manned the polls. We appreciate your valuable service. Beyond the intense activities

that surround the election Raina was also working on a Records Management Grant - multi tasking as an extreme sport! Thank you, Raina.

Mayor Newhard said, 'This is really a snapshot of what is happening at this moment at Village Hall but it's not like Groundhog Day. It's a recurrent theme where we all take our jobs very seriously and we all respect the idea that we are here to serve. This is a wonderful night and I'm very grateful to bring you on board.'

Oath of Office of Newly Elected Official

Village Clerk, Raina Abramson, administered the Oath of Office to newly elected official, Mary Collura, for the Office of Trustee with a one-year term to fill a vacancy of an unexpired term.

Mayor Newhard stated that this is a historic moment because he doesn't believe there has ever been two women on the Village Board simultaneously.

Appointments for the Official Year 2023 of the Village of Warwick

Village Clerk, Raina Abramson, read the Appointments for the Official Year 2023 of the Village of Warwick.

Appointments for the Official Year 2023 of the Village of Warwick

Attorney to the Village Board – Stephen Gaba
Attorney to the Planning Board – Robert Dickover
Attorney to the Zoning Board of Appeals – *TBD*
Labor Relations – William Kang – Keane & Beane
Bond Counsel – Norton Rose Fulbright
Village Engineer – Engineering & Surveying Properties, PC
Water System and Facilities Engineer – Barton & Loguidice
Engineer Responsible for Reservoir Resources and Dam Safety – Tectonic Engineering
Accountant – Michael Vernieri
Grant Writer – Linda Smith
Computer Consultant – TCG Solutions, Kevin Brand
Computer Programmer – Edmunds & Associates, BAS, Municipity
Web-Site Maintenance – Walling Technology, Mark Damia
Court Prosecutor – Robert Rametta
Registrar of Vital Statistics - Eileen Astorino (Term 1/1/22 – 12/31/25 approved 12/20/21)
Deputy Registrar of Vital Statistics – Carolyn Purta (Term 1/1/22 – 12/31/25 approved 12/20/21)
Consulting Engineer to the Building Department - Martin Roger's Consulting Engineers

*The FY 2023-24 Professional Service Agreements for the period of June 1, 2023 – May 31, 2024, are on file in the Clerk's Office.

Deputy Mayor – Barry Cheney
Village Clerk - Raina Abramson
Deputy Village Clerk – Jennifer Mante
Village Treasurer - Sadie Becker
Deputy Village Treasurer – Denise Bulnes
Public Works Supervisor – Michael Moser
Working Leader – Jason Makuch
Recreation Director – Ron Introini
Assessor – Deborah Eurich
Official Banks – Webster Bank, Orange Bank and Trust
Associate Village Justice – Peter Barlet
Risk Management – Raina Abramson
Emergency Management – Michael Moser, Michael Newhard
911 Coordinator – Maureen Evans
Village Newspaper – Warwick Advertiser
Citizens Awareness Panel/Jones Chemical – Michael Newhard, Barry Cheney, Michael Moser.
Records Management Officer – Raina Abramson
Office Personnel Liaison – Raina Abramson
DPW Personnel Liaison – Michael Moser
Village Health Official – Dr. Anthony Martini
Safety Officers: Michael Moser, Boris Rudzinski, Thomas McKnight
Summer Concert Coordinators – John Johansen, Michael Gurvich
Village Historian – Ivy Jordan Tulin
Village Poet Laurette – *TBD*
Village Artists in Residence – *TBD*

Planning Board

Members – 5 Year Terms, Chairman & Alternate - Annual

Chair – Jesse Gallo (Annual Chair Appointment - Member through April 2025)

Member - Kerry Bolland (Five-Year Appointment - expiring April 2028)

Alternate Member – Vanessa Holland (Annual Appointment - expiring April 2024)

Zoning Board of Appeals

Members – 5 Year Terms, Chairman & Alternate - Annual

Chair – John Graney (Annual Chair Appointment / Member through April 2025)

Member – John Prego (Five-Year Appointment – expiring April 2028)

Alternate Member – *TBD* (Annual Appointment)

Architectural and Historic District Review Board

Members – 5 Year Terms, Chairman & Alternate - Annual

Chair – Michael Bertolini (Annual Chair Appointment / Member through April 2024)

Member – Jane Glazman (Five-Year Appointment – expiring April 2028)

Member - *TBD* (To Fill a Vacancy - expiring April 2025)

Alternate Member – *TBD* (Annual Appointment)

Shade Tree Commission

Members – 3 Year Terms, Commissioner - Annual

Commissioner – *TBD*

Member – Lynn Cheney (Three-Year Appointment – expiring April 2026)

**See next page for liaison roles.*

2023 Village Board Liaison Roles

<u>Deputy Mayor</u> <u>Barry Cheney</u>	<u>Trustee</u> <u>Mary Collura</u>	<u>Trustee</u> <u>Thomas McKnight</u>	<u>Trustee</u> <u>Carly Foster</u>
Public Works Operations	Office of the Treasurer	Planning & Zoning / AHDRB / OC Planning	Office of the Clerk
Engineering and Infrastructure Projects	Youth / WYDO / Warwick Valley Community Center / Warwick Valley Prevention Coalition	Environmental	Parks & Recreation
Veterans	Public Health	Albert Wisner Library	Economic Development & Tourism
Code Enforcement / Building Department	Historical Society	Town of Warwick Police Department	Warwick Valley Schools
Emergency Services	Public Interface and Outreach	Technology Oversight / Cybersecurity	Government Efficiency / Policy Development
Citizens Awareness Panel/Jones Chemical	Senior Citizens	Shade Tree Commission	Transportation & Mobility
	Ethics	Safety Committee	

<u>Alternate</u>	<u>Alternate</u>	<u>Alternate</u>	<u>Alternate</u>
Economic Development	Parks & Recreation	Public Works Operations	Youth / WYDO / Warwick Valley Community Center / Warwick Valley Prevention Coalition
Planning & Zoning / AHDRB / OC Planning	Environmental	Code Enforcement / Building Department	Engineering and Infrastructure Projects
Transportation & Mobility	Veterans	Emergency Services	
		Government Efficiency / Policy Development	

Appointments for the Official Year 2023 of the Village of Warwick

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the Mayor's recommendations for appointments for the Official Year 2023 of the Village of Warwick.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried for the Authorization to Pay all Approved and Audited Claims in the amount of \$264,625.38.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Announcements

1. Village of Warwick Hydrant Flushing.

Trustee Cheney read the announcement and added that there was no flushing in the fall due to draught conditions and the reservoir levels were low. This year, Trustee Cheney, stated that it's more likely this year for residents to see discoloration but that it clears up quickly if you turn on the tub full force.

2. Village of Warwick Easter Egg Hunt – Veterans Memorial Park, Saturday, April 8, 2023, at 10:00 a.m.

Trustee Foster read the announcement.

Privilege of the Floor

Please limit your comments to **three (3)** 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.

Chris Olert: Congratulations, Mary.

Motions

Refuse Bid Award – County Waste

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the refuse bid from County Waste in the amount of \$225 per pull and \$125 per ton per 30-yard roll-off box for refuse at the Central Garage; no charge, no rebate per 30-yard roll-off box for metal at the Central Garage, and \$28.51 per pickup per 2 cy container for the River Street Sewer Plant as per the recommendation of DPW Supervisor, Mike Moser. The contract period will be June 1, 2023, to May 31, 2024.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

TAM Enterprise, Payment #4 – Robert Drive Valve Vault

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to authorize Payment #4 to TAM Enterprises, Inc. as the final payment in the amount of \$3,700, which is five percent retainage of the contract amount of \$74,000, for the improvements to the Robert Drive Valve Vault. TAM Enterprises has submitted an executed maintenance bond in the amount of \$74,000 for the one-year period starting on December 31, 2022, which is the date established for substantial completion of the project and have also submitted an executed consent of surety document executed on January 24, 2023 as certified by Village Engineer David Getz of Engineering & Surveying Properties. Funds are appropriated in budget code F.8340.4 in the 2022-23 budget.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Stipulation of Settlement - Teamsters Local Union No. 445 and the Village of Warwick

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to approve the Stipulation of Settlement between the Teamsters Local Union No. 445, International Brotherhood of Teamsters and the Village dated March 28, 2023, and hereby authorize the Mayor to execute all documents pertaining to same and to take all actions consistent with the terms thereof.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Realterm Energy Recommendations

A **MOTION** was made by Trustee Cheney, seconded by Trustee Collura and carried to accept the recommendation provided by Realterm Energy made in the Product Evaluation Report dated May 19, 2022, and procure the cobrahead units from Leotek and the decorative units from Gilman-Acuity.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Discussion

Trustee Foster inquired if this followed the recommendations and conversation a month or two ago. Trustee Cheney confirmed, yes. Trustee Foster added that the presentation is available for the public. Trustee Cheney confirmed with the Clerk that the report is online with the agenda for the public to review.

Seasonal Department of Public Works Laborer – Stephen Burger

A **MOTION** to hire Stephen Burger to the position of Seasonal Department of Public Works

Laborer to perform the duties of Brush Pile Attendant at Veterans Memorial Park at a rate of \$16.50 per hour for the period of April – November 2023 during designated brush pile operation dates and times. Start date to be determined by the DPW Supervisor, Mike Moser.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Full Time Laborer – Greg Peterson

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to hire Greg Peterson to the position of Full Time Laborer at the current Collective Bargaining Agreement rate, with the condition of obtaining a CDL within one year of hire date. Start date to be determined by the DPW Supervisor, Mike Moser.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Full Time Laborer – David Rinaldi

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to hire David Rinaldi to the position of Full Time Laborer at the current Collective Bargaining Agreement rate, with the condition of obtaining a CDL within one year of hire date. Start date to be determined by the DPW Supervisor, Mike Moser.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Chemical Delivery Bid Award - Wechsler Pool & Supply Co.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Wechsler Pool & Supply Co. for the delivery of Sodium Hypochlorite (Liquid 12.5%) per the recommendation of JCO Regional Manager, Keith Herbert. The contract period will be

June 1, 2023, to May 31, 2024.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Chemical Delivery Bid Award – Slack Chemical

A **MOTION** was made by Trustee Cheney, seconded by Trustee Collura and carried to accept the bid from Slack Chemical for the delivery of PACl, Sodium Hydroxide (Caustic Beads), Sodium Hydroxide (Liquid Caustic 25%), Sodium Bisulfite 38%, Sodium Permanganate (Liquid 20%), and Blended Ortho Phosphate, per the recommendation of JCO Regional Manager, Keith Herbert. The contract period will be June 1, 2023, to May 31, 2024.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Discussion

Trustee Foster stated that last year the costs of these items went up significantly and asked if they went up again this year. Trustee Cheney replied, yes, and that they went up even more. Trustee Cheney said that he spoke with Water Operator, Keith Herbert, who projected the increase properly in his budget. Trustee Cheney said that in some cases the price went up over 50%.

Chemical Delivery Bid Award – Clean Waters

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Clean Waters for the delivery of Charge Pack 282 Polymer (Liquid) per the recommendation of JCO Regional Manager, Keith Herbert. The contract period will be June 1, 2023, to May 31, 2024.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Chemical Delivery Bid Award – Coyne Chemical

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Coyne Chemical for the delivery of Citric Acid (Liquid 50%) and Potassium Permanganate per the recommendation of JCO Regional Manager, Keith Herbert. The contract period will be June 1, 2023, to May 31, 2024.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

FY-2024 Community Development Block Grant Program – Schedule Public Hearing

A **MOTION** was made by Trustee Foster, seconded by Trustee Collura and carried to schedule a Public Hearing for Monday, April 17, 2023, to discuss projects considered for funding under the FY-2024 Community Development Block Grant Program.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

GOVERNING BODY FAIR HOUSING RESOLUTION

The Village of Warwick supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of the Village of Warwick to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, Veterans status, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Village of Warwick further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Municipal Council of the Village of Warwick do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Village of Warwick will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Village of Warwick shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Trustee Foster presented the foregoing resolution which was seconded by Trustee Cheney,

The vote on the foregoing resolution was as follows: **APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Absent

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Withdraw March 6, 2023 Motion - John Nelting Land Surveyor

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to withdraw the motion made March 6, 2023, accepting the proposal for surveying services from John Nelting Land Surveyor for land surveying services for Veterans Memorial Park for a lump sum amount of \$14,500 and authorize the Mayor to sign such documents as are necessary.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

John Nelting Land Surveyor - Land Surveying Services for Veterans Memorial Park

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to accept the proposal for surveying services from John Nelting Land Surveyor for land surveying services for Veterans Memorial Park for a lump sum amount of \$17,000 and authorize the Mayor to sign such documents as are necessary.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Discussion

Trustee Foster explained that the prior motion and the prior budget amount did not include some of the key elements that the Village wanted to be included in the survey such as the delineation of the flood plain and the wetlands but even with the inclusion of those elements, it was still lower than the other proposal that the Village received and also had features that they felt was in the Village's best interest and will be done by aerial photography. Trustee Foster said that the Village needs to move forward with this as soon as possible because once the trees have their full leaves, it will be a lot more difficult to conduct the survey.

Facility Use – Veterans Memorial Park, Warwick Adult Kickball League

A **MOTION** was made by Trustee Foster, seconded by Trustee Collura and carried to grant permission to Warwick Adult Kickball League to use the football field and Over 35 field in Veterans Memorial Park from May 12, 2023, through July 21, 2023, on Friday nights from 5:30 p.m. to 10:00 p.m., except during the Fireman's Carnival. Requests includes use of Memorial Park Football/Over 35 Field Lights, use of the football speakers, and restrooms. All events must be in coordination with other activities taking place in the park such as Warwick Little League, Warwick Youth Football and Cheer, Highlander Rugby, Warwick Wildcats Baseball, and Warwick Wascals. Completed park permit, proof of insurance, Memorial Park Football/Over 35 Field Light fee, and security deposit have been received.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Facility Use – Veterans Memorial Park, WPD National Night Out

A **MOTION** was made by Trustee Foster, seconded by Trustee Collura and carried to grant permission to the Town of Warwick Police Department to use Veterans Memorial Park for National Night Out 2023 on Tuesday, August 1, 2023, from 3:00 p.m. to 11:00 p.m. Request includes use of the Veterans Memorial Park Pavilion, use of electricity, use of restrooms, use of a sound system, and the presence of food trucks. Completed park permit and proof of insurance have been received.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Facility Use – Veterans Memorial Park, Warwick Youth Football and Cheer

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to grant permission to Warwick Youth Football and Cheerleading to use the Veterans Memorial Park football field and the area between the Over 35 field and parking lot for practices and games from April 15, 2023, to November 20, 2023. Request includes use field lights for the season and in the event of rain, use of the Veterans Memorial Park Pavilion for the cheer teams. It is the responsibility of Warwick Youth Football and Cheerleading to enforce that parking is in the designated parking lot and not in the grass on the entrance roads. All events must be in coordination with the other activities taking place in the park such as Warwick Little League, Highlander Rugby, OC Bombers Softball, Warwick Adult Kickball, and the Warwick Wascals. Completed facility use permit, proof of insurance, security deposit and Memorial Park Football/Over 35 Field Light fee have been received.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Facility Use – Stanley Deming Park, Sanfordville Elementary School

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to grant permission to Sanfordville Elementary School to use Stanley-Deming Park for the Sanfordville PIE Program on Monday, June 5, 2023 from 4:30 p.m. to 8:30 p.m. Request includes the use of restrooms. Completed facility use permit and proof of insurance have been received.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Village of Warwick's Contribution to Too Good to Toss 2023

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried for the Village of Warwick to contribute \$1,768.69 for one half of the total cost to rent, deliver, set up, and pick up of tents, tables and chairs for the benefit of the Too Good to Toss event as per their facility use request cover letter dated January 31, 2023. The 2023 Too Good to Toss event was approved by the Village Board on March 20, 2023.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Tentative Budget for Fiscal Year 2023-2024 – Schedule of Public Hearing

A **MOTION** was made by Trustee Collura, seconded by Trustee Cheney and carried to schedule a public hearing on the Tentative Budget for Fiscal Year 2023-2024 on Monday, April 17, 2023, at 7:30 p.m.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Budget Modification

A **MOTION** was made by Trustee Collura, seconded by Trustee Cheney and carried to approve the budget modification request as per the Village Treasurer's memo dated March 29, 2023.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

ATTENDANCE AT SCHOOLS AND CONFERENCES

WHEREAS, there is to be held during the coming official year a) NYCOM's Annual Meeting and Training School b) NYCOM's Fall Training School c) NYCOM's Public Works Training School, d) NYCOM's Winter Legislative Meeting, e) NYCOM's Regional Training Events, and f) NYSBOC Rockland County Building Seminar; and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the following officers and employees are authorized to attend the following schools:

1. Mayor, Michael J. Newhard, Trustees: Barry Cheney, Mary Collura, Carly Foster, Thomas McKnight:
 - a. NYCOM's Annual Meeting and Training School, Fall Training School, Winter Legislative Meeting, and Regional Training Events
2. Village Clerk Raina Abramson, Deputy Clerk Jennifer Mante, Village Treasurer Sadie Becker, Deputy Treasurer Denise Bulnes:
 - a. NYCOM's Fall Training School and Regional Training Events

3. DPW Supervisor, Mike Moser:
 - a. NYCOM's Public Works Training School
 - b. NYSBOC Rockland County Building Seminar
4. Building Inspector/Code Enforcement Officer, Boris Rudzinski:
 - a. NYSBOC Rockland County Building Seminar

2. That this resolution is effective immediately.

Trustee Collura presented the foregoing resolution which was seconded by Trustee Foster,

The vote on the foregoing resolution was as follows: **APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Absent

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Appointment of ZBA Counsel, Robert Dickover

A **MOTION** was made by Trustee Collura, seconded by Trustee Cheney and carried to appoint counsel Robert Dickover as Attorney to the Village of Warwick Zoning Board of Appeals for the period of April 3, 2023 – April 30, 2023.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Final Comments from the Board

Trustee Cheney:

Trustee Cheney stated that he already mentioned about not flushing last year because there wasn't enough water in the reservoirs and were in a draught situation, however that cleared up approximately early December and the reservoirs continue to be full and overflowing. Trustee Cheney said that it's always good to come out of the winter with full reservoirs.

Trustee Cheney added that the Village has been accumulating surplus water meters and is finally at the point where there are too many around, but also enough to interest salvage companies in purchasing them. The Village has now received about \$4,000 for the salvage cost.

Trustee Foster:

Trustee Foster explained that she has been attending webinars with the local infrastructure hub on the Safe Streets for All Grant and that the notice of grant funding opportunity came out on Thursday. Trustee Foster stated that it is competitive funding that is available nationwide, one billion dollars, with roughly 40% that has to be spent on planning related initiatives but that can be demonstration projects, with a significant portion that also must be spent in rural communities with a possible 50-50 split. Trustee Foster said that she is still processing the information and asked to have a discussion at the next board meeting.

Trustee Foster added that next week there will be another meeting with the Veterans Memorial Park Stakeholder Advisory Group. Karen Arent, the Village's landscape architect, has put together the draft plan that the group will be working on. Trustee Foster said that they will try to schedule a public meeting in early May. Trustee Foster also added that hopefully the film policy can be reviewed soon as well before the season kicks in.

Trustee Foster said that there is a vote tomorrow from 9 a.m. to 9 p.m. for the library budget at the library.

Mayor Newhard:

Mayor Newhard stated that on behalf of the Board, to all our Jewish friends and neighbors, have a blessed Passover and to our Christina friends and neighbors, have a very happy Easter.

Executive Session

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to enter into Executive Session to discuss the medial, 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.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

In Executive Session: Michael Newhard, Mayor, and Trustees Barry Cheney, Mary Collura and Carly Foster.

Discussion

Mayor Newhard stated that the Board will come back to the regular meeting but will not entertain any additional business and will close the meeting at that point.

Adjournment

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster, and carried to exit Executive Session, resume the regular Village Board meeting and adjourn at approximately 8:30 p.m.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Absent Mayor Newhard Aye

Raina M. Abramson, Village Clerk