77 Main Street Post Office Box 369 Warwick, NY 10990 www.villageofwarwick.org



(845) 986-2031 FAX (845) 986-6884 mayor@villageofwarwick.org clerk@villageofwarwick.org

VILLAGE OF WARWICK

Village of Warwick Village Board Meeting – January 3, 2022

Pursuant to Chapter 417 of the Laws of 2021 permitting local governments to hold meetings remotely and take such actions authorized by law without allowing the public to be physically present at the meeting due to safety concerns related to the delta variant of COVID-19, the Village of Warwick Village Board meetings will be conducted virtually through Zoom Videoconference until further notice or until the expiration of the law on January 15, 2022.

To View the Meeting:

YOUTUBE LIVE - The public may view the meeting live on the Village of Warwick, NY YouTube channel: <u>https://www.youtube.com/channel/UCK7D7KGbZF6nYfbcWGH6-VA</u>

VILLAGE'S WEBSITE – The public may view the meeting a day or so after its completion by going to the village's website: <u>www.villageofwarwick.org</u>

To Comment - During Privilege of the Floor Only:

VIA EMAIL OR MAIL - Comments may be sent to the Village Board prior to the Village Board Meeting via email to: <u>clerk@villageofwarwick.org</u> or via mail: Village of Warwick, Attn: Village Clerk, P.O. Box 369, Warwick, NY 10990. Please indicate in your correspondence that you wish to have your comments read during privilege of the floor. Please limit your comments to **three (3) minutes**.

BOARD OF TRUSTEES VILLAGE OF WARWICK JANUARY 3, 2022 AGENDA

Call to Order Pledge of Allegiance Roll Call

- 1. Introduction by Mayor Newhard.
- Authorization to Pay all Approved and Audited Claims in the amount of \$_____.

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

Trustee Cheney ____ Trustee Lindberg ____ Trustee Bachman ____

Trustee McManus ____ Mayor Newhard ____

Discussion

1. Village of Warwick Parking Courtesy.

Correspondence

1. Letter from Village of Warwick Planning Board Chairman, James Paterson, announcing his resignation effective March 31, 2022.

Privilege of the Floor

VIA EMAIL OR MAIL - Comments may be sent to the Village Board prior to the Village Board Meeting via email to: clerk@villageofwarwick.org or via mail: Village of Warwick, Attn: Village Clerk, P.O. Box 369, Warwick, NY 10990. Please indicate in your correspondence that you wish to have your comments read during privilege of the floor. Please limit your comments to **three (3) minutes**.

Motions

Trustee Cheney's Motions:

1. **MOTION** to hold the General Village Election at the Goodwill Hook & Ladder Company, 25 Church Street Extension, on Tuesday, March 15, 2022. The polls will be open from 9:00 a.m. to 9:00 p.m.

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

Trustee Cheney ____ Trustee Lindberg ____ Trustee Bachman ____

Trustee McManus ____ Mayor Newhard ____

Final Comments from the Board

Executive Session (if applicable)

Adjournment

Welcome to Warwick The Queen Village.

A Parking Courtesy For You

Greetings from the Village of Warwick:

The Village's Parking Enforcement Officer found your vehicle, License No. ______ parked overtime in a metered parking space. Realizing you may have been detained, an additional thirty (30) minutes of parking in this metered space has been allotted to you as a courtesy by the Village of Warwick.

Please note, the Village's Parking Enforcement Officers are not required to extend this Parking Courtesy. If your vehicle remains parked in this metered parking space beyond the allotted courtesy time, a parking violation ticket will be issued to you. Likewise, any future violations may result in issuance of a parking violation ticket.

As you may be aware, issuance of Parking Courtesies results in a loss of revenue to the Village. In order to offset this loss of revenue, the Village has established a PARKING COURTESY FUND, for which it accepts voluntary donations from the public. If you wish to make a donation to the Village's PARKING COURTESY FUND to enable the Village to continue extending Parking Courtesies such as this one in the future, you may send your donation to the Village in this envelope by mail or by simply dropping it in the mail slot at the Village Hall at 77 Main Street.

Our Village and the Town of Warwick Chamber of Commerce appreciate your patronage and invite you to visit the Village of Warwick again. Have a great day!

TIME_____

December 30, 2021

Mayor Michael Newhard, Village Board of Trustees 77 Main Street Warwick, New York 10990

Re: Resignation from the Village of Warwick Planning Board

Dear Mayor Newhard and Village Trustees,

Please accept this letter as my notice of resignation from my position as Planning Board Chairman and my seat on the Planning Board.

This will take effect on March 31st.

I thank you for the opportunity to serve on the Village Planning Board for 13 years and serve as Chairman for the last 2 years.

Respectfully,

James Patterson

James Patterson Chairman, Planning Board Village of Warwick, NY

RECEIVED

DEC 30 2021

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE