

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JULY 19, 2021**

8964

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, July 19, 2021 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Mayor, Michael J. Newhard, Trustees: Barry Cheney, Corey Bachman, and George McManus. Trustee William Lindberg was absent. Also, present were: Village Attorney, Stephen Gaba, Deputy Village Clerk, Maryann Benedict and DPW Supervisor, Mike Moser. Others present: Lt. John Rader. Approximately 8 people were in attendance.

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

Acceptance of Reports

A **MOTION** was made by Trustee McManus, seconded by Trustee Bachman, and carried for the Acceptance of Reports - June 2021: Clerk's Office & Tax Collection Summary, Justice, Recreation Revenue, Building & Planning.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Acceptance of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried for the Acceptance of Minutes: June 7, 2021.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried for the Authorization to Pay all Approved and Audited Claims in the amount of \$206,003.30.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Police Report

Lt. Rader stated there was no report at this time.

Mayor Newhard asked how the summer is feeling in the Village of Warwick. Lt. Rader stated it is busy, especially on the weekends.

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.

No comments were made.

NYSDOT – Temporary Closure of Main Street – August 6, 2021 – September 4, 2021

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to close a portion of Main Street (Route 94) to permit outdoor dining on Fridays and Saturdays from 5:30 p.m. to 11:00 p.m. starting August 6, 2021, through September 4, 2021 per New York State Department of Transportation COVID-19 Recovery Temporary Use Permit.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Temporary Closure of Parking Spaces on Main Street – August 8, 2021 – September 5, 2021

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to allow restaurants on Main Street that are enrolled in the Village of Warwick Outdoor Dining Program to place tables on the sidewalks in front of their property for dining and to close the parking spaces in front of their property to allow room for pedestrian access on Sundays from August 8,

2021, through September 5, 2021, from 12:00 p.m. to 4:00 p.m. per New York State Department of Transportation COVID-19 Recovery Temporary Use Permit.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Temporary Closure of Parking Spaces on Railroad Avenue and Spring Street – August 8, 2021 – September 5, 2021

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to allow restaurants on Railroad Avenue and Spring Street that are enrolled in the Village of Warwick Outdoor Dining Program to place tables on the sidewalks in front of their property for dining and to close the parking spaces in front of their property to allow room for pedestrian access on Fridays and Saturdays from 5:30 p.m. to 11:00 p.m. and Sundays from 12:00 p.m. to 4:00 p.m. from August 8, 2021, through September 5, 2021, per New York State Department of Transportation COVID-19 Recovery Temporary Use Permit.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Purchase of Air Conditioner from Westar Tech Services Corp

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to approve the purchase and installation of a new air conditioner unit from Westar Tech Services Corp for the upstairs in Village Hall at a cost not to exceed \$15,895.00 per the recommendation of DPW Supervisor, Mike Moser. This is an emergency purchase that will be funded under budget code A.1620.4400.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

2021 Village of Warwick Summer Concert Series

A **MOTION** was made by Trustee Bachman, seconded by Trustee McManus, and carried to reschedule, due to the weather, the Summer Concert 'Free Shrimp Band' from July 3, 2021, to Friday, August 20, 2021, at 7:00 p.m.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Budget Modification

A **MOTION** was made by Trustee Bachman, seconded by Trustee McManus, and carried to approve the budget modification and transfer request as per the Village Treasurer's letter dated July 14, 2021.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Reports

Trustee Cheney's Report:

Trustee Cheney stated the Village of Warwick is moving forward with the project on River Street to install a water line that connects Howe Street to the line that comes across West Street that serves Jones Chemical and the Wastewater Treatment Plant. The DPW is about three quarters completed with the project.

The Mayor stated the DPW department is doing a great job.

DPW Supervisor, Mike Moser, stated the DPW started by Jones Chemical, went across the road, and installed two fire hydrants, three valves, numerous lengths of pipes and made it past the Getz building on River Street. The DPW Department cut across the road and will need to figure out how they will get across the bridge.

Mike Moser stated that Orange County left threaded holes on the bridge and the DPW department is in the process of purchasing hangers, pipe installation and due to the span of the bridge they are trying to get a fitting that will house the pipe. The pipe will have to be insulated because it will be exposed to the weather year around.

Mayor Newhard asked DPW Supervisor, Mike Moser, when the project will be completed. Mr. Moser stated they are waiting on material and hopes to get receive them by Thursday or early next week and should be finished right after receiving the material.

Trustee Lindberg's Report: Absent.

Trustee Bachman's Report:

Trustee Bachman stated there is a full day event with the Warwick Historical Society on Saturday, July 24, 2021. It is the George Washington Day Celebration, there will be a 5K Fun Run starting at 8:30 a.m. in Veteran's Memorial Park and free public tours on all their properties which include, Baird's Tavern, Shingle House, and the Old School Baptist Meeting House. The event will finish off with a free family fun movie at 8:15 p.m. in Lewis Park. The movie that is showing is Enchanted.

Trustee McManus' Report:

Trustee McManus stated schools are in session for the summer programs due to COVID. Those who were lacking some skills can continue their program and not lose time due to COVID.

Trustee McManus said the Warwick Valley Community Center Youth Leadership Academy and Coalition are working well.

Mayor Newhard stated the race on Saturday should be a challenge since we rarely have 5K races in the Village of Warwick. Lt. Rader stated the route is not terrible, it cuts over High Street, back down South Street, and works it way back to McFarland Drive and the Police Department is not anticipating any issues. The run starts at 8:30 a.m. and finishes at 10:30 a.m.

Final Comments from the Floor: No comments were made.

Final Comments from the Board: No comments were made.

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Bachman, and carried to adjourn the regular meeting at approximately 7:41 p.m.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Raina M. Abramson
Village Clerk