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VILLAGE OF WARWICK

INCORPORATED 1867

Village of Warwick Village Board Meeting – June 1, 2020

Pursuant to Governor Cuomo's Executive Order 202.1, Village of Warwick meetings will be conducted virtually through Zoom Videoconference until further notice.

To View the Meeting:

FACEBOOK LIVE - The public may view the meeting live by going to the Village of Warwick's Facebook page: <https://www.facebook.com/VillageofWarwick>

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

To Comment - During Privilege of the Floor Only:

FACEBOOK LIVE – Comments may be made during the Village Board Meeting through Facebook Live within privilege of the floor by going to the Village of Warwick's Facebook page: <https://www.facebook.com/VillageofWarwick>

TELEPHONE – Comments may be made during the Village Board Meeting by calling the Village Clerk's Office within privilege of the floor at (845) 986-2031 ext. 102.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
June 1, 2020**

8569

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, June 1, 2020 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY via Zoom Videoconference. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, William Lindberg, Eileen Patterson, and George McManus. Also, present was: Village Clerk, Raina Abramson. Others present via Zoom Videoconference; Melissa Shaw-Smith and Aliza Schiff. In consideration of the current COVID-19 health crises and pursuant to Governor Cuomo's Executive Order 202.1 the public was able view the meeting and comment during privilege of the floor at the above date and time via Facebook Live on the Village's FB page <https://www.facebook.com/VillageofWarwick>.

The Mayor called the meeting to order and led in the Pledge of Allegiance.

Mayor Newhard acknowledged and thanked Trustee Eileen Patterson, Kristina Hoti and Village Justice Jeanine Wadeson for an incredible job making a memorable Memorial Day video.

Trustee Patterson said it was the people that they reached out to who all agreed to be part of the video, including the incredible feat to organize the Warwick Meistersingers, Mr. Persad, the Fire Department, Father Jack, and everybody who volunteered. Trustee Patterson stated that it is no surprise in a Town/Village like Warwick for that to happen.

Mayor Newhard also acknowledged and thanked Trustee Patterson for being part of the remarkable idea of creating banners of the Warwick Valley High School Graduating Class of 2020 which are located on Route 94 in front of the Chateau Hathorn. Trustee Patterson stated that it is an emotional gallery and when driving by for the first time, she broke into tears because she felt bad for the graduates. Trustee Patterson is happy to bring some joy to the students and their families.

Acceptance of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson, and carried to accept the minutes of May 18, 2020

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus, and carried for the authorization to pay all approved and audited claims #20001961– 20002021 in the amount of \$119,795.80.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Presentation

1. Hannelore Chambers, Melissa Shaw-Smith, & Aliza Schiff – Wickham Works Community Public Arts Project.

Melissa Shaw-Smith and Aliza Schiff from Wickham Works presented an outline of a proposed public art project to take place in Warwick during the summer of 2020 that would express uplifting expressions of hope, resiliency, and community.

Announcement

1. Village of Warwick tax collection and extension of paying property taxes without interest through July 22, 2020 due to Governor Cuomo's Executive Order No. 202.32.

Correspondence

1. Letter from Mary Ann Buckley regarding the Village View project and Robin Brae Pump Station.
2. Letter from Lugene and Raymond Maher requesting a six-month moratorium on land use approvals during the revision of the Village of Warwick's Comprehensive Master Plan.

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.

No comments were made.

Motions

Vacation Carry Over, Raina Abramson

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to grant permission to Village Clerk, Raina Abramson, to carry over five vacation days.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Vacation Carry Over, Diane Shorter

A **MOTION** was made by Trustee Cheney, seconded by Trustee Patterson, and carried to grant permission to Water Billing Clerk, Diane Shorter, to carry over twelve vacation days.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Barbara Drive Valve Vault – Change Order No. 1

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to approve Change Order No. 1 to the Barbara Drive Valve Vault contract with Earth-Tec Associates in the amount of \$6,164 per the recommendation of Village Engineer, Dave Getz.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Award of Bid, Ridgefield Pump Station Emergency Generator

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to accept the bid from Power Generator Service, LLC of Newburgh, NY in the amount of \$31,895 for the Ridgefield Pump Station generator based on the recommendation of Matthew Blake, P.E., engineer for the replacement project and DPW Supervisor Michael Moser.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Final Comments from the Board

Trustee McManus asked if the Village of Warwick was planning to change any of the summer concert series locations, dates, or postponements. Mayor Newhard stated that it is currently being discussed. If there are any concerts, they will not be at Railroad Green because it's too confined of a space and may be held at Stanley-Deming on the hill. Mayor Newhard also asked for the Village Board's feedback regarding conversations with the Department of Transportation, along with the support of Senator Jen Metzger, for the ability potentially close down Route 94/Main Street so that restaurants can put tables out for three or four nights a week. Mayor Newhard stated that the idea is that this may be a great venue for music while people are eating. Mayor Newhard said that the other idea is to potentially close Spring Street and to figure out on Railroad Avenue, so everyone receives some help.

Trustee McManus stated that the Village cancelled summer camps for children and felt that having concerts made sense. Mayor Newhard agreed and felt a way the Village could do it, might be in cars at Memorial Park. Mayor Newhard also asked that if anyone has creative ideas for the summer concert series to please give him a call.

Mayor Newhard also stated that the Village has received reports about some very horrific things being placed on Facebook, comments, and terrible, terrible things in the face of what is happening nationally, it is terrible. Mayor Newhard wanted to reiterate the words that Rabi Shinder after the desecration of the Jewish cemetery two years ago and that was that hate has no home here, hate does not live here.

Executive Session

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus, and carried to go into executive session for discussions regarding proposed, pending, or current litigation.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Mayor Newhard stated that the Village Board will be going into executive session and when the Board returns to the regular meeting, no motions will be made by the Village Board.

Return to Regular Meeting

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson, and carried to resume the regular meeting.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson, and carried to adjourn the regular meeting at approximately 8:40 p.m.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Raina M. Abramson
Village Clerk