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VILLAGE OF WARWICK
INCORPORATED 1867

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**Village of Warwick
Village Board Meeting – June 7, 2021
Minutes**

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:

YOUTUBE LIVE - The public may view the meeting live by the public on the Village of Warwick, NY YouTube channel:

<https://www.youtube.com/channel/UCK7D7KGbZF6nYfbcWGH6-VA>

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:

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.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
June 7, 2021**

8922

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, June 7, 2021 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, Corey Bachman, and George McManus. Also, present was Deputy Village Clerk, Maryann Benedict. Others present via Zoom Videoconference: Joan Tirrell. 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 live by the public on the Village of Warwick, NY YouTube channel: <https://www.youtube.com/channel/UCK7D7KGbZF6nYfbcWGH6-VA>

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

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried for the Authorization to Pay all Approved and Audited Claims #21002051 – 22000018 in the amount of \$418,254.82.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Announcement

1. Village of Warwick Annual Drinking Water Quality Report for 2020.

Mayor Newhard thanked Trustee Cheney and the Water Department for all their hard work on the water quality report.

Trustee Cheney thanked Chris Bennett, Keith Herbert, Raina Abramson, and Denise Bulnes for all their hard work. Trustee Cheney stated one of the things that was modified this year is that the annual drinking water report is available in English and Spanish on the Village of Warwick website.

Correspondence

1. Letter from New York State Department of Environmental Conservation regarding the Engineering Planning Grant Application Number 105412 Inflow and Infiltration Study.
2. Letter of resignation from Deputy Village Clerk, Maryann Benedict.

3. Village of Warwick Comprehensive Plan Public Information Meeting

Trustee Cheney read the following announcement:

Please join the Village of Warwick, Fairweather Consulting, and Alta Planning + Design for a one (1) hour virtual public information meeting on Thursday, June 17, 2021 from 7 PM to 8 PM via Zoom to share project information for the Warwick Comprehensive Plan Update. There will be polling questions presented throughout the meeting, as well as the option to ask questions through a chat box for live answers from the project team. A survey will be available after the meeting and posted to the Village website.

The presentation will be recorded and posted to the Village website and YouTube channel for those who cannot attend on the meeting date.

Suggestions and/or comments made at the meeting will be considered by the project team as the project progresses.

There is an opportunity to register in advance for this webinar. After registering, you will receive a confirmation email containing information about joining the webinar.

Trustee Cheney stated that if anybody is interested, please contact Village Hall and they will be able to get the specific site address.

4. Community Solar and Triple Win Campaign

Mayor Newhard read the following announcement:

Learn all about community solar and the Triple Win Campaign by signing up for the webinar to be held by the Albert Wisner Public Library at 6:00 PM on Thursday, June 17, 2021. The Triple Win Community Solar Campaign will run until July 15, 2021. Please check in with any family or friends who can use the savings on their electricity bill and help them sign up. For general questions about Community Solar please contact Sustainable Warwick at cleanenergy@sustainablewarwick.org.

Mayor Newhard stated the idea behind the Triple win Campaign is by signing up for community solar, which helps reduce the carbon footprint and using alternative energy, village residents will be connected with a solar field within the region. By signing up for this program, which has no fee, you also give a local non-profit a contribution of \$100.00. The non-profits are the Warwick Valley Humane Society, Warwick Valley Community Center, Safe Space America, Family Central, Grow Locally Greenwood Lake and the Town of Warwick Historical Society. The third

win is Orange and Rockland customers who sign up save 10% on electricity bills and during the Triple Win Campaign residents also receive \$100.00 sign up bonus.

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**.

Mayor Newhard read the following comments that were sent to the Village Clerk:

1. Email from Joan Tirrell

Privilege of the Floor Remarks -Warwick Village Board Meeting

Good evening, Mayor Newhard and Trustees.

Thank you for the opportunity to comment this evening. As a sponsor of the original Black Lives Matter resolution that was submitted to your board by 18 local citizens, I wish express my disappointment that the words "Black Lives Matter" have been removed from the amended resolution that is before you this evening.

I hope that this amended resolution, which I encourage you to adopt with some changes, will symbolize our solidarity to stand against all forms of inequality, most particularly, systemic racism, which continues to impact negatively on our BIPOC community, and was the focus of our original resolution.

It would be deeply meaningful if before adopting this resolution, the Board would consider and approve the following editing changes:

- 1, Please capitalize all references to race, as per rules of grammar, ie: "black and brown" should read "Black and Brown";

2. In paragraph #1, please amend the item to read: "...captured the country's attention on the perpetuation of structural racism that continues to negatively impact communities of color;"

(explanation: "racist practices" is anodyne. Yoga is a practice; racism is not. The additional phrase acknowledges the CONTINUING existence of structural racism and is important to the arguments made in the resolution.)

3. In paragraph 6, we'd like the beginning of the sentence to be capitalized as such: "we recognize that all Black and Brown Lives Matter..."

4. In paragraph 7, please amend the beginning of the sentence to read: "the Village of Warwick, NY recognizes its responsibility to actively oppose all forms of inequality..."

(explanation: This language acknowledges the duty that Village elected leaders have to reject all forms of inequality.

Thank you for your attention and consideration.

Joan Tirrell

2. Email from Julio Mendez

Good afternoon Mayor Newhard,

My name is Julio Mendez. As you can tell by my name I am a Spanish resident of this great town. I seen today there will be a BLM meeting. Wish I was able to attend but I do work. And as a minority living here I want say I don't need handouts or resolution to any issue. Those 18 residents does not speak for the majority of our minority residents or our majority residents. I lived here for over a decade and have not seen a bit of systemic racism or any racism. This is a great place to live and raise our children. The only racism I see are those 18 residents telling me I need help and resolution because I'm a minority. I don't need help and when I do I will call the great police officers we have. Which have never shown a ounce of prejudice. This place is a great place to live and again these 18 folks are destroying it for us. We work hard and we are treated just the same as everyone else. We don't want special treatment. That's just plain racist if we did get special treatment. So, thank you for your time and please stand up for the silent majority of us minorities.

Julio Mendez

3. Email from Tuney Leshinski

Dear Mayor Newhard,

Patricia McMillian and Joan Tirrell are asking the people and the governing authority of the Village of Warwick to declare that the governing bodies and residents believe, which I am guessing it would mean it would be fact, that systemic racism is a real and present concern in all of our communities.

My first question is, "What is their definition of systemic racism?" and could they please give us examples of it in all of our communities. I would also like to hear from you with your examples of systemic racism here in the Village of Warwick so I can have a better understanding of this declaration which they are requesting to be passed in a very short window of time.

This resolution states that it is in support of Black Lives which seems to exclude any person of a different race or color who may also feel it relevant to them. I would suggest that this declaration, if passed and however worded, be renamed "The All Lives Matter

Declaration" as we strive to see fairness and support for everyone. I also hope we take every possible chance we get to unite and bring us all closer to a common ground.

Sincerely,

Tuney Leshinski
Pine Island, NY

4. Email from Daniel Forst

Dear Board and Community,

I strongly object to the discrimination and implicit racism of Item 14, declaration 6, "WHEREAS, we recognize that all black and brown lives matter,"...

ALL people should be treated equally, regardless of skin color. As a governmental entity, the township, would be violating constitutional law by segregating any class of people by skin color; something working its way through courts now in other jurisdictions. As a household comprised of two 'minority' members, I do NOT expect the township to promote discriminatory language which inevitably will lead to active racism and bias in our community.

Will the government next start to test and gather the melanin level of its residents to determine who is entitled to what? As a community we should want people to treat each other equally and not by our skin color and any government should be color blind.

"A society that puts equality before freedom gets neither. A society that puts freedom before equality gets a higher degree of both.".....*Milton Friedman*

Sincerely,
Daniel Forst

5. Joan Tirrell: Miss Tirrell stated that she believes we all agree that there should be no special treatment for any group of individuals. Joan stated if we looked at LGBTQ individuals, we could say throughout history it has become a very effective movement that has taken hold to assure that treatment is equal. That does not mean that outcomes are equal for all people. Joan stated when it comes to Black Lives Matter, she speaks as a white individual, there are many eloquent and involved black Warwick residents who might not be attending for a variety of reasons this evening. Joan stated, "I too as a white person am Black Lives Matter."

Matter. Joan stated she is among millions of Americans who watch in their lifetime increasing concerns, about systemic injustices. It does not mean people are not good, decent, and kind to others, but it does mean in housing, in banking, and fortunately not everyone but in policing at times. There can be extraordinary ways in which African Americans are treated that disadvantages them.

More discussion ensued about treatment about African Americans.

Joan stated there is a sense of intimidation when a black person speaks up about an issue and feels a great sense of danger and retaliation. These things occur and Joan feels our increasing understanding of how we got here, depending on our skin color each of us has been marked with biases, burdens, and privileges. Joan asked if we would be willing to trade our white skin for black and to receive the same treatment that our black citizens are treated.

Joan stated it is time for us to do what we can and to understand this history. To listen to people of color when they say there are consequences they still pay in prejudice, in racism and we need to acknowledge those problems exist. Joan said we need to take steps to help correct the wrongs and sometimes that is as simple as memorializing a declaration that we believe this. Joan stated Black Lives Matter is not anti-white, it is not radical, it is peaceful, multi-racial and a movement dedicated to equality and justice for all, not equality at the expense of others. Joan said Black Lives Matter should be respected, protected, and uplifted as white lives.

Mayor Newhard stated that when the Village of Warwick received the resolution it was in its original form and did have questions for the Board of Trustees. One of the questions was, where does the Village of Warwick stand as a representative of government for the 7,000 people of the Village of Warwick and considering this is a political movement, why is the Village of Warwick in the position to give it the thumbs up.

Joan stated the solutions to systemic racism lie in public policy and in political activism and that activism does not have to be only marching in the streets. It is finding

understanding and common cause with those especially at the local level who sit in our communities and may be hearing from people in the community about their interactions.

Additional discussion ensued about treatment of African Americans.

Joan stated that she thinks the symbolic resolution acknowledges that systemic racism exists and is a step in the right direction to show compassion and recognition. Joan said it is a symbolic gesture that responds to something that is of deep concern to a significant population that loves Warwick, that has lived here and that is dealing with a lot. Joan stated that they are asking the town that they truly love to hear that and stand together and say your lives matter. Mayor Newhard thanked Joan for attending the Village of Warwick Board Meeting.

Motions

NYSDOT – Temporary Closure of Main Street – June 25, 2021 – July 31, 2021

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, 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 June 25, 2021 through July 31, 2021 pending further extension of Governor Cuomo's Executive Order 202.38 covering those dates. New York State Department of Transportation COVID-19 Recovery Temporary Use Permit approval has been received.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Temporary Closure of Parking Spaces on Main Street – June 27, 2021 – August 1, 2021

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, 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 June 27, 2021 through August 1, 2021 from 12:00 p.m. to 4:00 p.m., excluding Sunday, July 11, 2021 for the benefit of the Merchants Guild Sidewalk Sale, pending further extension of Governor Cuomo's Executive Order 202.38 covering those dates.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Trustee Lindberg stated that restaurants should be aware that there is special consideration for use of sidewalks during the weekend but that does not mean that the tables should be on the sidewalks during the week on Monday through Friday.

Temporary Closure of Parking Spaces on Railroad Avenue and Spring Street – June 25, 2021 – August 1, 2021

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, 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 June 25, 2021 through August 1, 2021, excluding restaurants on Railroad Avenue on Sunday, July 11, 2021 for the benefit of the Merchants Guild Sidewalk Sale, pending further extension of Governor Cuomo's Executive Order 202.38 covering those dates.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Barton & Loguidice –Amendment to the Master Services Agreement

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to accept the proposal for engineering services from Barton & Loguidice dated June 1, 2021, for the Preparation of a Water System Preliminary Engineering Report and authorize the Mayor to sign the amendment to the Master Services Agreement with Barton & Loguidice in the amount of \$30,000.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

**FY-2012 Orange Urban County Consortium Community Development Block Grant
Disaster Recovery Program Resolution - Hurricane Irene Infrastructure Project**

The Village of Warwick is hereby submitting its Application for consideration under the Orange County Community Development Block Grant-Disaster Recovery Program and the chief elected official or executive officer is hereby authorized to submit this Application for the Hurricane Irene Infrastructure Project as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange County Community Development Guidelines for the Disaster Recovery Program and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG-DR-DR funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.”

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

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

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Seasonal Department of Public Works Laborer – Ryan Richards

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to hire Ryan Richards to the position of Seasonal Department of Public Works Laborer at a salary of \$15.00 per hour each at 40 hours per week for 12 weeks with a start date to be determined by DPW Supervisor, Michael Moser.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

**FY-2022 Orange Urban County Consortium Community Development Program
Resolution - South Street Sidewalk ADA Improvements**

The Village of Warwick is hereby submitting its Application for consideration under the FY-2022 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for South Street Sidewalk ADA Improvements as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2022 program year and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

Trustee Lindberg 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

William Lindberg, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Summer Recreation Staff – Hayes Griffin

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney, and carried to hire Hayes Griffin as part of the 2021 Summer Recreation Staff at a salary of \$13.50 per hour per the recommendation of Village of Warwick Recreation Director, Ron Introini.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

2021 Village of Warwick Summer Concert Series

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Bachman, and carried to approve the Village of Warwick Summer Concert Series Schedule per the attached calendar provided by Summer Concert Coordinator, William Iurato.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Request – Memorial Park Pavilion, Warwick Valley Gardeners

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Bachman, and carried to grant permission to the Warwick Valley Gardeners to use the pavilion in Memorial Park on Tuesday, June 15, 2021, at 7:00 p.m. to hold their monthly meeting, with set up to begin at 6:30 p.m. and break down to be completed by 8:45 p.m. as per the letter dated May 25, 2021. All activities must be in accordance with Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed park permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Request – Stanley-Deming Park, Warwick Reformed Church

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Bachman, and carried to grant permission to the Warwick Reformed Church to use the baseball field at Stanley-Deming Park, in coordination with the Warwick Little League, to play softball from June 7, 2021 through September 30, 2021 with games on Monday, Tuesday, and Thursday from 5:00 p.m. to 9:00 p.m. All activities must be in accordance with Governor Cuomo's Executive Orders, NYS Regional

Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed park permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Warwick Fire Department Carnival - 2021

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney, and carried to grant permission to the Warwick Fire Department to use Veterans Memorial Park to hold their annual carnival per their letter dated May 5, 2021, and COVID Response Plan dated May 20, 2021. Set up to begin on Saturday, June 19, 2021, and cleanup will be completed by Tuesday, June 29, 2021. The carnival will be open to the public Wednesday, June 23, 2021, through Friday, June 25, 2021, from 6:00 p.m. – 10:00 p.m. and Saturday, June 26, 2021, from 6:00 p.m. – 11:00 p.m. Fireworks are scheduled for Saturday, June 26, 2021, with a rain date of Sunday, June 27, 2021.

In consideration of the COVID-19 Health Emergency, all activities must be in accordance with the Orange County Department of Health, CDC Guidelines and the NYS Department of Health guidance including but not limited to: ‘Interim Guidance for Amusement and Water Parks During the COVID-19 Public Health Emergency’, ‘Advisory for County Fairs and Local Festivals During the COVID-19 Public Health Emergency’, and ‘Interim Guidance for Food Services During the COVID-19 Public Health Emergency’. Additionally, the following must be adhered to by all employees, event staff, vendors, contractors, and patrons/attendees.

- Capacity Limitations – The WFD must ensure that the total number of attendees is limited such that at least six feet of distance can be maintained between individuals who are not members of the same party/household/family.
- Contact Information – All attendees prior to arrival or upon entering, must provide their names, address, and phone number for use in potential contact tracing efforts.
- Health Screening – Health screenings for all on-site individuals must be performed in accordance with the NYS DOH guidelines prior to entering the carnival.

- Temperature Checks - Temperature checks are required upon entry for all on-site individuals. Anyone who presents with a temperature of 100.4 F or greater must be denied entry.
- Face Covering Requirement - Masks are required to be worn and must be available for all on-site individuals, including employees, event staff, vendors, contractors, and patrons/attendees. Individuals may temporarily remove their face covering when eating or drinking while seated in a designated area to eat or drink.
- Designated Eating Areas – A space must be designated for the consumption of food and/or beverage. All tables with seats must be at least six feet from any other table, seat, patron, or pedestrian thoroughfare.
- Controlled Movement - Entrance is limited to two designated areas and must include temperature checks, health screening, and COVID-19 signage consistent with NYS DOH.
- Hand Hygiene - Hand sanitizer must be made available throughout the carnival including at entrances, exits, games, attractions, food vendors, and dining areas.
- Cleaning and Disinfection – High-traffic areas and frequently touched surfaces must be regularly cleaned and disinfected.
- Communication - COVID-19 signage consistent with NYS DOH must be posted throughout the premises including but not limited to, face coverings, social distancing, and hand hygiene.

Set up of carnival equipment to be reviewed by the DPW Supervisor. Completed park permit and proof of proper insurance has been received. Security deposit has been waived.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Trustee Cheney asked if it rains the only thing that will carry over to Sunday are the fireworks and the carnival will not be open on Sunday? Trustee Lindberg stated that is correct.

Trustee Cheney thanked the Fire Department for working with the Warwick Little League on potential conflicts during the set up and breakdown of the Carnival. Little League appreciates the good faith gesture and assistance from the Fire Department.

Mayor Newhard stated that this is a very detailed motion that was a result of many meetings with the Fire Department. This is one of the few events that is happening this time of year and it is a model. Mayor Newhard thanked the Fire Department for all their hard work.

SUPPORTING THE VILLAGE OF WARWICK'S COMMUNITY SOLAR CAMPAIGN

WHEREAS, The Triple Win Community Solar Campaign is a short term, local effort administered by the Village of Warwick and Sustainable Warwick that brings together groups of potential Solstice and Astral Power community solar customers through widespread outreach and education, and

WHEREAS, this model helps customers choose a community solar company that is offering competitive, transparent pricing; and

WHEREAS, community solar typically offers up to 10% savings on residents' electric bills; and

WHEREAS, residents and businesses who sign up for community solar by a specific deadline will be able to support local solar energy generation; and

WHEREAS, the Village shall also be able to take advantage of community solar and receive up to a 10% discount on municipal electric accounts; and

WHEREAS, Sustainable Warwick and the New York State Energy Research and Development Authority (NYSERDA) will provide technical assistance and other tools and resources to communities in support of community solar campaigns.

NOW, THEREFORE, BE IT RESOLVED, that the Village supports, endorses, and is committed to participating in a community solar campaign.

BE IT FURTHER RESOLVED, that the Village stands ready to assist with community outreach and education in support of a community solar campaign.

Trustee Bachman 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

William Lindberg, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion

Trustee Cheney asked what methods of solicitation will be used as part of this effort. Trustee Bachman stated mailers will be going out to residents and non-profits have been asked to use their email list to send out the created website links.

Trustee Cheney asked if there is an expectation of door to door solicitation. Trustee Bachman stated yes, that Astral Power will be doing door to door solicitation. Trustee Cheney asked if Astral Power is the company the Board approved a couple meetings ago to have door to door solicitation and Trustee Bachman stated he believes so.

Trustee Cheney asked if the motion covers a specific period of time that wasn't mentioned. Trustee Bachman stated the end date is July 15, 2021.

Trustee Cheney stated the last resolved states that the Village stands ready to assist with community outreach and education in support of a community solar campaign. Trustee Cheney stated that Trustee Bachman and Mayor Newhard are working with the solar campaign closely and that is certainly a component of the assistance. Trustee Cheney asked if there are other things the Village will be doing to assist in support. Trustee Bachman stated any help from the Village would be great. Trustee Bachman stated there is discussion about getting a table at the Farmer's Market so he can speak to people about the campaign.

**RESOLUTION OF THE VILLAGE OF WARWICK, NY EXPRESSING COMMUNITY
SUPPORT OF ANTIRACISM, PEACEFUL PROTEST, AND INTOLERANCE
TOWARDS ANY FORM OF DISCRIMINATION.**

WHEREAS, the deaths of George Floyd, Breonna Taylor and countless other Black and Brown people have captured the country's attention on the perpetuation of structural racism that continues to negatively impact communities of color; and

WHEREAS, the Village of Warwick, NY recognizes that the injustices perpetrated by individuals with racial prejudice and malicious intent targeting Black and Brown people and the need to respond to these injustices and struggles wherever they exist; and

WHEREAS, the Village of Warwick, NY recognizes that systemic racism is a real and present concern in all our communities and the Village of Warwick will actively work to provide fairness and equal treatment in Village policies and procedures to ensure that diversity is a major consideration; and

WHEREAS, the Village of Warwick, NY stands with peaceful protestors demonstrating their commitment to ending racism and inequality and recognizes the need to be actively anti-racist; and

WHEREAS, the Village of Warwick, NY recognizes the importance of the right to free speech and demonstration as essential to our nation's identity and gives our unwavering support to the fight against racism and all forms of hatred; and

WHEREAS, we recognize that as a nation we must commit ourselves to equality regardless of race, gender expression, economic status, ability, disability, religious beliefs, or disbeliefs, immigration status, or location; and the need to cultivate an intergenerational and communal network free from ageism, that embodies and practices justice, liberation and peace in their engagements with one another.

NOW, THEREFORE, be it RESOLVED, the Village of Warwick, NY recognizes its responsibility to actively oppose all forms of inequality whether race, gender, or age and to recognized and support the meaningful actions to extinguish racism, hatred, and violence here in the Village of Warwick, throughout New York State, the United States and Globally; and

BE IT FURTHER RESOLVED, that the Clerk of the Village of Warwick, NY is hereby directed to send [certified] copies of this resolution to: Honorable Andrew M. Cuomo, Governor of the State of New York; the Honorable Andrea Stewart-Cousins, President-Majority Leader of the New York State Senate; Honorable Robert G. Ort, Minority Leader of the New York Senate; Honorable Carl E. Heastie, Speaker of the New York Assembly; Honorable William A. Barclay, Minority Leader of the New York Senate; and to Senator Michael Martucci and Assemblyman Karl Brabenec.

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

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

Barry Cheney, Trustee, voting _____

William Lindberg, Trustee, voting _____

Corey Bachman, Trustee, voting _____

George McManus, Trustee, voting _____

Michael Newhard, Mayor, voting _____

**RESOLUTION OF THE VILLAGE OF WARWICK, NY EXPRESSING COMMUNITY
SUPPORT OF ANTIRACISM, PEACEFUL PROTEST, AND INTOLERANCE
TOWARDS ANY FORM OF DISCRIMINATION.**

WHEREAS, the deaths of George Floyd, Breonna Taylor and countless other Black and Brown people have captured the country's attention on the perpetuation of structural racism that continues to negatively impact communities of color; and

WHEREAS, the Village of Warwick, NY recognizes that the injustices perpetrated by individuals with racial prejudice and malicious intent targeting Black and Brown people and the need to respond to these injustices and struggles wherever they exist; and

WHEREAS, the Village of Warwick, NY recognizes that racism is a real and present concern in all our communities and the Village of Warwick will actively work to provide fairness and equal treatment in Village policies and procedures to ensure that diversity is a major consideration; and

WHEREAS, the Village of Warwick, NY stands with peaceful protestors demonstrating their commitment to ending racism and inequality and recognizes the need to be actively anti-racist; and

WHEREAS, the Village of Warwick, NY recognizes the importance of the right to free speech and demonstration as essential to our nation's identity and gives our unwavering support to the fight against racism and all forms of hatred; and

WHEREAS, we recognize that as a nation we must commit ourselves to equality regardless of race, gender expression, economic status, ability, disability, religious beliefs, or disbeliefs, immigration status, or location; and the need to cultivate an intergenerational and communal network free from ageism, that embodies and practices justice, liberation and peace in their engagements with one another.

NOW, THEREFORE, be it RESOLVED, the Village of Warwick, NY recognizes its responsibility to actively oppose all forms of inequality whether race, gender, or age and to recognized and support the meaningful actions to extinguish racism, hatred, and violence here in the Village of Warwick, throughout New York State, the United States and Globally; and

BE IT FURTHER RESOLVED, that the Clerk of the Village of Warwick, NY is hereby directed to send [certified] copies of this resolution to: Honorable Andrew M. Cuomo, Governor of the State of New York; the Honorable Andrea Stewart-Cousins, President-Majority Leader of the New York State Senate; Honorable Robert G. Ort, Minority Leader of the New York Senate; Honorable Carl E. Heastie, Speaker of the New York Assembly; Honorable William A. Barclay, Minority Leader of the New York Senate; and to Senator Michael Martucci and Assemblyman Karl Brabenec.

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

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

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Office Intern – Stephanie Menoutis

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to hire Stephanie Menoutis to the position of Village of Warwick Office Intern at a pay rate of \$12.50 per hour at 20 hours per week for twelve (12) weeks with a start date of June 8, 2021.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Advertise - Full-Time Village Deputy Clerk

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to advertise for the position of full-time Village Deputy Clerk.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Final Comments from the Board

Mayor Newhard stated that on June 19, 2021 there will be a Juneteenth celebration on Railroad Green from 11:00 a.m. to 3:00 p.m. The street will be closed for the celebration and live music, dancing, and live performances will take place.

Adjournment

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to adjourn the regular meeting at approximately 8:35 p.m.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Maryann Benedict
Deputy Village Clerk