

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
INCORPORATED 1867

**Village of Warwick
Village Board Meeting – March 1, 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:

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:

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.

Mayor Newhard stated the Village of Warwick will transition the Village Board Meetings to the Village of Warwick, New York YouTube Channel where the listing of Comprehensive Master Plan Committee Meeting and Budget Work Sessions may also be viewed.

A link to the Village’s YouTube channel will be available on the Village’s website or by searching YouTube for Village of Warwick, New York.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
March 1, 2021**

8777

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, March 1, 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 Village Clerk, Raina Abramson. Others present via Zoom Videoconference: Kerry Fenton-Foley and Ron Introini. 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 going to the Village of Warwick's Facebook page: <https://www.facebook.com/VillageofWarwick>

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

Mayor Newhard announced the Notice of Continued Public Hearing and asked the clerk to read the notice.

Village Clerk, Raina Abramson, read the below notice.

NOTICE OF CONTINUED PUBLIC HEARING

PLEASE TAKE NOTICE that the Village Board of the Village of Warwick will hold a public hearing on the 1st day of March 2021, at 7:30 o'clock p.m., at Village Hall, 77 Main Street, Warwick, New York 10990, on a proposed Local Law No. 2 of the Year 2021 entitled: "A local law to amend Village Code Chapter 145 entitled "Zoning" by revising the Village's Zoning Districts Map to change the zoning designation of certain real property from "Light Industrial" ("LI") to "Central Business" ("CB")."

The purpose of this Local Law is to amend the Village's Zoning Code in order to grant the petition of the owner of certain real property located at 15 Elm Street, Warwick, New York which seeks to change the zoning designation of the said property from "Light Industrial" ("LI") to "Central Business" ("CB").

A copy of the proposed local law is on file in the office of the Village Clerk and available for inspection by interested persons during Village Clerk's business hours and may also be viewed on the Village's website www.villageofwarwick.org

Pursuant to Governor Cuomo's Executive Order 202.1, the public hearing will be conducted in the following manner: Members of the Village Board will attend the meeting via Zoom videoconference. The public hearing may be viewed live on the Village's Facebook page at <https://www.facebook.com/VillageofWarwick>. Interested parties may submit comments to be

received by 4:00 p.m. on March 1, 2021 via mail; Attn: Village Clerk, 77 Main Street, Warwick, NY, 10990 or via email; clerk@villageofwarwick.org.

Discussion

Mayor Newhard: Raina, have you received any further comments on this issue?

Village Clerk, Raina Abramson: I have not.

Mayor Newhard: Board members, are there any other comments you would like to add for the record?

No comments were made.

Mayor Newhard: May I have a motion to close the public hearing?

Trustee McManus: So moved.

Trustee Lindberg: Second.

Mayor Newhard: All in favor?

Trustees: Aye.

Public Hearing on a Proposed Local Law No. 2 of the Year 2021 – Closed

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to close the Public Hearing on a proposed Local Law No. 2 of the Year 2021 entitled: “A local law to amend Village Code Chapter 145 entitled “Zoning” by revising the Village’s Zoning Districts Map to change the zoning designation of certain real property from “Light Industrial” (“LI”) to “Central Business” (“CB”).”

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

Acceptance of Minutes

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried for the Acceptance of Minutes: February 16, 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

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 #21001471 – 21001540 in the amount of \$122,735.40.

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

1. Village of Warwick Summer Recreation Program.

Mr. Introini introduced himself and stated that he has been the Director of the Warwick Recreation program for over fifteen years. Mr. Introini stated there are over nine summer programs that will hopefully start on June 28, 2021 and go until July 30, 2021 pending Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS Department of Health. The recreation program will consist of track, swimming, tennis, flag football, soccer, cheerleading, lacrosse, and basketball. The programs are for children ages 5 through 12.

Mr. Introini stated the number one concern is the safety of the children and staff. The nine recreation directors that oversee the programs are certified teachers that have been dealing with children daily and understand the procedures and protocols related to COVID. Mr. Introini stated he has been in contact with community recreation directors to see what they are doing and to gather more information related to COVID restrictions.

Mr. Introini stated the following benefits for having the 2021 summer recreation programs:

- Children need the emotional and social experience.
- All programs will be outside except for swimming.

Mr. Introini created the following safety plan for the programs:

- Participants and staff will complete a daily COVID screening form.
- Participants and staff will have daily temperature checks.
- Daily attendance and who is with what counselor will be recorded for contact tracing purposes.
- Screening forms, temperature checks and attendance records will be kept in binders for contact tracing purposes.
- Lower the registration numbers.
- Equipment will be cleaned at the beginning and end of each session.

The Stanley Deming park program will run between 9:00 a.m. to 2:00 p.m. Approximately 200 to 300 children registered for the park program in previous years, but this year registration will be limited to 150 children for safety reasons.

Participants will register online so the Village will know who is signed up and how old the children are. In previous years children could choose what they would like to participate in but this year children will need to go into groups of 10 to 15 per group with two counselors and there will be a rotation of schedules based on age and activities.

Mr. Introini stated he would like the following items in place for the recreation program:

- Close the park from 8:30 a.m. to 2:30 p.m. to the public on days the recreation program is running for cleaning and safety purposes.
- Have one entrance by the stream/pavilion area to set up daily registration, temperature checks, and collect COVID screening forms daily.
- Bathrooms will be monitored by staff members to ensure there are not too many children in the bathroom at the same time and the bathrooms are cleaned and ready for the next person.
- Water fountains will be turned off.
- Lunch time will be spaced out and children will socially distance.
- Masks will be worn.
- Signs will be placed outside the park indicating closing times for the public.
- There will be a Remind App for parents to monitor notifications.

Mr. Introini stated that he will be working with the Orange County Department of Health. The Orange County Health Department estimated the 2021 protocol will be ready by April/May.

Trustee Cheney inquired about the rain policy. Mr. Introini stated that in the past if there was going to be heavy rain the park program would be cancelled and if it rained during the day children would gather under the pavilion. This year if it rains children will need two to three different areas to gather. Trustee Cheney suggested that the Village consider a temporary tent structure to have it available in case other areas are needed if it rains.

Trustee Cheney asked Mr. Introini if he looked at the additional costs relative to PPE, staffing, and other items that will need to be done. Mr. Introini stated more staff will be needed for the program because there will be two counselors per group. Mr. Introini stated that last year the recreation program prepared as if the park was going to open and purchased equipment, so not much is needed for the children this year. Mr. Introini stated that the money used that is normally spent on equipment can be used to purchase PPE supplies.

Trustee Bachman asked about the screening form and stated it mentions the past ten days. He asked where does that number ten come from? Mr. Introini stated that it is based on the Department of Health guidelines and that is what will be followed.

Mayor Newhard stated that the hiring of staff needs to happen soon and the closing of the park during the program is necessary to have a safe environment for the program.

Trustee McManus would like the closure of the park reviewed by our Village council and the Mayor stated he agreed.

Mayor Newhard commended Mr. Introini on all the hard work he has been doing for the Recreation Program.

Mr. Introini stated that if everything goes according to plan the directors and counselors will be trained and well prepared before the first day of the program.

2. Spread the Warmth.

Kerri Fenton-Foley thanked the Board of Trustees for having her and stated that she came up with the Spread the Warmth idea with her children. Ms. Fenton-Foley stated that people are more in need than ever, food pantries are overwhelmed, and there is always a desire to want to help others.

Ms. Fenton-Foley stated that the Spread the Warmth program consists of hanging gloves, mittens, and hats for people in need, so the items are readily available. Ms. Fenton-Foley put this forward to the Pine Island Chamber and the program is currently being used at the Pine Island park. The cold weather accessories are housed in zip lock bags, so they do not get wet, and hung on the fence.

Ms. Fenton-Foley asked if it is a possibility to hang items at Stanley Deming Park with a sign saying, "If your cold please take what you need and if you can help, place new or gently used mittens, gloves, hats, or scarfs in a labeled zip lock bag to help spread the warmth." The sign is written in English and Spanish.

Mayor Newhard stated it is a wonderful idea.

Discussion ensued about places that would be fitting to hang the items, a place that is private but not isolated, so it is not noticed. The Board of Trustee's agreed Stanley Deming Park would be a good place to implement the program.

Trustee Bachman stated it is close to Christ Church which has the blessings box.

Trustee Cheney stated that it would be good to coordinate with the Warwick Food Pantry and have the food pantry place an announcement about Spread the Warmth with the food they are distributing.

3. Village View Annexation.

Mayor Newhard stated that the Public Hearing was closed at a joint Public Hearing with the Town of Warwick on February 25, 2021. The Mayor stated the Town of Warwick is interested in a form of restrictive covenant on the annexed property.

Trustee Cheney stated that it was a good idea to have the restricted covenant on the property that would restrict it from being used for connecting Village utilities to adjoining parcels. Trustee Cheney asked if the Village of Warwick will have to coordinate the restrictive covenant so that both the Village of Warwick and Town of Warwick have the same wording. Trustee Cheney stated that it is something we would have to check with our Village Council. Mayor Newhard agreed that would be appropriate.

Trustee Lindberg stated that the developer said at the meeting that he would agree to the restricted covenant and give the Village something in writing. Trustee Lindberg asked what the Village's legal right is to do that, and if a developer follows all the rules and they are approved, why would the Village insist that the developer puts something in that can hinder development down

the road. Mayor Newhard stated that he does not know if it would hinder development, but that it means the property.

would remain part of the open space of the property. The Mayor stated it is within the Village's right to make the request to any developer as far as land use goes.

Trustee Lindberg asked if the Village of Warwick would wait for something in writing and Mayor Newhard stated, yes. Trustee Cheney stated that it would be part of a resolution to proceed with the annexation.

Mayor Newhard stated that he will reach out to the Village Attorney, Stephen Gaba, and the Town of Warwick Supervisor, Mr. Sweeton to get clarification.

4. Budget Work Session Dates.

Mayor Newhard asked the Village Clerk, Raina Abramson to read the following Public Notice:

PUBLIC NOTICE

The Board of Trustees of the Village of Warwick will hold budget work sessions for FY 2021-2022 at 9:30 a.m. on the following dates: Monday, March 8, 2021; Tuesday, March 9, 2021; and Wednesday, March 10, 2021.

Pursuant to Governor Cuomo's Executive Order 202.1, Village of Warwick budget work sessions will be conducted virtually via Zoom videoconference and may be viewed live by the public on the Village of Warwick, NY YouTube channel:

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

5. Wastewater Treatment Plant Funding.

The Mayor stated that the Village of Warwick received a significant EFC grant which is funding a portion of projects including what is being worked on now, the UV System and Orchard Street Pump Station.

Mayor Newhard stated that he and Trustee Cheney met several times with the Village Accountant, Michael Vernieri. The Village of Warwick has not received a final contract from EFC and is not clear what the timing will be to get the contract and funding.

Mayor Newhard stated that in conversations with Mr. Vernieri the Village of Warwick has two million dollars in costs to make sure there are financial resources for. Mayor Newhard said that Mr. Vernieri feels the Village should do a bond anticipation note so the Village will be able to cover the costs and continue with the work as it is.

Trustee Cheney stated that one of the key reasons why the Village of Warwick must move in this direction is that part of the funding resources that the Village can obtain is 0% construction project financing. Trustee Cheney stated that once the contract is in place, the Village will be able to fund all the work up to 12 million dollars with a 0% construction loan from the EFC. At the conclusion of the construction the Village will then go to long-term financing at reduced rates that are available through EFC. Trustee Cheney stated that the Village is in the process now, the application has been submitted and there are some technical engineering documents that need to be provided to EFC. Trustee Cheney stated that a meeting will be scheduled with the EFC to determine the adequacy of the technical documents. The engineers then sign off on the technical aspects and it then goes to the business side to work on the contract. The Village will then have a better idea as to when the financing will be in place to allow the Village to reach into 0% financing.

Mayor Newhard stated this is a strategy to make sure the Village is not exposed to not having the funds. Trustee Cheney stated that if the Village does have to borrow the cost of going through the process with the attorneys to create the bond anticipation note paperwork and any interest payments that the Village pays would be grant fundable under the contract.

Trustee Cheney stated the next step is that the Village will be reaching out to bond council to have them prepare the paperwork.

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**.

Village Clerk, Raina Abramson, read the below email.

Dear Mayor Newhard and Village Board of Trustees:

Regarding the petition for annexation of 0.6 acres of Town property owned by the Village View developer, we would like to confirm that the request to require a restrictive covenant as discussed

at the Feb. 25, 2021 Public Hearing, applies to all 80 acres of Town property owned by Mr. Silber, including the 0.6 acres that is the subject of the annexation petition, not just the 0.6 acres. Thank you.

Regards,

Lugene and Raymond Maher
52 Woodside Drive
Warwick, NY 10990

Mayor Newhard stated this is a question for legal counsel and will pass it onto Village Attorney, Stephen Gaba. Mayor Newhard also stated he will forward Mr. Gaba's response to the Village Board of Trustees when it is received.

Agreement with Fairweather Consulting – Update to Comprehensive Master Plan

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to enter into an agreement with Fairweather Consulting to provide services for the Village of Warwick Comprehensive Plan Update and authorize the Mayor to sign the same.

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

Mayor Newhard stated that Trustee Cheney is the Chairman of the Comprehensive Committee and the first meeting was a week ago. Mayor Newhard stated he is very excited, and the group consists of a diverse group of men and woman from all parts of the community that are very excited to move forward.

Special Use Permit Application of Village View Estates LLC – Referral to AHDRB

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to refer the Special Use Permit application of Village View Estates LLC, to the Architectural and Historic District Review Board pursuant to Village Code 145-161(A) for review and recommendations.

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

Village of Warwick Engineer Intern

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to advertise for the position of Village of Warwick Engineer Intern at a pay rate of \$15 per hour at 32.5 hours per week for twelve (12) weeks.

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 asked what projects the intern will be working on. Trustee Cheney stated that the intern will be completing the update of the inventory of sidewalk ramps, complete the logging of crosswalks and stop signs, work with DPW and water department to add into the system any of the activities that were performed in the previous 8 to 12 months, support inventory on the street light LED conversion, and work with building department.

Advertise for Bid - Generator Maintenance Service

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to go out to bid for Generator Maintenance Service for all Village owned generators. Bids will be for FY June 1, 2021 through May 31, 2024. Bid opening to be held April 21, 2021 at 12:30 p.m., as per the recommendation of DPW Supervisor, Mike 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

Advertise for Bid - Disposal of Residuals

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to go out to bid for the removal and disposal of residuals (sludge, grit, screening, and small quantities of trash) from the Village of Warwick Wastewater Treatment Plant. Bids will be for FY June 1, 2021 through May 31, 2025. Bid opening to be held April 21, 2021 at 12:00 p.m., as per the recommendation of DPW Supervisor, Mike 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

Advertise for Bid – Chemical Delivery

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to go out to bid for chemical delivery for the Village of Warwick Water and Sewer Plant, to include delivery to the Water Plant, Well #2, Well #3, and the Micro Filtration Plant. Bids will be for FY June 1, 2021 through May 31, 2022. Bid opening to be held April 7, 2021 at 12 p.m., as per the recommendation of DPW Supervisor, Mike 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

Advertise for Bid – Refuse

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to go out to bid for refuse pickup and delivery of a 30-yard refuse container on an as per need basis. Bids will be for FY June 1, 2021 through May 31, 2022. Bid opening to be held April 7, 2021 at 12 p.m., as per the recommendation of DPW Supervisor, Mike 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

Warwick Quilt Guild – Rescind February 1, 2021 Motion

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to rescind the motion made on February 1, 2021 to grant permission to Warwick Quilt Guild to use the pavilion in Memorial Park on July 31, 2021 from 7:00 a.m. to 6:00 p.m. as per the letter dated January 15, 2021, pending Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS Department 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 – Memorial Park Pavilion, Warwick Quilt Guild

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to grant permission to Warwick Quilt Guild to use the pavilion in Memorial Park on Saturday, September 18, 2021 from 7:00 a.m. to 6:00 p.m. as per the letter dated January 15, 2021 (February 23, 2021), pending Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and the Orange County and NYS 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 – Memorial Park, Warwick Little League

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to grant permission to the Warwick Little League to use Veterans Memorial Park and Stanley Deming ballfields for the 2021 Little League season which will extend from March 2, 2021

through November 15, 2021 and to use the Veterans Memorial Park pavilion and the surrounding area to hold Picture Day on Saturday, April 17, 2021 from 7:00 a.m. to 6:00 p.m. as per their letter dated February 22, 2021 pending Governor Cuomo's Executive Orders, NYS Regional

Phased Reopening Plan, and the Orange County and NYS 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 – Memorial Park, Warwick Adult Kickball - AMENDED

A **MOTION** was made by Trustee Lindberg and seconded by Trustee Bachman to grant permission to Warwick Adult Kickball League to use the Over 35 Field in Memorial Park on Saturday, March 13, 2021 from 11:00 a.m. to 3:00 p.m., in coordination with the Warwick Little League schedule, for a Kickball Ice Bowl Event as per their letter dated February 24, 2021 pending Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and the Orange County and NYS Departments of Health. Completed park permit, security deposit and proof of proper insurance have been received.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Bachman ___

Trustee McManus ___ Mayor Newhard ___

Discussion

Trustee Lindberg stated that if the event needs to be postponed due to field conditions that he will be in touch with Mr. Short.

Trustee Cheney stated that the motion needs to be amended subject to field condition approval by the DPW Supervisor and Trustee Lindberg.

Facility Use – Memorial Park, Warwick Adult Kickball

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to grant permission to Warwick Adult Kickball League to use the Over 35 Field in Memorial Park on

Saturday, March 13, 2021 from 11:00 a.m. to 3:00 p.m., in coordination with the Warwick Little League schedule, for a Kickball Ice Bowl Event as per their letter dated February 24, 2021 pending Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and the Orange County and NYS Departments of Health and subject to field condition approval by the DPW Supervisor and Trustee Lindberg. Completed park permit, security deposit and proof of proper insurance 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

Budget Modification

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to approve the budget modification request as per the Village Treasurer's memo dated February 25, 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

Appointment of Election Inspector – Claudia Dowling

A **MOTION** was made by Trustee Bachman, seconded by Trustee Lindberg, and carried to appoint Claudia Dowling as an Election Inspector for the upcoming Village Election on Tuesday, March 16, 2021 at a rate of \$13.00 per hour.

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

Trustee Cheney provided an update on the LED Streetlight conversion and stated that the documentation that was provided by the Hudson Valley Regional Council has been passed to Village Accountant, Michael Vernieri, so that it can be reviewed and considered relative to the Village's ability to self-fund the capital costs rather than go through one of the companies to do that. Trustee Cheney stated that the rates would be more favorable than what the Village receives from outside funding. More discussions will be planned during the budget process.

Adjournment

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Bachman, and carried to adjourn the regular meeting at approximately 8:30 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

Raina M. Abramson
Village Clerk