BOARD OF TRUSTEES VILLAGE OF WARWICK MARCH 28, 2025 WORK SESSION

The Work Session Meeting of the Board of Trustees of the Village of Warwick was held on Friday, March 28, 2025, at 9:00 a.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard. Trustees: Barry Cheney, Thomas McKnight. and Mary Collura. Also, present was Village Clerk, Raina Abramson. Absent was Trustee, Carly Foster.

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

Discussion

1. Service contracts.

Executive Session

A **MOTION** was made by Trustee Collura, seconded by Trustee McKnight and carried to enter into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

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

Trustee Cheney Aye Trustee Foster Absent Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

<u>In Executive Session:</u> Mayor, Michael Newhard and Trustees Barry Cheney, Mary Collura, Thomas McKnight, and Raina Abramson.

Exit Executive Session

A **MOTION** was made by Trustee Cheney, seconded by Trustee McKnight and carried to exit Executive Session and resume the regular meeting.

The vote on the foregoing motion was as follows: APPROVED

Trustee Cheney <u>Aye</u> Trustee Foster <u>Absent</u> Trustee Collura <u>Aye</u>

Trustee McKnight <u>Aye</u> Mayor Newhard <u>Aye</u>

Village of Warwick Board of Trustees March 28, 2025 Page Two

Adjournment

A **MOTION** was made by Trustee McKnight, seconded by Trustee Cheney and carried to adjourn the regular meeting at approximately 11:00 a.m.

The vote on the foregoing motion was as follows: APPROVED

Trustee Cheney <u>Aye</u> Trustee Foster <u>Absent</u> Trustee Collura <u>Aye</u>

Trustee McKnight <u>Aye</u> Mayor Newhard <u>Aye</u>

Raina M. Abramson, Village Clerk