

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
MAY 6, 2024**

**10,101**

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, May 6, 2024, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard. Trustees: Barry Cheney, Carly Foster, Thomas McKnight, and Mary Collura. Also, present was Village Clerk, Raina Abramson. Others present, Gail Hoffer-Loibl.

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

Mayor Newhard began with an introduction about the large green bows on Village Hall's columns, explaining that they are for Mental Health Awareness Month. He mentioned that the green ribbons symbolize this cause. On Saturday, there was a mental health awareness event at Railroad Green, organized by Warwick Cares and supported by the Village, the other two villages, the town, and the community center. Mayor Newhard highlighted the success and growth of the event in its second year, noting it might have outgrown the park. He thanked Judy Batista and the Warwick Cares volunteers for their outstanding work.

**Acceptance of Minutes**

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried for the Acceptance of Minutes: April 15, 2024, Work Session & Village Board Meeting.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Authorization to Pay all Approved and Audited Claims**

A **MOTION** was made by Trustee Collura, seconded by Trustee Foster and carried for the Authorization to Pay all Approved and Audited Claims in the amount of \$396,913.72.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

- 1. Public Hearing on the proposed Local Law No. 4 of the Year 2024 amending the Village Code of the Village of Warwick by repealing Chapter 9 ‘Ethics, Code of’, and reenacting the same with revised provisions.**

The Village Clerk read the public hearing notice.

### **LEGAL NOTICE**

**PLEASE TAKE NOTICE** that the Village Board of the Village of Warwick will hold a public hearing on the 6<sup>th</sup> day of May 2024, at 7:00 p.m., at Village Hall, 77 Main Street, Warwick, New York 10990, on a proposed Local Law No. 4 of the Year 2024 amending the Village Code of the Village of Warwick by repealing Chapter 9 “Ethnics, Code of”, and re-enacting the same with revised provisions.

The purpose of this Local Law is to promote the public health, safety and welfare by amending the Village Code to revise the provisions to the Village Code of Ethics.

A copy of the proposed local law is on file in the office of the Village Clerk and is available for inspection by interested persons during Village Clerk’s business hours, and the proposed local law has also been posted on the Village’s website [www.villageofwarwick.org](http://www.villageofwarwick.org).

The Village Board will at the above date, time and place hear all persons interested in the subject matter hereof. Persons may appear in person or by agent. All written communications addressed to the Board must be received by the Board at or prior to the public hearing.

**BY ORDER OF THE BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
RAINA ABRAMSON, VILLAGE CLERK**

Dated: April 3, 2024

Mayor Newhard expressed gratitude to Bill Lindberg, who initiated the process and then handed it over to the current team. He acknowledged that they have finally reached the finish line, highlighting the importance of renewing and reassessing public policy regularly. He then asked if there were any comments from the Board.

Trustee Cheney commented that the process had been ongoing for a while and that they had mostly updated and clarified the existing policy. He emphasized the importance of revisiting the code periodically to ensure it meets current needs. Trustee Cheney added that their next step would be to find candidates interested in serving on the Board of Ethics and that they would be filling those positions soon.

Mayor Newhard added that anyone interested in serving on the Board of Ethics should reach out and write a letter to the Clerk's office.

Trustee Foster expressed her appreciation for working with the Board on this effort. She noted that everyone was very thoughtful and that they spent a lot of time reviewing the code and debating its various elements. She felt that they ended up in a really good place as a result of their collaborative effort.

**Close Public Hearing – Proposed Local Law No. 4 of the Year 2024**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to close the Public Hearing on the proposed Local Law No. 4 of the Year 2024 amending the Village Code of the Village of Warwick by repealing Chapter 9 ‘Ethics, Code of’, and reenacting the same with revised provisions.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**2. Public Hearing on the proposed Local Law No. 5 of the Year 2024 amending the Village of Warwick Village Code to add a provision to Chapter 135 “Vehicles & Traffic allowing of Articles II, III, IV, V, VI, VII, VIII, IX, XI, XII, XIII, XV, XVI, and XVII by resolution.**

The Village Clerk read the public hearing notice.

**LEGAL NOTICE**

**PLEASE TAKE NOTICE** that the Village Board of the Village of Warwick will hold a public hearing on the 6<sup>th</sup> day of May 2024, at 7:00 p.m., at Village Hall, 77 Main Street, Warwick, New York 10990, on a proposed Local Law No.5 of the year 2024 amending the Village of Warwick Village Code to add provisions to Chapter 135 “Vehicles & Traffic” allowing amendment of Articles II, III, IV, V, VI, VII, VIII, IX, XI, XII, XIII, XV, XVI and XVII by resolution.

The purpose of this Local Law is to promote the public health, safety and welfare by amending the Village Code to add a provision to Chapter 135 “Vehicles & Traffic” allowing amendment of Articles II, III, IV, V, VI, VII, VIII, IX, XI, XII, XIII, XV, XVI and XVII by resolution.

A copy of the proposed local law is on file in the office of the Village Clerk and is available for inspection by interested persons during Village Clerk’s business hours, and the proposed local law has also been posted on the Village’s website [www.villageofwarwick.org](http://www.villageofwarwick.org).

The Village Board will at the above date, time and place hear all persons interested in the subject matter hereof. Persons may appear in person or by agent. All written communications addressed to the Board must be received by the Board at or prior to the public hearing.

**BY ORDER OF THE BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
RAINA ABRAMSON, VILLAGE CLERK**

Dated: April 9, 2024

Trustee Cheney stated that the change is significant and will allow the Village to operate more effectively and efficiently. He explained that it would enable the Village to make changes within the code without needing a public hearing, filing with the Secretary of State, and waiting for the return. While these changes are generally small, they can be impactful. He emphasized the importance of giving these changes the appropriate attention they deserve, especially if they are more substantial, and making the process more transparent when necessary.

Trustee Foster added that they still have the discretion to hold public hearings depending on the significance of the issue. However, this change provides the freedom to act more quickly on health and safety-oriented matters.

Mayor Newhard agreed with Trustee Foster, emphasizing the importance of being able to act quickly on public safety issues. He pointed out that this change allows them to address local issues immediately without having to wait for administrative review by the state, which is beneficial for resolving urgent matters efficiently.

Trustee Foster provided an example for the public, mentioning that improving accessible parking spaces in Veterans Memorial Park required a lengthy process, taking months to complete. She noted that if they had been able to pass the changes by board resolution, they could have addressed the need much more quickly and efficiently, rather than waiting for an extended period.

Trustee McKnight added that they still have the option to hold a public session, even though it is not necessarily required.

Trustee Foster agreed, emphasizing that they could still have acted more quickly. She mentioned that they could have held a public information session and then proceeded to adopt the necessary changes, allowing for a more expedited process.

**Close Public Hearing on the proposed Local Law No. 5 of the Year 2024**

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to close the Public Hearing on the proposed Local Law No. 5 of the Year 2024 amending the Village of Warwick Village Code to add a provision to Chapter 135 “Vehicles & Traffic allowing of Articles II, III, IV, V, VI, VII, VIII, IX, XI, XII, XIII, XV, XVI, and XVII by resolution.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Correspondence**

1. Letter from Pat and Jeff Ciampa requesting the Mayor’s support for a speed reduction on County Rte. 13 (Kings Highway) between the former Kings School and Colonial Avenue from 50 mph to 35 mph.

Mayor Newhard mentioned that he received a letter regarding a particular issue, but he felt it required a collective decision from the Board. While he understood and appreciated their effort, he wanted to gather input from everyone before proceeding.

Trustee Foster noted that the transition to the Village speed limit can feel abrupt. She mentioned that she always slows down in that area, even though some people may not be pleased about it. However, she emphasized that it is a heavily trafficked area, and the reduced speed limit is necessary. She also pointed out that this aligns with their request to the state to create a staged speed zone on the state highways, making it consistent with their other efforts to enhance safety.

Mayor Newhard suggested that the speed transition might need to be staged. He noted that the distance from the former King School to the beginning of the Village is quite substantial.

During the discussion amongst the Board, it was noted that most of the area in question is within the Town, with the final section leading to the stoplight already having lower speed limits. It was clarified that this last section, which is entirely within the Village, has a speed limit of 25 mph.

Trustee Foster pointed out that the current speed limit signage is confusing. She referred

to a sign entering the Village that indicates a village speed limit of 25 mph, followed by another sign stating 30 mph. She emphasized that the speed limit should be consistent throughout the Village and should be set at 25 mph to avoid confusion.

Trustee Cheney explained that only villages and cities have the authority to control speed limits within their boundaries, while towns must get approval from the state DOT. He noted that the DOT will review any request, and they might decide on a staged speed reduction, such as setting it to 45 mph further out and 35 mph closer to the Village for a smoother transition.

Trustee Cheney also mentioned that the Village has had a request before the state for about two years to reduce the speed limit on the section between the Village line at the end of Galloway and Bellvale to 45 mph. This would provide a consistent transition from 55 mph to 45 mph, instead of dropping abruptly to 30 or 35 mph, especially considering the school zone. He acknowledged that the state likely receives many such requests but expressed hope that they would receive a response soon.

Trustee Foster suggested that the Board should reiterate their request. She highlighted the multiple neighborhoods in the area, along with several doctor's offices and numerous entry points onto the road. Trustee Foster mentioned driving on the road with her scooter and noted the lack of a shoulder, describing it as a pretty dangerous experience that she wouldn't want to repeat.

The Board reached a consensus that the Mayor would draft a letter on their behalf to support the change in speed limit.

2. Letter of resignation from Part-time Building Inspector, Anthony Pascullo.

Mayor Newhard announced a letter of resignation from part-time building inspector Anthony Pezzulo. Tony, as he is known, served as a wonderful part-time building inspector for almost a year and is now moving on to become a full-time building inspector for the Town. The Mayor congratulated Tony and wished him well in his new position. This resignation means that there is now an open position. Mayor Newhard publicly invited anyone with experience or interest in this type of work to notify the Village.

3. Letter from Robert Krahulik regarding Warwick Commercial Properties, LLC and the parcels located on Galloway Road.

Trustee Cheney explained that the situation involves two properties known as 2 and 4 Overlook. While 2 Overlook has been mostly developed, the implementation of all the planning is not yet complete. On the other hand, 4 Overlook, which is in a residential zone, is currently being used as a commercial building. He noted that the applicant needs to come before the Village Board to present an application for a zoning change for that parcel.

### **Discussion**

1. Greenwood Lake Centennial Parade.

<https://gwlcenntennial.org/centennial-parade-aug-17-2024/>

Mayor Newhard brought up the Greenwood Lake Centennial and the possibility of the Village Board creating a float for the event. He asked Trustee Collura if she would like to lead that effort.

Trustee Collura acknowledged that while the Board has many serious matters to address, she believes supporting Greenwood Lake in their centennial celebration is worthwhile. As the liaison to public outreach, she emphasized the importance of participating in community events. Trustee Collura shared that she had the opportunity to assist Greenwood Lake in planning their events, drawing from the Village's experience with their own sesquicentennial in 2017. Greenwood Lake plans a full day of activities on August 17th, including opening a time capsule and a parade, followed by various village activities.

She outlined some basic safety regulations for the float, such as requiring sturdy construction, acceptable float vehicles (e.g., boat on a trailer, pickup truck, trailer pulled by a truck), standing riders needing rails, and side spotters being encouraged. Spotters must be 18 years or older. Trustee Collura noted that the registration date for the parade was initially earlier but has been extended to June, giving the Board more time to decide. She sought the Board's thoughts and asked if anyone knew of a flatbed or boat they could use for the float.

Mayor Newhard suggested that they could likely find a flatbed at the DPW garage for the float.

Trustee Collura noted that they would need to come up with a theme and decorations for the float.

The Board had a detailed discussion regarding the float. They considered whether to involve the schools, collaborate with other affiliates, or do it independently. The idea of inviting Village residents to participate and forming a committee to handle the design and

logistics was well-received. They discussed engaging local artists and creative groups, such as Melissa Shaw-Smith and Wickham Works, to help with the float's design. Trustee Collura agreed to register the Village for the event and send out an open call for committee volunteers among Village staff and boards.

**Public Comment - Agenda Items Only**

**GUIDELINES FOR PUBLIC COMMENT**

The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows. Speakers must be recognized by the presiding officer, step to the front of the room/microphone, give their name, residency, and organization, if any. Speakers must limit their remarks to three minutes (this time limit may be changed to accommodate the number of speakers) and may not yield any remaining time they may have to another speaker. Board members may, with the permission of the mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information. The Village Board is not required to accept or respond to questions from the public at meetings but may request that inquiries be submitted in writing to be responded to at a later date. All remarks must be addressed to the Board as a body and not to individual Board members. Interested parties or their representatives may also address the Board by written communications.

No comments were made.

**RESOLUTION ADOPTING VILLAGE OF WARWICK  
LOCAL LAW NO. 5 OF 2024**

WHEREAS, the Village Board has before it a proposed local Law No. 5 of the Year 2024 entitled "a local law amending the Village of Warwick Village Code to add a provision to Chapter 135 'Vehicles & Traffic' allowing amendment of Articles II, III, IV, V, VI, VII, VIII, IX, XI, XII, XIII, XV, XVI and XVII by resolution"; and

WHEREAS, following due notice the Village Board held a public hearing on the proposed local law; and

WHEREAS, the proposed local law constitutes a Type II Action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board does hereby adopt the proposed local law; and
2. That the said local law shall be effective upon filing with the Secretary of State in Albany as required by applicable law.

Trustee Cheney presented the foregoing resolution which was seconded by

Trustee Foster,

The vote on the foregoing resolution was as follows:

**APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**FY-2025 ORANGE URBAN COUNTY CONSORTIUM COMMUNITY  
DEVELOPMENT PROGRAM GOVERNING BODY AUTHORIZING  
RESOLUTION - SIDEWALKS ON BOTH SIDES OF WHEELER AVENUE  
BETWEEN ROUTE 94/MAIN STREET AND THE INTERSECTION OF  
CHERRY STREET AND SPRING STREET**

The Village of Warwick is hereby submitting its Application for consideration under the FY-2025 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for Sidewalks on both sides of Wheeler Avenue between Route 94/Main Street and the intersection of Cherry Street and Spring Street 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-2025 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 Cheney presented the foregoing resolution which was seconded by

Trustee Foster,

The vote on the foregoing resolution was as follows:

**APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**Discussion**

Trustee Foster inquired if this would coincide with the bridge replacement.

Trustee Cheney responded that both could proceed independently. If the bridge replacement occurs, there would be two different contractors working on separate projects. He noted that the work areas on each side of the bridge are clearly defined.

**Payment #1 TAM Enterprises, Inc – DPW Pole Barn**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to approve payment #1 in the amount of \$47,828.70 to TAM Enterprises, Inc. for the Pole Barn DPW project for work including the submittal of bond and insurance information and the required deposit necessary to commence the fabrication of the building structure per the recommendation of Village Engineer, Keith Woodruff. Funds are appropriated in budget code A1640.2350.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Discussion**

Trustee Foster asked about the timing for the construction.

Trustee Cheney mentioned that it would probably take two to three months, so the construction is likely to take place in the fall.

**South Street Sidewalk ADA Improvements – Phase 3 – Jorrey Excavating, Inc.**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Jorrey Excavating, Inc. in the amount of \$179,900 for the South Sidewalk ADA Improvements – Phase 3 project, CDBG Federal Contract Number B-23-UC-36-0105, as per the recommendation of Village Engineer, Keith Woodruff and to authorize the Mayor to enter into a contract.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Discussion**

Trustee Cheney explained that the construction will take place on the west side of South Street, from Third Street to Lawrence Avenue. This project will connect the two sections completed last year: one from Galloway to Lawrence and the other from Second to Third Street.

Mayor Newhard noted that this project marks the completion of many years of sidewalk replacement along that entire stretch, effectively connecting the downtown Village to Stanley Deming Park and beyond.

**Chemical Delivery – Slack Chemical**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Slack Chemical for the delivery of PACl and Sodium Permanganate (Liquid 20%), as per the recommendation of H2O Innovation Senior Area Manager, Keith Herbert. The contract period will be June 1, 2024, to May 31, 2025.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Chemical Delivery – Amrex Chemical Co.**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Amrex Chemical Co. for the delivery of Sodium Hypochlorite (Liquid 12.5%), Sodium

Hydroxide (Caustic Beads), Sodium Hydroxide (Liquid Caustic 25%), and Sodium Bisulfite 38%, as per the recommendation of H2O Innovation Senior Area Manager, Keith Herbert. The contract period will be June 1, 2024, to May 31, 2025.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Chemical Delivery – Coyne Chemical**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Coyne Chemical for the delivery of Citric Acid (Liquid 50%), Blended Ortho Phosphate, and Potassium Permanganate, as per the recommendation of H2O Innovation Senior Area Manager, Keith Herbert. The contract period will be June 1, 2024, to May 31, 2025.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Chemical Delivery – Clean Waters Inc.**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the quote from Clean Waters Inc. for the delivery of Charge-Pack 282 Dewatering Polymer as per the recommendation of H2O Innovation Senior Area Manager, Keith Herbert. The contract period will be June 1, 2024, to May 31, 2025.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Refuse Services – Sonny Zito Sanitation**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the refuse bid from Sonny Zito Sanitation, Inc. in the amount of \$264 per pull and \$130 per ton per 30-yard roll-off box for refuse at the Central Garage; no charge per 30-yard roll-off box for metal at the Central Garage, with the Village receiving a rebate of \$85 per gross ton, as per the

recommendation of DPW Supervisor, Mike Moser. The contract period will be June 1, 2024, to May 31, 2025.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Refuse Services – County Waste & Recycling Services**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the refuse bid from County Waste & Recycling Services, Inc. in the amount of \$30 per pickup per 2 cy container for the River Street Sewer Plant as per the recommendation of DPW Supervisor, Mike Moser. The contract period will be June 1, 2024, to May 31, 2025.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**On-Call Electrical Services - Joseph Warren Electrical, LLC**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Joseph Warren Electrical, LLC for On-Call Electrical Services for the Village of Warwick for the period of June 1, 2024, to May 31, 2026, as per the recommendation of DPW Supervisor, Mike Moser.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Nay Mayor Newhard Aye

**Discussion**

Trustee McKnight asked why the contract duration was set for two years.

Trustee Cheney explained that the contract is set for two years to avoid the need for annual renewals. He noted that the hourly rates for services tend to be stable enough to allow for a two-year period. In contrast, contracts for chemicals are limited to one year

due to the higher volatility in the prices of commodities compared to services.

Trustee McKnight asked about the nature of the work Mr. Warren has done for the Village in the past.

Trustee Cheney responded that Mr. Warren has handled a wide range of tasks for the Village, covering pretty much anything and everything.

#### **On-Call Electrical Services - J.M. Electrical & Sons**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from J.M. Electrical & Sons for On-Call Electrical Services for the Village of Warwick for the period of June 1, 2024, to May 31, 2026, as per the recommendation of DPW Supervisor, Mike Moser.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

#### **Discussion**

Trustee Cheney clarified that this is the second bid for electrical services. The DPW sees the benefit of having two electrical service providers to call upon, as it offers flexibility in terms of response time and the specific type of work required. Not every provider can respond immediately, so having two options allows for better assignment of tasks to the most suitable company.

Trustee McKnight noted that response times have been a challenge in the past.

Mayor Newhard agreed, stating that having two service providers available is precisely to address the issue of response times.

#### **Plumbing & HVAC Services - Joe Lombardo Plumbing & Heating of Rockland, Inc.**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Joe Lombardo Plumbing & Heating of Rockland, Inc. for On-Call Plumbing/HVAC Services for the Village of Warwick for the period of June 1, 2024, to May 31, 2026, as per the recommendation of DPW Supervisor, Mike Moser.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Generator Maintenance Services - Peak Power Systems Inc.**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to accept the bid from Peak Power Systems Inc. for the Generator Maintenance Service of Village-owned generators for the period of June 1, 2024, to May 31, 2027 as per the recommendation of DPW Supervisor, Mike Moser.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Discussion**

Trustee McKnight asked if the item pertains to the generators for the water pumps.

Trustee Cheney clarified that they have a generator in the Village Hall, at the DPW, at each of the treatment plants, and at most of the pump stations.

**Vacation Carry Over – Dylan Gerstner**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster and carried to grant permission to Village of Warwick Employee, Dylan Gerstner, to carry over 5 vacation days.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Facility Use Permit – Stanley-Deming Park, Park Ave. First-Grade Picnic**

A **MOTION** was made by Trustee Foster, seconded by Trustee Collura and carried to grant permission to Park Avenue Elementary to hold a first-grade class picnic in Stanley-Deming Park on Wednesday, June 12, 2024, from 11:30 a.m. to 2:45 p.m. with a rain date of Tuesday, June

18, 2024. Request includes use of restrooms. Completed park permit and proof of insurance have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Facility Use Permit – Stanley-Deming Park, Park Ave. Kindergarten Picnic**

A **MOTION** was made by Trustee Foster, seconded by Trustee Collura and carried to grant permission to Park Avenue Elementary to hold a kindergarten class picnic in Stanley-Deming Park on Wednesday, June 5, 2024, from 10:00 a.m. to 2:00 p.m. with a rain date of Thursday, June 6, 2024. Request includes use of restrooms. Completed park permit and proof of insurance have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Facility Use Permit – Stanley-Deming Park, Christ Church Kickball Game**

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to grant permission to Christ Church to use the baseball field at Stanley-Deming Park for a kickball game on Thursday, June 6, 2024, from 5:00 p.m. to 8:00 p.m. Completed park permit, proof of insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Facility Use Permit – Stanley-Deming Park, Monroe Presbyterian Preschool**

A **MOTION** was made by Trustee Foster, seconded by Trustee Collura and carried to grant permission to Monroe Presbyterian Preschool to hold an end of year celebration at Stanley-Deming Park on Wednesday, May 29, 2024, between 9:30 a.m. and 12:30 p.m. Request includes

use of restrooms. Completed park permit, proof of insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

### **Memorial Day Parade**

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to grant permission to the American Legion Township Post 214 to hold a Memorial Day Parade and to use the area near the Veterans Memorial Park Firemen's Monument located in Memorial Park on Monday, May 27, 2024, between the hours of 10:30 a.m. and 2:00 p.m. The parade will step off at approximately 11:00 a.m., with lineup beginning at 10:00 a.m. on Main Street in front of Village Hall as per their letter dated April 2, 2024. The parade route will be as follows: Main Street in front of Village Hall, Oakland Avenue to the Warwick Cemetery, Galloway Road to the St. Stephen's Cemetery, Forester Avenue, to the Veterans Memorial Park Firemen's Monument. Completed park permit, proof of insurance, security deposit and Town of Warwick Police Department approval have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

### **Resolution Amending Schedule of Fees to Change Summer Recreation Fees - AMENDED**

WHEREAS, Village of Warwick Code §64-1 provides that a comprehensive schedule of fees, including Summer Recreation fees, be approved by the Village Board; and

WHEREAS, in order to amend the Village's Schedule of Fees to change the Summer Recreation fees it is necessary for the Village Board to adopt a resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Village's Schedule of Fees is hereby amended as follows:

In the Schedule of Fees, under heading “Summer Recreation” the following fees shall be deleted:

Category	Sub-Category	Type of Fee	Amount
Summer Recreation	Park Program	Per registration for the first child	\$30.00
Summer Recreation		Additional siblings	\$20.00

; and

In the Schedule of Fees, under heading “Summer Recreation” the following fees shall be added:

Category	Sub-Category	Type of Fee	Amount
Summer Recreation	Park Program	Registration fee per week for the first child	\$30.00
Summer Recreation	Park Program	Registration fee per week for additional siblings	\$20.00

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

The vote on the foregoing resolution was as follows:

**AMENDED**

Barry Cheney, Trustee, voting \_\_\_\_\_

Carly Foster, Trustee, voting \_\_\_\_\_

Thomas McKnight, Trustee, voting \_\_\_\_\_

Mary Collura, Trustee, voting \_\_\_\_\_

Michael Newhard, Mayor, voting \_\_\_\_\_

### **Discussion**

Trustee McKnight shared his thoughts, mentioning that he has experience with the program and has sent his children to it in the past. He noted that it has always been a six-week program and acknowledged that \$30 for a child for six weeks is a bargain. However, he pointed out that if the cost is not \$30 per week, it represents a significant increase, specifically a six-fold increase if a child attends all 6 weeks. Trustee McKnight expressed that while \$30 per week for a couple of hours of childcare each day is still a good deal, the proposed increase is quite large. He suggested that such a significant jump in cost might be too steep and recommended possibly reaching that price point gradually over time.

Trustee Foster noted that there are still mechanisms in place to consider income and address financial hardships, as there have been in the past.

Mayor Newhard responded that the new payment schedule might make this process more relevant. He emphasized that there is a form available for those who need financial assistance, and the Recreation Director is very aware of this need. Mayor Newhard stressed the importance of keeping the program open and accessible to all families, acknowledging that some may not be able to afford the increased costs.

Trustee Collura asked about the process for signing up at the discounted price, noting that sign-up is extremely competitive. She inquired whether there is a specific timeframe for completing the application to qualify for the discounted rate and how that process works.

Mayor Newhard was not entirely sure but believed that they are asking people to reach out to address any financial concerns beforehand.

Trustee Cheney explained that part of the motivation for the new payment structure was to address gaps where some children weren't showing up, while others remained on the waitlist. The new weekly sign-up system allows more kids to participate by opting in and out based on their schedules, which he believes is beneficial. However, he also shared

concerns about the significant increase in costs. He suggested that instead of the steep hike, they consider a more gradual increase, proposing \$20 a week and \$15 for siblings, or even \$15 and \$10, to ease the transition.

Trustee Foster noted that they had considered adding more counselors this year to allow for more registrations. She reminded the Board that these rates were discussed during the budgeting process and should not be a surprise. While she acknowledged the concerns being raised, she emphasized that the rate adjustments had been previously agreed upon during their discussions.

Trustee Collura received confirmation that the cost of the other programs remained the same as the prior years.

Mayor Newhard announced that the Village is partnering with the Town to collaborate on their swimming program at Mountain Lake Park. He explained that the Village has faced many issues with its own program, which relied on the school's pool. Various problems, such as construction and renovations, have prevented the Village from consistently offering the program. However, after discussions with the town supervisor and the head of recreation at Mountain Lake, they have agreed to open the program to all Village residents. Although this program is slightly more expensive than what the Village previously offered, it will provide consistency. Additionally, the Town has a reliable crew of lifeguards, which has been another challenge for the Village.

The Board reminded residents that signup for the summer rec program will be on a Saturday and emphasized that children must be registered on the website prior to signing up for programs. Registration can occur before the signup date.

Mayor Newhard noted that the main question is about modulation and whether the fee increase is too significant at this time. He acknowledged that there are greater expenses due to hiring more counselors and that the overall costs of the camp, including supplies and materials, have also increased over time.

Trustee Foster expressed that while the fee increase may seem significant, it's still reasonable compared to other summer camp options. She noted a concern about the timing of the fee change, considering the upcoming sign-up date, but highlighted that discussions about the fee adjustment had occurred during budget deliberations. Overall, she supports the change, especially given the affordability of the program and the availability of financial assistance for those in need.

Trustee McKnight inquired about the hardship application process and sought clarification on its details. He also sought clarity on whether the hardship application process was integrated into the signup process or if individuals needed to initially

sign up and pay before seeking reimbursement.

The Village Clerk, Raina Abramson, explained that for fairness in the registration process, everyone would need to sign up and pay first, followed by the submission of a hardship form for review. Once reviewed, the Village would reimburse the individual. She suggested adding the form to the website, with revisions.

Trustee McKnight expressed a concern that reimbursing individuals might require a motion, and they wouldn't want to publicly disclose personal financial information.

Mayor Newhard suggested that they would need to figure out the best method for handling hardship applications, emphasizing that it's a private matter.

Ms. Abramson suggested consulting with the Village Attorney to determine the best procedure for handling hardship applications. She proposed a process where multiple people would review the forms, and if approved, reimbursement could be facilitated through a voucher, potentially requiring a motion.

Trustee Collura asked if the form was available in other languages on the website.

Trustee Foster mentioned that the website was supposed to be updated to include other languages, but she did not believe it was completed.

Trustee Collura pointed out that PDFs cannot be translated.

Ms. Abramson suggested that the form needs to be structured with specific requirements outlining what would qualify for hardship assistance.

Mayor Newhard was concerned if these changes could be implemented so close to the program's signup date.

Ms. Abramson noted that there was frustration among residents regarding the park program, particularly with people signing up and then realizing they weren't able to attend certain weeks. This highlighted a need and desire among residents to change the signup to a weekly system.

#### **Amend the Resolution Amending Summer Recreation Fees**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Collura and carried to amend the resolution amending the Schedule of Fees to Change Summer Recreation Fees for the fees

that are being added for registration fee per week for the first child, \$20.00 and for the second child, \$15.00.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

### **Discussion**

Trustee Foster clarified that the purpose of the modification is to introduce a step-up approach rather than implementing the full \$30 amount immediately.

Trustee Cheney expressed concern about the significant increase in fees, noting that while the program remains a bargain, the jump from \$30 for the season to \$180 for six weeks may pose a challenge for some families. He suggested monitoring the situation and potentially revisiting the fee structure next year based on its impact.

Trustee Foster proposed revisiting the matter with the Village Treasurer to gauge its impact on budget projections. She suggested that if the resolution had been passed earlier, there would have been more time to advertise and communicate potential changes.

Mayor Newhard acknowledged the oversight in the fee schedule language and emphasized that the modification could lead to increased participation and revenue, potentially offsetting the impact of the changes. He expressed optimism about evaluating the outcome in due course.

### **Resolution Amending Schedule of Fees to Change Summer Recreation Fees**

WHEREAS, Village of Warwick Code §64-1 provides that a comprehensive schedule of fees, including Summer Recreation fees, be approved by the Village Board; and

WHEREAS, in order to amend the Village's Schedule of Fees to change the Summer Recreation fees it is necessary for the Village Board to adopt a resolution; and

NOW, THEREFORE, BE IT RESOLVED that the Village's Schedule of Fees is hereby amended as follows:

In the Schedule of Fees, under heading “Summer Recreation” the following fees shall be deleted:

Category	Sub-Category	Type of Fee	Amount
Summer Recreation	Park Program	Per registration for the first child	\$30.00
Summer Recreation		Additional siblings	\$20.00

; and

In the Schedule of Fees, under heading “Summer Recreation” the following fees shall be added:

Category	Sub-Category	Type of Fee	Amount
Summer Recreation	Park Program	Registration fee per week for the first child	\$20.00
Summer Recreation	Park Program	Registration fee per week for additional siblings	\$15.00

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

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**RESOLUTION ADOPTING VILLAGE OF WARWICK**  
**LOCAL LAW NO. 4 OF 2024**

WHEREAS, the Village Board has before it a proposed local law entitled “A local law amending the Village Code of the Village of Warwick by repealing Chapter 9 ‘Ethics, Code of’, and re-enacting the same with revised provisions”; and

WHEREAS, following due notice the Village Board held a public hearing on the proposed local law; and

WHEREAS, the proposed local law constitutes a Type II Action under SEQRA.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby adopts the said local law; and
2. That the local law shall be effective upon filing in the office of the Secretary of State in Albany as required by applicable law.

Trustee Collura presented the foregoing resolution which was seconded by Trustee Foster,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**Employee Training – Denise Bulnes, NYSLRS**

A **MOTION** was made by Trustee Collura, seconded by Trustee Foster and carried to grant permission to Village Employee, Denise Bulnes to attend a one-day educational course entitled ‘Employer Education Seminar’ from the NYS Retirement System Employer Education Unit on Thursday, May 30, 2024, from 9:00 a.m. to 3:30 p.m. at Ulster BOCES. The course is free to attend, overtime for hours worked, plus travel time, and mileage reimbursement to apply.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Budget Modification**

A **MOTION** was made by Trustee Collura, seconded by Trustee Foster and carried to approve the budget modification request as per the Village Treasurer's memo dated May 1, 2024.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Advertise – Part-Time Building Inspector III**

A **MOTION** was made by Trustee McKnight, seconded by Trustee Collura and carried to advertise for the position of Part-Time Assistant Building Inspector III.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye

**Return of Planning Board Escrow – Western Addition LLC**

A **MOTION** was made by Trustee McKnight, seconded by Trustee Foster and carried to return the Planning Board escrow balance of \$3,064.55 to Western Addition LLC for site plan approval at 63 Wheeler Avenue. All invoices have been paid as per emails from prior Village Engineer,

Dave Getz and prior Planning Board Attorney, Robert Dickover.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**THE BOARD OF TRUSTEES OF THE VILLAGE OF WARWICK  
SUPPORT FOR THE NEW YORK STATE ASSEMBLY AND SENATE TO PASS A  
STRONG PACKAGING REDUCTION AND RECYCLING INFRASTRUCTURE ACT  
(A.5322-A/S.4246-A) AND EXPAND THE STATE’S BOTTLE BILL (A.6353/S.237-B)**

WHEREAS, packaging makes up approximately 40 percent of the waste in New York State; and

WHEREAS, managing packaging waste costs New York taxpayers hundreds of millions of dollars annually; and

WHEREAS, some packaging is not recyclable and reusable and refillable packaging systems are not readily available; and

WHEREAS, plastic causes serious pollution including litter and use of toxic chemicals; and

WHEREAS, companies that produce packaging should help bear the costs of packaging waste, not just taxpayers; and

WHEREAS, enacting the Packaging Reduction and Recycling Infrastructure Act, as drafted in the New York Assembly A.5322-A and the New York Senate S.4246-A, would reduce waste, increase recycling rates, create jobs, reduce toxicity in products, provide millions of dollars in savings for local governments and taxpayers, and lower greenhouse gas emissions; and

WHEREAS, the Packaging Reduction and Recycling Infrastructure Act should work in tandem with and supplement New York State’s Returnable Container Act, and

WHEREAS, New York’s Returnable Container Act should be modernized to reflect an expanded market of beverages, and the deposit on beverage containers should be

increased to 10 cents.

BE IT RESOLVED, that the Village of Warwick urges the New York State Legislature to pass and Governor Kathy Hochul to sign into law a strong and effective Packaging Reduction and Recycling Infrastructure Act A5322-A/S4246-A, and an expanded and modernized Bottle Bill A.6353/S.237-B, and

RESOLVED, further, That the Village of Warwick shall forward copies of this resolution to Governor Kathy Hochul, the New York Assembly Speaker and New York State Senate Majority Leader, the local state assemblymember, the local state senator, and all others deemed necessary and proper.

Trustee McKnight presented the foregoing resolution which was seconded by Trustee Foster,

The vote on the foregoing resolution was as follows:

**APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**Discussion**

Trustee Cheney sought clarification on whether the proposed resolution would yield any points for the Village.

Trustee McKnight did not believe the resolution counted toward points.

Trustee Cheney expressed support for the proposed packaging legislation while acknowledging its potential drawbacks. He highlighted concerns about the additional costs to consumers and the creation of a new bureaucracy to manage the program.

Despite these reservations, he affirmed the importance of addressing packaging waste and leveling the playing field for environmentally conscious businesses.

Mayor Newhard highlighted the extensive efforts behind the proposed packaging legislation, mentioning their involvement with the environmental committee for the New York Conference of Mayors. They emphasized the importance of holding product manufacturers accountable for packaging waste and expressed support for the legislation's approach to reducing and recycling packaging materials.

Trustee Foster expanded on the significance of the packaging legislation, noting that it's not solely a waste issue but also a consumer protection matter due to its public health and environmental implications. They highlighted the significant efforts and costs associated with cleaning up microplastics and stressed the importance of addressing these concerns through effective legislation.

**Reimbursement for Training – Planning Board Secretary, Kristin Bialosky**

A **MOTION** was made by Trustee McKnight, seconded by Trustee Collura and carried to approve payment to Planning Board Secretary, Kristin Bialosky, for attendance at the Orange County Municipal Planning Federation Spring and 2024 Planning & Land Use Course that took place on Monday, April 29, 2024, from 6 p.m. to 8 p.m. at the SUNY Orange Middletown Campus. Registration for this event was free. Payment to include 3 hours of time worked, including travel time, and mileage reimbursement per the Village of Warwick Employee Manual.

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

Trustee Cheney Aye    Trustee Foster Aye    Trustee Collura Aye

Trustee McKnight Aye    Mayor Newhard Aye

**RESOLUTION APPROVING A CONTRACT FOR THE PURCHASE OF CERTAIN  
REAL PROPERTY LOCATED ON ROBIN BRAE**

WHEREAS, the Village Board of the Village of Warwick is undertaking to purchase certain real property located on Robin Brae in the Village of Warwick (SBL 205-1-31.2) for use in infrastructure improvement, open space, and related purposes; and

WHEREAS, the Village Board has before it a proposed contract for the purchase and sale of the said property; and

WHEREAS, the terms and provisions of the said contract are acceptable to the Village Board;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby approves the said contract; and
2. That the Mayor is authorized to execute the contract and all documents necessary for recording title and carrying out the terms and provisions thereof.

Trustee Foster 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

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**RESOLUTION APPROVING THE GRANT OF A CONSERVATION EASEMENT  
ON CERTAIN REAL PROPERTY BEING PURCHASED BY THE VILLAGE**

WHEREAS, the Village Board of the Village of Warwick is acquiring certain real property located on Robin Brae in the Village of Warwick (SBL 205-1-31.2); and

WHEREAS, the Town of Warwick is providing funds to assist in the said purchase, in return for which the Village will be providing a conservation easement on the property to the Town; and

WHEREAS, a draft conservation for the said purpose has been prepared, a copy of which is annexed hereto;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby approves the said conservation easement and hereby offers the same for dedication to the Town of Warwick; and
2. That the Mayor is authorized to execute the conservation easement and all documents necessary for recording title and carrying out the terms and provisions thereof.

Trustee Foster presented the foregoing resolution which was seconded by Trustee McKnight,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

### **Discussion**

Mayor Newhard discussed the acquisition of a property located at the end of Robin Brae, emphasizing its adjacency to the Louis Woodlands and its significance as part of a sensitive environmental area in the community. He mentioned that the property is partially wetlands and contains a creek, highlighting the importance of preserving it from development. Mayor Newhard expressed gratitude for the opportunity to protect this valuable piece of land.

Trustee Collura noted that the property was once part of the Fowler estate.

The Board thanked the Mayor for all his work in securing the property.

**RESOLUTION APPROVING PAYMENT OF PARKLAND FEES ON  
75 FORESTER AVENUE REAL PROPERTY SUBDIVISION**

WHEREAS, the Village of Warwick Planning Board granted final approval for a residential subdivision located at 75 Forester Avenue; and

WHEREAS, one of the conditions of the subdivision approval was the payment of parkland fees totaling \$120,000; and

WHEREAS, a building permit was issued for the development without receipt of the payment of the parkland fees; and

WHEREAS, the property owners now propose to make payment of the outstanding parkland fees by payment of \$60,000 prior to issuance of a temporary certificate of occupancy followed by four monthly payments of \$15,000.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby approves the said proposal for payment of the outstanding parkland fees subject to provision of an agreement or note memorializing the terms thereof in a form acceptable to the Village Attorney to be signed prior to issuing a temporary certificate of occupancy; and

2. That the Mayor is authorized to execute the said note or agreement and all documents necessary for carrying out the terms and provisions thereof.

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

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**RESOLUTION AMENDING SCHEDULE OF FEES FOR THE  
ADDITION OF PLANNING BOARD ESCROW FEES**

WHEREAS, Village of Warwick Code §64-1 provides that a comprehensive schedule of fees, including Planning Board fees, be approved by the Village Board; and

WHEREAS, in order to amend the Village's Schedule of Fees to add a Planning Board Application base escrow fee for Change of Use Site Plan Waiver Applications it is necessary for the Village Board to adopt a resolution:

NOW, THEREFORE, BE IT RESOLVED that the Village's Schedule of Fees is hereby amended as follows:

In the Schedule of Fees, under heading “Planning Board Application Fees” the following fee shall be added:

Category	Sub-Category	Type of Fee	Amount	Notes	Code
Planning Board Application Fees	Escrow	Base escrow fee - Change of Use Site Plan Waiver Application Review	\$300.00		64-3

Trustee McKnight 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

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Mary Collura, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**Public Comment – *Non-Agenda Items***

No comments were made.

**Final Comments from the Board**

No comments were made.

**Adjournment**

A **MOTION** was made by Trustee Collura, seconded by Trustee Cheney and carried to adjourn the regular meeting at approximately 8:45 p.m.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Collura Aye

Trustee McKnight Aye Mayor Newhard Aye