BOARD OF TRUSTEES VILLAGE OF WARWICK OCTOBER 15, 2024, 3:30 P.M. SPECIAL MEETING

A Special Meeting of the Board of Trustees of the Village of Warwick was held on Tuesday, October 16, 2024, at 3:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard. Trustees, Thomas McKnight and Mary Collura. Trustees, Barry Cheney and Carly Foster were absent. Also, present was Village Clerk, Raina Abramson.

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

Mayor Newhard explained that the Warwick Junior Ambulance Corps planned to organize a car show, but confusion regarding the application process led the Board to schedule a special meeting to facilitate the event.

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.

Facility Use - Memorial Park, Warwick Ambulance Jr. Corp. - Car Show

A **MOTION** was made by Trustee McKnight, seconded by Trustee Collura and carried to grant permission to the Warwick Community Ambulance Service to use Veterans Memorial Park for a Car Show Event to benefit the Warwick Ambulance Jr. Corp. from 12:30 p.m. to 4:00 p.m. on Sunday, October 20, 2024. Request includes use of restrooms. Completed park permit, proper insurance, and security deposit have been received. The parking plan has been reviewed with DPW Supervisor, Michael Moser.

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

Trustee Cheney Absent Trustee Foster Absent Trustee Collura Aye

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Trustee McKnight Aye Mayor Newhard Aye

Discussion

Mayor Newhard reported that the Warwick Junior Ambulance Corps' request to hold a car show conflicted with multiple Little League games scheduled for the same Sunday, which would fill the park's parking lots. In response, Mayor Newhard suggested that the car show be set up in the lawn area at the park entrance near the new dog park and the DPW garage, allowing for about 30 to 50 cars without interfering with the games. The area will be cordoned off for their use, and the anticipated nice weather should make for a successful event.

Trustee McKnight received confirmation that the arrangement was approved by the DPW.

Public Comment – Non-Agenda Items

No comments.

Final Comments from the Board

Mayor Newhard provided an update on the New York Forward application, stating that it is currently in the draft stages. He offered to send the draft to the Board for review and welcomed any suggestions for minor changes. He highlighted that the application includes four key projects and the surrounding arguments supporting their candidacy. Mayor Newhard mentioned a Zoom meeting with Millennium Strategies the following day and requested any feedback from the Board before then. He expressed appreciation for the hands-on collaboration with Millennium and acknowledged that, despite the lengthy process, they are nearing completion.

Adjournment

A **MOTION** was made by Trustee McKnight, seconded by Trustee Collura, and carried to adjourn regular meeting at approximately 3:45 p.m.

The vote on the foregoing motion was as follows: APPROVED

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

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