

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
October 2, 2019**

8393

A special meeting of the Board of Trustees of the Village of Warwick was held on Wednesday, October 2, 2019 at 10:00 a.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Mayor, Michael Newhard, Trustees: Barry Cheney and George McManus. Trustees Eileen Patterson and William Lindberg were absent. Also, present: Village Clerk, Raina Abramson, Building Inspector, Boris Rudzinski, and Village Attorney, Stephen Gaba. No others were present with eight attendees in total.

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

Mayor Newhard: This is to reference meeting October 2, 2019 and this is a special meeting to have a discussion with our counsel and Building Inspector about the Highland Avenue development overlook property development and we will be going directly into Executive Session so may I have a motion to go into Executive Session?

Closed Session

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to go into Executive Session to discuss possible litigation.

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

Trustee Cheney: Aye Trustee Lindberg: Absent Trustee Patterson: Absent

Trustee McManus: Aye Mayor Newhard: Aye

In closed session. Present: Mayor Michael Newhard, Trustee Barry Cheney, Trustee, George McManus. Also, present: Attorney Stephen Gaba and Building Inspector Boris Rudzinski.

Adjournment

A **MOTION** was made by Trustee Cheney to exit closed session, resume special meeting and adjourn, seconded by Trustee McManus.

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

Barry Cheney, Trustee, voting	Aye
William Lindberg, Trustee, voting	Absent
George McManus, Trustee, voting	Aye
Eileen Patterson, Trustee, voting	Absent
Michael Newhard, Mayor	Aye

Raina M. Abramson, Village Clerk