

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
September 16, 2019**

8386

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, September 16, 2019 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Deputy Mayor, Barry Cheney, Trustees: William Lindberg, Eileen Patterson and George McManus. Absent was: Mayor Michael J. Newhard. Also, present were: DPW Supervisor, Michael Moser, Deputy Village Clerk, Maryann Benedict, and Village Attorney, Stephen Gaba. Others present: Officer Chris Blackwell, Lorraine Portelli, Alfredo Pacheco and others, with approximately twelve attendees in total.

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

Acceptance of Reports

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to accept the reports – August 2019: Clerk’s Office & Tax Collection, Justice, Building, Planning Board & ZBA.

The vote on the foregoing motion was as follows: Approved

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

Authorization to Pay All Approved and Audited Bills

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried for the authorization to pay all approved and audited bills in the amount of \$143,641.39. Four Ayes

The vote on the foregoing motion was as follows: Approved

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

Police Report

No report currently.

Correspondence

1. Letter from New York State Department of Environmental Conservation – 2018 Whole Effluent Toxicity (WET) Testing.
2. Letter from Village Resident – Electric and Gas Smart Meters

Privilege of the Floor

No comments were made.

Wastewater Treatment Plant

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to advertise and receive bids for the construction and installation of the ultraviolet disinfection system for the Wastewater Treatment Plant.

The vote on the foregoing motion was as follows: Approved

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

Special Event Staff

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to hire from the attached list of special event staff provided by Village of Warwick Recreation Director, Ron Introini, at a rate of \$15.00 per hour for the following events: 10-12 staff members for the Halloween Parade and Costume Contest, 8-10 staff members for the Christmas Eve Service, and 10-12 staff members for the Easter Egg Hunt.

The vote on the foregoing motion was as follows: Approved

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

Applefest- Warwick Community Center Carnival

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg to grant permission to the Warwick Valley Community Center to hold the following activities in Stanley Deming Park as per their letter dated August 24, 2019: East of the creek for an Applefest Eve Carnival on Friday, October 4, 2019 from 4 p.m. to 9 p.m.; Saturday, October 5, 2019 from 4 p.m. to 10 p.m. and on Applefest Carnival on Sunday, October 6, 2019 from 9 a.m. to 5 p.m. (including Reenie's Rabbits and Pony Rides by Winslow Therapeutic Riding Center), subject to the following restrictions: Only ride and concession equipment can remain in the park, that there will be no campers or RV's overnight, except for liability purposes and to prevent damage to the equipment, one carnival employee only is permitted to stay overnight in the company trailer in Stanley Deming Park; that no ride equipment may enter or be removed from the park without the Supervisor of Public Works or his designee present; that the equipment cannot enter the park prior to 9 a.m. on the Wednesday prior to the event and must be removed by 3 p.m. on the Tuesday following the event. If they need to come in to set up earlier than Wednesday prior, they will need the permission of the DPW Supervisor. Assembly or breakdown and removal of the equipment may occur only between the hours of 8 a.m. and 8 p.m. Completed park permit, and security deposit have been received. Insurance under review with NYMIR. **AMENDED**

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to grant permission to the Warwick Valley Community Center to hold the following activities in Stanley Deming Park as per their letter dated August 24, 2019: East of the creek for an Applefest Eve Carnival on Friday, October 4, 2019 from 4 p.m. to 9 p.m.; Saturday, October 5, 2019 from 4 p.m. to 10 p.m. and on Applefest Carnival on Sunday, October 6, 2019 from 9 a.m. to 5 p.m. (including Reenie's Rabbits and Pony Rides by Winslow Therapeutic Riding Center), subject to the following restrictions: Only ride and concession equipment can remain in the park, that there will be no campers or RV's overnight, except for liability purposes and to prevent damage to the equipment, one carnival employee only is permitted to stay overnight in the company trailer in Stanley Deming Park; that no ride equipment may enter or be removed from the park without the Supervisor of Public Works or his designee present; that the equipment cannot enter the park prior to 9 a.m. on the Wednesday prior to the event and must be removed by 3 p.m. on the

Tuesday following the event. If they need to come in to set up earlier than Wednesday prior, they will need the permission of the DPW Supervisor. Assembly or breakdown and removal of the equipment may occur only between the hours of 8 a.m. and 8 p.m. Completed park permit, and security deposit have been received. Insurance under review with NYMIR. Approval contingent upon the approval through the insurance through NYMIR. Any type of bouncy house equipment is not permitted through this motion.

The vote on the foregoing motion was as follows: Approved

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

Applefest Eve Teen Event - Warwick Community Center

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to grant permission to the Warwick Valley Community Center to hold an Applefest Eve Teen event Saturday, October 5, 2019 from 4:00 p.m. to 9:45 p.m., with set up to begin at 2:00 p.m. and break down to be completed by 10:30 p.m. at Stanley Deming Park on the west side of the creek including use of the pavilions as per the letter dated August 24, 2019. The event will include a DJ, several performers from the Rock Underground (no Loud music) and Glow in the Dark games: Bowling, Corn hole and Apple games. Hamburgers and Hot Dogs will be served. Completed park permit, security deposit and proof of proper insurance have been received.

The vote on the foregoing motion was as follows: Approved

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

Reports

Trustee Cheney's Report: No report currently.

Trustee Lindberg's Report:

- Trustee Lindberg offered his condolences to the Cheney and Hallahan family for the loss of Thomas Hallahan.
- Congratulations to Hannelore Chambers for becoming the Warwick Citizen of the Year for all the work she completed in Stanley Deming Park.
- The Fire Department Parade is September 28, 2019 at 2:00 p.m. and starts and finishes at Memorial Park. Not only is it the 150th Anniversary of the Fire Department it is also the Orange County Parade so there will be fifty to sixty fire departments coming to Warwick. The Clydesdale horses will be leading the parade which will be incredible, and it will be a lot of fun.

Trustee Patterson's Report:

- All Warwick merchants and residents are encouraged to decorate their homes in support of the fire department for their 150th Anniversary celebration and volunteer services.

Trustee McManus' Report: No report currently.

DPW Supervisor, Mike Moser's Report:

- Milling and paving of First, Second, and West Street, including the key-ins grinded out for paving and striping on West Street. Spots and loading zones on First and Second will be completed this week.
- Paving and striping of Colonial Avenue completed including rebuilding of NYSDOT catch basin.
- Four water services on West Street moved from old main and water and sewer taps installed for lot sub-division.
- All Village owned properties continuously maintained.
- Basins on Main Street bridge rebuilt while bridge deck being replaced.

- All Digsafe 811 utility mark-outs were performed.
- Set up and clean up was completed from Ladies Night Out.
- Asphalt patching of potholes continues throughout the Village.
- Two water leaks were repaired on Colonial Avenue.
- Rehab of parking meters continues; most of meters were repainted and working on tops.
- Crosswalks touched up near parks and school.
- Measured repainted electric vehicle and handicap parking in South Street lot.
- Helped Gardeners Club at Railroad Green.
- Hung a couple signs for the Chamber of Commerce.
- Gas line installed at Homestead Village generator, getting quotes for set up of generator, local contractor could not get electrician, so we are looking for additional quote.
- McFarland path area cut and cleaned.
- Road painting continues.
- Handball court wall at Deming Park was rebuilt.
- Brick pavers around picnic area in Deming park is nearly completed.
- Added three parking spots on Main Street, two at Fetch and one at Warwick Valley Telephone.
- Flowerpots, hanging baskets and planters watered regularly.
- Summer concert set up and clean up.
- Paved and striped a 120-parking spot lot in Memorial Park that I'd ask parents and spectators to start using instead of parking on the grass as they did this past weekend.

- Water distribution system flushing started tonight, please be aware that water may be discolored, or pressure lost when in your area.

Mayor Newhard's Report: Mayor Newhard was absent for this meeting.

Final Comments from the Floor: No comments were made.

Final Comments from the Board: No comments were made.

Closed Session

Present: Deputy Mayor Cheney, Trustee Lindberg, Trustee Patterson and Trustee McManus. Absent: Mayor Newhard.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to go into a closed session to seek the confidential advice of counsel.

The vote on the foregoing motion was as follows: Approved

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

A **MOTION** to exit closed session and resume regular monthly meeting made by Trustee McManus, seconded by Trustee Lindberg.

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

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to adjourn the meeting at approximately 8:25 p.m.

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

Maryann Benedict
Deputy Village Clerk