

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
SEPTEMBER 8, 2021**

8996

The regular meeting of the Board of Trustees of the Village of Warwick was held on Wednesday, September 8, 2021, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY via Zoom Videoconference. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney and George McManus. Trustees William Lindberg and Corey Bachman were absent. Also, present was Village Clerk, Raina Abramson. Pursuant to Chapter 417 of the Laws of 2021 permitting local governments to hold meetings remotely and take such actions authorized by law without allowing the public to be physically present at the meeting due to safety concerns related to the delta variant of COVID-19, the public was able view the meeting live by the public on the Village of Warwick, NY YouTube channel:

<https://www.youtube.com/channel/UCK7D7KGBZF6nYfbcWGH6-VA>

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

Acceptance of Minutes

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried for the Acceptance of Minutes: August 16, 2021 & August 25, 2021.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried for the Authorization to Pay all Approved and Audited Claims in the amount of \$236,843.39.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Announcements

1. 9/11 Remembrance Ceremony and Memorial Sculpture Garden Dedication.

Mayor Newhard stated that this coming Saturday, September 11, 2021, the Village would appreciate the public joining the Warwick Fire Department at 5:00 p.m. for a Remembrance

Ceremony at Veterans Memorial Park at the 9/11 Monument honoring those that lost their lives and those whose lives that were changed forever on this day twenty years ago. All are invited.

Mayor Newhard explained that this is the twentieth anniversary of September 11, 2001, and that the Village has been in the process of creating a beautiful 9/11 Memorial Sculpture Garden. The same evening, there will be a dedication ceremony at 6:00 p.m. at Stanley Deming Park in the Roger Metzger Arboretum, followed by one of the last summer concerts of the season, the New York Swing Exchange. All are invited.

Mayor Newhard expressed gratitude to DPW Supervisor, Mike Moser and the DPW who have done the lion share of the work on the 9/11 Memorial Sculpture Garden, from the very groundbreaking and ground shifting that had to happen to forming the reflecting pool and doing the veneer stonework on the pool. Mayor Newhard said that it seemed like there's nothing these men cannot do. Mayor Newhard added that he has been amazed and impressed and grateful that the Village has such talented employees and that they really take pride in what they do. Mayor Newhard said that in the end the Village will have something that will be very beautiful and that the public will really appreciate and honor.

Correspondence

1. Letter from Daniel Griffiths, P.E. requesting to renew the 2005 Village of Warwick Special Use Permit in order to construct two proposed additions to St. Anthony Community Hospital.

Mayor Newhard said that this matter is going to the Village Counsel for review and will be discussed at the next meeting.

Privilege of the Floor

VIA EMAIL OR MAIL - Comments may be sent to the Village Board prior to the Village Board Meeting via email to: clerk@villageofwarwick.org or via mail: Village of Warwick, Attn: Village Clerk, P.O. Box 369, Warwick, NY 10990. Please indicate in your correspondence that you wish to have your comments read during privilege of the floor. Please limit your comments to **three (3) minutes**.

No comments were made.

Motions

UV Disinfection Project Electrical Contract - O'Connell Electric Company, Inc. - Change Order No. 1E

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried to approve and authorization for the Mayor to sign Change Order No. 1E for the UV Disinfection Project Electrical Contract with O'Connell Electric Company, Inc. providing for a decrease of \$13,269.50 in the contract amount yielding a new contract amount of \$84,915.50 as recommended by Barton & Loguidice.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Discussion

Mayor Newhard confirmed with Trustee Cheney that the change order is a lower amount than the original contract. Trustee Cheney said, yes, and that it is a result of certain things being removed from the general contractor's contract that also included electrical work which was removed. Trustee Cheney explained that the Village is in the process of making changes to the general contractor's contract as well, but this the first step because it is work that had been intended to be done, but because the scope of the work with the general contractor changed, it necessitated changing the electrical contractor's contract as well.

Veterans Memorial Park - 'Thank You for Visiting' Sign

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried to grant permission to the Warwick Valley VFW Post 4662 and American Legion Post 214 to install a 'Thank You for Visiting' sign on the back of the Veterans Memorial Monument located in Veterans Memorial Park. Sign to be purchased by the VFW and American Legion. The Village of Warwick will reimburse the American Legion Post 214 in the amount of \$30 to defer the total cost of the sign. Sign to be installed by the Village of Warwick Department of Public Works.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Purchase of 12' Long Tilt Trailer

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried to approve the purchase of a 12' Long Tilt Trailer, 6900 LB GVW from Hudson River Truck & Trailer in the amount of \$4,901 per the recommendation of DPW Supervisor, Mike Moser. Purchase that will be funded under budget code A.5110.2350.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Warwick Summer Concert Series

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried to amend the Village of Warwick Summer Concert Series calendar to replace the NY Wind Symphony with the New York Swing Exchange on September 11, 2021, as per the request of the Summer Concert Coordinator, William Iurato.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Facility Use – Memorial Park, Highlander Rugby

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried to grant permission to Highlander Rugby to use the football field between the parking lot and Over 35 Field in Memorial Park for practices on Tuesday and Thursday from 7:00 p.m. to 9:00 p.m. from September 9, 2021, through November 30, 2021. Event is in coordination with Warwick Youth Football. All activities must be in accordance with the Orange County and NYS Departments of Health. Completed Park permit, proof of proper insurance, and security deposit have been received. It is the responsibility of Highlander Rugby to enforce that parking is in the designated parking lot and not in the grass on the entrance roads.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

New York State Liquor License – Waive 30 Day Notice, The Fed of Warwick Ltd.

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney and carried to waive the thirty (30) day notice requirement of the filing of a New York State Liquor License Application for The Fed of Warwick Ltd. affecting property owned by Pradera Reality, located at 30 Main Street, Warwick, NY.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Homecoming Parade – Warwick Valley Central School District

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried to grant permission to the Warwick Valley Central School District to hold a Homecoming Parade on Saturday, October 9, 2021, beginning at 11:30 a.m. as per their letter dated August 23, 2021. Proper insurance is on file. Warwick Police Department will assist with the event.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Discussion

Mayor Newhard stated that he is excited that the Homecoming Parade will happen because it's always a great event and kudos to the school district for organizing it.

Final Comments from the Board

Trustee Cheney informed the public to be aware that strong storms are expected this evening around 9:00 p.m. or later with a cold front moving through that has a strong line of thunderstorms with a possible inch of rain. Trustee Cheney said that Orange and Rockland have been putting out information that they've added crews to be able to address any issues associated with the storm.

Adjournment

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried to adjourn the regular meeting at approximately 7:45 p.m.

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

Trustee Cheney Aye Trustee Lindberg Absent Trustee Bachman Absent

Trustee McManus Aye Mayor Newhard Aye

Raina M. Abramson, Village Clerk