

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
MAY 1, 2018**

7856

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Tuesday, May 1, 2018. Present were: Mayor Michael Newhard; Trustees Eileen Patterson, Barry Cheney, William Lindberg, and George McManus. Also present were Deputy Clerk, Barbara Ranieri and DPW Supervisor, Mike Moser. Also present: Village Accountant, Michael Vernieri, Village Treasurer, Cathy Richards, Katie Bisaro and Cathy Gerstner.

The Mayor called the meeting to order.

The Deputy Clerk held the roll call.

The Public Hearing on a proposed Local Law to Override the Tax Levy Limit was not held.

Public Hearing on the Tentative Budget of the Village of Warwick for the fiscal year beginning June 1, 2018

Mayor Newhard: We will begin this evening with a public hearing not on the override of the Tax Levy Limit but on the tentative budget of the Village of Warwick for the fiscal year beginning June 1st, 2018.

The Deputy Clerk read the public notice.

Mayor Newhard: I would like to ask Michael Vernieri, would you mind speaking to the camera because that's our audience tonight and give a synopsis, a snap shot of this budget and after that I'll give the highlights of what is in the budget as well.

Michael Vernieri: The budget this year is again below the cap. It consists of a shift, however, in monies that were normally taxed in the general fund. They're now being taxed to the sewer and water land tax. In the past budgets, we have talked about sewer and water land tax. It's being used for the improvements of the sewer, the improvements of the water. In the past it's been used to build a microfiltration plant. We have diligently put money aside in order to do these major projects in both water and sewer. In the water we have put money aside for the improvement of the dam, the reservoir and all the related entities that go with that. But for the sewer we have now began a plan to look at the possibility of a new sewer plant. For this particular year we have spent money in our budget or we propose to spend money in the budget for a UV filter and an odor control and in the general fund some of the major items is to buy some new equipment which we sorely need over the years. All of this money is being spent in the general fund for the money we have put away over the years. As far as putting money into a reserve and for the general fund we have put enough money so that all the equipment that is being

purchased by DPW is being paid out of the reserve fund. For the water and sewer, we continue with our bonding and the ability to pay that bonding from the sewer and water land tax. The budget itself is within the cap as I've mentioned, however we have shifted now \$250,000 of tax from the general fund to the water/sewer land tax fund and the purpose of that is to be able to pay for a lot of this new equipment its not \$50,000 or \$100,000 anymore but \$7-800,000 a clip. We're also opening up a reserve for some future sewer improvements and the Mayor will talk about that. That's basically the highlights of what I know about the budget.

Mayor Newhard: Thank you Michael. First of all, I want to thank Michael for your leadership through the budget season because it is not easy. Also, to Cathy Richards for doing that as well. Cathy is the Village Treasurer and it's an incredible job of organization and detail. I'm speaking for the Board, we can't thank you enough for getting that information, gathering that information and then making it presentable to us so we can make those vital decisions. I thank both of you very much. Michael, for your long-term guidance in terms of how we use money the best way and how it will have the least impact on the pocketbooks of our residents but the greatest impact on what we get for those dollars. I'd also want to thank the department heads who are very much part of the process of developing a budget and as well the Board. I'm just going to go over some of the highlights of what's in the budget and these are things that are going to potentially be purchased or done this year. I'll start with the general fund. In Village Hall the plan is to tighten security on the second floor with door replacements and greater security in the Clerk's office as well as three new security cameras for the front door, this conference room and the fire escape which is on the exterior of the building. In the central garage there are many things that are listed but the salt barn is probably the largest and most important and that is to create greater volume, so we can accept larger amounts of salt so that we don't have to be refilling it throughout the year or borrowing it from the Town as a cost. That I think will be very good and help us a great deal. Under streets and roads there's a lot of new equipment and this is what Michael was alluding to. We've been saving our dollars, so we could finance some of these very large pieces of equipment and they include a sweeper, a loader, a bucket truck and one pick up truck. We needed two but one for this year. The bucket truck actually is through a grant that came through Senator Bonacic, so that's actually paid for completely through grant money. The paving schedule for this coming year, which I'm sure everyone wants to hear is West Street, Welling, Campbell, Park, Elm Street and Orchard Street. Michael you've had a rigorous schedule. You did an incredible amount of paving last year and I'm glad to see that you're maintaining that level this year as well. It's important and I know that the residents really appreciate it. Then in parks we are developing a parking lot near the football field and that is also funded partially by a DASNY grant and that's through Senator Bonacic. Also, we are finishing a park renovation by the pavilion which is in Memorial Park as well. That's going to be finished this spring, but we are also going to be working on the walkway that will connect that parking lot at the end of McFarland

Drive by the pavilion to actually the library area. That's a walkway that will allow pedestrians to walk in a very safe walkway instead of on McFarland Drive. This is something we've had in the planning stage for many years and it is going to come to fruition this spring. Also, we will be hiring a consultant this year for a skate park revision and that is very exciting for the skaters in this community. We are one of the first skate parks in the Hudson Valley and our skate park is aging out. We're hoping that in the next few years that we can find the funds to either revamp the skate park that we have or rebuild a new skate park. Under storm sewers and drainage, we'll be working on Wheeler Avenue culvert replacement as well as Country Lane drainage. Under grants we have a host of grants. I mentioned a few of them. Some of them are DASNY grants which are State grants. McFarland Drive parking lot walkway, that's from 2017 and that's being worked on now. In 2019 the Memorial Park parking lot near the football field; the bucket lift truck which I mentioned a little while ago, the HUD grant, CDBG, now we are partnering with Bandwagon Community Center to help them do improvements in their building and also a Justice Court grant for courtroom improvements. Under the water fund we will be seeing a usage rate increase of 2%. Under purification we will be bringing Well #3 online so that includes design and construction of a well that has been offline for a number of years. That is a very important piece that we're excited that's going to happen this year. It will give us redundancy in our water so that if there is a drought then we will have a place to find more water. Under transmission and distribution, water line repairs to Pioneer Farms, that's a main line that has needed some work for some time as well as Barbara Drive, River Street and Campbell Road. In the sewer fund the usage rate and service charges will be increasing this year; 10% increase in the rate and in-service charges the increase will be to equal the water service charges and I don't have that in my notes right here. It will equal the same amount of service charge for both water and sewer. In the activities that are in this budget, the sewer pump station on Orchard Street there's a headworks system that's planned and also a new genset for the Robin Brae pumping station. At the sewer plant we will begin planning for extensive sewer plant upgrades with a \$10,000,000 estimate and I think that's probably the low ball of it. New equipment that we plan to install this year in the sewer plant is UV equipment, the design and installation of that and odor control equipment, the design and installation of that, as well as belt press conveyor replacement and repairs to two of the RBC units. We talked about a new sewer plant; as we are doing that, as we are in the design stages to get to that place, we have to maintain the sewer plant that we have to make sure that it's functioning and that's where those dollars are being spent this year. We just have to create that bridge. Under engineer consultants we will begin studies and design for the new sewer plant upgrades. That is the long story of things that we will see in this next year. I think it's a very assertive budget because I think we are doing a lot and I'm excited about that. What I think I've seen over time is these activities are lead by leadership whether it's in the water department, sewer department and DPW. I can say in all three of those areas we have leadership that is actually doing the work and I'm excited to see and willing to spend the money because I know it's going to be spent for a good

purpose and it will result in a stronger, better water plant or sewer plant or better roads and a better fleet of trucks and equipment. This is really the important part. This is this year's budget and it's fine. It's lovely. We were able to stay under the cap and we were able to do a lot of things, but what is also a part of this year, we've been speaking about a wastewater treatment plant; it is a time for us to reckon with what we need in terms of the future needs of our community. I want to read you a little bit and this is a synopsis, and this is the beginning of wastewater treatment plant 101 that you're going to be hearing all year long because it's important and it's expensive and we have to figure out how we're going to do this together. The Village's wastewater treatment plant was built in 1972 and it was upgraded in 1992. The cost of building the plant and eventual upgrades were paid through long term bonding. Those bonds were in place when I became Mayor. We were paying off a wastewater treatment plant for what seemed like 100 years. As we were finishing paying it off the whole thing was deteriorating. The plant was originally maintained by Village employees but is now run by a contracted operator. The current operator is JCO Inc. The plant which has run uninterrupted for some 50 years has been showing signs of intense wear and tear. The continual repairs grew yearly to a point where it has become expensive and financially and physically unsustainable for the long term. Recently the Village did a preliminary study determining different possible treatment plants including refurbishing the existing plant. The cost of any of the possible options are expensive and for that reason we want to begin a discussion with our residents so that they are fully aware of what we are all facing in the coming year and its economic impact. This year we have begun the important preparation, ground work and engineering to build or rebuild a new plant. We also have begun the process of defining an economic strategy of possible short term and long-term loans and potential grants through the EFC. The EFC is the Environmental Facilities Corporation and it is a New York State public benefits corporation which provides financial and technical assistance to municipalities. It is through the EFC that we actually were able to finance the microfiltration plant a number of years ago. This is the beginning of a multi-year preparation for one of the Villages most expensive and largest planned infrastructure projects. During this year we will be giving you details and information on our progress and how together we will achieve our goal. The Village Board is dedicated to finding the best and most cost-effective solution for a plant that is efficient, environmentally safe, removing the immediate challenges and creating an infrastructure for Warwick's future. That gives you a synopsis of where we're going and you're going to be hearing more about it, but I thank you for listening to that and I appreciate the Board's support as we move forward. Does the Board want to make any comments on the budget for this coming year?

Trustee McManus: I just want to correct the paving is not all of West Street, it's from Pond Hill in. Don't want to scare the people when it doesn't happen.

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to close the public hearing. Five Ayes.

Acceptance of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to accept the minutes of April 16, 2018. Five Ayes.

Approved and Audited Bills

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to pay all approved and audited bills in the amount of \$251,187.39. Five Ayes.

Correspondence

Mayor Newhard: Under correspondence tonight we have a letter from Young/Sommer LLC regarding a Notice of Application for Proposed Telecommunications Facility and that is in the Town and its part of a notification process by the Planning Board and that is in Pine Island. Also, a letter from Pinsky Law Group, PLLC regarding the Warwick Fire District – New Fire Station on South Street Extension and also a letter from Village Attorney, Stephen Gaba regarding the correspondence of the Warwick Fire District new fire station and just for the Board to know the plans for the fire station are at the Clerk’s office and we will be talking more about this with our legal counsel at the next Board meeting. We also have a letter from Orange County Department of Public Works regarding the Howe Street Bridge and Road Closing. Barry do you want to make a comment about that?

Trustee Cheney: There’s a two-week delay now for the start of the work on that and opening of the detour.

Mayor Newhard: We also have a letter from Barbara Demundo, Director of Community Engagement, Bon Secours Charity Health System regarding Warwick Walks and also a letter from Orange County Department of Health, Community Health Outreach regarding the Warwick Walks initiative.

Privilege of the Floor

There were no comments from the floor.

Motions

Tentative Budget Fiscal Year beginning June 1, 2018

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to adopt the Budget of the Village of Warwick for the fiscal year beginning June 1, 2018. Five Ayes.

Special Use Application for the Solar PV Project

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to adopt the resolution regarding the Special Use Application for the Solar PV Project.

**RESOLUTION ADOPTING NEGATIVE DECLARATION UNDER SEQRA
IN REGARD APPLICATION FOR CONSTRUCTION OF LARGE SCALE ROOF-
MOUNTED SOLAR ENERGY FACILITY**

WHEREAS, the Village of Warwick has received an application from Lotus Energy on behalf of Warwick Valley BBA, LLC seeking a special use permit and site plan approval for installation of a large-scale roof-mounted solar energy system on the property located at 28 Church Street, Warwick, New York; and

WHEREAS, this is an action subject to SEQRA; and

WHEREAS, the Village Board as Lead Agency in a coordinated review has received and reviewed a short Environmental Assessment Form ("EAF") Part I and has caused an EAF Part II to be prepared;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board accepts and adopts the EAF Parts I & II and authorizes the Mayor to sign the same, and
2. That after considering all of the information presented to it, including the EAF, the Village Board adopts the Negative Declaration attached hereto.

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

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Eileen Patterson, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

LOTUS Special Permit Application

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to approve setting an escrow account amount of \$2,000 on the LOTUS special permit application as per the Village's fee schedule for the purpose of reimbursement for costs and consultants fees. Five Ayes.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to schedule a joint public hearing with the Village Board and the Planning Board on the Special Use Application and Site Plan for the Solar PV Project for Warwick Valley BBA, LLC located at 28 Church Street for Monday, May 21, 2018 at 7:30 p.m. Five Ayes.

Chemical Bids

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the bid from Surpass Chemical Company for PACL and Sodium Hypochlorite as per the DPW Supervisor's recommendation. The contract will be from June 1, 2018 to May 31, 2019. Five Ayes.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the bid from Coyne Chemical Company for Endimal as per the DPW Supervisor's recommendation. The contract will be from June 1, 2018 to May 31, 2019. Five Ayes.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the bid from East Coast Environmental for Totalox as per the DPW Supervisor's recommendation. The contract will be from June 1, 2018 to May 31, 2019. Five Ayes.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the bid from Main Pool & Chemical Company for Sodium Hydroxide (caustic dry beads), Sodium Hydroxide (liquid caustic 25%), Sodium Bisulfite 38% and Citric Acid 50% as per the DPW Supervisor's recommendation. The contract will be from June 1, 2018 to May 31, 2019. Five Ayes.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the bid from Slack Chemical Company for Hydrogen Peroxide 35T, Sodium Permanganate 20% and Blended Ortho Phosphate as per the DPW Supervisor's recommendation. The contract will be from June 1, 2018 to May 31, 2019. Five Ayes.

Refuse Bid

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the refuse bid from County Waste for the contract period of June 1, 2018 to May 31, 2019. Bid opening was held April 17, 2018. Price per 30-yard roll-off box for refuse \$185.00/Haul and \$85.00/Ton. Price per yard roll-off box for metal, no charge, no rebate. Five Ayes.

DPW Supervisory 2018 Highway School

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to grant permission to the DPW Supervisor to attend 2018 Highway School at Ithaca College from June 4 to June 6, 2018 at a total cost of \$360.00 for registration and hotel. Five Ayes.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to grant permission to the DPW Supervisor to use the Village vehicle to attend the 2018 Highway School at Ithaca College from June 4 to June 6, 2018. Five Ayes.

Homestead Pump Station - Generator

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to accept the bid from Gentech LTD in the amount of \$18,389.00 for a generator for the Homestead pump station as per the Village Engineer's recommendation. Five Ayes.

Warwick Merchants Guild – Sidewalk Sale

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to grant permission to the Warwick Merchants Guild to hold their annual Sidewalk Sale on Saturday, July 7, 2018 between the hours of 10 a.m. to 5 p.m. and Sunday, July 8, 2018 from 10 a.m. to 3 p.m. Proof of proper insurance has been received. Five Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Warwick Merchants Guild to use a total of 25 parking spaces on Main Street on Saturday, July 7, 2018 from 10 a.m. to 5 p.m. and Sunday, July 8, 2018 from 10 a.m. to 3 p.m. as per their letter dated April 12, 2018. Proof of proper insurance has been received. Five Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to close Railroad Avenue on Saturday, July 7, 2018 from 10 a.m. to 5 p.m. and Sunday, July 8, 2018 from 10 a.m. to 3 p.m. for the benefit of the Warwick Merchants Guild Sidewalk Sale. Five Ayes.

Discussion

Trustee Patterson: Do they need insurance for that? To close a road?

Mayor Newhard: I guess not to close a road.

Warwick Merchants Guild – Ladies Night Out

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Warwick Merchants Guild to hold their annual Ladies Night Out on Thursday, August 23, 2018 from 3 p.m. to 9 p.m. Proof of proper insurance has been received. Five Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Warwick Merchants Guild to use a total of 25 parking spaces on Main Street on Thursday, August 23, 2018 from 3 p.m. to 9 p.m. as per their letter dated April 12, 2018. Proof of proper insurance has been received. Five Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to close Railroad Avenue on Thursday, August 23, 2018 from 12 p.m. until 10 p.m. for the benefit of the Warwick Merchants Guild Ladies Night Out. Five Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus to grant permission to the Warwick Merchants Guild to use Railroad Green on Thursday, August 23, 2018 from 3 p.m. to 9 p.m. for Ladies Night Out. Completed park permit, security deposit and proof of proper insurance has been received - AMENDED

Discussion

Trustee Patterson: I'd like to change that to at least 10 p.m. I actually think 11 p.m. is good for clean-up.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Warwick Merchants Guild to use Railroad Green on Thursday, August 23, 2018 from 3 p.m. to 11 p.m. for Ladies Night Out. Completed park permit, security deposit and proof of proper insurance has been received. Five Ayes.

Warwick Walks

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus to approve Warwick Walks, a collaborative initiative of the Village of Warwick, St. Anthony Community Hospital, and the Orange County Department of Health to create a community walking path which includes signage every quarter mile using existing street sign poles or free-standing signage as per the recommendation, including design, from the Village of Warwick Architectural Review Board – AMENDED

Discussion

Trustee Cheney: It says as per the recommendation, including design, from the Architectural Review Board... I'd like us to consider modifying that to say under the advisement or with the advisement from the Village of Warwick Architectural Review Board because they are an advisory Board.

Trustee Patterson: That was my discussion as well and with us having the final say on that, I stand firm that I would like those signs to be on the historic street signs rather than adding additional signs.

Mayor Newhard: Right, but the only problem is that in certain places there are none of those signs, like on South Street for example or Linden.

Trustee Patterson: Where possible. If halfway through our building is the half mile mark it can be on that sign, especially specifically Main Street and then as we add more historic street signs through the Village then we can change it. I just want to keep the number of signs down.

Mayor Newhard: That's why I think the design was changed to be longer so that it fits more nicely on those poles.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to approve Warwick Walks, a collaborative initiative of the Village of Warwick, St. Anthony Community Hospital and the Orange County Department of Health to create a community walking path which includes signage every quarter mile using existing street sign poles where possible or freestanding signage with the advisement from the Village of Warwick Architectural Review Board. Five Ayes.

Warwick Fire Department – Coin Toss

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney and carried to grant permission to the Warwick Fire Department to have their annual Coin Toss on June 9th and 10th, 2018 and September 8th and 9th, 2018 between the hours of 10 a.m. and 2 p.m. on Oakland Avenue just north of Linden Place. Proof of proper insurance has been received. Five Ayes.

Global Bubble Parade

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney to grant permission to Jessica Harrick from Rhythm and Rhyme Childcare to host a Global Bubble Parade on Saturday, May 19, 2018 at 1 p.m. as outlined in her letter dated April 3, 2018. The parade would take place on the sidewalk beginning at Lewis Park and ending at Stanley Deming Park. Ms. Harrick will be responsible to notify the police department. This motion was previously approved on April 16th however the agenda had the incorrect date of May 9th. – AMENDED

Discussion

Trustee Cheney: Don't we need to rescind the April 16th motion? I would think we can't have two motions that contradict each other or we can amend that motion by changing the date.

Trustee Patterson: So, can you change this motion to amend the motion from April 16th?

Trustee Cheney: Change the date to May 19th.

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to amend the motion made on April 16th to grant permission to Jessica Harrick from Rhythm and Rhyme Childcare to host a Global Bubble Parade changing the date from May 9, 2018 to May 19, 2018 at 1 p.m. as outlined in her letter dated April 3, 2018. The parade would take place on the sidewalk beginning at Lewis Park and ending at Stanley Deming Park. Ms. Harrick will be responsible to notify the police department. Five Ayes.

Warwick Historical Society – Tractor Parade

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson to grant permission to the Historical Society of the Town of Warwick to hold an Antique Tractor Parade on Saturday, May 12, 2018. Line up will be 9:15 a.m. by the Warwick Country Club. Step off time is 10 a.m. Parade route begins at Warwick Country Club, down Oakland Avenue, down Main Street, Right onto Colonial Avenue, right onto Forester Avenue, ending at the A. W. Buckbee Center. Proof of proper insurance has been received – AMENDED

Discussion

Trustee Patterson: We need to make sure they've been in touch with the police.

Mayor Newhard: They have.

Trustee Patterson: We need to close a portion of Galloway I'm guessing from at least Clinton because it's going to be a tremendous backup up there.

Trustee Cheney: I'm going to suggest that they stage on Campbell.

Trustee Patterson: Yes, that's a better idea.

Trustee Cheney: Stage on Campbell and when the parade starts they pull out onto Oakland and start there.

Mayor Newhard: I think that's great.

Trustee Patterson: Just that whole intersection shouldn't be used.

Trustee McManus: But I also think we need something in writing that's they've been to the police.

Trustee Cheney: Our motion could be contingent upon them getting approval from the police department and we could ask for it in writing certainly. But our motion should contain that.

Trustee Patterson: Their letter doesn't even say that. How often do they have this kind of event?

Trustee McManus: This is their first I think. But they were told...

Mayor Newhard: They were told, and I know that they did... Lisa reached out to the Lt. Radar and made changes in the original to this, but she should have mentioned it and there should be something in writing.

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to grant permission to the Historical Society of the Town of Warwick to hold an Antique Tractor Parade on Saturday, May 12, 2018. Line up will be at 9:15 a.m. on Campbell Road. Step off time is 10 a.m. Parade route begins at Campbell and Oakland, down Oakland Avenue, down Main Street, right onto Colonial Avenue, right onto Forester Avenue, ending at the A. W. Buckbee Center, contingent upon the Historical Society providing the Village of Warwick with written approval of the Warwick police department. Five Ayes.

Tax Bill Relevies

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to relevy on the Village of Warwick 2018-19 tax bills all unpaid alarm fees and water and sewer fees to properties listed in the attached document, including errors and omissions as per the Village Assessor, with a total relevy amount of \$3,964.75. Five Ayes.

Final Comments from the Board

Trustee Cheney: Just to reiterate in case somebody tuned in a little late the County's advised the Village that it anticipates closing the Howe Street Bridge and opening the temporary detour that connects River Street to Orchard Street, that that is going to be delayed approximately two weeks. Just as a reminder it is anticipated that the bridge will be complete and reopened to traffic about three months after the start of construction.

Mayor Newhard: We did send out letters out to all the neighbors within many blocks.

Trustee Patterson: If I could just remind everybody about the Community Showcase on Saturday. The Chamber of Commerce has been doing this for several years, I don't know how many. It's outdoors right on Railroad Avenue and Main Street. Not only is it

businesses showing their services and their wares but it's also a lot of community organizations. For many people who may be new to Warwick or even those who have been here a long time looking for a place to spend your volunteer time... you'll learn about some of the non-profits and also for those who have a desire along with the rest of the community to keep your dollars local. You can learn about the businesses who can provide you those services. I think it's going to be nice weather.

Trustee Lindberg: I just want to thank all the folks involved with all the festivities happening throughout the week. Last Saturday, the Lions Club for the shredding, George knows a little more about that... the pill drop. I came in Sunday night and saw all the garbage bags along the roads that were filled with litter and on some busy roads too, which was different this year. I appreciate all those efforts.

Trustee Patterson: Actually, following that, the Too Good To Toss event was amazing. It was so well run and as Elizabeth continues to build this event she thinks of new things for the following year. They trafficked people through really well. As far as I know Big Brother and Big Sister did come to pick up...

Mike Moser: They did.

Trustee Patterson: They had very limited left over, am I right?

Mike Moser: Absolutely.

Trustee Patterson: Just an amazing event and actually I was there. I worked for a couple of hours. I found people coming and tapping me on the shoulder and saying this is great. This is the best ever. Then after awhile I said did somebody tell you to tell me that? I think Elizabeth is driven to... she doesn't want us to feel as though she's not taking our concerns into consideration. She wants to make sure that we are hearing it from the people who are benefiting from it and just the number of little kids who left with toys and bikes and wheelchairs and walkers and dishes, just everything. It was amazing. I'm glad that we are supporting them the way that we are.

Trustee Lindberg: She's going to come to our next Board meeting and talk about the event. It started at 10 a.m. on Sunday and there were people on line at 7 o'clock.

Mayor Newhard: They were in line all day long.

Trustee Patterson: They were going into Town because there was some discussion about having food set up there. It is not a good idea because people are wondering into Town.

Mayor Newhard: It's a nice walk.

Trustee Patterson: The only thing I guess if there was one thing is to just really identify because they did get approval from the School District to really identify that parking is up at Park Avenue School.

Trustee Lindberg: That was full.

Trustee Patterson: That was full and then all along the road. All in all, people were very, very good.

Mayor Newhard: I want to just mention a comment on what's going on across the street which was Treecycle. It was fantastic. Wickham Works had this great Earth Day event. I hope that that partnership will continue every year because it was just wonderful. What I truly appreciate was we have designed a park that is very usable and useful. To have it opened up, to have a gazebo and a picnic pavilion and a green quad where people were set up with booths was fantastic. Everyone was having a great time. Then of course we have bathrooms there now that are really functioning and playground equipment and soon even better playground equipment. It was really a sight on a beautiful spring day. It really was incredible. It was all about community. Melissa and Elizabeth are really to be applauded for such remarkable work and Sustainable Warwick of course, as an organization.

Executive Session

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to go into Executive Session to discuss medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation. Five Ayes.

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to go back into the regular meeting. Five Ayes.

Adjournment

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to adjourn the meeting. Five Ayes.