

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
FEBRUARY 4, 2019**

7992

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, February 4, 2019. Present were: Deputy Mayor Barry Cheney, Trustees Eileen Patterson, William Lindberg and George McManus. Also, present was Deputy Clerk, Barbara Ranieri. Mayor Michael Newhard and DPW Supervisor, Mike Moser were absent. Also present: Katie Bisaro, Jim Gerstner, Denise Smith, Elizabeth Knight, Ignacio Acevedo and others.

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

**Approved and Audited Bills**

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to pay all approved and audited bills in the amount of \$173,529.58. Four Ayes.

**Announcement**

Deputy Mayor Cheney: We have an announcement. It's the Notice of Completion of the Assessment Roll. Would the Deputy Clerk please read that?

Deputy Clerk Barbara Ranieri: Notice is hereby given that the Assessor of the Village of Warwick has completed the Assessment Roll for the current year and that said Assessment Roll was timely filed as of January 30, 2019 and that a copy thereof has been left with the undersigned Village Clerk, Raina Abramson, where it may be seen and examined by any person interested therein from January 30, 2019 through February 19, 2019 and on such day at 4:00 p.m. to 8:00 p.m. the Board of Assessment Review will meet at the Village Hall, 77 Main Street, in said Village to hear and examine all complaints in relation to such Assessments, on the application of any person conceiving himself to be aggrieved thereby.

**Privilege of the Floor**

Deputy Mayor Cheney: If anyone would like to speak to the Board, now is the opportunity to do that.

Ignacio Acevedo: We're just here with a couple community members to be part of the meeting and to continue our conversation about the municipal ID and how we can continue this process.

Trustee Patterson: If I could just let you know we have reached out to several stake holder organizations in the community including the police, the school district, the

library, a pharmacy in town, I believe someone representing the medical profession, I'm not sure if it's a doctor or someone from the hospital, people from your organization and Trustee McManus and myself. Our planned first meeting is February 13<sup>th</sup> where we're just charged to determine the feasibility of this card and whether it will do what all of those people, yourself included... if it will actually accomplish that task for you. It's starting. We're waiting to hear back from all of those who have been invited for the tentative meeting.

Denise Smith: Good evening, I'm from the Union AME Church in Warwick. I'm here hoping that we get approved to have our community health fair once again this year. It was wonderful last year. It's just a really good event. Everything is free. Free screenings, free blood pressure, free everything people get from head to toe. I'm just hoping that you approve us again for this year.

Deputy Mayor Cheney: Thank you and it is on the agenda.

### **Discussion**

Deputy Mayor Cheney: I did skip over one thing. It's a discussion for possible work session dates for the changes to the employee manual. Three dates were suggested.

After discussion it was determined the work session would be Wednesday, February 13, 2019 at 10:30 a.m.

### **Motions**

#### **Safety Surfacing – Stanley Deming Park**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to advertise and receive bids for the purchase and installation of safety surfacing at Stanley Deming Park. Four Ayes.

#### **HeatSmart Warwick**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to authorize the Mayor to sign a letter of intent for the Village of Warwick to join Energize NY in Orange County's pilot HeatSmart-CoolSmart (HeatSmart Warwick) campaign to promote clean heating and cooling systems (geothermal technology and cold-climate air source heat pumps) and energy efficiency to homeowners. Four Ayes.

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to appoint Geoffrey Howard as Community Liaison to HeatSmart Warwick. Four Ayes.

**TriCounty NYSBOC Training**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to Building Inspector, Boris Rudzinski, to attend the TriCounty, NYSBOC training Wednesday, February 27, 2019 at Monticello Fire House at a cost of \$60.00; session will be 9 a.m. to 5 p.m. Four Ayes.

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to grant permission to DPW Supervisor, Michael Moser, to attend the TriCounty NYSBOC training Wednesday, February 27, 2019 at Monticello Fire House at a cost of \$60.00; session will be from 9 a.m. to 5 p.m. Four Ayes.

**Resolution Accepting 2018-19 County of Orange Arts, Heritage and Tourism Grant**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to waive reading the resolution accepting 2018-19 County of Orange Arts, Heritage and Tourism Grant. Three Ayes, One Nay (Trustee McManus)

**Discussion**

Trustee McManus: I'd like it read.

Deputy Mayor Cheney: Any further discussion? Motion carried, so we're not going to need to read it.

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to accept the resolution accepting 2018-19 County of Orange Arts, Heritage and Tourism Grant in an amount not to exceed \$2,500.

Roll Call Vote:

Trustee Lindberg	Aye
Deputy Mayor Cheney	Aye
Trustee Patterson	Aye
Trustee McManus	Aye

**Discussion**

Trustee Patterson: Just to clarify the grant money will be used for our summer concert series?

Trustee Lindberg: To enhance it.

**Union AME Church Missionary Society – Health Fair**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to the Union AME Church Missionary Society to use Railroad Green on Saturday, June 1, 2019 from 9 a.m. to 2 p.m. with a rain date of Saturday, June 8, 2019 for a Community Health Fair, Screening Mobiles, Physical Therapists, Chiropractors, Nutritionists, and Resource Table. Completed park permit, security deposit and proof of proper insurance have been received.

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to close Railroad Avenue on Saturday, June 1, 2019 from 6 a.m. to 3 p.m. for the benefit of the Union AME Church Community Health Fair. Four Ayes.

### **Treasurer's Request**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to approve the budget modifications as per the Village Treasurer's letter dated February 4, 2019. Four Ayes.

### **Warwick Fire Department – Family Picnic**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to the Warwick Fire Department to use Memorial Park for a Family Picnic on July 27, 2019 from 10 a.m. to 7 p.m. including the use of alcohol within the park. They are also requesting to have a bouncy waterslide which is covered under the Fire District's General Liability Policy. The Fire District must abide by the recommendations and guidelines provided by the VFIS Underwriter pertaining to amusement rides. Completed park permit and proof of proper insurance, including Host Liquor Liability have been received. Security deposit has been waived. Four Ayes.

### **Discussion**

Trustee Patterson: I believe we have a policy on bouncy houses or has it just become routine. I'm vehemently opposed to it.

Deputy Mayor Cheney: This is from our insurance company. That's what I was led to believe. We've contacted the insurance company and the insurance company has guidelines and recommendations that the Fire District must adhere to in order to have that bouncy waterslide.

Trustee Patterson: I'm opposed to that. I'm terrified of them. I've heard so many stories of children being hurt.

Trustee McManus: This is a slide, not a bouncy house.

Deputy Mayor Cheney: It's an inflatable slide.

Trustee Patterson: We've turned other people down.

Trustee Lindberg: We don't have a policy. We just suggested that they don't do it.

Trustee Patterson: I know that the people who will be at that picnic are first responders and are obviously responsible, trained... I guess the discussion becomes could we establish across the board policy for it?

Deputy Mayor Cheney: That's something we have to work on at another time.

Trustee Patterson: Right.

Trustee Lindberg: This passed the certificate of insurance test with the District.

Trustee Patterson: Okay, I obviously do not want to vote against their picnic. I just want us to be tuned into it.

Trustee Lindberg: I understand.

### **Too Good to Toss**

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to grant permission to Wickham Works, Inc. to use Stanley Deming Park from 1 p.m. Friday, May 3, 2019 through 1 p.m. Monday, May 6, 2019 for Too Good to Toss and Treecycle events as per their letter dated January 28, 2019. Completed park permit, security deposit and proof of proper insurance have been received. Four Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried for the Village of Warwick to contribute \$1,693.50 which is one half of the total cost to rent three tents, tables and chairs from Warwick Party Rental for the benefit of Too Good to Toss event. Three Ayes, One Abstain (Trustee McManus)

### **Discussion**

Trustee Patterson: For the record I do not believe this needs to be a motion. We appropriated these funds during the budget process. I understand that it's on there and we should go through with this motion but I think it becomes more routine for us as we move along. It's becoming a traditional event, an annual event, so we should just get used to it.

Trustee McManus: I think we should table it and just let it go through the budget process that was approved.

Deputy Mayor Cheney: We don't know for certain whether there's a need to have it on the agenda or not at this point.

Trustee Patterson: I'm not saying not vote for it.

Deputy Mayor Cheney: We need to check on that for future motions of this type.

### **Partners in Safety**

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to authorize the Mayor to execute the 2019 DOT and NON-DOT Service Agreements with Partners in Safety to administer random drug and alcohol testing for Village employees at a cost of \$41.50 per employee. Four Ayes.

### **Discussion**

Trustee Patterson: Is it all Village employees or just those who are driving?

Deputy Clerk Barbara Ranieri: Just drivers.

Trustee Patterson: That's what it's been in the past.

### **DPW Supervisor's Report**

Deputy Mayor Cheney: We do not have a DPW Supervisor's report.

### **Final Comments from the Board**

There were no final comments

### **Executive Session**

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to go into Executive Session to discuss proposed, pending or current litigation. Four Ayes.

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to return to the regular meeting. Four Ayes.

**Adjournment**

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to adjourn the meeting at 8:07 p.m. Four Ayes.

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Barbara Ranieri  
Deputy Clerk