

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

8029

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, March 4, 2019. Present were: Mayor Michael Newhard; Trustees: Barry Cheney, Eileen Patterson, William Lindberg and George McManus. Also, present was Deputy Clerk, Barbara Ranieri. DPW Supervisor, Mike Moser was absent. Also present: Katie Bisaro, Jim Gerstner, Lt. Radar, Patrick Gallagher, Chip Murray, Rich Helt, Alfredo Pacheco, and others.

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

Approval of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney and carried to approve the minutes of January 22, 2019 and February 4, 2019. Five Ayes.

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 \$234,598.59. Five Ayes.

Announcement

Mayor Newhard: Under announcements, the 2019 Village of Warwick Board meetings, there's been a slight change in how we will be meeting each month. The second meeting of each month will begin at 7 p.m. as opposed to 7:30 p.m. That first half hour from 7 to 7:30 will be a half hour work session with our counsel to go over some of the details of the meeting that will then precede it. The public is invited to the work session. We will post all those meetings on our calendar online.

Correspondence

Mayor Newhard: Under correspondence we have a letter from Water Supervisor, Chris Bennett, regarding replacing the vehicle meter reading laptop and also a letter from Planning Board Chairman, George Aulen requesting changing the day of the Planning Board meetings from the third Thursday of every month to the second Tuesday of every month effective April 9, 2019.

Privilege of the Floor

Patrick Gallagher read a letter regarding 16 Elm Street and the residents' displeasure with the procedure; he also brought before and after pictures of buffer trees that were

removed. He stated that there were clear violations. The Mayor responded that at the last meeting when this was brought to the Board's attention that it was determined that the Mayor, the Village Engineer, the landscape architecture for the project would meet and come up with a revised plan that would answer the issues of what had happened there. The Mayor reiterated that he would keep the neighborhood in mind during that meeting. A discussion followed with Chip Murray, Lt. Radar and the Board regarding the Choose Life Parade. A parade route of stepping off on High Street, continuing to Main Street, to Railroad Green was decided on as a shorter route to conserve Police manpower and cost. The Mayor advised Mr. Murray to go back to the Knights of Columbus to see if the parade could be postponed until May 11th or May 18th to avoid conflict with various other events that are happening the last weekend in April and the first weekend in May. A discussion about municipal ID's took place between the Board and Alfredo Pacheco. Trustee Patterson gave the highlights of a meeting of a Focus Group made up of community leaders of various organizations in the Village such as the Police Department, the hospital, the library, the school district, a local pharmacy and a representative from the merchants' guild and also Jonathan Bix. Each of them were asked if a municipal ID would be something that would help them do their job better with the entire community or any particular population in the community. They all said no, they don't need it. Trustee Patterson said that each of the people who were at that meeting would create a panel which would be open to the public for anybody who has questions about municipal ID's could get answers.

Motions

Vehicle Meter Reading Laptop

A **MOTION** was made by Trustee Cheney, seconded by Trustee Patterson and carried to grant permission to Water Supervisor, Chris Bennett to purchase a vehicle meter reading laptop from TCG Solutions in an amount not to exceed \$1,724.99 as per the attached estimate. Five Ayes.

Discussion

Mayor Newhard: What about State bid?

Trustee Cheney: I guess I had a question about whether the computer itself could be purchased under the State bid at a lesser cost than what TCG Solutions is proposing. I believe that this tends to be more critical, this is part of doing our meter readings on a quarterly basis, so eight times a year... I can't remember whether this is an off month or not or whether it could wait but maybe if we could go ahead and approve it and ask that to be looked into. It says not to exceed \$1,700, if we could get them to look at that and possibly get it for less, I think it would be to our benefit.

Trustee Patterson: I agree with Barry.

Trustee Lindberg: Do you want us to just cross out TCG Solutions?

Trustee Cheney: No because their package includes the labor for setting up the laptop, so we'd have to take the whole thing and if we could order it through the State, we could have them either revise their estimate or we buy it directly and then we'd only be paying them \$375.00.

Mayor Newhard: You're going to talk to Chris about that then.

Trustee Cheney: I guess somebody is going to have to check out State bid to see if it's on State bid and then talk to TCG Solutions.

Trustee Patterson: So, we would table this?

Trustee Cheney: No because we're just approving an amount not to exceed so if we could do it for less, we can do it for less.

Orchard Street Sewage Pump Station

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to receive bids for the installation of a vertical bar screen for the Orchard Street Sewage Pump Station. Five Ayes.

NYSBOC Rockland Spring Seminar

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to grant permission to Michael Moser, DPW Supervisor, to attend the NYSBOC Rockland Spring Seminar April 9, 10, and 11, 2019 at a cost of \$275.00 for registration. This conference will be held at the Rockland County Fire Training Center. Five Ayes.

Discussion

Trustee Patterson: Is this where we would talk about travel time and all that?

Trustee Cheney: He's on salary.

Dig Safe Excavator Safety Seminar

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to grant permission to allow DPW employees to attend Dig Safe Excavator Safety Seminar.

This is a free seminar offered March 20, 2019 at St. Lawrence Community Center, Hillburn, NY and March 21, 2019 at the Hudson Valley Sportsdome, Milton, NY. Eight employees will be split between two days as to not cause loss of workday coverage. This training is 7 a.m. until 2:15 p.m. Registration is at 7 a.m. therefore an overtime cost will be incurred in order to arrive on time. March 20, 2019 – Robert Remo, Christopher Bennett, Mike Faulls, Joe Schweizer. March 21, 2019 – Jason Makuch, Dylan Gerstner, Tony Rivera, Tim Palmer. Five Ayes.

Computer for Deputy Clerk

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to purchase a new computer for the Deputy Clerk's desk from TCG Solutions in an amount not to exceed \$1,339.98 as per the attached estimate. Five Ayes.

Discussion

Trustee McManus: State bid?

Trustee Cheney: It would be the same thing trying to get a better price on the desktop and the monitor.

Warwick Wascals Senior Softball

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to the Warwick Wascals (Senior Softball) to use Brown Field in Memorial Park from April 7, 2019 through September 29, 2019. Games will be held on Sundays from 8:30 a.m. to 12 p.m. and on Wednesdays from 2 p.m. to 5 p.m. When Little League season terminates, the Wednesday games will be switched to 5 p.m. to 7:30 p.m. Completed park permit, security deposit and proof of proper insurance have been received. Five Ayes.

Warwick Playground Dreams Banner

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to Warwick Playground Dreams to hang a banner along the South Street fence of Stanley-Deming Park for the purpose of recruiting volunteers for Build Week and asking the community to lend tools for the project. Banner will be approximately 3' x 15' and will be hung on March 18, 2019 and taken down on April 28, 2019. Five Ayes.

Discussion

Trustee Lindberg: Just one suggested change, instead of the Sesquicentennial, we're going to put the Village of Warwick seal.

Painting of Courtroom

The motion to accept the estimate and authorize the Mayor to sign the agreement from Pro-Craft Painters was not made.

Warwick Community Showcase

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to grant permission to the Warwick Valley Chamber of Commerce to hold the Warwick Community Showcase in Railroad Green on Saturday, May 4, 2019 from 10 a.m. to 4 p.m. with a rain date of May 5, 2019. Completed park permit, security deposit and proof of proper insurance have been received. Five Ayes.

Discussion

Trustee Patterson: Can you just make a note to let Mr. Murray know about that, because that was one of his dates?

Trustee McManus: No, we left it at the 11th and 18th and still hoping for the 27th.

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to close the parking spaces along both sides of Main Street from Riehle Opticians through Railroad Avenue from 8 a.m. to 5 p.m. for the Warwick Community Showcase. Five Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to close Railroad Avenue for the benefit of the Warwick Community Showcase May 4, 2019 from 8 a.m. to 5 p.m. with a rain date of May 5, 2019 to accommodate the setting up of vendor tents. Five Ayes.

Discussion

Trustee McManus: I assume you're notifying the bus company?

Mayor Newhard: We do, yes.

Trustee Cheney: This is prior to the farmers' market?

Trustee Patterson: Right.

Knights of Columbus – Choose Life Parade

Motions regarding the Choose Life Parade were not made.

Park Avenue School Sports Day

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to close Park Avenue between Galloway Road and Burt Street on Thursday, April 25, 2019 from 4 p.m. until 8 p.m. with a rain date of Friday, April 26, 2019 from 4 p.m. until 8 p.m. for the benefit of Park Avenue Sports Day. Five Ayes.

Part-Time Court Clerk

A **MOTION** was made by Trustee Patterson, seconded by Trustee Cheney and carried to add the position of part-time court clerk and to begin to advertise for that position. Five Ayes.

Discussion

Mayor Newhard: When we say add, it is adding it to our roster of civil service.

Trustee Patterson: Okay, but we're not going to have a part-timer otherwise, right? Isn't it replacing the part-time floater that we have now?

Mayor Newhard: Right.

Trustee Patterson: So, add makes me think that. I'm just clarifying, we're going to remove the floater and add the one who's just dedicated to be in the court?

Mayor Newhard: Right. More importantly that it be added to the roster for civil service.

Trustee Cheney: We don't have this position currently on the roster for civil service.

Trustee Patterson: Understood. I wasn't reading it in terms of civil service, I was reading it in terms of the building.

Trustee Cheney: Having an additional employee.

Trustee Patterson: We're not going to have one, okay, that's fine.

DPW Supervisor's Report

Mayor Newhard: Mike's son had a science fair tonight and he had to be there and not here. His supervisor's report will be delayed.

Final Comments from the Board

Mayor Newhard: Hey Barb.

Barb Ranieri: Yes.

Mayor Newhard: It's your last meeting and we just wanted to say thank you. Here you go, my dear.

Barb Ranieri: Well, thank you.

Mayor Newhard: Here's a little card. It's the welcome to Warwick, it says Dearest Barb, to the Warwick welcome that will never fade. Thank you for your service to the Village of Warwick and signed by all the Trustees. I wanted to do this at the end because I wanted the last words that you are going to hear is thank you Barb for all that you've done.

Barb Ranieri: Thank you.

Mayor Newhard: When I say us, I mean all of us.

Trustee Cheney: Thanks Barb.

Trustee McManus: Congratulations Barb.

Executive Session

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to discuss the 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 Patterson and carried to adjourn the meeting at approximately 9:15 p.m. Five Ayes.

Barbara Ranieri
Deputy Clerk