

77 Main Street
Post Office Box 369
Warwick, NY 10990
www.villageofwarwick.org



VILLAGE OF WARWICK
INCORPORATED 1867

(845) 986-2031
FAX (845) 986-6884
mayor@villageofwarwick.org
clerk@villageofwarwick.org

**Village of Warwick
Village Board Meeting – February 1, 2021
Minutes**

Pursuant to Governor Cuomo’s Executive Order 202.1, Village of Warwick meetings will be conducted virtually through Zoom Videoconference until further notice.

To View the Meeting:

FACEBOOK LIVE - The public may view the meeting live by going to the Village of Warwick’s Facebook page: <https://www.facebook.com/VillageofWarwick>

VILLAGE’S WEBSITE – The public may view the meeting a day or so after its completion by going to the village’s website: www.villageofwarwick.org

To Comment - During Privilege of the Floor Only:

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.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
February 1, 2021**

8741

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, February 1, 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, William Lindberg, Corey Bachman, and George McManus. Also, present was Deputy Clerk, Maryann Benedict. In consideration of the current COVID-19 health crises and pursuant to Governor Cuomo's Executive Order 202.1 the public was able view the meeting and comment during privilege of the floor at the above date and time via Facebook Live on the Village's FB page <https://www.facebook.com/VillageofWarwick>.

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

Mayor Newhard requested that the Board of Trustees bow their heads for a moment of silence in honor of Daniel Prial who passed away.

Acceptance of Minutes

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried for the Acceptance of Minutes: January 14, 2021 and January 19, 2021.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried for the Authorization to Pay all Approved and Audited Claims #21001303 – 21001368 in the amount of \$165,290.85.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Announcement

1. Tax Grievance Day – Thursday, February 18, 2021 from 4:00 p.m. to 8:00 p.m. by appointment only.

Deputy Clerk Maryann Benedict read the following announcement.

**NOTICE OF COMPLETION OF
TENTATIVE ASSESSMENT ROLL
VILLAGE TAX LAW SEC. 1406
HEARING OF COMPLAINTS**

NOTICE IS HEREBY GIVEN that the Assessor of the Village of Warwick, County of Orange, has completed the Tentative Assessment Roll for the current year and that said Assessment Roll was timely filed as of January 26, 2021 and that a copy thereof is available on the Village of Warwick's website at www.villageofwarwick.org where it may be seen and inspected through February 18, 2021.

HEARING OF REAL PROPERTY ASSESSMENT GRIEVANCES - On Thursday, February 18, 2021, between the hours of 4:00 p.m. and 8:00 p.m., the Board of Assessment Review for the Village of Warwick will meet remotely by video or telephone conference, open to the public, to hear and examine all verified written complaints in relation to such assessments, and the application of any person believing himself aggrieved thereby.

Complaint on Real Property Assessments Forms (RP-524), with all supporting documentation must be filed with the Clerk's Office by mail or placed in the drop box located on Village Hall only on or before 8:00 p.m. on February 18, 2021. The RP-524 complaint form may be found on the Village of Warwick's website at www.villageofwarwick.org.

In accordance with Executive Order 202.22 issued by the Governor of the State of New York, and due to the present COVID-19 pandemic, hearings before the Board of Assessment Review will only be held remotely by video or telephone conference, by appointment only. Please contact the Clerk's Office at (845) 986-2031 or by email clerk@villageofwarwick.org to schedule an appointment for a hearing. Instructions to participate in the remote hearing of the Board of Assessment Review will be provided when the appointment is made. Instructions to allow the public to listen to the hearings of the Board of Assessment Review will be provided on the Village of Warwick's website at www.villageofwarwick.org on or before February 18, 2021. If you do not receive confirmation, your appointment has not been scheduled.

As COVID-19 restrictions imposed by the State of New York preclude in-person viewing and inspection of the Tentative Roll, alternate accommodations shall be available. Please contact the Village Clerk's Office at (845) 986-2031.

ASSESSOR CONSULTATION APPOINTMENTS - The Assessor, or her designee, will be available until Tuesday, February 16, 2021, by appointment via telephone to discuss Tentative Roll assessments.

To schedule an appointment, please contact the Assessor through the Village Clerk's Office at (845) 986-2031 or by email clerk@villageofwarwick.org. Appointments must be scheduled and confirmed in advance.

Correspondence

1. Letter from David R. Everett to James Patterson and the Village of Warwick Planning Board regarding Warwick Commons Stage IV – Dam.
2. Letter from Comp Alliance congratulating the Village of Warwick for qualifying for the Comp Alliance Safe Workplace Award.

Mayor Newhard read the following letter from Comp Alliance.

Dear Ms. Abramson,

We are pleased to announce that the Village of Warwick has qualified for the Comp Alliance Safe Workplace Award for its performance during policy year 2019. The Safe Workplace Award Program is a monetary award that benefits Comp Alliance members who have had positive loss experience during a given policy year.

Originally intended to take effect following the 2020 policy year, the Comp Alliance Board of Trustees has decided to implement this program one year ahead of schedule in recognition of the immediate need for fiscal relief by its members.

As the Comp Alliance continues its strong history of stable rates and financial stability, it is proud to be in a position to give back to its members. In the past two years, the Comp Alliance has distributed Loyalty Awards, provided Workforce Reduction Credit checks and donated tens of thousands of face masks and other of PPE to its members throughout the state.

We appreciate your continued membership in the program and look forward to helping you keep your workforce healthy and safe.

Michael Kenneally
Comp Alliance, Executive Director

Mayor Newhard stated the monetary award was \$12,282.00 and thanked all Village of Warwick employees who made this possible and who have gone the extra yard to make our workplace safer. Mayor Newhard also thanked Trustee Lindberg for his active work with the process.

Discussion

1. Village of Warwick Skatepark & Basketball Court.

Mayor Newhard stated the Village of Warwick received four letters related to the Village of Warwick Skatepark & Basketball Court and asked the Deputy Village Clerk Maryann Benedict to read the letters.

- The first letter was emailed to the Village Clerk by Beth Glass.

Dear Mayor Newhard and Village Trustees,

A Personal Account

A boy bought a brand-new skateboard with money he saved. It was adorned with “awesome” blazing flames and made of real maple wood! He practiced boarding in his driveway for weeks and was ready for more. I’ll never forgot his first day at Warwick Skatepark. Grinning ear to ear, he excitedly exclaimed, “Wow. Just wow! There are some sick ramps here!” Fast forward a year later and we spend several days a week at Warwick Skatepark.

It was hard to tell my 12-year-old son that the Skatepark may close. Skateboarding, and now trick-scooter, is his passion. Surely, he would be devastated. To my surprise he said, “Me and my friends will help keep it open. We like to wear our masks, especially when it’s cold.” Me and my friends, he said. These are friends he did not have before. Some are kids he has not seen in a long time and others are new friends. “Everybody is your friend at the skatepark,” he tells me. There are rarely more than a few kids at a time at the skatepark this time of year. They come and go, especially during the cold weather.

There currently is no sign at the skatepark that mandates masks and social distancing. Can we at least start there? Social distancing is a no-brainer as kids naturally avoid each other so they won’t crash. Some groups may hang out on the sidelines close together. To the average observer’s eye, they are not social distancing. However, many of these kids are siblings, and BFFs whose families co-quarantine together. Of course, there will always be some people who don’t wear masks and social distance. Let’s get some mandates in place to encourage those people to do the right thing. “No masks, no entry. Social distancing required!” In addition to signage, perhaps friendly drop-ins by park personnel and/or police are in order. Perhaps some of this is already being done, but not that I have personally observed.

My son’s passion for trick scooter and skateboarding has opened so many doors. He has much to do now that we spend countless hours at home during this pandemic. He has mastered the hobby of making skateboard wax, a relatively inexpensive activity through use of old candles

and crayons. Containers full of homemade skate wax are teeming over and he wins approval from friends who he hands the wax out to. He makes his own ramps and rails from scraps in our basement. He spends quality time with his dad who taught him how to use a drill and a saw solely due to his yearning to make his own ramps. He researches and reads about any and all information related to trick scootering. He is dreaming of a custom-build and keeps a log of all of the parts it requires. These are all covid-friendly activities created by his passion for trick scootering and skateboarding, which started at the Warwick Skatepark! He is part of something. He knows the lingo. He is constantly honing his skills, working hours, days, weeks and months, to master the tricks. Dropping in, verts, ollies and kick-flips, bar spins and tail whips, 180s and 360s, 50/50s on the rails, and many more.

What a talented child! Observers have exclaimed, and one may think after reading about this boy's achievements. His differences are overseen at Warwick Skate Park. He is hearing impaired, has speech issues, and learning challenges. "Talented" is not a word we have heard before. He is one of many children inspired and encouraged by their peers at the Warwick Skatepark.

Although we do not frequent the basketball court, you will find a similar story there, but another child, a different sport ...

Thank you very much for taking the time and consideration regarding the status of the Warwick Skatepark during this pandemic.

Respectfully,
Beth Glass
38 Mountainside Rd.
Warwick

- The second letter was emailed to the Village Clerk by Beth Nagel.

Dear Mayor Newhard and Village Trustees,

It has been brought to my attention that the Warwick skatepark and basketball courts are looking to be shut down because of the lack of children wearing masks. As a parent, Warwick resident, and an employee of the Warwick Middle School this brings me great concern for the social and mental health of our amazing community. I have seen the decline of students' social interactions, turning to technology or nothing and NOT communicating with peers.

The skatepark and basketball court gives the children a place to be off technology and socializing. Once we are past this pandemic do we know what is going to happen to our

children's social and mental health? Are they going to be able to engage with each other after so much time isolated? I know that when my boys are at the skatepark I am there with them and their friends' parents. We can see that there is social distance and children are not on top of each other, plus children are talking to each other encouraging each other, and laughing. They are at a place they are moving physically, and studies have documented the link between physical activity and mental health. These active movements and peer interactions are so important in social development and mental health.

With this being stated now COVID. I know that at times children may not be wearing masks but it is my understanding that basketball and wrestling are starting at the high school (in doors) which according to the research even with masks is a greater risk than the outdoor skatepark or basketball court. I also am aware that recreation programs in Warwick are running for lacrosse, basketball, and soccer again all indoors. Now these two groups of children are a much larger population of the Warwick community than what is generally at the skatepark or basketball court, especially now with the snow and colder weather.

I believe in supporting our town and trying to purchase locally but at times downtown is busy and people are eating indoors in restaurants and let's be direct, our restaurants are not big places. I know that our town needs the revenue and the skatepark and basketball court does not contribute to revenue but once again it brings mental health. In winter and during a pandemic when mental health is down. Isn't it important to think about how you can make outdoor places work for our community instead of just shutting them down. For example, having police officers go to the streets, use the ticket attendants to monitor, or hire high school students to monitor are some ideas off the top of my head that will help our community in more ways than one. Use your community to come up with solutions instead of shutting down. The community's mental and physical health depends on it.

Thank you for hearing my concerns and taking into consideration solutions.

Fondly,
Beth Nagel
Warwick Resident

- The third letter was emailed to the Village Clerk by Teresa Polsky.

Dear Mayor Newhard and Village Trustees,

I read with dismay and sadness that the Village Board is considering closing the skatepark. As a parent and a village resident, I write in support of keeping the skatepark OPEN and bringing ALL factors to bear in the decision. This park means a lot to the kids and families who use

it. They deserve a considered decision and not a broad stroke brought out of fear or with an intent to provide fairness. As Governor Cuomo says, there is nothing fair about this virus.

In my opinion the numbers of people using the skatepark, and the way in which it is used, do not currently present a problem nor necessitate any action by the board at this time. I question how the Board knows what is going on at the skatepark, on a daily basis, and whether this information is accurate.

It is winter. There is currently snow on the ground. The numbers of people at the skatepark these days easily allows for 6-foot physical distancing at all times. Usually, there are less than 5, infrequently up to 10 kids. What the passerby or the occasional police patrol may not appreciate is that many of these kids are siblings or families. Some families choose to maintain a small “safety bubble” so our kids have at least one friend to whom they can connect. This nuance may be lost on many onlookers. With only 144 active Covid-19 cases in the town of Warwick today, I assess the risk of being at the skatepark as extremely low. It is lower than walking along Main Street or going into a restaurant, bar, or grocery store.

I am at the skatepark often with my son. I see kids keeping distance from each other—it is inherent in the sport, so you don’t collide. Like skiing or biking. I see kids with masks, putting them up in place when they pause on the sidelines. I see parents waiting and working in their cars, occasionally stepping out to remind kids to mask-up and keep the helmets on. They’re kids! They need reminders and encouragement. We shouldn’t expect 100% compliance.

I am writing this note on Jan 28. I just drove over to the skatepark to double-check for signage. I can now confirm that there is no signage at the skate park about coronavirus. Nothing about wearing masks. Nothing about keeping social distance. Perhaps that would be a good next step.

I urge the Board to consider the unique needs and risks associated with children and Covid-19. A year of science, data, and experience around transmission of this virus tells us that the safest places for children are with other children. That they are poor catchers and slight spreaders. They contract and spread the disease at half the rate as adults. Child to child transmission is rare. The most effective factors in controlling spread involve modifying ADULT behaviors. If at-risk adults find it too risky to use the skatepark, they can avoid it. If at-risk adults are concerned about the very low possibility of children at the skate park transmitting and carrying the virus into the general population, they can educate themselves and not socialize with families who use the skatepark. Let’s preserve one of the few outlets children have, when they have lost so much and struggle to cope. Let’s modify our adult behavior and mitigate the risk for the kids.

Perhaps the kids should be applauded for choosing a safe activity; for choosing to keep some connection to community; for following the rules as best they can. And perhaps the Village could be applauded for keeping that opportunity open.

I ask that my remarks be read and put on record at the Monday, Feb 1 Board Meeting.

Thank you for your time,

Teresa Polsky
15 McEwen St
Warwick, NY 10990

- The fourth letter was emailed to the Village Clerk by Cindy Crawford.

To whom it may concern:

I ask you to read at the Village board meeting when considering the subject line.

I read with sadness that the Village Board is considering closing the Warwick skate park. As a parent of two teenage boys, I am writing to encourage (actually -urge) the board to reconsider this action.

The skate park is a place that kids can go to exercise, get fresh air, and do so in an open space that is safe, easy to social distance and let out a bit of energy at the very least. It not only benefits children physical health but mental health as well, for which we all could use some more of these days. Some of these benefits for our kids include improved quality of sleep, better memory and spatial cognition, improved mood, better self-esteem and confidence.

I heard that the consideration to close the skate park was because some have complained about no mask wearing. Honestly, I see kids - wearing masks, when they are in close quarters but when they are skating, no one is near each other. Could you imagine if they were? I have never seen the park "crowded". There are many activities that Gov Cuomo has approved of that are encouraged, as safe and that are no different than kids being at a skate park. 6 feet apart outside, then mask wearing is not required, in the fresh air. The level of risk is likely very minimal to nill, in this environment.

So, what is the risk to benefit in thinking through this decision? How can we justify this closing to our children? When making recommendations and guidelines, we have to assess this risk to benefit.

I hear at school recess, kids are allowed to take mask breaks and when on the track at school, if they are socially distancing, they can let their mask down. I see no difference with the environment at the skate park. We have to be cognizant about teaching our children and using

consistent messaging and reasoning. If they get mixed messages, that is when we often see rebellion. If the skate park closes, I guarantee we will see more kids skating in other places that might not be safe, and likely, other complaints will surface.

Obesity, depression, anxiety, no outlets to exert energy are all challenges we are facing as parents during this COVID era. Getting out of the house is essential. The skate park is a great place for this outlet. I am a concerned parent and I always sit with or take walks while my children are at the skate park. I see what is going on and I see no problems with this environment. I too am very aware of everything going on with COVID and very careful.

I work in the health care field and with the military. We are always striving for resilience. We are well aware of the social, psychological, spiritual and medical benefits of outdoors, exercise, a little bit of laughter, and outlets to let off steam. Our children deserve this, and the benefits greatly outweigh any risk raised. Please reconsider for our children's well-being and for the safety of our children and community.

I would not know how to explain this to my children if the park closed. It seems to be the one great thing [he] has during all this. As he says in his own words, "quarantine just sucks."

In fact, skating seems to be the one safe activity that can be done from our standpoint.

Fondly, Cindy Crawford Astorino
Warwick Resident

Discussion

Mayor Newhard stated the letters were very good and from the heart. Mayor Newhard asked Trustee Lindberg to lead the discussion and give the Board of Trustees a sense of what is happening with the parks.

Trustee Lindberg stated that during the last meeting on January 19, 2021 the Board of Trustees decided to look at the matter of opening or closing both the basketball park and skatepark.

Trustee Lindberg stated he visited both parks three times, observing what was going on and noted that 90 percent of the people were not wearing masks at the basketball court. Trustee Lindberg suggested to the players to wear masks and it did not make a difference. After visiting the skatepark, they were not wearing their masks but had them underneath their chins.

Trustee Lindberg stated that CDC guidelines and competitive sports are being looked at very seriously and start on February 1, 2021. Signs from both locations about the importance of social distancing and masks are disappearing.

Trustee Lindberg stated he read the letters and they make great points, and the parks are great outlets for the children to get outside but it will be very difficult to monitor the parks.

Mayor Newhard asked Trustee Cheney to talk about the CDC guidelines and guidelines from the Governor's office.

Trustee Cheney stated that basketball is consider a high-risk activity and under the Governor's directive high risk activities could be played effective February 1, 2021. Trustee Cheney spoke with the Orange County Health Department about skateboarding, although the State is silent on it, the County Health Department would not consider skateboarding to be a high-risk sport. It is stated that non high-risk sports do not require masks to be worn by actively engaged participants.

Trustee Cheney read the following State of New York guideline: Responsible parties must ensure a distance of at least six feet is always maintained among individuals whether indoor or outdoor unless safety or the core activity requires a shorter distance. If a shorter distance is required, individuals must wear acceptable face coverings unless players are unable to tolerate a face covering for the physical activity. Provided however that coaches, trainers, and other individuals are not directly engaged in physical activity are required to wear a face covering.

Trustee Cheney stated in viewing college basketball games it is obvious players on the court are not wearing face masks but when you go to the sideline's players are six feet apart and wearing masks.

Trustee Cheney stated it would be consistent for everybody who is not actively engaged, playing on the court, needs to social distance by six feet and wear a mask.

Trustee McManus stated to Trustee Cheney that he believed the Governor said basketball would be allowed if it is allowed by the Orange County Health Department and asked what the County's regulations on basketball are. Trustee Cheney stated the Orange County Health Department has given the go ahead for schools to engage in basketball and wrestling indoors.

Mayor Newhard stated the weather has given the Village some time and the Village needs to be specific about guidelines and that it needs to be in the form of signage. Trustee Cheney stated the directives from the state need to be included in the signage.

Trustee McManus asked how many people who wrote letters to the Board of Trustees were Village residents and only one person indicated in their letter that they are a Village resident.

Trustee Bachman asked Trustee Lindberg if signs were still at the basketball court and removed from the skatepark. Trustee Lindberg stated signs are still at the basketball court and that there were no signs at the skatepark. Trustee Bachman asked if signs will be placed at the skatepark and Trustee Lindberg said yes, and they will be specific as to what the guidelines are. Trustee Bachman asked that clear messaging be placed on the Village of Warwick's Facebook page too.

2. Outdoor Dining.

Mayor Newhard stated the Village has not yet received word from the Governor's office, the Department of Transportation, or the State Liquor Authority whether the Village will be doing outdoor dining and would like input from the Board of Trustees about the matter.

Trustee Cheney stated if capacity restrictions on local businesses continue, he would like to see if the Board of Trustees can get the same permission as last year to have outdoor dining. Trustee Cheney stated the winter season for the State Department of Transportation goes from November 1st to April 15th so outdoor dining cannot happen before April 15th. The Village should be prepared to file the needed paperwork, so the businesses have time to prepare what they need to do to take advantage of closure of Main Street.

Mayor Newhard stated the Village had a Zoom meeting with restaurant tourism and the Warwick Chamber of Commerce, and we sent out a questionnaire to the restaurants. Mayor Newhard asked that the Deputy Clerk to find the questionnaire so he can review it. Mayor Newhard stated the Village will move forward and lay out the groundwork for the possibility of starting outdoor dining in April.

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**.

The Deputy Clerk read the emails regarding the skatepark during the discussion portion of the meeting.

Vacation Carry Over – Antonio Rivera

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to grant permission to Village Employee, Antonio Rivera, to carry over twelve (12) vacation days.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Advertise – Receive Proposals for Billing Audit of Village Streetlights

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to advertise to receive proposals to provide professional services to conduct a Billing Audit of the Village streetlights.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Renew JCO, Inc. Contract for Additional Year - June 1, 2021 – May 31, 2022

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to renew the contract with JCO, Inc. to provide services to operate and maintain the wastewater system and the water production system as set forth in the existing contract for an additional one (1) year period (June 1, 2021 through May 31, 2022) and direct the Mayor to execute said change to the contract.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Civpet, LLC - Second Water Connections

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, to grant permission to Civpet, LLC, the owner of 85 Kings Highway (Tax Map 44-1-91) based on a written request from Kevin F. Preston dated January 25, 2021 for a second water service connection to the Village water system on an outside user basis through an existing private water line along Kings Highway provided that all required fees are paid, the water line is constructed in accordance with plans approved by the Village and the construction of said water line is observed by the Village.

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

Trustee Cheney Aye Trustee Lindberg Nay Trustee Bachman Nay

Trustee McManus Nay Mayor Newhard Nay

Discussion

Trustee McManus stated that in the letter submitted to the Board of Trustees it said that they need to seek approval from all the users who put in the water line. Trustee McManus would like to seek their approval before the Board of Trustees approval.

Trustee Cheney and Trustee Lindberg asked to amend the motion to require that the applicant seek approval from users as part of the motion.

Trustee McManus asked that the Board of Trustees wait until the Village has everybody's approval.

Mayor Newhard stated he agreed with Trustee McManus and the Village should ask the applicant to come up with the approvals from other participants and the Board of Trustees will go forward once that is completed.

Vertical Spiral Screen, Orchard St. Pump Station – Payment #4, TAM Enterprises

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to approve payment #4 in the amount of \$73,150.00 to TAM Enterprises, Inc. for the Vertical Spiral Screen for the Orchard Street Pump Station Project which includes payment for the vertical spiral screen per the recommendation of the Village Engineer, David Getz. Funds are appropriated in budget code G.8120.4950 in the 2020-21 budget.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use – Memorial Park Pavilion, Warwick Quilt Guild

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, to grant permission to Warwick Quilt Guild to use the pavilion in Memorial Park on July 31, 2021 from 9:00 a.m. to 5:00 p.m. to present an Airing of Quilts, with set up to begin at 7:00 a.m. and break down to be completed by 6:00 p.m. as per the letter dated January 15, 2021, pending Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS Department of Health. Completed park permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Bachman ___

Trustee McManus ___ Mayor Newhard ___

Discussion

Trustee McManus stated the Warwick Quilt Guild needs the park from 7:00 a.m. to 6:00 p.m. and that the motion be amended.

Facility Use – Memorial Park Pavilion, Warwick Quilt Guild

A **MOTION** was made by Trustee McManus, seconded by Trustee Bachman, and carried to grant permission to Warwick Quilt Guild to use the pavilion in Memorial Park on July 31, 2021 from 7:00 a.m. to 6:00 p.m. as per the letter dated January 15, 2021, pending Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS Department of Health. Completed park permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Amendment to Resolution Creating a Special Board to Prepare an Update of the Village’s Comprehensive Plan

A **MOTION** was made by Trustee Bachman, seconded by Trustee McManus, and carried to amend the resolution adopted on February 18, 2020 ‘Creating a Special Board to Prepare an Update of the Village’s Comprehensive Plan’, item two (2) to read: ‘The CPC shall consist of ten (10) members appointed by the Village Board.’

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Comprehensive Plan Committee

A **MOTION** was made by Trustee Bachman, seconded by Trustee Lindberg, and carried to appoint Michael Newhard, Barry Cheney, Tom McKnight, Scot Brown, Matthew Finn, Jack Ellis, Corrine Iurato, Carly Foster, Susan Metzger, and Robert Kennedy III as Members of the Village of Warwick Comprehensive Plan Committee.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Comprehensive Plan Committee Chairman

A **MOTION** was made by Trustee Bachman, seconded by Trustee Lindberg, and carried to appoint Barry Cheney as Chairman of the Village of Warwick Comprehensive Plan Committee.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

New York State Retirement Reporting – Village Assessor, Debroah Eurich

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to report 2.66 days worked per month to New York State Retirement for retirement reporting purposes for Village Assessor, Deborah Eurich for the appointment beginning October 15, 2020.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Final Comments from the Board

Mayor Newhard stated the Department of Public Works are doing a great job plowing the streets during the storm and will be plowing through the night.

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to adjourn the regular meeting at approximately 8:27 p.m.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Maryann Benedict
Deputy Village Clerk