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VILLAGE OF WARWICK

INCORPORATED 1867

Village of Warwick Village Board Meeting – February 7, 2022

Pursuant to New York State Chapter 1 of the Laws of 2022 public bodies may conduct meetings and public hearings either remotely pursuant to the requirements of Chapter 1 or in-person following CDC and New York State Department of Health guidance; therefore, the Village of Warwick Village Board meetings will be conducted virtually through Zoom Videoconference until further notice.

To View the Meeting:

YOUTUBE LIVE - The public may view the meeting live on the Village of Warwick, NY YouTube channel: <https://www.youtube.com/channel/UCK7D7KGbZf6nYfbcWGH6-VA>

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. Please limit your comments to three (3) minutes.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
FEBRUARY 7, 2022**

9161

The regular meeting of the Board of Trustees of the Village of Warwick was held on Monday, February 7, 2022, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY via Zoom Videoconference. Present was: Deputy Mayor, Barry Cheney, Trustees: William Lindberg, Corey Bachman and George McManus. Also, present was Deputy Village Clerk, Jennifer Mante. Others present: Mike and Erin Anderson.

Pursuant to New York State Chapter 1 of the Laws of 2022 public bodies may conduct meetings and public hearings either remotely pursuant to the requirements of Chapter 1 or in-person following CDC and New York State Department of Health guidance; therefore, the Village of Warwick Village Board meetings will be conducted virtually through Zoom Videoconference until further notice. The public was able to view the meeting live on the Village of Warwick, NY YouTube channel: <https://www.youtube.com/channel/UCK7D7KGbZF6nYfbcWGH6-VA>

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

Acceptance of Minutes

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Bachman, and carried for the Acceptance of Minutes: January 3, 2022.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Absent

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 in the amount of \$232,307.13.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Absent

Presentation

Warwick Lions Club - Pump Track.

On behalf of the Lions Club, Mike and Erin Anderson continued the presentation from the October 4, 2021, Village Board Meeting on the proposed pump track. Aerial photos and a rendition of the track site for Memorial Park were included in the presentation. Mrs. Anderson stated that the pump track would be for the sole use of non-motorized bicycles, take between

three to four weekends to build, would be cohesive with the existing landscape, and would not interfere with the existing walking path. Mrs. Anderson continued by saying that the plan is to include landscaping, benches, and picnic tables, which would create a buffer between the track and the walking path. Mrs. Anderson also stated that as far as maintenance was concerned, the contract designer felt that a monthly walk of the track by one person for an hour would be sufficient. Mrs. Anderson continued by saying that the track would be weather-dependent and not open during the winter. Mrs. Anderson stated that they had reached out to the Warwick Skate Park, and they were welcoming and excited about the pump track plans. Mrs. Anderson spoke about the benefits of bike riding to both physical and mental health and would be inclusive to all ages and abilities. Mrs. Anderson stated that the plan is to have two tracks, one for older and more experienced riders, and one for younger riders and for those just starting out. Mrs. Anderson went on to say that they have received a tremendous amount of support from the community.

Trustee Bachman inquired about volunteers. Mrs. Anderson said that they already have large groups of people who are interested in helping, including both the Florida and Warwick Lions Club, Boy Scout Troop 38 and Pack 177, families who are willing to help, and the volunteers from Playground Dreams have offered their assistance if more volunteers are needed. Trustee Bachman inquired about prospective users. Mrs. Anderson said the track would be for all ages and all abilities. Mrs. Anderson stated that various people from all over Warwick have reached out and are excited about this proposition. Trustee Backman asked if the track would need to be covered in a tarp during inclement weather to prevent damage. Mrs. Anderson answered by saying that covering the track would be optional, that West Milford does not cover their track, and that they do not currently have any plans to use a tarp. Trustee Bachman raised concern that the snow and water would damage the track. Mrs. Anderson said that that would be part of the once-a-month maintenance walk, and if something were damaged it would be taken care of during the walk. Trustee Bachman wanted to know if there were any plans in the future to pave the proposed dirt pump track. Mrs. Anderson replied that that would depend on the community and that there are certain aspects that make a dirt track more rideable and likeable than a paved track. Mrs. Anderson continued by saying that this project would be funded by the Lions Club and that a dirt track is in the thousands of dollars range, but a paved track is hundreds of thousands of dollars and that was not something she was sure that the Lions Club would be willing to fund at this time. Trustee Bachman wanted to know if the hours of operation would be similar to the skate park and if the project included installing lights. Mrs. Anderson responded by saying that the hours of operation would be the same as Memorial Park, dawn to dusk, and that including lights were not part of the intention of the Lions Club. Trustee Bachman asked about safety measures. Mrs. Anderson replied that signs would be available to remind people to be responsible and that all ages should wear helmets.

Trustee Lindberg stated that being able to provide recreational outdoor activities is good for everyone. Trustee Lindberg continued by saying that Playground Dreams was very successful and thinks there will be enough volunteers for this project, more details would be needed about insurance and the requirements for the DPW but felt confident in the project. Trustee Lindberg thought that a great spot was chosen as far as topography and that a minimum number of trees would need to be cut down, as some of the trees were already diseased, however he was not yet convinced that it was the best location for a pump track. Trustee Lindberg mentioned there had been discussion that the area was considered passive, but he had not seen any documentation supporting that. Trustee Lindberg wanted to get more opinions from people to make sure Memorial Park is the right place for the track but does think it is a great project.

Deputy Mayor Cheney asked if a detailed look been done relative to the trees that might need to be taken as a result of this location. Mrs. Anderson replied that there was a meeting where DPW was at the site and many of the trees were already dead and leaning but did not have an actual number of trees at this time. Deputy Mayor Cheney wanted to know how much money in the budget was going to be used to plant trees. Mrs. Anderson said that trees were included in the plans but did not know the dollar amount that would be used on trees, but ensured the Board that the trees would be paid for by the Lions Club. Deputy Mayor Cheney wanted to confirm that the project was all volunteer and that no Village resources would be required during the construction of the pump track. Mrs. Anderson responded that they would hope to have the same partnership as Playground Dreams did where Village workers came to assist. Deputy Mayor Cheney followed up by asking if the monthly maintenance inspection and patching would be done by a volunteer or the Village DPW. Mrs. Anderson confirmed that the monthly walks would be done by volunteers. As far as patching things up, Mrs. Anderson stated that the Lions Club would take that on while the project was being built, but that is something that could still be worked out.

Trustee McManus asked Trustee Lindberg if he felt Memorial Park was not the right place for the pump track, where would he suggest? Trustee Lindberg said the park on 17A above the golf course. Trustee McManus responded that that was a county park, and that would mean we're expecting kids to ride their bikes on a state highway. Trustee Lindberg responded that kids would not ride their bikes to Memorial Park either, that they would get driven by their parents just as they do for sporting events. Mrs. Anderson said Trustee Lindberg was right, but that at least in the Village it would be a central location so that all your children could do different things with one easy drop off. Trustee Lindberg agreed. Trustee Bachman wanted to know if Mrs. Anderson had been to the West Milford pump track and how she got there. Mrs. Anderson responded that she has been to the West Milford pump track many times over the years and that since it was in another town she drove there, however she cannot fit all her kids plus bikes into her car, so she can not bring them all at one time.

With no more questions from the Village Board, Deputy Mayor Cheney thanked Mike and Erin Anderson for the presentation and was looking forward to continuing the discussion at a later date.

Announcements

COVID test kits are available for pick up in the Village Hall lobby until supplies last. Village Hall is open Monday – Friday from 8:30 a.m. - 4:00 p.m. with the exception of holidays.

Deputy Mayor Cheney clarified that there was a limit of two kits per family, and these kits were primarily for people who were experiencing symptoms or have been in contact with a positive person. Deputy Mayor Cheney said that if you were experiencing symptoms to not come yourself, have someone else pick up the kit for you.

Correspondence

Letter from Village Engineer, David Getz, regarding the sewer extension plans for the proposed Warwick Commons project.

Letter from Department of Public Works employee, Robert T. Remo, announcing his retirement effective March 10, 2022.

Deputy Mayor Cheney said Robert Remo worked for the Village for over 16 years and wished him well in his retirement.

Letter from Department of Public Works employee, Dylan McKinnon, announcing his resignation effective February 2, 2022.

Letter from Department of Public Works employee, Justin Trone, announcing his resignation effective February 15, 2022.

Report from Village of Warwick Engineer Intern, Wakeley Banker.

Deputy Mayor Cheney said that Wakeley was an intern for the Village for the previous summer and winter semester breaks and this report showed his activities and accomplishments. Deputy Mayor Cheney wanted to highlight a few things Wakeley had recorded in the report such as, the updating of water system backflow devices maintained by customers and composed a letter regarding the annual test reporting which would be sent to those whose test results were not current, looked at all-way stop intersections for the purpose of ensuring proper signage, and he also assisted with the code enforcement officer by photographing completed building projects so that certificates of occupancy could be issued which would help clear a backlog.

Privilege of the Floor

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Deputy Mayor Cheney read the following Privilege of the Floor letters:

Statement on Proposed Pump Track in Veterans Memorial Park

February 6, 2022

Dear Mayor Newhard and Members of the Board of Trustees,

I, and many other taxpayers I know in the Village of Warwick, are astounded that a proposal for further destroying trees and the natural landscape of Veterans Memorial Park continues to be discussed by the Board of Trustees.

If the Village were to take a methodical data driven approach to the short- and long-term development plan for the Park and survey the frequency of use of the Park by taxpayers of the Village and the Town, the Village would certainly learn that the primary users of the park throughout the year are walkers and hikers. There are literally hundreds of walkers and hikers using the Park each week. These numbers have grown significantly since the beginning of the COVID-19 pandemic.

My recommendation to the Mayor and Members of the Board of Trustees is that the proposed pump track not be constructed in Veterans Memorial Park.

The Village has very limited park space for the enjoyment of the natural environment for taxpayers. Cutting down trees, destroying fields, creating unsightly dirt fields and mounds of dirt in Veterans Park in my opinion is unconscionable.

I strongly urge you to decline this proposal for the pump track and encourage the applicants for this pump track to pursue a more appropriate location within our town such as the Warwick Town Park on Union Corners Road or at Kutz Camp where there are facilities for swimming and pickle ball.

Furthermore, I propose that you consider a complete and permanent moratorium on any and all further development of Veterans Memorial Park.

The development plan should instead be to retain and enhance the natural environment of Veterans Park. Existing trees and fields should remain as they are. The planting of more trees and shrubbery to enhance the natural beauty of the Park should be the only objective of a master development plan.

The taxpayers of the Village of Warwick deserve one park to enjoy with the natural beauty of our environment. Please enhance the beauty of our natural environment in Veterans Memorial Park – do not continue to contribute to its destruction.

Thank you for your consideration and foresight.

Respectfully,

Gordon Willcox

We would like the following to be read into the minutes at the Warwick Village Trustees meeting on February 7, 2022.

We are writing in opposition to the construction of a pump track in Veterans Memorial Park. The purpose of the Lion's Club, as stated in their own document is "To Promote the principles of good government and good citizens", we do not see how building a pump track follows that principle?

In this time when the impact of climate change is being dealt with by governments from local municipalities to nations, taking down trees and creating berms in a beautiful section of Veterans Memorial Park seems unheard and disrespectful. By denying this proposal the Village trustees would be doing their small part to make the environment we live in a little safer for our children and grandchildren.

It is difficult for us to envision how building a pump track in this park coincides with the philosophy that established this area to memorialize the sacrifice our Veterans made for this country. Certainly there are other places in the Town of Warwick where a pump track could be built without having as much of a detrimental impact on our environment as well as the memories of our brave Veterans.

Respectfully,

Peter & Linda Rhoads

9 Cropsey St.

Warwick, NY

Trustee Lindberg read the following Privilege of the Floor letters:

February 5, 2022

To: Mayor Newhard and the Warwick Village Trustees

As a follow up to my previous letter included below I strongly recommend that the Village have a moratorium on any additions to Memorial Park until the park planning committee that is being established sets forth their findings and recommendations. The original park plan developed years ago had designated the area proposed for the pump track (and the skate park) as a passive area. Rather than be reactive to individual requests that is inconsistent with this plan again I recommend that a new plan first be developed based on an assessment of usage and needs of the broader population.

My original September 29, 2021 letter is included below.

First, I would like to thank the Mayor and the members of the Village Board of Trustees for all that you do on behalf of the residents of Warwick.

It is my understanding that there is a proposal by the Lions Club to “partner” with the Village on an installation of a pump track in Memorial Park. I am writing to express my concerns with the installation of such a track in not only Memorial Park but any of the Village parks. Some of my concerns are sited below.

- There is limited space in the Village parks so any installation should be based on an analysis of need and benefit to the overall community. There are numerous other areas in the Town that would be more suited to such an installation if one is deemed necessary and desirable.
- While I support youth recreational facilities there are also recreational needs of adults and seniors that are currently not being addressed. Installations such as bocce courts, picnic areas, conversation pits, and walking/activity paths would be beneficial to all.
- Given the limited space in the Village I strongly recommend that both a short and long term plan be developed prior to moving forward with this or any other unplanned installations.
- Memorial Park has been a blessing during the pandemic. The number of walkers throughout the day as well as use of the pavilion has increased significantly. An

installation of a pump track in this area will infringe on those using currently enjoying this area of the park.

- The aesthetics of the park will be substantially impacted by the proposed pump track. Placement of any such track should consider the impact on the natural beauty of the surrounding area. For example, the pump track in nearby West Milford is placed so that it is not visible to the general public.

- What is meant by partnering? What is the cost to install and maintain the pump track? Are there sufficient personnel and costs that should be devoted to this given the other needs facing the Village.

Thank you for taking the time to consider my concerns. Please feel free to contact me with any questions.

Respectfully submitted,

Barbara Bald

I am writing to oppose the creation of a pump track in Memorial Park.

- a. We have numerous facilities for children and young people in the village, both in Veterans Park, in Stanley Demming, and even more in the town.

- b. We have a plan which was developed about 10? years ago, which designated the proposed section of the park as PASSIVE.

- c. Adults are important also, and they need park facilities.
 - Completed walking trails
 - Simple Exercise stations
 - Benches

I suggest finding a different location for this track within the town.

Phyllis Scott
1 Sly St.

Deputy Mayor Cheney concluded Privilege of the Floor stating that the pump track is still something that the Board is deliberating on, so further correspondence on the matter would be welcomed and considered.

PK Songer Plumbing, Payment #5 WWTP UV Disinfection Project

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to make payment to PK Songer Plumbing in the amount of \$57,000 for the Wastewater Treatment Plant UV Disinfection Project per Payment Application #5 as certified by Barton & Loguidice. Funds are appropriated in budget code G.8120.4950 in the 2021-22 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 Absent

Change Order No. 1G – UV Disinfection Project

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to approve and authorize the Mayor to sign Change Order No. 1G for the UV Disinfection Project General Contract with P.K. Songer as per the recommendation of Barton & Loguidice. The change order is a zero-cost change order that has no impact on the overall project cost.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye
Trustee McManus Aye Mayor Newhard Absent

Change Order No. 2E – UV Disinfection Project

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to approve and authorize the Mayor to sign Change Order No. 2E for the UV Disinfection Project Electrical Contract with O’Connell Electric Company, Inc. as per the recommendation of Barton & Loguidice. The change order is a zero-cost change order that has no impact on the overall project cost.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Absent

Advertise for DPW Laborers

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to advertise for DPW Laborers at a rate of \$18.00 per hour in accordance with the Collective Bargaining Agreement as per the recommendation of DPW Supervisor Mike Moser.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Absent

Wastewater Collection System - Warwick Commons

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried to authorize the Village Mayor to execute the application to the NYSDEC for approval of the plans to extend the Village's Wastewater Collection System to service units in Warwick Commons as recommended in the letter and report received from Lehman & Getz.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Absent

Vertical Spiral Screen, Orchard St. Pump Station – Payment #8, TAM Enterprises

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to approve payment #8 in the amount of \$33,552.81 to TAM Enterprises, Inc. for the Vertical Spiral Screen at the Orchard Street Pump Station for work that includes electrical modifications, roofing, and preparation work for installing the screen per the recommendation of the Village Engineer, David Getz. Funds are appropriated in budget code G.8120.4950 in the 2021-22 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 Absent

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

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to amend the resolution approved on February 1, 2021, 'Creating a Special Board to Prepare an Update of the Village's Comprehensive Plan', item two (2) to read: 'The CPC shall consist of thirteen (13) 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 Absent

Comprehensive Plan Committee – Elizabeth Bourne and Judy Battista

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to appoint Elizabeth Bourne and Judy Battista as a 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 Absent

RESOLUTION APPROVING CERTAIN INSTALLMENT PAYMENT AGREEMENTS FOR MUNICIPAL WATER & SEWER SERVICES - AMENDED

WHEREAS, the deferred payment program for municipal central water and sewer service charges authorized by the State of New York as part of the COVID-19 relief initiatives has expired; and

WHEREAS, following expiration of the said program, the Village of Warwick has received requests from several property owners to enter into installment agreements for payment of delinquent municipal central water and sewer service charges outside of the COVID-19 relief deferred payment program; and

WHEREAS, the Village has prepared forms for Installment Payment Agreements which may be utilized for such purposes, copies of which are annexed hereto;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby approves the Installment Payment Agreement forms for use by the Village in regard to the requests for such agreements received to date; and
2. That the Village Board hereby authorizes the Mayor to execute Installment Payment Agreements on delinquent municipal central water and sewer service for any requests for the same received on or prior to the date of this resolution.

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

The vote on the foregoing resolution was as follows: AMENDED

Barry Cheney, Trustee, voting _____

William Lindberg, Trustee, voting _____

George McManus, Trustee, voting _____

Corey Bachman, Trustee, voting _____

Michael Newhard, Mayor, voting _____

Discussion

Trustee McManus said the installment plans should be no longer than a year. Trustee McManus continued that the Village Clerk, Raina Abramson, had told him the payment plan would be three years. Deputy Mayor Cheney asked if the motion should be amended. Trustee Lindberg agreed with Trustee McManus. Trustee McManus said that giving a year is being generous, they used the product they should pay us, if they can't, they can put it on a credit card, they can make an agreement with their credit card company or bank, we are not a loan facility we are a village that has a self-sustaining water system and by having people who get water and not pay for it over three years is not fulfilling that mission of the Water Department and the payments and the operation of it. Trustee McManus said that we are not a bank to make loans, that he understood when the state did it for COVID, that those rules were different, and that the program had expired and that we don't have to come up with a new loan system for people. Deputy Mayor Barry Cheney clarified that the amendment would limit the length of the installment payment

agreement to one year. Trustee Lindberg seconded the motion and unanimously passed to amend.

**RESOLUTION APPROVING CERTAIN INSTALLMENT PAYMENT AGREEMENTS
FOR MUNICIPAL WATER & SEWER SERVICES**

WHEREAS, the deferred payment program for municipal central water and sewer service charges authorized by the State of New York as part of the COVID-19 relief initiatives has expired; and

WHEREAS, following expiration of the said program, the Village of Warwick has received requests from several property owners to enter into installment agreements for payment of delinquent municipal central water and sewer service charges outside of the COVID-19 relief deferred payment program; and

WHEREAS, the Village has prepared forms for Installment Payment Agreements which may be utilized for such purposes, copies of which are annexed hereto;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby approves the Installment Payment Agreement forms for use by the Village in regard to the requests for such agreements received to date; and
2. That the Village Board hereby authorizes the Mayor to execute Installment Payment Agreements on delinquent municipal central water and sewer service for any requests for the same received on or prior to the date of this resolution.

That no installment payment plan be approved for more than one year.

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

The vote on the foregoing resolution was as follows: APPROVED

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Absent

Memorial Day Parade – American Legion

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to grant permission to the Nicholas P. Lesando, Jr., Warwick Township Post #214 of the American Legion to hold a Memorial Day Parade on Monday, May 30, 2022, and to use Veterans Memorial Park Firemen’s Monument area from 11:00 a.m. to approximately 2:00 p.m. The parade will step off at approximately 11:00 a.m., with lineup beginning on Main Street in front of Village Hall as per their letter received January 5, 2022. The parade route will be as follows: Main Street, Oakland Avenue to the Warwick Cemetery, Galloway Road to the St. Stephen’s Cemetery, Forester Avenue, to Veterans Memorial Park Firemen’s Monument. All activities must be in accordance with NYS and Orange County Departments of Health. Town of Warwick Police Department approval, 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 Absent

Budget Modification

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to approve the budget modification request as per the Village Treasurer's memo dated February 1, 2022.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye
Trustee McManus Aye Mayor Newhard Absent

Vacation Carry Over – Boris Rudzinski

A **MOTION** was made by Trustee Bachman, seconded by Trustee Lindberg, and carried to grant permission to Village Employee, Boris Rudzinski, to carry over 5.88 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 Absent

Vacation Carry Over – Karen Vermillion

A **MOTION** was made by Trustee Bachman, seconded by Trustee McManus, and carried to grant permission to Court Clerk, Karen Vermillion, to carry over 10 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 Absent

Appointment of Part-Time Billing Control Clerk, Mary Alice Cahill

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to appoint Mary Alice Cahill to the position of part-time Billing Control Clerk at a rate of \$21.00/hour effective February 8, 2022.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Absent

New York State Liquor License – Waive 30 Day Notice, Next to 14

A **MOTION** was made by Trustee McManus, seconded by Trustee Bachman, and denied to waive the thirty (30) day notice requirement of the filing of a New York State Liquor License Application for the restaurant named ‘Next to 14’ affecting property owned by Damien G. Georges, located at 12 Railroad Avenue, Warwick, NY.

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

Trustee Cheney Aye Trustee Lindberg Nay Trustee Bachman Aye

Trustee McManus Nay Mayor Newhard Absent

Discussion

Trustee McManus asked why the Board would waive a waiting period for a liquor license when there were so many bars and places that sell and purchase alcoholic beverages in the community.

Deputy Mayor Cheney responded that it had been done in the past, but that was no reason to do it now. Trustee McManus said that the State Liquor Authority knows better than we do and that the thirty days gives people time to review the application and the opportunity to oppose it and we should not waive that waiting period.

Final Comments from the Board

Trustee Lindberg summarized a letter he had received from a family about how they were crossing the street at one of the Village crosswalks near Village Hall, and that one of the parents had to grab their young child away by their hand from a car that did not stop for the crosswalk, and that the child got hit in the back of the leg pretty seriously. Trustee Lindberg went on to say the same family, as a couple, almost got hit again a few days later in one of the Village crosswalks by a car that was not paying attention and going too fast. Trustee Lindberg said that everyone is in a hurry and wanted to give a reminder to Village Residence that the speed limit is 25 mph and 20 mph during school hours. Trustee Lindberg observed that if you do 25 mph there will be several cars tailgating you, that cars do a rolling stop at stop signs and while turning right on red. Trustee Lindberg wanted to encourage Village Residents to drive the speed limits, stop at signs, redlights, and crosswalks to protect families, kids, and senior citizens. Deputy Mayor Cheney thanked Trustee Lindberg and with no further comments from the Board sought a motion to adjourn.

Adjournment

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Bachman, and carried to adjourn the regular meeting at approximately 8:40 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 Absent

Jennifer Mante, Deputy Village Clerk