

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
NOVEMBER 3, 2021
WORK SESSION**

9076

A work session of the Board of Trustees of the Village of Warwick was held on Wednesday, November 3, 2021, at 10:00 a.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, William Lindberg, George McManus and Corey Bachman. Also, present was Village Clerk, Raina Abramson.

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

Mayor Newhard stated that just for the record, this is a work session of the Village Board of Trustees to discuss the revamping of the facility use permits for the Village and one motion regarding a proposed action for the Village of Warwick's water system improvements and a resolution declaring the intent of the Village declaring lead agency.

Motions

Proposed Action: Village of Warwick Water System Improvements

**RESOLUTION DECLARING THE INTENT OF THE VILLAGE OF WARWICK
VILLAGE BOARD TO ACT AS LEAD AGENCY**

WHEREAS, the Village of Warwick (Village) is proposing the Village of Warwick Water System Improvements (Project), located in the Village and Town of Warwick, Orange County, New York; and

WHEREAS, the Project has been classified as a "Type I Action" as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, it is the intent of the Village of Warwick Village Board to assume the role of "Lead Agency" for purposes of conducting a SEQRA/SERP assessment of the Project; and

WHEREAS, Part I of a Full Environmental Assessment Form (FEAF) has been completed, reviewed by the Village of Warwick Village Board, and will be circulated to all Interested and Involved Agencies for establishing the Village of Warwick Village Board as "Lead Agency" in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Mayor of the Village of Warwick is authorized to sign Part I of the FEAF (page 13); and it is further

RESOLVED AND DETERMINED, that the Village of Warwick will send said Part I of the FEAF and associated site figures to the attached list of "Interested and Involved Agencies" under cover of a "Notice of Intent to Establish Lead Agency" letter for purposes of establishing Lead Agency status under the SEQRA/SERP; and it is further

RESOLVED, that the Village of Warwick Mayor and Village Board, together with the Village of Warwick Attorney and B&L, are hereby authorized to take all actions, serve all notices, and complete all documents in order to give full force and effect to this determination.

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

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

George McManus, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion

1. Amendments to Village Code Chapters 39, 90, and A150 regarding Village Parks and Facility Use Permits.

Trustee Lindberg provided an overview of the proposed changes and topics of discussion including: allowance of Town of Warwick residents to apply for facility use permits as opposed to Village residents only; fee for use of the lights at the Over 35 Field/Football field; no exemptions for security deposits or application fees; and gatherings over 200 people on Village property and gatherings over 200 people on private property. Trustee Lindberg explained that the proposed facility use application updates sparked the revisions to the three Village Codes which haven't been looked at in a long time, so they would meet the facility use applications. Trustee Lindberg stated that the old Parks Rules and Regulations had very few rules and regulations, so the Town of Warwick and Orange County Code was used to add what the Village's Code was missing.

Discussion ensued regarding the proposed amendments to Village Code Chapters 39, 90 and A150, including: security deposit, application fees, and exemptions; gatherings of less than 200 people or over 200 people at any given time; and prohibiting for-profit events.

In summary, the Village Board proposed to require all organizations to pay the applicable security deposit and facility use application fee; however, the Board would still have the authority to waive fees or security deposits at their discretion. The proposed application fee for gatherings of greater than 200 people at any given time on Village-owned property was decreased from \$500 to \$250. A policy for parades, without use of Village facilities, would be separate process with instructions. Gatherings greater than 200 people on private property at any given time would be required to provide written notification 7 days prior to the gathering, including event date and contact information to the Village of Warwick so the Village can then notify the Warwick Police Department. It is the responsibility of the event organizer to arrange for adequate parking and bathroom facilities.

Adjournment

A MOTION was made by Trustee McManus, seconded by Trustee Bachman, and carried to adjourn the work session at approximately 11:15 a.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

Raina M. Abramson, Village Clerk