BOARD OF TRUSTEES VILLAGE OF WARWICK FEBRUARY 6, 2017 AGENDA

Call to Order Pledge of Allegiance Roll Call

- 1. Public Hearing to consider the improvements to and extension of Orchard Street creating a connection to River Street and the realignment of River Street for the Howe Street Bridge Reconstruction Project.
- 2. Introduction by Mayor Newhard.
- 3. Approval of January 17, 2017 minutes.

| 4. | Authorization to pay all approved and audited bills in the amount of | of |
|----|--|----|
| | \$ | |

Correspondence

- 1. Letter from George Aulen, Chairman of the Village of Warwick Planning Board regarding a Petition for Zone Change on 4 Overlook Drive.
- 2. Letter from New York State Department of Environmental Conservation regarding the Village's application to renew the State Pollution Discharge Environmental System permit.
- 3. Letter from Altice USA regarding programming changes.
- 4. Letter from United States Environmental Protection Agency regarding Assessment Monitoring under the next Unregulated Contaminants Monitoring Rule.

Discussion

- 1. Adopt-A-Street Program document review.
- 2. Sidewalk Liability

Privilege of the Floor

(Please limit your comments to **five (5)** minutes. Please note all remarks must be addressed to the Board as a body and not to individual Board members. Please state your name clearly before Speaking). These rules are taken from the Handbook for Village Officials – New York State Conference of Mayors and Municipal Officials.

Motions:

Trustee Cheney's Motions:

- 1. **MOTION** to go out to bid on the water main valve installation project on the Pioneer Farm property.
- 2. MOTION for Maintenance Bond Regal Utility Services.

Trustee Lindberg's Motions:

- 3. **MOTION** to grant permission to the Warwick Little League to hold their Opening Day Parade and Picture Day on Saturday, April 22, 2017. The parade will step off at 10 a.m. with lineup beginning at 9:30 a.m. The parade route will be Main Street, Railroad Avenue, South Street, Parkway, Park Lane, and then crossing Forester Avenue into Memorial Park. Picture Day activities will be between 8 a.m. and 6 p.m. in the Pavilion. Completed park permit, proof of proper insurance, and \$100 security deposit has been received.
- 4. **MOTION** to close Church Street on April 22, 2017 starting at 9 a.m. for the benefit of the Little League parade. Barriers to be provided by the Department of Public Works. The parking spaces on the east side of Main Street between High and Church Streets to be designated as "No Parking" so they can be used for drop off of participants.
- 5. MOTION to grant permission to the Warwick Fire Department to use the Men's Over 35 field in Veterans Memorial Park every Sunday in April, May, June and July from 2 p.m. until 8 p.m. for softball games. Completed park permit and proof of proper insurance has been received. Security deposit has been waived.
- 6. MOTION to grant permission to the Warwick Fire Department to hold their Biennial Firefighters' Parade on Saturday, June 10, 2017 at 6 p.m., ending in Veterans Memorial Park. They are also requesting having a reviewing stand outside of Village Hall and also decorating Village Hall as they have done in the past. Completed park permit and proof of proper insurance has been received. Security deposit has been waived.
- 7. MOTION to grant permission to the Warwick Fire Department to use Veterans Memorial Park for their annual carnival from June 17 through June 26, 2017 as per their letter dated January 5, 2017. Completed park permit and proof of proper insurance has been received. Security deposit has been waived.
- **8. MOTION** to approve Change Order #2 in the amount of \$1,270.99 for the Stanley Deming Gazebo & Pavilion Project as per the recommendation of the Village Engineer.
- **9. MOTION** to approve final payment in the amount of \$92,470.99 to Mancon, LLC for the Stanley Deming Gazebo and Pavilion Project as per the recommendation of the Village Engineer.

Trustee Patterson's Motions:

10. MOTION to grant permission to Antonio Rivera to carry over 5 vacation days.

Trustee McManus' Motions:

11. MOTION to grant permission to Park Avenue Elementary School to hold a third grade picnic at Stanley Deming Park on June 16, 2017 with a rain date of June 19, 2017. Completed park permit and proof of proper insurance has been received. Security Deposit has been waived.

DPW Supervisor's Report:

Final Comments from the Board

Executive Session, if applicable

Adjournment

LEGAL NOTICE

PLEASE TAKE NOTICE that the Board of Trustees of the Village of Warwick will hold a Public Hearing on Monday, February 6, 2017 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY to consider the improvements to and extension of Orchard Street creating a connection to River Street and the realignment of River Street for the Howe Street Bridge Reconstruction Project.

All persons interested in the above subject matter will be given an opportunity to be heard at the above time and place. Persons may appear in person or by agent. All written communications addressed to the Board in connection with the above subject matter must be received by the Board prior to the Public Hearing.

BY ORDER OF THE BOARD OF TRUSTEES VILLAGE OF WARWICK JO-ANN ROME VILLAGE CLERK

Dated: January 25, 2017

Office of the Mayor

Board of Trustees

Village Clerk Treasurer

Telephone.

845-986-2031

Fax:

845-986-6884

Public Works Supervisor 845-986-2031 Telephone:

Fax. 845-987-1215



OFFICE OF THE CORPORATION MEETINGS HELD 1ST & 3RD MONDAY OF EACH MONTH

Village of Warwick

77 MAIN STREET P.O. BOX 369 **ORANGE COUNTY**

Warwick, NY 10990

January 17, 2017

RECEIVED

Village Justice

Review Board

Telephone:

Fax:

Building, Planning, Zoning

and Historical District

Telephone

845-986-2031

845-986-2870

845-986-2031

845-987-1215

JAN 2 0 2017

Mayor Michael Newhard and Village Board of Trustees

Re: Petition for Zone Change on 4 Overlook Dr.

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

The petition for a zone change on 4 Overlook Dr. was reviewed by the Planning Board. The opinion of the Planning Board is that it does not recommend the zone change. The consensus was that the Zone Change is not consistent with the Comprehensive Plan and the concept of the zoning developed from the Comprehensive Plan. The Comprehensive Plan calls for creating the CB & GC zones in the central part of the Village and not the expansion of General Commercial & Central Business zones in the periphery of the Village.

If the Planning Board can be of any further assistance in this matter please contact us.

George B. Aulen, Chairman

Village of Warwick Planning Board

NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Division of Environmental Permits & Pollution Prevention 625 Broadway, 4th Floor, Albany, New York 12233-1750 P: (518) 402-9167 | F: (518) 402-9168 | deppermitting@dec.ny.gov www.dec.ny.gov

RECEIVED

January 11, 2017

JAN 1 7 2017

Michael J New hard Village of Warwick PO Box 369 Warwick, NY 10990

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

Re: Facility: Warwick STP DEC No.: 3-3354-00082 SPDES No.: NY0023680

Dear Permittee:

On December 19, 2016, the department received your application to renew the referenced State Pollution Discharge Environmental System (SPDES) permit. Prior to moving forward with the administrative procedures required for permit renewal, the department will be undertaking a full technical review of the SPDES discharge to determine the need to incorporate new permit requirements under the Federal Clean Water Act.

Based on your timely and sufficient renewal application submission, your current permit will remain in effect after the expiration date under the provisions of the State Administrative Procedure Act (SAPA), should the department's technical review and the subsequent permit modification not be completed prior to the expiration date of the current permit.

The timing of the department's full technical review will be determined by the ranking of the discharge under the department's Environmental Benefit Permit Strategy (EBPS). The EBPS utilizes a number of criteria to score and rank a wastewater discharge, giving priority for technical review to those discharges with the greatest potential to cause environmental harm. If not already provided prior to the submission of the renewal application, you will receive a "Request for Information" from the department seeking data to be used in the evaluation of the discharge and in the establishment of new provisions proposed for inclusion in the permit. Renewal application procedures, including public notice, will be commenced concurrently with proposed permit modifications. A decision on permit renewal and modification will be made following a consideration of comments from you and the public or after a public hearing, if a hearing is held.



If you have questions on the revised renewal procedure or SAPA, please contact me at (518) 402-9165. Questions on the federal requirements under the programs listed above and modification of your permit should be directed as follows:

Shayne Mitchell @ (518) 402-8111

VALLAGE UF MARWIOK VALLAGE CLERKS OFFICE

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Lindy Sue Czubernat

Sincerely

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Environmental Program Specialist

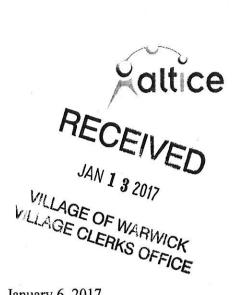
CC:

K. Tang

S. Mitchell

S. Karimipour – Region 3

D. Whitehead - Region 3



January 6, 2017

Hon. Michael Newhard, Mayor Village of Warwick 77 Main Street Warwick, NY 10990

Dear Mayor Newhard:

Pursuant to Public Service Law §224-a, Altice USA (the "Company") hereby notifies the Commission of the following programming changes:

Esquire: Effective February 20, 2017, pursuant to the Company's carriage renewal agreement with NBC Universal executed on December 31, 2016, Esquire network (currently carried on Optimum Preferred tier) will no longer be carried on Optimum's channel lineup. Company's customers will be notified through on-screen messaging (on the affected channel and guide, at least once each hour for no less than 30 days) and bill messages or inserts. Notice will include the customers' right to downgrade or disconnect within 30 days of receipt of notice at no charge and to receive a refund of pre-paid service charges, connection, upgrade or other one-time charges they may have incurred in connection with their service during the prior six months.

If you have any questions please feel free to call me at 914-378-4533. Sincerely,

Dan Ahouse

Area Director, Government Affairs





UNITED STATES ENVIRONMENTAL PROTECTION AGENCY

JAN 26 2017

CINCINNATI, OHIO 45268
Office of Ground Water and Drinking Water

January 04, 2017

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

RE: Small PWS Registration for the Fourth Unregulated Contaminant Monitoring Rule

Village of Warwick 77 Main Street Warwick, NY, 10990

Your CRK is: 9E03D7E6

Dear Public Water System:

Your system has been selected for Assessment Monitoring under the next Unregulated Contaminants Monitoring Rule (UCMR 4), as published on December 20, 2016 (81 FR 92666). This letter provides you with information to register for our internet-based reporting system, the Safe Drinking Water Accession and Review System (SDWARS), so that your account will be ready when monitoring begins.

Under the UCMR 4, randomly selected community water systems and non-transient, non-community water systems serving less than 10,000 or fewer persons are selected to monitor for unregulated contaminants. EPA will supply your system with sampling kits and instructions for their use. In some situations, State personnel will do the sampling for your system. Unless you are advised that this is the case, you will be responsible for collecting the samples per EPA's instructions. EPA will pay for the cost of shipping the samples to an EPA-designated laboratory as well as the cost of analysis. Your responsibilities are described further in a notification letter in SDWARS.

Following monitoring, the EPA-designated laboratory will post your analytical results to SDWARS so you can notify the public of the results. To register, go to http://cdx.epa.gov/preregistration/, enter the customer retrieval key (CRK) listed above, and follow the directions to complete registration. We recommend you do this as soon as possible as the CRK generally expires in 30 days.

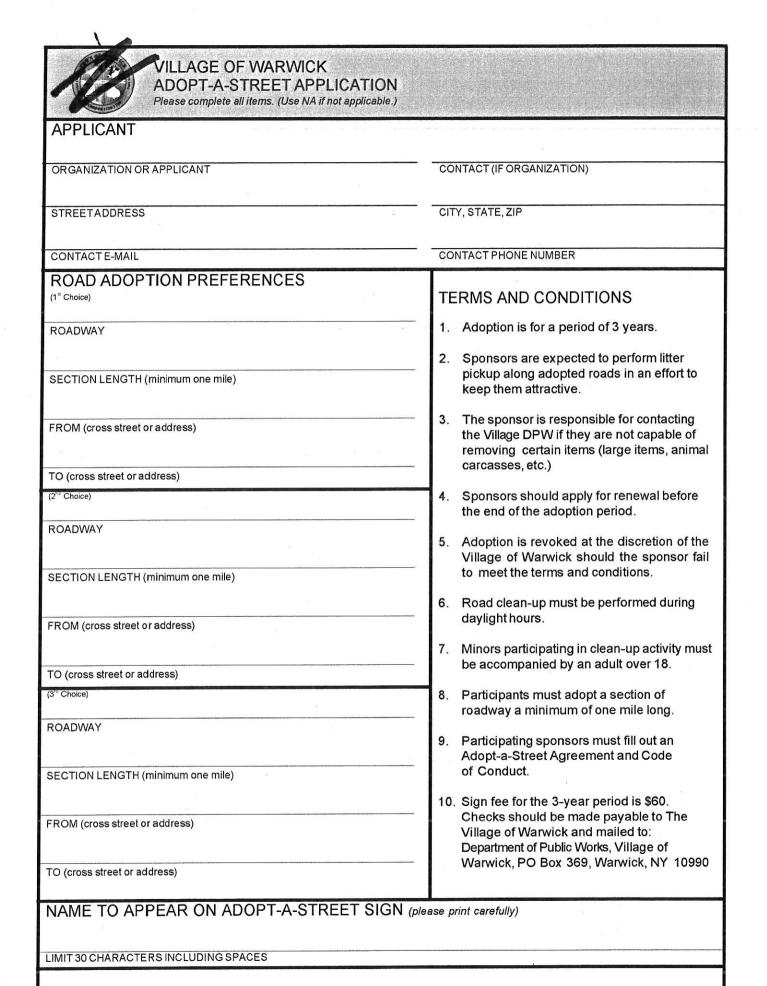
Once a CDX account for SDWARS is established, you may nominate other individuals to serve as representatives for your organization using the Nominate User link in the left sidebar on the main SDWARS page. A new CRK will be generated within SDWARS for the nominee to use in establishing their own account.

For more information, EPA recommends that you review the UCMR 4 Website (https://www.epa.gov/dwucmr/fourth-unregulated-contaminant-monitoring-rule).

For questions regarding SDWARS or CDX, please contact the CDX Help Desk at 1-888-890-1995. For implementation or general questions, please contact the UCMR Message Center at 1-800-949-1581 or UCMR4@glec.com. Thank you for your cooperation.

Sincerely,

Gregory J. Carroll, Director
Technical Support Carroll



DAT

SIGNATURE



Volunteers in the Village of Warwick ADOPT-A-STREET Program must comply with the following ADOPT-A-STREET Safety Rules. The following list is not all inclusive and is not a substitute for common sense; volunteer group leaders and volunteers agree to make safety the first priority during ADOPT-A-STREET clean-ups.

- Be prepared for any unexpected behavior of motorists. Never assume a driver sees vou.
- Clean only one side of the road at a time and walk facing on-coming traffic.
- · Do not stand or jump on guardrails, drainage pipes, or concrete walls.
- · Never enter the roadway to pick up trash.
- Do not wear headphones.
- Do not use, possess, or be under the influence of alcohol or illegal drugs at any time while participating in program activities.
- Do not handle hazardous materials such as car batteries, petroleum products and chemical spills, heavy or unwieldy objects, dead animals, broken glass, needles and drug paraphernalia, or any unidentified questionable items. Such items should be reported to the Village DPW Supervisor as soon as possible.
- Know emergency procedures such as the location of the nearest emergency facility and how to quickly summon the police or an ambulance. In the event of an emergency, dial 911.
- Notify Volunteer Group Leader of all known allergies and any physical infirmities prior to participation.
- Avoid overexertion and heat related problems by drinking water and taking breaks.
- Carpool to the litter pickup site and pull vehicles as far off the side of the road as
 possible. Vehicles should never be parked on the traveled portion of the roadway.
- · Wear long sleeves, long pants, thick-soled shoes or boots, and gloves.
- Perform cleanup activities only during daylight hours and when weather is conducive to good visibility.
- Avoid peak traffic hours and extreme inclement weather conditions.
- Stay clear of all construction areas.
- Avoid all horseplay or demonstrations of any nature. Do not distract drivers.
- · Be careful of contact with poisonous plants, stinging insects, or stray/wild animals.
- Report all accidents or injuries to the Volunteer Group Leader immediately.

If you have any questions, please contact the ADOPT-A-STREET program at 845.986.2031 ext 6.



VILLAGE OF WARWICK ADOPT-A-STREET Volunteer Agreement & Code of Conduct

| Agreement# | |
|------------|--|
|------------|--|

| The Village of Warwick, herein after called the "Village" and |
|---|
| , hereinafter called the "Volunteer Group", are entering into this |
| Agreement to permit the Volunteer Group to contribute toward the effort to control litter and enhance roadside and |
| neighborhood appearance. The Village does hereby authorize the Volunteer Group to participate in the ADOPT-A-STREET |
| Program by picking up litter, and conducting other enhancement work if specified, within the assigned section of road. By |
| signature below, the Volunteer Group Leader acknowledges awareness that the safety of volunteers is of primary importance |
| and agrees to the following terms and conditions. |

The Volunteer Group does hereby agree to:

- Pick up litter a minimum of two times per year for a period of three years. Additional cleanups may be done as necessary to maintain a neat appearance.
- Reserve safety kits containing clean-up supplies and materials from the Village of Warwick DPW two weeks in advance of the clean up and pick-up the kits during regular business hours.
- Conduct activities with safety in mind and any other conditions that may be required by the Village.
- Instruct each volunteer in the "ADOPT-A-STREET Safety Rules" before participating in roadside activities.
- 5. Ensure that each volunteer signs a Volunteer Informed Consent/Release form prior to their participation in each cleanup.
- Leave filled trash bags by the roadside for pickup and disposal by the DPW and provide the DPW with the specific location of the filled trash bags.
- Treat other volunteers, members of the public, and Village employees with respect and dignity.

- 8. Provide the Village copies of the Completion Form and Consent/Release agreement with names and signatures of individual Volunteers in the cleanup within seven calendar days following each and every clean-up activity.
- Return to the DPW in good condition the safety kits, advance warning signs and unused trash bags furnished by the DPW within two business days following each use. Abstain from use of Village equipment/resources for personal use.
- 10. Report any injuries incurred by volunteers during cleanup activities to the ADOPT-A-STREET program staff within two working days of the injury.
- 11. Adhere to all Village rules and policies (including the Workplace Violence Prevention Policy, Nondiscrimination and Anti-Harassment Policy and Procedures, and the Village Code of Ethics) and comply with all federal, state and local laws.
- 12. Not to accept tips, meals, or otherwise accept payment for volunteer work or use the volunteer position to obtain special consideration of any type.

If, in the sole judgment of the Village, the Volunteer Group is not meeting the terms and conditions of this agreement, the Village may terminate the adoption Agreement immediately and remove the group's ADOPT-A-STREET signs.

The Village does hereby agree to:

- 1. Provide a list of safety rules to the Volunteer Group Leader prior to the first cleanup.
- Furnish the Volunteer Group with safety equipment and trash bags for Volunteers to use during cleanup activities.
- 3. Remove the filled trash bags.
- Assist the Volunteer Group, in cleaning up litter and/or debris under unusual circumstances (i.e., when large, heavy, or hazardous items are found).
- Furnish and install an ADOPT-A-STREET sign(s) with the Volunteer Group name or acronym displayed at the assigned area following completion of the first clean-up event.
- 6. Coordinate, at its discretion, publicity efforts with the Volunteer Group to solicit local media coverage.

| Other Considerations, Terms, and Conditions: | | | | |
|---|---|--|--|--|
| Volunteers shall be 18 years of age or older unless prior approval is granted by the Village as indicatedbelow. | | | | |
| Minors ageand above may participate in clean-up | events:YES | NO | | |
| If participation of minors is approved, one supervising adult must be present for every four minors during cleanup events. | | | | |
| It is required that the Volunteer Group have at least one person on the crew with a valid First Aid Card during Cean-up activities. | | | | |
| It is also required that the Volunteer Group have a cellular phone or radio on site in case of emergency. | | | | |
| Recycling is an accepted and encouraged activity. Volunteer groups are responsible for taking recyclable materials to transfer stations. | | | | |
| The Village DPW is authorized to suspend this Agreement temporarily if road maintenance and/or construction is required within the limits of the assigned area. Once these activities have been completed the Volunteer Group will be notified and the Agreement restored. | | | | |
| This Agreement is not assignable or transferable, either in whole o | in part. | | | |
| The term of this Agreement shall commence on:, and shall be renewed every three years unless terminated by the Village or the Volunteer Group. Upon termination of this Agreement, the ADOPT-A-STREET sign(s) shall be removed and remain the property of the Village. | | | | |
| VOLUNTEER GROUP INFORMED CONSENT/RELEASE: | | | | |
| On behalf of | , Volunteer Group, I have d I agree and acknowledge | read the terms and conditions for the following: | | |
| Volunteers in this program are under the control and supervisi Volunteers to determine that they are suitably responsible individue care and caution while participating in this cleanup progration Each Volunteer will be instructed in the ADOPT-A-STREET sets. The Volunteer Group Leader will conduct a safety briefing for a Volunteers recognize that this program will expose them to trate Volunteer Group's responsibility to provide the Village with a conform with names and signatures of individual Volunteers (or prevery work activity. The Volunteer Group and its volunteers, collectively and indivional ficers and employees from all claims, action, or damages of volunteer by reason of their participation in the ADOPT-A-STR | viduals who will abide by the m. fety rules prior to participati all volunteers prior to each offic along roadways, as well by of the ADOPT-A-STREI arent/guardian) in the clean dually, agree to release and every kind and description v | on in the program. cleanup event. as other potential hazards. It is the ET Volunteer Informed Consent/ Release hup within seven days following each and I forever discharge Village of Warwick, its which may accrue to or be suffered by any | | |
| I CERTIFY THAT I AM AUTHORIZED TO SIGN THIS AGREEMEN CONSENT TO ITS TERMS. | IT ON BEHALF OF OUR V | OLUNTEER GROUP, AND | | |
| VOLUNTEER GROUP LEADER | VILLAGE OF WARWICH | K | | |
| Signature Date | Signature | Date | | |
| | | | | |
| Print Name | Print Name | | | |
| | Mayor, Village of Warwi | ck | | |
| Organization | Organization | | | |
| | | | | |
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VILLAGE OF WARWICK ADOPT-A-STREET Volunteer Informed Consent/Release

| Agreement # | |
|-------------|--|
| | |

| This form needs to be completed and returned for each clean-up activity. | | | | | | |
|---|--|----------------|--|----------------------|----------------------|--|
| Group Leader | | Vo | Volunteer Group Name | | | |
| Address | | City | and the second s | State | Phone | |
| The ADOPT-A-STREET and neighborhood appear | | nteers to cont | ribute toward the effo | rt to control litter | and enhance roadside | |
| activity which can cause caution in performing litte | Volunteers are informed and acknowledge being advised that working adjacent to a roadway can be a hazardous activity which can cause bodily injury and or property damage. Volunteers agree they shall exercise due care and caution in performing litter pick up activities. Volunteers further acknowledge they have received safety instruction that includes review of the ADOPT-A-STREET Safety Rules prior to participating in any cleanup activities. | | | | | |
| Volunteers shall wear ap | propriate protective cl | othing during | clean-up activities. | | | |
| By signing below I certify that: | | | | | | |
| I am participating and am under control of our volunteer group and not Village of Warwick. I understand and agree to abide by the ADOPT-A-STREET Safety Rules. I agree to release and forever discharge Village of Warwick, its agents, employees and officials from any and all liability whatsoever for damages or injury resulting from my participation in this program. | | | | | | |
| Parent/Guardian must sign f | for any minor(s). | | | | | |
| Signature | Print Name | Date | Signature | Print Na | ime Date | |
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WARWICK LITTLE LEAGUE PO Box 153 Warwick, NY 10990

January 16, 2017

Honorable Michael Newhard Mayor Village of Warwick 77 Main Street Warwick, NY 10990

RECEIVED

JAN 1 7 2017

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

Re: 2017 Little League Season, Parade and Picture Day

Dear Mayor Newhard and Trustees:

The Warwick Little League requests the Village's permission for use of the Memorial Park and Stanley Deming fields for the 2017 Little League season, which will extend from March 1 to November 15. Little League will be responsible for daily preparation of the fields and is willing to be responsible for scheduling use of the fields with travel baseball and softball teams. Completed applications and insurance certificates have been submitted previously.

In addition the League is requesting permission to hold its Opening Day Parade and Picture Day on Saturday, April 22. The parade will step-off promptly at 10:00 AM with lineup beginning at 9:30 AM. This year we are again asking that Church Street be closed to traffic starting at 9 AM to serve as the parade assembly area with barriers provided by the DPW. Also we request that the parking spaces on the east side of Main Street between High and Church Streets be designated as "No Parking' so they can be used for drop-off of participants. The parade would follow the normal route of Main Street, Railroad Avenue, South Street, Parkway, Park Lane, and then crossing Forester Avenue into Memorial Park. As always you and the Trustees are invited to march or ride in the parade and join us for the opening ceremonies. For Picture Day activities we request use of the Memorial Park Pavilion and the surrounding area between 8 AM and 6PM on April 22.

On behalf of the players and their families thank you for your continued support. If you would like to discuss any aspect of this request please contact me.

Sincerely,

Director, Village Liaison

Cc: Mike Moser, Supervisor, Village DPW

Thomas McGovern, Chief, Warwick Police Department

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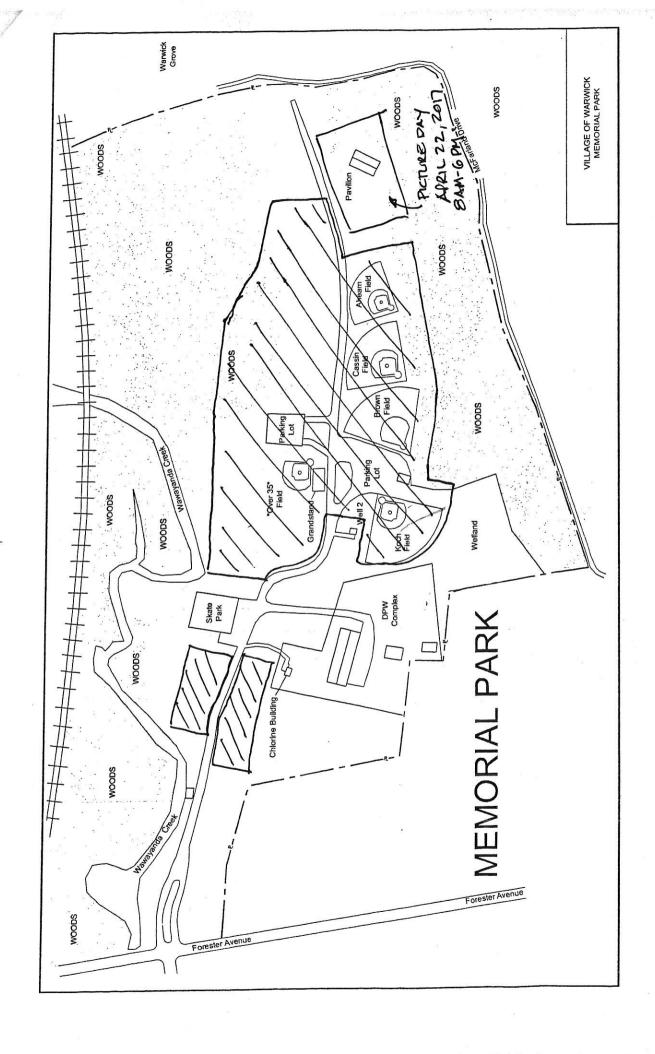
JAN 1 7 2017

VILLAGE OF WARWICK FACILITY USE REVOLUTION OF WARWICK VILLAGE CLERKS OFFICE H 1,2017 -

Today's Date 1-17-17

Date(s) Requested: NOV 15, 2017

| Today's Date 1 1 1 Date(s) Requested. 104 13, | 1 |
|--|---|
| Time of Event: WARWICK LITTLE LEAGUE | |
| Village Park/Facility Requested: MEMORIAL PARK BALL FIELDS AND ADJACES ****Please use attached map to indicated areas to be used**** ON APRIL 22,2017 BAN-6 PM PAVILEDIA AREA ON | |
| Information about Group/Organization: Name of Organization or individual: WARWICK LITTLE LEAGUE | _ |
| Check One: Non-Profit X 501(c)3 For Profit Private Event | |
| Proof of Residency: Designated Contact: BARRY CHENEY | |
| Mailing Address: PO BOX 153, WARWICK MY 10990 | |
| Telephone: (Day) 201-317-6484 (Evening) SAME (Cell) SAME | _ |
| Information about intended use of Village Facilities: Purpose of Use: Practices and games for Youth Baseball and Softball | |
| Total Participants Expected:Adults 700Children *> PARTICIPANTS How will the event be advertised? Is Village equipment required?No If needed, state type and for what purpose: MOWING & FIELDS | |
| Village of Warwick Participants: Non-Resident Participants: Is an admission fee charged? Yes ★ No If so, what will proceeds be used for: | _ |
| Will food be served? YES Will food be sold? YES Please give details: 500 FROM CONCESSION STAND ARRATED BY | _ |
| The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the Village for the use and care of the facilities. He/she, on behalf of whether until Level agrees to be responsible to the Village for the use and care of the facilities. He/she, on behalf of whether until Level and organization) does hereby covenant and agree to defend, indemnify and hold harmless the Village from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the expermissible by law, arising out of or in connection with the actual or proposed use of Village's property, facilities and/or services by whether until the actual or proposed use of Village's property, facilities and/or services (name organization). | |
| Signature of Organization's Representative (must be a Village of Warwick Resident) | |
| Address: 5 PARKWAY Telephone: 201-317-6484 | |



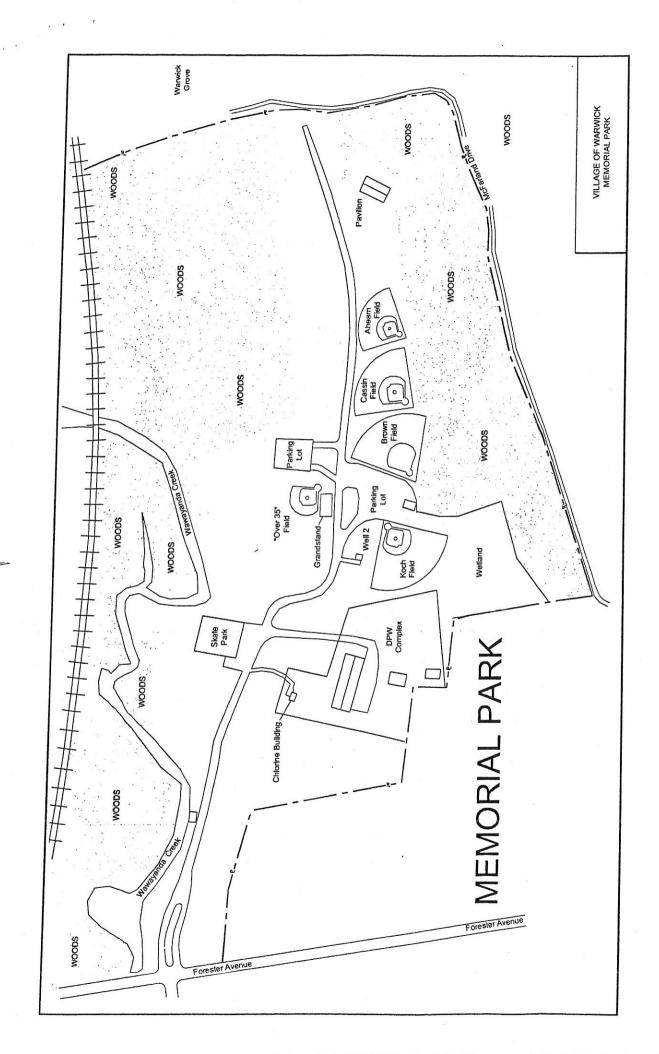
RECEIVED

JAN 1 3 2017

VILLAGE OF WARWIC

VILLAGE OF WARWICK FACILITY USE REQUEST

Today's Date See Attached April, May, June and July Time of Event: 2pm - 8pm Village Park/Facility Requested: <u>Memorial Park</u> over 35 Field ****Please use attached map to indicated areas to be used* Information about Group/Organization: Name of Organization or individual: Work Fire Department Check One: _____ Non-Profit_____501(c)3_____ For Profit_____ Private Event Proof of Residency: Designated Contact: Melisso Stewers Mailing Address: P.O. Box 31, 25 Church St. Warwick, NY 10990 Telephone: (Day) 986-1124 ext (Evening) (Cell) 742-0886 Information about intended use of Village Facilities: Purpose of Use: Softball Game Total Participants Expected: Lot Adults ____Children How will the event be advertised? N/A Is Village equipment required? Yes No If needed, state type and for what purpose: Village of Warwick Participants: Non-Resident Participants: Is an admission fee charged? Yes \(\sqrt{No} \) If so, what will proceeds be used for: Will food be sold? Will food be served? NO _____ Please give details: The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the Village for the use and care of the facilities. He/she, on behalf of which fire Deft. (name organization) does hereby covenant and agree to defend, indemnify and hold harmless the Village from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of Village's property, facilities and/or services ____(name organization). by Warwick tire Dept. Signature of Organization's Representative (must be a Village of Warwick Resident) Address: P.O. Box 31, 25 Church street, Warwick Telephone: 986-3473



WARWICK FIRE DEPARTMENT

CHIEF - JASON BRASIER FFBrasier@yahoo.com

1^{S1} ASSIST. CHIEF - PHIL CIALELLA pcialella@gmail.com

2ND ASSIST. CHIEF – KEVIN HAGAN khagan7937@hotmail.com

SAFETY OFFICER – CHRIS GARDNER cgardner@warwickfire.com



PRESIDENT – MELISSA STEVENS meliss_stevens@yahoo.com

VICE PRESIDENT - ROBIN KITTNER granada99@gmail.com

SECRETARY – DEB SCHWEIKART debs@warwick.net

TREASURER - BILL LINDBERG lindberg652@gmail.com

January 5, 2017

Board of Trustees Village of Warwick P.O. Box 369 Warwick, New York 10990

Reference: 2017 Warwick Fire Department Parade

RECEIVED

JAN 1 3 2017

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

Dear Board Members

Our Biennial Firefighters' Parade is scheduled for Saturday June 10th at 6 PM. The parade committee would like to ask if we could have our reviewing stand outside of Village Hall and also if we could decorate Village Hall has we did for our Biennial Parade in 2015?

Please feel free to contact me with any questions.

Thank you.

Melissa Stevens Parade Secretary

Ph: 845-986-7918

Email: grover80@warwick.net

WARWICK FIRE DEPARTMENT

CHIEF - JASON BRASIER FFBrasier@yahoo.com

1^{S1} ASSIST, CHIEF – PHIL CIALELLA pcialella@gmail.com

2ND ASSIST. CHIEF – KEVIN HAGAN khagan7937@hotmail.com

SAFETY OFFICER – CHRIS GARDNER cgardner@warwickfire.com



PRESIDENT – MELISSA STEVENS meliss stevens@yahoo.com

VICE PRESIDENT - ROBIN KITTNER granada99@gmail.com

SECRETARY – DEB SCHWEIKART debs@warwick.net

TREASURER – BILL LINDBERG lindberg652@gmail.com

RECEIVED

JAN 1 3 2017

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

January 5, 2017

Board of Trustees Village of Warwick P.O. Box 369 Warwick, New York 10990

Reference: 2017 Warwick Fire Department Parade

Dear Board Members

Our Biennial Firefighters' Parade is scheduled for Saturday June 10th at 6 PM. The parade line up area and route of march will be the same as that used in 2012, beginning near Park Avenue School and ending with the fire apparatus staging in Veterans' Memorial Park.

An application for the use of the park is enclosed with this letter along with maps of the park indicating the areas that will be used.

The required insurance certificates will be forthcoming upon approval of the permit.

Please feel free to contact me with any questions.

Thank you.

Melissa Stevens Parade Secretary

Ph: 845-986-7918

Email: grover80@warwick.net

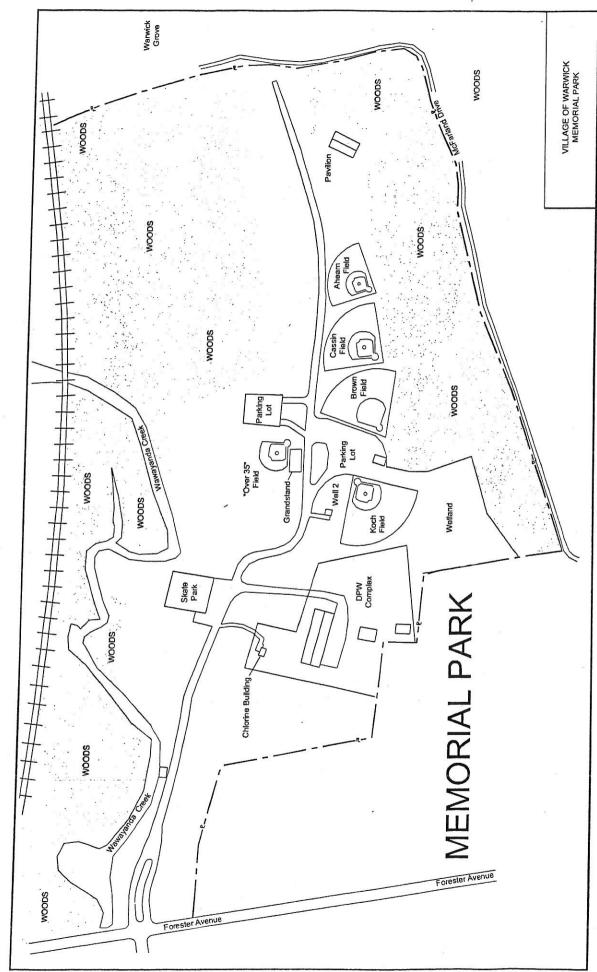
RECEIVED

JAN 1 3 2017

VILLAGE OF WARWICK FACILITY USE REQUEST

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

| Today's Date | Date(s) Requested: June 10,0 |
|--|---|
| Time of Event: All Day | |
| Village Park/Facility Requested: | d map to indicated areas to be used**** |
| Information about Group/Organiz Name of Organization or individual: | ation: Warwick Fire Department |
| Check One: Non-Profit | 501(c)3 For ProfitPrivate Event |
| Proof of Residency: | Designated Contact: Melisso Stevens |
| Mailing Address: P.O. Box 31, 2 | 5 Church Street, Warwick, NY 10990 |
| Telephone: (Day) 986 The ext (E | vening)(Cell) <u>742-0886</u> |
| Information about intended use of Purpose of Use: Fireman Pare | Village Facilities: |
| Total Participants Expected: Ad Ad How will the event be advertised? Is Village equipment required? If needed, state type and for what pur | 10 |
| Village of Warwick Participants: | Non-Resident Participants: |
| Is an admission fee charged?Yes | No No |
| Will food be served? Yes Please give details: Feeding Para | Will food be sold? NO |
| agrees to be responsible to the Village for the use and ca organization) does hereby covenant and agree to defend, liability loss damages claims or actions (including cos | s form and attached regulations and agrees to comply with them. He/she re of the facilities. He/she, on behalf of www.lele. Fine Depthame indemnify and hold harmless the Village from and against any and all ts and attorneys' fees) for bodily injury and/or property damage, to the extent he actual or proposed use of Village's property, facilities and/or services (name organization). |
| Signature of Organization's Representative (must be a V | illage of Warwick Resident) |
| Address: P.O. Box 31, 25 Church Stre | et, Whrukt Telephone: 986-3473 |



. .

WARWICK FIRE DEPARTMENT

CHIEF - JASON BRASIER FFBrasier@yahoo.com

1^{S1} ASSIST. CHIEF – PHIL CIALELLA pcialella@gmail.com

2ND ASSIST. CHIEF – KEVIN HAGAN khagan7937@hotmail.com

SAFETY OFFICER – CHRIS GARDNER cgardner@warwickfire.com



PRESIDENT – MELISSA STEVENS meliss_stevens@yahoo.com

VICE PRESIDENT - ROBIN KITTNER granada99@gmail.com

SECRETARY – DEB SCHWEIKART debs@warwick.net

TREASURER – BILL LINDBERG lindberg652@gmail.com

January 5, 2017

Board of Trustees Village of Warwick P.O. Box 369 Warwick, New York 10990

Reference: 2017 Warwick Fire Department Carnival

RECEIVED

JAN 1 3 2017

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

Dear Board Members

Please be advised that the Warwick Fire Department will be holding its annual carnival once again this year in Veterans Memorial Park. The carnival will run from Wednesday June 21st, to Saturday June 24th, 2017. Set up for the event will begin on Sunday June 17th, and breakdown and clean up will be completed by June 25th. The carnival will be open from 6:00 P.M. to 10:00 P.M. Wednesday through Friday and 6:00 P.M. to 11:00 A.M. on Saturday. Our fireworks display will begin at 10:00 P.M. Saturday night.

An application for the use of the park is enclosed with this letter along with maps of the park indicating the areas that will be used for set up and operation of the carnival.

The required insurance certificates will be forthcoming upon approval of the permit.

Please feel free to contact me with any questions.

Thank you.

Melissa Stevens

Carnival Secretary Ph: 845-742-0886

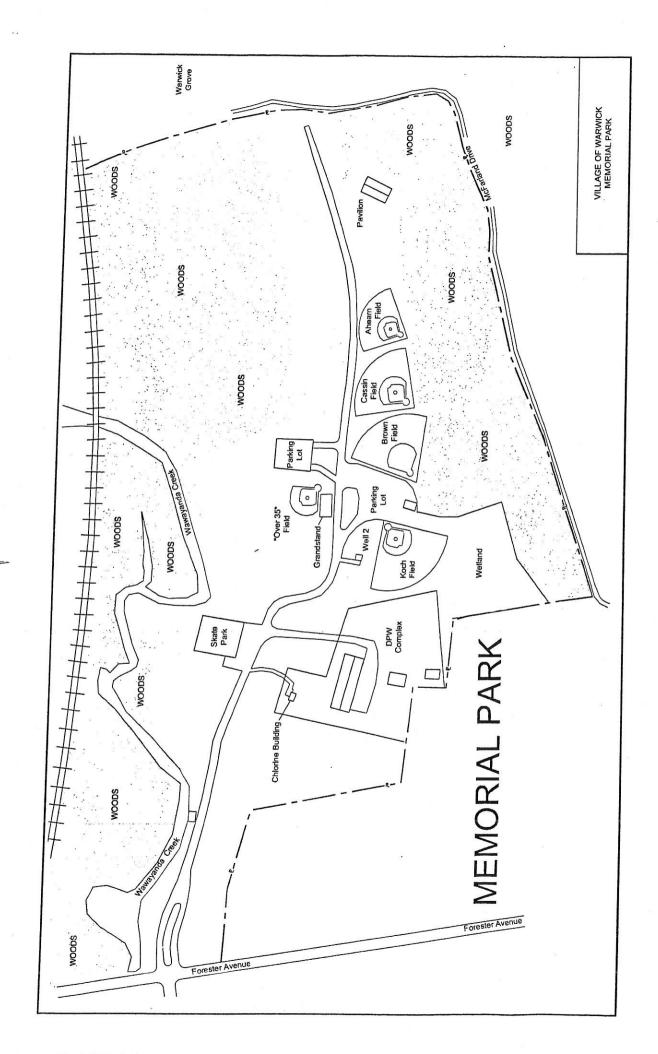
Email: grover80@warwick.net

RECEIVED

JAN 1 3 2017

VILLAGE OF WARWICK FACILITY USE REQUEST VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

| Today's Date | Date(s) Requested: June 17-26, 2017 | |
|--|--|--|
| Time of Event: All Day | | |
| Village Park/Facility Requested: Memoral ****Please use attached map to | indicated areas to be used**** | |
| Information about Group/Organization: Name of Organization or individual: | ck Fire Dept. | |
| Check One: Non-Profit501(c)3 | For ProfitPrivate Event | |
| Proof of Residency: Designate | ed Contact: Melissa Stevens | |
| Mailing Address: P.O. Box 31, 25 Church | & St. Warwick, NY 10980 | |
| Telephone: (Day) 98%-1134 ext (Evening) | (Cell) 742-08% | |
| Information about intended use of Village F Purpose of Use: Annual Frequence | acilities: | |
| Total Participants Expected: 200 Adults 400 How will the event be advertised? New paper Is Village equipment required? Yes If needed, state type and for what purpose: | er, facebook, tosters No | |
| Village of Warwick Participants: Ves No Is an admission fee charged? Yes ✓ No If so, what will proceeds be used for: | | |
| Will food be served? Yes Wil Please give details: Iccal Non-Profits W | I food be sold? Yes by localnon-Profits | |
| The undersigned is over 21 years of age and has read this form and att agrees to be responsible to the Village for the use and care of the facil organization) does hereby covenant and agree to defend, indemnify an liability, loss, damages, claims, or actions (including costs and attorne permissible by law, arising out of or in connection with the actual or possible to the connection with the con | and hold harmless the Village from and against any and all says' fees) for bodily injury and/or property damage, to the extent | |
| Signature of Organization's Representative (must be a Village of War | wick Resident) | |
| Address: P.O. Box 31, 25 Church Street, Ubrwkk Telephone: 986-3473 | | |





January 23, 2017

RECEIVED

Village of Warwick Board of Trustees 77 Main Street Warwick, NY 10990

JAN 2 6 2017

Att: Mayor Michael Newhard

VILLAGE OF WARWICK VILLAGE CLERKS OFFICE

Re:

Stanley Deming Gazebo & Pavilion Project - Change Order #2

L&G #1800.43

Dear Mayor Newhard and Trustees:

Mancon, LLC, the contractor at Stanley Deming Park that is installing the gazebo and pavilion, has submitted a change order that includes several items. Many of the items on the attached list are work that the company completed at no charge to the Village, and the value of these courtesy items totals \$3,848.12. The chargeable items are items that were requested by the Village, or field changes specified by the engineer after discussion with the contractor, such as enlarging the pavilion slab or specifying the octagonal forms for the gazebo's concrete slab. The cost of these items is \$3,422.29. Therefore, the total cost of the additional work done by the contractor is \$3,848.12 + \$3,422.29 = \$7,270.41.

There is also a credit of \$2,151.30. The credit is due to the removal of two of the entrance piers from the design plans when it was discovered that one of the piers would be located directly over the sewer main, and there was concern about the weight of the pier, and its footings, on the pipe.

The requested change order is for \$1,270.99 for the additional work needed during construction. The contractor's itemized list is attached for your reference. The summary of the costs and the credits are as follows:

Total Additional Work by the Contractor

= \$7,270.41

Courtesy Credit by Contractor

= (\$3,848.12)

Credit Due Village from Modification of Contract = (\$2,151.30)

Total Change Order #2 Request

= \$1,270.99

The current contract amount for Mancon, LLC is \$229,289.17. If the Board approves this change order, the new contract price will be \$230,560.16.

If you have any questions, please feel free to contact me.

Sincerely,

Lehman & Getz P.C., Village Engineers

David A. Getz, P.E.

attachment

| Fotal \$ 448.52 \$ 490.39 \$ 1,080.78 Courtesy No Charge \$ 320.52 \$ 480.78 Courtesy No Charge \$ 265.39 Courtesy No Charge \$ 300.00 Courtesy No Charge \$ 480.78 \$ 1,041.04 \$ 480.78 \$ 80.13 Courtesy No Charge \$ 80.13 Courtesy No Charge \$ 80.14 Courtesy No Charge | \$ 7,270.41 | Total \$ 820.52 \$ 920.52 \$ 410.26 | \$ 2,151.30 |
|--|-----------------------|--|--------------------|
| Materials 4 yds gravel x \$32 = \$128 2 yds. Concrete x \$125 = \$250 Fence Rental \$600 None Additional Rebars Fuel \$25 Rebar \$300 40 yds x \$20 = \$800 None 2 dumps \$200 each x 2 =\$400 None Diesel Fuel \$200 | Total Additional Work | Materials 2 panels @ \$250 each = \$500 2 stones @ \$300 each = \$600 2 yds. Concrete x \$125 = \$250 | Total Credit |
| iabor 2 men 2 hours \$320.52 3 men 1 hours \$240.39 2 men 3 hours \$480.78 2 men 2 hours \$160.26 2 men 2 hours \$160.26 2 men 3 hours \$480.78 1 man 3 hours \$240.39 None 2 men 3 hours \$480.78 1 man 8 hours \$480.78 | | Labor 2 men 2 hours \$320.52 2 men 2 hours \$320.52 1 man 2 hours \$160.26 | |
| Additional Work Install Gravel at Pavilion Piers due to water from stream Enlarged Pavilion Slab 12" around Entire Perimeter Tempoarary Fencing Demo Existing Town Sign Remove and stack Memorial Pavers Additional Rebar cages and uprights at Enrty Piers Pick up Anchor Boits Enlarged Vertical Rebars at Pavilion #5 to #8 Utilized 4000 PSI Concrete in lieu of 3500 PSI Unload Pavilion/Gazebo from Truck Removal and Disposal of Pallets and Debris from Gazebo/Pavilion Octagon Forms at Gazebo Extra sawcuts at Pavilion Strip Topsoil and Grade bankrun brought by Viliage | | Credit - Delete 2 Entry Piers and Fencing Fence Panels at Entry Capstones at Piers Concrete Footings | Total Credit \$ 2, |

pressended to remove rebar and forms were rented and completed, rebar cut and installed, electric work complete, stone has already been delivered. We had to remove rebar and forms, backfill holes, and remove electrical work and redo Stones that are leftover will be left for pickup by the Village *plea

| 1,270.99 | · u | Grand Total Additional Costs |
|----------------------|----------|--|
| 5,119,11 | ጭ ጭ | Total Additional Change Order No Charge |
| 7,270.41 2,151.30 | ሉ ሌ የ | iotal Additional Costs Total Credits |



February 1, 2017

Village of Warwick Board of Trustees 77 Main Street Warwick, NY 10990

Att:

Mayor Michael Newhard

Re:

Stanley Deming Park Gazebo & Pavilion Project

Mancon, LLC - Application for Payment #2 - Final Payment

L&G #1800.43

Dear Mayor Newhard and Trustees:

Mancon, LLC has completed the Stanley Deming Gazebo and Pavilion project, and has submitted its final payment request, which is attached. Certified payrolls have also been submitted and reviewed. The final payment submittal is for \$92,470.99. The retainage calculation was based on 5% of the original contract amount of \$229,000, minus the cost of the bond (\$6,870). The change orders were not included in the retainage calculation since the work that was done under the change orders was not related to workmanship during the construction of the structures, but was extra work such as unloading the truck, removing the sign and the pavers around the flagpole, and disposal of the pallets. Therefore the retainage calculation is as follows:

\$229,000- \$6,870 (bond) = \$222,130 5% of \$222,130 = \$11,106.50

The retainage will be held for one year in the event of deficiencies that arose during the construction period.

We have reviewed the Application for Payment #2, dated 1/31/17, by Mancon, LLC and recommend approval of the requested payment of \$92,470.99.

Sincerely.

Lehman & Getz/P.C., Village Engineers

David A. Getz, P.E.

Office of the Mayor

Fax:

Board of Trustees

Village Clerk Treasurer

Telephone:

845-986-2031 845-986-6884

Public Works Supervisor

Telephone: Fax: 845-986-2081 845-987-1215



OFFICE OF THE CORPORATION MEETINGS HELD 1ST & 3RD MONDAY OF EACH MONTH

Village of Warwick

77 MAIN STREET P.O. BOX 369 **ORANGE COUNTY**

Warwick, NY 10990

RECEIVED

Village Justice

Fax:

and Historical District

Fax:

Building, Planning, Zoning

845-986-7044 845-986-2870

845-986-9888

845-987-1215

Telephone:

Review Board

Telephone:

JAN 1 7 2017

| VACATION CARRY OVER | VILLAGE OF WARWICK VILLAGE CLERKS OFFICE |
|---------------------|---|
|---------------------|---|

| I Antonio hivera real | quest to carry-over 5 vacation days. (Amount) |
|--|--|
| The reason time accrued or vacation was not used | : Chilo Care, |
| Family, Emergencies, | School Functions |
| under article X sec.2(B) of the Village of Warwick Bargaining Agreement and the Employee Handbook Canha Riva. (Signature of employee) | Ok. Mosere (Signature of Department Head) |
| /-/7·/7 (Date) | (Signature of Department Head) (Date) |
| VILLAGE USE ONLY | |
| Approved by Village Board Denied by Village Board | |
| (Time Accrued) 13 days (Time Used) | (Anniversary Date) |
| Comments: | |
| | |
| | |
| (Board Signature) | (Date) |

VILLAGE OF WARWICK FACILITY USE REQUEST

| Today's Date 1 30 17 Date(s) Requested: 6 16 17 |
|---|
| Today's Date $1 30 17$ Time of Event: $10-2$ Date(s) Requested: $6 10 17$ $6 19 17$ |
| Village Park/Facility Requested: Stanley Demming Park ****Please use attached map to indicated areas to be used**** |
| Information about Group/Organization: Park Ave. Name of Organization or individual: |
| Check One: Non-Profit 501(c)3 For Profit Private Event |
| Proof of Residency: Park Ave Designated Contact: Denise Kipp |
| Mailing Address: |
| Telephone: (Day) 987-3000 (Evening) (Cell) |
| Information about intended use of Village Facilities: Purpose of Use: PICNIC |
| Total Participants Expected: D Adults 100 Children How will the event be advertised? Is Village equipment required? Yes No If needed, state type and for what purpose: |
| Village of Warwick Participants: Non-Resident Participants: Non-Resident Participants: |
| Is an admission fee charged? Yes VNo If so, what will proceeds be used for: |
| Will food be served? Will food be sold? Wo |
| The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the Village for the use and care of the facilities. He/she, on behalf of |
| Signature of Organization's Representative (must be a Village of Warwick Resident) Address: Park Ave. School Telephone: 987-3000 |

