

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
AUGUST 7, 2017
AGENDA**

**Call to Order
Pledge of Allegiance
Roll Call**

1. Introduction by Mayor Newhard.
2. Approval of July 17, 2017 minutes.
3. Authorization to pay all approved and audited bills in the amount of \$ _____.

Presentation

1. Warwick Youth Football Announcer's Booth
2. Warwick Playground Dreams – Revised Schematic

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 grant permission to the Village Treasurer to make end of year final budget modification for FYE May 31, 2017 as per the attached spreadsheet.
2. **MOTION** to accept the proposal for engineering services from Barton & Loguidice dated July 19, 2017 and grant permission to the Mayor to sign the agreement for the Temporary Bridge for Waterline Construction Access on the Pioneer Farm Water Easement.
3. **MOTION** to change the Village of Warwick Zoning Law Section 145-81 D.5 in Sign Regulations to include LI – Light Industry as per the recommendation of the Planning Board Chairman.
4. **MOTION** to adopt the following resolution:

RESOLUTION ACCEPTING OFFER OF DEDICATION

WHEREAS, Thomas A. Mattingly II ("Mattingly") is the record owner of certain real property located at 146 West Street, Warwick, New York, which is identified on the tax map as Section 209, Block 1, Lot 4 (the "Property"); and

WHEREAS, the Village of Warwick Planning Board has granted conditional final subdivision approval for the Property conditioned on, among other things, dedication of a 10-foot wide drainage and maintenance easement over the Property to the Village of Warwick; and

WHEREAS, pursuant to the said condition Mattingly has executed an Irrevocable Offer of Dedication for the said easements and submitted them to the Village for approval, and

WHEREAS, the Village Attorney and the Planning Board's Attorney have reviewed the Offer of Dedication for the said easements and report that they are in acceptable form,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board accepts the Irrevocable Offer of Dedication, a copy of which is attached, and authorizes the Mayor to sign all documents necessary for the acceptance and recording of the easements; and

2. That Mattingly is authorized to record the easements with the County Clerk and, upon proof of such recording, the aforesaid condition of dedication of easements shall be deemed satisfied.

_____ presented the foregoing resolution which was seconded by _____,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting	_____
William Lindberg, Trustee, voting	_____
George McManus, Trustee, voting	_____
Eileen Patterson, Trustee, voting	_____
Michael Newhard, Mayor, voting	_____

Trustee Lindberg's Motions:

5. **MOTION** to grant permission to the Warwick Fire Department to hold the annual 9/11 Memorial Service on Monday, September 11, 2017 at 6 p.m.
6. **MOTION** to grant permission to the Warwick Fire Department to place a memorial stone at the entrance to Memorial Park by the 9/11 Memorial Tree as per their letter dated July 30, 2017.

Trustee Patterson's Motions:

7. **MOTION** to amend the Employee Handbook Section 7.5 Health Insurance, Dental Work/Eye Care as follows: The Village shall reimburse all Full Time and Office Employees and Elected Officials for dental work and/or eye care for the employee and/or his/her family, upon verification that such dental work and/or eye care was/were performed. The monthly reimbursement amounts, listed by fiscal year are as follows: FY 17/18 - \$129.37 per month; FY 18/19 - \$133.25 per month; FY 19/20 - \$137.25 per month; FY 20/21 - \$141.37 per month; FY 21/22 - \$145.61 per month.
8. **MOTION** to grant permission to Raina Abramson, Deputy Clerk, to attend the NYCOM Fall Training School from September 11 through September 14, 2017.

Trustee McManus' Motions:

9. **MOTION** to grant permission to Turn the Towns Teal, Inc. to tie ribbons on trees in the Village of Warwick to bring awareness to Ovarian Cancer. Ribbons will go up on or about September 1, 2017 until September 30, 2017.
10. **MOTION** to grant permission to Barbara Ranieri to carry over five (5) vacation days.

DPW Supervisor's Report:

Final Comments from the Board

Executive Session, if applicable

Adjournment

PERSONAL SERVICES

GENERAL

TRANSFER FROM			TRANSFER TO			For budget distribution percentage variances
ACCT CODE	ACCT DESCRIPTION	AMOUNT	ACCT CODE	ACCT DESCRIPTION	AMOUNT	
A.1620.1000	Village Hall	2,734.23	A.1110.1000	Justice	1,450.32	
			A.1325.1000	Treasurer	280.37	
			A.1410.1000	Village Clerk	565.10	
			A.8020.1000	Planning	438.44	
TOTAL		2,734.23	TOTAL		2,734.23	

CONTRACTUAL

GENERAL

TRANSFER FROM			TRANSFER TO			
ACCT CODE	ACCT DESCRIPTION	AMOUNT	ACCT CODE	ACCT DESCRIPTION	AMOUNT	
A.1440.4000	Engineer-Contracted	11,910.26	A.1320.4005	Auditor-Special Audit	1,000.00	
A.1440.4900	Engineer-Other	1,200.00	A.1420.4000	Attorney-Contracted	11,954.20	
A.1640.4400	Central Garage Repairs	28,786.93	A.1420.4900	Attorney-Other	1,179.08	
A.3320.4950	Parking Division-Other	5,674.15	A.1910.4950	Special Items-Other	9,264.54	Warwick Grove property
A.3620.2000	Building-Equipment	1,968.02	A.1910.4985	Village Fixed Assets	10.00	
A.3620.4570	Building-Maint Contracts	3,940.00	A.4020.4000	Registrar Fees	730.00	
A.5010.2000	Street Admin-Equipment	2,100.00	A.5112.4950	CHIPS	85,706.85	Submitted add'l reimb
A.5110.4050	Streets Auto Maint	25,626.10	A.7550.4950	Celebrations	706.43	
A.5110.4060	Streets Gas & Oil	29,494.35	A.8020.4700	Planning-Engineers	2,711.09	
A.5110.4920	Streets-Patch	13,419.17	A.8020.4900	Planning-Legal	1,687.50	
A.5110.4930	Streets-Paving	40,176.90	A.9050.8000	Unemployment Insurance	1,000.00	
A.5110.4970	Streets-Other	10,000.00	A.9730.6000	BAN Principal	230,000.00	Paid off BAN
A.5182.4350	Street Lighting	6,446.67	A.9730.7000	BAN Interest	862.50	Paid off BAN
A.7140.2200	Parks-Equipment	10,646.99				
A.7140.4350	Parks-Utilities	2,730.30				
A.7140.4400	Parks-Repairs/Other	5,078.29				
A.8140.4650	Storm Drainage-Materials	36,486.38				
A.8560.4650	Shade Tree	22,385.50				
A.9010.8000	State Retirement	53,593.25				
A.9060.8000	Hospital/Medical Insurance	1,549.33				
A.1990.4950	Contingent	33,599.60				
TOTAL		346,812.19	TOTAL		346,812.19	

PERSONAL SERVICES

WATER & SEWER

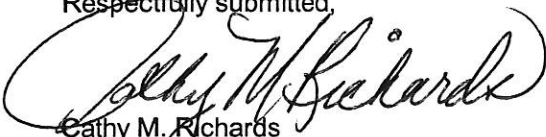
TRANSFER FROM			TRANSFER TO			For budget distribution percentage variances
ACCT CODE	ACCT DESCRIPTION	AMOUNT	ACCT CODE	ACCT DESCRIPTION	AMOUNT	
F.8340.1000	Water Trans/Dist	198.87	F.8310.1000	Water Admin	198.87	
G.8120.1000	Sewers	1,489.30	G.8110.1000	Sewer Admin	1,489.30	
TOTAL		1,688.17	TOTAL		1,688.17	

CONTRACTUAL

WATER & SEWER

TRANSFER FROM			TRANSFER TO			
ACCT CODE	ACCT DESCRIPTION	AMOUNT	ACCT CODE	ACCT DESCRIPTION	AMOUNT	
F.9060.8000	Water Hosp/Med Ins.	448.96	F.9710.7000	Water BAN Interest	448.96	
G.9060.8000	Sewer Hosp/Med Ins.	773.44	G.1680.4900	Sewer IT/Network	552.74	
			G.9730.7000	Sewer BAN Interest	220.70	
TOTAL		1,222.40	TOTAL		1,222.40	

Respectfully submitted,



Cathy M. Richards
Village Treasurer



July 19, 2017

Michael J. Newhard, Mayor
Village of Warwick
Warwick, New York 10990

Attn: Barry Cheney, Deputy Mayor

Subj: Temporary Bridge for Waterline Construction Access
Re: Proposal for Engineering Services
File: P702.3015

Dear Mayor Newhard:

Barton & Loguidice, D.P.C. (B&L) is pleased to provide herein our scope and fee proposal for the engineering services associated with the use of a temporary bridge (provided by others) for use during accessing the site for the proposed water line construction between NYS Route 94 and Southern Lane in the Village of Warwick.

The professional services to be provided by B&L are as follows:

General Scope of Services

A. Data Collection

1. Orange County will be contacted to ascertain critical design information associated with the temporary structure owned by the County, including but not limited to:
 - Bearing to bearing span
 - Bearing to bearing transverse dimension
 - Load capacity of the structure
 - Assumed structure dead load
 - Other critical dimensions of the existing structure
2. Engineer will review the project site for topographic features and characteristics required for delivery of the structure, erection needs, and site geometrics.

B. Temporary Structure Foundation Design

1. Based on the information collected in part A, herein, design a foundation using readily available materials such that bearing pressures are achieved which do not impose excessive pressures and undue settlement.
2. Develop sketches that can be used by the Village forces for the construction of the foundations.





Technical Assumptions

1. Orange County possesses, and will provide use of, a temporary bridge suitable for carrying legal loading across a single lane.
2. Orange County will deliver the Bridge to the site located west of Southern Lane. The Village will be responsible for erection of the temporary structure on foundations designed as part of this scope of services.
3. A hydraulic analysis of the stream will not be required.
4. Topographic survey will not be performed. Rather, the abutment elevations will be set dependent upon the temporary structure geometrics.
5. Information provided by the Village's consultant, Lehman & Getz, P.C. indicates a top of stream back to top of stream back span of 30 feet. It is assumed that water would be contained within these banks and that the structure bearing points would extend approximately 5 feet beyond this top of bank on both approaches.
6. An assumed and conservative foundation load capacity of 1.0 TSF will be utilized for the design of a temporary foundation. Any settlement of the structure during in-place usage will require the contractor to regrade the approach landings to maintain a smooth transition.
7. It is assumed that the County has, or will be able to acquire, the structure dead load. B&L will not be required to calculate, on a per member basis, the dead load and weight of the existing structure.
8. The construction of the foundations will not be advertised nor bid upon, but will be constructed by the Village forces in preparation for the erection of the temporary structure.
9. Any reconfiguration of the temporary structure will be performed by, or with the consent of, Orange County.

Mayor Michael J. Newhard
Village of Warwick
July 19, 2017
Page 3



FEE FOR SERVICES

Barton & Loguidice, D.P.C. (B&L) proposes to perform the above noted Scope of Services for the Lump Sum fee of **\$2,475**, inclusive. Any services beyond those denoted herein will be performed as a supplement to these services and with the Village's approval prior.

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

Very truly yours,

BARTON & LOGUIDICE, P.C.

A handwritten signature in black ink, appearing to read 'Robert J. Sipzner', written over a horizontal line.

Robert J. Sipzner, P.E.
Vice President

RJS/
Encl. Standard Terms and Conditions

AUTHORIZATION

This agreement is hereby authorized between Barton & Loguidice, D.P.C. and the Village of Warwick, in accordance with the above terms and attached Standard Terms and Conditions.

Authorized Signature

Date

BarbR

From: cheney@villageofwarwick.org
Sent: Wednesday, August 02, 2017 11:46 AM
To: BarbR; JoannR
Subject: FW: RE: Warwick Water Main Project: TEMP ACCESS SUPPORT
Attachments: Proposal for Engineering Svcs (ID 1270286) (ID 1271946).pdf

Motion:

Motion to accept the proposal for engineering services from Barton & Loguidice dated July 19, 2017 and grant permission to the Mayor to sign the agreement for the Temporary Bridge for Waterline Construction Access on the Pioneer Farm Water Easement.

Barry

-----Original Message-----

From: cheney@villageofwarwick.org
Sent: Tuesday, August 1, 2017 9:19am
To: "Michael Newhard" <mayor@villageofwarwick.org>
Subject: FW: RE: Warwick Water Main Project: TEMP ACCESS SUPPORT

Michael,

Attached is the proposal to design the temporary bridge structure needed to install the new valve on the Pioneer Farm property. I am recommending this be signed and the work started.

If you recall Tectonic gave us a proposal and the fee was over \$10,000. I asked Dave Getz to look at the B&L proposal and he feels the scope is appropriate. If it needs to be approved by the Board could you have it placed on the agenda.

Barry

-----Original Message-----

From: "Robert Sipzner" <Rsipzner@bartonandloguidice.com>
Sent: Wednesday, July 19, 2017 3:32pm
To: "cheney@villageofwarwick.org" <cheney@villageofwarwick.org>
Cc: "Dave Getz" <Getz@lehmangetz.com>, "Jason Ballard" <JBallard@bartonandloguidice.com>, "Mike Moser (dpwsupervisor@villageofwarwick.org)" <dpwsupervisor@villageofwarwick.org>, "Jeremy M. Bourdeau" <jbourdeau@bartonandloguidice.com>
Subject: RE: Warwick Water Main Project: TEMP ACCESS SUPPORT

Proposal for temporary bridge structure for use during waterline construction, attached. A hard copy is in the mail. Let B&L know if you have any questions, or, if acceptable please provide back a signed copy for our files. We should be able to begin work upon notice to proceed.

Thank you again for your confidence in B&L.

Rob

Robert J. Sipzner, P.E.
Barton & Loguidice, D.P.C.

From: Robert Sipzner
Sent: Tuesday, July 18, 2017 3:57 PM
To: 'cheney@villageofwarwick.org'
Cc: Dave Getz; Jason Ballard; Mike Moser (dpwsupervisor@villageofwarwick.org)
Subject: RE: Warwick Water Main Project: TEMP ACCESS SUPPORT

Barry. Numbers being verified and we should have our proposal to you tomorrow at the latest.

Rob

Robert J. Sipzner, P.E.
Barton & Loguidice, D.P.C.

From: cheney@villageofwarwick.org [mailto:cheney@villageofwarwick.org]
Sent: Friday, July 14, 2017 11:28 AM
To: Robert Sipzner
Cc: Dave Getz; Jason Ballard; Mike Moser (dpwsupervisor@villageofwarwick.org)
Subject: RE: Warwick Water Main Project: TEMP ACCESS SUPPORT

The Village needs a temporary bridge installed to cross a stream in order to install a new valve in the water line that moves water from the Reservoir Filtration Plant to the Village. The County is providing the structural steel to construct the bridge. The Village will have the foundation designed and will be responsible for purchasing and installing the foundation and the bridge. Upon completion of the project (4-8 weeks) all materials including foundation will be removed from the site and the property restored.

Answers to questions:

1. The vehicles using the bridge are expected to include a large track backhoe, loaded dump trucks and other smaller vehicles. The contractor can be given restrictions on weight as long as they are not overly restrictive.
2. ??????
3. The County will deliver the bridge materials to the site. The Village will erect.
4. The Village is responsible for having the foundation designed by a Professional Engineer. The County will not be involved in the design.
5. For foundation the Village is expecting to remove whatever is used upon completion of the project. One material we were considering was large concrete "bin" blocks.
6. You would have to contact County DPW for that information.
7. The Village will construct, maintain and remove the ramps.
8. I believe this has been responded to in previous answers.
9. Provided by Lehman & Getz.

If further clarification is necessary please contact me.

Barry Cheney

Deputy Mayor
201-317-6484 (mobile)

-----Original Message-----

From: "Dave Getz" <Getz@lehmangetz.com>

Sent: Friday, July 7, 2017 4:15pm

To: "Robert Sipzner" <Rsipzner@bartonandloguidice.com>, "Jason Ballard (JBallard@bartonandloguidice.com)" <JBallard@bartonandloguidice.com>

Cc: "Barry Cheney (cheney@villageofwarwick.org)" <cheney@villageofwarwick.org>, "Mike Moser (dpwsupervisor@villageofwarwick.org)" <dpwsupervisor@villageofwarwick.org>

Subject: RE: Warwick Water Main Project: TEMP ACCESS SUPPORT

Rob and Jason –

I've attached a sketch with dimensions of the stream area and some photos. In the photos, the tape is extended 30 feet, so the 39-foot dimension will extend 4 or 5 feet past the tape. The approach areas on both sides are relatively flat and cleared, so the construction of ramps won't be difficult. I've copied Barry Cheney and Mike Moser for their input on your questions.

David A. Getz, P.E.

Lehman & Getz, P.C., Village Engineers

17 River Street

Warwick, NY 10990

(845) 986-7737 fax (845) 986-0245

From: Robert Sipzner [mailto:Rsipzner@bartonandloguidice.com]

Sent: Friday, July 07, 2017 2:30 PM

To: Dave Getz

Cc: Jason Ballard

Subject: Warwick Water Main Project: TEMP ACCESS SUPPORT

Dave. Nice meeting you, via phone anyway. With regard to the project support, here are my starter questions we may want to ferret thru. If we can do this simply it would benefit all:

1. Assumed that the temporary bridge carries no less than H20 loading?
2. Do
3. Has the County arranged with the Village to deliver/erect the temporary bridge they own on the site? If not, what stipulations would the County want as the owner of the temporary bridge?
4. Did the County agree to the erection of temporary timber foundations under the footings of the temporary bridge? If not, who will erect the foundations?
5. Structure toe of footing foundation (assumed to be timber type mat) to be a minimum of 3 feet back from the top of slope on each approach. Did the 39' span account for this? Does this account for the placement behind top of banks?
6. With regard to the foundation, can the County provide the dead loading value of the bridge itself for foundation loading conditions?

7. Who will be responsible for the earthen ramp to allow entry onto and from the structure once in place? County won't want to maintain conditions once in place.
8. If this is not to be provided by the Contractor, then the only option is if the County can assist and deliver and erect the bridge for the Village. Village will have no means to do this work. If this is the case, then there is only coordination that need to transpire as to when this needs to be done so the County can plan for it, and, so that the County and Village have some level of compensation or understanding.
9. Site photos and measurements would help.

Let's start with these. If the gentleman's agreement between the County and Village get this structure delivered, in place and removed when done, then there is nothing more to really do here.

Rob


Robert J. Sipzner, P.E.
Vice President

Barton & Loguidice, D.P.C.

Engineers, Environmental Scientists, Planners, Landscape Architects

10 Airline Drive • Suite 200 • Albany, New York 12205

Phone: (518) 218-1801 • Fax: (518) 218-1805 • www.bartonandloguidice.com

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



VILLAGE OF WARWICK
INCORPORATED 1867

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



August 2, 2017

Mayor Michael Newhard &
Village Board of Trustees

Re: 145-81 D.5

Dear Mayor and Board of Trustees:

The Planning Board would like to request that the Village Board entertain a motion to include LI – Light Industry in the Sign Regulations section 145-81 D.5. It appears to be omitted from the Zoning Law.

Sincerely,

George B. Aulen, Chairman
Village of Warwick Planning Board

5.

directed downward, and does not create light trespass onto adjoining properties or glare that is visible from adjoining properties.

Within the CB, GC, LO Districts, and for commercial uses in the TND, the following permanent sign provisions shall apply:

- a. Each building shall be limited to a total sign area of two (2) square foot in area for every one (1) linear feet of ground-floor street frontage occupied by an establishment. The total number of permitted signs on a single building or industrial lot shall not exceed two (2), of which only one may be freestanding, except as noted in the law. Each tenant in a building lot shall be allowed at least one (1) sign provided that the total sign area for the building lot conforms to the requirements. Buildings that have frontage on more than one street may have addition sign(s) on such street(s) with additional allowable sign area calculated according to the following formula: Additional sign area allowed equals one-half the allowable sign area of the primary street frontage for each additional street frontage (on such street) or one (1) square foot of signage (x) the linear feet of ground floor street frontage on the additional street(s) on each street, whichever is lesser. Buildings that have frontage on a municipal parking lot that fronts primarily on a street shall be considered to have frontage on a street for calculation of allowable signage in accordance with this section. A minimum total sign area of twenty-four (24) square feet shall be permitted any use regardless of the building frontage.
- b. Where the design of an existing building façade incorporates a specific area for signs, the height and length of the signs shall be restricted to the dimensions of this area.
- c. No projecting sign may extend more than four (4) feet over the street right of way/property line, or be less than eight (8) feet from the ground. In no case shall a sign obstruct sight lines of vehicle or pedestrian traffic.
- d. Freestanding signs shall not be permitted where the building is set less than ten (10) feet back from the property line.
- e. Freestanding signs larger than eight (8) square feet are subject to the setback provisions in subsection J.2.b.(2) below.
- f. No freestanding sign shall exceed six (6) feet in height.
- g. Lettering and graphics on awnings and canopies (including gas pump canopies) shall count towards the sign area allowance per building.
- h. Sign coverage on windows shall not exceed twenty-five percent (25%) of the glass area or window in which it is displayed. For formula businesses (see § 145-120.5.A.1.d(7)), advertising or anything displaying a corporate logo, is forbidden to be displayed in the windows.

THE AHEARNE LAW FIRM, PLLC

24 Main Street, Warwick, New York 10990
(845) 986-2777 / NYC Tel and Fax: (212) 813-3153
allan@ahearnelaw.com / ahearnelaw.com

ALLAN J. AHEARNE, JR.

Of Counsel:
Barton L. Slavin

RECEIVED

JUL 26 2017

VILLAGE OF WARWICK
VILLAGE CLERKS OFFICE

July 24, 2017

Manhattan Office:
450 Seventh Avenue, 33rd floor
New York, NY 10123-3300
Address all mail to Warwick
unless otherwise noted.

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

Re: *Offer of Dedication / 146 West Street, Warwick, New York 10990 / 209/1/4*

Dear Mayor Newhard:

Enclosed please find the fully executed Offer of Dedication and Drainage Easement in favor of the Village of Warwick pursuant to the Resolution of Approval attached hereto. We include the recently updated descriptions to include the correct map recording information. Please accept this as Mr. Mattingly's Offer of Dedication of this Easement to the Village of Warwick. Please advise whether additional copies are required to any other departments.

Please contact this office as needed at (845) 986-2777.

Very truly yours,



Allan J. Ahearne, Jr.

AJAJ/jjp
CC: Stephen J. Gaba, Esq.
Village of Warwick Planning Board

RECORD AND RETURN TO:
Village Clerk, Village of
Warwick, Village Hall, 77
Main Street, Warwick, New
York 10990

Village of Warwick Section 209 Block 1 Lot 4

IRREVOCABLE OFFER OF DEDICATION

This Offer of Dedication made this 18th day of April, 2017 from THOMAS A. MATTINGLY II ("Grantor") residing at 21 Grand Street, Warwick, New York 10990, to the Village of Warwick, within the Town of Warwick, County of Orange, State of New York, a municipal corporation organized and existing under the laws of the State of New York having its principal offices located at 77 Main Street, Warwick, New York 10990 ("Village of Warwick").

WITNESSETH

WHEREAS, Grantor is the sole owner in fee of certain real property located in the Village of Warwick, said premises being known and designated on the Tax Map of the Village of Warwick as parcel 209-1-4, and also known as 146 West Street, Warwick, New York 10990, and shown on a plan of subdivision, entitled "Subdivision for Mattingly" prepared by Sparaco & Youngblood, PLLC, first dated August 17, 2016, and last revised February 23, 2017, all consisting of two (2) pages, which plat is intended to be filed in the Orange County Clerk's Office simultaneously with the recording of this instrument, and

WHEREAS, the Village of Warwick Planning Board has heretofore granted the Subdivision Plat conditional final subdivision approval conditioned, among other things, upon the Grantor dedicating an easement over a 0.0053 acre parcel of land consisting of a 10-foot wide drainage and maintenance easement; and

WHEREAS, the Grantor wishes to file a formal irrevocable offer of dedication for said drainage easement over the 0.0053 acre parcel (the "Premises") as shown on said Subdivision

Plat and in compliance with the provisions of New York State Village Law and the Village of Warwick and Town of Warwick Code.

NOW THEREFORE, the undersigned Grantor covenants and warrants that, except as set forth herein, he is seized of good and marketable title to said Premises in fee simple and has good and unencumbered right to convey same and for himself, his successors and assigns does hereby irrevocably offer to convey and dedicate to the Village of Warwick the following:

A drainage and maintenance easement upon the Premises situate, lying and being in the Village of Warwick, Orange County, New York and shown on the above described subdivision plat and as more particularly described in Schedule "A" annexed hereto and made a part hereof for drainage and maintenance purposes together with the right to enter upon said premises for the purposes of repair, maintenance, improvement, and replacement of drainage facilities thereon and therein.

Grantor herewith delivers to the Village of Warwick a deed of easement in proper form for recording so as to convey proper title to the lands described herein, such instrument(s) to be held by the Village of Warwick until such time as the Village of Warwick determines to accept such deed of dedication or until such time as the Village of Warwick may otherwise decide to accept such instruments of conveyance when such instruments shall be placed on record in the Office of the Clerk of the County of Orange.

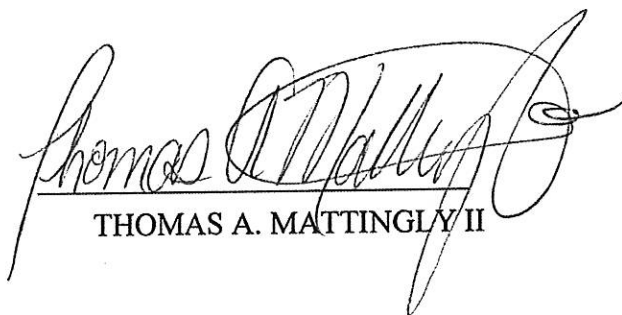
This irrevocable offer of dedication shall continue indefinitely and may be accepted by the Village of Warwick at any time, it being the intent that if said offer is to be accepted, it will be accepted, at the discretion of the Village of Warwick Board only upon delivery by Grantor of such other documents, certifications and securities as the Village of Warwick requires pursuant to its Code for the acceptance of the dedication of public improvements. The acceptance shall be in the form of a Village of Warwick Board Resolution and the Grantor hereby authorizes the Village of Warwick to record the conveyances delivered herewith at any time thereafter. At the time of acceptance of this offer by the Village of Warwick, title to the

Premises shall be good and marketable and free from all liens and encumbrances except existing rights of public utility companies and the rights of others to use said Premises for purposes not inconsistent with the drainage easement herein offered.

The above offer of dedication is intended to be and shall be construed as a covenant and restriction running with the land and shall bind the owners, their distributees, heirs, successors, and assigns forever.

Grantor further hereby covenants to pay all costs and expenses incurred by the Village of Warwick to clear and accept fee simple title to the Premises herein offered.

IN WITNESS WHEREOF, Grantor has executed this Offer of Dedication the day and year first above written.

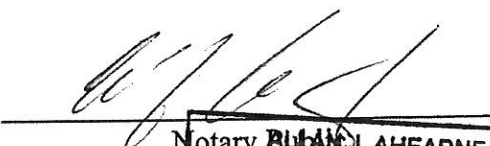

THOMAS A. MATTINGLY II

STATE OF NEW YORK:)

)SS

COUNTY OF ORANGE:)

On the 18th day of May, in the year 2017 before me, the undersigned, personally appeared THOMAS A. MATTINGLY II personally known to me or proved to me on the basis of satisfactory evidence to be the individual (s) whose name (s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity (ies), and that by his/her/their signature (s) on the instrument, the individual (s), or the person upon behalf of which the individual (s) acted, executed the instrument.


Notary Public J. AHEARNE, JR.
NOTARY PUBLIC, STATE OF NEW YORK
No. 02AH8273599
Qualified in Orange County
My Commission Expires December 17, 2020

SCHEDULE A

DRAINAGE EASEMENT

THIS AGREEMENT made and entered into this 18th day of May, 2017, by and between THOMAS A. MATTINGLY II residing at 21 Grand Street, Warwick, New York 10990 and to the Village of Warwick, within the Town of Warwick, County of Orange, State of New York, a municipal corporation organized and existing under the laws of the State of New York having its principal offices located at 77 Main Street, Warwick, New York 10990 ("Village of Warwick"), as follows:

RECITALS

WHEREAS THOMAS A. MATTINGLY II ("Grantor") is the fee simple owner of 146 West Street, Warwick, New York 10990, otherwise identified as Section 209, Block 1, Lot 4 with the Village of Warwick, County of Orange, State of New York ("Grantor's Premises");

WHEREAS the Village of Warwick ("Grantee") is a municipal corporation organized and existing under the laws of the State of New York having its principal offices located at 77 Main Street, Warwick, New York 10990 ("Village of Warwick");

WHEREAS, Grantee seeks a permanent easement and right-of-way through and within Grantors' premises as more fully described on Schedule A attached hereto and incorporated herein by reference all for the purposes of repair, maintenance, improvement, and replacement of drainage facilities thereon and therein, and the right of ingress and egress in, from and to said easement..

NOW THEREFORE


FOR GOOD AND VALUABLE CONSIDERATION, the receipt and sufficiency of which is hereby acknowledged, Grantor hereby grants unto Grantee its successors and assigns, a permanent easement and right-of-way through and within Grantor's Premises, and substantially conforming to a 10-foot wide open drainage easement with culvert described on Schedule A, for the purpose of establishing, maintaining, repairing, and replacing and operating a Village of Warwick public drainage facility therein, together with the right of ingress and egress in, from and to said easement for the purpose of inspecting, maintaining, repairing and replacing such facilities consisting of a 10-foot wide open drainage culvert. The perpetual easement and right-of-way is hereby given and granted for the sole purpose of maintaining, repairing, replacing and operating the 10-foot wide open drainage and culvert.

Grantor hereby expressly reserves and shall have the right to use and enjoy the Premises for himself, his successors, assigns, and permittees the right at all times and for any purpose to go upon, across and re-cross and to use the said easement premises in a manner consistent with the existing nature of the property but in no event an a manner inconsistent with the purposes of the drainage easement herein given.

This conveyance is made subject to and conditioned upon the obligation of the Grantee to promptly restore the above-described property owned by Grantor to a condition equal or superior to that existing prior to exercising its rights under this easement. If and when Grantee makes any future repairs to the 10-foot wide open drainage culvert located on the above described property, Grantee shall expediently replace and restore any affected portion of the property to a condition equal or superior to that existing prior to the undertaking of such repairs and maintenance.

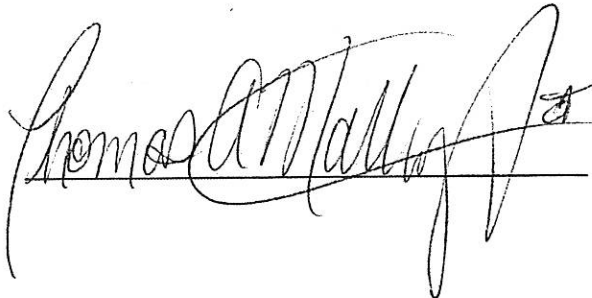
No obligation to install, maintain, repair or replace the surface water and storm water drainage easement is hereby intended to be made, is made, or is hereby assumed by Grantee.

TO HAVE AND TO HOLD the premises herein granted unto the Grantee, the successors and assigns of the Grantee forever.

 IN WITNESS WHEREOF, the Grantor has entered into this Easement Agreement this May day of April, 2017.

GRANTOR:

THOMAS A. MATTINGLY II



SCHEDULE A

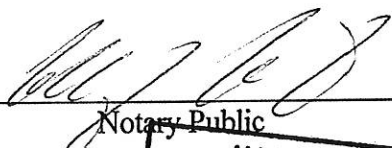
Sparaco & Youngblood, PLLC Legal Description

STATE OF NEW YORK)

) ss.

COUNTY OF ORANGE)

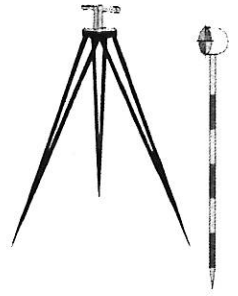
On 18th, May, 2017, before me, the undersigned, a Notary Public in and for said State, personally appeared THOMAS A. MATTINGLY II personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument and that such individual made such appearance before the undersigned.


Notary Public

ALLAN J. AHEARNE, JR.
NOTARY PUBLIC, STATE OF NEW YORK
No. 02AH6273598
Qualified in Orange County
My Commission Expires December 17, 2020



SPARACO & YOUNGBLOOD, PLLC
CIVIL ENGINEERING * LAND SURVEYING * SITE PLANNING
P.O. Box #818; 18 N. Main Street Harriman, N.Y. 10926
(845) 782-8543 Fax (845) 782-5901
sparaco.steve@selsny.com
wdyls1@gmail.com



Date: June 26, 2017
Project: Mattingly Subdivision
Job Number: SY-1254

**LEGAL DESCRIPTION FOR LOT #1
"SUBDIVISION FOR MATTINGLY"
(TAX LOTS #43-1-45 & 209-1-4.1)
VILLAGE OF WARWICK & TOWN OF WARWICK
ORANGE COUNTY, NEW YORK**

All that said piece or parcel of land situate, lying and being in the Village of Warwick, Town of Warwick, County of Orange, and State of New York, being shown and designated as Lot #1 on a map entitled "Subdivision for Mattingly" filed with the Orange County Clerks Office on 6-20-17 as Map # 159-17 and being more particularly bounded and described as follows:

BEGINNING at an Iron Pin located on the North side of West Street, said point being the Southwest corner of the lot herein to be described, thence the following two (2) courses and distances along the East side of Lands now or formerly (N/F) Aulen/Piasecki (Tax Lots #209-1-2 & 43-1-22):

- 1.) N 17d-10m-52s E for a distance of 105.95 feet to an Iron Pin; thence,
- 2.) N 25d-40m-00s E for a distance of 180.81 feet through a Boundary line in common with the Village and Town of Warwick to an Iron Pin; thence,

S 69d-39m-56s E for a distance of 88.69 feet along the South side of Lands N/F Leinweber (Tax Lot #43-1-21) to a point; thence the following three (3) courses and distances along a line in common with Lots #1 & #2 on Said Map:

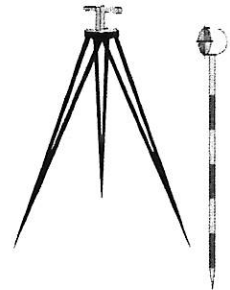
- 1.) S 30d-37m-52s W for a distance of 66.06 feet to a point; thence,
- 2.) S 41d-49m-23s W for a distance of 98.66 feet to a point; thence,
- 3.) S 07d-08m-12s W for a distance of 108.21 feet to a point; thence,

N 86d-52m-00s W for a distance of 80.00 feet along the North side West street to a point, said point being The Point or PLACE OF BEGINNING.

Said Parcel containing 20,000 square feet of land more or less (0.4591 acres of land)



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P.O. Box #818; 18 N. Main Street Harriman, N.Y. 10926
(845) 782-8543 Fax (845) 782-5901
sparaco.steve@selsny.com
wdyls1@gmail.com



Date: June 26, 2017
Project: Mattingly Subdivision
Job Number: SY-1254

**LEGAL DESCRIPTION FOR LOT #2
"SUBDIVISION FOR MATTINGLY"
(TAX LOT #209-1-4.2)
VILLAGE OF WARWICK & TOWN OF WARWICK
ORANGE COUNTY, NEW YORK**

All that said piece or parcel of land situate, lying and being in the Village of Warwick, Town of Warwick, County of Orange, and State of New York, being shown and designated as Lot #2 on a map entitled "Subdivision for Mattingly" filed with the Orange County Clerks Office on 6-20-17 as Map # 159-17 and being more particularly bounded and described as follows:

BEGINNING at an Iron Pipe located on the North side of West Street, said point being the Southeast corner of the lot herein to be described; thence,

N 86d-52m-00s W for a distance of 70.00 feet along the North side of West Street to a point; thence the following three (3) courses and distances along a line in common with Lots #1 & #2 on Said Map:

- 1.) N 07d-08m-12s E for a distance of 108.21 feet to a point; thence,
- 2.) N 41d-49m-23s E for a distance of 98.66 feet to a point; thence,
- 3.) N 30d-37m-52s E for a distance of 66.06 feet to a point; thence,

S 69d-39m-56s E for a distance of 59.80 feet along the South side of lands now or formerly (N/F) Leinweber (Tax Lot #209-1-3) to an Iron Pin; thence,

S 24d-10m-00s W for a distance of 242.00 feet along the West side of lands N/F Urbin (Tax Lot #209-1-5) to a point, said point being The Point or PLACE OF BEGINNING.

Said Parcel containing 19,574 square feet of land more or less (0.4494 acres of land)

* Subject to a 10-foot wide Drainage and Maintenance Easement to the Village of Warwick.

RESOLUTION OF APPROVAL
FINAL SUBDIVISION AND SITE PLAN
FOR
THOMAS A. MATTINGLY, II

Nature of Application

THOMAS A. MATTINGLY, II has applied for Subdivision approval allowing creation of two (2) new Parcels of land on a \pm .9085 acre parcel.

Property Involved

The property affected by this resolution is shown on the Tax Maps of the Village of Warwick as parcel(s) 209-1-4 and on the Town of Warwick as parcel 43-1-45. The street address is 146 West Street.

Zoning District

The property affected by this resolution is located in the R zoning district of the Village of Warwick.

Plans

The Subdivision Plat materials being considered consist of the following:

1. Plat entitled "Subdivision for Mattingly" made by Sparaco & Youngblood, PLLC first dated Aug. 17, 2016, last revised 2-23-17, all consisting of two (2) page(s).

History

Date of Application

The application was filed with the Planning Board on or about August 4, 2016.

Public Hearing

A public hearing on this application was convened and closed on March 16, 2017. One member of the public was heard who expressed his opposition to the subdivision based upon there being two lots created out of one lot of insufficient size to legally create two lots.

SEQRA

Type of Action:

This matter constitutes an Unlisted Type action under the State Environmental Quality Review Act.

Lead Agency:

The Village of Warwick Planning Board is the lead agency in regard to this action. The Planning Board's status as lead agency was established on September 15, 2016.

Declaration of Significance:

A negative declaration was issued on February 16, 2017.

GML 239 Referral

This application was referred to the Orange County Planning Department for review. That department by letter dated November 1, 2016 reported that the project was one for local determination.

AHRB Referral

This application was not required to be referred to the Village of Warwick Architectural and Historical Review Board.

Town of Warwick Parcel

A portion of the proposed Lot No. 1 lies within the Town of Warwick. By letter dated November 14, 2016 the Town advised that it has not comment and no interest regarding the subdivision.

Variance

On January 17, 2017 the Village of Warwick ZBA granted area variances for this project. The Text of that Decision appears on the plan set referred to above. The proposed subdivision complies with the area variances granted.

Findings

The Planning Board has determined that final approval of this subdivision will substantially serve the public convenience, safety and welfare in that the land to be subdivided is of such character that legal building lots can be derived from the premises.

Other Findings

The Board also finds that "extraordinary and unnecessary hardships may result" from requiring the Applicant to submit a subdivision plat showing all required subdivision plat elements as required under the Zoning Ordinance, and that "variations from the Zoning Ordinance requirements will not have the effect of nullifying the intent and purpose of the

Official Map, the Master Plan or the Zoning Ordinance." According, the Board grants a waiver with respect to the requirements that subdivision plans need to show all improvements within 200 feet of the lot lines, as well as any other subdivision detail requirements not shown on the above referenced Plan.

Further, the Planning Board Resolves that all required elements for site plan submission not shown on the plans identified above are hereby waived subject to inclusion of the changes to be made as noted in the following conditions of approval. The Building Inspector is authorized, upon satisfaction of all conditions of this resolution, to issue the approvals necessary to allow the applicant to pursue the use proposed; and

The Planning Board's approval of this plat shall not constitute an approval of any site plan features, including encroachments, as shown on these plans, which features and encroachments are existing conditions not altered by this approval. No approval is made or intended with respect to the site improvements depicted on the map and located on adjoining premises.

Resolution of Approval

Now, Therefore, The Planning Board Resolves to grant final approval to the subdivision and Site Plan application of THOMAS A. MATTINGLY, II as depicted on the plans identified above and upon the conditions outlined below, and the Chairperson (or his designee) is authorized to sign the plat upon satisfaction of those conditions below noted to be conditions precedent to such signing.

General Conditions

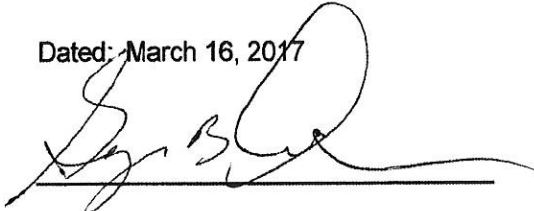
1. The applicant is to pay all fees prior to signing of the subdivision plat by the chairman.

Special Conditions

1. The applicant shall prepare and deliver an offer for dedication together with a deed conveying a 10' wide drainage easement across Lot 2 in favor of the Village for maintenance, repair and replacement of the existing drainage facility within said easement area all as depicted on the plans and present same to the Planning Board attorney for review and approval. Commensurate with the presentation of those documents the applicant shall deliver to the Board secretary the necessary filing fees and accompanying documents necessary to effectuate the filing of said easement with the Orange County Clerk.

In Favor 5 Against 0 Abstain 0 Absent 0

Dated: March 16, 2017



GEORGE AULEN, Chairman

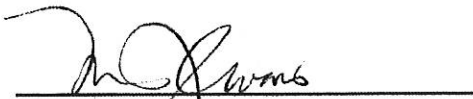
VILLAGE OF WARWICK PLANNING BOARD

STATE OF NEW YORK)

)ss:

COUNTY OF ORANGE)

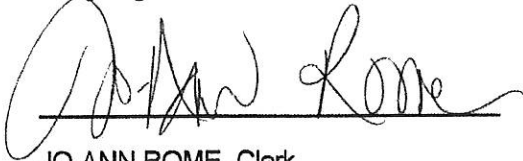
I, MAUREEN EVANS, Secretary of the Planning Board of the Village of Warwick, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the Planning Board at a meeting of said Board held on March 16, 2017.



MAUREEN EVANS, Secretary

VILLAGE OF WARWICK PLANNING BOARD

I, JO-ANN ROME, Clerk of the Village of Warwick, does hereby certify that the foregoing Resolution was filed in the Office of the Village Clerk on 3/23/17.



JO-ANN ROME, Clerk

VILLAGE OF WARWICK

WARWICK FIRE DEPARTMENT

CHIEF – JASON BRASIER
FFBrasier@yahoo.com

1ST 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

JUL 31 2017

VILLAGE OF WARWICK
VILLAGE CLERKS OFFICE

July 30, 2017

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

Reference: 2017 Warwick Fire Department 9/11 Memorial Service

Dear Board Members

Our Annual 9/11 Memorial Service is scheduled for Monday September 11 at 6 PM. The Warwick Fire Department would like to ask if we could have our service in Memorial Park at the 9/11 Memorial? Please feel free to contact me with any questions.

Thank you.

Melissa Stevens
President
Cell: 845-742-0886
Email: grover80@warwick.net

WARWICK FIRE DEPARTMENT

CHIEF – JASON BRASIER
FFBrasier@yahoo.com

1ST 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

JUL 31 2017

VILLAGE OF WARWICK
VILLAGE CLERKS OFFICE

July 30, 2017

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

Reference: 2017 Warwick Fire Department 9/11 Memorial Tree

Dear Board Members

The Warwick Fire Department would like to ask if we could place a memorial stone at the entrance of Memorial Park by the 9/11 Memorial Tree? The stone will be 1ft high x 2ft wide x 4in thick and a cost of around \$400 to the fire department. T.S Purta Monuments will install the stone. We can supply drawing once this project is approved.

Please feel free to contact me with any questions.

Thank you.

Melissa Stevens
President
Cell: 845-742-0886
Email: grover80@warwick.net



Turn The Towns Teal®

A National Awareness Campaign for Ovarian Cancer

Dear Administrator:

Turn The Towns Teal® is a national campaign to create awareness of ovarian cancer, its subtle symptoms and risk factors. Our volunteers tie our ribbons (which are biodegradable & made in the USA!) primarily in town centers and providing stores, health clubs, spas, libraries, etc. with symptom cards and information pertaining to ovarian cancer. We do this in September, which is National Ovarian Cancer Awareness Month. The ribbons go up on or about September 1st and are taken down no later than September 30. This will be 11th successful year of raising awareness and saving women's lives. Please do visit our website @ www.turnthetownsteal.org to see our campaign at work.

There is **NO** early detection test for ovarian cancer which is why we **NEED** women and men(!) to be aware of the known symptoms and risk factors. If detected in the early stages, the survival rate for ovarian cancer is 90 to 95%, which is why this awareness campaign is so very, very critical.

Thanks to the support of towns & cities like yours, we KNOW for a fact that women's lives ARE being saved through this campaign!

Your signature on the bottom of this letter will indicate your permission for our campaign. **Kindly return the signed letter back to the volunteer whose name and contact information is below.** If you have any questions, please don't hesitate to email us at info@turnthetownsteal.org.

Most sincerely,

Jane MacNeil
President

MAYOR/TOWN OFFICIAL

TOWN/STATE

Please return the signed letter to the volunteer listed below. She/he is responsible for the campaign in your town.

Kathy Colquhoun

VOLUNTEER NAME

845 629-2403

CONTACT NUMBER/EMAIL

P.O. Box 65, Brookside, NJ 07926
(973) 543~2523
info@turnthetownsteal.org
www.turnthetownsteal.org

Office of the Mayor
Board of Trustees
Village Clerk
Treasurer
Telephone: 845-986-2031
Fax: 845-986-6884

Public Works Supervisor
Telephone: 845-986-2081
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

Village Justice
Telephone: 845-986-7044
Fax: 845-986-2870

Building, Planning, Zoning
and Historical District
Review Board
Telephone: 845-986-9888
Fax: 845-987-1215

VACATION CARRY OVER

I Barbara Ranieri request to carry-over 5 vacation days.
(Name of employee) (Amount)

The reason time accrued or vacation was not used: Taxes + working around
other employees

under article X sec.2(B) of the Village of Warwick Department of Public Works Collective Bargaining Agreement and the Employee Handbook.

Barbara Ranieri
(Signature of employee)

8/1/17
(Date)

[Signature]
(Signature of Department Head)

8/1/17
(Date)

VILLAGE USE ONLY

___ Approved by Village Board
___ Denied by Village Board

17 days
(Time Accrued)

8 days
(Time Used)

9/8/06
(Anniversary Date)

Comments: _____

(Board Signature)

(Date)