

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
OCTOBER 2, 2017  
AGENDA**

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

1. **Public Hearing to consider a Local Law amending §145-81 of the Village Code (“Sign Regulations”) to include the Light Industry (“LI”) Zoning District in the permanent sign regulations in Subsection (D)(5) of said section.**
2. **Public Hearing to consider a Local Law amending Village Code Chapter 63, titled “Fees,” to repeal the provisions thereof and establish an official “Schedule of Fees” to be maintained in the Office of the Village Clerk and amended from time to time by resolution of the Village Board.**
3. Introduction by Mayor Newhard.
4. Approval of the September 18, 2017 regular meeting minutes.
5. Authorization to pay all approved and audited bills in the amount of \$ \_\_\_\_\_.

**Correspondence**

1. Letter from Village Clerk, Jo-Ann Rome regarding her retirement.
2. Letter from State Senator John Bonacic regarding a State and Municipal Facilities Capital Program Grant \$50,000 Veterans Memorial Park Parking Lot Project.
3. Letter from Homestead Village Homeowners’ Association regarding replacement trees in their community.
4. Letter from Village Resident Robert Agnello regarding 16 Elm Street.

**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 adopt Local Law No. 3 of the year 2017.

**VILLAGE OF WARWICK**

**LOCAL LAW NO. 3 OF THE YEAR 2017**

A local law to amend Village Zoning Code Section 145-81 entitled "Sign Regulations" to include the Light Industry ("LI") Zoning District in the permanent sign regulations set forth in subsection (D)(5) of said section;

Section 1. Purpose:

The purpose of this Local Law is to amend the Village's Zoning Code Section 145-81 (D) (5) to include the LI Zoning District in the permanent sign regulations set forth in said section.

Section 2. Amendment of Code:

The beginning sentence in Subsection (D) (5) of Village of Warwick Section 145-81, "Sign Regulations," is hereby amended to read as follows "Within the CB, GC, LO, and LI Districts, and for commercial uses in the TND, the following permanent sign provisions shall apply:"

Section 3. Severability:

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances, and the Village Board of the Village of Warwick hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 4. Effective Date:

This Local Law shall become effective upon filing with the Secretary of State of the State of New York subsequent to having been duly adopted by the Village Board.  
(Roll Call Vote)

2. **MOTION** to adopt Local Law No. 4 of the year 2017

**VILLAGE OF WARWICK**

**LOCAL LAW NO. 4 OF THE YEAR 2017**

A local law to amend Village Zoning Code Chapter 63 entitled "Fees" to repeal the provisions thereof and establish and official "Schedule of Fees" to be maintained in the Office of the Village Clerk and amended from time to time by resolution of the Village Board;

Section 1. Purpose:

The purpose of this Local Law is to amend Village Zoning Code Chapter 63 entitled "Fees" to repeal the provisions thereof and establish and official "Schedule of Fees" to be

maintained in the Office of the Village Clerk and amended from time to time by resolution of the Village Board.

Section 2. Amendment of Code:

Village of Warwick Code Chapter 63, entitled "Fees", is hereby repealed and re-enacted to read as follows:

"Chapter 63: Fees.

§63-1 Schedule of Fees

Except as may be otherwise expressly provided within the Village of Warwick Code, all fees charged by the Village of Warwick shall be in accordance with the "Schedule Of Fees" adopted by resolution of the Village Board, which Schedule of Fees shall be maintained on file in the office of the Village Clerk and which may be amended from time to time by further resolutions of the Village Board."

Section 3. Severability:

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances, and the Village Board of the Village of Warwick hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 4. Effective Date:

This Local Law shall become effective upon filing with the Secretary of State of the State of New York subsequent to having been duly adopted by the Village Board.  
(Roll Call Vote)

3. **MOTION** to acknowledge receipt of the application of Warwick Valley, BBA, LLC, by Lotus Energy for a Special Use Permit to install a large scale photovoltaic energy system at 28 Church Street and to refer the application to the Village's engineering consultant and attorney for review and comment.

**Trustee McManus' Motions:**

4. **MOTION** to grant permission to the Warwick Lions Club to ring bells for the Salvation Army at the business locations of 33-37 Main Street on the following dates: December 2<sup>nd</sup> and 3<sup>rd</sup>, 2017 from 10 a.m. to 4 p.m. and December 16<sup>th</sup> and 17<sup>th</sup>, 2017 from 10 a.m. to 4 p.m. Proof of proper insurance has been received.
5. **MOTION** to grant permission to the Veterans of Foreign Wars Post 4662 to hold their Veterans' Day Parade and service on November 11, 2017 at 10:30 a.m. as per their letter dated September 19, 2017. Proof of proper insurance has been received.
6. **MOTION** to close Forester Avenue and Park Lane on November 11, 2017 for the Veterans' Day Parade.

7. **MOTION** to close Oakland Court, Welling Avenue and Orchard Street west of Elm Street on Tuesday, October 31, 2017 from ? p.m. until 8 p.m.

**Trustee Patterson's Motions:**

8. **MOTION** to grant permission to Boris Rudzinski, Building Inspector to attend the Mid-Hudson NYSBOC Education Conference November 8<sup>th</sup>, 2017 in Wappingers Falls, NY.
9. **MOTION** to grant permission to Michael Moser, DPW Supervisor, to attend the Mid-Hudson NYSBOC Education Conference November 8<sup>th</sup>, 2017 in Wappingers Falls, NY.
10. **MOTION** to grant permission to Asiam Race Series 2017 to use Railroad Green on Sunday, October 22, 2017 at 9 a.m. for an Asiam Running Event as per the letter dated September 27, 2017. Completed park permit and proof of proper insurance have been received.

**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, October 2, 2017 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, New York to consider a Local Law amending §145-81 of the Village Code ("Sign Regulations") to include the Light Industry ("LI") Zoning District in the permanent sign regulations in Subsection (D)(5) of said section.

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: September 13, 2017**

**VILLAGE OF WARWICK**  
**LOCAL LAW NO. 3 OF THE YEAR 2017**

A local law to amend Village Zoning Code Section 145-81 entitled "Sign Regulations" to include the Light Industry ("LI") Zoning District in the permanent sign regulations set forth in subsection (D)(5) of said section;

Section 1. Purpose:

The purpose of this Local Law is to amend the Village's Zoning Code Section 145-81 (D) (5) to include the LI Zoning District in the permanent sign regulations set forth in said section.

Section 2. Amendment of Code:

The beginning sentence in Subsection (D) (5) of Village of Warwick Section 145-81, "Sign Regulations," is hereby amended to read as follows "Within the CB, GC, LO, and LI Districts, and for commercial uses in the TND, the following permanent sign provisions shall apply:"

Section 3. Severability:

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances, and the Village Board of the Village of Warwick hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 4. Effective Date:

This Local Law shall become effective upon filing with the Secretary of State of the State of New York subsequent to having been duly adopted by the Village Board.

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



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

**VILLAGE OF WARWICK**  
INCORPORATED 1867

**A MOTION** was made by Trustee Cheney, seconded by Trustee Patterson and carried to adopt the following resolution:

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW  
TO AMEND VILLAGE CODE §145-81.**

WHEREAS, the Village Board of the Village of Warwick is considering amending Village Code 145-81, entitled "Sign Regulations", to include the Light Industry ("LI") Zoning District in the permanent sign regulations in Subsection (D)(5) of said section; and

WHEREAS, the Village Board has before it a proposed local law by which the said amendment to the Village Code may be enacted;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the attached proposed local law; and
2. That a public hearing on the proposed local law is set for October 2, 2017 at 7:30 o'clock p.m. and that due notice of the same is directed to be given by publication and posting; and
3. That a copy of this resolution, along with the proposed local law and the SEQRA EAF shall be submitted to the County Planning Department for review and comment pursuant to General Municipal Law §239-m.

Trustee Cheney presented the foregoing resolution which was seconded by

Trustee Patterson,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting      Aye

Eileen Patterson, Trustee, voting      Aye

Michael Newhard, Mayor, voting      Aye

#### CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the Village of Warwick Board of Trustees at a meeting held on September 5, 2017. Public Notice of the meeting was given and the meeting was conducted in full compliance with the NY State Open Meeting Act, (Public Officers Law, sec. 100-111). Minutes of the meeting are available as required by the Act.

*Barbara Ranieri*

Barbara Ranieri, Deputy Clerk

Seal

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>				
Name of Action or Project: Amend Village Zoning Code Section 145-81 (D) (5)				
Project Location (describe, and attach a location map):				
Brief Description of Proposed Action: The Proposed Action is to adopt a Local Law amending the Village's Zoning Code Section 145-81 (D) (5) to include the LI Zoning District in the permanent sign regulations set forth in said section				
Name of Applicant or Sponsor: Village of Warwick		Telephone: 845-986-2031		
		E-Mail:		
Address: 77 Main Street				
City/PO: Warwick		State: NY	Zip Code: 10990	
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.			NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:			NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action?		_____ acres		
b. Total acreage to be physically disturbed?		_____ acres		
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor?		_____ acres		
4. Check all land uses that occur on, adjoining and near the proposed action.				
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban)				
<input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____				
<input type="checkbox"/> Parkland				



<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p>If Yes, explain purpose and size: _____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p><b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor name: _____ Date: _____</p> <p>Signature: _____</p>		

**Narrative Description Of The Intent Of The Proposed Action**

Village of Warwick Village Code Section 145-81 Subsection (D) (5) currently provides that Zoning Districts CB, GC, LO and commercial uses in the TND are subject to certain permanent sign regulations set forth in said section. The Proposed Action would include the Light Industry ("LI") Zoning Districts in the permanent sign regulations set forth in Village of Warwick Village Code Section 145-81 Subsection (D) (5).

## **LEGAL NOTICE**

**PLEASE TAKE NOTICE** that the Board of Trustees of the Village of Warwick will hold a Public Hearing on Monday, October 2, 2017 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, New York to consider a Local Law amending Village Code Chapter 63, entitled "Fees", to repeal the provisions thereof and establish an official "Schedule of Fees" to be maintained in the Office of the Village Clerk and amended from time to time by resolution of the Village Board.

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: September 13, 2017**

77 Main Street  
Post Office Box 369  
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FAX (845) 986-6884  
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clerk@villageofwarwick.org

**VILLAGE OF WARWICK**  
INCORPORATED 1867

**A MOTION** was made by Trustee Cheney, seconded by Trustee Patterson and carried to adopt the following resolution:

**RESOLUTION INTRODUCING PROPOSED LOCAL LAW  
TO AMEND VILLAGE CODE CHAPTER 63.**

WHEREAS, the Village Board of the Village of Warwick is considering amending Village Code Chapter 63, entitled "Fees", to repeal the provisions thereof and establish an official "Schedule of Fees" to be maintained in the Office of the Village Clerk and amended from time to time by resolution of the Village Board; and

WHEREAS, the Village Board has before it a proposed local law by which the proposed amendment to the Village Code may be enacted;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the attached proposed local law; and
2. That a public hearing on the proposed local law is set for October 2, 2017 at 7:30 o'clock p.m. and that due notice of the same is directed to be given by publication and posting.

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

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting      Aye

Eileen Patterson, Trustee, voting      Aye

Michael Newhard, Mayor, voting      Aye

CERTIFICATION

The foregoing is a true and complete copy of a Resolution adopted by the Village of Warwick Board of Trustees at a meeting held on September 5, 2017. Public Notice of the meeting was given and the meeting was conducted in full compliance with the NY State Open Meeting Act, (Public Officers Law, sec. 100-111). Minutes of the meeting are available as required by the Act.

Barbara Ranieri  
Barbara Ranieri, Deputy Clerk

Seal

**VILLAGE OF WARWICK**  
**LOCAL LAW NO. 4 OF THE YEAR 2017**

A local law to amend Village Zoning Code Chapter 63 entitled "Fees" to repeal the provisions thereof and establish and official "Schedule of Fees" to be maintained in the Office of the Village Clerk and amended from time to time by resolution of the Village Board;

Section 1. Purpose:

The purpose of this Local Law is to amend Village Zoning Code Chapter 63 entitled "Fees" to repeal the provisions thereof and establish and official "Schedule of Fees" to be maintained in the Office of the Village Clerk and amended from time to time by resolution of the Village Board.

Section 2. Amendment of Code:

Village of Warwick Code Chapter 63, entitled "Fees", is hereby repealed and re-enacted to read as follows:

"Chapter 63: Fees.

§63-1 Schedule of Fees

Except as may be otherwise expressly provided within the Village of Warwick Code, all fees charged by the Village of Warwick shall be in accordance with the "Schedule Of Fees" adopted by resolution of the Village Board, which Schedule of Fees shall be maintained on file in the office of the Village Clerk and which may be amended from time to time by further resolutions of the Village Board."

Section 3. Severability:

If any part or provision of this local law or the application thereof to any person or circumstance be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to the part or provision or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this local law or the application thereof to other persons or circumstances, and the Village Board of the Village of Warwick hereby declares that it would have passed this local law or the remainder thereof had such invalid application or invalid provision been apparent.

Section 4. Effective Date:

This Local Law shall become effective upon filing with the Secretary of State of the State of New York subsequent to having been duly adopted by the Village Board.

## Short Environmental Assessment Form

### Part 1 - Project Information

#### Instructions for Completing

**Part 1 - Project Information.** The applicant or project sponsor is responsible for the completion of Part 1. Responses become part of the application for approval or funding, are subject to public review, and may be subject to further verification. Complete Part 1 based on information currently available. If additional research or investigation would be needed to fully respond to any item, please answer as thoroughly as possible based on current information.

Complete all items in Part 1. You may also provide any additional information which you believe will be needed by or useful to the lead agency; attach additional pages as necessary to supplement any item.

<b>Part 1 - Project and Sponsor Information</b>			
Name of Action or Project: Amend Village Zoning Code Chapter 63			
Project Location (describe, and attach a location map): Village-Wide			
Brief Description of Proposed Action: The Proposed Action is to adopt a Local Law repealing and re-enacting the Village's Zoning Code Chapter 63 to establish and official "Schedule of Fees" that may be amended by resolution rather than local laws.			
Name of Applicant or Sponsor: Village of Warwick		Telephone: 845-986-2031 E-Mail: mayor@villageofwarwick.org	
Address: 77 Main Street			
City/PO: Warwick		State: NY	Zip Code: 10990
1. Does the proposed action only involve the legislative adoption of a plan, local law, ordinance, administrative rule, or regulation? If Yes, attach a narrative description of the intent of the proposed action and the environmental resources that may be affected in the municipality and proceed to Part 2. If no, continue to question 2.		NO <input type="checkbox"/>	YES <input checked="" type="checkbox"/>
2. Does the proposed action require a permit, approval or funding from any other governmental Agency? If Yes, list agency(s) name and permit or approval:		NO <input checked="" type="checkbox"/>	YES <input type="checkbox"/>
3.a. Total acreage of the site of the proposed action? _____ acres			
b. Total acreage to be physically disturbed? _____ acres			
c. Total acreage (project site and any contiguous properties) owned or controlled by the applicant or project sponsor? _____ acres			
4. Check all land uses that occur on, adjoining and near the proposed action.			
<input type="checkbox"/> Urban <input type="checkbox"/> Rural (non-agriculture) <input type="checkbox"/> Industrial <input type="checkbox"/> Commercial <input type="checkbox"/> Residential (suburban) <input type="checkbox"/> Forest <input type="checkbox"/> Agriculture <input type="checkbox"/> Aquatic <input type="checkbox"/> Other (specify): _____ <input type="checkbox"/> Parkland			



<p>18. Does the proposed action include construction or other activities that result in the impoundment of water or other liquids (e.g. retention pond, waste lagoon, dam)?</p> <p>If Yes, explain purpose and size: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>19. Has the site of the proposed action or an adjoining property been the location of an active or closed solid waste management facility?</p> <p>If Yes, describe: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p>20. Has the site of the proposed action or an adjoining property been the subject of remediation (ongoing or completed) for hazardous waste?</p> <p>If Yes, describe: _____</p> <p>_____</p> <p>_____</p>	<p>NO</p> <p><input type="checkbox"/></p>	<p>YES</p> <p><input type="checkbox"/></p>
<p><b>I AFFIRM THAT THE INFORMATION PROVIDED ABOVE IS TRUE AND ACCURATE TO THE BEST OF MY KNOWLEDGE</b></p> <p>Applicant/sponsor name: <u>Village Board of the Village of Warwick</u> Date: <u>September 5, 2017</u></p> <p>Signature: _____</p>		

**Narrative Description Of The Intent Of The Proposed Action**

Village of Warwick Village Code Chapter 63 currently sets forth all fees imposed by the Village. In order to amend the Code to establish a new fee or change an existing fee, it is necessary to enact a local law amending Code Chapter 63. The Proposed Action would repeal and re-enact Chapter 63 to establish an official "Schedule of Fees" to be maintained in the Office of the Village Clerk which could be amended from time to time by resolution of the Village Board.

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

VILLAGE OF WARWICK  
INCORPORATED 1867

September 25, 2017

Mayor Newhard and the Board of Trustees:

I would like to inform you that I am retiring from my position as Village Clerk effective October 27, 2017.

Thank you for the numerous opportunities for professional and personal development that you have provided me over the past 15 years. I have enjoyed working for the Village and appreciate the support provided me during my time here.

While I look forward to enjoying my retirement, I will miss the work and my Village Hall family.

If I can be of any assistance during this transition, please let me know.

Sincerely,

Jo-Ann Rome  
Village Clerk

**JOHN J. BONACIC**  
SENATOR, 42ND DISTRICT

CHAIR  
COMMITTEES ON  
JUDICIARY

RACING, GAMING & WAGERING

DEPUTY REPUBLICAN CONFERENCE LEADER  
FOR STATE/FEDERAL RELATIONS



**THE SENATE**  
**STATE OF NEW YORK**

COMMITTEES  
ALCOHOLISM  
BANKS  
CHILDREN & FAMILIES  
FINANCE  
HOUSING, CONSTRUCTION  
& COMMUNITY DEVELOPMENT  
RULES

**RECEIVED**

SEP 21 2017

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

September 18, 2017

Hon. Michael Newhard  
Mayor  
Village of Warwick  
PO Box 369  
Warwick, NY 10990

RE: State and Municipal Facilities Capital Program Grant \$50,000  
Veterans Memorial Park Parking Lot Project

Dear Mayor Newhard:

I am pleased to inform you that I have selected your project for a grant through the State and Municipal Facilities Capital Program in the amount of \$50,000.

The Governor's office, Dormitory Authority of the State of New York (DASNY), and other appropriate state agencies will review and consent to this grant, provided it meets the Eligibility Criteria for the State and Municipal Facilities Capital Program, which I am enclosing for your reference.

In order for DASNY to begin processing the grant, you **MUST ENTIRELY** complete the enclosed two page application and return it to my District Office. Be advised, you will be notified by DASNY when it has been activated. You **SHOULD NOT** expend any funds toward this project until you receive a signed contract from DASNY.

Be assured, I will continue to work to secure funds for important projects like yours. Please keep me updated on your project's progress.

If you have any questions regarding this funding, please do not hesitate to contact my office.

Sincerely,

JOHN J. BONACIC  
State Senator

JJB/ajw:bac  
Enclosures



## STATE AND MUNICIPAL FACILITIES PROGRAM PRELIMINARY APPLICATION

Project Category:  State and Municipal       Economic Development \*       Environmental\*  
*\* projects in these categories may require additional information and approval/certification*

### SECTION 1: DATA SHEET / GENERAL INFORMATION

A. Project Name: **Veterans Memorial Park Parking Lot Project**

Project Location:

### B. Applicant Organization:

Legally Incorporated Name:

Street (not P.O. Box):

City:

Zip:

County:

Phone:

Ext:

Fax:

E-mail:

Contact Name & Title:

Federal Taxpayer I.D./Charity Reg.# (Non-profits Only):

#### 1. Type of Organization:

Municipality

Local Development Corporation or Industrial Dev. Agency

Not-for-Profit

University/Educational Org.

Business Corporation

Other (please describe) \_\_\_\_\_

2. Is the organization currently seeking or receiving any other New York State assistance for this project? (If your answer is "yes", please provide a detailed explanation on an attached separate sheet.)

No  Yes

3. Name of project beneficiary if not applicant:

### SECTION 2: PROJECT DESCRIPTION

#### A. Project Description and Amount

1. Please attach a detailed description of the specific capital project that will be undertaken and funded pursuant to this application.

2. Please list the amount of funding anticipated to be received from the State and Municipal Facilities Program for this project.

\$ **50,000** \_\_\_\_\_

3. Project Start Date:

Anticipated Date of  
Project Completion:

<b>SECTION 3: PROJECT BUDGET, DISBURSEMENT SCHEDULE, &amp; OPERATING COSTS</b>				
<b>A. Use of Funds</b>		Complete the following Project Budget detailing the proposed sources and uses of funds (attach additional sheets if necessary).		
<u>USE OF FUNDS</u>	<u>SOURCES</u>			<u>TOTAL</u>
	State	In-Kind / Equity / Sponsor Contribution	Other sources	
<b>Direct Costs:</b>	\$	\$	\$	\$
<b>Indirect/Soft Costs:</b>				
<b>Total:</b>	\$	\$	\$	\$
B. Please describe other sources of funds and if they have been secured.				
C. Does the project require environmental or other regulatory permits?			<input type="radio"/> No <input type="radio"/> Yes <input type="radio"/> NA	
Have they been secured?			<input type="radio"/> No <input type="radio"/> Yes <input type="radio"/> NA	
D. Has any State or local government agency reviewed the project under the State Environmental Quality Review Act (SEQRA) or is such review necessary to obtain any governmental approvals?			<input type="radio"/> No <input type="radio"/> Yes <input type="radio"/> NA	
E. Please describe the ongoing operating costs required to maintain the proposed project and the sources of these funds.				
<b>SECTION 4: ELIGIBILITY FOR TAX-EXEMPT FINANCING</b>				
1. Do you believe your project is eligible for tax-exempt financing under the Federal Internal Revenue Service code?			<input type="radio"/> No <input type="radio"/> Yes	
2. Has the applicant or proposed recipient of funds previously received financing from the sale of tax-exempt bonds? If yes, attach a schedule describing the details of such financing.			<input type="radio"/> No <input type="radio"/> Yes	
3. Does the applicant or proposed recipient of funds anticipate applying for financing for this project from the sale of other tax-exempt bonds?			<input type="radio"/> No <input type="radio"/> Yes	
4. Have any funds been expended or obligations incurred to date on that portion of the project for which this application is made? If yes, attach a schedule showing details of such disbursements (date, purpose, payee, etc.).			<input type="radio"/> No <input type="radio"/> Yes	
5. Does the applicant or proposed recipient of funds plan to occupy 100% of the project facility? If no, attach a schedule explaining the planned occupancy.			<input type="radio"/> No <input type="radio"/> Yes	

Signature of Applicant: \_\_\_\_\_

Date: \_\_\_\_\_

**HOMESTEAD VILLAGE  
HOMEOWNERS' ASSOCIATION  
P.O. BOX 515  
WARWICK, NY 10990  
(845)986-5240  
EMAIL-hvhoa@optonline.net**

**RECEIVED**

SEP 19 2017

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

September 15, 2017

Honorable Mayor Michael Newhard  
77 Main Street  
P.O. Box 369  
Warwick, NY 10990

Dear Mayor Newhard:

On behalf of the Board of Directors and the residents of Homestead Village I would like to thank you, Michael Moser, Cathy S. and the entire DPW team for the outstanding job that they did in planting the replacement trees in our community and the cooperative effort they displayed in working with our staff. Their professionalism resulted in retaining the landscaping beauty of this community.

Again, thanks to all of you for your commitment to keeping Warwick Village an exceptionally beautiful village and for making Homestead Village a community to be proud of.

Sincerely,



Jeff Cohen, President  
Homestead Village HOA

JC/mak

To the Village of Warwick Trustees:

I moved to Warwick about a year ago after living in so many different areas and found this to be more than a little NY town. I found Warwick to be everything I have ever wanted. I live on Oakland Court right outside of the center of town.

I revel in my nightly and early morning walks. I work for Good Morning America and sometimes have to be in very early. I have two dogs that I walk through my quiet neighborhood at 10pm, midnight or at 3am, depending on my in time. My walks take me through my residential neighborhood down Oakland, onto Welling and then to Elm.

At these times I feel the magic of this beautiful town. The quiet and stillness that radiates through this neighborhood is both soothing and very special to me.

I have lived in places where urban sprawl has changed the face of a neighborhood and when I found out about a 3500 square foot bar/restaurant being built on Elm I could only wonder who would approve of such a thing and why would an idea like that be even considered.

I've seen the affects of open seating bars and none of it is pretty. I lived over a biergarten in New Jersey and the living situation was horrible. So horrible in fact, I had to move.

Pollution is the first thing that would come to mind. Noise, environmental and people pollution is the best way I can describe this,

The joy of being able to walk to town and enjoy every thing this town has to offer and then walk back home, to my nice quiet refuge, is, to me, priceless.

I understand that there is a monetary gain for some and would never stand in the way of anyone trying to make my town better, but this project will not make my town better and it will be detrimental to my neighborhood in so many ways.

Please do not bring Main Street to Elm Street. I stand firm against this build in a neighborhood that now is peaceful.

Thank you for your time:

Robert Agnello  
Emmy Award winning artist  
Award winning author  
Senior Manager with Disney/GMA

**RECEIVED**

SEP 19 2017

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

James R. Loeb  
Richard J. Drake, *retired*  
Glen L. Heller\*  
Marianna R. Kennedy  
Gary J. Gogerty  
Stephen J. Gaba  
Adam L. Rodd  
Dominic Cordisco  
Timothy P. McElduff, Jr.  
Ralph L. Puglille, Jr.  
Nicholas A. Pascale

September 26, 2017

*(Via regular mail & e-mail JeevanG@lotusenergy.com)*

ATTN: JAMES R. GOFF  
Lotus Energy  
98 Green Street  
Hudson, New York 12534

Lisa M. Card  
Alana R. Bartley  
Aaron C. Fitch  
Emily R. Grandolfo  
Judith A. Waye

Re: Application of Warwick Valley BBA, LLC  
28 Church Street  
Our File No.: 14562-68270

Jennifer L. Schneider  
Managing Attorney

\*LL.M. in Taxation

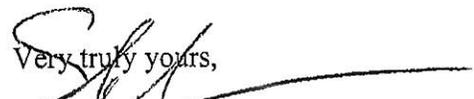
Dear Mr. Goff:

This office represents the Village of Warwick. The Mayor has provided me with a copy of the application for a Special Use Permit under Village Code §145-161 that Lotus Energy has submitted for the above-referenced property. Enclosed for your convenience is a copy of Village Code §145-161.

As you can see from Village Code §145-161, it is necessary for Lotus Energy to simultaneously submit an application to the Planning Board for Site Plan Approval. Additionally, it appears that the short form SEQRA EAF that you submitted has not been signed by the applicant.

I anticipate that its upcoming meeting the Village Board will acknowledge receipt of the SUP application and adopt a resolution referring the application to the Village's engineering consultant and to my office for review and a report on the completeness of the application. While Lotus Energy does not need to submit its application for site plan approval and executed EAF prior to the next Village Board meeting, I would suggest that this should be accomplished before the end of October.

If you have any questions or comments feel free to contact me.

Very truly yours,  
  
STEPHEN J. GABA

SJG/ev/601361  
Enclosure  
cc: Village Board

**145-153 Appeals From Zoning Board Of Appeals Determination**

Any person aggrieved by any decision of the Zoning Board of Appeals hereunder may, within thirty (30) days of the filing of the decision with the office of Village Clerk, appeal pursuant to Article 78 of the Civil Practice Laws and Rules.

**ARTICLE XVI  
Special Use Permit Review and Approval**

**145-160 Statutory Authorization**

- A. Pursuant to the provisions of the Municipal Home Rule Law, the Village Board reserves the approval authority for Special Use Permits for uses identified as such by an "S" in the Use Table. Such uses represent such diverse benefits and impacts on local land uses as to preclude specific descriptions and standards for their approval. The Village Board, in considering any application for a Special Use Permit hereunder, shall exercise such discretion reserved for legislative matters so as to ensure that the public health, welfare and safety are protected and the environmental and land resources of the Village are most efficiently utilized
- B. Applications for Special Use Permits pursuant to this Section shall be upon forms prescribed by the Village Board and shall contain the information required in the rules and regulations adopted pursuant to this chapter.
- C. Fees for Special Use Permit applications and for appeals before the Village Board shall be in accordance with the Standard Schedule of Fees of the Village of Warwick

**145-161 Application Procedure**

- A. An applicant for a Special Use Permit shall, simultaneously with the filing of any application with the Village Board, file an application for Site Plan approval with the Village Planning Board, together with appropriate plans, drawings and fees for Site Plan review. Before the Village Board shall give any consideration to or review of the application for such Special Use Permit, the Village Planning Board shall refer said Site Plan Development application to the Architectural and Historic District Review Board (AHDRB). The AHDRB shall review the Site Plan Development application in light of the general considerations and the specific standards provided herein for Special Use Permits. Thereafter, the Architectural Historic District Review Board shall transmit its recommendations to the Village Planning Board and Village Board within thirty (30) days.
- B. The Village Board shall authorize the setting of a public hearing and shall conduct a public hearing within sixty-two (62) days from the date a completed application is received. The Village Board shall require the applicant to mail notice by certified mail of said hearing to applicant at least ten days before such hearing and to all property owners within three hundred feet (300') of the property line of the applicant's property

and shall give public notice of said hearing in a newspaper of general circulation in the Village at least five days prior to the hearing. The cost of sending or publishing any notice of public hearing shall be paid by the applicant prior to the holding of the public hearing.

- C. At least ten days prior to the public hearing, the Village Board shall mail notice thereof to the Orange County Planning Board as required by section 239M of the General Municipal Law.
- D. At least ten days prior to the public hearing, the Village Board shall mail notice thereof to the Town of Warwick Planning Board for any properties lying within a distance of 500 feet from any municipal boundary of the Village of Warwick and the Town of Warwick.
- E. The Village Board shall comply with provisions of the State Environmental Quality Review Act (SEQR) under Article 8 of the State Environmental Conservation Law and its implementing regulations as codified in Part 617 of Title 6 of the New York Codes, Rules and Regulations.
- F. The Village Board, in approving any Special Use Permit hereunder, shall require conformance with any supplementary requirements applying to such uses generally and may establish such other conditions or limitations upon the use, which are reasonably related to the public health, safety and general welfare and as may be necessary to carry out the intent of this chapter. The decision of the Village Board shall be filed in the office of the Village Clerk and a copy thereof mailed to the applicant. Thereafter, the applicant will proceed with Site Plan approval before the Village Planning Board.
- G. Unless specifically authorized in the decision of the Village Board, no requirement or conditions of such Special Use Permit shall be subject to appeals before the Zoning Board of Appeals. The granting of a Special Use Permit pursuant to this Subsection shall be exercised in the sound discretion of the Village Board. The Village Board shall have the full authority granted by law to approve, approve with modifications, waive the dimensional or submission requirements specified hereunder, or deny an application for Special Use Permit.
- H. Use requirements or special conditions imposed by this chapter for any Special Use Permit use shall not be waived or reduced by the Village Board and shall be considered to be the minimum requirements for any authorization hereunder, except that the Village Board may authorize further application and action by the Zoning Board of Appeals. Special Use Permits shall be deemed to be indefinite authorization unless otherwise specified in the approval thereof but, in any case, shall expire within eighteen (18) months of the date of approval unless a Building Permit has been issued for the Special Use Permit Use. Such permit may be extended on separate application to the Village Board.
- I. The Village Board shall make a determination on the application within sixty-two (62) days after the close of the public hearing. The time within which the Board must render its decision may be extended by mutual consent of the applicant and the Village Board. The Board shall include such conditions of approval as were required. The

Village Board shall cause to be filed with the Village Clerk, the Planning Board Secretary, and Code Enforcement Officer, the decision of the Village Board and a copy thereof to be mailed to the applicant within five (5) business days after such decision is rendered.

- J. The granting of Special Use Permits for the uses indicated may be conditioned on periodic renewal, which renewal may be granted following application, Public Notice and Hearing and may be withheld upon determination that conditions, as may have been identified in the original grant, requiring that the use be of temporary duration, now necessitate cessation of such use or imposition of additional or supplemental safeguards or conditions, or that the original conditions as may have been prescribed for such Special Use Permit have not been or are not being complied with, wholly or in part. Notices of violation pursuant to Article XX shall be prima facie evidence of lack of conformity with such standards or conditions.

#### **145-162 Appeals From Village Board Determinations**

Any person aggrieved by any decision of the Village Board hereunder may, within thirty (30) days of the filing of the decision, in the office of the Village Clerk, appeal pursuant to Article 78 of the Civil Practice Laws and Rules.

### **ARTICLE XVII Amendments**

#### **145-170 Amendment Of Chapter; Report From Planning Board**

This chapter, or any part thereof, may be amended, supplemented or repealed from time to time by the Village Board on its own motion or upon recommendation by the Planning Board or by petition. Prior to a Public Hearing, every such proposed amendment shall be referred by the Village Planning Board for a report, unless the proposed amendment was initiated by the Village Planning Board. The Village Board shall not take action on any such amendment without such report from the Village Planning Board unless the Planning Board fails for any reason to render such report within sixty (60) days following the date of such referral.

#### **145-171 Petitions** \* adopted June 19, 2017

Petitions to amend this chapter shall be in writing and shall contain a description of the property affected, together with such other information as the Village Board shall require. Such petitions shall include the names and addresses of all owners of real property within five hundred (500) feet of the property affected or any other contiguous property of a petitioner in the same ownership and, further, prior to conducting a public hearing on the proposed amendment to this chapter, the petitioner shall provide the Village Board with proof that notice of the public hearing, including the date, place and time of such public hearing and a summary of the proposed amendment, has been mailed to all such property owners via Certified Mail Return Receipt Requested not less than seven (7) days before the date of such hearing. All petitions for amendment of this chapter, excepting those submitted by the Planning Board or on motion of the Village Board, shall be accompanied by a fee in accordance with the Standard Schedule of Fees of the Village of Warwick. Mailing of notice to property owners of a public

September 17, 2017

Village of Warwick  
77 Main Street  
Warwick, NY 10990

**RECEIVED**

SEP 20 2017

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

Dear Mayor Newhard and The Board of Trustees,

For many years the Warwick Lions Club has supported the Salvation Army during the holiday season by volunteering to ring bells. These funds go directly into our community to help citizens in need.

On behalf of the Warwick Lions Club we respectfully request a permit to again ring bells for the Salvation Army at the business locations of 33-37 Main St. on the following dates and times...

December 2nd and December 3rd between the hours of 10am and 4pm  
December 16th and December 17th between the hours of 10am and 4pm

Thank you for your consideration of our request. For further information please feel free to contact me at (845) 800-3582.

Sincerely,  
Erin and Michael Andersen  
Warwick Lions Co-Chairs- Bell Ringing  
Warwick, NY 10990



WARWICK VALLEY POST NO. 4662  
P.O. Box 261  
Warwick, New York 10990

Mayor Michael Newhard  
Village of Warwick  
77 Main Street  
Warwick, NY. 10990  
September 19, 2017

Michael

The Veterans of Foreign Wars Post 4662 would once again like to have our Veterans Day Parade and service. We request the board's approval to Parade from Fire Station 1 to Veterans Memorial Park on November 11, 2017 We will form up at 10:30 A.M. and proceed to the Park.

We also request that Forester Avenue and Park Lane be closed during the services.

We also would like to invite you as a speaker that morning. Please RSVP if you're able to attend so we can set the schedule for that morning.

Thank You

George McManus

Post Adjutant

**NO ONE DOES MORE FOR VETERANS.**

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MEMORANDUM

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**TO:** MAYOR NEWHARD & THE VILLAGE BOARD  
**FROM:** CATHY SCHWEIZER (CS)  
**SUBJECT:** TRAINING  
**DATE:** SEPTEMBER 27, 2017

RECEIVED

SEP 22 2017

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

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Motion to grant permission to **Boris Rudzinski, Building Inspector** to attend the Mid-Hudson NYSBOC Education Conference November 8 in Wappinger Falls, NY.

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MEMORANDUM

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RECEIVED

TO: MAYOR NEWHARD & THE VILLAGE BOARD  
FROM: CATHY SCHWEIZER   
SUBJECT: TRAINING  
DATE: SEPTEMBER 27, 2017

SEP 22 2017

VILLAGE OF WARWICK  
VILLAGE CLERKS OFFICE

---

Motion to grant permission to **Michael Moser, DPW Supervisor**, to attend the Mid-Hudson NYSBOC Education Conference November 8 in Wappinger Falls, NY.

VILLAGE OF WARWICK  
FACILITY USE REQUEST

Today's Date 9/26/17

Date(s) Requested: 10/22/17

Time of Event: ASIAN Race Series 2017

Village Park/Facility Requested: Railroad Greens  
\*\*\*\*Please use attached map to indicated areas to be used\*\*\*\*

**Information about Group/Organization:**

Name of Organization or individual: ASIAN Running Event

Check One:  Non-Profit  501(c)3  For Profit  Private Event

Proof of Residency: \_\_\_\_\_ Designated Contact: Eileen Patterson

Mailing Address: 7 S. Lynn St., Warwick

Telephone: (Day) 544-1810 (Evening) 986-5735 (Cell) 988-8858

**Information about intended use of Village Facilities:**

Purpose of Use: Warm up, Cool down, Finish line activities.

Total Participants Expected: 100 Adults 50 Children

How will the event be advertised? fb, press, posters, banners, ads

Is Village equipment required?  Yes  No

If needed, state type and for what purpose: Electric

Village of Warwick Participants: 50% Non-Resident Participants: 50%

Is an admission fee charged?  Yes  No

If so, what will proceeds be used for: for profit endeavor showcasing history, beauty, healthy services in the Village.

Will food be served? yes Will food be sold? yes

Please give details: Food vendors will offer healthy options for athletes.

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 ASIAN (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 by ASIAN (name organization).

Signature of Organization's Representative (must be a Village of Warwick Resident)

Address: 7 S. Lynn St., Warwick Telephone: 988-8858



**29 Foley Road • Warwick, New York 10990 • 646-593-1254**

September 27, 2017

Mayor Michael Newhard  
Village of Warwick  
77 Main Street  
Warwick, New York 10990

Dear Mayor Newhard,

I moved to Warwick four years ago and immediately fell in love with the town and all that it has to offer. With my successful career as a celebrity trainer and nutritionist, I have trained and coached in the professional athletic and entertainment industries all over the world and would like to create a running experience in this beautiful valley. This first year will involve a Grand Prix race tournament of three races; the first and third will take place at Wickham Woodlands to showcase the pastoral views of the town, I have chosen the second race course to show show off the beauty of your historic village. Once we have completed this first series, I will begin planning at least 10 such races for the spring of 2018 and hope to plan at a few of those races in the Village of Warwick.

In addition to running, the event will incorporate my ideology that health is an integral composition of mind, body and spirit. Each race day will include yoga, meditation and healthy food choices – all provided by local businesses. I am excited that the race that takes place in the Village will be within steps of the Warwick Valley Farmers' Market.

I have a following that reaches New York City, Miami, Los Angeles and many areas in between in the United States. I also have many international contacts and expect that these race series will draw many people to the community. As such, I am excited to be

able to bring visitors that will patronize many of the shops, restaurants and inns in and around Warwick.

I am currently discussing coverage with national magazines and network television about covering the event. I am also excited to say that our host for 2017 is Maria Ines Rivero, a Victoria's Secrets Angel model and one of my clients. I hope that your board can be present for the events – in fact, I'd be honored if you chose to participate as runners.

I am writing to request permission to hold the Village of Warwick race on Sunday, October 22, 2017. The race would begin at 9am and would last for approximately 30 minutes. The four-mile course would run as follows:

Railroad Avenue to Oakland/Main  
Main to Kings Highway turning right on Forester Avenue  
Forester Avenue to Veteran's Memorial Park Drive  
Veteran's Memorial Park Drive to McFarland Avenue  
McFarland Avenue to Forester turning left on Burt St.  
Burt St. to Park Avenue turning right on South Street  
South Street to Main Street turning right on Main St  
Main Street to Kings Highway, looping around the Sanford Memorial to Main St.  
Main Street to Oakland, turning left on Railroad Avenue  
Finish at Railroad Avenue.

With the start and finish at Railroad Avenue, I would like to secure Railroad Green for warm up, cool down and as a place for runners' guests to wait. This is also where the yoga, meditation and food will be offered. For this reason, I would appreciate your considering closing Railroad Avenue from 8am-11am.

I have attached the necessary insurance certificate which names the Village of Warwick as an additional insured party and therefore holds the village harmless with \$1,000,000 per occurrence and \$2,000,000 general aggregate coverage.

I would also like to advertise the event with a banner at the First Street parking lot from October 2 through October 29. I understand that the West Street banner location is already reserved for that time period and would like to propose an additional banner to hang across Railroad Avenue.

With your approval, I would like to install an extension on one of the light poles at Railroad Green so that a banner can hang from it to a utility pole on the opposite side

of the street. The extension to the light pole would be at my expense and it will be removed immediately following the event. I have attached an example of the banner for your approval.

I will contact the Warwick Police department to ensure that enough coverage is in place on race day.

Sincerely,

A handwritten signature in black ink, appearing to read 'Angelo Sorrenti', written in a cursive style.

Angelo Sorrenti  
CEO/Founder  
ASIAM

A second handwritten signature in black ink, identical to the one above, written in a cursive style.