

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
DECEMBER 3, 2018
AGENDA**

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

1. Introduction by Mayor Newhard.
2. Approval of Minutes: November 19, 2018.
3. Authorization to pay all approved and audited bills in the amount of \$_____.

Announcement

1. Village Hall 2019 List of Holidays and Meeting Dates

Discussion

1. Verizon

Correspondence

1. Letter from New York State Environmental Facilities Corporation regarding a \$3,062,500 grant for the Wastewater Treatment Plant.

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 the following resolution:

Resolution Accepting WIIA Grant from the NYS EFC

WHEREAS, the Village of Warwick is undertaking a project to upgrade its Wastewater Treatment Plant; and

WHEREAS, in connection with that project, the Village applied for funding through the New York State Environmental Facilities Corporation; and

WHEREAS, the Village has been awarded a NYS Water Infrastructure Improvement Act (“WIIA”) grant in an amount not to exceed \$3,062,500.00; and

WHEREAS, in order to proceed, the grant must be accepted by December 7, 2018;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby accepts the NYS Water Infrastructure Improvement Act grant; and
2. That the Village Board authorizes the Village Mayor to execute and submit the Acknowledgement and Acceptance of WIIA Grant Award, a copy of which is attached hereto; and
3. That the Village Board authorizes the Village Mayor to execute any and all related documents necessary to meet the conditions of accepting the grant.

_____ 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 _____

Michael Newhard, Mayor, voting _____

Eileen Patterson, Trustee, voting _____

George McManus, Trustee, voting _____

DPW Supervisor’s Report

**Final Comments from the Board
Executive Session, if applicable
Adjournment**

**VILLAGE OF WARWICK
2019 LIST OF HOLIDAYS**

Village Hall will be closed on the following days:

Tuesday, January 1 st	New Year's Day
Monday, January 21 st	Martin Luther King, Jr.
Monday, February 18 th	Presidents' Day
Friday, April 19 th	Good Friday
Monday, May 27 th	Memorial Day
Thursday, July 4 th	Independence Day
Monday, September 2 nd	Labor Day
Monday, October 14 th	Columbus Day
Monday, November 11 th	Veterans' Day
Thursday, November 28 th	Thanksgiving Day
Friday, November 29 th	Day After Thanksgiving
Wednesday, December 25 th	Christmas Day

2019 Village of Warwick Board Meetings
7:30 p.m. – Village Hall – 77 Main Street, Warwick, NY

January 7th
January 22nd (Tuesday)

February 4th
February 19th (Tuesday)

March 4th
March 18th

April 1st
April 15th

May 6th
May 20th

June 3rd
June 17th

July 1st
July 15th

August 5th
August 19th

September 3rd (Tuesday)
September 16th

October 7th
October 21st

November 4th
November 18th

December 2nd
December 16th



Environmental Facilities Corporation

ANDREW M. CUOMO
Governor

SABRINA M. TY
President and CEO

November 16, 2018

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

Re: Project No. C3-5384-03-01
WWTP Expansion
Village of Warwick
Orange County

Dear Mayor Newhard:

On behalf of Governor Andrew M. Cuomo, I am pleased to inform you that your community has been awarded a NYS Water Infrastructure Improvement Act (WIIA) grant for the above referenced project.

Your WIIA grant has been awarded in an amount not to exceed \$3,062,500, based on information provided in your application, including total estimated eligible project costs. The Environmental Facilities Corporation (EFC) will determine the actual amount of your grant when the project is complete and EFC confirms the final project costs. Your grant may be reduced if total project costs are less than anticipated, or if your project receives grant from another source.

Please confirm your acceptance of the grant award and intent to proceed with this project by completing and signing the enclosed form and e-mailing it to nyswatergrants@efc.ny.gov no later than **December 7, 2018**. Without your confirmation, we may bypass your project and award these grant funds to another community. If you choose to proceed with entering into a grant agreement with EFC, unless otherwise notified by the Corporation, the Town must execute a grant agreement no later than May 1, 2020 or the grant award may be forfeited. By confirming your intent to accept this grant, you are also confirming your intent to proceed without Clean Water State Revolving Fund (CWSRF) financial assistance.

Upon receipt of your confirmation, members of our EFC team will contact you to guide you through the program requirements and grant process and to answer any of your questions.

We appreciate your interest in the WIIA program. We look forward to working with you on your water quality improvement project.

Sincerely,

Sabrina M. Ty
President and CEO

Enclosure

cc.: Barton & Loguidice, D.P.C. - Karen Clark, P.E.

RECEIVED

NOV 27 2018

**VILLAGE OF WARWICK
VILLAGE CLERKS OFFICE**