

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JANUARY 22, 2019
AGENDA**

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

1. Introduction by Mayor Newhard.
2. Acceptance of Minutes: January 7, 2019
3. Acceptance of Reports: Clerk's Office (December 2018), Justice (December 2018), Building (December 2018), Planning Board & ZBA (December 2018).
4. Authorization to pay all approved and audited bills in the amount of \$_____.
5. Police Report

Announcement

1. Book Collection – Village Hall will be collecting pre-K to fourth grade books through January 31, 2019 for Books from Kids to Kids, a group of Warwick residents working with the African Library Project to establish a library in Kuke Primary School in Ghanzi, Bostwana.

Privilege of the Floor

(Please limit your comments to **five (5)** minutes. If reading a document, please submit a copy to the Clerk. 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 Antonio Rivera to carry over five (5) vacation days.

Trustee Lindberg's Motions:

2. **MOTION** to authorize the Mayor to sign the Grantee Certification for DASNY SAM Grant Project ID: # 15548 'Creation of an ADA Accessible Playground' in the amount of \$75,000 with a total estimated project cost of \$90,255.80.
3. **MOTION** to approve the budget modifications as per the Village Treasurer's letter dated January 17, 2019.
4. **MOTION** to grant permission to the Warwick Fire Department and OCVFA to hold a Biennial Firefighters' Parade on Saturday, September 28, 2019. The use of Memorial Park has been requested from 8:00 a.m. to 12:00 a.m. with the parade beginning at 2:00 p.m. Please see the attached parade route which has been approved by the Warwick Police Department. Completed park permit and proof of proper insurance have been received. Security deposit has been waived.

Trustee Patterson's Motions:

5. **MOTION** to advertise for a full-time Deputy Clerk.

Trustee McManus' Motions:

6. **MOTION** to grant permission to Mayor, Michael Newhard to attend the NYCOM 2019 Winter Legislative Meeting at Hilton Albany from February 10 – 12, 2019 at a cost of \$250 for registration and \$450 for lodging.

Reports

Trustee Cheney's Report: Liaison to Planning & Zoning, Town of Warwick, Public Works Daily Operations, Engineering and Infrastructure, Green Building Practices/Alternative Energy Options, Citizens Awareness Panel/Jones Chemical, Orange County Planning.

Trustee Lindberg's Report: Liaison to Parks & Recreation, Weekender Bus & Transportation Issues, Traffic and Parking, Liaison to Warwick Fire Department, Safety Committee, Crosswalk & Pedestrian Issues, and Employee Training – Workplace Violence/Sexual Harassment.

Trustee Patterson's Report: Liaison to Merchants, Chamber of Commerce, Tourism, Issues of Public Health, Senior Citizens, Public Interface and Outreach, Government Efficiency, St. Anthony Community Hospital, Bon Secour, and Orange County Department of Health.

Trustee McManus' Report: Liaison to Albert Wisner Library, Warwick Valley Schools, Police, Ethics, Cablevision, Alteva (WVT), and Issues of Emergency and Homeland Security, WYDO and Warwick Valley Community Center, Coalition for Prevention.

Mayor Newhard's Report

Final Comments from the Floor

Final Comments from the Board

Executive Session, if applicable

Adjournment



Changing Lives, Book by Book

2,649,538 Books!

2,620 Libraries

We're Books from Kids to Kids, a group of Warwick residents working with the African Library Project to establish a library in Kuke Primary School in Ghanzi, Botswana.

The Mission

The African Library Project changes lives book by book by starting libraries in rural Africa. The grassroots approach mobilizes U.S. volunteers, young and old, to organize book drives and ship books to start or improve a library in Africa. This method makes a concrete and personal difference for children and communities on both continents.

The Approach

In the United States, volunteers – like Books from Kids to Kids in Warwick – collect, sort, and pack gently-used children's books to ship to specific African communities. They organize book drives in local schools and neighborhoods and raise modest funds to ship the books to African partners.

In Africa, the partners range from Peace Corps volunteers to school administrators. They receive the books and organize them into libraries to serve local African communities. Along the way, the U.S. donors learn about Africa and develop closer connections to the people in the recipient communities.

Did You Know?

- Most African children have no books, while U.S. shelves and landfills overflow with books no longer read.
- Africa has the highest percentage of illiteracy in the world.
- Literacy is the #1 tool out of poverty.
- Many African teachers teach reading, writing, math and English without even a single book to use as a resource.

Accomplishments To Date:

As of November 2018, the African Library Project has:

- Completed 2,585 libraries in Zimbabwe, Zambia, Cameroon, Lesotho, Nigeria, Botswana, Swaziland, Malawi, Ghana, South Africa, Sierra Leone, and Kenya
- Donated over 2.6 million books.
- Organized major conferences to share best practices among the African Partners in 2008 (Botswana), 2009 (Lesotho), 2011 (Swaziland), 2013 (Malawi), 2015 (Ghana) and Botswana (2017).

Drop off points in Warwick, from January 14-31, are the Town Hall, Village Hall, Library, Bookstore, Community Center, Senior Center. Meanwhile, if you want to ask a question or arrange for a drop-off or pick-up, email carolejhoward@gmail.com

We're looking for books from pre-K through fourth grade:

Board books/picture books

Early readers

Books with universal themes

Books about Africa or African Americans

Paperback textbooks – no more than two of each – for teachers

Teachers' resource books

Up-to-date atlases, dictionaries, thesauruses, encyclopedias

Children's magazines

Brain teasers, flash cards, educational games/puzzles

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 Antonio Rivera request to carry-over 5 vacation days.
(Name of employee) (Amount)

The reason time accrued or vacation was not used: Childcare, school functions
travel spots

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

Ante Rivera
(Signature of employee)

1-16-19
(Date)

M. Moser
(Signature of Department Head)

1/16/19
(Date)

VILLAGE USE ONLY

☐ Approved by Village Board
☐ Denied by Village Board

20 days
(Time Accrued)

11 days
(Time Used)

3/10/03
(Anniversary Date)

Comments: _____

(Board Signature)

(Date)

RECEIVED

JAN 16 2019

VILLAGE OF WARWICK
VILLAGE CLERKS OFFICE

**PROJECT CERTIFICATE OF THE
Village of Warwick
State and Municipal Facilities Program (the "SAM")
For the Creation of an ADA Accessible Playground
(Project ID: 15548)**

I, the undersigned, an Authorized Officer of Village of Warwick (the "Grantee"), DO HEREBY CERTIFY that:

- All contractors and vendors retained to perform services in connection with the Project shall be authorized to do business in the State of New York and shall possess and maintain all professional licenses and/or certifications required to perform the tasks undertaken in connection with the Project.
- To the extent that SAM Grant proceeds are used to reimburse the Grantee for the cost of any portion of the Project noted above, the Grantee certifies that no other external funding source, including but not limited to, State or Federal restructuring loans, State or Federal grants, or grants, loans, or other funding from any other public or private source (currently or within the last six (6) years), will be used for substantially the same project costs at the same location as described in the Application or Project Information Sheet provided to DASNY.
- If the Project includes removable equipment or furnishings including but not limited to, computer hardware and software, air conditioning units, lab equipment, office furniture and telephone systems, the Grantee will develop, implement and maintain an inventory system for tracking such removable equipment and furnishings.
- The Grantee acknowledges that Grant proceeds cannot be utilized to pay for:
 - Deposits advance payments, or progress payments until work is completed, or goods received by grantee;
 - to pay down long term debt;
 - internal labor costs;
 - rental or leased equipment;
 - stockpiled materials;
 - materials and/or services provided by another entity other than a licensed contractor or vendor.
- The Grantee will maintain accurate books and records through project completion/payout of the Grant as well as for six (6) years from the date the Project is completed and will make those books and records available to DASNY, its agents, officers and employees during the Grantee's business hours upon reasonable request.

IN WITNESS WHEREOF, I have hereunto set my hand this _____ day of _____, 20____.

By signing these documents, I certify that I am an authorized officer for the Grantee.

Village of Warwick

By: _____

Name: _____

Title _____

GRANTEE CERTIFICATION

Village of Warwick

Creation of an ADA Accessible Playground

Project ID: #15548

WE HEREBY WARRANT, REPRESENT AND CERTIFY TO DASNY that:

- The Village of Warwick has applied for a State and Municipal Facilities Program ("SAM") Grant in the amount of \$75,000. This Grant will be used for the creation of an ADA accessible playground. We understand that the Grant funds may be used only for certain community improvement purposes as set forth in the enabling legislation and that the Grant Disbursement Agreement to be executed in connection with this Grant contains a provision that states that Grant funds may not be used to finance a program or project that will in any way promote or facilitate religious worship, instruction or proselytizing. We have been informed that this provision exists to ensure compliance with Federal and State law. Therefore, as Authorized Officers of the Village of Warwick, we hereby certify the following in connection with the project to be financed by the Grant:
 - no religious purpose shall be advanced or promoted by the project or program funded by the Grant;
 - the project or program will provide no religious instruction or counseling, conduct no religious worship or services, engage in no religious proselytizing, and exert no other religious influence in the provision of services or the use of facilities or furnishings assisted in any way by public funds;
 - the project or program shall be open to all without regard to religion; and
 - the Grantee shall take affirmative steps to ensure that information is widely disseminated with respect to the following aspects of the project or program:
 - the project or program is publicly funded;
 - the project or program is open to all, regardless of religious affiliation; and
 - the project or program beneficiaries are not limited to any particular sect or group.
- We understand that the State of New York, DASNY and other entities that may be involved in the Grant process are relying on the above information in making the determination whether to award a SAM Grant to the Village of Warwick.
- We have the authority to submit this certification on behalf of the Village of Warwick.
- By signing these documents, I certify that I am an authorized officer for the Grantee.

Authorized Officer Signature

Printed Name

Date

Title

Authorized Officer Signature

Printed Name

Date

Title

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

BUDGET MODIFICATIONS
For Approval at Board Meeting 1/22/2019

- 1) **Parks Special Projects A.7140.4900 - Playground of Dreams:** This project is not budgeted for in the current fiscal year budget. The total estimated project cost is \$90,255.80. A \$75,000 DASNY SAM grant ID#15548 was recently awarded to the Village for this project (reimbursement grant).

A separate DASNY SAM grant ID#12753 for \$50,000 reimbursement was previously awarded to the Village for the Memorial Park football field parking lot. A total estimated project cost of \$110,000 was budgeted in code A.7140.4900 Parks Special Projects in the current fiscal year. It was decided this project can be postponed to early summer 2019 and budgeted in the next fiscal year beginning June 1, 2019.

For approval, a budget modification to reclassify budgeted funds of \$110,000 for the Memorial Park football field parking lot to the Playground of Dreams project for the estimated total of \$90,255.80 in budget code A.7140.4900 Parks Special Projects. The cost difference of \$19,744.20 will remain in the budget line for possible project cost variances, or be transferred elsewhere within the general fund as deemed necessary upon future approval.


2) **GENERAL FUND**

TRANSFER TO				TRANSFER FROM		
ACCT CODE	ACCT DESCRIPTION	AMOUNT	NOTES	ACCT CODE	ACCT DESCRIPTION	AMOUNT
A.1910.4980	Village Liability Insurance	108.08	New equipment (2018 Caterpillar & 2018 Revo) added to policy.	A.1990.4950	Contingent	108.08
A.1910.4985	Village Fixed Assets	3,166.00	A full fixed asset by Industrial Appraisal Company was required. Only an update was budgeted for.	A.1990.4950	Contingent	3,166.00
A.8160.4005	Refuse-Sanitation Fees	6,000.00	The spring bulk pickup was scheduled in June rather than May (budgeted for last fiscal year).	A.8140.4650	Storm Sewer/Drainage Materials/Supply	6,000.00
A.9010.8000	NYS State Retirement	1,399.78	Variance in NYS Retirement final invoice from their projected estimate.	A.9060.8000	Employee Hosp/Medical Ins.	1,399.78
TOTAL		10,673.86		TOTAL		10,673.86

3) **WATER & SEWER FUND**

TRANSFER TO				TRANSFER FROM		
ACCT CODE	ACCT DESCRIPTION	AMOUNT	NOTES	ACCT CODE	ACCT DESCRIPTION	AMOUNT
F.9010.8000	NYS Retirement (Water)	51.32	Variance in NYS Retirement final invoice from their projected estimate.	F.9060.8000	Employee Hosp/Medical Ins.	51.32
G.9010.8000	NYS Retirement (Sewer)	86.90	Variance in NYS Retirement final invoice from their projected estimate.	G.9060.8000	Employee Hosp/Medical Ins.	86.90
TOTAL		138.22		TOTAL		138.22

Respectfully submitted,


Cathy M. Richards
Village Treasurer

WARWICK FIRE DEPARTMENT

CHIEF – PHIL CIALELLA
pcialella@gmail.com

1ST ASSIST. CHIEF – DANIEL SCHWEIKART
engine3dan@yahoo.com

2ND ASSIST. CHIEF – MICHAEL CONTAXIS
wfd634c@yahoo.com

SAFETY OFFICER – CHRIS DIMARCO
biggums151@yahoo.com



PRESIDENT – MELISSA STEVENS
meliss_stevens@yahoo.com

VICE PRESIDENT - ROBIN KITTNER
granada99@gmail.com

SECRETARY – DEB SCHWEIKART
debs@warwick.net

TREASURER – BILL LINDBERG
lindberg652@gmail.com

January 7, 2019

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

Reference: 2019 OCVFA & Warwick Fire Department Parade

Dear Board Members

Our Biennial Firefighters' Parade is scheduled for Saturday September 28 at 2 PM. The parade line up area and route of march is as follows:

Memorial Park
Forester Ave
Burt Street
Park Ave
Parkway
South Street
Clinton Ave
Linden Place
Oakland Ave
Main Street
High Street
Forester Ave
Memorial Park

An application for the use of the park is enclosed with this letter along with maps of the park indicating the areas that will be used. The required insurance certificate is enclosed.
Please feel free to contact me with any questions.

Thank you.

Melissa Stevens
Parade Co-Chairwoman
Ph: 845-742-0886
Email: grover80@warwick.net

WARWICK FIRE DEPARTMENT

CHIEF – PHIL CIALELLA
pcialella@gmail.com

1ST ASSIST. CHIEF – DANIEL SCHWEIKART
engine3dan@yahoo.com

2ND ASSIST. CHIEF – MICHAEL CONTAXIS
wfd634c@yahoo.com

SAFETY OFFICER – CHRIS DIMARCO
biggums151@yahoo.com



PRESIDENT – MELISSA STEVENS
meliss_stevens@yahoo.com

VICE PRESIDENT - ROBIN KITTNER
granada99@gmail.com

SECRETARY – DEB SCHWEIKART
debs@warwick.net

TREASURER – BILL LINDBERG
lindberg652@gmail.com

January 10, 2019

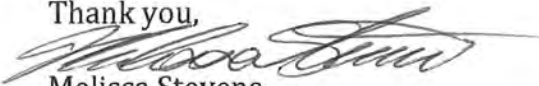
Town of Warwick Police
c/o Chief Thomas McGovern
132 Kings Highway
Warwick, NY 10990

Dear Chief McGovern,

I am writing this letter to get your written approval of the Warwick Fire Department & OCVFA Parade Route for the upcoming parade on September 28, 2019, as per the request of the Village of Warwick Board of Trustees.

Enclosed please find the parade route map.

Thank you,


Melissa Stevens
Parade Co-Chairwoman

15 JAN 2019

Melissa –

No problem. Please send us any
revisions so we can staff things
appropriately.

Thanks,

Tom
Town of Warwick
Police Chief

WARWICK FIRE DEPARTMENT

CHIEF – PHIL CIALELLA
pcialella@gmail.com

1ST ASST. CHIEF – DANIEL SCHWEIKART
engine3dan@yahoo.com

2ND ASST. CHIEF – MICHAEL CONTAXIS
wfd634c@yahoo.com

SAFETY OFFICER – CHRIS DIMARCO
biggums151@yahoo.com



PRESIDENT – MELISSA STEVENS
Melissa_stevens@yahoo.com

VICE PRESIDENT ROBIN KITTNER
granada99@gmail.com

SECRETARY – DEB SCHWEIKART
debs@warwick.net

TREASURER – BILL LINDBERG
lindberg652@gmail.com

January 10, 2019

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

Reference: 2019 OCVFA & Warwick Fire Department Parade

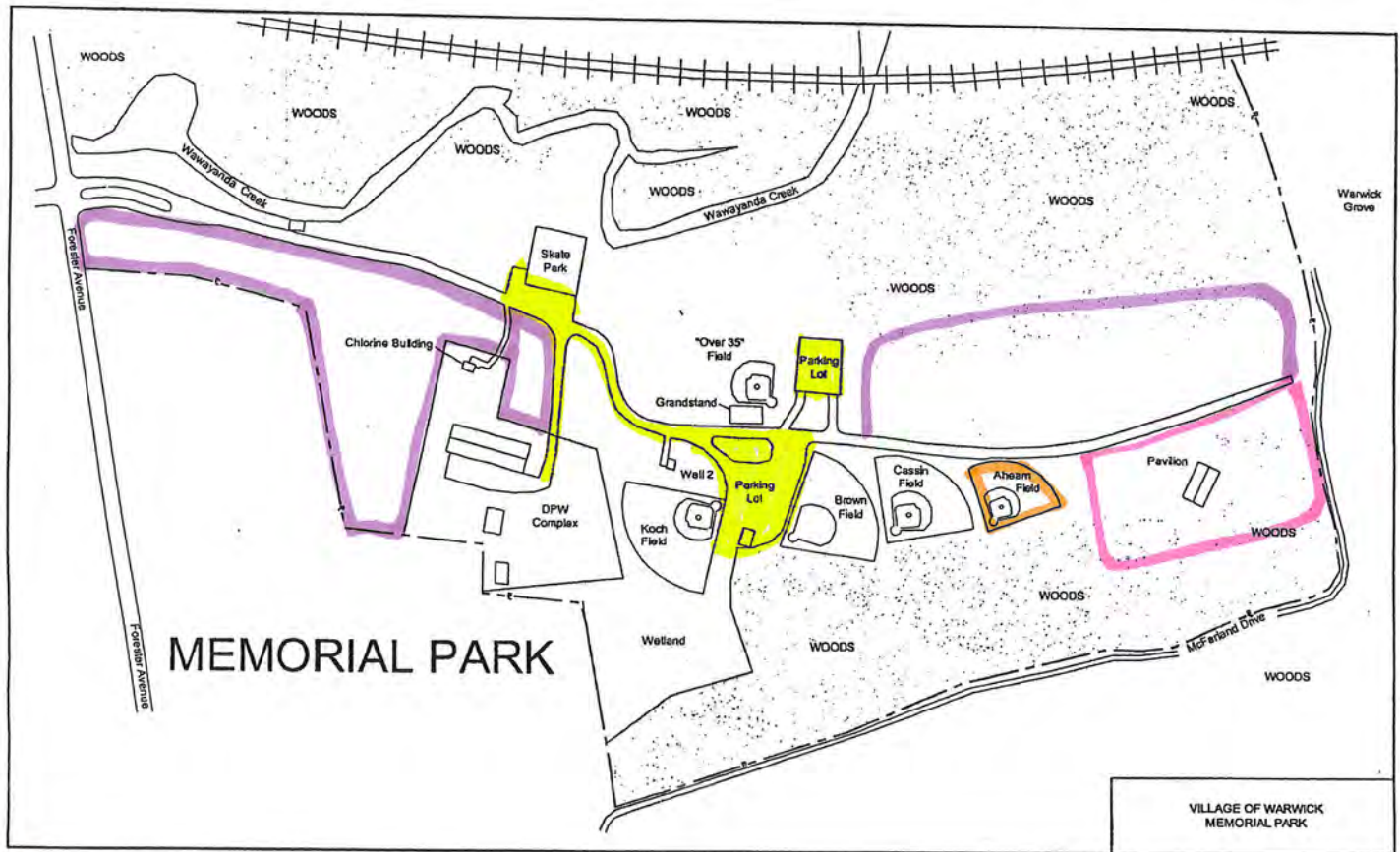
Dear Board Members,

I am writing for approval to server beer on September 28, 2019 at the Orange County Volunteer Firemen Association Parade hosted this year by the Warwick Fire Department. We will be serving beer to the firemen attending and their guests over the age of 21. We will be proving the individuals a wrist band to enter the serving area.

I have enclosed with this letter a copy of map of the park indicating the areas that will be used. The required insurance certificate is attached. Please feel free to contact me with any questions.

Thank you,

Melissa Stevens
Parade Co-Chairwoman
Ph: 845-742-0886
Email: grover80@warwick.net



Beer Area

Fire truck Parking

Food Area

Car Parking



VILLAGE OF WARWICK
FACILITY USE REQUEST

Today's Date 10/4/18

Date(s) Requested: September 28, 2019

Time of Event: 8am - 12am

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

Information about Group/Organization:

Name of Organization or individual: Warwick Fire Department

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

Proof of Residency: _____ Designated Contact: Melissa Stevens, President

Mailing Address: P.O. Box 31, Warwick, NY 10990

Telephone: (Day) 845-986-3473 (Evening) _____ (Cell) _____

Information about intended use of Village Facilities:

Purpose of Use: OCVFA Parade

Total Participants Expected: 1000 Adults _____ Children _____

How will the event be advertised? Website / Facebook / Newspaper

Is Village equipment required? ☐ Yes ☒ No

If needed, state type and for what purpose: _____

Village of Warwick Participants: ☒ Non-Resident Participants: ☒

Is an admission fee charged? ☐ Yes ☒ No

If so, what will proceeds be used for: _____

Will food be served? Yes Will food be sold? No

Please give details: Food for Marchers

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 Warwick FD (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 Warwick Fire Department (name organization).

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

Address: P.O. Box 31, 25 Church St
Warwick, NY 10990

Telephone: 845-986-3473

RECEIVED

OCT 04 2018

VILLAGE OF WARWICK
VILLAGE CLERKS OFFICE

Village of Warwick Facility Use Requirements

The use of all Village recreational and park facilities shall be subject to the approval and rules of the Village Board of Trustees administered by the Village Clerk or other Board designee.

1. Organizations wishing to use Village facilities shall first apply to the Village Clerk using the prescribed form. Such form shall then be forwarded to the Village Board of Trustees for approval. All forms and insurance information shall be submitted to the Village Clerk for inclusion on the Village Board Meeting Agenda by the Wednesday prior to the upcoming meeting. Meetings normally take place on the first and third Monday of each month.
2. In the event of inclement weather, the Village Board or their designee has the final authority on whether facilities are usable.
3. Intoxicants are not permitted in any Village Parks with the exception of Memorial Park. A Facilities Use Permit is required for all Park use. A request for alcohol in Memorial Park is through Board approval. Additional liability insurance (Host Liquor) will be required if alcohol is part of your event.
4. All posted rules must be adhered to.
5. Profanity, objectionable language, disorderly acts, excessive noise or illegal activities of any kind are absolutely prohibited, and those violating this prohibition will be ejected from the premises.
6. Any damage to Village facilities shall be promptly repaired at the user's expense. No exceptions. If Village personnel are not available, make sure all doors are locked and lights are turned out when leaving.
7. Organizations using the facilities must clean up afterward. It is the responsibility of the permit holder to remove any garbage it generates. The Village may assess a charge for garbage generated from events that is not removed by the Permit Holder. Applicants are urged to bring extra plastic garbage bags to facilitate cleanup.
8. Permits may be revoked at any time.
9. Any organization with youths under 18 years old requires the presence of adequate adult supervision at all times.
10. A deposit of \$100.00 is required at the time the permit application is submitted to the Village Clerk. If the grounds are restored to proper condition, the \$100.00 deposit will be refunded 30 days following the conclusion of the event.

11. A fee as listed on the Village Schedule of Fees will be charged for use of buildings or park lands where admission is being charged.
12. A fee as listed on the Village Schedule of Fees will be charged for use of lights at the parks where admission is being charged.
13. All persons using Village parks must confine any fires to proper fireplaces or portable burners. Before leaving, all fires must be extinguished.
14. Permits must be requested by a Village of Warwick resident. Said resident shall be responsible for the club, team or group to which this permit is issued.
15. Organizations shall indicate areas to be used during event or season on the attached map.
16. In the event of a scheduling conflict, the Village of Warwick will arbitrate a resolution.
17. The emergency telephone number for police is 911 or 986-5000; fire and ambulance 911.
18. No field or building alterations (lining of fields, erecting goal posts or structures, etc.) are allowed without prior approval.
19. The Village of Warwick does not discriminate on the basis of race, color, national origin, physical impairment or sex in its programs or employment services.
20. All users must provide the following insurance. **Insurance certificates must accompany the Facilities Use Permit.**
 - I. Notwithstanding any terms, conditions or provisions, in any other writing between the parties, the permittee hereby agrees to effectuate the naming of the Village as an additional insured on the permittee's insurance policies.
 - II. The policy naming the Village as an additional insured shall:
 - Be an insurance policy from an A.M. Best rated "secure" or better insurer, licensed in New York State.
 - State that the organization's coverage shall be primary and non-contributory coverage for the Village, its Board, employees and volunteers.

- The Village shall be listed as an additional insured by using endorsement CG 2026 or equivalent. A completed copy of the endorsement must be attached to the certificate of insurance.
 - At the Village's request, the organization shall provide a copy of the declaration page of the liability and umbrella policies with a list of endorsements and forms. If so requested, the organization will provide a copy of the policy endorsements and forms.
- III. The permittee agrees to indemnify the municipality for any applicable deductibles and self-insured retentions.
- IV. The insurance producer must indicate whether or not they are an agent for the companies providing the coverage.
- V. Required Insurance:

No less than the following:

• **Commercial General Liability Insurance**

\$1,000,000 per occurrence/ \$2,000,000 aggregate, with coverage for athletic participants.

Excess Insurance:

\$ each Occurrence and Aggregate. Excess coverage shall be on a follow-form basis. *Host Liquor Liability ✓*

- VI. User acknowledges that failure to obtain such insurance on behalf of the municipality constitutes a material breach of contract and subjects it to liability for damages, indemnification and all other legal remedies available to the municipality. The user is to provide the municipality with a certificate of insurance, evidencing the above requirements have been met, prior to the commencement of work or use of facilities. The failure of the Village to object to the contents of the certificate or the absence of it shall not be deemed a waiver of any and all rights held by the Village.
- VII. The Village is a member/owner of the NY Municipal Insurance Reciprocal (NYMIR). The user further acknowledges that the procurement of such insurance as required herein is intended to benefit not only the Village but also NYMIR, as the Village's insurer.

Individuals:

Required Insurance:

- **Homeowners Insurance**

Section Two – Liability: \$100,000 limit of liability. Policy shall not exclude the off-premises activities of the insured.

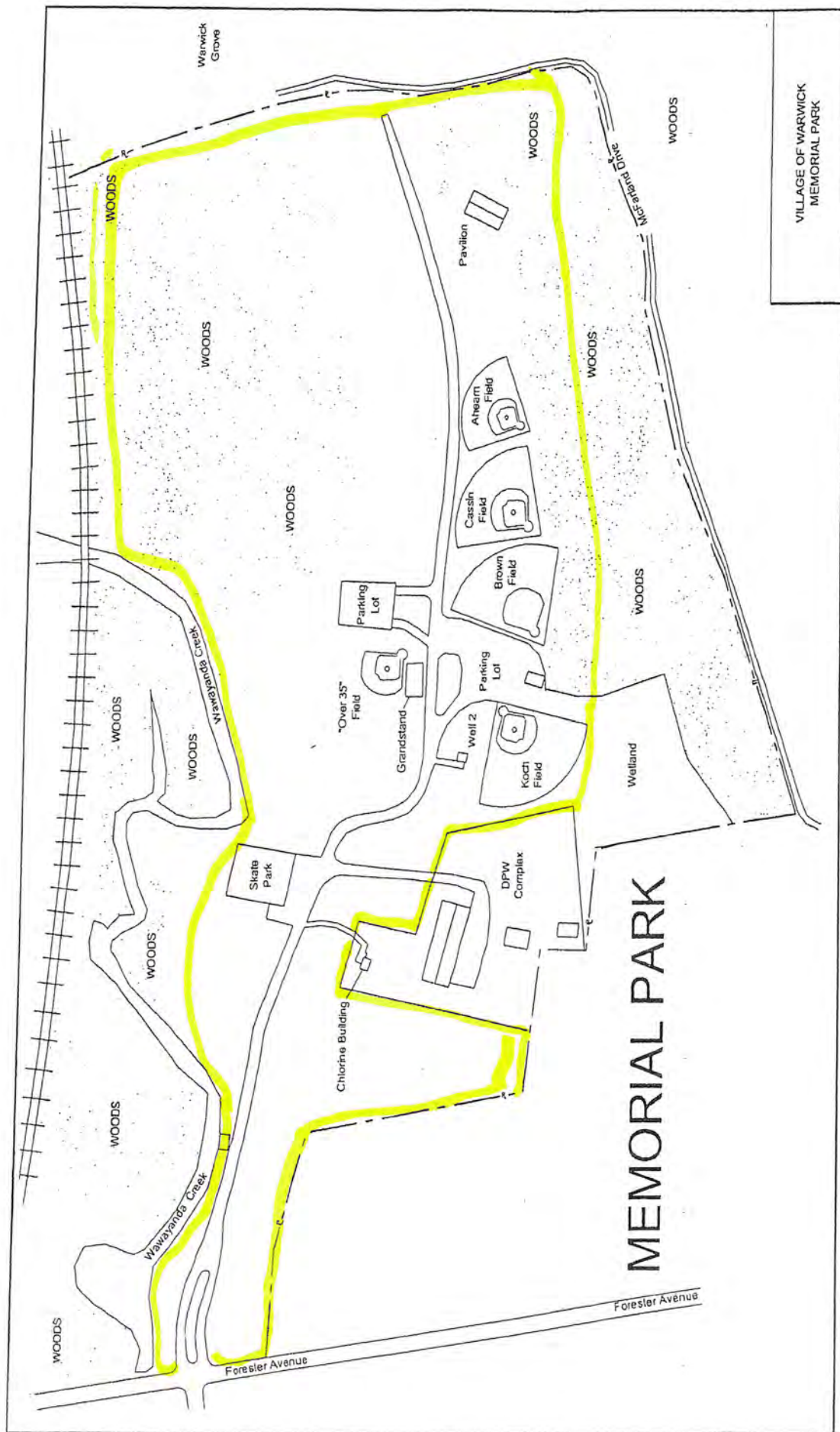
21. Prior to the start of the event, an announcement should be made to your group regarding emergency evacuation procedures, for example pointing out posted procedures, direction for exiting, procedures for emergency helicopter landing, etc.
22. In the event of an accident, please notify the Village Clerk before the end of the next business day.

FACILITY USER does hereby covenant and agree to defend, indemnify and hold harmless the Village of Warwick 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 the Village of Warwick property, facilities and/or services.

I have read the Facilities Use Requirements


Signature

10/4/18
Date



MEMORIAL PARK

VILLAGE OF WARWICK
MEMORIAL PARK

2019 Winter Legislative Meeting

TRAINING



[Meeting Registration](#)

[Hotel Reservation](#)

[Agenda](#)

[Policies & Procedures](#)

[EXPO Registration](#)

WWW.NYCOM.ORG

Location	<u>Hilton Albany</u>
Date	<u>February 10-12, 2019</u>

NYCOM's Winter Legislative Meeting provides a unique opportunity for our members to share ideas and convey a unified message about the need for funding, tools and a genuine commitment from the State to help break down the barriers to efficiency and community revitalization.

The Meeting includes deliberation and development of substantive policy issues and positions via our four policy committees on Sunday, enhanced workshop content on Monday and concludes with our Lobby Day on Tuesday.

Registration	<u>REGISTER HERE</u>
---------------------	-----------------------------

- Get Involved ▼

Address

Payment

Your order is now complete.

You can now send us a payment for the amount of \$250.00 using the following information.

You may now send your voucher to:

NYCOM

119 Washington Avenue

Albany, NY 12210

Do not forget to include the order number (L5H4W70) on the back of the check or voucher so that we can match it to your order.

Thank you for your participation.

[[Empty Cart](#)]

Shopping Cart

The cart is empty

[Home](#) [Privacy Policy](#) [Subscribe](#) [Sitemap](#) info@nycom.org [Categories listing](#)

NYCOM • 119 Washington Avenue • Albany, NY 12210 • 518.463.1185 ph • 518.463.1190 fax

Copyright © 2012 NYCOM.org. All Rights Reserved.

Hotel Reservation Details

Hilton Albany



HOTEL RATES	SINGLE	TWO MUNICIPAL OFFICIALS
Hilton Albany	\$225	\$290 (\$145 per person)

Reservations

The HILTON ALBANY is the headquarters for the 2019 Winter Legislative Meeting. All sessions and meals will be at the HILTON ALBANY. Hotel reservations can be made directly with the HILTON ALBANY by calling (866) 691-1183 and referencing 1NYCOM to receive the group rate or [CLICK HERE](#) to make an online reservation.

Reservations must be received BY January 22, 2019, after which time the room block will be released and reservations will be accepted based on availability. Please note that the room block CAN sell out prior to the cut-off date so register early to ensure a room in the hotel. NYCOM encourages you to make your reservations as soon as possible to avoid any inconvenience.

Municipal officials' guests who would like to participate at meal functions may pay for those meals on-site at the NYCOM registration desk.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JANUARY 22, 2019
AGENDA ADDENDUM**

BOND RESOLUTION DATED JANUARY 22, 2019.

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$12,250,000 BONDS OF THE VILLAGE OF WARWICK, ORANGE COUNTY, NEW YORK, TO PAY THE COST OF THE VARIOUS IMPROVEMENTS TO THE VILLAGE WASTEWATER COLLECTION AND TREATMENT FACILITIES, IN AND FOR SAID VILLAGE.

WHEREAS, all conditions precedent to the financing of the capital purposes hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act (the "Act") to the extent required, have been performed and said capital purposes have been determined by the Village Board to have no significant impact on the environment within the meaning of the Act;

WHEREAS, it is now desired to authorize the financing of such capital purposes; NOW, THEREFORE, BE IT

RESOLVED, by the Board of Trustees of the Village of Warwick, Orange County, New York, as follows:

Section 1. For the class of objects or purposes of paying the cost of the various improvements to the Village wastewater collection and treatment facilities, which may include, but are not limited to, the partial reconstruction, redesign and expansion of the existing wastewater treatment plant and new equipment therefor, and new mechanical screen equipment at the Orchard Street pump station, and including incidental expenses in connection therewith, there are hereby authorized to be issued \$12,250,000 bonds of said Village pursuant to the provisions of the Local Finance Law.

Section 2. The estimated maximum cost of the aforesaid class of objects or purposes is hereby determined to be \$12,250,000, and the plan for the financing thereof is by the issuance of \$12,250,000 bonds of said Village authorized to be issued pursuant to this bond resolution, provided,

however, that the amount of bonds ultimately to be issued shall be reduced by any Federal or State grant moneys received and applied to pay part of the cost of the aforesaid class of objects or purposes.

Section 3. It is hereby determined that the period of probable usefulness of the aforesaid class of objects or purposes is thirty years, pursuant to subdivision four of paragraph a of Section 11.00 of the Local Finance Law. It is hereby further determined that the maximum maturity of the bonds authorized will exceed five years.

Section 4. Subject to the provisions of the Local Finance Law, the power to authorize the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the Village Treasurer, the chief fiscal officer. The Treasurer shall obtain the consent of the Village Mayor, or a delegate of the Village Mayor selected by the Village Mayor for this purpose for each issuance of bond anticipation notes or renewals thereof, which may be evidenced as provided in Section 6 hereof. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said Village Treasurer, consistent with the provisions of the Local Finance Law.

Section 5. The faith and credit of said Village of Warwick, Orange County, New York, are hereby irrevocably pledged for the payment of the principal of and interest on such bonds as the same respectively become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds becoming due and payable in such year. To the extent not paid from sewer rents or charges, or other available sources, there shall annually be levied on all the taxable real property in said Village a tax sufficient to pay the principal of and interest on such obligations as the same become due and payable.

Section 6. Such bonds shall be in fully registered form. All obligations issued hereunder shall be signed in the name of the Village of Warwick, Orange County, New York, by the manual or facsimile signature of the Village Treasurer and a facsimile of its corporate seal shall be imprinted or

impressed thereon and may be attested by the manual or facsimile signature of the Village Clerk. The Mayor or a delegate of the Mayor may execute said obligations. Such execution by the Mayor or a delegate of the Mayor shall constitute conclusive evidence of the consents referred to in Sections 4, 7 and 8 hereof. If the Mayor is absent or unable to act, the Deputy Mayor may execute said obligations with the same effect as if executed by the Mayor. The Mayor, in lieu of execution of such obligations, may evidence consent to the issuance thereof by a separate writing dated as of the date of delivery thereof.

Section 7. The powers and duties of advertising such bonds for sale, conducting the sale and awarding the bonds, are hereby delegated to the Village Treasurer, who shall advertise such bonds for sale, conduct the sale, and award the bonds in such manner as he or she shall deem best for the interests of said Village; including, but not limited to, the power to sell said bonds to the New York State Environmental Facilities Corporation, provided, however, that in the exercise of these delegated powers, he or she shall comply fully with the provisions of the Local Finance Law and any order or rule of the State Comptroller applicable to the sale of municipal bonds, and provided further, however, that the Treasurer shall obtain the consent of the Village Mayor, or a delegate of the Village Mayor selected by the Village Mayor for this purpose, when exercising the powers delegated to the Village Treasurer in this paragraph, which may be evidenced as provided in Section 6 hereof. The receipt of the Village Treasurer shall be a full acquittance to the purchaser of such bonds, who shall not be obliged to see to the application of the purchase money.

Section 8. All other matters, except as provided herein relating to such bonds, including determining whether to issue such bonds having substantially level or declining annual debt service and all matters related thereto, prescribing whether manual or facsimile signatures shall appear on said bonds, prescribing the method for the recording of ownership of said bonds, appointing the fiscal agent or agents for said bonds, providing for the printing and delivery of said bonds (and if said bonds are to be executed in the name of the Village by the facsimile signature of the Village Treasurer, providing for the manual countersignature of a fiscal agent or of a designated official of

the Village), the date, denominations, maturities and interest payment dates, place or places of payment, and also including the consolidation with other issues, shall be determined by the Village Treasurer, with the consent of the Village Mayor, or a delegate of the Village Mayor selected by the Village Mayor for these purposes which may be evidenced as provided in Section 6 hereof. It is hereby determined that it is to the financial advantage of the Village not to impose and collect from registered owners of such bonds any charges for mailing, shipping and insuring bonds transferred or exchanged by the fiscal agent, and, accordingly, pursuant to paragraph c of Section 70.00 of the Local Finance Law, no such charges shall be so collected by the fiscal agent. Such bonds shall contain substantially the recital of validity clause provided for in Section 52.00 of the Local Finance Law and shall otherwise be in such form and contain such recitals in addition to those required by Section 52.00 of the Local Finance Law, as the Village Treasurer shall determine.

Section 9. This resolution shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150 - 2. Other than as specified in this resolution, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. The validity of such bonds and bond anticipation notes may be contested only if:

- (1) Such obligations are authorized for an object or purpose for which said Village is not authorized to expend money, or
- (2) The provisions of law which should be complied with at the date of publication of this resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or
- (3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 11. Upon this resolution taking effect, the same shall be published in summary in the _____, the official newspaper, together with a notice of the Village Clerk in substantially the form provided in Section 81.00 of the Local Finance Law.

Section 12. This resolution is adopted subject to permissive referendum in accordance with Section 36.00 of the Local Finance Law and Article 9 of the Village Law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

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

The resolution was thereupon declared duly adopted.

* * *

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JANUARY 22, 2019
AGENDA ADDENDUM No. 2**

8. **MOTION** to approve and accept DASNY SAM Grant # 12929 - \$75,000 for purchase of Lift Bucket Truck – and to authorize the Mayor to sign the Grant Disbursement Agreement and all documents necessary to carry out the terms thereof.
9. **MOTION** to approve and accept DASNY SAM Grant # 8784 - \$50,000 for construction of improvements to the Parking Lot and Walkway at the Veterans' Memorial Park – and to authorize the Mayor to sign the Grant Disbursement Agreement and all documents necessary to carry out the terms thereof.
10. **Resolution Granting Special Use Permit For The Proposed Kennedy Apartments Development Project.**

WHEREAS, Robert Kennedy, on behalf of Kennedy Companies, Inc., has submitted an application to the Village Board for a special use permit pursuant to Village Code §145-120 and §145-127 to construct a multiple dwelling; and

WHEREAS, the subject property is located at 77 Forester Avenue in the Village of Warwick and is zoned Residential ("R");

WHEREAS, a public hearing was held upon the application on September 17, 2018 and on October 1, 2018, at which time the public hearing was closed; and

WHEREAS, it appears from the information and materials before the Village Board that the applicant proposes to construct a 40-unit apartment building on a lot of approximately 97,574 square feet; and

WHEREAS, the Village of Warwick Planning Board, as lead agency SEQRA review of the project, has issued a negative declaration; and

WHEREAS, all required referrals on the application have been made and responses have been received;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby makes the following findings on the application herein for a special use permit:

(A.) The location, size and character of the proposed apartment building will be in harmony with the appropriate and orderly development of the district in which it is situated and will not be detrimental to the site or adjacent properties. The project site is zoned for residential development. The applicant proposes to construct the apartment building in what is currently a parking lot area of the existing Mechanical Rubber building that fronts on Forester Avenue. The construction of residential development in relatively close proximity to a commercial use is, in this instance, acceptable as a transitional lot. Particularly, the proposed development of the project site as a multiple residence will serve as a buffer of sorts and provide an appropriate transition from the Mechanical Rubber building to less intense uses.

(B.) The site layout of the apartment building and its relation to access streets is safe and suitable for both pedestrian and vehicular traffic. The Planning Board has reviewed the site plan and has found that the street layout is acceptable and poses no significant danger to pedestrian or vehicular traffic.

(C.) The site plan for the proposed apartment building, including the location and height of buildings, walls and fences and the proposed landscaping will not hinder or discourage the development and use of adjacent land and buildings. The Planning Board has reviewed the

proposed site plan and reports that it does not pose any significant concerns in regard to the development and use of adjacent land and buildings.

(D.) The proposed apartment building will not create an undue fiscal burden on the Village in regard to public facilities or services. No doubt the addition of forty apartments will impose an additional burden on the Village in regard to the cost of municipal services. However, the Village is need of the type of housing proposed by this development and, therefore, finds that the fiscal burden will not be undue.

2. That the Village Board hereby grants the requested special use permit subject to the following conditions:

- (A.) Compliance with the provisions of Village Code §145-127, provided, however, that the Zoning Board of Appeals may, upon an appropriate showing, grant variances from the requirements set forth therein;
- (B.) That the property owner shall be required to provide Village Officials with access to the property upon reasonable notice for inspection to determine compliance with the terms and conditions of any and all permits issued for the property by the Village;
- (C.) Payment of all fees, costs and expenses due and owing to the Village for inspections, review, approval and issuance, land use approvals granted for the property.
- (D.) Submission of a lighting plan and landscaping plans acceptable to the Planning Board.
- (E.) The proposed off-site drainage improvements offered by the applicant shall be bonded or completed prior to issuance of a building permit for the property.

(F.) A maximum of forty (40) units shall be permitted on the property with no more than sixty-eight (68) bedrooms.

_____ 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 _____