

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
APRIL 4, 2022  
REORGANIZATIONAL MEETING**

**9213**

The Reorganizational Meeting of the Board of Trustees of the Village of Warwick was held on Monday, April 4, 2022, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, Corey Bachman, Carly Foster, and Tom McKnight. Also, present was Village Clerk, Raina Abramson, Village Attorney, Steven Gaba, and DPW Supervisor, Mike Moser. Others present: Mary Collura, Nicole Sisco, Ella Sisco-Heller, Beth Newhard, Jean Murphy, Adira Foster, Alora Foster, George Foster, Katherine Petrillo-Klein, Mary Newhard-Knieriemen, Eric Knieriemen, Lugene Maher, and Judy Pederson.

The Mayor called the meeting to order and led in the Pledge of Allegiance.  
The Village Clerk held the roll call.

Mayor Newhard expressed that it was very important that the Board is getting younger as the community is getting younger, and that the ideas that were already on the table from the work session had been extraordinary. Mayor Newhard said he was personally looking forward to the next phase, to his next term, and to sharing that term with Trustee Foster, Trustee McKnight, and the rest of the Board.

**Oath of Office of Newly Elected Officials**

Village Clerk, Raina Abramson, administered the Oath of Office to newly elected official, Michael J. Newhard, for the Office of Mayor with a five-year term and Offices of Trustee with a four-year term, Carly Foster & Thomas McKnight.

**Appointments for the Official Year 2022 of the Village of Warwick**

Village Clerk, Raina Abramson, read the Appointments for the Official Year 2022 of the Village of Warwick.

**Appointments for the Official Year 2022 of the Village of Warwick**

Attorney to the Village Board – Stephen Gaba  
Attorney to the Planning Board – Robert Dickover  
Attorney to the Zoning Board of Appeals – Robert Fink  
Labor Relations – William Kang – Keane & Beane  
Bond Counsel – Norton Rose Fulbright  
Village Engineer – Engineering & Surveying Properties, PC  
Water System and Facilities Engineer – Barton & Loguidice  
Engineer Responsible for Reservoir Resources and Dam Safety – Tectonic Engineering  
Accountant – Michael Vernieri  
Grant Writer – Linda Smith

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Computer Consultant – TCG Solutions, Kevin Brand  
Computer Programmer – Edmunds & Associates, BAS, Municipity  
Web-Site Maintenance – Walling Technology, Mark Damia  
Court Prosecutor – Robert Rametta  
Registrar of Vital Statistics - Eileen Astorino (Term 1/1/22 – 12/31/25 approved 12/20/21)  
Deputy Registrar of Vital Statistics – Carolyn Purta (Term 1/1/22 – 12/31/25 approved 12/20/21)

\*The FY 2022-23 Professional Service Agreements for the period of June 1, 2022 – May 31, 2023 are on file in the Clerk's Office.

Deputy Mayor – Barry Cheney  
Deputy Village Clerk – Jennifer Mante  
Deputy Village Treasurer – Denise Bulnes  
Public Works Supervisor – Michael Moser  
Working Leader – Jason Makuch  
Recreation Director – Ron Introini  
Assessor – Deborah Eurich  
Official Banks – Webster Bank, Orange Bank and Trust  
Associate Village Justice – Peter Barlet  
Risk Management – Raina Abramson  
Emergency Management – Michael Moser, Michael Newhard  
911 Coordinator – Maureen Evans  
Village Newspaper – Warwick Advertiser  
Citizens Awareness Panel/Jones Chemical – Michael Newhard, Barry Cheney, Michael Moser, Joseph Lawler  
Records Management Officer – Raina Abramson  
Office Personnel Liaison – Raina Abramson  
DPW Personnel Liaison – Michael Moser  
Village Health Official – Dr. Anthony Martini  
Safety Officers: Michael Moser, Boris Rudzinski, Corey Bachman  
Summer Concert Coordinator – William Iurato  
Village Historian – Ivy Jordan Tulin  
Village Poet Laurette – TBD  
Village Artists in Residence – TBD

**Planning Board**

Members – 5 Year Terms, Chairman & Alternate - Annual

**Chair** – Jesse Gallo (Annual Chair Appointment / Member through April 2023)

**Member** – Bill Olsen (Five-Year Appointment – expiring April 2027)

**Member** – Bryan S. Barber (To Fill Vacancy of a Five-Year Term – expiring April 2026)

**Member** – Scot Brown (To Fill Vacancy of a Five-Year Term – expiring April 2024)  
**Alternate Member** – VACANT (Annual Appointment)

**Zoning Board of Appeals**

Members – 5 Year Terms, Chairman & Alternate - Annual

**Chair** – John Graney (Annual Chair Appointment / Member through April 2025)  
**Member** – Jonathan Burley (Five-Year Appointment – expiring April 2027)  
**Member** – Dylan Giebler (To Fill Vacancy of a Five-Year Term – expiring April 2026)  
**Alternate Member** – VACANT (Annual Appointment)

**Architectural and Historic District Review Board**

Members – 5 Year Terms, Chairman & Alternate - Annual

**Chair** – Michael Bertolini (Annual Chair Appointment / Member through April 2024)  
**Member** – Matthew Finn (Five-Year Appointment – expiring April 2027)  
**Alternate Member** – Andrew Avila (Annual Appointment)

**Shade Tree Commission**

Members – 3 Year Terms, Commissioner - Annual

Commissioner – Robert Scheuermann (Annual Appointment)  
Member – Robert Scheuermann (Three-Year Appointment – expiring April 2025)

### 2022 Village Board Liaison Roles

<u>Deputy Mayor</u> <u>Barry Cheney</u>	<u>Trustee</u> <u>Corey Bachman</u>	<u>Trustee</u> <u>Thomas McKnight</u>	<u>Trustee</u> <u>Carly Foster</u>
Public Works Operations	Office of the Clerk	Planning & Zoning / AHDRB / OC Planning	Office of the Treasurer
Engineering and Infrastructure Projects	Government Efficiency / Policy Development	Citizens Awareness Panel/Jones Chemical	Parks & Recreation
Veterans	Safety Committee	Albert Wisner Library	Economic Development & Tourism
Code Enforcement / Building Department	Historical Society	Town of Warwick Police Department	Public Health
Transportation & Mobility	Public Interface and Outreach	Technology Oversight / Cybersecurity	Warwick Valley Schools
Emergency Services	Senior Citizens	Shade Tree Commission	Youth / WYDO / Warwick Valley Community Center / Warwick Valley Prevention Coalition
	Ethics		
	Environmental		

<u>Alternate</u>	<u>Alternate</u>	<u>Alternate</u>	<u>Alternate</u>
Economic Development	Parks & Recreation	Public Works Operations	Planning & Zoning / AHDRB / OC Planning
		Code Enforcement / Building Department	Engineering and Infrastructure Projects
		Transportation & Mobility	Veterans
		Environmental	Emergency Services

**Appointments for the Official Year 2022 of the Village of Warwick**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman and carried to accept the mayor's recommendations for appointments for the Official Year 2022 of the Village of Warwick.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Acceptance of Minutes**

A **MOTION** was made by Trustee Bachman, seconded by Trustee Cheney and carried for the Acceptance of Minutes: February 22, 2022, and March 7, 2022.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Authorization to Pay all Approved and Audited Claims**

A **MOTION** was made by Trustee Foster, seconded by Trustee Bachman and carried for the Authorization to Pay all Approved and Audited Claims in the amount of \$179,771.27.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Announcement**

1. Village of Warwick Easter Egg Hunt – Veterans Memorial Park, Saturday, April 16, 2022, at 10:00 a.m.

**Correspondence**

1. Letter from the Arbor Day Foundation congratulating Warwick on earning a 2021 Tree City USA recognition and receiving a Growth Award.

Mayor Newhard said it was the 22<sup>nd</sup> or 23<sup>rd</sup> year the Village of Warwick had received the Growth Award consecutively, and how the Village is one of the oldest tree cities in the Hudson Valley, and one of the longest standing recipients of the Growth Award, and what an honor it was.

### **Discussion**

1. Facility Use Fees and Security Deposits - Warwick Valley Fire Department and Warwick Valley Central School District.

Mayor Newhard said that the application for facility use request had changed and how the Warwick Fire Department filled out an application for the upcoming carnival and had requested to waive the fees. A discussion ensued. The Board decided to waive the security deposit fee for the current school district request with further discussion to take place at a later date to determine which entities could potentially get an exception.

### **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.

Katherine Petrillo-Klein:

Katherine Petrillo-Klein sought feedback from the Board on the current status of the work being done on the sewer lines in the Village. Ms. Petrillo-Klein explained how the first floor of her home had been flooded with sewer water due to a hurricane. Ms. Petrillo-Klein understood that as a homeowner it was her responsibility to implement the appropriate measures in the form of a backflow valve. Ms. Petrillo-Klein spoke about how the predictions from Global Warming called for larger, more frequent rainstorms to impact the area, and now that she had done all she could do on her end to protect her home from a similar scenario occurring again, she wanted to know what the Village was planning to do on their end for the sewer lines that they are responsible for, and asked what the current assessment of the sewer lines in her area were. Ms. Petrillo-Klein requested an inspection of the sewer lines surrounding her property.

Mayor Newhard said the most important thing was that Ms. Petrillo-Klein had a check valve. Mayor Newhard explained the history of Carol Drive, Southern Lane, and South Street Extension, and how the sewer lines had been redone from Carol Drive to Galloway Road about fifteen years ago because the pipes had flatlined. Mayor Newhard explained that I/I testing had been done and they were good. Trustee Cheney interjected that they were trying to put together a plan as to what areas and specific stretches of the sewer would be evaluated during that study and he expected to know within probably two to four weeks, and that Ms. Petrillo-Klein's neighborhood was one of the areas under consideration. Trustee Cheney explained that it would include a camera to get a view of what was going on inside the pipes and jetting if necessary. Ms. Petrillo-Klein asked if this had always been an ongoing maintenance issue for water and sewer, and if awareness was lacking in the past such as with I/I. Trustee Cheney responded that they had been budgeting to evaluate the I/I situation for the past five or six years, putting probably anywhere between twenty to thirty thousand dollars in terms of the effort, and explained how the Village did a fairly extensive flow monitoring evaluation of certain parts of the system, and problems that were found had been addressed. Ms. Petrillo-Klein asked if they had the results of those tests. Trustee Cheney responded yes, and they had addressed problems that were found. Mayor Newhard explained that camera work had been done to see if there were cracks and how it was done quite often in problem areas. Mayor Newhard said the Village was currently working with an engineer on a rather large I/I review project and hopefully Ms. Petrillo-Klein's neighborhood would be part of it and how he had mentioned it numerous times to the engineer working on the project. Ms. Petrillo-Klein asked if those reports would be available for review. Mayor Newhard said that everything was available, but he wasn't sure if there were any reports in the last two years, he would have to look. Ms. Petrillo-Klein wanted clarification that inspection and jetting would be occurring again. Trustee Cheney responded that it would be quite likely that it would happen in her neighborhood, as part of the bigger project. Ms. Petrillo-Klein asked if this was seen as an ongoing maintenance issue. Trustee Cheney said that I/I was an ongoing issue within the Village, and how they had done a number of things over the past ten years, including smoke testing to determine if there were illegal connections and how it was a continuation of that process. Trustee Cheney said that some of the contributors that are found are the responsibility of the Village, sometimes it has been on the property owner contributing to I/I through gutters entering the sewer system when they should be entering the storm system, and how those had been corrected. Ms. Petrillo-Klein asked who the liaison on the Board was so she could have direct communication. Mayor Newhard said that Trustee Cheney would be the liaison and that he would give him Ms. Petrillo-Klein's contact information. Ms. Petrillo-Klein asked if funding had ever been an issue in fixing problems that were found. Mayor Newhard replied that the large project that they were doing was grant funded. Trustee Cheney said that if a problem is found then the Village must find a way to pay for it, that fixing the

main line was on the Village, and in the end, it comes down to the sewer users and it would show up in increased rates in order to cover the costs.

**Maple Avenue Water Booster Station – Barton & Loguidice Master Service Agreement**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman and carried to accept the proposal for engineering services from Barton & Loguidice dated February 18, 2022, for the Relocation of the Maple Avenue Water Booster Station and authorize the Mayor to sign the amendment to the Master Services Agreement with Barton & Loguidice at a not to exceed without prior authorization amount of \$98,000.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye    Trustee Foster Aye    Trustee Bachman Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Discussion**

Mayor Newhard explained that the hope was to potentially move the water booster station to another site and that it would not affect the system, but it would give the ability to do major intersection reconstruction with the NYS DOT for Colonial and Maple. Mayor Newhard continued by saying it was the groundwork that needed to be done to enable a different type of intersection. Trustee Cheney said that the relocation of the Maple Avenue Pump Station was part of the assessment that was done on the storage tanks and the pump stations. Trustee Cheney continued by saying consolidation was also part of the assessment and part of that was to move the Maple Avenue Pump Station from the precarious area where it currently existed. Trustee Cheney explained that the primary purpose of the station was to push water to the Valley View tank and the Chelsey tank. Trustee Bachman asked about the monument that sits within that island. Mayor Newhard said that it could be moved close by. Trustee McKnight said that it was his understanding that the pump station had to be moved before the state repaves the road. Mayor Newhard said that was correct. Trustee Cheney said that it was on an aggressive timeline. Trustee McKnight asked what else was going to come up before the Board between now and then, and that this was only for the design work, and asked how much it was for the new pump station. Trustee Cheney answered by saying that it was probably between four to six hundred thousand dollars, which was in the budget.



**Hire Full-Time Laborer – Andrew D'Alessandro**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman and carried to hire Andrew D'Alessandro to the position of Full-Time Laborer at the current Collective Bargaining Agreement rate of \$18.00 per hour, subject to increase with the June 1, 2022, Collective Bargaining Agreement rates. Start date to be determined by DPW Supervisor, Mike Moser.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Advertise – Part-Time Assistant Building Inspector III**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman and carried to advertise for the position of Part-Time Assistant Building Inspector III.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**ATTENDANCE AT SCHOOLS AND CONFERENCES**

WHEREAS, there is to be held during the coming official year a) NYCOM's Annual Meeting and Training School b) NYCOM's Fall Training School c) NYCOM's Public Works Training School, d) NYCOM's Winter Legislative Meeting, and e) NYCOM's Regional Training Events ; and

WHEREAS, attendance by certain municipal officials and employees at one or more of these meetings, conferences or schools benefits the municipality;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the following officers and employees are authorized to attend the following schools:

1. Mayor, Michael J. Newhard, Trustees: Barry Cheney, Corey Bachman, Carly Foster, Thomas McKnight:

1. NYCOM's Annual Meeting and Training School, Fall Training School, Winter Legislative Meeting, and Regional Training Events

2. Village Clerk Raina Abramson, Deputy Clerk Jennifer Mante, Village Treasurer Sadie Becker, Deputy Treasurer Denise Bulnes:

2. NYCOM's Fall Training School and Regional Training Events

3. DPW Supervisor, Mike Moser:

3. NYCOM's Public Works Training School

2. That this resolution is effective immediately.

Trustee Bachman presented the foregoing resolution which was seconded by Trustee McKnight,

The vote on the foregoing resolution was as follows:

**APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

**Schedule Public Hearing – Tentative Budget FY 2022-2023**

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to schedule a public hearing on the Tentative Budget for Fiscal Year 2022-2023 on Monday, April 18, 2022, at 7:30 p.m.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Riverkeeper, Inc. – Wawayanda Creek / Veterans Memorial Park Clean Up**

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney and carried to authorize Riverkeeper, Inc. to clear the Veterans Memorial area of the Wawayanda Creek on Saturday, May 7, 2022. Request includes the Village of Warwick to provide garbage bags and garbage bag pickup following the event. Proper insurance has been received.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Discussion**

Trustee McKnight asked who was going to pick up the bags and when. Mayor Newhard and Trustee Cheney both answered by saying that DPW would pick it up Monday.

**Facility Use – Stanley-Deming Park, Park Avenue Elementary First-Grade Picnic**

A **MOTION** was made by Trustee Foster, seconded by Trustee McKnight and carried to grant permission to Park Avenue Elementary School to hold a first-grade picnic in Stanley-Deming Park on June 14, 2022, with a rain date of June 15, 2022, from 12:15 p.m. to 2:30 p.m. Completed park permit and proof of proper insurance have been received. Request to waive security deposit has been received and approved by the Village Board.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye    Trustee Foster Aye    Trustee Bachman Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Warwick Adult Kickball League – Banner Request - AMENDED**

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney to grant permission to the Warwick Adult Kickball League to hang seven (7) 2’x3’ sponsor banners on the fence surrounding the over 35 field at Veterans Memorial Park for the period of May 13, 2022, through July 22, 2022. Proper insurance has been received. Banners are required to be reviewed for content and approved by Mayor Newhard prior to installation.

The vote on the foregoing **motion** was as follows:    **AMENDED**

Trustee Cheney \_\_\_\_    Trustee Foster \_\_\_\_    Trustee Bachman \_\_\_\_

Trustee McKnight \_\_\_\_    Mayor Newhard \_\_\_\_

**Discussion**

Mayor Newhard said that DPW Supervisor, Mike Moser, was very concerned about the banners due to many of them getting damaged and needing replacement on a continuous basis and who would be responsible to fix them when they rip. Mayor Newhard continued by saying that Mr. Moser’s concerns also included how it impedes other groups using the field to hang their own banners and how it cuts down on visibility in the park regarding police surveillance. Mayor Newhard said that Mr. Moser suggests the banners be put up and taken down each week, and Mayor Newhard added that that had been the practice in the past and asked for Trustee Cheney’s thoughts, as he was very involved in the sports teams. Trustee Barry said that he didn’t think it was unreasonable to ask them to put up the banners and take them down, as they were not permanent signs, and how this organization was only there once a week, while other organizations were there seven days a week. Trustee Barry believed it was reasonable to ask them to limit the display of the banners to the time in which they have active games. Trustee Foster agreed with Trustee Cheney.

**Warwick Adult Kickball League – Banner Request**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman and carried to grant permission to the Warwick Adult Kickball League to hang seven (7) 2’x3’ sponsor banners on the fence surrounding the over 35 field at Veterans Memorial Park for the period of May 13,

2022, through July 22, 2022. Proper insurance has been received. Banners are required to be reviewed for content and approved by Mayor Newhard prior to installation. Display of banners is limited to permitted game times.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Schedule Public Hearing – Project Considered for Funding FY 2023 CDBG**

A **MOTION** was made by Trustee Foster, seconded by Trustee Bachman and carried to schedule a Public Hearing for Monday, May 2, 2022, to discuss projects considered for funding under the FY-2023 Community Development Block Grant Program.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**Discussion**

Mayor Newhard wanted to clarify that this year's Block Grant Program is the sidewalk from Second to Third Street on the west side of the street and how it was a very involved project because of the nature of the sidewalk, and how the idea behind it was ADA accessibility. Mayor Newhard asked the Trustees to look and see if there were any projects they thought were needed and to bring that information to him within the next week. A discussion ensued regarding previous projects, ADA compatibility, and the intricacies about the Block Grant Program. Mayor Newhard suggested to the Trustees that they look at the past projects and see what addons could be done, instead of adding entirely new projects.

**Standardized Notice Form NYS Liquor Authority – Blarney Station**

A **MOTION** was made by Trustee McKnight, seconded by Trustee Cheney and carried to acknowledge receipt of the Standardized Notice Form from the New York State Liquor Authority for an on-premises liquor license for the Blarney Station located at 10 Railroad

Avenue, Warwick, NY 10990 and authorize the Village Clerk to submit a letter notifying the New York State Liquor Authority that there are no objections to this notification and application.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye    Trustee Foster Aye    Trustee Bachman Aye

Trustee McKnight Aye    Mayor Newhard Aye

**GOVERNING BODY FAIR HOUSING RESOLUTION**

The Village of Warwick supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of the Village of Warwick to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Village of Warwick further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Municipal Council of the Village of Warwick do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Village of Warwick will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Division and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Village of Warwick shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected,

the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Trustee McKnight presented the foregoing resolution which was seconded by Trustee Bachman,

The vote on the foregoing resolution was as follows: **APPROVED**

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

#### **Final Comments from the Board**

Trustee Foster asked where the information from the previous motion would be posted besides the website. The Village Clerk, Raina Abramson, answered that the information was also published on the Village's social media as well as the lobby board in Village Hall, and how it was an annual resolution.

Trustee Cheney wanted to remind the public that the Bank Street Bridge had been closed to pedestrian traffic and the county was currently working on it. Trustee Cheney said that the bridge would remain close until about the middle of May, of which it should be completed. Trustee Cheney specified that on or about April 26<sup>th</sup> offloading of the precast components of the bridge would take place with a large crane, and how some people may find it interesting to watch. Mayor Newhard said that the bridge had beautiful historic railings that sadly could not be reused due to DOT requirements. Mayor Newhard wanted it known that the railing pieces were being saved and stored until an appropriate place to use them is realized, such as potentially one of the parks. Mayor Newhard also stated that the new bridge did go through a vetting process because the County was responsive and understood that the Village was a historic district that anything new had to fit the theme, and explained how the Architectural Review Board worked with the County to come up with a beautiful design with lighting and how he thought it would be a nice addition. Mayor Newhard said a press release should be put out to give the public greater clarity as to what the bridge would look like and the timeline of the project.

**Executive Session**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman and carried to go into Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye    Trustee Foster Aye    Trustee Bachman Aye

Trustee McKnight Aye    Mayor Newhard Aye

**Adjournment**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman and carried close the executive session, resume the regular meeting, and adjourn the regular meeting at approximately 9:45 p.m.

The vote on the foregoing **motion** was as follows: **APPROVED**

Trustee Cheney Aye    Trustee Foster Aye    Trustee Bachman Aye

Trustee McKnight Aye    Mayor Newhard Aye

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Raina Abramson, Village Clerk