

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
December 6, 2019
SPECIAL MEETING AGENDA**

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

1. Introduction by Mayor Newhard.
2. Authorization to Pay all Approved and Audited Claims # _____ – _____ in the amount of \$ _____.

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

Trustee Cheney ____ Trustee Lindberg ____ Trustee Patterson ____

Trustee McManus ____ Mayor Newhard ____

Discussion

1. Chase Parking Lot Revisions.
2. First Street Parking Lot.
3. Village of Warwick Policy Against Discrimination and Harassment.

Motions

Trustee Cheney's Motions:

1. **MOTION** to advertise for one full-time DPW Laborer at a rate of \$17.00 per hour in accordance with the Collective Bargaining Agreement and per the DPW Supervisor's recommendation.

Trustee Lindberg's Motions:

2. **RESOLUTION APPROVING THIRD LEASE MODIFICATION AGREEMENT**

WHEREAS, in 1989 the Village of Warwick entered into an agreement with the Bank of New York under which the Bank leased certain portions of the parking area at 21-27 South Street to the Village for nominal consideration, and

WHEREAS, the said lease agreement was thereafter extended multiple times on essentially the same terms as the original lease; and

WHEREAS, JPMORGAN CHASE BANK, NA, as the successor in title to the said property of the Bank of New York, has provided the Village with a proposed Modification Agreement, a copy of which is attached, under which the Village will be allowed to use an additional twenty (20) parking spots in the lot on essentially the same terms as the existing lease agreement;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Modification Agreement proposed by JPMORGAN CHASE BANK, NA, constitutes a Type II Action under SEQRA;
2. That the Village Board approves and accepts the Modification Agreement proposed by JPMORGAN CHASE BANK, NA; and
3. That the Mayor is hereby authorized to sign the Modification Agreement and any documents necessary to put the same into effect.

_____ 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 _____

3. **MOTION** to accept funding in the amount of \$4,000 from the New York State Office of Children and Family Services through the Orange County Youth Bureau for the 2020 Village of Warwick 'Project for Youth' Recreation Program.
4. **MOTION** to adopt The Village of Warwick Policy Against Discrimination and Harassment effective December 6, 2019. This policy will replace section 9.6 of the Village of Warwick Employee Handbook entitled 'Sexual Harassment' and the Village of Warwick Sexual Harassment Policy for All Employers that was adopted on October 15, 2018.

Executive Session (if applicable)

Adjournment

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
December 6, 2019
SPECIAL MEETING ADDENDUM**

5. **MOTION** to advertise and receive bids for 'Replacement of the Barbara Drive Valve Vault'.

6. **MOTION** to grant permission to Village Clerk, Raina Abramson to register for two (2) NYCOM 2020 Village Election Webinar Training Sessions at a cost of \$30 per webinar. Webinar agenda is attached.

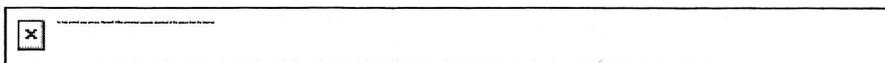
Raina Abramson

From: NYCOM <eileen@nycom.org>
Sent: Wednesday, December 04, 2019 12:52 PM
To: Raina Abramson
Subject: DON'T MISS OUT!! NYCOM's 2020 Village Election Webinars

Follow Up Flag: Follow up
Flag Status: Flagged



**NYCOM Announces Our 2020 Village Elections
Webinars
DON'T MISS OUT!!**



**Village Elections Webinars – Two-Part Series -
CLE**

SPEAKER: Rebecca Ruscito, NYCOM Counsel

The Village Elections Webinar Series is a two-part training session divided into two 1.5 hour segments about the village elections process. Part I will be held on Tuesday, December 10th and Part II will be held on Thursday, December 12th.

Part I

Tuesday, December 10, 2019 10:30 am - 12:00 pm

Part I will cover the pre-election processes and procedures and preparing the ballot, including:

- The 2020 Election Calendar
- Roles and Responsibilities of the Village Clerk
- Compliance with the Voting Rights Act
- Qualifications for Holding Office
- Caucuses and Primaries
- Independent Nominating Petitions
- Challenging Candidates

Ordering and Preparing the Ballot
Absentee Voting

Part II

Thursday, December 12, 2019 10:30 am - 12:00 pm

Part II will cover Election Day processes and procedures, including:

Election Day Procedures
Election Inspectors
Poll Watchers
Voting Machines
Hand-Counted Paper Ballots
Voter Qualification and Registration
Challenging Voters
Canvassing the Vote
Post-election Procedures
Availability of Election Records

The cost for each webinar is \$30 per person (\$75 per person for non-members).

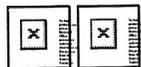
Each webinar is eligible for 1.5 hours of CLE credit in the Area of Professional Practice. Attorneys wishing to obtain CLE credit for participating in either or both of these webinars **MUST PRE-REGISTER**. This CLE Course is appropriate for both newly admitted and experienced attorneys and is a permissible format for newly admitted attorneys. For a copy of NYCOM's CLE Financial Hardship Policy, contact Wade Beltramo at (518) 463-1185.

***CLE Credits will be distributed upon completion of the webinar series.**

Register Here

New York State Conference of Mayors | | www.nycom.org

Connect with us



NYCOM | 119 Washington Ave, Albany, NY 12210

[Unsubscribe clerk@villageofwarwick.org](mailto:clerk@villageofwarwick.org)

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