

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
February 3, 2020**

8487

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, February 3, 2020 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Deputy Mayor, Barry Cheney, Trustees: William Lindberg, Eileen Patterson, and George McManus. Absent was Mayor, Michael J. Newhard. Also, present was: Deputy Village Clerk, Maryann Benedict. Others present; Mateo Rodriguez, Corey Bachman, Mary Collura, and others. Approximately ten people were in attendance.

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

Announcements

Deputy Mayor Barry Cheney: Today a citizen reported to Village Hall that there was anti-semitic graffiti at the Skate Park located in Memorial Park. This is a despicable act of hate that will be pursued to the fullest extent of the law. The Village has turned the investigation over to the Warwick Police Department and the Village will assist the Warwick Police Department in every way possible. The Village appreciates the citizen notifying the Village about this incident.

Deputy Mayor Barry Cheney: The Residency Card Program implementation update – at the next meeting we expect to be issuing a schedule for the issuing of the residency cards announcing it at that time. Things are buttoning up and are pretty close to being in place, so we look forward to that happening not to long after our next meeting, Tuesday, February 18, 2020.

Acceptance of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to accept the Minutes of January 6, 2020 and January 21, 2020.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried for the authorization to pay all approved and audited claims #20001305 – 20001369 in the amount of \$166,114.73.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Announcement

1. Village of Warwick welcomes Zoning Board of Appeals Member, Margaret Politoski.
2. Notice of Completion of Village of Warwick Tax Assessment Roll. Grievance day is scheduled for Tuesday, February 18, 2020 at Village Hall from 4:00 p.m. to 8:00 p.m.

Correspondence

1. NYS Department of Environmental Conservation – Engineering Grant Application Inflow and Infiltration Study.
2. Leyland Alliance Communities LLC – Senior Citizen Housing Developments.
3. Warwick Farmers Market – Safety Issues.

Discussion

1. Village of Warwick Fund Balance Policy – Draft January 10, 2020.

Deputy Mayor Barry Cheney stated that the Village accountant will be attending our next meeting and we will be hearing from him at that time during the work session and during the discussion time. Please review the Village of Warwick Fund Balance Policy documents prior to the next meeting and submit any questions or comments to the Mayor so the accountant can be prepared to address them at the next meeting.

2. Reservoir Water Storage Tank Replacement Project.

Deputy Mayor Barry Cheney stated we had a presentation at our last meeting by Barton & Loguidice and if the Board chooses there is a motion tonight to address the project.

Discussion ensued about the replacement of the water storage tank.

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.

No comments were made.

Barbara Drive Valve Vault Project – Earth-Tec Associates Bid

A **MOTION** was made by Trustee Paterson, seconded by Trustee Lindberg and carried to accept the bid from and authorize the Mayor to enter into a contract with, Earth-Tec Associates, Inc. in the amount of \$76,760.00 for the Barbara Drive Valve Vault Project per the recommendation of the Village Engineer, David Getz.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Barton & Loguidice –Water Storage Tank Replacement Project

A **MOTION** was made by Trustee Paterson, seconded by Trustee McManus and carried to accept the recommendation of Barton & Loguidice in the memo dated August 29, 2019 for the Reservoir Water Storage Tank Replacement Project to construct two concrete tanks in order to provide redundancy and facilitate ease of future operation and maintenance and direct them to proceed with the work in accordance with the services authorized by the Village Board on March 18, 2019.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Village of Warwick Summer Recreation Fees

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to rescind the motion made on January 21, 2020 to increase the cost of the Warwick Recreation Program to \$30.00 *per week* for the park program, \$15.00 for the various camps, siblings will be charged \$20.00 per park program and \$15.00 for various camps. Cost will take effect for the season 2020-2021.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Village of Warwick Summer Recreation Fees

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to increase the cost of the Village of Warwick Recreation Program and amend the Village of Warwick Schedule of Fees under the heading ‘Summer Recreation Fees’ effective for the 2020-21 season as follows:

<u>Type of Fee</u>	<u>Amount</u>
Park Program	\$30.00 per registration for the first child, additional siblings \$20.00
Various Summer Programs	\$15.00 per registration

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use – Veterans Memorial Park / Warwick Fire Department 9/11 Memorial Service

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to the Warwick Fire Department to use Veterans Memorial Park for the 9/11 Memorial Service on Friday, September 11, 2020 from 4:00 p.m. to 7:00 p.m. this time will include set-up and break down. Completed park permit and proof of proper insurance have been received. Security deposit has been waived.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

The Village Board kindly requests that the Village DPW brings the village’s sound equipment on the day of the event.

Facility Use – Veterans Memorial Park / Warwick Fire Department Picnic

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to grant permission to the Warwick Fire Department to use Veterans Memorial Park for a Department Picnic on Saturday, August 1, 2020 from 9:00 a.m. to 7:00 p.m., this time will include set-up and break down, including the use of alcohol within the park. Completed park permit and proof of proper insurance, including Host Liquor Liability have been received. Security deposit has been waived.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use – Veterans Memorial Park / Warwick Wascals (Senior Softball)

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to grant permission to the Warwick Wascals (Senior Softball) to use Brown Field and/or the Over 35 Field in Veterans Memorial Park from Sunday, April 5, 2020 through Sunday, September 27, 2020. Games will be held on Sundays from 8:30 a.m. to 12:00 p.m. and on Wednesdays from 2:00 p.m. to 5:00 p.m. When Little League season terminates, the Warwick Wascal's games will be switched from the 2:00 p.m. to 5:00 p.m. time frame to 5:00 p.m. to 7:30 p.m. Completed park permit, security deposit and proof of proper insurance have been received.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use - Warwick Valley Chamber of Commerce - Applefest 2020

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Warwick Valley Chamber of Commerce to hold the 32nd Warwick Applefest on Sunday, October 4, 2020 from 9:00 a.m. to 5:00 p.m. in the area between Lewis Park and Stanley Deming Park, encompassing High Street, South Street, and the parking areas on South Street and Railroad Avenue, as per their letter dated December 31, 2019. Proof of proper insurance and detailed map have been received.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use - Warwick Valley Chamber of Commerce - Applefest 2020

MOTION to grant permission to the Chamber of Commerce to use the east side of Stanley Deming Park on Sunday, October 4, 2020 from 9:00 a.m. to 5:00 p.m. with set up to begin at 8:00 a.m. and break down to be completed by 5:00 p.m. for crafts, food, non-profit vendors, and entertainment in connection with Applefest. Completed park permit, proof of proper insurance and \$100 security deposit have been received. **AMENDED**

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

A **MOTION** was made by Trustee Patterson, seconded by Trustee Lindberg and carried to grant permission to the Chamber of Commerce to use the west side of Stanley Deming Park on Sunday, October 4, 2020 from 8:00 a.m. to 6:00 p.m. with set up to begin at 8:00 a.m. and break down to be completed by 6:00 p.m. for crafts, food, non-profit vendors, and entertainment in connection with Applefest. Completed park permit, proof of proper insurance and \$100 security deposit have been received.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use - Warwick Valley Chamber of Commerce - Applefest 2020

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Chamber of Commerce to use Veterans' Memorial Park for parking for Applefest attendees on Sunday, October 4, 2020 from 6:00 a.m. to 6:00 p.m., this time will include set-up and break down. Completed park permit, proof of proper insurance and \$100 security deposit have been received.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use - Warwick Valley Chamber of Commerce - Applefest 2020

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Chamber of Commerce to use Railroad Green on Sunday, October 4, 2020 from 8:00 a.m. to 6:00 p.m. with set up to begin at 8:00 a.m. and break down to be completed by 6:00 p.m. in connection with Applefest. Completed park permit, proof of proper insurance and \$100 security deposit have been received.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use - Warwick Valley Chamber of Commerce - Applefest 2020

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Chamber of Commerce to have exclusive use of the First Street, South Street and Chase parking lots in connection with Applefest on Sunday, October 4, 2020 from 5:00 a.m. to 6:00 p.m.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Facility Use & Parade – Railroad Green – Warwick Valley Council Knights of Columbus

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to grant permission to the Warwick Valley Council Knights of Columbus #4952 to hold a “Choose Life Parade” on Saturday, May 9, 2020 and to use Railroad Green from 1:00 p.m. to 3:00 p.m. The parade will promptly step off at 1:00 p.m., with lineup beginning at 12:45 p.m. on High Street per the letter dated January 16, 2020. The parade route will be as follows: High Street, Main Street, Oakland Avenue to Railroad Avenue. Town of Warwick Police Department approval,

completed park permit, proof of proper insurance and security deposit have been received.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Road Closure – High Street – Choose Life Parade

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to close High Street on Saturday, May 9, 2020 from 12:45 p.m. to 1:15 p.m. for the benefit of the Choose Life Parade.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Winslow Therapeutic Riding Center – Duck Derby

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg and carried to grant permission to Winslow Therapeutic Riding Center to hold the 30th Duck Derby event on Sunday, May 17, 2020, at 1:30 p.m. in Linear Park by the Wawayanda Creek and South Street parking lot, with set up to begin at 8:00 a.m. and breakdown to be completed by 2:00 p.m. Completed park permit, proof of proper insurance and \$100 security deposit have been received.

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

Deputy Mayor Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Final Comments from the Board – No comments made

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to adjourn the regular meeting at approximately 7:55 p.m.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Absent

Maryann Benedict
Deputy Village Clerk