

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
FEBRUARY 5, 2018**

7708

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, February 5, 2018. Present were: Deputy Mayor Barry Cheney; Trustees Eileen Patterson and George McManus. Mayor Michael Newhard, Trustee William Lindberg and DPW Supervisor Michael Moser were absent. Also present was Deputy Clerk, Barbara Ranieri. Also present: Katie Bisaro, Elizabeth Knight, Hannahlore Chambers, Megan Cardenas and others.

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

Approval of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to approve the Minutes of January 2, 2018. Three Ayes.

Approved and Audited Bills

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to pay all approved and audited bills in the amount of \$273,987.99. Three Ayes.

Correspondence

Deputy Mayor Cheney: Under correspondence we have a letter from Village DPW worker, Dalton Procak regarding his resignation. We also have a letter from Village Historian, Jean Beattie May regarding her resignation. Jean did a wonderful job as Village Historian. I know the board out here was changed frequently and a lot of good information was on it about our history. Dalton, although he wasn't with us that long was a very good worker.

Discussion

Deputy Mayor Cheney: One item tonight, the Warwick Lions Club Drinking Fountain in Stanley Deming Park.

Trustee McManus: The reason this comes up is this is Lions International's 100th anniversary. The Warwick Lions Club is celebrating that anniversary. International has asked all of their clubs around the world to do a centennial project and make their name more well known throughout their communities and the world. I apologize I don't have my phone to give you a better picture. There was a color picture dropped off.

Trustee Patterson: It is adorable.

Trustee McManus: (inaudible) to go in the park. It stands about five feet tall, goes on a concrete pad, it is ADA accessible and to make it part of our project we would need it installed by the end of June of 2018. The manufacturer said if I order it very quickly, they can get it here by late May so we would have a month for DPW to put a concrete pad in and run the water lines.

Trustee Patterson: Where are you thinking of putting it?

Trustee McManus: I would probably say near the existing water fountain.

Deputy Mayor Cheney: Near the fence?

Trustee McManus: Near the fence to the side of the bathroom. It's not in the playground footprint so it doesn't affect the playground items in there that the kids would climb on. It's up near the existing fountain. It's up near the fence on South Street in between the bathroom and the playground footprint. We would just ask the Village to do the concrete pad and obviously run the water line or hook up the water line to whatever's there.

Trustee Patterson: Is this what all the clubs are doing?

Trustee McManus: No.

Trustee Patterson: Because it would be like that cow thing that popped up in all the different communities that were decorated... you never noticed that?

Trustee McManus: I know there's one out in Long Branch, Long Island and one up in the Town of Dover. They're the only ones around here that I know are being done.

Deputy Mayor Cheney: There's no motion on the agenda tonight for this. Did you want...

Trustee McManus: I wanted more of a blessing so I can order it. You can actually take it as a motion later on to accept the donation, however you wanted to do it. It's more I need to know to order it.

Deputy Mayor Cheney: The fact that it's ADA compliant is something that's a newer feature because the old one that was used in the 60s was not.

Trustee McManus: I'll call them tomorrow and if it's easier for the Village to order it versus the Lions Club I'll just give the Village the check for it.

Trustee Patterson: That's up to Cat.

Trustee McManus: I'll talk to the manufacturer tomorrow.

Trustee Patterson: I know that the Village can't pay for it until they have it in house. They can't pay in advance.

Trustee McManus: They'd have to pay half before he even builds it.

Trustee Patterson: That's come up before that; I think it was the skate park equipment.

Deputy Mayor Cheney: Yes, you're right. We've had that issue before where we've had a contractor who wanted half of it up front and we said no.

Trustee Patterson: So, it could be that the Lions do need to put the money right to it.

Trustee McManus: We don't have a problem putting the money to it.

Privilege of the Floor

Deputy Mayor Cheney: Would anyone like to speak to the Board?

Elizabeth Knight: How does this work?

Deputy Mayor Cheney: Just your name and are you here to speak relative to the one motion about the Too Good To Toss?

Elizabeth Knight: I am.

Trustee Patterson: You could also wait until we're doing the motion.

Elizabeth Knight: I didn't know what the procedure was.

Deputy Mayor Cheney: Usually we don't but I'd be willing to waive that for tonight.

Trustee Patterson: Let's wait until we do the motion and if we have any questions you can answer them.

Motions

Warwick Little League

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to grant permission to Warwick Little League to use Memorial Park and Stanley

Deming Park east of Mistucky Brook for games and practices from March 1st through November 10th, 2018. Completed park permit, security deposit and proof of proper insurance have been received. Three Ayes.

Discussion

Trustee Patterson: I'm never a fan of the Stanley Deming Park, just saying it out loud. Have they done that in past years?

Deputy Mayor Cheney: Yes.

Trustee Patterson: It's just that...

Deputy Mayor Cheney: The use is very sporadic but we just like to reserve it.

Trustee Patterson: It's not maintained as a sports field. I know originally it had a backstop.

Deputy Mayor Cheney: The small backstop is still there and the only ones who use it are T-ball and instructional.

Trustee Patterson: I'm just putting it out there because I like the fact that Warwick Little League takes amazing care of Memorial Park and it's great and I think we should keep everything there.

Municipal Resolution – Urban County Village of Warwick

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to waive the reading of the resolution authorizing the Village to enter into an agreement for an amendment to the existing cooperation agreement with the County of Orange. Three Ayes.

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to adopt the following resolution:

**MUNICIPAL RESOLUTION - URBAN COUNTY
VILLAGE OF WARWICK**

RESOLUTION AUTHORIZING THE VILLAGE OF WARWICK ENTER INTO AN AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JULY 8, 1993, AS AMENDED, WITH THE COUNTY OF ORANGE FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS

FOR THE PROGRAM YEAR COMMENCING FEDERAL **FISCAL YEARS 2018, 2019, 2020** (AND FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS AS PROVIDED FOR IN THE AUTOMATIC RENEWAL PROVISION) PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED.

WHEREAS, the Secretary of the U.S. Department of Housing and Urban Development ("HUD") authorized, under Title 1 of the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended to make grants to states and other units of general local government to help finance Community Development and Affordable Housing Programs; and

WHEREAS, it is desirable and in the public interest that the **Village of Warwick** participate in aforesaid Community Development and HOME Programs for the program year commencing **Federal Fiscal Years 2018, 2019, 2020**, (and successive three year qualification period); and

WHEREAS, the **Village of Warwick** understands that by executing this Cooperation Agreement it becomes an included unit of general local government in the Urban County CDBG Entitlement Program, HOME Program and ESG Program and that it:

- a) May not apply for grants under the Small Cities for State CDBG Programs from appropriations for fiscal years during the period in which it is participating in the Urban County's CDBG Program; and
- b) May not participate in a HOME Program consortium except through the Urban County, regardless of whether the Urban County receives a HOME formula allocation; and
- c) May not receive a formula allocation under the ESG Program except through the Urban County.

WHEREAS, this **Village Board** deems it to be in the public interest for the **Village of Warwick** to enter into an Amendment to the existing Cooperation Agreement dated July 8, 1993, as amended, with the County of Orange for the aforesaid purpose;

NOW, THEREFORE, BE IT

RESOLVED, that the **Mayor** be and **he** hereby is authorized and directed to execute a Cooperation Agreement Amendment between the **Village of Warwick** and the County of Orange for the purpose of undertaking Community Development and HOME Programs

pursuant to the Housing and Community Development Act of 1974, as amended and Title II of the National Affordable Housing Act of 1990, as amended, for the program year commencing Federal **Fiscal Years 2018, 2019, 2020** (and successive three year qualification periods). Three Ayes.

Vacation Carryover

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to grant permission to Antonio Rivera to carry over five (5) vacation days. Three Ayes.

Warwick Fire Department – Annual Carnival

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus to grant permission to the Warwick Fire Department to use Veterans Memorial Park for their annual carnival from Sunday, June 16, 2018 through Sunday, June 24, 2018 as per their letter dated January 29, 2018. Completed park permit and proof of proper insurance have been received. Security deposit has been waived – AMENDED

Discussion

Trustee Patterson: The letter said that insurance would be forthcoming upon approval of the permit.

Barbara Ranieri: I have it.

Trustee Patterson: Okay, that's my only question. I would like if they would... the way that Little League gave us the map and showed us the areas that they're going to be using.

Deputy Mayor Cheney: They're going to be using all of the park except for the Little League fields.

Trustee Patterson: Right but they're not going to be putting equipment... we just want clarification that they're not going to be putting equipment on the fields and they're only going to be using the paved areas.

Deputy Mayor Cheney: When they set up it's under the direction of the DPW Supervisor.

Trustee Patterson: Should we put that in the motion?

Deputy Mayor Cheney: We could. I don't know that it necessarily goes without saying.

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee Patterson and carried to grant permission to the Warwick Fire Department to use Veterans Memorial Park for their annual carnival from Sunday, June 16, 2018 through Sunday, June 24, 2018 as per their letter dated January 29, 2018. Set up of carnival equipment to be reviewed by the DPW Supervisor. Completed park permit and proof of proper insurance have been received. Security deposit has been waived. Three Ayes.

Warwick Playground Dreams – Resolution Accepting Offer of Dedication

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee Patterson and carried to adopt the following resolution:

RESOLUTION ACCEPTING OFFER OF DEDICATION

WHEREAS, Warwick Playground Dreams ("WPD"), a not-for-profit corporation from Greenwood Lake, New York, has presented the Village of Warwick with an Irrevocable Offer Of Dedication for replacement of the playground equipment in Stanley-Deming Park; and

WHEREAS, the Village of Warwick Village Board wishes to accept the said Irrevocable Offer Of Dedication subject to the terms and conditions recited therein; and

WHEREAS, the Village Attorney has reviewed the Irrevocable Offer Of Dedication and reported that it is acceptable as to form,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board accepts the Irrevocable Offer of Dedication, a copy of which is attached, and authorizes the Mayor to sign all documents necessary for the effecting the terms and conditions thereof; and

2. That this resolution accepting the Irrevocable Offer of Dedication shall not constitute acceptance of the work or equipment being tendered under the Irrevocable Offer of Dedication but, rather, the Village's acceptance of the work and equipment shall be contingent upon a determination by the Village that said the work has been performed and the equipment has been installed in accordance with the approved plans and specifications.

Deputy Mayor Cheney presented the foregoing resolution which was seconded by Trustee Patterson,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting	Aye
George McManus, Trustee, voting	Aye
Eileen Patterson, Trustee, voting	Aye

Discussion

Trustee Patterson: I'm all for this it's just that we haven't finished the conversation. We had that meeting about the details of the plan and as far as I know it's kind of open ended on a couple of aspects of it. I feel like we would do this once we have a final plan.

Hannahlore Chambers: The intention behind the offer of dedication is just to establish... the details that we had discussed at our last work session in August in terms of the preliminary design such as it was at the time and still is, nothing has happened yet. You might recall that at the time we mentioned that we wanted to have some kind of a document in place so that we had permission to move forward with the construction design process by Play By Design and throughout this document I just noted three spots that clearly state that any changes to the design have to be approved by the Village Board; that we will not purchase any equipment unless the Village Board has approved every last bit of it. Also that and this was Megan, myself, Mayor Newhard and Trustee Lindberg had a meeting earlier in January and out of that came again on both sides we would like to have closer interaction with the Village Board and whoever would like to be a part of it as the construction design process takes place. That usually takes place

over eight to ten weeks. Play by Design will come to us with any changes they're making, different drafts of the design, we could come discuss it with you, make sure you all are comfortable with it, with placement of features, everything, color, height, all that. That won't happen until we start the construction design process. The reason we want to enter this now is we don't want to give Play by Design approval to go ahead with the construction design process at the end of which they will be looking for a fee to be paid from us and then find out that there's an underlying issue. Also, this document will be very useful to us in terms of any grants that we're applying for, just establishing this relationship between us and the Village Board and also as we reach out to large donors for component sponsorship as well.

Trustee Patterson: Okay, so I haven't missed a step then. There isn't a design...

Hannahlore Chambers: We have been sort of working on this document since October with the Village Attorney. It's been a lot of back and forth with him. The first structure that we offered he did not like. He talked about why that was and he proposed this offer of dedication and since then we've gone back and forth on a couple things with Mayor Newhard and Trustee Lindberg as well. This is the final, everybody was happy, we just received it on Tuesday afternoon from Mr. Gaba and as soon as I could incorporate his comments we got it over here to the Village to get it into your hands as soon as possible so that you all could review it with as much time as possible.

Trustee Patterson: I did read it. I'm just saying it just says design.

Trustee McManus: There is a design. There is a plan that you put forward and you stated in your opening comments that there's been no change to that plan. That plan as presented, there are issues with and I personally think by approving this we're misleading you into thinking that that plan is okay without any further discussion.

Hannahlore Chambers: I'm assuming you're talking about the splash pad. This doesn't have anything to do with the splash pad. Again, the design as it's developed, when we reach out to Play by Design, they don't actually design the splash pad. That's a separate contractor who does that. They're just designing the rest of the playground.

Trustee Patterson: I'm not talking about the splash pad. I'm not sure what George is talking about. Is there a way that we could possibly change the language to say instead of design the concept... it just seems like it's a foregone conclusion that somebody with fresh eyes reading it and I don't have fresh eyes and I did read it could misunderstand this to mean that we've all talked about a design... because we're using the word design instead of proposal...?

Megan Cardenas: When we had that meeting here with the Board, this was the work session and we were not talking about the splash pad. We went through each part. We started with the two-five year old... do you remember the tractor and silo coming out? That's the design we're talking about.

Trustee Patterson: To be clear I am not talking about the splash pad.

Megan Cardenas: This was the one that once back we had asked if you were comfortable with this design, minus the splash pad with the only questions being height and color and that was something that you guys would get to choose, height and color because that's what came out of the session with the community and so going forward with this document that's all it's saying that you're comfortable with those playground pieces that are there in that design for that section.

Hannalore Chambers: The document doesn't even necessarily say that. The document says that you're comfortable with us moving forward with Play by Design to further develop this design and that every step of the way it will be approved by the Village Board. The equipment will be approved by the Village Board. The design will be approved by the Village Board. We will not order any equipment until you guys are completely happy with the design. Nothing will happen without your approval.

Trustee Patterson: I get that now.

Trustee McManus: I'd still be much happier approving this document if we have questions and our attorney is here to help us.

Trustee Patterson: Well he wrote it.

Trustee McManus: I don't care. He's not here to discuss it with us.

Deputy Mayor Cheney: You mentioned there were four spots in here that you thought might help us.

Hannalore Chambers: The first one is on page three. It is paragraph number two. A few lines down it says approval by the Village shall be required on the style, construction and layout of all betterments included in the project. That was the first. Then it talked about a couple things that we all had discussed at the work session and we all had agreed on. Page five, point number 11 about midway down in that paragraph. Prior to commencement of any work, Warwick Playground Dreams shall present the Village Board with a statement of... actually that wasn't it.

Deputy Mayor Cheney: If you go back to page four, number four it says all engineering, acquisition and installation of the WPD Playground shall be subject to final approval by all applicable departments of the Village.

Hannalore Chambers: Point number eight, Warwick Playground Dreams must obtain written approval from the Village for any modifications and alterations to the Plans for and/or construction of the WPD Playground; and then point 11 prior to any commencement of any work, Warwick Playground Dreams shall present the Village Board with a statement of the funds it has raised, proof that the same is deposited on account, and a proposed budget for completion of the project. Upon demonstration to the Village Board's satisfaction that the said funds are sufficient for purposes of the completion of the project, the Village Board shall authorize the commencement of work. That was something that we worked on with Mr. Gaba to make sure that you all did have the opportunity to review the project at various stages along the way and give us your approval before it moved to the next phase.

Trustee Patterson: My question is answered by the phrase on page one plans to be approved by the Village Board but a point of order we should have gotten this before the applicant got it, to be fair. I think that Mr. Gaba should have sent it to us to review before.

Deputy Mayor Cheney: They were in negotiations as to what the wording should be.

Trustee Patterson: I would have liked to be a part of those negotiations. This is a major project. This is a major impact on the Village. It's wonderful. It's great, but there were people who had questions and I feel a little bit got outside of the...

Hannalore Chambers: Trustee Lindberg had mentioned at the beginning of last month he had wanted to get it into your hands as soon as possible and we had sent it over to Mr. Gaba and hadn't received a response and so Mayor Newhard asked me to incorporate the changes that Mr. Gaba had suggested and that he and Trustee Lindberg had agreed on as well and to forward to the Mayor for his review, which he did and then he forwarded it to Mr. Gaba and then a week and a half later we received it back from Mr. Gaba and that was Tuesday afternoon and we had to get this to you guys by Wednesday.

Trustee Patterson: But once it's on the agenda, we should have gotten it before.

(voices talking over each other)

Deputy Mayor Cheney: We did receive it by email ahead of the agendas.

Trustee Patterson: I didn't. Did you?

Trustee McManus: Yes.

Deputy Mayor Cheney: I did. I think we all did.

Trustee Patterson: I'll check. To be clear that's just talking about the process here.

Trustee McManus: I got an email with it saying that it will be on the agenda on Monday night.

Deputy Mayor Cheney: With a copy of it.

Trustee McManus: Yes. The Village email. I think it was Thursday.

Trustee Patterson: My question is answered with page one where it says on plans to be approved by the Village Board. I think it's important that it moves the process along and allow the group to submit for grants and potential other funding and to get the process moving along. It's just a matter of dotting the I's and crossing the T's.

Warwick Merchants Guild – Horse and Buggy Rides

MOTION to grant permission to the Warwick Merchants' Guild to have Sean Geary of Dun Dreamin Farm back for a Valentine's Day Horse and Buggy Rides on Wednesday, February 14, 2018 from 4 p.m. to 9 p.m. using a smaller carriage holding up to four people. The route will be the same as during the holiday season, starting on Railroad Avenue and continuing to Main Street, then onto South Street, ending back at Railroad Avenue. Proof of proper insurance has been received – WITHDRAWN.

Community 2000 – Too Good to Toss

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus to grant permission to Community 2000 to use the basketball court and surrounding area in Stanley Deming Park from 1 p.m. Friday, April 20, 2018 through 11 a.m. Monday, April 23, 2018 for the Too Good To Toss Event. Completed park permit, security deposit and proof of proper insurance have been received - AMENDED

Discussion

Deputy Mayor Cheney: This seems to be a little different than what we had the last time. It doesn't include anything relative to the tents, it's just giving them permission to be there, as I read the application.

Trustee Patterson: Just as a follow up the Tree Cycle Event is going to be incorporated into this event and is under the umbrella of the Too Good To Toss and Community 2000 as we had suggested at the last meeting.

Deputy Mayor Cheney: Would you like to say anything?

Elizabeth Knight: Yes, I came before the Board last May after the very first Too Good To Toss. Mayor Newhard had suggested that we make a presentation to the Town Supervisor as well. We had discussed the possibility of both the Town paying for a tent and the Village paying for a tent. Michael Sweeton has said that he will pay for a tent. I would like to ask that the Village Board would consider doing that as well.

Deputy Mayor Cheney: That's not part of the motion.

Trustee McManus: It's in the letter.

Deputy Mayor Cheney: But it's not part of the Facility Use Request.

Trustee McManus: That wouldn't be part of a Facility Use Request.

Trustee Patterson: That's a separate request which I thought it was in the motion at the last meeting.

Deputy Mayor Cheney: It was.

Trustee Patterson: I thought it was approved.

Deputy Mayor Cheney: No, we withdrew the motion.

Trustee Patterson: We tabled it? So, if we tabled it we can revisit that same motion and incorporate it into this motion, can't we?

Deputy Mayor Cheney: We could amend this motion to include that.

A MOTION was made by Trustee Patterson, seconded by Deputy Mayor Cheney to grant permission to Community 2000 to use the basketball court and surrounding area in Stanley Deming Park from 1 p.m. Friday, April 20, 2018 through 11 a.m. Monday, April 23, 2018 for the Too Good To Toss Event. In addition, the Village will share the cost of the tent rental with the Town of Warwick in the amount of \$1,300. Two Nays, One Aye (Trustee Patterson)

Discussion

Trustee McManus: As far as that goes I'd have a question probably for the attorney is that we've in the past tried to do parking meters for different community service groups we were told we couldn't give Village monies to a community service group, so how can we then pay for a tent for a community service group?

Trustee Patterson: I believe that Michael, and I won't speak for him, I'm just recalling my conversation with him is that he had it incorporated into celebrations.

Deputy Mayor Cheney: That was last year.

Trustee Patterson: Last year it was paid for by the Sesquicentennial Committee.

Trustee McManus: Page 7687 was a discussion on the tents, the dumpsters.

Trustee Patterson: That's just because it was incorporated onto the permit as if we owned tents and that was the Village equipment that they wanted to use.

Trustee McManus: I have a question about spending the money.

Trustee Patterson: What does the attorney have to do with that?

Trustee McManus: He's the one who told us we couldn't do parking meter money... to designate meters to give it to community service groups.

Trustee Patterson: We're not using parking meter money for this.

Trustee McManus: Right, so if we couldn't give that money, how can we give this money?

Trustee Patterson: Because the parking meter money are reserved funds. Any money that comes into the parking meter has to go to serve the parking equipment. We use celebration funds to pay for the concerts or to help the Summer Arts Festival.

Trustee McManus: I don't think this is a celebration. It's a community service event. It's a service project by Community 2000. That would be like the Lions Club asking to pay tents for their race.

Trustee Patterson: Can we then just stick to the motion that we had and approve the event?

Trustee McManus: Yes.

Deputy Mayor Cheney: I think we've got to vote on the amendment to the motion.

Elizabeth Knight: Can we speak? It's part of an Earth Day Festival. It was last year. It is this year.

Trustee McManus: No, it's part of the Earth Day cleanup. It's not a festival.

Elizabeth Knight: No, it was an Earth Day Festival last year and it is one this year.

Trustee McManus: It was part of the Sesquicentennial Committee who did it last year and that's over.

Elizabeth Knight: But it was an Earth Day Festival in which it would be again this year.

Trustee McManus: I don't know of any Earth Day celebration that the Village of Warwick has ever done.

Elizabeth Knight: That was the point. We were invited, Sustainable Warwick was invited to come up with an Earth Day celebration as part of the Sesquicentennial.

Trustee McManus: The Sesquicentennial is over.

Trustee Patterson: Right, but you know what? The Village never had an Apple Drop either before; and 26 years ago we never had Applefest and 22 years ago we never had a Farmers' Market. We change as time goes by and so this was a successful event last year. One that the Village has embraced...

Trustee McManus: Maybe the Village shouldn't be embracing paying for community service groups projects.

Elizabeth Knight: I'd like to also say...

Trustee McManus: This is not a discussion anymore. I'm sorry. This is a discussion of the Board.

Trustee Patterson: Can we go back to the original motion?

Trustee McManus: Yes, you can. I have no problem with the original motion.

Trustee Patterson: With budget we'll consider incorporating...

Trustee McManus: If you want to do it in budget, that's fine.

Trustee Patterson: I'm real sure the Town is not using parking meter money...

Trustee McManus: I'm not an elected official in the Town.

A **MOTION** was made by Trustee Patterson, seconded by Deputy Mayor Cheney and carried to grant permission to Community 2000 to use the basketball court and surrounding area in Stanley Deming Park from 1 p.m. Friday, April 20, 2018 through 11 a.m. Monday, April 23, 2018 for the Too Good To Toss Event. Completed park permit, security deposit and proof of proper insurance have been received. Three Ayes.

Warwick Valley Chamber of Commerce – Warwick Community Showcase

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 Warwick Community Showcase on Saturday, May 5, 2018 from 10 a.m. to 5 p.m. with a rain date of Sunday, May 6, 2018. Completed park permit, security deposit and proof of proper insurance have been received. Three Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to close the parking spaces along both sides of Main Street from Riehle Opticians through Railroad Avenue from 8 a.m. to 5 p.m. for the Warwick Community Showcase. Three Ayes.

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus to close Railroad Avenue for the benefit of the Warwick Community Showcase from 8 a.m. to 5 p.m. to accommodate the setting up of vendor tents – AMENDED

Discussion

Trustee McManus: Do you want to go longer than 5 for clean up because the event ends at 5?

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to close Railroad Avenue for the benefit of the Warwick Community Showcase from 8 a.m. to 6 p.m. to accommodate the setting up of vendor tents. Three Ayes.

DPW Supervisor's Report

Deputy Mayor Cheney: The DPW Supervisor isn't here tonight so there is no report.

Final Comments from the Board

There were no comments.

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to adjourn the meeting. Three Ayes.

Barbara Ranieri
Deputy Clerk