

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
January 6, 2020
AGENDA**

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

1. Introduction by Mayor Newhard.
2. **Public Hearing on proposed Local Law No. 1 of the Year 2020 entitled: “A local law altering the terms of office of the Mayor and Village Trustees so that elections may be held biennially in odd-numbered years”.**
3. Acceptance of Minutes: December 16, 2019

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

4. 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 ___

Announcement

1. The Village of Warwick will pick up Christmas trees beginning, Monday, January 13, 2020. Trees must be placed by the curb prior to this date. Trees may also be dropped off until January 31st at the Town of Warwick Chip Site on Public Works Drive.

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 Dylan Gerstner and Christopher Kane to attend the Grade "D" Water Operators Certification Course on February 20 – 21, 2020 at Morrisville State College with a registration fee of \$325 per person and hotel reservations at \$134 per person, per night, at the Hampton Inn & Suites Cazenovia, checking-in on February 19, 2020 and checking-out February 21, 2020. The total cost for registration and hotel is \$593 per person. Village vehicle will be used, and no mileage reimbursement applies. Overtime is applicable.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

2. **MOTION** to authorize the Mayor to execute the 2020 DOT and NON-DOT Service Agreements with Partners in Safety to administer random drug and alcohol testing for Village employees at a cost of \$42.50 per employee.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

3. **MOTION** to grant permission to Mayor, Michael J. Newhard to attend the NYCOM Winter Legislative Meeting from Sunday, February 9, 2020 through Tuesday, February 11, 2020 at The Albany Marriott at a cost of \$260 for registration and \$209 per night for lodging and meals. Mileage reimbursement may be applicable.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

Trustee Lindberg's Motions:

4. **MOTION** to approve the budget modification request as per the Village Treasurer's memo dated December 30, 2019.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

5. **MOTION** to grant permission to the Warwick Valley Gardeners to hold their Garden Tour event on Railroad Green on Saturday, July 11, 2020 between the hours of 8:00 a.m. and 3:30 p.m., with a rain date of July 12, 2020. Completed park permit, security deposit, and proof of proper insurance have been received.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

6. **MOTION** to grant permission to the Warwick Valley Gardeners to use Railroad Green on Friday, July 10, 2020 from 4:30 p.m. to 5:30 p.m. for pre-tour ticket sales for the Garden Tour event. Completed park permit, security deposit, and proof of proper insurance have been received.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

Trustee Patterson's Motions:

7. **RESOLUTION INTRODUCING AND SETTING A PUBLIC HEARING ON PROPOSED LOCAL LAW AMENDING TEXT OF LOCAL RESIDENCY CARD PROGRAM**

WHEREAS, the Village Board of the Village of Warwick has a local law before it entitled: "A local law-making textual amendments to Chapter 85 of the Village Code of the Village of Warwick entitled 'Local Residency Card Program'"; and

WHEREAS, in order to enact the said local law it is necessary to introduce it and hold a public hearing upon it,

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the movant of this resolution does hereby introduce the above proposed local law, and

2. That a public hearing on the proposed local law be set for January 21, 2020 at 7:30 o'clock p.m. and that due notice of the same is directed to be given by publication and posting.

_____ 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 _____

George McManus, Trustee, voting _____

Eileen Patterson, Trustee, voting _____

Michael Newhard, Mayor, voting _____

8. **MOTION** to postpone implementation of Local Residency Card Program enacted by Village Code Chapter 85 pending the Village Board's consideration of the proposed local law to make certain textual amendments thereto that has been introduced and is pending before the Village Board.

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

Trustee Cheney ____ Trustee Lindberg ____ Trustee Patterson ____

Trustee McManus ____ Mayor Newhard ____

9. **MOTION** to amend the Village of Warwick Schedule of Fees to add under the heading 'Local Residency Card Application Fee' the following:

Type of Fee	Amount
Local Residency Card Application Fee	\$10.00

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

Trustee Cheney ____ Trustee Lindberg ____ Trustee Patterson ____

Trustee McManus ____ Mayor Newhard ____

Trustee McManus' Motions:

10. RESOLUTION ENACTING A LOCAL LAW ALTERING THE TERMS OF OFFICE OF THE MAYOR AND VILLAGE TRUSTEES SO THAT ELECTIONS MAY BE HELD BIENNIALY IN ODD-NUMBERED YEARS

WHEREAS, the Village Board has before it a proposed local law entitled: "A local law altering the terms of office of the Mayor and Village Trustees so that elections may be held biennially in odd-numbered years"; and

WHEREAS, following due notice the Village Board held a public hearing on the proposed local law and heard all persons interested in the subject matter thereof; and

WHEREAS, the proposed local law is a Type II Action under SEQRA;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby adopts the above local law;
2. That the said local law shall be published, posted and filed in the office of the Secretary of State in Albany as required by applicable law; and
3. That the said local law is subject to permissive referendum and the Village Clerk shall post and publish notice of the same.

_____ 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 _____
George McManus, Trustee, voting _____
Eileen Patterson, Trustee, voting _____
Michael Newhard, Mayor, voting _____

11. **MOTION** to hold the General Village Election at the Goodwill Hook & Ladder Company, 25 Church Street Extension, on Wednesday, March 18, 2020. The polls will be open from 6:00 a.m. to 9:00 p.m.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Patterson ___

Trustee McManus ___ Mayor Newhard ___

Final Comments from the Board

Executive Session (if applicable)

Adjournment

DRAFT