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VILLAGE OF WARWICK

INCORPORATED 1867

Village of Warwick Village Board Special Meeting – July 1, 2020

Pursuant to Governor Cuomo's Executive Order 202.1, Village of Warwick meetings will be conducted virtually through Zoom Videoconference until further notice.

To View the Meeting:

FACEBOOK LIVE - The public may view the meeting live by going to the Village of Warwick's Facebook page: <https://www.facebook.com/VillageofWarwick>

VILLAGE'S WEBSITE – The public may view the meeting a day or so after its completion by going to the village's website: www.villageofwarwick.org

To Comment - During Privilege of the Floor Only:

FACEBOOK LIVE – Comments may be made during the Village Board Meeting through Facebook Live within privilege of the floor by going to the Village of Warwick's Facebook page: <https://www.facebook.com/VillageofWarwick>

TELEPHONE – Comments may be made during the Village Board Meeting by calling the Village Clerk's Office within privilege of the floor at (845) 986-2031 ext. 102.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JULY 1, 2020
SPECIAL MEETING**

8583

A Special Meeting of the Board of Trustees of the Village of Warwick was held on July 1, 2020 at 7:00 p.m. in Village Hall, 77 Main Street, Warwick, NY via Zoom Videoconference. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, William Lindberg, and George McManus. Trustee Eileen Patterson was absent. Also, present was: Village Clerk, Raina Abramson and Village Attorney, Stephen Gaba. In consideration of the current COVID-19 health crises and pursuant to Governor Cuomo's Executive Order 202.1 the public was able view the meeting and comment during privilege of the floor at the above date and time via Facebook Live on the Village's FB page <https://www.facebook.com/VillageofWarwick>.

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

Engineer Intern – Sean English

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to hire Sean English to the position of Seasonal Engineering Intern at a salary of \$15 per hour at 35 hours per week for approximately 12 weeks with a start date of July 6, 2020.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Absent

Trustee McManus Aye Mayor Newhard Aye

Office Intern – Kaylee Oelofse

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to hire Kaylee Oelofse to the position of Seasonal Office Intern at a salary of \$12.50 per hour at 20 hours per week for approximately 8-12 weeks with a start date of July 7, 2020.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Absent

Trustee McManus Aye Mayor Newhard Aye

Seasonal Laborer – Ryan Richards

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to hire Ryan Richards to the position of Seasonal Department of Public Works Laborer at a salary of

\$14.00 per hour each at 40 hours per week for 12 weeks with a start date of July 6, 2020 per the recommendation of DPW Supervisor, Michael Moser.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Absent

Trustee McManus Aye Mayor Newhard Aye

Facility Use – Stanley-Deming Park, Chosun Taekwondo

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney and carried to grant permission to Chosun Taekwondo Academy to use the upper meadow of Stanley-Deming Park, along Park Place, to hold no-contact taekwondo classes for those who are reluctant to practice indoors due to COVID-19 on Tuesday nights beginning July 7, 2020 through August 25, 2020 from 7:00 p.m. to 8:00 p.m. pending Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, NYS Department of Health and receipt of proper insurance. Completed park permit and security deposit have been received.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Absent

Trustee McManus Aye Mayor Newhard Aye

Discussion

The Village Board had a lengthy discussion regarding the consideration of granting approvals of facility use applications pending insurance.

Final Comments from the Board –

Mayor Newhard stated that the street closure for the restaurants was very successful. Mayor Newhard thanked Village Clerk, Raina Abramson and Deputy Clerk, Maryann Benedict, the Department of Public Works and stated that they did an incredible job; Village Code Enforcement Officer, Boris Rudzinski and the Board members that came out and was a great force with careful observation. Mayor Newhard stated that he still believes that the Village must step up the campaign about wearing masks and social distancing and additional signage has been placed on the streets today. Mayor Newhard also said that the restaurants are extremely happy because they’re able to make a profit, which they haven’t in many, many months – the public has

received this very well. Mayor Newhard is thankful that the public understands that it is an inconvenience and that it won't last forever, and that these are the times that we are in and we have to be creative with some of these changes.

Mayor Newhard also stated that the restaurants have asked about some level of outdoor music such as acoustic guitars, one musician playing background music for the diners and asked for the Board's input. Trustee Lindberg felt that a one or two-person acoustic type of music standing in a place that would not form a crowd would be good and would add to the atmosphere. Trustee Cheney agreed but asked that the restaurants work with each other as to who is going to be there during what period of time. Trustee McManus agreed but also felt that each restaurant shouldn't have their own music, that it should be more centralized. Village Attorney, Stephen Gaba, reiterated that the Village must make sure that there is not a place of assembly around the musicians.

Executive Session

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried enter into executive session to seek confidential advice of counsel.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Absent

Trustee McManus Aye Mayor Newhard Aye

Adjournment

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to exit executive session, resume the regular meeting, and adjourn at approximately 9:00 p.m.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Absent

Trustee McManus Aye Mayor Newhard Aye