

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JULY 15, 2019
AGENDA**

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

1. Introduction by Mayor Newhard.
2. Acceptance of Minutes: June 17, 2019, July 1, 2019, & July 3, 2019
3. Acceptance of Reports – June 2019: Clerk's Office & Tax Collection Summary, Justice, Building, Planning Board & ZBA.
4. Authorization to pay all approved and audited bills in the amount of
\$ _____.
5. Police Report

Discussion

1. Electric Vehicle Charging Station Fee

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. **Resolution Amending Schedule of Fees to Change the Type of Fee for
Water System Operations**

WHEREAS, Village of Warwick Code §64-1 provides that a comprehensive schedule of fees, including water system operations to be approved by the Village Board; and

WHEREAS, the Village's schedule of fees contains a provision for water fees as follows:

Type of Fee	Amount	
Cost of service pipes		§ 141-33
3/4- inch service	\$1,000	
Services line in excess of 12 feet, Per linear foot	\$30	§141-33D
Water shutoff or reconnect fee, each	\$50	
Special meter reading (i.e. closings)	\$25	
Meter Test	\$25	
Meter installation charges, based on size of meter		§ 141-36
5/8" x 3/4" with generator register with connections	\$450	
3/4" with generator with connections	\$477	
1" with generator with connections	\$530	

; and

WHEREAS, in order to amend the Village's Schedule of Fees to change the above referenced fees it is necessary for the Village Board to adopt a resolution:

NOW, THEREFORE, BE IT RESOLVED that the Village's Schedule of Fees, under heading "Water" is hereby amended to delete the above referenced fees and replace them as follows, including other sections of the Schedule of Fees that reference the same:

Type of Fee	Amount	
Cost of service pipes		§ 141-33
3/4- inch service	\$3,000	
Services line in excess of 12 feet, per linear foot	Actual cost to Village, including inspection	§141-33D
Water shutoff or reconnect fee, each	\$100	
Special meter reading (i.e. closings requested by customer)	\$50 per appointment	
Meter Test	Actual cost to Village	
Meter installation charges, based on size of meter		§ 141-36
5/8" x 3/4" with generator register with connections	\$500	
3/4" with generator with connections	\$550	
1" with generator with connections	\$650	

_____ 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 _____

**2. Resolution Amending Schedule of Fees to Change the Type of Fee
for Returned Checks**

WHEREAS, Village of Warwick Code §64-1 provides that a comprehensive schedule of fees, including returned check fees, be approved by the Village Board; and

WHEREAS, the Village's schedule of fees contains a provision for returned check fees as \$25.00; and

WHEREAS, in order to amend the Village's Schedule of Fees to change the returned check fee to \$20.00 it is necessary for the Village Board to adopt a resolution:

NOW, THEREFORE, BE IT RESOLVED that the Village's Schedule of Fees is hereby amended as follows:

In the Schedule of Fees, under heading "Treasury Department" the subheading entitled "Returned check fee" the subheading shall be revised to appear as follows:

Type of Fee	Amount
Returned check fee	\$20.00

_____ 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 _____

3. Resolution Authorizing Closing - 50 Orchard Street Property

WHEREAS, the New York State Housing Trust Fund Corporation has agreed to sell certain real property located at 50 Orchard Street, Warwick, New York to the Village of Warwick for nominal consideration; and

WHEREAS, the Village Board had previously adopted a resolution approving the purchase of same; and

WHEREAS, following execution of the contract of sale a fee title report was ordered from GreenAcre Abstract, LLC; and

WHEREAS, both parties are now prepared to close this transaction;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby authorizes the Village Mayor to execute closing documents and all related documents necessary to close this transaction and record the deed; and
2. That the Village Board hereby directs the Village Clerk to pay the annexed voucher submitted by the title company for closing costs, title insurance, recording fees and special district taxes.

_____ 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 _____

Trustee Lindberg's Motions:

4. **MOTION** to grant permission to the Hispanic Ministry of the Warwick Reformed Church to use Railroad Green on Sunday, September 22, 2019 from 2:00 p.m. to 11:00 p.m., this time will include set-up and break down time, for their Hispanic Heritage Month Parade and Celebration per their letter dated June 6, 2019. Completed park permit, security deposit and proof of proper insurance have been received.
5. **MOTION** to close Railroad Avenue on Sunday, September 22, 2019 from 2:00 p.m. to 11:00 p.m. for the benefit of the Hispanic Heritage Month Parade and Celebration.
6. **MOTION** to grant permission to the Hispanic Ministry of the Warwick Reformed Church to have a parade on Sunday, September 22, 2019 starting at 4:00 p.m. per the attached letter and parade route map. The Warwick Police Department has been notified and approved the route. Proof of proper insurance has been received.

Trustee Patterson's Motions:

7. **MOTION** to close William Close, beginning at 7 William Close, on Sunday, September 1, 2019 from 11:00 a.m. to 4:00 p.m. for the benefit of a neighborhood block party per the request of Village resident, Jen Haysom.

Reports

Trustee Cheney's Report: Liaison to Planning & Zoning, Town of Warwick, Public Works Daily Operations, Engineering and Infrastructure, Green Building Practices/Alternative Energy Options, Citizens Awareness Panel/Jones Chemical, Orange County Planning.

Trustee Lindberg's Report: Liaison to Parks & Recreation, Weekender Bus & Transportation Issues, Traffic and Parking, Liaison to Warwick Fire Department, Safety Committee, Crosswalk & Pedestrian Issues, and Employee Training – Workplace Violence/Sexual Harassment.

Trustee Patterson's Report: Liaison to Merchants, Chamber of Commerce, Tourism, Issues of Public Health, Senior Citizens, Public Interface and Outreach, Government Efficiency, St. Anthony Community Hospital, Bon Secour, and Orange County Department of Health.

Trustee McManus' Report: Liaison to Albert Wisner Library, Warwick Valley Schools, Police, Ethics, Cablevision, Altea (WVT), and Issues of Emergency and Homeland Security, WYDO and Warwick Valley Community Center, Coalition for Prevention.

Mayor Newhard's Report

Final Comments from the Floor

Final Comments from the Board

Executive Session, if applicable

Adjournment



Warwick Reformed Church

Pastors

The Rev. Dr. Linden DeBie
20 Maple Avenue
Warwick, NY 10990
954-270-7489

Church

16 Maple Avenue
Warwick, NY 10990
(845) 986-4517

Village of Warwick
77 Main St.
Warwick, NY 10990

June 6, 2019

Mayor Newhard, Trustee McManus, Trustee Patterson, Trustee Lindberg, Trustee Cheney:

This year the Warwick Reformed Church (Hispanic Ministry) is planning our Seventh Annual Hispanic Month Parade and Celebration. The event will be on Sunday, September 22, starting at 4pm at the Warwick Reformed Church, 16 Maple Ave.

We would like to ask permission to have our annual Parade and Celebration on Railroad Green.

The Parade will kick off at 4pm, down Main St., Oakland Ave., and end on Railroad Ave. (*See attached map*) Celebrations will be held on Railroad Ave. and Railroad Green. We will have speeches from local dignitaries, we will be giving awards to outstanding citizens, there will be free food samplings, music and dancing. This is a free event and all are welcome to join us.

We are asking for Railroad Ave. to be closed from 2pm-11pm. This time will include set-up and break down. The Police Department has been notified and will assist with the parade.

We look forward to this event every year and we thank you for your support of the Hispanic Community in Warwick.

Grace and Peace,

Pastor Rolfi Elivo-Lopez

VILLAGE OF WARWICK
FACILITY USE REQUEST

Today's Date 06/11/19

Date(s) Requested: 09/22/19

Time of Event: 2 pm

Village Park/Facility Requested: Railroad Green area

****Please use attached map to indicated areas to be used****

Information about Group/Organization:

Name of Organization or individual: Warwick Reformed church (Hispanic Ministry)

Check One: ☐ Non-Profit ☒ 501(c)3 ☐ For Profit ☐ Private Event

Proof of Residency: ☒ Designated Contact: Rev. Rolfe Elin Lopez

Mailing Address: Pastorrolfeelin@gmail.com

Telephone: (Day) 845-825-7536 (Evening) N/A (Cell) 845-825-7536

Information about intended use of Village Facilities:

Purpose of Use: To have our Annual Hispanic Heritage Month celebration parade

Total Participants Expected: NO Adults 45 Children

How will the event be advertised?

Is Village equipment required? ☒ Yes ☐ No

If needed, state type and for what purpose: to secure the area - parking meter cover

Village of Warwick Participants: 85% Non-Resident Participants: 15%

Is an admission fee charged? ☒ Yes ☐ No

If so, what will proceeds be used for:

Will food be served? yes Will food be sold? NO

Please give details: sample for different Hispanic Country

The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the Village for the use and care of the facilities. He/she, on behalf of

WRC (name organization) does hereby covenant and agree to defend, indemnify and hold harmless the Village from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of Village's property, facilities and/or services by Warwick Reformed church (name organization)

Signature of Organization's Representative (must be a Village of Warwick Resident)

Address: 100 Maple Ave, Warwick, RI, 02880 Telephone: 845-825-7536

JUN 16 2019

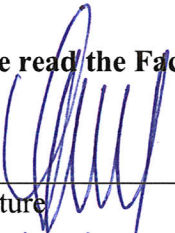
VILLAGE OF WARWICK
CLERK

\$100.00 Dep. received
+ insurance (RA)

22. In the event of an accident, please notify the Village Clerk before the end of the next business day.

FACILITY USER does hereby covenant and agree to defend, indemnify and hold harmless the Village of Warwick from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of the Village of Warwick property, facilities and/or services.

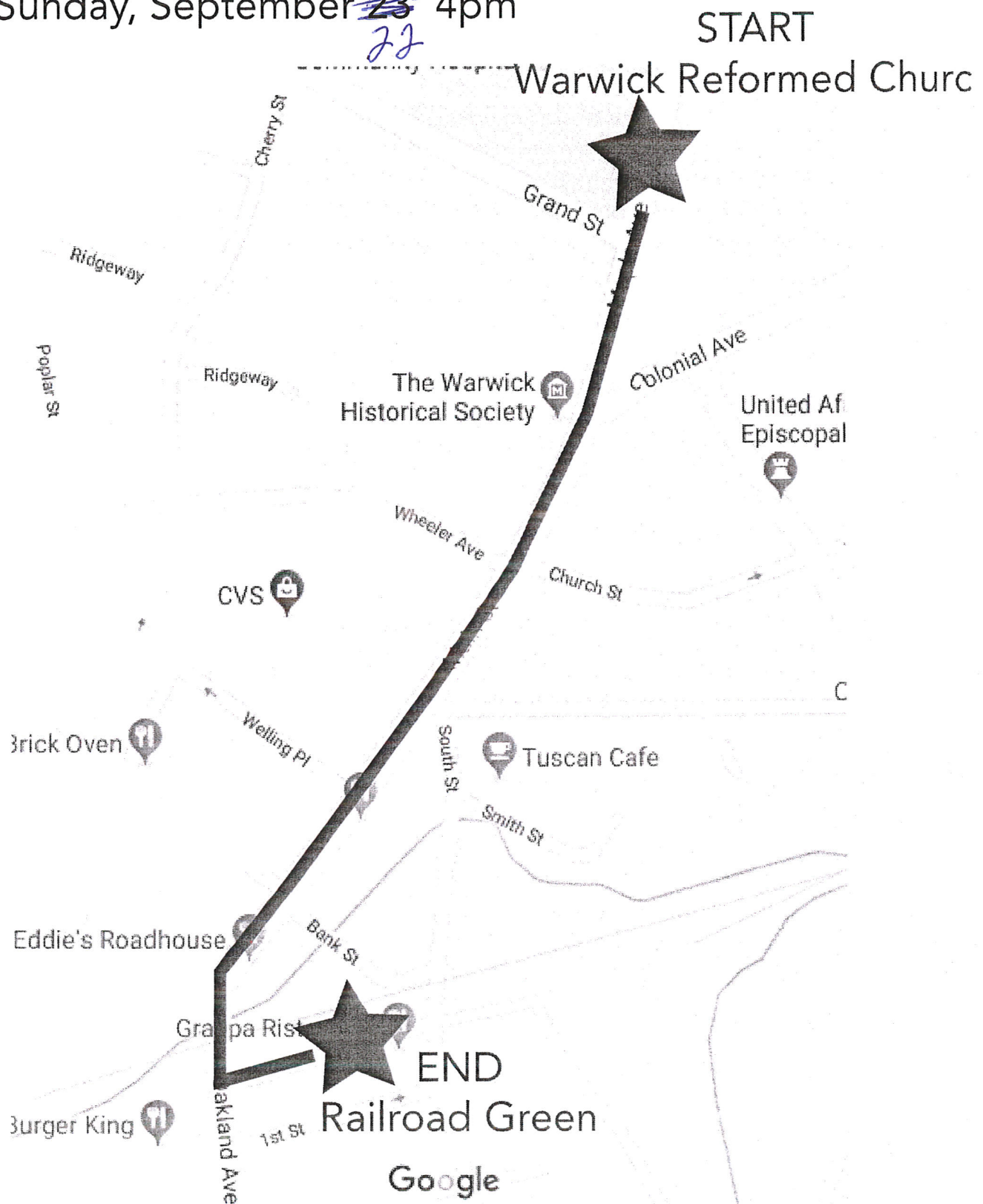
I have read the Facilities Use Requirements

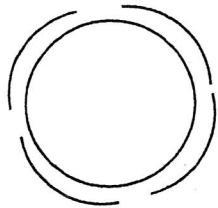
Signature 

Date 06/18/19

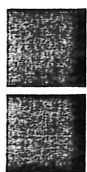
Hispanic Heritage Parade Route

Sunday, September ~~23~~ 22 4pm

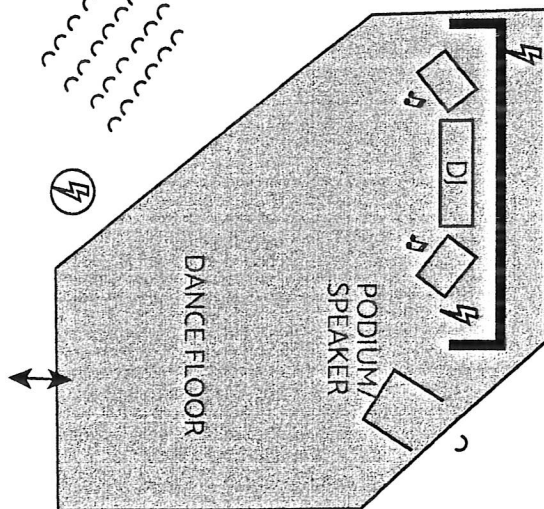
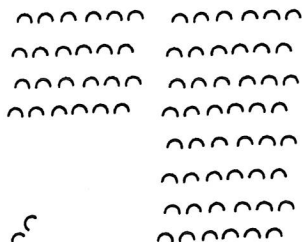




RADIO JUAN



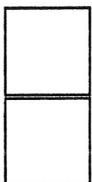
MEXICAN
EMBASSY
INFO



PUERTO RICO
DOMINICAN
REPUBLIC

MEXICO

EL SALVADOR



11AM

BAG METERS
(INCLUDING ONE BY FLOWER POT)

1PM

DJ ARRIVES
RADIO JUAN ARRIVES

2PM

DPW ON SITE
STREET CLOSED/BLOCKED
SET-UP TENTS, TABLES, CHAIRS
FOOD DROP OFF ON SOUTH ST. SIDE
SET UP COMPLETE
PARADE ARRIVES (DPW MOVE TRUCK FOR CHINELLOS)
SPEECHES/AWARDS/DANCES
CELEBRATION CONTINUES
CLEAN UP/BREAK DOWN

3PM
4PM
4:45PM
5-6PM
6-8PM
8-9PM

Raina Abramson

From: Jennifer Haysom <jennifer.haysom@gmail.com>
Sent: Wednesday, July 10, 2019 3:25 PM
To: Raina Abramson
Subject: Re: Neighborhood block party

Follow Up Flag: Follow up
Flag Status: Flagged

Dear Raina,

Thank you very much for all of the information. We are requesting that the road be closed 11:00am-4:00pm starting at 7 William Close. Please let me know if there's anything further you would need for them to review this at the next meeting.

Thank you again; we appreciate it!

Warm regards,
Jen Haysom

> On Jul 5, 2019, at 11:14 AM, Raina Abramson <clerk@villageofwarwick.org> wrote:

>

> Hi Jen,

>

> Thank you for your email - it sounds like a fun gathering!

>

> This matter will have to go before the Village Board for approval of a road closure, however, first please provide me with the time period you are requesting William Close to be closed and exactly where you want to closure to begin (so the DPW will know where to place the barricades).

>

> All requests must be received by the Village Clerk the Wednesday prior to a Village Board meeting. Our next meetings are as follows: July 15, Aug. 5, Aug. 19.

>

> All the best,

> Raina

>

> Raina Abramson

> Village Clerk

> 77 Main Street/P.O. Box 369

> Warwick, NY 10990

> Phone: (845) 986-2031 x 102

> Fax: (845) 986-6884

> clerk@villageofwarwick.org

>

>

> -----Original Message-----

> From: Jennifer Haysom <jennifer.haysom@gmail.com>

> Sent: Wednesday, July 03, 2019 3:29 PM

> To: Raina Abramson <clerk@villageofwarwick.org>

> Subject: Neighborhood block party

>

> Good afternoon,

>

> My name is Jennifer Haysom and I live at 8 Kenilworth Lane in the village of Warwick. We have some new neighbors that are looking to get to know one another so we discussed having a block party on one of cul-de-sacs in our neighborhood, William Close. We are going to make it pot luck so everyone will bring a dish so no food sales or cooking anything on the street. We may order an ice cream truck for the kids to come and a possible bounce house. We hope to have some alcohol that will most likely be "bring your own" from each persons home. We were wondering what permits we would need to apply for?

>

> We are looking to do this September 1, 2019. Please let me know if you need any further details. Thank you very much.

>

> Best regards,

> Jen Haysom

> C. 845-258-8683