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VILLAGE OF WARWICK
INCORPORATED 1867

**Village of Warwick
Village Board Meeting – July 6, 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 6, 2020**

8583

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, July 6, 2020 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY via Zoom Videoconference. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, William Lindberg, Eileen Patterson, and George McManus. Also, present was: Village Clerk, Raina Abramson. Others present via Zoom Videoconference: Pat Tyler and David Getz. 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.

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus, and carried for the authorization to pay all approved and audited claims #20002056 – 21000172 in the amount of \$731,544.82.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Presentation

1. Warwick Skatepark Initiative

Pat Tyler and David Getz presented and discussed with the Village Board, the proposed skatepark and proposed new location of the Warwick Skatepark along McFarland Drive. Pat Tyler also stated that the Warwick Skatepark Initiative teamed with the Community Foundation of Orange and Sullivan, which is a 501-c3, the same organization that Warwick Playground Dreams utilized, as a fiscal sponsor for the new project making donations tax deductible.

Correspondence

1. Letter from the Warwick Lions Club regarding the donation of a bench through their plastic recycling program.

Mayor Newhard thanked the Warwick Lions Club and Trustee McManus and stated that the request was that the bench be placed in Stanley-Deming Park near the generously donated, Lions water fountain.

2. Letter from Summer Concert Coordinator, Bill Iurato, regarding a tentative summer concert series.

Mayor Newhard explained that Phase 4 of the NYS Reopening Plan is beginning tomorrow, July 7, 2020, in the Hudson Valley and concerts are still not allowed and are considered a high-risk recreational activity. Mayor Newhard asked for the Village Board's input and stated that the intention was to set something in place in the event of concerts being allowed by the Governor. After a lengthy discussion, the Village Board decided that a live concert series on Railroad Green should not go forward at this time due to COVID-19. The Village Board also discussed the possibility of a live Facebook concert event.

Discussion

1. Banner Request Forms

Mayor Newhard discussed the possibility of limiting the banner request forms for the use of organizations, teams, schools, activities, and current events that happen in the Village as opposed to messages. After a lengthy discussion, the Village Board agreed that banner request approval should remain up to the discretion of the Mayor, and if the Mayor feels necessary, include additional input from the Village Board and/or Village Attorney.

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.

Trustee Patterson stated that a comment was made on the Village's Facebook Live that masks are not being worn at Stanley-Deming Park. Mayor Newhard stated that signs have been placed all over the playground and that the Village has received complaints from parents because they don't want their children to wear masks, however they were reminded that this is the law based on facts and information, and that we all must follow the rules.

Motions

Earth-Tec Payment No. 2 – Barbara Drive Valve Vault

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to approve payment #2 in the amount of \$37,205.80 to Earth-Tec Associates, Inc. for the Barbara Drive Valve Vault Project which includes payment of administrative services, mobilization, vault installation, and Change Order #1, the insertion valve, per the recommendation of the Village Engineer, David Getz. Funds are appropriated in budget code F8340-4550 in the 2019-20 budget.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Request Insurance Requirements

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson, and denied to amend the Facility Use Requirements #20 to add the following to the first paragraph, second sentence:

"unless a request is made by the applicant to postpone providing the certificate at the time of submitting the application. In any case an acceptable certificate must be provided to the Village Clerk at least five (5) business days prior to the event."

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Nay

Trustee McManus Nay Mayor Newhard Nay

Discussion

After a lengthy discussion, the Village Board decided against the proposed additional language on the facility use form, but allowed the Village Clerk to accept facility use applications, and place the request on the agenda for the Board's consideration pending insurance, as long as a cover letter from the applicant accompanied the request detailing why they are unable to provide insurance prior to approval, plus the application must be presented to the Village Board with sufficient time prior to the event taking place.

Budget Modification

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson, and carried to

accept the budget modification as per the Village Treasurer's letter dated July 2, 2020 for the fiscal year end May 31, 2020.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Permit – Memorial Park, OC Bombers Softball

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson, and carried to grant permission to the OC Bombers to use Memorial Park for softball practices from July 7, 2020 through November 20, 2020, in coordination with the Warwick Little League and Warwick Kickball schedule and pending Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS Department of Health. Completed park permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Forte Clarification Notice

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to authorize the Mayor to sign the Forte Clarification Notice as it relates to the Forte Merchant Agreement which was entered into on November 19, 2018 for the collection of credit, debit, and eCheck tax payments.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use – Chase Parking Lot, Warwick Lions Club Shred Fest Event

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson, and carried to grant permission to the Warwick Lions Club to use the Chase Parking Lot to hold an annual community shred fest event on Saturday, August 15, 2020 from 8:30 a.m. to 12:00 p.m. pending Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS Department of Health. Completed park permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Acceptance of Bench from the Warwick Lions Club

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson, and carried to let the Village of Warwick to accept the donation of a bench from the Warwick Lions Club with placement at Stanley-Deming Park near the Lions water fountain.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Patterson Aye

Trustee McManus Aye Mayor Newhard Aye

Final Comments from the Board

Trustee Patterson inquired if a date has been determined for bulk pickup because residents are placing items outside.

Mayor Newhard stated that a date should be announced at the next Board meeting.

Trustee McManus suggested that DPW Supervisor, Mike Moser, speak to Homestead Village because they are putting their own dumpsters out next week, in case Homestead Village wants to wait for the Village's bulk pickup.

Adjournment

A **MOTION** was made by Trustee Patterson, seconded by Trustee Cheney, and carried to adjourn the meeting at approximately 9:00 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 Aye

Raina M. Abramson, Village Clerk