

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JUNE 6, 2022**

9283

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, June 6, 2022, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard, Trustees: Barry Cheney, Corey Bachman, Carly Foster, and Tom McKnight. Also, present was Deputy Village Clerk, Jennifer Mante. Others present: Meghan Carlson, Francesca Bryson, Corrine Iurato, Kerry Demetre, Zach Leentjes, Rosy Wansor, Vanessa Holland, Robert Krahulik, Bill Iurato, and Chief Rader.

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

Introduction by Mayor Newhard.

Mayor Newhard held a moment of silence in honor of Kathy Gerstner.

Acceptance of Minutes

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried for the Acceptance of Minutes: May 2, 2022.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee McKnight, seconded by Trustee Cheney, and carried for the authorization to Pay all Approved and Audited Claims in the amount of \$50,399.04

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Correspondence

1. Letter from the Warwick Grove Homeowners Association requesting to store three snow removal vehicles on the blacktop area behind the Garden of Heroes.

Mayor Newhard stated that Trustee Foster and himself would reach out to the HOA to discuss the details of the request and to report back to the Board for a determination. Trustee Foster and Trustee McKnight questioned the urgency of the decision. Trustee Cheney said they maybe going out to bid for next year's snow removal and would need the information.

2. Letter of appreciation from Commander Stan Martin of the Nicholas P. Lasando Jr. Warwick American Legion Post 214.

Mayor thanked Commander Stan Martin and the American Legion for the wonderful parade that they put on.

Mayor Newhard introduced the Board to Chief Rader. Chief Rader went into detail on the new Junior Police Academy project in July and how that it was so successful that a second Academy in August was added. Chief Rader said that kids can get more information from their school, Facebook, and QR codes. Mayor Newhard stated that it was a great project.

Mayor Newhard announced that the bike patrol would be back this year and there was also going to be more foot patrol in the Village. Chief Rader gave specifics on the program and was excited to see it back.

Mayor Newhard announced that due to the observance of Juneteenth, the next Village Board meeting would be Monday, June 27, 2022. Mayor Newhard confirmed the rest of the Board that they were available.

Privilege of the Floor

Please limit your comments to **three (3)** 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.

Robert Krahulik:

Mr. Krahulik expressed his grievances toward the closure of Bank Street every Sunday for the Farmer's Market and asked the Board to reconsider and suggested creating a committee on the subject. Mr. Krahulik explained that he owned businesses along Bank Street as well as rented parking spaces for merchants. Mr. Krahulik described how the businesses were affected by the closure and those who rented parking spots were frustrated that they did not have access on Sundays. Mr. Krahulik stated that for twenty

years the Farmer's Market was able to operate without the closure of Bank Street and brought conditions that he did not believe the market was following from an EAF form. Mr. Krahulik explained that he believed better management and better pedestrian control would negate the need to close the street for safety purposes. Mr. Krahulik continued by saying that the Farmer's Market should be done at 2 p.m. but had seen the pizza truck there beyond 3 p.m. selling pies until they get kicked out. Mr. Krahulik stated reasons why he believed the road should not be closed as it effected his businesses, tenants, and motivation.

Mayor Newhard:

Mayor Newhard clarified that Mr. Krahulik's example of an EAF would not apply in this situation, as it refers to a Planning Board Application.

Trustee McKnight:

Trustee McKnight added that it would be a Facility Use Request.

Bill Iurato:

Mr. Iurato stated that he was the owner of Peck's Wine and Spirits and how this issue was brought up about four years ago and that putting the fence along the railroad tracks had helped with people crossing the tracks. Mr. Iurato stated that one of his biggest issues was that a tent and tables get set up on Bank Street for people to eat and how Bank Street should be open at 2 p.m. and explained that was never the case. Mr. Iurato told the Board that he had an employee open the street at 2 p.m. and there didn't seem to be any issues. Mr. Iurato went on to explain all the things that he thought was supposed to get done that had not been over the years such as painting the sidewalks. Mr. Iurato expressed concern how people crossing the Chase parking lot walk right in front of cars going into the Bank Street lot.

Mayor Newhard:

Mayor Newhard said that was the reason why the Board thought that it was judicious to close that street.

Bill Iurato:

Mr. Iurato said most of the pedestrians cross South Street to get to the Farmers Market since parking is across the street and how South Street doesn't close. Mr. Iurato explained how it wasn't fair to him or his business and thought that things could be done such as

putting an orange fence along the crosswalk to keep the vendors in. Mr. Iurato explained that Rosy, who owned a real estate business upstairs, could not get into her office.

Mayor Newhard:

Mayor Newhard said that he liked the idea that Mr. Krahulik suggested about creating a committee. Mayor Newhard explained how things had changed, such as the Farmer's Market had grown in attendance and how the bridge was dysfunctional without sidewalks for a period of time until the bridge was shut down. Mayor Newhard emphasized that safety was the criteria but that a discussion with the Farmer's Market could take place. Mr. Krahulik made the suggestion that the Farmer's Market move to the Chase Parking lot which would not hurt the businesses along Bank Street and would be safer. Mayor Newhard said that could be the result from the committee and conversation with the Farmer's Market, and that that the suggestion was brought up to the Farmer's Market years ago but for whatever reason they didn't go for it. Mayor Newhard explained how the Farmer's Market may take up space and time, but how they also served as an economic catalyst, drawing people into other businesses and restaurants and how everyone does better.

Bill Iurato:

Mr. Iurato added that except for himself, Bob, and Rosy.

Rosy Wansor:

Ms. Wansor explained the challenges running her business on Sundays. Ms. Wansor said clients would ask to meet her at her office and she would spend 20 minutes looking for a parking spot and agreed with Mr. Iurato on how pedestrians crossing South Street is chaotic and how it affects her business.

Mayor Newhard:

Mayor Newhard appreciated the feedback and said how it would need to be looked at by setting up a committee which would include Mr. Iurato.

Town of Warwick Police Chief John Rader and Francesca Bryson:

Chief Rader and Ms. Bryson, along with other members of the Community Center, explained the intentions of National Night Out, and asked the Board for its partnership and support. Much discussion ensued.

Motions

Support of Facility Use Request - Memorial Park, National Night Out

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney, and carried to support National Night Out on August 2, 2022, at Memorial Park from 5:30 p.m. to 8:30 p.m. pending logistics and submittable of all appropriate documentation.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Executive Session

A **MOTION** was made by Trustee Bachman, seconded by Trustee Foster, and carried to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal or removal of a particular person or corporation and to seek the confidential advice of counsel.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Adjournment of Executive Session

A **MOTION** was made by Trustee Cheney, seconded by Trustee McKnight, and carried to exit Executive Session and resume the regular meeting.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Hourly Rate Adjustment – James Quackenbush - WITHDRAWN

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster, and carried to withdraw

a motion to raise the hourly rate for seasonal DPW employee, James Quackenbush, to \$18.00 per hour per the request of DPW Supervisor, Mike Moser.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Hourly Rate Adjustment- Seasonal DPW

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to raise the hourly rate for seasonal DPW employees with two years' experience with the Village of Warwick to \$18.00 per hour.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

**FY-2023 ORANGE URBAN COUNTY CONSORTIUM COMMUNITY
DEVELOPMENT PROGRAM GOVERNING BODY RESOLUTION – SOUTH
STREET SIDEWALKS**

The Village of Warwick is hereby submitting its Application for consideration under the FY-2023 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for South Street Sidewalks Project as described in the proposal. Input from citizens and groups has been received and considered and an application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2023 program year and have met all of its applicable requirements and that the information contained in the Application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state, and local laws and regulations.

Trustee Cheney presented the foregoing resolution which was seconded by

Trustee McKnight,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion

Trustee Foster asked for a summery regarding the sidewalk project. Mayor Newhard went into details regarding the locations and logistics of the project.

2022 Summer Recreation Staff and Salaries

A **MOTION** was made by Trustee Foster, seconded by Trustee McKnight, and carried to hire Mike Conklin at \$18.50 per hour and Lisa Kevins at \$13.50 per hour as additions to the 2022 Summer Recreation staff per the recommendation of Village of Warwick Recreation Director, Ron Introini.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Budget Modification

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney, and carried to approve the budget modification request as per the Village Treasurer's memo dated May 27, 2022.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

2022 Village of Warwick Summer Concert Series

A **MOTION** was made by Trustee Foster, seconded by Trustee McKnight, and carried to approve the revised Village of Warwick Summer Concert Series Schedule that includes the addition of concerts on July 13, 2022, and August 26, 2022 per the attached calendar provided by

Summer Concert Coordinator, William Iurato.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Discussion

Trustee Foster expressed her thoughts regarding the location of the summer concert series and advocated for having some of the concerts to occur in Stanley-Deming instead of solely in Railroad Green. Mayor Newhard said that accessibility, especially for the elderly is a challenge in Stanley-Deming but he would like to use the venue in Stanley-Deming for other types of performances in the late summer, fall or in between. Mayor Newhard suggested Trustee Foster reach out to Bill Iurato and he would reach out to various organizations that might be able to bring something in. A discussion ensued, it was decided that a poll, which would involve Mr. Iurato, would take place to get an idea of the opinions of the residents.

Amendment to Village of Warwick Schedule of Fees – Facility Use Permit Application Fee

A **MOTION** was made by Trustee Foster, seconded by Trustee McKnight, and carried to amend the Village of Warwick Schedule of Fees to reduce the fee under the heading ‘Parks’ under the subheading ‘Facility Use Permit Application Fee for Gatherings More than 200 People’, to the following:

<u>Type of Fee</u>	<u>Amount</u>
Facility Use Permit Application Fee – Gatherings More than 200 People	\$0.00

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Discussion

Much discussion ensued with regards to fairness toward organizations versus the amount of administrative work required for larger events.

Amendment to Village of Warwick Schedule of Fees – Facility Use Permit Security Deposit

A **MOTION** was made by Trustee Foster, seconded by Trustee McKnight, and carried to amend the Village of Warwick Schedule of the Fees, under the heading ‘Parks’, under the subheading ‘Facility Use Permit Security Deposit for Gatherings More than 200 People’ and ‘Facility Use Permit Security Deposit for Gatherings Less than 200 People’ that the following entities are exempt: Warwick Valley Central School District, Warwick Fire Department, Warwick Fire District, Warwick Police Department, Warwick Community Ambulance Service, and the Albert Wisner Public Library.

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

Trustee Cheney Nay Trustee Foster Aye Trustee Bachman Nay

Trustee McKnight Aye Mayor Newhard Aye

Discussion

Much discussion ensued with the Board debating whether municipal service organizations should be exempt from security deposits when holding events.

2022 Warwick Fire Department Carnival

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney, and carried to grant permission to the Warwick Fire Department to use Veterans Memorial Park to hold their annual carnival per their letter dated April 18, 2022. Set up to begin on Sunday, June 19, 2022, and breakdown will be completed by Sunday, June 26, 2022. The carnival will be open to the public from 6:00 p.m. to 10:00 p.m. Wednesday, June 22, 2022, through Friday, June 24, 2022, and from 6:00 p.m. to 11:00 p.m. on Saturday, June 25, 2022. Fireworks are scheduled for Saturday, June 25, 2022, with a rain date of Sunday, June 26, 2022. Request includes use of alcohol in the park. Completed park permit and proper insurance, including Host Liquor Liability has been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Facility Use Request – Memorial Park, Firemen’s Field Day

A **MOTION** was made by Trustee Foster, seconded by Trustee Bachman, and carried to grant permission to the Warwick Fire Department to use Veterans Memorial Park for a Firemen's Field Day Event from 9:00 a.m. to 9:00 p.m. on Saturday, August 20, 2022, with a rain date of Sunday, August 21, 2022. Request includes use of alcohol in the park. Completed park permit and proper insurance, including proof of coverage for firematic events and contests and Host Liquor Liability has been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Facility Use Request – Memorial Park Pavilion, Boy Scout Troop 45

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney, and carried to grant permission to Boy Scout Troop 45 to use the Veterans Memorial Park Pavilion for an awards ceremony and end of the year event on Monday, June 13, 2022, from 4:00 p.m. to 9:00 p.m. Request includes use of restrooms, electricity, and pavilion lights. Completed park permit and proof of proper insurance have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Facility Use Request – Memorial Park, OC Bombers

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney, and carried to grant permission to OC Bombers to use Brown Field in Veterans Memorial Park for a game on Sunday, June 19, 2022, from 4 p.m. to 11 p.m. and for practices from Monday, June 20, 2022, through Wednesday, November 30, 2022. All events must be in coordination with the other activities taking place in the park such as Warwick Little League, Warwick Youth Football, Highlander Rugby, Warwick Adult Kickball League, and Warwick Wascals. Completed park permit, proper insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Seasonal Department of Public Works Laborer – Ryan Richards

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster, and carried to hire Ryan Richards to the position of Seasonal Department of Public Works Laborer at a salary of \$18.00 per hour each at 40 hours per week for no more than 12 weeks with a start date to of May 23, 2022, per the recommendation of DPW Supervisor, Mike Moser.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Final Comments from the Board

Trustee Foster stated that there was an excellent listening session at Memorial Park. Trustee Foster added that she would create a draft from the feedback and send it out to the rest of the Board.

Adjournment

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to adjourn the regular meeting at approximately 9:35 p.m.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Deputy Village Clerk, Jennifer Mante