

77 Main Street
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VILLAGE OF WARWICK
INCORPORATED 1867

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**Village of Warwick
Village Board Meeting – March 15, 2021
Minutes**

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:

YOUTUBE LIVE - The public may view the meeting live by the public on the Village of Warwick, NY YouTube channel:

<https://www.youtube.com/channel/UCK7D7KGbZf6nYfbcWGH6-VA>

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:

VIA EMAIL OR MAIL - Comments may be sent to the Village Board prior to the Village Board Meeting via email to: clerk@villageofwarwick.org or via mail: Village of Warwick, Attn: Village Clerk, P.O. Box 369, Warwick, NY 10990. Please indicate in your correspondence that you wish to have your comments read during privilege of the floor.

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
March 15, 2021**

8792

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, March 15, 2021 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, Corey Bachman, and George McManus. Also, present was Deputy Village Clerk, Maryann Benedict, Village Attorney, Stephen Gaba and DPW Supervisor, Mike Moser. 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 live by the public on the Village of Warwick, NY YouTube channel:

<https://www.youtube.com/channel/UCK7D7KGbZf6nYfbcWGH6-VA>

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

Acceptance of Reports

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Bachman, and carried for the Acceptance of Reports, January 2021 Planning Board, AHDRB, & ZBA. February 2021: Clerk's Office, Justice, Building, Planning Board, AHDRB, & ZBA.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried for the Authorization to Pay all Approved and Audited Claims #21001541 – 21001621 in the amount of \$240,181.93.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Announcements

1. Village of Warwick Brush Pile.

DPW Supervisor, Mike Moser, read the following announcement:

The Village of Warwick will again have the Brush Disposal Program.

Only Village of Warwick residents will be allowed to dispose brush at the disposal site. The disposal area is located at the Village of Warwick Department of Public Works site in Memorial Park. No commercial operators will be permitted. Brush cannot exceed 6" in diameter. Bagged leaves will be accepted (paper only). No grass clippings will be allowed.

A Valid Picture ID showing Village residency will be required at the site.

Hours of Operation:

April/May/June – Saturday & Sundays 12pm-4pm

July/August/September – First and Third Weekends 12pm – 4pm

October/November – Saturday & Sundays 12pm – 4pm

Site Closed Applefest Sunday if there is a Applefest.

2. Village of Warwick General Election Tuesday, March 16, 2021.

Deputy Clerk, Maryann Benedict, read the following Legal Notice.

LEGAL NOTICE

The General Village Election for the Village of Warwick will be held on Tuesday, March 16, 2021 at the Goodwill Hook & Ladder Co., 25 Church Street Extension, Warwick, NY from 9:00 a.m. to 9:00 p.m. Candidates nominated to fill the office of one (1) Justice for a four-year term are:

Jeanine Garritano Wadeson – Justice (4 Year Term)
24 Park Avenue
Warwick, NY 10990

BY ORDER OF THE BOARD OF TRUSTEES
VILLAGE OF WARWICK
RAINA ABRAMSON, VILLAGE CLERK

Dated: February 17, 2021

Correspondence

1. Letter from Emanuel Law P.C. regarding Village View Estates, LLC Subdivision Petition for Annexation.

Discussion

1. Facility Use Permits & For-Profit Organizations.

Mayor Newhard stated during the early days of COVID the Village allowed private groups and businesses to use our parks with the understanding that their businesses were severely impacted by COVID. Now that things are opening a bit the Mayor stated that he feels the Board of Trustees needs to consider if the Village should charge a fee for park usage. The Village Code currently states the fee for businesses that charge admission to an event is \$60.00. The code does not state if the fee is per day, per hour, or per month. Mayor Newhard stated the code needs to be looked at carefully. The Mayor stated that there are two facility use requests on the agenda tonight, Trish English and Warwick Fit Body Boot Camp, which are for profit organizations.

Mayor Newhard asked our Village Attorney, Stephen Gaba, what a fair and equitable charge would be for a facility use fee. Mr. Gaba stated that there are two ways the Village can go about establishing the fee:

- The first is to keep track of the hours the Village employees are involved and come up with dollar estimates.
- The second more common way is to come up with an estimate as to what expenses the Village will incur. For example, there is grounds keeping, lighting, and amount of time that goes into upkeep of the parks. Mr. Gaba stated that it could be a one-time fee per day or per session.

Much discussion ensued about charging a fee for profit organizations and how the fee should be charged.

Trustee McManus suggested that the Village approve the facility use requests from Trish English and Warwick Fit Body Boot Camp this evening for three months and charge the \$60.00 facility use fee. After the three months, the Village can re-evaluate the situation.

Trustee Lindberg suggested that the \$60.00 fee be charged monthly for Trish English and Warwick Fit Body Boot Camp and more research will be done on what the schedule of fees should be.

Trustee McManus stated more discussion will be had when the motions are read.

Privilege of the Floor

VIA EMAIL OR MAIL - Comments may be sent to the Village Board prior to the Village Board Meeting via email to: clerk@villageofwarwick.org or via mail: Village of Warwick, Attn: Village Clerk, P.O. Box 369, Warwick, NY 10990. Please indicate in your correspondence that you wish to have your comments read during privilege of the floor. Please limit your comments to **three (3) minutes**.

No comments were made.

Authorization to Submit NYS DOT Temporary Use Permit – Main St.

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to submit to the New York State Department of Transportation an application allowing temporary closure of a portion of Main Street (Route 94) to permit outdoor dining. Upon approval of the application by the DOT, the roadway shall be closed on Thursdays, Fridays, and Saturdays from April 15, 2021 through May 31, 2021 from 4:30 p.m. to 11:00 p.m.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Mayor Newhard stated that he reached out to the Department of Transportation (DOT) and they have not yet decided on how to handle road closures. Last year, the Village was able to use a

specific application, but the DOT has not decided if they are going to continue using that same application. Mayor Newhard stated that the DOT will pass the information along as soon as it becomes available and then he will share it with the Board of Trustees.

Vacation Carry-Over – Narciscus Key

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to grant permission to Village Employee, Narciscus Key, to carry over four (4) vacation days.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Vertical Spiral Screen, Orchard St. Pump Station – Payment #5, TAM Enterprises

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to approve payment #5 in the amount of \$15,265.31 to TAM Enterprises, Inc. for the Vertical Spiral Screen for the Orchard Street Pump Station Project which includes payment for the replacement of a flood door inside the building per the recommendation of the Village Engineer, David Getz. Funds are appropriated in budget code G.8120.4950 in the 2020-21 budget.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

UV Disinfection Project Electrical Contract – Payment #1, O’Connell Electric

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to approve payment #1 in the amount of \$12,084 to O’Connell Electric for the electrical work associated with the installation of the UV equipment completed in November 2020 as part of the WWTP UV Disinfection Improvements Project, per the recommendation of Barton & Loguidice. Funds are appropriated in budget code G.8120.4950 in the 2020-21 budget.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Bid Award - Billing Audit of Village Streetlights, Troy & Banks

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus, and carried to accept the bid from Troy & Banks to conduct a Billing Audit of Village Streetlights at a cost of 29% of all monies refunded or credited to the Village of Warwick. If the Village does not receive refunds or credits, there will not be a fee for Troy & Banks services.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Adopt Village of Warwick Pandemic Operations Plan

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to adopt the Village of Warwick Pandemic Operations Plan effective March 15, 2021. In accordance with NY State, the policy is to be filed in the Office of the Village Clerk, posted to the Village's website, and added in its entirety to the Village of Warwick Employee Manual under Appendix N.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Adopt Village of Warwick Credit Card Policy

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to adopt the Village of Warwick Credit Card Policy effective March 15, 2021.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Budget Modification

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to approve the budget modification and transfer request as per the Village Treasurer's letters dated March 9, 2021.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Request – Memorial Park Pavilion, Fit Body Boot Camp - AMENDED

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney to grant permission to Fit Body Boot Camp to use the pavilion and the surrounding grassy area in Memorial Park for outdoor fitness classes from April 1, 2021 to April 30, 2021 during the following times: Mondays & Fridays from 5:00 a.m. – 10:00 a.m. & 4:00 p.m. – 6:00 p.m., Tuesdays from 5:00 a.m. – 10:00 a.m. & 4:00 p.m. – 5:00 p.m., Wednesdays from 5:00 a.m. – 8:00 a.m. & 4:00 p.m. – 6:00 p.m., Thursdays from 5:00 a.m. – 8:00 a.m. & 4:00 p.m. – 6:00 p.m., Saturdays from 7:00 a.m. – 8:00 a.m., and Sundays from 7:00 a.m. – 10:00 a.m., excluding Saturday, April 17, 2021 for the Warwick Little League Picture Day. Such approval is conditional upon payment of \$60 facilities use fee prior to the beginning of the use of the park and all activities must be conducted in accordance with Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and the Orange County and NYS Departments of Health. Completed park permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney ____ Trustee Lindberg ____ Trustee Bachman ____

Trustee McManus ____ Mayor Newhard ____

Discussion

Trustee Cheney asked if the times were conflicting for Trish English and Fit Body Boot Camp. Trustee Lindberg stated that the motion was amended so the times do not conflict with each other. The Village Attorney, Stephen Gaba, stated that once the Village approves the date and

times of a facility use request it is reserved for the applicants, unless there is an emergency (e.g., flooding). Trustee Lindberg stated that is another good reason to keep the approval period short.

Trustee McManus disagreed with the fee because it was not charged last year.

Much discussion ensued about the facility use fees.

Mayor Newhard suggested that the park can be reserved for 45 days and a \$60.00 fee will be charged.

Trustee McManus amended the motion.

Facility Use Request – Memorial Park Pavilion, Fit Body Boot Camp - Forty-Five Days

A **MOTION** was made by Mayor Newhard, second as amended by Trustee McManus and carried to grant permission to Fit Body Boot Camp to use the pavilion and the surrounding grassy area in Memorial Park for outdoor fitness classes from April 1, 2021 to May 15, 2021 during the following times: Mondays & Fridays from 5:00 a.m. – 10:00 a.m. & 4:00 p.m. – 6:00 p.m., Tuesdays from 5:00 a.m. – 10:00 a.m. & 4:00 p.m. – 5:00 p.m., Wednesdays from 5:00 a.m. – 8:00 a.m. & 4:00 p.m. – 6:00 p.m., Thursdays from 5:00 a.m. – 8:00 a.m. & 4:00 p.m. – 6:00 p.m., Saturdays from 7:00 a.m. – 8:00 a.m., and Sundays from 7:00 a.m. – 10:00 a.m., excluding Saturday, April 17, 2021 for the Warwick Little League Picture Day. Such approval is conditional upon payment of \$60 facilities use fee prior to the beginning of the use of the park and all activities must be conducted in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and the Orange County and NYS Departments 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 Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Request – Memorial Park Pavilion, Trish English - Forty-Five Days

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney and carried to grant permission to Trish English to use the pavilion and the surrounding grassy area in Memorial Park

for outdoor fitness classes from April 1, 2021 to May 15, 2021 during the following times: Tuesdays from 5:00 p.m. – 6:30 p.m., Wednesdays from 8:00 a.m. – 9:30 a.m., Thursdays from 8:00 a.m. – 9:45 a.m., and Saturdays from 8:00 a.m. – 9:45 a.m., excluding Saturday, April 17, 2021 for Warwick Little League Picture Day. Such approval is conditional upon payment of \$60 facilities use fee prior to the beginning of the use of the park and all activities must be conducted in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and the Orange County and NYS Departments 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 Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Request – Memorial Park, OC Bombers - AMENDED

A **MOTION** was made by Trustee Lindberg and seconded by Trustee McManus to grant permission to the OC Bombers to use Brown Field in Memorial Park for softball practices from April 1, 2021 through November 22, 2021, in coordination with the Warwick Little League. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney ____ Trustee Lindberg ____ Trustee Bachman ____

Trustee McManus ____ Mayor Newhard ____

Discussion

Trustee McManus asked if the OC Bombers are a non-profit organization. Trustee Cheney stated he cannot say exactly but he is 90% sure that fees are charged to the participants. Trustee McManus stated that a fee should be charged for the park then.

Trustee Lindberg asked if the request is for the first forty-five days. Trustee McManus stated that everybody is the same and it should be fair and equal.

Trustee McManus also stated that he will make the amendment that permission is for forty-five days and then the OC Bombers can reapply.

Facility Use Request – Memorial Park, OC Bombers – Forty-Five Days - FAILED

A **MOTION** was made by Trustee McManus to grant permission to the OC Bombers to use Brown Field in Memorial Park for softball practices from April 1, 2021 through May 15, 2021, in coordination with the Warwick Little League. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Bachman ___
Trustee McManus ___ Mayor Newhard ___

Discussion

Trustee Cheney asked if the motion needs to be amended to add the \$60.00 fee. Stephen Gaba stated it would be subject to OC Bombers being for profit.

Trustee Cheney stated that he will make the amendment and if it is determined that OC Bombers are not a non-profit, they would be subject to a \$60.00 fee.

Facility Use Request – Memorial Park, OC Bombers – Subject to Fee - AMENDED

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg to grant permission to the OC Bombers to use Brown Field in Memorial Park for softball practices from April 1, 2021 through November 22, 2021, in coordination with the Warwick Little League. If it is determined that they are not a non-profit, then they would be subject to a \$60 fee. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Bachman ___

Trustee McManus ____ Mayor Newhard ____

Discussion

Much discussion ensued about charging facility use fees and who is considered a non-profit and for-profit organization.

Mayor Newhard stated that to find some equity, the Board can give permission to the OC Bombers for forty-five days. If the OC Bombers are a for profit organization, then a \$60.00 fee will be charged.

The Board of Trustees agreed that the code and fee schedule needs to be reviewed.

Facility Use Request – Memorial Park, OC Bombers – VOTE TO AMEND

A **MOTION** to amend the motion was made by Trustee Cheney, seconded by Trustee McManus, and carried to grant permission to the OC Bombers to use Brown Field in Memorial Park for softball practices from April 1, 2021 through November 22, 2021, in coordination with the Warwick Little League. All activities must be in accordance with Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use 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 Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Trustee McManus stated that the motion changed it to forty-five days was defeated because it was not seconded.

Mayor Newhard stated it was not seconded, so this was trying to clarify if that was still on the table.

The Village Attorney, Stephen Gaba, stated that the Board of Trustees can now vote on the amended motion.

Facility Use Request – Memorial Park, OC Bombers – Subject to Fee - Approved

A **MOTION** was made by Trustee Cheney, seconded by Trustee McManus and carried to vote on the amended motion to grant permission to the OC Bombers to use Brown Field in Memorial Park for softball practices from April 1, 2021 through November 22, 2021, in coordination with the Warwick Little League. If it is determined that they are not a non-profit, then they would be subject to a \$60 fee. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use 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 Bachman Aye

Trustee McManus Nay Mayor Newhard Aye

Facility Use – Memorial Park, Warwick Wascals - AMENDED

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus to grant permission to the Warwick Wascals Senior Softball team to use Brown Field, or the Over 35 field, in Memorial Park from April 11, 2021 through May 26, 2021 with games on Sundays from 8:30 a.m. to 12:00 p.m. and on Wednesdays from 5:00 p.m. to 7:30 p.m., in coordination with the Warwick Little League. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use permit, proof of proper insurance, and security deposit have been received.

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

Trustee Cheney ___ Trustee Lindberg ___ Trustee Bachman ___

Trustee McManus ___ Mayor Newhard ___

Discussion

Trustee McManus stated to see number eleven with same argument for fees.

Mayor Newhard asked Trustee McManus if he was amending the motion.

Trustee McManus stated that if Warwick Wascals are not a legal non-profit there would be a \$60 fee imposed.

Trustee Cheney seconded the amendment.

Trustee Cheney stated that he was seconding George's amendment and did not think the Board should vote on the amended motion at this time, just the amendment.

Facility Use – Memorial Park, Warwick Wascals – VOTE TO AMEND

A **MOTION** was made to amend the motion made by Trustee McManus, seconded by Trustee Cheney and carried to grant permission to the Warwick Wascals Senior Softball team to use Brown Field, or the Over 35 field, in Memorial Park from April 11, 2021 through May 26, 2021 with games on Sundays from 8:30 a.m. to 12:00 p.m. and on Wednesdays from 5:00 p.m. to 7:30 p.m., in coordination with the Warwick Little League. If it is determined that they are not a non-profit, then they would be subject to a \$60 fee. All activities must be in accordance with Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use 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 Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Trustee Cheney stated that he would like to make an amendment to the motion that the May 26th date be changed to October 31st.

Trustee Lindberg seconded the amendment.

Trustee Cheney stated that this is the way the Board treated the previous amendment, without a restriction. Trustee Cheney stated that these are not organizations that are making profit or livelihood, they are to serve the participants.

Trustee Lindberg stated that was a mistake.

Village Attorney, Stephen Gaba, stated that was seconded to amend.

Facility Use – Memorial Park, Warwick Wascals – VOTE TO AMEND WITH EXTENDED DATES

A **MOTION** was made to amend the amended motion by Trustee Cheney, seconded by Trustee Lindberg and carried to grant permission to the Warwick Wascals Senior Softball team to use Brown Field, or the Over 35 field, in Memorial Park from April 11, 2021 through October 31, 2021 with games on Sundays from 8:30 a.m. to 12:00 p.m. and on Wednesdays from 5:00 p.m. to 7:30 p.m., in coordination with the Warwick Little League. If it is determined that they are not a non-profit, then they would be subject to a \$60 fee. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use 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 Bachman Aye

Trustee McManus Nay Mayor Newhard Aye

Discussion

Village Attorney, Stephen Gaba, stated the vote was just on the amendment, now the Board needs to vote on the motion as amended.

Trustee Cheney stated the two changes were the \$60 to not be a non-profit, the same language that Trustee McManus used in the previous amendment and that it is October 31st.

Mayor Newhard asked if there was a second.

Trustee Cheney stated Trustee Lindberg already did the motion and somebody seconded it, and it was amended so the Board can vote.

Facility Use – Memorial Park, Warwick Wascals – APPROVED AS AMENDED

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus and carried to grant permission to the Warwick Wascals Senior Softball team to use Brown Field, or the Over 35 field, in Memorial Park from April 11, 2021 through October 31, 2021 with games on Sundays from 8:30 a.m. to 12:00 p.m. and on Wednesdays from 5:00 p.m. to 7:30 p.m., in coordination with the Warwick Little League. If it is determined that they are not a non-profit, then they would be subject to a \$60 fee. All activities must be in accordance with Governor Cuomo’s

Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use 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 Bachman Aye

Trustee McManus Nay Mayor Newhard Aye

Amendment to Motion Creating a Special Board to Prepare an Update of the Village's Comprehensive Plan

A **MOTION** was made by Trustee Bachman, seconded by Trustee Lindberg, and carried to amend the motion approved on February 1, 2021, 'Creating a Special Board to Prepare an Update of the Village's Comprehensive Plan', item two (2) to read: 'The CPC shall consist of eleven (11) members appointed by the Village Board.'

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Comprehensive Plan Committee

A **MOTION** was made by Trustee Bachman, seconded by Trustee McManus, and carried to appoint Rosemary Cooper, Director of the Albert Wisner Public Library, as a Member of the Village of Warwick Comprehensive Plan Committee.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use – South Street Parking Lot, Warwick Valley Chamber of Commerce

A **MOTION** was made by Trustee Bachman, seconded by Trustee Lindberg, and carried to grant permission to the Warwick Valley Chamber of Commerce to hold the Warwick Valley Farmers’ Market in the South Street parking lot on Sundays from May 9, 2021 through November 21, 2021 from 7:00 a.m. – 2:00 p.m. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use 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 Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use WVCSD - Senior Prom on Main Street

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried to grant permission to the Warwick Valley Central School District to hold the Warwick Valley Senior Prom on Main Street, between West Street and Welling Place, on Wednesday, June 9, 2021, with a rain date of Thursday, June 10, 2021 from 3:00 p.m. to 9:30 p.m. per their letter dated March 3, 2021, pending approval from the NYS DOT. All activities to be coordinated with the Mayor’s Office and Village of Warwick DPW and must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use permit and proof of proper insurance have been received. Security deposit has been waived.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Mayor Newhard thanked Village Clerk, Raina Abramson, and a group of parents that came up with this remarkable idea of having the prom on Main Street and it has been embraced by the Warwick Valley Central School District.

Trustee Cheney stated that there was an article in the Times Herald Record highlighting a Warwick student and one of the things he was lamenting was missing his prom.

Mayor Newhard stated that there will be a lot of activity and use of local restaurants and businesses to help celebrate the event.

Road Closure – Main Street – WVCSD Senior Prom

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried to close Main Street between West Street and Welling Place on Wednesday, June 9, 2021, with a rain date of Thursday, June 10, 2021, from 1:00 p.m. – 11:00 p.m. for the benefit of the Warwick Valley Central School District Senior Prom, pending approval of the NYS DOT.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

WVSCD – Trip Down Memory Lane Car Parade

A **MOTION** was made by Trustee McManus, seconded by Trustee Cheney, and carried to grant permission to the Warwick Valley Central School District hold a ‘Trip Down Memory Lane’ car parade for the Warwick Valley High School Class of 2021 on Saturday, June 19, 2021. The parade route and schedule are detailed in their letter dated March 9, 2021. The Warwick Police Department have been notified and approved the route. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use permit and proof of proper insurance have been received. Security deposit has been waived.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use WVSCD – Trip Down Memory Lane Car Parade Line Up

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to grant permission to the Warwick Valley Central School District to use Memorial Park on

Saturday, June 19, 2021 from 8:00 a.m. to 11:00 a.m. for line up of the ‘Trip Down Memory Lane’ car parade. All activities must be in accordance with Governor Cuomo’s Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use permit and proof of proper insurance have been received. Security deposit has been waived.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Trustee Cheney stated that the Warwick Little League will not be holding any games until noon on June 19, 2021.

Children’s Book Festival – Rescind December 7, 2020 Motion

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to rescind the motion made on December 7, 2020 granting permission to the Albert Wisner Public Library to hold the Children's Book Festival on Railroad Green on Saturday, October 9, 2021 from 11:00 a.m. to 4:00 p.m. including permission to tie balloons on nearby parking meters the morning of October 9, 2021 as per their letter dated November 17, 2020.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Facility Use Request – Stanley-Deming Park - Children’s Book Festival

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to grant permission to the Albert Wisner Public Library to use the east side of Stanley-Deming Park to hold the Children’s Book Festival on Saturday, October 9, 2021 from 11:00 a.m. – 4:00 p.m. as per their letter dated March 8, 2021. Permission to include: tent set-up on Friday, October 8,

2021 at 3:00 p.m. and breakdown no later than Sunday, October 10, 2021 at 12:00 p.m.; two publicity banners to be hung from September 27, 2021 through October 9, 2021, one on of the fence facing South Street and one on the fence facing Parkway; one or two food trucks to be parked in the parking area adjacent to the basketball courts; balloons to be attached along the fences surrounding Stanley-Deming Park on Saturday, October 9, 2021. All activities must be in accordance with Governor Cuomo's Executive Orders, NYS Regional Phased Reopening Plan, and NYS and Orange County Departments of Health. Completed facility use 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 Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Discussion

Trustee Cheney asked if the Albert Wisner Public Library requested to use the Park Avenue School parking lot.

Mayor Newhard stated that they did request permission and that the school has not given them firm approval, but it seems that it will not be a problem.

Mayor Newhard stated that many of the motions were a struggle this evening because it is obvious something has to happen within the review of facility use applications to use our parks. Mayor Newhard asked Trustee Lindberg to review the process.

Reports: *Suspended to Streamline Meeting due to COVID-19*

Final Comments from the Floor - No comments were made.

Final Comments from the Board - No comments were made.

Adjournment

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to adjourn the regular meeting at approximately 8:45 p.m.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Trustee McManus Aye Mayor Newhard Aye

Maryann Benedict
Deputy Village Clerk