77 Main Street
Post Office Box 369
Warwick, NY 10990
www.villageofwarwick.org



(845) 986-2031 FAX (845) 986-6884 mayor@villageofwarwick.org clerk@villageofwarwick.org

# Village of Warwick Village Board Meeting – May 3, 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: <a href="www.villageofwarwick.org">www.villageofwarwick.org</a>

# **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: <a href="mailto:clerk@villageofwarwick.org">clerk@villageofwarwick.org</a> 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 May 3, 2021

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, May 3, 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. Others present via Zoom Videoconference: Melissa Stevens, Deborah Schweikart and Nora Gurvich. 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: <a href="https://www.youtube.com/channel/UCK7D7KGbZF6nYfbcWGH6-VA">https://www.youtube.com/channel/UCK7D7KGbZF6nYfbcWGH6-VA</a>

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

### **Authorization to Pay all Approved and Audited Claims**

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried for the Authorization to Pay all Approved and Audited Claims #21001868 – 21001947 in the amount of \$194,165.00.

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

#### **Presentation**

1. Melissa Stevens - Warwick Fire Department Carnival.

Melissa Stevens stated that the Warwick Fire Department would like to have the Fireman's Carnival at Veterans Memorial Park on Wednesday, June 23, 2021 through Saturday, June 26, 2021. Fireworks are scheduled for Saturday, June 26, 2021, with a rain date of Sunday, June 27, 2021. Melissa stated that the Warwick Fire Department has been working with Trustee Lindberg, the fireworks company, and the carnival company to complete the insurance forms and required paperwork needed for approval.

Melissa stated that the fire department has been working closely with the Orange County Health Department to meet the COVID guidelines to hold the event. Melissa asked what the Board of Trustees opinions are and how they feel about the Fireman's Carnival.

Village of Warwick Board of Trustees May 3, 2021 Page Two

Mayor Newhard stated that the current restrictions are at 33% for events. Melissa agreed that as of today, that is correct, but Governor Cuomo stated restrictions will be lifted for amusement parks, gyms, etc. on May 19, 2021.

Trustee Cheney stated that his understanding of the Governor's relaxation is that it relaxed the percentage of participants, but it did not relax the CDC guidelines relative to masks and six-foot social distancing. That may be the controlling factor in how many people are let in and how to keep people apart by six feet. Trustee Cheney also asked if any thought has been given to putting the carnival off until September.

Melissa stated that the fire department did think about moving the carnival to September but the concern they are facing is that the company who puts on the carnival will not be available during the September timeframe. Melissa also stated the fire department will follow all the CDC guidelines that are in place during the carnival.

Mayor Newhard stated that the safety plan should be in place and ready to go. Trustee Lindberg stated that he has confidence that the fire department and Gillette will follow all the rules that are in place. The moving target is the rules and regulations that change day to day and would like the fire department to work closely with the Orange County Health Department. Melissa stated the fire department will have pre-sale tickets, counters at the entrance to check temperatures, sanitizers, masks, and people walking around the carnival reminding participants to wear masks.

Mayor Newhard stated that the events that have happened in the Village that were successful are the ones that have had control and followed COVID guidelines. The Farmer's Market is a great example, they only let a certain amount of people in, items are not touched, and there is a whole protocol that is followed. The Maker's Market was another successful event that had a closed off area and tight control over how many people come in and out of the event.

Mayor Newhard asked the fire department when they will be submitting their application and Deborah Schweikart stated it will be submitted by the end of the week. Mayor Newhard stated that all the documents will be reviewed by our insurance provider NYMIR.

#### **Announcement**

1. Village of Warwick FY 2021-22 Tax Collection.

Deputy Village Clerk, Maryann Benedict, read the following announcement.

ANNOUNCEMENT April 29, 2021 Village of Warwick Board of Trustees May 3, 2021 Page Three

Upon request by Mayor Newhard, on April 6, 2021 Governor Cuomo issued Executive Order No. 202.101 extending the period for paying Village of Warwick property taxes without interest or penalty by twenty-one days.

# The FY 2021-22 Village of Warwick tax payment schedule is as follows:

- June 1 July 22, no penalty.
- July 23 July 31, 5% penalty;
- August 1 August 31, 6% penalty;
- September 1 September 30, 7% penalty;
- October 1 October 31, 8% penalty.
- After these dates, Village taxes are payable to the Orange County Commissioner of Finance in Goshen, NY from Nov. 1 through Nov. 15. Unpaid taxes after November 15 will be re-levied onto the January County/Town tax bill.

# **Payment Methods:**

- Online at <a href="https://www.villageofwarwick.org">www.villageofwarwick.org</a> (fees apply)
- By mail: Village of Warwick, Attn: Village Clerk, P.O. Box 369, Warwick, NY 10990
- Secure night drop: Located on the front of Village Hall, 77 Main Street, Warwick, NY.
- In person: Village Hall, 77 Main Street, Warwick, NY 10990 Monday through Friday, excluding holidays, between the hours of 8:30 a.m. and 4:00 p.m.
- 2. Bulk Trash Pickup.

Deputy Village Clerk, Maryann Benedict, read the following announcement.

# Village of Warwick Bulk Trash Pick-Up

The Village of Warwick will conduct a bulk pick-up of household items beginning August 23, 2021 and ending September 17, 2021.

Items acceptable for pickup include such things as: furniture, mattresses, rugs, etc. Please refer to the Village website, <a href="www.villageofwarwick.org">www.villageofwarwick.org</a> for the complete list of **Bulk Trash Requirements and Regulations.** 

The Village is asking residents to place metal items separately for recycling purposes.

Village of Warwick Board of Trustees May 3, 2021 Page Four

We <u>WILL NOT</u> pick up: garbage, leaves, brush, tires, barrels, paint, drain oil, construction debris, computer equipment, appliances such as refrigerators, air conditioners, televisions, washers, dryers, stoves, etc. We will pickup 2 cubic yards (approx. 1 pickup truck load) Trash in excess of this amount will be left for property owners' removal.

All items are to be at the curbside by 7:00 a.m. on the Monday of the week your area is scheduled for pick-up. Once the area has been picked up there will be **no return trips.** 

If you belong to a Homeowners Association (HOA), please contact them directly for further instructions.

The village will be divided into two (2) areas to be picked up:

- Week 1: August 23, 2021 North Side of the Railroad Tracks
- Week 2: September 6, 2021 South Side of the Railroad Tracks

\*As a reference, Village Hall is on the North Side of the railroad tracks and Railroad Green/Railroad Avenue is on the South Side of the railroad tracks.

A map and street listing detailing whether your home is located on the north or south side of the railroad tracks is available on the Village's website: www.villageofwarwick.org
If you have any questions, please call the Village of Warwick DPW at 845-986-2031 Ext 6
Monday – Friday, between 8:30 AM and 4:00 PM.

#### Correspondence

Mayor Newhard read the following Correspondence.

Dear Village Board:

The Warwick Valley VFW Post 4662 is asking for p permission and assistance from the Village Board to allocate a space for planting a commemorative Garden at Veterans Memorial Park.

The Garden is meant to recognize a deceased WWII Veteran, Village of Warwick resident and Purple Heart recipient, Benjamin Valenti, as well as all WWII Warwick resident Veterans.

Village of Warwick Board of Trustees May 3, 2021 Page Five

We envision the Garden to be placed on the current grassy median, behind the Veterans Memorial Monument, between the first and second tree on the median.

The Garden will be comprised of 103 yellow flowers in recognition of Mr. Valenti's 103<sup>rd</sup> birthday on May 11<sup>th</sup>, 2021 and his service in the U.S. Army 39<sup>th</sup> Infantry Regiment, 9<sup>th</sup> Infantry Division. Mr. Valenti passed away in April of last year.

The Garden installation will require the replacement of the existing grass on the median with the planting of the flowers. We are asking for the Village's assistance in the removal of the grass, however we will be enlisting the assistance of Boy Scout Troop 45 for the planting of the flowers. A commemorative plaque will also be placed in the Garden.

We hope your favorable acceptance of and permission for our request will be granted so that the Garden may be in place for this year's Memorial Day ceremony at the Park.

We thank you for your consideration of our request and look forward to your favorable reply.

Carmine Garritano, Sr. Vice Commander, Warwick Valley VFW Post 4662

cc: Jose' Morales, Commander, Warwick Valley VFW Post 4662 Carmela Borrazas, Hugs for Courage

Mayor Newhard stated this garden idea came to his attention and he had a conversation with Carmine Garritano and volunteers last year, but sadly COVID happened so the plans were delayed. Mayor Newhard stated that he is glad to hear the idea has been reborn and it will be a lovely addition to the park.

Trustee Cheney stated the Village does have irrigation in the park but does not know if it is in the island itself. If it does not, the Village should investigate expanding the irrigation system, so it does cover the new garden.

Trustee McManus stated that if you drove by the park today you will notice that the Boy Scout Troop 45 has cleaned up the monument and planted for the spring and Memorial Day. Trustee McManus stated that it looks good and has improved over the past years. Adding the garden will enhance the area and community residents and family of Veterans have donated funds to purchase plants and items for the garden.

Mayor Newhard stated he will follow up with Carmine Garritano and let him know the Board of Trustees will work with him on the garden.

# **Privilege of the Floor**

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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.

# NYSDOT - Temporary Closure of Main Street - May 21, 2021 - June 20, 2021

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to submit to the New York State Department of Transportation the proposed application for a COVID-19 Recovery Temporary Use Permit allowing temporary closure of a portion of Main Street (Route 94) to permit outdoor dining, and upon approval of the application by the DOT, to close the roadway on Fridays and Saturdays from 4:30 p.m. to 11:00 p.m. and Sundays 12:00 p.m. to 4:00 p.m. starting May 21, 2021 through June 20, 2021 pending further extension of Governor Cuomo's Executive Order 202.38 covering those dates.

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 had a Zoom Meeting with the New York State Department of Transportation and there were some very minor issues that were holding the approval up and the Village of Warwick will have approval soon. The meeting was very positive and the NYSDOT recognizes the safety precautions that were made, and the process is moving forward.

# Schedule FY 2022 Community Development Block Grant Program Public Hearing

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to schedule a Public Hearing for Monday, May 17, 2021 to discuss projects considered for funding under the FY-2022 Community Development Block Grant Program.

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

Trustee Cheney Aye Trustee Lindberg Aye Trustee Bachman Aye

Village of Warwick Board of Trustees May 3, 2021 Page Seven

Trustee McManus Aye Mayor Newhard Aye

# <u>Schedule FY 2012 Orange County Community Development Block Grant - Disaster Recovery Program (CDBG-DR) Public Hearing</u>

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to schedule a Public Hearing for Monday, May 17, 2021 to discuss projects considered for funding under the FY-2012 Orange County Community Development Block Grant - Disaster Recovery Program (CDBG-DR) to provide supplemental assistance in disaster recovery needs necessitated by Hurricane Irene and/or Tropical Storm Lee.

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

# <u>Acceptance of Proposal – TAM Enterprises, Repairs to Wastewater Treatment Plant RBC</u> Unit #14

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to accept the proposal from TAM Enterprises dated April 14, 2021 for repairs to Wastewater Treatment Plant RBC Unit #14 for drive side shaft repair and idler bearing replacement at a cost of \$11,940 based on the recommendation of JCO Contract Operator Keith Herbert and DPW Supervisor Michael Moser. Funds are appropriated in budget code G8120-4400 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

# Discussion

Trustee McManus stated that the Village of Warwick replaces a lot of bearings on the RBC units and thinks the Village will be replacing more. Trustee McManus asked if the Village of Warwick should be developing a program to replace bearings on a scheduled maintenance, so the village does not wait until they fail. Trustee Cheney stated the RBC units are going to be removed when the upgrade of the sewage treatment plant is completed, so this technology is being replaced and there will be no RBC units.

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# **Generator Maintenance Service Bid Award - Peak Power Systems**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to accept the bid from Peak Power Systems Inc. for the Generator Maintenance Service of the 9 Village of Warwick owned generators for the period of June 1, 2021 to May 31, 2024 as per the recommendation of DPW Supervisor Mike Moser.

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

# Disposal of Residuals Bid Award – TAM Enterprises

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to accept the bid from TAM Enterprises for the removal and disposal of residuals (sludge, grit, screening, and small quantities of trash) from the Village of Warwick Wastewater Treatment Plant for the period of June 1, 2021 to May 31, 2025 as per the recommendation of Keith Herbert, Regional Manager of JCO and DPW Supervisor Mike Moser.

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

# Advertise – One Full-Time DPW Laborers

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to advertise for one full-time DPW Laborer at a rate of \$18.00 per hour in accordance with the Collective Bargaining Agreement as per the recommendation of DPW Supervisor Mike Moser.

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

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# <u>Vacation Carry Over – Jason Makuch</u>

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to grant permission to Village Employee, Jason Makuch, to carry over fifteen (15) 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

# **Engineer Intern – Kailey Zachgo**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg, and carried to hire Kailey Zachgo to the position of Village of Warwick Engineer Intern at a pay rate of \$15 per hour at 32.5 hours per week for twelve (12) weeks with a start date to be determined by DPW Supervisor, Mike Moser.

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

# New York State Retirement Reporting – Deborah Eurich and Bryan Barber

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to approve the New York State Local Retirement System Standard Work Day and Reporting Resolution for Village Assessor, Deborah Eurich with a Record of Activities of 2.66 days worked per month and for Planning Board Alternate Member, Bryan Barber with no Record of Activities submitted.

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 Transfers and Modifications**

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

Village of Warwick Board of Trustees May 3, 2021 Page Ten

approve the year end FY 2020-21 budget transfers and budget modifications as per the Village Treasurer's letter dated April 27, 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

A **MOTION** was made by Trustee Lindberg, seconded 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 May 15, 2021 to June 26, 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 Wednesday, June 16, 2021 for the Warwick Fire Department Retirement Picnic. Availability is subject to change based on further applications to use the pavilion. 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, security deposit, and facility use fee 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**

Mayor Newhard stated that Trustee Lindberg, Trustee Bachman, and Village Clerk Raina Abramson are working on the facility use permit.

Trustee Lindberg and Trustee Bachman stated that they are making the facility use permit form more specific and it will be helpful to the clerk.

Village of Warwick Board of Trustees May 3, 2021 Page Eleven

# Facility Use Request – Memorial Park, The Historical Society of the Town of Warwick

A MOTION was made by Trustee Lindberg, seconded by Trustee Bachman, and carried to grant permission to The Historical Society of the Town of Warwick to use Memorial Park to hold a George Washington Day 5K and Fun Run on Saturday, July 24, 2021 with set up to begin at 7:00 a.m. and break down to be completed by 11:00 a.m. The event will begin at 8:00 a.m. departing from Memorial Park to Forester Avenue, High Street, South Street, Park Lane, Park Place, Burt Street, McFarland Drive, Hudson Street, around Long House Road, Aske Street, Bridges Street to White Oak, then exits through Memorial Park back to the finish/starting line per their letter dated April 22, 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 park permit, proof of proper insurance, and security deposit have been received. All events must be in coordination with all other activities taking place.

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 Nora Gurvich if The Historical Society had discussions with the Warwick Grove Homeowner's Associate regarding their desire to have the George Washington Day 5K and Fun Run? Nora stated there was a positive discussion with the Homeowner's Associate and they are excited about the event and would like to have a water station set up for participants.

Trustee Bachman stated he really liked that the mapped route avoids all the major roads and intersections.

Mayor Newhard asked Nora if there will be a walking portion or is it all runners. Nora stated there is a walking portion.

# Facility Use Request - Memorial Park Pavilion, Warwick Valley Gardeners

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney, and carried to grant permission to the Warwick Valley Gardeners to use the pavilion in Memorial Park on Tuesday, May 18, 2021 at 7:00 p.m. to plan their garden tour fund raiser event, with set up to begin at 6:30 p.m. and break down to be completed by 8:30 p.m. as per the letter dated April 27, 2021. All activities must be in accordance with Governor Cuomo's Executive Orders, NYS Regional

Village of Warwick Board of Trustees May 3, 2021 Page Twelve

Phased Reopening Plan, and NYS and Orange County 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

# GOVERNING BODY FAIR HOUSING RESOLUTION

The Village of Warwick supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of the Village of Warwick to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Village of Warwick further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Municipal Council of the Village of Warwick do hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Village of Warwick will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Division and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Village of Warwick shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the

knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Trustee Bachman presented the foregoing resolution which was seconded by Trustee Lindberg,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting Aye

William Lindberg, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

# Parking area on Church Street – Warwick Historical Society

A **MOTION** was made by Trustee Bachman, seconded by Trustee Lindberg, and carried to allow the Warwick Historical Society to utilize the parking area on the south side of Church Street along Lewis Park for the placement of a 14'6 W x 6'6 port-o-john trailer for the benefit of a wedding taking place at the Old School Baptist Church on May 22, 2021 as per their email dated Wednesday, April 14, 2021. The trailer will be delivered on Thursday, May 20, 2021, removed by Tuesday, May 25, 2021 and will be properly marked with cones for safety. Proper insurance has 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

Village of Warwick Board of Trustees May 3, 2021 Page Fourteen

# **Discussion**

Trustee McManus stated last year the Village had similar motions to park on Church Street and that arrangements were supposed to be made to open the fence in the Old School Baptist Church so there is access for trailers to park instead of using Church Street. Trustee McManus stated he understands that because of COVID restrictions it has not happened yet, but will it be completed. Mayor Newhard stated that it will be revisited.

# **Advertise - Summer Office Intern**

A **MOTION** was made by Trustee McManus, seconded by Trustee Bachman, and carried to advertise for the position of Summer Office Intern at a pay rate of \$12.50 per hour at 20 hours per week for approximately twelve (12) weeks.

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

#### Relevy for Village of Warwick 2021-22 Tax Bills

A **MOTION** was made by Trustee McManus, seconded by Trustee Lindberg, and carried to relevy on the Village of Warwick 2021-22 tax bills the errors and omissions/RPTL 520 Prorated Taxes in the amount of \$ 727.18 as per Village Assessor, Deborah Eurich.

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

#### Warwick Little League Scoreboard

A **MOTION** was made by Trustee Lindberg, seconded by Trustee McManus, and carried to allow Warwick Little League to install the proposed sign for the back of the new scoreboard on Brown Field with final color selection to be determined by the Mayor.

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

Village of Warwick Board of Trustees May 3, 2021 Page Fifteen

Trustee Cheney <u>Aye</u> Trustee Lindberg <u>Aye</u> Trustee Bachman <u>Aye</u>

Trustee McManus Aye Mayor Newhard Aye

# **Discussion**

Trustee McManus stated that during the last meeting the Board of Trustees discussed sizing and color and there is no mention of size on the motion. Mayor Newhard stated after looking at the drawings it seemed odd to diminish the size and feels that changing the color to taupe or a deeper tone will make it seem not as large.

#### **Final Comments from the Board**

Trustee McManus asked if the filming contract for Billions was finalized. Mayor Newhard stated it was approved and all the information will be forwarded to the Board of Trustees. Trustee McManus asked if the Village of Warwick Attorney, Stephen Gaba, is confident that all the t's are crossed, and i's are dotted and Mayor Newhard stated, yes.

Mayor Newhard reminded everybody that this Sunday is the beginning of the Warwick Valley's Farmers Market and it is a wonderful place to get food and vegetables.

Mayor Newhard wished all mothers a Happy Mother's Day.

# **Adjournment**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to adjourn the regular meeting at approximately 8:25 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