

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
May 4, 2020**

8552

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Monday, May 4, 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; Katie Bisaro and Cheryl Rogowski. 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 at the above date and time via Facebook Live on the Village's FB page <https://www.facebook.com/VillageofWarwick> or participate on Zoom using the following information: Join Zoom Meeting <https://zoom.us/join> Meeting ID: 885 6648 8129 Password: 095141 Teleconference: 1-646-876-9923.

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

**Acceptance of Minutes**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Patterson and carried to accept the minutes of April 20, 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

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

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried for the authorization to pay all approved and audited claims #20001813 – 20001878 in the amount of \$131,235.59.

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

**Announcement**

1. Village of Warwick bulk pickup has been delayed until further notice.

**Correspondence**

1. Letter from the Department of Health regarding the Water Main Extension.
2. Letter from Nicholas P. Lesando, Jr., American Legion Post 214 regarding the Memorial Day Parade.
3. Letter from a Warwick Valley High School parent, Alice Rice, requesting the use of Memorial Park on May 9, 2020 for a graduating class of 2020 lawn sign distribution campaign considering the COVID-19 pandemic.

Mayor Newhard discussed the issue of insurance and Trustee McManus stated that the Warwick Lions Club will most likely be willing to provide insurance to sponsor the event.

**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.

Administrative Manager of the Warwick Valley Farmers' Market, Cheryl Rogowski, and the Village Board discussed the 2020 Warwick Valley Farmers' Market safety and logistical plan to open the market on May 10, 2020 pursuant to the Governors orders during the COVID-19 pandemic.

**Motions**

**Barbara Drive Valve Vault – Payment #1**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to approve payment #1 in the amount of \$30,993.75 to Earth-Tec Associates, Inc. for the Barbara Drive Valve Vault Project materials, bonding, and 50 percent of the cost of administrative services per the recommendation of the Village Engineer, David Getz.

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

**Award of Bid – Refuse / WITHDRAWN**

A **MOTION** to accept the refuse bid from County Waste in the amount of \$175/haul and \$110/ton per thirty yard roll-off box for refuse & no charge, no rebate per thirty yard roll-off box for metal, and \$21.94 per pick up per 2 cy container, with a contract period of June 1, 2020 to May 31, 2021 as per the DPW Supervisor’s recommendation. The bid opening was held April 15, 2020. Two bids were received per the attached documents.

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

Trustee Cheney \_\_\_ Trustee Lindberg \_\_\_ Trustee Patterson \_\_\_

Trustee McManus \_\_\_ Mayor Newhard \_\_\_

**Advertise & Receive Bids - Emergency Generator for the Ridgefield Water Pump Station**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to advertise for and receive bids for the purchase of an Emergency Generator for the Ridgefield Water Pump Station.

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

**Advertise – DPW Engineer Summer Intern**

A **MOTION** was made by Trustee Cheney, seconded by Trustee Lindberg and carried to advertise for the position of DPW Engineer Summer Intern.

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

**Road Closure – Bank Street / Warwick Farmers’ Market**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Patterson and carried to close Bank Street for the benefit of the Warwick Valley Farmers’ Market beginning Sunday, May 10, 2020. The street will be closed from 7:30 a.m. to 2:30 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

**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 Patterson presented the foregoing resolution which was seconded by Trustee Cheney,

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

Barry Cheney, Trustee, voting Aye  
William Lindberg, Trustee, voting Aye  
Eileen Patterson, Trustee, voting Aye  
George McManus, Trustee, voting Aye  
Michael Newhard, Mayor, voting Aye

**Budget Modification**

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to approve the budget modification request as per the Village Treasurer's memo dated April 29, 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

**Advertise - Summer Office Intern**

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to advertise for the position of Summer Office Intern.

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 – Memorial Park**

A **MOTION** was made by Trustee Patterson, seconded by Trustee Cheney and carried to permit parents from the Warwick Valley School District high school graduating class of 2020 permission to use Veterans Memorial Park, the parking lot near the concession stand, on May 9, 2020 from 11:00 a.m. to 2:00 p.m. to distribute yard signs acknowledging and celebrating the graduates for them to place at their homes. The event will be sponsored by the Warwick Lions Club. Pending receipt of proper insurance.

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**

Mayor Newhard read the press release for an information event taking place on May 8, 2020 at 2:00 p.m. through Zoom videoconference for the entire business community:

Join the Town and Village of Warwick and the Warwick Valley Chamber of Commerce for a virtual Informational Event for all local businesses. This will be an opportunity to hear directly from Orange County Tourism NY Director Amanda Dana, Economic Development Director Bill Fioravanti, and Employment and Training Director Steve Knob who will explain strategies for small businesses, including financial assistance programs, unemployment information, and the reopening of business in Orange County.

For instructions on how to join the Informational Event via Zoom Video or Teleconference, please visit the Village's website: <https://villageofwarwick.org/>

This information has been shared with the Warwick Valley Dispatch, the Village's Facebook page and the Town and Chamber are spreading the word as well.

Mayor Newhard thanked the three Orange County Directors for offering their services to our community.

Mayor Newhard also wished all the mothers in Warwick and beyond, a Happy Mother's Day.

**Adjournment**

A **MOTION** was made by Trustee Lindberg, seconded by Trustee Cheney and carried to adjourn the regular meeting at approximately 8:30 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

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Raina M. Abramson