

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
MAY 6, 2019**

**8126**

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, May 6, 2019 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Deputy Mayor, Barry Cheney, Trustees: Eileen Patterson and George McManus. Mayor Michael Newhard and Trustee William Lindberg were absent. Also present were: DPW Supervisor, Michael Moser and Deputy Village Clerk, Maryann Benedict. Others present: Joe Lawler, Sue Gardner, Stephen Wanczowski, Patrick Tyler, Alfredo Pacheco, Mateo Rodriguez, Oscar Figueroa, Elfego Rivera and others.

The Deputy Mayor called the meeting to order and led in the Pledge of Allegiance.

Deputy Mayor Cheney: Welcome everyone and since we have a new face at the table, I'd like to introduce our new Deputy Clerk, Maryann Benedict. Thank you and you shadowed Raina at recent meetings, so this isn't going to be totally unfamiliar. Welcome.

Maryann Benedict: Thank you.

The Deputy Clerk held the roll call.

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

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to authorize to pay all Approved and Audited Bills in the amount of \$174,034.77. Three Ayes

**Announcement**

**Village of Warwick, Bulk Trash Pick-Up**

The Village of Warwick will begin a Bulk pick-up of household items. These items include such things as: furniture, mattresses, rugs, etc. The Village is asking residents to place metal items separately for recycling purposes.

We **WILL NOT** pick up: garbage, leaves, brush, tires, barrels, paint, drain oil, construction debris, appliances such as refrigerators, air conditioners, televisions, washers, dryers, stoves, etc. All items are to be at the curbside on the Monday of the week your area is scheduled for pick-up by 7:00AM- Once the area has been picked up there will be **No Return Trips**. The village will be divided into two (2) areas to be picked up:

**Week of June 3, 2019**

High St, Church St, Forester Ave. north of the Railroad Tracks, Colonial Ave. north side of Grand St. to the Corporation line of Locust St, Maple Ave. and all streets within the area. South Side of West St. to the Corporation line and Division St., Howe St. and all streets within this area

to the west side of Oakland Ave. and including Campbell Rd. Pond Hill and areas North of West St. Village Cove residents should contact the homeowner's association as to where to place items.

**Week of June 17, 2019**

East side of Oakland Ave. to Forester Ave. at the Railroad Tracks to Galloway Rd. on the north side. South side of Galloway Rd., Homestead Village area, Warwick Grove, Hawthorne Ave., Overlook Drive, South Str. Ext., and Southern Lane to the corporation line Brady Rd. Gordon Terrace and Ridgefield Rd. Resident of Warwick Grove and Homestead Village should contact their homeowner's association as to where to place items.

If you have any questions, please call our office at 845-986-2031 Ext 6 between 8:30 AM and 4:00PM.

Mike Moser: And if I can say if we could just please stop putting things out early. We have some residents that are already putting things out on the curb. I realize we are a little later than we were last year, but this is the, I'm going to start pushing this back hopefully a little each time so that we can have a fall pick up instead of a spring. Spring is really tough; we will work on that. But June is good right now and things are out on the curb already.

Trustee McManus: Now we always had a fall pickup and we like the spring pickup.

Trustee Patterson: We switched it to spring just to manage your expectations. This is about as late as I would be happy with it going because the week after is graduation. People start to have summer parties and things like that. They want their property, been working on their property for weeks and they want it to look nice for the party or just in general.

Mike Moser: Absolutely. They are the same dates we did last year.

Trustee Patterson: I know, and I was going to say it was not later than last year so this is about the latest that...

Trustee McManus: Homestead is not getting a dumpster?

Mike Moser: They are getting a dumpster again, this a generic, yeah. We are putting the dumpsters in the normal spots. Same with Warwick Grove...

Trustee McManus: It doesn't say dumpsters, it says ask.

Mike Moser: Glad you asked. Yeah and Warwick Grove will be the same thing, we will put a dumpster up front.

Trustee McManus: Thank you.

Deputy Mayor Cheney: And just one item we will probably be touching on later, I will speak to it now and that's separating the metal items at the curb for recycling purposes. We got a contract for the new year with our waste hauler and they charge \$185 to pull the roll off and take it to the landfill. They were paying \$85 dollars a ton at the landfill its now \$104 a ton at the landfill. And that is important because the metal items they haul off for free at no charge so, we want to make sure the metal gets in with the metal and not with the trash. It's going to save the village money.

Trustee McManus: Maybe the county should lower their (inaudible).

Deputy Mayor Cheney: Well if the hauler from the county would like to give us less expensive per ton fees, we would be happy too.

### **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.

Deputy Mayor Cheney: Ok, privilege of the floor opportunity if anyone would like to address the board on any topic.

Alfredo Pacheco: As you know we are always here. We are just going to keep reminding you, I know you say are working on that. We had a forum on Friday and a lot of people talk about how important it is. And they all brought up the thing about feeling part of Warwick, being proud of Warwick, being a Warwick resident and they feel like that. They want to feel completely part of Warwick. Something they say, I'm proud to be a Warwick resident. And you should hear them at the forum talking about how proud they are for living here for such a long time but still the little things that makes a difference. And it's probably for some of us it's not so important, like me I have an ID and have a driver's license. But I know the feeling of not having one. You know it is a different situation and just listening to them reminds me of the feelings I had three or four years ago. And I just say how important it is, how a piece of paper can make a difference in the person and it does, it does. Because I can say that by experience. It makes a lot of difference when you walk into a store and instead of looking for identification from your country and people are guessing your date of birth and address because it's all in Spanish. And it takes maybe a few seconds to look at it, it turns into 5 or 6 minutes because they have to be approved by the manager and things like that. It just makes a little difference.

Trustee Patterson: Can I just respond to that kind of candidly?

Alfredo Pacheco: Sure.

Trustee Patterson: We did meet, you understand that? We met with the police, hospital, library and schools and ....

Trustee McManus: pharmacy, merchants...

Trustee Patterson: pharmacy, merchants and all of that and came back with a pretty clear directive that we couldn't. The municipal ID card was not going to respond or help, respond to your specific request to have access to police, library, school and all of that. So, at this point unless it's a lengthy conversation that the Board can have, but at this point, George please stop me if I'm incorrect, we are not going to move forward with it based on the work that George and I did with the stakeholders who we invited to that committee meeting. But what did come out of that meeting was the suggestion to host a forum where we would have all those representatives there. What we learned at that meeting was that we have stakeholders, leaders, of the different parts of our community, the police, the library, the hospital, who are incredibly compassionate people who have an even greater understanding of your needs than you realize. So that's what that forum was going to be, an opportunity to say you know the Chief, Lieutenant, or Sargent, of the police, what happens if a crime is committed against me and I don't have an ID or what happens if I'm a witness to a crime and I don't have New York State ID or Warwick ID. The answer from them, and I'll let them tell you once we organize the forum, the answer from them will be, it doesn't matter and the library-same, the pharmacy-same, school-same, I mean there is a little bit of restrictions when it comes to the school but this municipal ID that you are requesting is not going to solve that problem either. So, we were waiting to hear back from Jonathan to move forward with that forum. If you want to do it without his input, because candidly he's not great at getting back to us, he's very busy. I would like to move forward with that, that will solve some of the questions that the people you are talking to have in mind.

Speaking for myself, I moved here sixteen years ago....

Alfredo Pacheco: Yeah

Trustee Patterson: My husband was born and raised here, but I wasn't part of the community. I didn't know anybody; I didn't know anything about Warwick, and I made it a point to seek out ways to learn about the community. I wrote for the Dispatch, I volunteered for Warwick in Bloom, I was in the PTA, and here I am sixteen years later involved. I feel this is my home, I raised my family here, two kids who I moved here they came with me. This is their home as well. So, you couldn't find a better community...

Alfredo Pacheco: This a great community.

Trustee Patterson: to do those things because as you saw the playground got built and the Two Good to Toss, the Historical Society, the gardeners, the PTA, the Boy Scouts, it is just a endless list of opportunities for volunteering to become part of the thread and the fabric of the community. So, to answer that open question that is in the minds of the people you are speaking to, tell them there's a million people looking for your help, the Community Center, that's really how if your missing out or you're feeling your missing out in being part of the community that's really how you do it. If a planning board opportunity opens up, zoning board, architectural review board, all those things. And when I started doing this it became a great way to get involved. So, I don't want, I love that you're here, I love that you keep coming, but I don't want you to think there's this hanging answer to your question. From my perspective and again, I'm one vote, but I think these guys understood the answer that came back from our committee is that we're not going to move forward with it, the municipal ID card. But we are happy to move forward with the forum. So, at this point I guess the question to you is, do you want us to do it without Jonathan? Because we are not hearing back from him, that's what we were waiting for.

Alfredo Pacheco: Yeah, I think we could, I'm going to talk to him again and these are good questions you are asking. I'm going to talk with him because he is probably busy.

Trustee Patterson: He's busy, I know.

Alfredo Pacheco: So, yeah, I'm going to give just a couple of updates about Middletown, they been using it for things like, they went to the Mexican Embassy. It's just by having that they just move things like some of them they don't have any formal ID and by printing that over there they have a passport and everything, they don't ask for no certified IDs.

Trustee Patterson: Right.

Alfredo Pacheco: So even for people that can cash a check they use to pay a fee, extra fee and by having that they are not paying that extra fee.

Trustee Patterson: Yeah.

Alfredo Pacheco: So little things makes a difference, little by little.

Trustee Patterson: Yeah.

Alfredo Pacheco: And I mean, it's just like the more people are getting it the more power is getting it. Like soon enough, like a third of Middletown has it, 674 people got it already...

Trustee Patterson; Yeah.

Alfredo Pacheco: and it's already been accepted in local businesses and we are working already like banks are going to be accepting it probably, I'm not going to say in months but probably in a year or so....

Trustee Patterson: Yeah.

Alfredo Pacheco: that is going to be part of the community and have that power to be there. Just things that are happening that you see a difference and it's just exciting to see and people are getting it.

Trustee Patterson: Yeah. I think, I guess the answer is again, my opinion of what the answer is at this time is that we are happy to embrace every single person who lives in this village and it's just not going to be with the municipal ID at this time. And you know, let's work together and find other ways for you, if you and the people are speaking to don't feel part of the community, let's figure out how to change that.

Alfredo Pacheco: Sure.

Trustee Patterson: And I think I gave you my card and if I didn't, I'll give it to you again tonight.

Alfredo Pacheco: I have it.

Trustee Patterson: Ok so just give me a call and I'm sure George would meet with you too.

Trustee McManus: Sure

Alfredo Pacheco: Yeah

Trustee Patterson: You know, I will stop volunteering my husband for things that he doesn't want to do, and I'll volunteer you for them.

Alfredo Pacheco: Perfect.

Trustee Patterson: I do it all the time. No but seriously, there are lots of places where you can.

Alfredo Pacheco: Ok, thank you.

Trustee Patterson: Thanks, thanks.

Deputy Mayor Cheney: And I think we as a Board understand and hear what you are saying about the importance beyond the things that we looked at with the committee of that ID card. So, we appreciate you bringing it to us, and I think we'll continue to discuss it. I think that what the committee did was good, and it answered a lot of questions that everyone had, and I thank them for having done that but at the same time the discussion will go on.

Alfredo Pacheco: Yeah.

Trustee Cheney: Ok

Alfredo Pacheco: And it's just...ok I can translate (for Alfredo Rivera) ...

Deputy Mayor Cheney: Sure

Elfego Rivera (translated by Alfredo Pacheco): My name is Elfego Rivera, I lived in Warwick for more than twenty years. We want to show our kids that by doing things like this they get to choose.

Trustee Patterson: Yep

Alfredo Pacheco: You know.

Elfego Rivera (translated by Alfredo Pacheco): Because in my perspective the way they see we are all the time, like not participating and being afraid of doing it, that we see the lack of students who won't pass eleventh grade of high school.

I have a daughter that is going to graduate this year. She is going to apply to college, and she has no ID to apply and is always afraid that because she only has something from Mexico and that is not accepted. She was accepted to Montclair State, New Jersey but she doesn't count on any help at all. So, we have to pay around \$25,000, for us is impossible with the salary I make, and savings, it is impossible. So, my daughter is very depressed and thinks she has no hopes. Only the ID even it is from Warwick it will make a little bit of a difference because it will show where she is from.

When she is with her friends, she always lies that she gets the same opportunities as all the kids, so they don't make fun of her. So that is something she wants to bring up.

Trustee McManus: Montclair accepted the Mexican ID?

Elfego Rivera (translated by Alfredo Pacheco): They accepted the passport. But it's hard for her because she's always afraid to show that because they don't know how there going to react seeing she is from a foreign country. So, she always has that fear.

Deputy Mayor Cheney: Thank you.

Trustee McManus: Thank you

Deputy Mayor Cheney: Anyone else like to address the board? Mr. Lawler?

Joe Lawler: Good evening, ladies and gentlemen.

Deputy Mayor Cheney: Good evening.

Joe Lawler: That's a good idea about keeping the metal separate. One thing I noted is when you do the bulk pick up always schedule it after the, Too Good to Toss because a lot of the stuff goes into Too Good to Toss.

Trustee Patterson: Too Good to Toss is scheduled based on that, that's the whole reason.

Joe Lawler: No, I'm just saying this way it gets put there and taken away instead out on the curbside.

Trustee Patterson: Right.

Joe Lawler: I saw a lot of stuff coming in there that would have been...

Deputy Mayor Cheney: Otherwise destined for the curbside.

Joe Lawler: Exactly. So just a point for the future, make sure that Too Good to Toss happens first.

Coming up here I see the skatepark, motion number ten, to pay \$6,500 for the design and so forth of the skatepark. When did the village become responsible for paying for this? I thought everything was supposed to be paid for by the group that was organizing it.

Trustee Patterson: 2005 the village became responsible.

Joe Lawler: I'm sorry I didn't understand...

Trustee Patterson: 2005 the village took on the responsibility of having a skatepark for the kids. Just like we have little league fields and football fields, the village took on the skatepark. When we built the skate light and all the stunts that are in there now.

Trustee McManus: Project Nomad does some fundraising and pays for some equipment, but the actual park belongs to the Village.

Deputy Mayor Cheney: Which you understood....

Joe Lawler: That was never the understanding, that doesn't, it's six of one, half a ....

Deputy Mayor Cheney: I think you're making a good point.

Joe Lawler: It's our understanding that they were, Project Nomad came to us and said, "We can not solicit contributions of funds because we don't have a piece of land designated to be the skatepark. That was the original sticking point. That's when we agreed and found a place for the skatepark to be. I think Michael was there that day. And then once they had that they can go out and solicit funds to build it. That was always the premise we were under. If that's changed, I wasn't aware of it.

Trustee Patterson: When...

Deputy Mayor Cheney: Excuse me...

Trustee Patterson: Sure.

Deputy Mayor Cheney: You'd have to speak to the Mayor or Trustee Lindberg; they are much more involved in this. Certainly, Project Nomad has represented that they are going to raise considerable funds to support this. I'm not sure if it also includes the design because with the design, we don't know the funds that need to be raised. So, we may just be moving ahead to do the design portion of it as the village because it has been stated by others it is the Village Park. So, if you wouldn't mind calling tomorrow and speaking to the Mayor about it that would probably get your question answered. But I don't think that there's any belief that Project Nomad isn't going to continue to be involved in considerable fundraising for the project.

Joe Lawler: That was the whole premise we were operating under. So anyway, last meeting when we talked about the budget and I asked the gentleman that was here that did all the back work on it

Deputy Mayor Cheney: Our accountant...

Joe Lawler: right, how much the accountant, how much the rate is going to be, you know. And Michael spoke up and said, 13 ½ percent. Is that 13 ½ percent above the 2% cap? So, it's really 15 ½%?

Trustee Patterson: You asked...

Deputy Mayor Cheney: The 2% cap on the general was added to the general fund. And the 13 ½% is in addition to that.

Joe Lawler: So, it's actually a 15 ½% increase?

Deputy Mayor Cheney: Yes.

Joe Lawler: How long does that go on for? How many years?

Deputy Mayor Cheney: Well, we are projecting now it would be a fifteen-year bond for that.

Joe Lawler: So, you're looking fifteen years before any possibility of coming down, not that it will, but.

Deputy Mayor Cheney: Right. Yes.

Joe Lawler: Because I heard one thing that the gentleman said here is that we don't have to worry because next year our 2% cap will be based on the budget that we just passed.

Deputy Mayor Cheney: It could be, yes, as much as that. Yes.

Joe Lawler: So, I just wanted to clear that up. Thank you.

Trustee Patterson: The length of time it takes to pay off the cost of the plant was what determined the percentage of the increase in the budget.

Joe Lawler: Ok

Trustee Patterson: So, if we paid it off sooner it would have been a higher increase. If we paid it off longer it would have been less of an increase. Does that make sense?

Joe Lawler: Right, I understand now. Just wanted to clear that up.

Deputy Mayor Cheney: Good. Thank you. Anyone else like to address the board at this time? Ok, thank you. Let's move onto motions. The first motion.

**2019 Ford F350 Regular Cab**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to accept the quote for a 2019 Ford F350 4x4 Regular Cab – W118 Super Duty Vehicle in the amount of \$31,172 from Leo Kaytes Ford, Warwick, NY. Pricing is State Bid and includes Ford Concession. This is a 2018-2019 budgeted item (A5110.2350). Three Ayes

**2019 Ford F350 Chassis Cab**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to accept the quote for a 2019 Ford F350 4x4 Chassis Cab with Mason Dump in the amount of \$43,568 from Leo Kaytes Ford, Warwick, NY. Pricing is State Bid and includes Ford Concession. This is a 2018-2019 budgeted item (A5110.2350). Three Ayes

**2020 Ford F350 Bucket Truck**

**MOTION** to accept the quote for a 2020 Ford F350 Bucket Truck from Mobile Lifts, Inc. in the amount of \$85,055. Mobil Lifts, Inc. is a member of the Keystone Purchasing Network; a National Purchasing Cooperative that reduces the cost of acquisition for education and local governments. The organization is equivalent to New York State Bid. This is a 2018-2019 budget expense (A5110.2350) (DASNY Grant \$75,000). WITHDRAWN

**Refuse Bid - County Waste**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to accept the refuse bid from County Waste in the amount of \$185/haul and \$104/ton per thirty yard roll-off box for refuse & no charge, no rebate per thirty yard roll-off box for metal, with a contract period of June 1, 2019 to May 31, 2020 as per the DPW Supervisor's recommendation. The bid opening was held April 12, 2019. Two bids were received per the attached documents. Three Ayes

**Chemical Bid - Coyne**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to accept the bid from Coyne Chemical for Potassium Permanganate \$1.8464/lb. (minimum 1 pallet per delivery) with a contract period of June 1, 2019 to May 31, 2020 as per the DPW Supervisor's recommendation. The bid opening was held April 12, 2019. Three Ayes

**Discussion Prior to Vote**

Deputy Mayor Cheney: Just one question, JCO was also recommending?

Michael Moser: Yes sir.

Deputy Mayor Cheney: Ok, just wanted to clear that up. Any further discussion?

**Chemical Bid - Slack**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to accept the bid from Slack Chemical for PACL, Sodium Hypochlorite, Sodium Hydroxide (Caustic Dry Beads), Sodium Hydroxide (Liquid Caustic 25%), Totalox, Hydrogen Peroxide 35%, Sodium Bisulfite 38%, Sodium Permanganate 20%, Citric Acid 50%, and Blended Orth Phosphate (prices per the attached document) with a contract period of June 1, 2019 to May 31, 2020 as per the DPW Supervisor's recommendation. The bid opening was held April 12, 2019. Three Ayes

**Employee Training – Michael Moser, DPW Supervisor**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to grant permission to Michael Moser, DPW Supervisor, to attend the 2019 Highway School sponsored by the Cornell Local Roads program which will be held at Ithaca College in Ithaca, NY June 2, 2019 through June 5, 2019 at a cost of \$110 for registration, \$498 total for a three night stay at Hotel Ithaca; check in June 2, 2019 and check out June 5, 2019. The total cost incurred is \$608. Agenda is attached, no overtime applies, supervisor vehicle will be used, and no mileage reimbursement applies. Three Ayes

**Resolution Approving Outside User Agreement**

WHEREAS, the Village Board of the Village of Warwick has received a request from Hathorn House, LLC to enter into an Outside User Agreement to provide municipal central water service to certain real property located at 21 Hathorn Road, Warwick, New York 10990, which is designated on the tax map as SBL 52 - 1- 5.2 and which is located outside of the boundaries of the Village; and

WHEREAS, a proposed Outside User Agreement has been prepared, a copy of which is attached hereto, and

WHEREAS, the Village Board is willing to enter into the said Outside User Agreement based on the terms and conditions set forth therein;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the grant of an outside user agreement constitutes a Type II action under the State Environmental Quality Review Act; and
2. That the Village Board hereby agrees to enter into the annexed Outside User Agreement, conditioned upon payment of the required the Water Service Application fee as well as all other applicable fees and compliance with the terms and conditions recited in the Outside User Agreement; and
3. That Hathorn House, LLC, shall submit a TP-584 form and shall be responsible for payment of all fees necessary for recording of the Outside User Agreement in the Office of the County Clerk; and
4. That the Village Board hereby authorizes the Mayor to execute the Outside User Agreement and all documents necessary to effectuate the terms therein.

Deputy Mayor Cheney presented the foregoing resolution which was seconded by Trustee McManus,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting      Aye

William Lindberg, Trustee, voting      Absent

Eileen Patterson, Trustee, voting      Aye

George McManus, Trustee, voting      Aye

Michael Newhard, Mayor, voting      Absent

**Orange and Rockland Application for Outdoor Lighting**

**MOTION** to accept the proposal from Orange and Rockland and authorize the Mayor to sign the Orange and Rockland Application for Outdoor Lighting to install (1) 50 watt LED streetlight on an eight foot arm to hang over the crosswalk of Galloway Road and Park Avenue at an increased cost to the Village of \$10.18 per month, plus energy and fuel adjustment charges.

WITHDRAWN

**Skatepark - Pillar Design Studios**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee McManus and carried to accept the proposal and authorize the Mayor to sign the agreement from Pillar Design Studios for the design of a proposed new skatepark. Three Ayes

**Discussion Prior to Vote**

Trustee McManus: Second. Question, you had several questions on their proposed contract last meeting. Have they all been addressed?

Deputy Mayor Cheney: Yes, they've been taken care of.

Trustee McManus: Just for the record our council is supposed to forward us that information before tonight's meeting.

Trustee Patterson: Say that again George.

Trustee McManus: Our council is supposed to forward us that the changes were placed that everybody agreed to before tonight's meeting and we didn't hear from him.

Deputy Mayor Cheney: We received the new document and the new document has those changes made. For instance, item number eleven.

Trustee McManus: Oh, I believe you, but the attorney said he was going to do something that didn't get done, give us the information and the changes before they came out in the packet.

Trustee Patterson: Before...(inaudible)

Deputy Mayor Cheney: So, noted.

Deputy Mayor Cheney: Ok, alright. Any other discussion?

**DPW Supervisor's Report**

Mike Moser: You read everything else, so I figured.

Deputy Mayor Cheney: Just trying to make it easy on my fellow Trustees. I'm just thankful they are here, and we can have a meeting.

Mike Moser: I just wrote down some notes because it's been kind of crazy. The park project is still moving along we are just about rapping up. We did some mulch today, we got a punch list that is mostly done, thanks to the volunteers and the boys. So, that will be moving along with the rubber...

Deputy Mayor Cheney: rubber surface.

Mike Moser: And then...

Deputy Mayor Cheney: Is the base down for the rubber surface yet? Have we put the base down?

Mike Moser: We put a first coat down, but they are going to bring in their own stone before they put it down. Patching continues, we worked on the South Street parking lot, we took out all that mulch that was on the islands and then redid it with some river rocks, so it looked a little better. Mowing continues on all the village properties. Spring Street parking lot was cleaned up today. Hydrant flushing is almost completed. We planted a tree for Arbor Day. We installed a new valve and hydrant on Grand Avenue, and we set up for the Community Showcase, the Earth Fest and the Too Good to Toss.

Deputy Mayor Cheney: And...

Trustee Patterson: I have a question?

Deputy Mayor Cheney: No, go ahead.

Trustee Patterson: As far as the playground goes, first of all you guys have been doing an amazing job and I know that a lot of the work that has been done by members of the DPW are after their regular work hours, they are volunteering their time and it is tremendously appreciated. I'm so excited about the playground and so happy that it happened and so grateful for the people that made it happen. Having said that, there are some questions that are coming to me and maybe

the other board members as well. Like yesterday for example, if there were DPW people working after hours, if they were DPW people working is that on an overtime basis? When does that volunteer time end?

Mike Moser: You know, we rapped up all the after-school activities when build week ended. Their volunteers rapped up, so my volunteer gentlemen rapped up their stuff.

Trustee Patterson: Ok, so if they're there after hours we're paying overtime?

Mike Moser: If they are there after hours, no they would still be volunteering. But I haven't...

Trustee Patterson: Ok, that's the question.

Deputy Mayor Cheney: We did have two call ins over the weekend.

Trustee Patterson: Right.

Mike Moser: Yeah, there is side jobs that we got called in for but, park project...

Trustee Patterson: That was park related. I'm not talking about the mowing, just in general,

Mike Moser: No, no, the park project on the...

Trustee Patterson: playground.

Mike Moser: Yeah. As far as I know we've been rapping it up everyday at regular time and going home. If they came back that's...

Trustee Patterson: volunteering, then again incredibly generous.

Mike Moser: They haven't even told me yet. I kind of try and make it and explain it to the people running it now. We need to know when the volunteers are going to be there because we are trying to tie the rest of this up and some people just float in. We have people just walk in and we don't know what they are doing.

Trustee Patterson: Yeah because you had said to me at our meeting last week, don't tell people just to show up. And then I went and looked at Facebook when I got home, and people were like just show up. And I'm like ok, Mike needs to know, so.

Mike Moser: Yes, I appreciate everything they have done is fantastic.

Trustee Patterson: Yes, yes, yes.

Mike Moser: Coordination has been great, but we do get a strangler once and awhile that just comes walking in. People are interested and want to see what's going on.

Trustee Patterson: Yes, but then there is the other side of it, like ok, wait a minute, how much, when it comes to overtime, people know that's a tremendous expense. That's my only question. And do you have a certain amount of your crew there until it's done now. Is that it?

Mike Moser: Yeah, we tied up the zip line today. What we have to do is the line of site going down the side of it is kind of like this now. We are going to tear that all out in the next couple of days and I have to get it ready for the sidewalk, so we got some internal work to do. And there are still a few things on the punch list, there are climbing things, we haven't got in the mail yet.

Trustee Patterson: Then as a final, once it's complete, because our engineer didn't certify the design, their engineer did. Does their engineer come back and sign off to say it's what was...

Deputy Mayor Cheney: Meets the intention of the specification.

Trustee Patterson: Yeah.

Mike Moser: I believe that when their man left there the last day, he left us a punch list we went through, returned everything on that punch list with pictures too. And then I don't know if he sends somebody, but we have Lehman & Getz coming in to check something out at the end, Brian is supposed to come and check over...

Trustee Patterson: Right, but Lehman & Getz has not signed the plan. That was a very specific concern.

Mike Moser: Yeah, I don't know if they come back again.

Trustee Patterson: Yeah because then it will be just as anything else, a road or whatever will be dedicated to the Village.

Deputy Mayor Cheney: We can look into that, I don't think there is any, there is going to certainly be a ceremony, a ribbon cutting, the whole bit.

Trustee Patterson: I'm not talking about that, I'm talking about a private road, our engineer has to go in and make sure that...

Mike Moser: Like Warwick Road to make sure the infrastructure is correct.

Deputy Mayor Cheney: Yes.

Trustee McManus: Right.

Mike Moser: I would assume the insurance company would want that.

Deputy Mayor Cheney: I think that needs to be addressed.

Trustee Patterson: Yes.

Deputy Mayor Cheney: That's a good point.

Trustee Patterson: And then I am also a huge supporter of the playground. Also, To Good To Toss, love it, love it, love it! But Big Brother Big Sisters no longer picks up in Orange County unfortunately.

Deputy Mayor Cheney: The Salvation Army did this year, right?

Trustee Patterson: So, the Salvation Army did this year, but their list is a little bit different than Big Brother Big Sisters. And the people who are running To Good to Toss are so on top of that, that they will redo their list to be in line with the Salvation Army next year. I did drive by there, I guess it was about 5:30/6:00 pm and I noticed that they are still things there, were you not able to get to it today?

Mike Moser: We couldn't get to it.

Trustee Patterson: Ok.

Mike Moser: The Salvation Army showed up around 8:30 am or so and were there to about 11:30 am. And then as we were going to go there the tent guy showed up and I needed those out of the way more than the other stuff out of the way. So, we'll get rid of it at 7:00 am tomorrow morning. I did speak with Elizabeth Knight-Moss this morning in the park and told her it might be a little while and not for nothing when I came through a little while ago there are still people picking through to see what they can get.

Trustee Patterson: I know. My concern is also, and

Mike Moser: Less I have to pick up. Nah, only kidding.

Trustee Patterson: No, it is, that's the whole point. My concern also was that there were also people playing basketball.

Mike Moser: Yeah

Trustee Patterson: There is furniture in there and it's a potential, you know somebody can get hurt.

Trustee McManus: Well I drove by around 11:30 am this morning the Salvation Army was still loading trucks, the tent people were waiting to get in when the Salvation Army left. Two guys got out of a car holding a basketball, giving each other one of these, where are we supposed to go?

Trustee Patterson: Yes, while there is still furniture and stuff there, I think it shouldn't be open for basketball or move the furniture.

Mike Moser: Yeah, we were just going to leave it locked but there were people wandering around.

Trustee Patterson: Yeah, ok, I mean we are figuring this out because we are on year three it's still a successful event, totally still worth it.

Mike Moser: I'm just giving them something they can dunk off at night. You can see some nice You Tube videos in the morning.

Trustee Patterson: And then, I'm sorry, I just had one thing I wanted to add.

Deputy Mayor Cheney: Yes, go ahead.

Trustee Patterson: This isn't for Mike, you're off the hook for now Mike, for a second anyway.

The investment policies that we had that came across our agenda a couple meetings ago, I had some questions about that, and we were going to focus on that. I just wanted that to go in the notes, it's something I haven't gotten any feedback on or we were going to talk about with Michael Vernieri and didn't. So, I'd like to still talk about that.

Also, this discussion with Mr. Lawler about the skatepark and dedication land, I have no clue what that meant. That's why my answer was 2005 because that ...

Deputy Mayor Cheney: No, right.

Trustee Patterson: So, I'm asking the Mayor and Trustee Lindberg to provide us with at least an email letting us know what conversations have gone on with the Veterans and Project Nomad because I had no clue about it.

Trustee McManus: That could have been when they were first talking about building the park.

Trustee Patterson: Project Nomad wasn't here then. What I'm talking about, when it originated back in 2005 when I was still writing for the Dispatch, which is why I remember it. And that's when it became a village, a decision by the village, I wasn't sure if you guys remember to have a skatepark because we agreed it was a sport like little league and football. And so, we set aside that fenced in area as the skatepark. This conversation had something to do with Project Nomad who didn't exist at that time and Mr. Lawyer, I think is recent. And if it's not, good, but if it is, I'd like some information on it.

Deputy Mayor Cheney: I think his question had to do with Project Nomads role in the new skatepark.

Trustee Patterson: I know.

Deputy Mayor Cheney: And so, he was under the impression that they were going to pay for everything. I don't know that necessarily, I mean they're going to raise funds, but I don't know that necessarily.

Trustee McManus: Mikes trying to... (inaudible).

Mike Moser: I was at that meeting that Mr. Lawler's talking about, we met onsite where they want to put the new skatepark in the woods there. And it was just mentioned that they need to know where they're going to put the land, that's where I think he got confused. I know we all met and ...

Trustee Patterson: Mr. Lawler knows more about it than I do. That's where my frustration comes in, I had no idea that any separate land is being set aside or a conversation was being had and I just like to be updated on it, that's all. I'm not challenging it, I just liked to know about it.

Deputy Mayor Cheney: Yep, ok.

Trustee McManus: They did talk about a year plus, relocating, that's the relocations they're talking about.

Trustee Patterson: Right, but I didn't hear anymore after the discussion. And to be clear...

Trustee McManus: I didn't think there was any more after that.

Trustee Patterson: Well whatever happened at that meeting. There was no report on that meeting.

Mike Moser: You're right. The Mayor, Mr. Lindberg and the Veteran's, they were just running the idea past the Veteran's because Mr. Lawler didn't want the skatepark at all so I thought they brought a few of them over there to lay the ground work and were going to get it out of the front of the park and put it into the back of the park. I'm sorry.

Trustee Patterson: No, it's not your fault, I'm just saying, and I'm not even putting... I think it's a great idea. I'm a huge fan of legit cement unless it's a concrete skatepark, that is easier to maintain and less costly and what the skaters really want. I'm a supporter of it. I'm embarrassed I said 2005 and clearly something has happened since 2005 that I'm not aware of, that's all I mean.

Trustee McManus: No, your answer was correct in 2005 and we designated that we were going to build a skatepark.

Trustee Patterson: Right.

Deputy Mayor Cheney: Any other final comments from the board? I don't have a reason to go into Executive Session, do any other Trustee's?

Trustee McManus: So, moved.

Deputy Mayor Cheney: Accept the motion to adjourn. Mr. McManus jumped right on it. Can I get a second please?

Trustee Patterson: Second.

Deputy Mayor Cheney: All in favor.

### **Adjournment**

A **MOTION** was made by Deputy Mayor Cheney, seconded by Trustee Patterson and carried to adjourn the meeting at approximately 8:17 p.m. Three Ayes.

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Deputy Clerk, Maryann Benedict