

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
OCTOBER 7, 2019**

8395

The regular bi-monthly meeting of the Board of Trustees of the Village of Warwick was held on Monday, October 7, 2019 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present were: Mayor, Michael J. Newhard, Trustees: Eileen Patterson and George McManus. Trustees Barry Cheney and William Lindberg were absent. Also, present was: Village Deputy Clerk, Maryann Benedict. Others present: Katie Bisaro, Rosemary Cooper, Alfredo Pacheco, Valerie Lucznikowska, Elizabeth Knight, Jim Neujahr, Mimi Fader, Mary Collura, Samuel Rojas, Francesco Martinez, Roman Benitas, Olivia Figuera, Joseph Irace and others, with approximately twenty-five attendees in total.

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

Acceptance of Minutes

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to accept the Minutes of August 19, 2019, September 3, 2019, and September 16, 2019.

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

Trustee Cheney: Absent Trustee Lindberg: Absent 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 #20000576 - 20000696 in the amount of \$187,620.55.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Correspondence

1. Letter from Denise Smith regarding the Union A.M.E. Church Community Health Fair.
2. Letter of resignation from Planning Board Member, George B. Aulen.

3. Joseph Irace – Petition for a Zone Change. *Plans on file in the Clerk’s office.
4. Letter from National Alliance for Mental Illness (NAMI). *Clerk’s office requested facility use documents in order to hold a Mental Illness Education and Awareness Walk.
5. Letter from Orange County Water Authority.
6. Recreation summary letter from Recreation Director, Ron Introini.
7. Letter from Lehman & Getz regarding Hydraulic Analysis Report.

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.

1. Rosemary Cooper spoke about NAMI holding a Mental Illness Education and Awareness Walk in the Village of Warwick on Saturday May 2, 2020 from 10:00 a.m. to 2:00 p.m. NAMI, the National Alliance on Mental Illness, is the nation’s largest grassroots mental health organization dedicated to building better lives for the millions of Americans affected by mental illness.
2. Alfredo Pacheco, Valerie Lucznikowska, Elizabeth Knight, Jim Neujahr, Mimi Fader, Mary Collura, and others made many comments in favor of Municipal ID’s.

Motions

Employee Training

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to Village Clerk, Raina Abramson and Deputy Treasurer, Denise Bulnes to attend the New York State and Local Retirement System Employer Education Seminar on Wednesday, October 30, 2019 from 9:00 a.m. to 3:30 p.m. at the Rockland County Fire Training Center in Pomona, NY. There is no registration fee for this event. Mileage reimbursement will be applicable.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Warwick Knights of Columbus – Coin Drop

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to Warwick Knights of Columbus Council 4952 to hold a disaster relief coin drop for those recently impacted by Hurricane Dorian on Oakland Avenue just north of Linden Place, approximately in front of The Warwick Inn, on Saturday, October 26, 2019 from 10:00 a.m. to 2:00 p.m. Proof of proper insurance has been received and participants shall wear safety clothing and traffic cones are to be used to direct traffic.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Budget Modification

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to approve the budget modification as per the Village Treasurer's letter dated October 1, 2019.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Warwick Fire Department - Coin Toss

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to the Warwick Fire Department to hold a coin toss on October 12, 13, & 14, 2019 between the hours of 10:00 a.m. and 2:00 p.m. on Oakland Avenue just north of Linden Place. Proof of proper insurance has been received and participants shall wear safety clothing and traffic cones are to be used to direct traffic.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Halloween Curfew

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to impose a Halloween curfew for all persons under the age of 18 unless accompanied by a parent or guardian on all Village streets and parks and other public areas in the Village of Warwick between the hours of 8:00 p.m. on Wednesday, October 30 to 6:00 a.m. on Thursday, October 31, 2019 and again on Thursday, October 31, from 8:00 p.m. to 6:00 a.m. on Friday, November 1, 2019.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Halloween Parade

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to grant permission to the Village of Warwick Recreation Department and the Warwick Lions Club to hold a Halloween Parade/Costume Contest on Thursday, October 31, 2019. Lineup will be at 4:30 p.m. on Church Street and the parade will start at 5:00 p.m. and proceed down Main Street to Railroad Green where Halloween treats will be handed out, ending in a Costume Contest. A police escort will be needed to lead the parade.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Halloween Parade

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to close Church Street from 4:15 p.m. to 5:15 p.m. on Thursday, October 31, 2019.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Halloween Parade

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to close Railroad Avenue for the Halloween Parade on Wednesday, October 31, 2019 from 4:30 p.m. to 6:00 p.m.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Halloween Parade

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to close Oakland Court, Welling Avenue and Orchard Street west of Elm Street on Thursday, October 31, 2019 from 4:00 p.m. until 8:00 p.m.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

OCPF Annual Dinner

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to grant permission to Planning Board Chairman, James Patterson and Village Trustee Eileen Patterson and to attend the OCPF Annual Dinner on Friday, October 18, 2019, at Delancey's Bar & Restaurant in Goshen, NY at a cost of \$70 per person for a total of \$140.00.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Sludge Conveyor System Project – Payment #2

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to approve payment #2 in the amount of \$84,198.50 to J Squared Construction Corp for the Sludge Conveyor System Replacement Project to cover costs associated with the replacement sludge conveyor system per the recommendation of Village Engineer, David Getz.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Homestead Village Sewer Pump Station – Generator

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to accept the proposal from Tam Enterprises in the amount of \$9,950.00 for the installation of a generator at Homestead Village Sewer Pump Station. Proposal includes setup and all necessary electrical and gas piping of Village provided generator and transfer switch. Three vendors were asked to submit proposals:

Tam Enterprises Inc.	\$ 9,950.00
Westar Tech Services	\$ 11,975.00
Vanduzer Mechanical	Decline/Unable to provide electrical

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

2019 RAM 3500 Mason Dump

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and denied to accept the quote for a 2019 RAM 3500 Mason Dump in the amount of \$51,995.00 from Chrysler Jeep Dodge of Warwick, NY. Vehicle is on lot and can be put into Village fleet immediately.

Vehicle is not a budgeted item. This purchase will replace pickup truck with plow in current budget.

Two quotes were received:

Chrysler Jeep Dodge of Warwick	\$51,995.00
Arkel Motors	\$63,358.00 + Dump Body

Ford was still unable to offer State Bid Pricing on vehicles or dates for builds.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Nay

Trustee McManus: Nay Mayor Newhard: Nay

RESOLUTION ESTABLISHING VILLAGE OF WARWICK AS LEAD AGENCY AND DETERMINING THAT THE RESERVOIR WATER STORAGE TANK IMPROVEMENTS PROJECT IS AN UNLISTED ACTION AND WILL NOT HAVE A SIGNIFICANT ADVERSE IMPACT ON THE ENVIRONMENT

WHEREAS, the Village of Warwick (Village) is proposing improvements to the existing Village of Warwick Water Storage Tank.

WHEREAS, the Project has been classified as an “Unlisted Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, on August 19, 2019, the Village caused a letter and Part 1 of the EAF to be sent to other potentially “involved agencies” and “interested agencies” (as these quoted terms are defined in the Regulations), indicating the Village Board’s (“Village Board”) desire to serve as “lead agency” (as this quoted term is defined in the Regulations) for a coordinated review under SEQRA of the Project; and

WHEREAS, each of the involved agencies or potentially involved agencies has agreed to or raised no objections to the Village Board serving as lead agency for a coordinated review under SEQRA of the Project; and

WHEREAS, pursuant to the Regulations, the Village Board has considered the significance of the potential environmental impacts of the Project by (a) using the criteria specified in Section 617.7 of the Regulations, and (b) examining the EAF for the Project, including the facts and conclusions in Parts 1, 2, and 3 of the EAF, together with other available supporting information, to identify the relevant areas of environmental concern, and (c) thoroughly analyzing the areas of relevant environmental concern.

WHEREAS, Part I of a Short Environmental Assessment Form (SEAF) has been completed, reviewed by the Village of Warwick Board, and will be circulated to all Interested

and Involved Agencies for purposes of establishing the Village of Warwick Board as “Lead Agency” in accordance with 6 NYCRR Part 617.6(b).

NOW, THEREFORE, BE IT RESOLVED AND DETERMINED, that the Village Board hereby establishes itself as lead agency for the Project; and

BE IT FURTHER RESOLVED, that based upon an examination of the EAF and other available supporting information, and considering both the magnitude and importance of each relevant area of environmental concern, and based further upon the Village Board’s knowledge of the area surrounding the Project and such further investigations of the Project and its potential environmental impact as the Village Board has deemed appropriate, the Village Board makes the following findings and determinations: the Project constitutes an “Unlisted action” (as the quoted term is defined in the Regulations); and no significant adverse environmental impacts are noted in the EAF for the Project and none are known to the Village Board. Therefore, the Village Board hereby determines that the Project will not have a significant adverse environmental impact and will not require the preparation of a Draft Environmental Impact Statement with respect to the Project; and

BE IT FURTHER RESOLVED, that as a consequence of such determination and in compliance with the requirements of SEQRA and the Regulations, the Village Board directs the Village Mayor to prepare a Negative Declaration in accordance with 6 NYCRR § 617.12; and

BE IT FURTHER RESOLVED, that the Village Board directs the Village Mayor to publish notice of and file a copy of the Negative Declaration for the Project in accordance with the Regulations; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately

Trustee McManus presented the foregoing resolution which was seconded by Trustee Patterson,

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

Barry Cheney, Trustee, voting Absent

William Lindberg, Trustee, voting Absent

Eileen Patterson, Trustee, voting Aye

George McManus, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Village of Warwick Investment Policy

A **MOTION** was made by Trustee McManus, seconded by Trustee Patterson and carried to adopt the Village of Warwick Investment Policy per the Village of Warwick Accountant, Michael Vernieri effective October 7, 2019.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Final Comments from the Board

Eileen Patterson: Eileen acknowledged all the hard work and the organization that went into the Warwick Applefest and Fireman's Parade.

Mayor Newhard: Mayor Newhard and Rosemary Cooper talked about the upcoming Children's Book Festival scheduled for Saturday, October 12, 2019.

Adjournment

A **MOTION** was made by Trustee Patterson, seconded by Trustee McManus and carried to adjourn the meeting at approximately 8:15 p.m.

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

Trustee Cheney: Absent Trustee Lindberg: Absent Trustee Patterson: Aye

Trustee McManus: Aye Mayor Newhard: Aye

Maryann Benedict
Deputy Village Clerk