

**PLANNING BOARD
VILLAGE OF WARWICK
April 9, 2024
Minutes**

**LOCATION:
VILLAGE HALL
77 MAIN STREET, WARWICK, NY
7:30 P.M.
MAXIMUM OCCUPANCY- 40**

The Regular Meeting of the Planning Board of the Village of Warwick was held on Tuesday, April 9, 2024, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Acting Chairperson, Bill Olsen, Board Members: Bryan Barber, Kerry Boland, and Alternate, Vanessa Holland. Also, present was Planning Board Secretary, Kristin Bialosky, Village Engineer Keith Woodruff, Planning Board Attorney Elizabeth Cassidy and Lugene Maher. Absent was Chairperson Jesse Gallo and Board member Scot Brown.

Acting Chairperson, Bill Olsen called the meeting to order and led in the Pledge of Allegiance. The Planning Board Secretary, Kristin Bialosky held the roll call.

Acting Chairperson Bill Olsen asked if there was legal counsel attending the meeting and Planning Board Attorney Elizabeth Cassidy stated she had to recuse herself from this matter but could answer general legal planning questions.

Designating Chairperson in Chairperson Jesse Gallo's absence

A **MOTION** was made by Bryan Barber, seconded by Vanessa Holland to designate the most senior member of the Planning Board, Bill Olsen, as acting Chairperson for the April 9, 2024, meeting.

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

Bryan Barber Aye Kerry Boland Aye

Vanessa Holland Aye Bill Olsen Aye

Acceptance of Planning Board Minutes

A **MOTION** was made by Kerry Boland, seconded by Vanessa Holland and carried for the Acceptance of Planning Board Minutes: March 12, 2024.

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

Bryan Barber Aye Kerry Boland Aye

Vanessa Holland Aye Bill Olsen Aye

Application

1. Village View – <https://villageofwarwick.org/village-view/>

Request for 180-day extension of site plan/subdivision approval.

Discussion

Acting Chairperson Bill Olsen began by addressing the agenda, noting that there was one application to review from Village View Estates. He mentioned that there was no one present to speak on behalf of the application. Mr. Olsen briefly discussed a letter from Kirk Rother regarding the proposal to install a new water tower above the subdivision, rather than using the existing one. The purpose of this new water tower would be to eliminate the need for a booster pump within the subdivision.

During the meeting, Mr. Olsen stated that Robin Bray is the wastewater treatment pump down the hill and the decision was they were going to either have a new pump located somewhere else for the wastewater treatment pump. It was decided to install a new freshwater pump or upgrade the existing one at the applicants' expense. It was clarified that a freshwater pump would be installed above the subdivision's elevation to maintain pressure. The pump would serve only The Village, not The Town, with the property to be deeded to The Village. Which has not been decided. This would cater to the new residents in the area. Additionally, Bryan Barber said Village View is negotiating that point. It was explained that instead of The Village bearing the full cost of replacing an aging water storage tank, Village View Estates proposed contributing. However, access would require inclusion in the water district. Acting Chairperson Mr. Olsen speculated on annexing the property for future development. He also noted a nearby property potentially slated for development, questioning whether the water tank would serve them. Finally, Mr. Olsen addressed the request for a 180-day extension for conditional approval of the subdivision. Board member Bryan Barber established that the Board is not voting on changes to the application, just the extension. Village Engineer Keith Woodruff further stated that if the applicant decides to apply for the Booster Station or the Water Tank the applicant would have to apply at the health department first. Further stating the reason, the Board is voting on the 180-day extension, so the applicant has additional time to establish what is a viable option. Once the applicant has a direct path forward, then they can put together the application for agency approvals with the Health Department.

Village View Estates 180-day Extension of Site Plan until October 6, 2024

A **MOTION** was made by Kerry Boland, seconded by Vanessa Holland and carried to approve a 180-day extension to Village View Estates on the conditional final site plan and subdivision approval until October 6, 2024.

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

Bryan Barber Aye Kerry Boland Aye

Vanessa Holland Aye Bill Olsen Aye

Rules of Meeting Procedure Amended 3.12.24.

A **MOTION** was made by Vanessa Holland, seconded by Kerry Boland to accept the Amended Rules of Meeting Procedure.

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

Bryan Barber Aye Kerry Boland Aye

Vanessa Holland Aye Bill Olsen Aye

Executive Session, if applicable

Adjournment

A **MOTION** was made by Bryan Barber, seconded by Kerry Boland, and carried to adjourn the regular meeting at approximately 8:15 p.m.

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

Bryan Barber Aye Kerry Boland Aye

Vanessa Holland Aye Bill Olsen Aye

Kristin A. Bialosky, Planning Board Secretary