BOARD OF TRUSTEES VILLAGE OF WARWICK SEPTEMBER 5, 2023 AGENDA

LOCATION: VILLAGE HALL 77 MAIN STREET, WARWICK, NY

Call to Order Pledge of Allegiance Roll Call

- 1. Introduction by Mayor Newhard.
- 2. Acceptance of Minutes: August 21, 2023

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Authorization to Pay all Approved and Audited Claims in the amount of

 <u>s</u>.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Presentation

- 1. 2023 Recreation Report
- 2. Joule Power

Public Comment - Agenda Items Only

GUIDELINES FOR PUBLIC COMMENT

The public may speak only during the meeting's Public Comment period and at any other time a majority of the Board allows. Speakers must be recognized by the presiding officer, step to the front of the room/microphone, give their name, residency, and organization, if any. Speakers must limit their remarks to three minutes (this time limit may be changed to accommodate the number of speakers) and may not yield any remaining time they may have to another speaker.

Board members may, with the permission of the mayor, interrupt a speaker during their remarks, but only for the purpose of clarification or information. The Village Board is not required to accept or respond to questions from the public at meetings but may request that inquiries be submitted in writing to be responded to at a later date. All remarks must be addressed to the Board as a body and not to individual Board members. Interested parties or their representatives may also address the Board by written communications.

Motions

Trustee Cheney's Motions

1. **MOTION** to approve payment #3 in the amount of \$9,338.69 to TAM Enterprises, Inc. for the South Street sidewalk replacement project for work that includes installation of curbing, sidewalk, and retaining walls, per the recommendation of Village Engineer, David Getz. Funds are appropriated in budget code A5110.4400 in the FY2023-24 budget.

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

Trustee Cheney	Trustee Foster	Trustee Collura
Trustee	McKnight N	Mayor Newhard

Trustee Foster's Motions

2. **MOTION** to grant permission to the Wallkill River Center for the Arts to use Railroad Green to hold a public art event on Monday, October 9, 2023, from 8:00 a.m. to 2:30 p.m. with setup to begin at 7:00 a.m. and breakdown to be completed by 3:00 p.m. Request includes setup of a pop-up tent, table, and painting easels on Railroad Green where a 'quick draw competition' will take place. Request also includes preregistered artists to be spread out across the Village with portable painting easels for a two-hour painting session to be displayed and judged on Railroad Green. Completed park permit, security deposit, and proof of insurance have been received.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Public Comment – Non-Agenda Items

Final Comments from the Board

Executive Session, if applicable

Adjournment

Village of Warwick Recreation Summary

To: Michael Newhard Michael Sweeton Carly Foster RECEIVED

AUG 0 8 2023

From: Ron Introini- Recreation Director

VILLAGE OF WARWICK CLERK

Mid year program summary-August 2023

The 2023 Village of Warwick Recreation Programs had another successful summer. 988 children were registered for our 8 programs. The recreation website was used to assist people with information and registration procedures. For the second year in a row we had major technical issues with the website. This summer we increased the number of participants for all of our programs. We had a large amount of children on the waitlist due to the large registration numbers.

The Stanley Deming Park Program was our most popular recreation program this summer. Closing Stanley Deming Park to the public while the program was in session was a huge asset to the program. This made the program safer and more accommodating for our counselors.

At the Stanley Deming Park Program a wide variety of arts and crafts were made throughout the summer. Once again tie dye day was a big hit for the kids this summer. The following tournaments took place at Stanley Deming Park this summer: basketball, soccer, dodgeball, spike ball, obstacle course, scavenger hunt and touch football. To close out the program the kids participated in a talent show.

All of the sport specific activities (tennis, football, soccer, basketball, lacrosse, track, and cheerleading) were very successful in teaching the children sport skills, rules of the games and game participation. Olympic Week at our track program was a popular event even though the Warwick HS Track was under construction for the entire summer. All children received medals for participating. The swim program was closed this summer due to construction on the HS roof.

As the summer is coming to an end the Village of Warwick Recreation Department would like to thank the Village of Warwick and Town of Warwick for their supporting funds for our programs.

The Village of Warwick Recreation Department would like to thank the Village Board, recreation staff, parents and children who all played an important role in making this a safe and successful summer for our recreation programs.

Concerns for next summer:

Fixing the technical issues for the website during registration time.

Changing the registration date to accommodate all parents.

Finding lifeguards for our swim program- our recreation swim program has limited hours and pays our lifeguards less than other swim facilities.

2023 Village of Warwick Recreation Summer Participation Numbers

Program	<u>Total</u>	Town	Village
Park Program	308	200	108
Swimming	No progra	m in 2023 – J	HS construction
Football	33	24	9
Basketball	70	48	22
Tennis	154	116	38
Track	176	129	47
Cheerleading	49	30	19
Soccer	128	89	39
Lacrosse	80	63	17
Totals:	998	699 (70.0%) (299 (30.0%)



Montgomery Office: 71 Clinton Street Montgomery, NY 12549 phone: (845) 457-7727 fax: (845) 457-1899 Goshen Office: 262 Greenwich Ave, Suite B Goshen, NY 10924 phone: (845) 457-7727

www.EngineeringPropertiesPC.com

August 29, 2023

VILLAGE OF WARWICK BOARD OF TRUSTEES 77 MAIN STREET WARWICK, NY 10990

ATT: MAYOR MICHAEL NEWHARD

Re: South Street Sidewalk Replacement Project Application for Payment #003 W.O. #1800.68

Dear Mayor Newhard and Trustees:

We have reviewed Application for Payment #003, dated 8/24/23, from TAM Enterprises, Inc. for the South Street sidewalk replacement project. We recommend approval of the requested payment of \$9,338.69. The work includes installation of curbing, sidewalk, and retaining walls. The balance amount to finish the project, including retainage, is \$114,487.99.

We have enclosed a signed copy of the payment application form.

Sincerely,

Engineering & Surveying Properties, P.C.

al LB-

David A. Getz, P.E.

AIA Document G702° – 1992

Application and Certificate for Payment

TO OWNER:	Village of Warwick 77 Main Street Warwick, NY	PROJECT:	South Street Sidewr Project	alk Replacement	APPLICATION NO: 003 PERIOD TO: August 31, 2023	Distribution to: OWNER: 🔀
FROM	TAM Enterprises Inc. 114 Hartley Road	VIA			CONTRACT FOR: General Constructio CONTRACT DATE:	n ARCHITECT:
CONTRACTOR:	Goshen, NY 10924	ARCHITECT:			PROJECT NOS: / /	CONTRACTOR:
						FIELD:
001170107		na an an an an air an				OTHER :
	OR'S APPLICATION FOI			The undersigned	Contractor certifies that to the best	of the Contractor's knowledge
Application is ma AIA Document C	ade for payment, as shown below, in 6703 ⁴⁶ , Continuation Sheet, is attache	connection with the Co d.	ntract.	completed in acco	ordence with the Contract Documents	plication for Payment has been
1. ORIGINAL CON	TRACT SUM	**************	\$128,814.18		for Work for which previous Certifica I from the Owner, and that current pay	
	Y CHANGE ORDERS		\$0.00	CONTRACTOR;	1 1	
3. CONTRACT SU	M TO DATE (Line 1 ± 2)	**********	\$128,814.18			Date: 8 24 23
5. RETAINAGE:	ETED & STORED TO DATE (Column C	3 on G703)	\$15,080.20	State of: New 4	DIK	
	of Completed Work			County of: Ora	NOR CH	RISTINA MARIE VASQUEZ
Annual Contraction	+ E on G703)	9	\$754.01	Subscribed and swoi me this $\mathcal{A} = da$	worth 2017 2023 NOTAR	Y PUBLIC-STATE OF NEW YORK
- Andrewski - A	of Stored Material	and a second and a s	nga ang Pang Pang Pang Pang Pang Pang Pa	4		No. 01VA6440222
(Column F	·····,		\$0.00	Notary Public:		lualified in Orange County
	e (Lines 5a + 5b or Total in Column		\$754.01	My Commission Cx	1101210	ommission Expires 09-06-2026
	LESS RETAINAGE	*********	\$14,326.19	ARCHITECT'S	CERTIFICATE FOR PAYME	NT
	s Line 5 Total) S CERTIFICATES FOR PAYMENT		0100m #0	In accordance with	h the Contract Documents, based on o	m-site observations and the data
	n prior Certificate)	**************************************	\$4,987.50	Architect's knowle	plication, the Architect certifies to the dge, information and belief the Work	e Owner that to the best of the
	-			quanty of the wor	K is in accordance with the Contract D	ocuments, and the Contractor is
8. CURRENT PAYN	MENT DUE	******	\$9,338.69	entitled to payment	t of the AMOUNT CERTIFIED.	
	NISH, INCLUDING RETAINAGE			AMOUNT CERTIFIED	***	\$9,338,69
(Line 3 less	Line 6)	\$114,	<u>487.99</u>	Anach explanation t	I amount certified differs from the amount i	annlied Initial all figures on this
CHANGE ORDE		ADDITIONS	DEDUCTIONS	ARCHITECT:	he Continuation Sheet that are changed to c	conform with the amount certified.)
	proved in previous months by Owner	\$0.00	\$0.00	By: DA	4 DA	Date: 8/29/23
Total approved th		\$0.00	\$0.00	This Castificate		the second se
NET CHANGES	TOTALS	\$0.00	\$0.00	named nerein, issuan	ot negotiable. The AMOUNT CERTIFIED ce, payment and acceptance of payment ar) is payable only to the Contractor e without prejudice to any rights of
NET CHANGES	by Change Order	l	\$0.00	the Owner or Contrac	tor under this Contract.	

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AIA Document G703° – 1992

Continuation Sheet

Applica	ocument G702®, Applicat ation and Certificate for Pa ing Contractor's signed ce	yment, Construct	ion Manager as Ad	viser Edition,		APPLICATION NO: APPLICATION DATE:		003 August 31, 2023	
Jse Co	lumn I on Contracts where	e variable retainag	e for line items ma	y apply.		PERIOD TO: ARCHITECT'S PROJECT	No.	August 31, 2023	
A	В	С	D	E	P	G	NU:		
			WORK CO	MPLETED		<u> </u>		<u>H</u>	1
TEM NO.	DESCRIPTION OF WORK	SCHEDULED VALUE	FROM PREVIOUS APPLICATION (D + E)	THIS PERIOD	MATERIALS PRESENTLY STORED (NOT IN D OR E)	TOTAL COMPLETED AND STORED TO DATE (D + E + F)	% (G÷C)	BALANCE TO FINISH (C - G)	RETAINAGI (IF VARIABL RATE)
	Bonds and insurances	3,000.00	3,000.00	0.00	0.00	3,000.00	100.00%	0.00	150.0
	Submittals	.3,000.00	2,250.00	0.00	~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~ ~		75.00%	750.00	
	Mobilization	.5,914.00	0.00	1,478.50	0.00	1,478.50	25.00%	4,435.50	
	Maintenance and protection of traffic	6,000.00	0.00	900.00	0.00		15.00%	5,100.00	45.0
	Demolishing	7,400.00	0.00	740.00	0.00	740.00	10.00%	6,660.00	37.0
	Concrete curbing install	18,487.00	0.00	1,848.70	0.00	1,848.70	10.00%	16,638.30	92.4
	Concrete sidewalk intall	17,400.00	0.00	1,740.00	0.00	1,740.00	10.00%	15,660.00	87.0
	ADA drop curbs with detectable warning tabs	4,200.00	0.00	0.00	0.00	0.00	0.00%	4,200.00	0.0
	ADA sidewalk ramps	5,400.00	0.00	0.00	0.00	0.00	0.00%	5,400.00	0.0
	Step related work	4,750.00	0.00	0.00	0.00	0.00	0.00%	4,750.00	0.0
	Modular black retaining wall	31,230.00	0.00	3,123.00	0.00	3,123.00	10.00%	28,107.00	156,1
	Resetting of bluestone	4,505.00	0.00	0.00	0.00	0.00	0.00%	4,505.00	0.(
	Sign installation	3,078.00	0.00	0.00	0.00	0.00	0.00%	3,078.00	0.0
	Pedestrian crosswalk	5,200.00	0.00	0.00	0.00	0.00	0.00%	5,200.00	0.0
	Topsoil seed and mulch restoration	2,750.00	0.00	0.00	0.00	0,00	0.00%	2,750.00	0.0
	Demobilization	3,000.00	0.00	0.00	0,00	0.00	0.00%	3,000,00	0.0
	Project closeout	3,500.18	0.00	0.00	0.00	0.00	0.00%	3,500.18	0.0
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.0
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.0
		0.00	0.00	0.00	0.00	0.00	0.00%	0.00	0.0
	GRAND TOTAL	\$128,814.18	\$5,250.00	\$9,830.20	\$0.00	\$15,080,20	11.71%	\$113,733.98	\$754.0

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Raina Abramson

From:	Sarah Pierson <spierson@wallkill.art></spierson@wallkill.art>
Sent:	Tuesday, August 15, 2023 11:59 AM
То:	Raina Abramson; Catherine DeCesare; Catherine DeCesare
Subject:	Quick Draw on October 9th

Hello, Catherine DeCesare said you would like a brief description of the event for your board meeting.

"Plein Air" painting is simply painting out of doors. The Quick Draw is a short competition which kicks off the Hudson Valley Plein Air Festival. Festival artists are automatically registered, but the general public is invited to compete as well for a \$15 registration fee. Children are invited to participate and win prizes (usually art supply baskets) for free. Here is the flow of events:

Wallkill River Center for the Arts/Hudson Valley Plein Air Festival Committee Staff set up a table and a 10x10 pop up tent (if shade isn't available).

Artists check-in at the table and present blank canvases or paper to the staff which gets stamped to prove that they did not do any pre-work before the competition begins. Artists spread out all over the village with portable painting easels and paint for two hours.

After the two hours are up, artists return to the park, set up their easels in a line in the park with their paintings displayed. At this point the public and the judges are invited to view the work.

After about a 1/2 hour the judges will announce 1st, 2nd and 3rd place prizes and the children's awards. Ribbons & checks for adult cash prizes are given out and then everyone disperses and the event is over.

Sarah Fortner Pierson Executive Director Wallkill River Center for the Arts (formerly The Wallkill River School) 232 Ward Street Montgomery, NY 12549 845-457-2787 www.Wallkill.Art

77 Main Street Post Office Box 369 Warwick, NY 10990 www.villageofwarwick.org	VILLAGE OF WA INCORPORATED 180	RECEIVED AUG 15 2023 (845) 986-2031 FAX (845) 986-6884 mayor@villageofwarwick.org VILLAGE OF WARWICKerk@villageofwarwick.org CLERKS OFFICE RWICK
	<u>Facility Use Request F</u> For Gatherings of Less Than	
ONLY USE THI	S FORM IF YOUR EVENT WILL	HAVE 200 PEOPLE OR LESS
Date Request Submitted:	1/14/23	
Title of Event: Hudson	Valley Plein Air Festiva	Quick Draw Competition
Purpose of Event: R	plic Act Event	
SECTION 1: REQUEST	ED VILLAGE-OWNED PROPE	RTY
Railroad Green		ewis Woodlands
 Veterans Memorial Park *Please use the attached map 	□ Veterans Memorial Park Pay to indicate the specific area(s) to be	vilion used within each park.
\Box South Street Lot \Box 1 st	g Lots - check all that apply: Street Lot □ Chase Lot (non-p celer & Spring St. Lot □ Upper (ermit only) CVS Lot □ Lower CVS Lot
Village of Warwick Streets		
SECTION 2: DATE AND	TIME REQUESTED	an di kana di kana ang kana ang kana ang kana kana ka
Date(s) Requested: Oct.	019	Requested: Rain or shine
Arrival Time: Jam	Departure Time: 3pm	
Event Start Time: Sam	_ Event End Time: 2:30p	M
SECTION 3: APPLICAN	T INFORMATION	
Check one: MNon-Profit (*For-profit activities are pro	Drganization Commercial/Bu	siness Organization [] Family
Applicant's Name/Respons *Person of responsibility repr	ible Party:	SARAH PURPSON

- t -

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Mailing Address of Responsible Party: 31 High St. 917-428-7065 Email Address: CSPOE (ESAVE @ 9Mail Cell Phone: 845 544 - 8437
Email Address: (SPOE (ESAVE@gMAil, Cell Phone: 845 544 - 8437
Proof of Town of Warwick Residency of Responsible Party:
Name of Organization (if Applicable): WallKill River Center for the Arts
Name of Organization's Director(s)/Officer(s): Sarah Fortner Pierson
Organization's Phone: 917-428-7065 Email Address: info@uallK:11.art
Mailing Address of Organization: 232 Ward St. Montgomery NY 12549
Physical Address of Oraganization: 232 Ward St. Montgomery Ny 12549
SECTION 4: EVENT INFORMATION
Maximum Number of People Intended at the Event: 100 * If greater than 200 people, at any given time DO NOT complete this form. See instructions. # of Adults: 90 # of People Under 18: 10
Expected Number of Vehicles Intended at the Event: <u>50</u>
Please explain the parking plan for the event: Attendees Find their own parking, street & lot parking

WILL YOUR EVENT INCLUDE:

• • •

WILL YOUR EVENT INCLUDE:	CHECK YES OR NO
Greater than 200 people at any given time If yes, DO NOT complete this form. Please complete form: FACILITY USE PERMIT APPLICATION FOR GATHERINGS GREATER THAN 200 PEOPLE	YesNo
Music / Loudspeakers / Sound System If yes, explain: Location of Music/Loud Speakers/ Sounds System:	YesNo
Parade, walk, road race, etc. Request must include in writing a clear layout of the intended route AND a letter from the Warwick Police Department approving the route and police resources.	YesNo
Tent(s) Include a map detailing the placement of the tent(s). Date & time tent will be set up: Date & time tent will be removed:	Yes No

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3. •z

RVs, Campers, Food Trucks, etc. If yes, explain:	Yes	No
Admission Fee to Be Charged If yes, please list the admission fee:	Yes	No
Alcohol Host Liquor Liability Insurance is required.	Yes	No
Food will be served or sold If yes, explain the method of food distribution and disposal of trash:	Yes	No <u>v</u>
*A permit is required from the Orange County Department of Health when offering or selling any food to the public. It is the applicant's responsibility to contact the Orange County Department of Health to obtain necessary permits. Contact the Orange County Department of Health for further information. *Applicants must provide a drawing to scale showing where the food will be served/sold and where trash will be disposed.		
Rides: Mechanical Carnival Rides, Bounce House, Inflatable Slide, etc. If yes, explain: Additional contract(s) and/or insurance is required.	Yes	No
Portable Toilets <i>Placement of portable toilets must be detailed on the map that is required with the application.</i>	Yes	No
Other Please explain: Artists Setting up temporary Easels with Artwork	Yes_	No

SPECIAL REQUESTS:

•

CHECK YES OR NØ

Road Closure	Yes	No
List road(s):andand Closed between the hours ofand Number of 'No Parking' meter bags requested, if applicable:	-	
Use of Village-owned tables and chairs Veterans Memorial Park Pavilion Only. No. of TablesNo. of Chairs	Yes	No
Use of Electricity	Yes	No
Use of Memorial Park Football/Over 35 Field Lights Additional fee required for use of field lights.	Yes	No
Use of Memorial Park Pavilion Lights	Yes	No

Use of Village of Warwick Restrooms Memorial Park and Stanley Deming Park only.	YesNo
Other Please explain:	Yes No

SECTION 5: FEES/SECURITY DEPOSIT

Fees and Security Deposit are Due Upon Application / Checks payable to: The Village of Warwick

\$200 Security Deposit - (Must be a Separate Payment)

□ Memorial Park Football/Over 35 Field Lights (circle one) -\$10 per day or \$300 per season

TOTAL FEES: (excluding security deposit)

SECTION 6: INDEMNITY & HOLD HARMLESS

The undersigned is over 21 years of age and has read this form and attached regulations and agrees to comply with them. He/she agrees to be responsible to the Village of Warwick for the use and care of the facilities. He/she, on behalf of Wallk: 11 River Center for the ArtName of Organization) does hereby covenant and agree to defend, indemnify and hold harmless the Village of Warwick from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of Village's property, facilities and/or services by Wallkill River Center For the Arts (Name Organization).

ESAIE して CATHELINE Printed Name of Applicant/Responsible Party

Signatur

SARAN PIERSON Sanallfour plicant/Responsible Party

 Clerk Use Only:
 Security Deposit Check # 7270
 Certificate of Insurance
 Host Liquor Liability n/a

 Fees Received <u>n/a</u>
 Park Map(s)
 Police Dept. Approval (if applicable) <u>n/a</u>

 Facility Use Calendar
 Parade Calendar (if applicable) <u>n/a</u>

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Permit Holder. Applicants are urged to bring extra plastic garbage bags to facilitate cleanup.

- 17. Any organization with youths under 18 years old requires the presence of adequate adult supervision at all times.
- 18. Supervision and parking are the responsibility of the applicant organization/individual.

19. Permits may be revoked at any time.

20. All posted rules must be adhered to.

- 21. No field or building alterations (lining of fields, erecting goal posts or structures, etc.) are allowed without prior approval.
- 22. The emergency telephone number for police is 911 or 986-5000; fire and ambulance 911. 3. A. A.
- 23. Prior to the start of the event, an announcement should be made to your group regarding emergency evacuation procedures, for example pointing out posted procedures, direction for exiting, procedures for emergency helicopter landing, etc. Need pamphlet to hand out to applicants.
- 24. In the event of an accident, please notify the Village Clerk at (845) 986-2031 before the end of the next business day.
- 25. The Village of Warwick does not and shall not discriminate on the basis of race, color, religion (creed), gender, gender expression, age, national origin (ancestry), disability, marital status, sexual orientation, or military status, in any of its activities or operations.

INDEMNITY & HOLD HARMLESS

FACILITY USER does hereby covenant and agree to defend, indemnify, and hold harmless the Village of Warwick from and against any and all liability, loss, damages, claims, or actions (including costs and attorneys' fees) for bodily injury and/or property damage, to the extent permissible by law, arising out of or in connection with the actual or proposed use of the Village of Warwick property, facilities and/or services.

I have read and understand the Facilities Use Requirements SARAA PIERSON CATHERINE Printed Name of Applicant/Responsible Party

Date

Signature of Applicant/Responsible Party

