

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
SEPTEMBER 6, 2022**

9346

The Regular Meeting of the Board of Trustees of the Village of Warwick was held on Tuesday, September 6, 2022, at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY. Present was: Mayor, Michael J. Newhard, Deputy Mayor, Barry Cheney, Trustees: Corey Bachman, Carly Foster, and Thomas McKnight. Also, present was Deputy Village Clerk, Jennifer Mante.

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

Introduction by Mayor Newhard.

Acceptance of Minutes

A **MOTION** was made by Trustee McKnight, seconded by Trustee Cheney, and carried for the Acceptance of Minutes: August 15, 2022.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Authorization to Pay all Approved and Audited Claims

A **MOTION** was made by Trustee Foster, seconded by Trustee Bachman, and carried for the Authorization to Pay all Approved and Audited Claims in the amount of \$197,489.94.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Correspondence

1. Letter from Council Board Member and Grant Committee Chair of the New York State Urban Forestry Council, Karen Emmerich, awarding the Village of Warwick \$885 in funding for a tree planting project in Veterans Memorial Park.

Mayor Newhard stated the grant would be used for planting Tupelo trees.

2. Letter from Village resident, Patrick Gallagher, regarding his concerns of excessive speed on West Street.

3. Village of Warwick Recreation Summary from Recreation Director, Ron Introini.
4. Letter from Village of Warwick Architectural and Historic Review Board Alternate, Andrew Avila, announcing his resignation effective August 29, 2022.
5. Letter from Village of Warwick Trustee, Corey Bachman, announcing his resignation effective September 7, 2022.

Mayor Newhard thanked Trustee Bachman for his service and explained how he was appreciative for the tremendous amount of work that Trustee Bachman had done in such a short period of time.

Mayor Newhard explained that in accordance with Village law 3-312, the mayor had the honor of appointing a replacement to fill the vacancy. Mayor Newhard announced that former Trustee, William Lindberg, would be appointed for the remainder of the fiscal year, September 7, 2022, through April 3, 2023. Mayor Newhard said that a special election would be held in March 2023 to fill the remainder of the term, April 3, 2023, to April 1, 2024. Mayor Newhard welcomed and thanked Trustee Lindberg and was looking forward to working with him.

Announcement

1. The Village of Warwick is currently under a drought watch.

Mayor Newhard asked that residents voluntarily conserve water.

2. Department of State NY Forward grant application.

Mayor Newhard said there was a new grant application and that it was part of the downtown revitalization initiative project. Mayor Newhard explained the New York Forward program and how it focused on smaller municipalities such as the Village and how it was something he personally advocated for through the New York Council of Mayors. Mayor Newhard stated that the award per region was \$5 million which could be split into two awards of \$2.5 million and that the process of applying had already been started with a letter of intent and a Zoom meeting with a planner from the Department of State, which went very well. Mayor Newhard said that the Village had a lot to offer as far as an application and that the Board was working very hard to get everything done within a short window.

3. The Warwick Repair Café will be held the third Saturday every other month from 10:00 A.M. to 2:00 P.M. at the Senior Center located in Town Hall, 132 Kings Highway, Warwick, NY 10990.

Trustee McKnight stated that the upcoming dates for the Repair Café were September 17th and November 19th.

Privilege of the Floor

Please limit your comments to **three (3)** 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.

No comments were made.

Motions

RESOLUTION REAFFIRMING THAT THE RESERVOIR WATER STORAGE TANK AND WELL NO. 3 IMPROVEMENTS PROJECTS ARE TYPE 1 ACTIONS 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 and Well No. 3 Water Treatment Plant (Project); and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, as amended, the New York State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6NYCRR Part 617 (the “Regulations”), the Village desires to comply with SEQRA and the Regulations with respect to the Project; and

WHEREAS, the Project has been classified as an “Type 1 Action” as defined by the State Environmental Quality Review Act (SEQRA) in 6 NYCRR Part 617.4; and

WHEREAS, pursuant to the State Environmental Quality Review Act (“SEQRA”) and the implementing regulations at 6 NYCRR Part 617, the Village of Warwick previously completed the SEQRA process and passed a Negative Declaration for the proposed Project on November 15, 2021;

WHEREAS, the previously reviewed project scope is unchanged, but the Village has elected to re-complete the coordinated review process and allow for 30 days of Interested and

Involved agency review and comment; and

WHEREAS, the Village of Warwick Village Board, as Lead Agency, has re-confirmed the Full Environmental Assessment Form (FEAF), and subsequently re-notified all Interested and Involved agencies about the Project;

NOW, THEREFORE, BE IT RESOLVED, that based upon an examination of Parts 1, 2, and 3 of the FEAF 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, the Village Board reaffirms the following findings and determinations:

- the Project constitutes an “Type 1 Action” (as the quoted term is defined in the Regulations); and
- no significant adverse environmental impacts are noted in the FEAF for the Project and none are known to the Village Board; and
- preparation of a Draft Environmental Impact Statement will not be required.

BE IT FURTHER RESOLVED, that as a consequence of such determinations and in compliance with the requirements of SEQRA and the Regulations, the Village Board re-confirms that a negative declaration determination is appropriate for this Project; and

BE IT FURTHER RESOLVED, that the Village Mayor is directed to prepare an updated 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 Cheney presented the foregoing resolution which was seconded by Trustee McKnight,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion

Trustee McKnight asked Trustee Cheney for clarification.

A discussion ensued.

Trustee McKnight asked Trustee Cheney if the resolution was a reaffirmation, which Trustee Cheney confirmed.

**RESOLUTION AUTHORIZING SUBMISSION OF A NEW YORK STATE
WATER INFRASTRUCTURE IMPROVEMENT ACT (WIIA) GRANT
APPLICATION FOR THE VILLAGE OF WARWICK WATER SYSTEM
IMPROVEMENTS PROJECT**

WHEREAS, the Village Board of the Village of Warwick duly caused to be prepared a Preliminary Engineering Report (PER) recommending improvements to the Village's Reservoir Water Storage Tank and Well No. 3 Water Treatment System; and

WHEREAS, the proposed improvements to such water system components includes upgrades such that Well No. 3 will meet the EPA's Surface Water Treatment Rules for Groundwater Under the Direct Influence of Surface Water and the Reservoir Water Storage Tank will meet the Recommended Standards for Waterworks; and

WHEREAS, the Project will include construction of two (2) new water storage tanks, replacing the existing Reservoir tank, and construction of a new treatment system at Well No. 3 to include cartridge filtration, a UV disinfection system, and a chlorination system to provide disinfection residual; and

WHEREAS, the opinion of probable project costs of these improvements, is \$4,280,000; and

WHEREAS, the Village Board now desires to pursue grant funding for the project under the New York State Water Infrastructure Improvement Act (WIIA) program.

NOW, THEREFORE, BE IT RESOLVED, that the Village Board of the Village of

Warwick, Orange County, New York, authorizes the submission of a New York State Water Infrastructure Improvement Act (WIIA) grant application; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to submit an application on behalf of the Village for grant funding under the New York State Water Infrastructure Improvement Act (WIIA) Program, and to execute any agreements, instruments or other documents in connection with the Village's acceptance of any such grants and/or the funding thereof; and

BE IT FURTHER RESOLVED, that the Mayor may authorize any required local match required with respect to financing or grants awarded to the Village for the Project through the use of cash and/or in-kind services; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McKnight,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion

Trustee McKnight questioned the resolution in respect to financing due to the next resolution involving financing.

Trustee Cheney replied that the resolutions followed the format of what the DEC expected.

Trustee McKnight clarified that the first resolution was saying there would be no adverse impact to the environment, the second one authorized the submission for the WIIA grant,

but that it was the third resolution regarding the cost in which he had questions with. Trustee McKnight asked if there was any indication whether or not the Village would receive the grant.

Trustee Cheney replied that the chances were certainly better than last time because there had been a debriefing process with Health Department representatives and how pointers were given on how the Village could strengthen the application. Trustee Cheney said that Trustee Foster came up with wording she felt was an improvement and more closely aligned with what the goals were for the Department of Health.

Trustee McKnight was concerned if the grant was not awarded, then the Village would be resolved to pay 4.28 million dollars.

Trustee Cheney said what he believed was being resolved was that the Village was going to cover the difference and that the Village was not under a consent order obligation with the regulatory agencies to move forward with either of the projects.

Trustee Foster said it was a highly beneficial project that made sense to move forward with and how the Village was not responding to a requirement from anyone, and therefore the Village could keep going after more money.

Discussion ensued about the possibility of additional grants.

Trustee Cheney addressed possible concerns over Well No. 3 not meeting EPA surface water treatment rules for groundwater and direct influence of surface water. Trustee Cheney explained that Well No. 3 went offline when the microfiltration plant went online and that Well No. 3 has not been used. Trustee Cheney continued saying that Well No. 3 was capable of being used, but it would require the Village to put all customers on a boil water notice and how that had not been needed to be done due to the two plants performing adequately. Trustee Cheney stated that he did not want any residents to be alarmed with the statements that were in the resolution. Trustee Cheney stated that the maximum 60%, \$2.568 million could come from the grant and the Village's share would be \$1.71 million of the total cost.

Trustee McKnight asked if that would be for this year.

Trustee Cheney answered that it would probably start at the end of the current fiscal year.

Mayor Newhard said having the two projects basically shovel ready would help with the scoring.

Trustee McKnight asked if we needed this resolution in place in order to be shovel ready.

Mayor Newhard and Trustee Cheney both stated yes.

Trustee Cheney added that this was needed for the application.

VILLAGE OF WARWICK PLAN OF FINANCE RESOLUTION

**Reservoir Water Tank Replacement &
Well No. 3 Water Treatment Plant Improvements**

WHEREAS, the Village of Warwick (the “Village”) owns and operates a municipal water system (the “Water System”) serving the Village; and

WHEREAS, the Village is currently in the design phase of the Reservoir Water Storage Tank Replacement Project, in response to the tank being near the end of its useful life; and

WHEREAS, the Village is also currently in the design phase of the Well No. 3 Treatment Plant Improvements Project in response to a Determination letter from Orange County Department of Health designating Well No. 3 as under the direct influence of surface water ; and

WHEREAS, the current engineer’s opinion of probable construction cost for the Reservoir Water Storage Tank Replacement Project and Well No. 3 Treatment Plant Improvements Project [hereinafter collectively the "Projects"] is Four Million Two Hundred Eighty Thousand Dollars (\$4,280,000.00 [the “Capital Project Cost”]); and

WHEREAS, the Village intends to finance the Project through issuance of bonds in the amount of \$4,280,000.00 pursuant to the Local Finance Law of the State of New York; and

WHEREAS, although the Village will pay the full amount of the Capital Project Cost through bonding, the Village is also applying to the New York State Water Infrastructure Improvement Act (“WIIA”) Program seeking a grant for sixty (60) percent of eligible costs related to the Projects, and, if the WIIA grant application is approved, the amount required to be bonded will be concomitantly decreased; and

WHEREAS, although the Village will pay the full amount of the Capital Project Cost through bonding, the Village maintains a capital reserve fund which, depending on certain future circumstances, may be available to provide funds to pay a portion of the costs related to

the Projects, and, if such capital reserve funds ultimately are available to pay a portion of the cost of the Projects, the amount required to be bonded will be concomitantly decreased; and

WHEREAS, the Board of Trustees of the Village has conducted Public Information Meetings to take comments from the public on the Village's proposed improvements to the Water System which constitute the Projects.

NOW, THEREFORE, be it **RESOLVED** as follows:

1. That the Village Board of Trustees hereby determines that the Village shall undertake the Reservoir Water Storage Tank Replacement Project and the Well No. 3 Water Treatment Plant Improvements Project; and

2. That the work to be undertaken in the Projects shall be the replacement of the Reservoir Water Storage Tank and improvements to the Well No. 3 Treatment Plant, including the construction of two (2) 600,000 gallon water storage tanks, demolition of the existing Reservoir tank, connection of the two (2) new tanks to the existing water system, construction of a new water treatment plant at the Well No. 3 site that shall include cartridge filtration, UV disinfection, and a chlorination system, site restoration, engineering services, associated administrative and legal services, and other ancillary costs necessary to complete the Projects; and

3. That funding for the Projects shall be provided through issuance of bonds in the amount of \$4,280,000.00, less any amount which may ultimately be received through a WIIA grant or any amount which may be available from the Village's capital reserve funds; and

4. That upon completion of the Projects, the Well No. 3 Water Treatment Plant and the new Reservoir Water Storage Tanks shall merge into the already existing Water System.

Trustee Cheney presented the foregoing resolution which was seconded by Trustee McKnight,

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

Barry Cheney, Trustee, voting Aye

Carly Foster, Trustee, voting Aye

Thomas McKnight, Trustee, voting Aye

Corey Bachman, Trustee, voting Aye

Michael Newhard, Mayor, voting Aye

Discussion

Trustee Foster emphasized the importance of the project and explained that it was a potable water resilience project. Trustee Foster said that the Village was currently on a single tank and if any repairs needed to be done with the tank that take it out of commission, then the Village would need to be placed on a boiled water notice. Trustee Foster explained how it was smart asset management, now that the tank was aging, to replace it with two tanks, that way there would be redundancy in the system.

Mayor Newhard said the same applied for Well No. 3 in regard to having a redundancy water source.

Trustee Foster said that it was a great project that Trustee Cheney and the team had come up with.

Trustee Cheney said that the project had been going on for a while and stated that the previous Board had been open to put together projects shovel ready if it ever became a significant component of any grant monies that may become available. Trustee Cheney said that during President Obama's administration a program had been put together that required municipalities to be pretty much shovel ready with projects, and that program would also fund up to 100% of the project, which was basically what the Village was up to or close. Trustee Cheney continued saying the micro filtration plant was basically built with federal money. Trustee Cheney emphasized the importance of looking down the road at potential needs and getting into a position where grants can be maximized.

Trustee McKnight wanted clarification if the two tanks and Well No. 3 were two separate projects and if they would both shovel ready after this, or still in design.

Trustee Cheney replied they were pretty much ready, how some things may need to be tweaked relative to feedback from the Health Department on the treatment plant, but how the water tank project was a little further along. Trustee Cheney explained that it shouldn't take much time to get out to bid once questions were answered regarding funding.

Trustee McKnight asked for clarification if the resolution would commit the Village to paying the full amount.

Trustee Foster replied that the resolution was not requiring, it was authorizing.

Trustee Cheney added that a resolution would be needed to go out to bid for projects and then the Board would have to approve to accept the bid and enter into a contract.

Trustee Foster stated that the resolution also did not have a timing and emphasized that it was something that should be done as soon as possible, that the funding was not there yet, but the project would have this authorization.

Warwick Valley Central School District – Village Water Extension, Bus Garage - AMENDED

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman to grant permission to the Warwick Valley Central School District to extend the Village Water system at the Bus Garage in accordance with the Water and Sewer Permit Application, conditional upon payment of required fees, approval by the Orange County Health Department and compliance with requirements of the Village Engineer in the letter dated August 25, 2022. The Village waives the creation of an escrow account to cover the cost of engineering fees which will be invoiced to the School District upon receipt.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Bachman ___

Trustee McKnight ___ Mayor Newhard ___

Discussion

Trustee McKnight stated concerns over water usage being exclusively for the fire hydrant and how there would be no bill generated and yet the Village would absorb cost and long-term responsibility of upkeep, emphasizing the location was within the Town of Warwick not the Village.

Trustee Cheney said that the line already existed to the location, which went from West Street, County Route 1, to the bus garage. Trustee Cheney explained that a fire hydrant already existed on the opposite side of the road from the bus garage and how the school leased its property so that a private entity, Convergent Power, could construct the battery storage system. Trustee Cheney stated that the project was to extend about 150 feet into the school property and the new hydrant, in the event of a fire at the battery storage system, would be used to protect the surrounding structures.

Trustee McKnight asked who was paying to run the 150 feet of lines and for the new hydrant.

Trustee Cheney responded that Convergent was paying for everything including the engineer's fees.

Trustee McKnight was concerned that even though the Village would not incur any of the upfront costs, there would still be an extra 150 feet of ongoing maintenance costs. Trustee McKnight spoke of a scenario in which if something were to go wrong in the next ten years then the Village would have to pay, emphasizing that the location was in the Town.

Mayor Newhard and Trustee Cheney both stated that it was on school property in the Town. Mayor Newhard added that there were pump stations and lots of things on school property that the Village maintains because the school was connected to the Village's system.

Trustee McKnight interjected that the school was paying the Village for usage of that water, but no one would be paying for a fire hydrant that wasn't being used.

Mayor Newhard said that he wasn't sure the cost of maintaining a hydrant but that the hydrants that the Village installs are usually there for many years.

Trustee Cheney stated that the hydrant would most likely be there long after the life expectancy of the battery storage units, so if there were a problem then the valve could be switched off because it would not be needed anymore. Trustee Cheney said that the line and the hydrant should outlive the battery storage system.

Trustee McKnight brought up the idea that new battery storage systems may be installed after the life of the original ones.

Trustee Cheney said that if that were to occur there would be an opportunity to modify any of the arrangements.

Trustee McKnight said he did not like the motion as it was written and reiterated his previously stated grievances.

Trustee Foster asked Trustee McKnight what could be changed about the motion that would make him in favor. Trustee Foster suggested an agreement that Convergent would provide funding for maintenance.

Trustee McKnight agreed.

Much discussion ensued regarding responsibility of parties and the time crunch of the project.

The Village Board decided to accept the proposal with modifications.

Warwick Valley Central School District – Village Water Extension, Bus Garage

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster, and carried to grant permission to the Warwick Valley Central School District to extend the Village Water system at the Bus Garage in accordance with the Water and Sewer Permit Application, conditional upon payment of required fees, during the life of the battery storage system project any costs associated with repairing any of the installed infrastructure would be borne by the operator of the battery storage system, approval by the Orange County Health Department and compliance with requirements of the Village Engineer in the letter dated August 25, 2022. The Village waives the creation of an escrow account to cover the cost of engineering fees which will be invoiced to the School District upon receipt.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Acceptance of Proposal – Batron & Loguidice, Bipartisan Infrastructure Law Program

A **MOTION** was made by Trustee Cheney, seconded by Trustee Foster, and carried to accept the proposal for engineering services from Barton & Loguidice dated August 22, 2022, for support to assist in applying for funding under the Bipartisan Infrastructure Law program for the Village Lead Service Lateral Inventory and authorize the Mayor to sign the amendment to the Master Services Agreement with Barton & Loguidice for a lump sum amount of \$3,000. Funds are appropriated in the 2022-23 in budget code in F1440.4950.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Discussion

Trustee Cheney said that the probable cost of the inventory was \$584,000 and did not think there were many lead pipe service lines, but did believe there were a good number of galvanized lines, which came under the program for replacement. Trustee Cheney said once inventory was finished, the Village would apply for money to replace the lines. Trustee Cheney explained that normally the Village's responsibility was from the watermain to the curb stop, but in this case the funding would take the line beyond the curb stop and all the way to the residence home. Trustee Cheney said that the Village tests for lead and have been within compliance within the testing, but it was something that needed to be done. Trustee Cheney explained that the Village's water is treated with orthophosphate and how it was an agent which seals in any tuberculation and any lead, keeping it attached to the pipe instead of floating free in the waters.

Trustee McKnight said he understood it was unknown how many lead service lines were in the Village. Trustee McKnight commended Village Intern, Wakeley Banker, for putting together great reports and how one of them spoke how anything before 1986, which was a lot of the Village, could potentially be lead service lines. Trustee McKnight said that the Village was no closer to knowing where the lines were.

Trustee Cheney said that they knew where the lines were not, such as Warwick Grove, Ridgefield, Kenilworth, and possibly others. Trustee Cheney explained how Mr. Banker went through about a thousand of them through accessing property information that existed from the Orange County tax website.

Mayor Newhard added that in some cases it was not the entire service line but was something called a gooseneck and explained how it connected the service line to the main. Mayor Newhard imagined that flexibility was the reason lead was used for the gooseneck.

Acceptance of Proposal – Pall Water, System Inspection Service, Microfiltration Plant

A **MOTION** was made by Trustee Cheney, seconded by Trustee McKnight, and carried to accept the proposal from Pall Water, dated June 21, 2022, to conduct an Aftermarket Comprehensive Services Plan- System Inspection Service at a lump sum cost of \$5,800 and for the Mayor to sign the Customer Authorization for Services. Pall Water is the only possible

proposer as they are the manufacturer of the treatment equipment installed at the Microfiltration Plant. Funds are appropriated in the 2022-23 in budget code in F8330.4500.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Discussion

Trustee McKnight asked why the inspection service was needed.

Trustee Cheney explained that the timeline for replacement of the filtration component was usually about 10 years and how it was a little past that time. Trustee Cheney stated that the plant was doing well but this proposal would bring in experts who, through inspection and testing, would be able to determine how many years were left.

Trustee McKnight clarified that this inspection would be able to give the Village a forewarning of systems that may need to be taken offline and incur cost for replacement.

Trustee Cheney agreed.

Acceptance of Proposal – Fairweather Consulting, New York Forward or Downtown Revitalization Grant Program

A **MOTION** was made by Trustee Foster, seconded by Trustee McKnight, and carried to accept the proposal from Fairweather Consulting dated August 23, 2022, to assist the Village in applying for either the New York Forward or the Downtown Revitalization grant program with a cost not to exceed \$4,290. Funds are appropriated in the 2022-23 in budget code in A1910.4950.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Facility Use – Railroad Green - Better Homes and Gardens Green Team, Furever Homes Fundraiser

A **MOTION** was made by Trustee Foster, seconded by Trustee Cheney, and carried to grant permission to Better Homes and Gardens Green Team to hold a Furever Homes fundraiser event to benefit the Warwick Valley Humane Society on Railroad Green on Sunday, October 9, 2022, from 9:00 a.m. to 3:00 p.m., with a rain date of Sunday, October 16, 2022. Completed park permit, security deposit, and proper insurance have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Budget Modification

A **MOTION** was made by Trustee Foster, seconded by Trustee Bachman, and carried to approve the FY 2021-22 budget modification and transfer request per the Village Treasurer's letters dated August 30, 2022.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Facility Use and Parade – Veterans Memorial Park Pavilion, Warwick Reformed Church Hispanic Heritage Parade

A **MOTION** was made by Trustee Foster, seconded by Trustee Bachman, and carried to grant permission to the Warwick Reformed Church to hold a Hispanic Heritage parade and celebration on Sunday, September 25, 2022, including use the Veterans Memorial Park Pavilion from 1:00 p.m. to 9:00 p.m. The parade will step off at approximately 4:00 p.m., with lineup beginning at the Warwick Reformed Church, 16 Maple Avenue per their letter received August 31, 2022. The parade route will be as follows: Maple Avenue, Main Street, Oakland Avenue, Third Street, Park Way, Park Lane, Forester Avenue to Veterans Memorial Park, ending at the Veterans Memorial Park Pavilion. Request includes use of the bathrooms located near the pavilion. The Town of Warwick Police Department approved the route and will have officers assist with street closures

and detours, along with assistance from the Warwick Fire Department. Completed park permit, proof of insurance, and security deposit have been received.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

New York State Retirement Reporting – Village of Warwick Trustee, Thomas McKnight

A **MOTION** was made by Trustee Bachman, seconded by Trustee Cheney, and carried to approve the New York State Local Retirement System Standard Workday and Reporting Resolution for Village of Warwick Trustee, Thomas McKnight, with a Record of Activities of 5.49 average days worked per month.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Advertise – Part-Time Court Attendant / Bailiff

A **MOTION** was made by Trustee Bachman, seconded by Trustee McKnight, and carried to advertise for a Part-Time Court Attendant / Bailiff.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Return of Planning Board Escrow – Stephen Gross

A **MOTION** was made by Trustee McKnight, seconded by Trustee Bachman, and carried to return the Zoning Board of Appeals escrow balance of \$965 to Stephen Gross for legal fees

associated with the Article 78 petition for 62 Colonial Avenue. All invoices have been paid as per the email from ZBA Attorney, Robert Fink.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Commitment to Provide Funding – Maple Avenue Water Booster Station Relocation Project

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to confirm the Village of Warwick’s commitment to provide funding in the amount of \$575,000 towards the Maple Avenue Water Booster Station Relocation Project as part of the Local Community Assistance Program (LoCAP). Funds are appropriated in the FY 2022-23 budget codes F.1440.4 and F.8320.2

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye

Trustee McKnight Aye Mayor Newhard Aye

Discussion

Mayor Newhard explained that the money was a generous contribution from Senator Skoufis.

Final Comments From the Board

Trustee Foster wanted it clear that Ron Introini’s Summer Recreation Report was read during the last meeting.

Executive Session

A **MOTION** was made by Trustee Bachman, seconded by Trustee Cheney, and carried to enter Executive Session for discussion regarding proposed, pending, or current litigation.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye
Trustee McKnight Aye Mayor Newhard Aye

Adjournment of Executive Session

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to exit Executive Session and resume the regular meeting.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye
Trustee McKnight Aye Mayor Newhard Aye

Adjournment

A **MOTION** was made by Trustee Cheney, seconded by Trustee Bachman, and carried to adjourn the regular meeting at approximately 9:30 p.m.

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

Trustee Cheney Aye Trustee Foster Aye Trustee Bachman Aye
Trustee McKnight Aye Mayor Newhard Aye

Deputy Village Clerk, Jennifer Mante