

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
AUGUST 8, 2025
AGENDA**

**LOCATION:
VILLAGE HALL
77 MAIN STREET, WARWICK, NY
11:00 A.M.**

**Call to Order
Pledge of Allegiance
Roll Call**

1. Introduction by Mayor Newhard.
2. Acceptance of Minutes: July 28, 2025.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

3. Authorization to Pay all Approved and Audited Claims in the amount of
\$ _____.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

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 and authorize the Mayor to sign the No-Cost Change Order No. 1 for the Well #3 Water Treatment Plant Electrical Contract with Joseph Warren Electrical LLC, to allow additional time to complete this project due to factors related to Orange and Rockland, as well as the insertion valve, as recommended by Pitingaro & Doetsch Consulting Engineers, P.C.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

2. **MOTION** to grant permission to Village of Warwick Employee, Arthur Wendel, to carry over 5 vacation days.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

3. **MOTION** to approve the purchase of a CAT 908 Compact Wheel Loader from H.O. Penn, in the amount of \$130,000 per the recommendation of DPW Supervisor, Michael Moser. The purchase price reflects a trade-in allowance of \$15,000 for the existing Wacker Neuson 1150. Funds are appropriated in FY25-26 budget code A5110.2350.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

4. **MOTION** to accept the proposal from Creighton Manning Engineering & Surveying to provide transportation planning services for two transportation safety initiatives under the

Safe Streets 4 All Grant: (1) Townwide Transportation Safety Action Plan and (2) Slow Down Warwick Demonstration Projects, at a total cost not to exceed \$239,260.00. Funds are appropriated in budget code H-8097-2000.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

Trustee Collura's Motions

5. **MOTION** to approve the attached budget modification request as per the Village Treasurer's memo dated July 30, 2025.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

6. **MOTION** to grant permission to Village of Warwick Employee, Jennifer Mante, to carry over 5 vacation days.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

7. **MOTION** to return the Village Board escrow balance of \$1,080.00 to Warwick, LLC for the Special Use Permit Application, which was granted on January 1, 2024, for the project located at 8 Forester Avenue. All invoices have been paid.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

8. **MOTION** to close Park Avenue between Galloway Road and Burt Street on Thursday, May 14, 2026, from 4:00 p.m. to 7:00 p.m., with a rain date of Friday, May 15, 2026, for the benefit of the Park Avenue Elementary School's Student and Parent Warrior Dash Event.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

9. **MOTION** to close Park Avenue between Galloway Road and Burt Street on Thursday, June 4, 2026, from 5:00 p.m. to 9:00 p.m., for the benefit of the Park Avenue Elementary School's Family Picnic School Event.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

10. **MOTION** to close Park Avenue between Galloway Road and Burt Street on Friday, June 12, 2026, from 9:00 a.m. to 3:00 p.m., with a rain date of Monday, June 15, 2026, for the benefit of the Park Avenue Elementary School's Park-A-Palooza Sports Student/Teacher Sports Day.

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

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
AUGUST 8, 2025
ADDENDUM NO. 1**

11. **MOTION** to advertise for the position of Seasonal Department of Public Works Laborer to perform the duties of Brush Pile Attendant at Veterans Memorial Park for the remainder of the 2025 brush disposal season through November 2025 during designated brush pile operation dates and times. Start date to be determined by the DPW Supervisor, Mike Moser. The rate of pay to be in accordance with the FY25-26 budget.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
AUGUST 8, 2025
ADDENDUM NO. 2**

12. **MOTION** advertise and receive bids for Electrical Power Supply for the Village of Warwick for the period of November 1, 2025, through June 30, 2026.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____