

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
DECEMBER 1, 2025
AGENDA**

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

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

1. Introduction by Mayor Newhard.
2. Acceptance of Minutes: November 17, 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

Announcements

1. Village of Warwick FY2026-27 Budget Work Sessions.
2. 2026 Village of Warwick calendar of holidays and Village Board, Planning Board, Zoning Board of Appeals, and Architectural and Historic District Review Board meeting dates.

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 #5 in the amount of \$63,641.68 to TAM Enterprises, Inc. for the Relocation of the Maple Avenue Booster Station Project as per the recommendation of Village Engineer, Barton & Loguidice. Funds are appropriated in budget code H8320.2000.

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

Trustee Cheney Trustee Foster Trustee Collura
Trustee McKnight Mayor Newhard

2. **MOTION** to authorize the Mayor to enter into a Temporary Revocable License Agreement with the Warwick Grove Homeowners Association and their snow removal contractor, Wright Brothers Landscaping, to allow motorized equipment to be parked inside the fenced area of the sewage pump station located off Mistucky Circle for the period of November 1, 2025 – May 1, 2026.

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

Trustee Cheney Trustee Foster Trustee Collura
Trustee McKnight Mayor Newhard

Trustee Foster's Motions

3. **MOTION** to appoint Eileen Astorino as the Registrar of Vital Statistics for the Village of Warwick with a four-year term from January 1, 2026, through December 31, 2029.

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

Trustee Cheney Trustee Foster Trustee Collura

Trustee McKnight Mayor Newhard

4. **MOTION** to appoint Carolyn Purta as the Deputy Registrar of Vital Statistics for the Village of Warwick with a four-year term from January 1, 2026, through December 31, 2029.

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

Trustee Cheney Trustee Foster Trustee Collura

Trustee McKnight Mayor Newhard

5. **MOTION** to accept the proposal from Heritage Landscape LLC for grading and placement of repurposed bluestone in Fowler Garden, at a cost not to exceed \$4,000, and to authorize the mayor to enter a contract with the same. Funds are appropriated in budget code A7140.4400.

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
DECEMBER 1, 2025
ADDENDUM NO. 1**

6. **MOTION** to refund the \$200 application fee received from Warwick LLC for a Special Use Permit to convert an existing 3rd floor office space to a two-bedroom, one bathroom apartment at 8 Forester Avenue, section block and lot 207-3-3, since no action was taken.

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

Trustee Cheney _____ Trustee Foster _____ Trustee Collura _____

Trustee McKnight _____ Mayor Newhard _____