

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
DECEMBER 15, 2025
AGENDA**

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

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

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

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

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

3. Acceptance of Reports – November 2025: Clerk’s Office, Treasurer’s Statement of Revenue and Expenditures, Justice Department, Planning Department, Building Department, and Department of Public Works. All reports are on file in the Clerk’s Office.

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

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

4. 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 ____

5. Police Report.

Announcements

1. 2026 Warwick's Winter Wiggle – Saturday, January 24, 2026, 4:30 p.m. – 7:30 p.m., Mountain Lake Park, 46 Bowen Road.

Correspondence

1. Resignation letter from Planning Board member, Kerry Boland, effective January 15, 2026.

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 #14 in the amount of \$41,633.61 to TAM Enterprises, Inc. for the Well #3 Water Treatment Plant Project as per the recommendation of Pitingaro & Doetsch Consulting Engineers, P.C. Funds are appropriated in budget code H.8330.2000.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

2. RESOLUTION ADOPTING A VILLAGE OF WARWICK BODY-WORN CAMERA POLICY

WHEREAS, the Village Board has prepared for considered and adoption a Body-Worn Camera policy, a copy of which is attached hereto; and

WHEREAS, the Village Board is satisfied with the said Body-Worn Camera policy and wishes to adopt it as an official and binding policy in the Village;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Village Board hereby adopts the said Body-Worn Camera policy;
- and
2. That said policy shall be effective immediately and filed with the Village Clerk.

_____ presented the foregoing resolution which was seconded by _____,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting _____

Carly Foster, Trustee, voting _____

Thomas McKnight, Trustee, voting _____

Mary Collura, Trustee, voting _____

Michael Newhard, Mayor, voting _____

3. **MOTION** to grant permission to Village of Warwick Employee, Cathy Schweizer, to carry over 3 vacation days.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Trustee Foster's Motions

4. **MOTION** to grant permission to Warwick Little League to use Veterans' Memorial Park and Stanley Deming ballfields for the 2026 Little League season from March 1, 2026, through November 15, 2026, including use of The Daniel Prial Field lights, and to hold the Opening Day Ceremonies on Saturday, April 11, 2026, with a rain date of Saturday, April 18, 2026, and to use the Veterans Memorial Park Pavilion and surrounding area to hold Picture Day on Saturday, April 18, 2026 between 8 a.m. and 6 p.m., including the

use of electricity. Completed park permit has been received. Approval is pending security deposit, Danial Prial Field light fee, proof of insurance and NYMIR's confirmation of acceptable insurance coverage.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

5. **MOTION** to grant permission to the Warwick Little League to hold an Opening Day Parade on Saturday, April 11, 2026, with a rain date of Saturday, April 18, 2026. The parade will step-off promptly at 10:00 a.m. with line up beginning at 9:30 a.m. on High Street. The parade route will be the same as the previous year starting on High Street, Main Street, Railroad Avenue, South Street, Parkway, Park Lane, and then crossing Forester Avenue into Memorial Park. The Warwick Police Department, Fire Department, and Ambulance Service will be contacted and asked to provide services for the event. Approval is pending proof of proper insurance.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

6. **MOTION** to close High Street on Saturday, April 11, 2026, with a rain date of Saturday, April 18, 2026 starting at 9:00 a.m. for the benefit of the Little League parade. Barriers to be provided by the Department of Public Works in coordination with the Warwick Police Department. The parking spaces on the east side of Main Street between High and Church Streets to be designated as "No Parking" to allow the area to be used for participant drop-off.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Trustee Collura's Motions

7. **MOTION** to approve the attached budget modification request as per the Village Treasurer's memo dated December 12, 2025.

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

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

Trustee McKnight's Motions

8. **MOTION** to appoint Alternate Planning Board Member, Vanessa Holland, to the position of Planning Board Member effective January 14, 2026, to fill a vacancy with a term ending April 3, 2028.

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

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

9. **MOTION** to advertise for an Alternate Planning Board Member to fill a vacancy with a term ending April 6, 2026.

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

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

Trustee Cheney's Report: Liaison to Public Works Operations, Engineering and Infrastructure Projects, Veterans, Code Enforcement / Building Department, Emergency Services, Citizens Awareness Panel/Jones Chemical. Alternate liaison to Economic Development, Transportation & Mobility.

Trustee Foster's Report: Liaison to Office of the Clerk, Parks & Recreation, Economic Development & Tourism, Warwick Valley Schools, Shade Tree Commission, Transportation & Mobility. Alternate liaison to Youth / WYDO / Warwick Valley Community Center / Warwick Valley Prevention Coalition, Engineering and Infrastructure Projects, Planning & Zoning / AHDRB / OC Planning, Government Efficiency / Policy Development, Summer Concert Series.

Trustee Collura's Report: Liaison to Office of the Treasurer, Youth / WYDO / Warwick Valley Community Center / Warwick Valley Prevention Coalition, Public Health, Historical Society, Public Interface and Outreach, Senior Citizens, Ethics, Summer Concert Series. Alternate liaison to Parks & Recreation, Environmental, Veterans.

Trustee McKnight's Report: Liaison to Planning & Zoning / AHDRB / OC Planning, Environmental, Albert Wisner Library, Town of Warwick Police Department, Technology

Oversight / Cybersecurity, Safety Committee. Alternate liaison to Public Works Operations, Code Enforcement / Building Department, Emergency Services.

Mayor Newhard's Report

Public Comment – *Non-Agenda Items*

Final Comments from the Board

Executive Session, if applicable

Adjournment

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
DECEMBER 15, 2025
ADDENDUM NO. 1**

**10. AMENDED RESOLUTION
VILLAGE OF WARWICK BOARD OF TRUSTEES
CONFIRMATION OF DEDICATION OF FOUR VILLAGE STREETS**

WHEREAS: The Board of Trustees previously accepted dedication of Village of Warwick streets named Beth Court, Laura Lane, Melissa Court and Rachel Drive and acquired title to each street by deed, dated July 14, 1999, and recorded in the Orange County Clerk's office on September 29, 2008.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. That the Board of Trustees' resolution dated August 18, 2025 is hereby superseded and replaced by this resolution;
2. That the Board of Trustees confirms its prior acceptance of dedication and its ownership and responsibility of the streets named Beth Court, Laura Lane, Melissa Court and Rachel Drive, which are described as follows:
 - a. Beth Court, beginning at Laura Lane and ending at Laura Lane;
 - b. Laura Lane, beginning at Crescent Avenue and ending Crescent Avenue;
 - c. Melissa Court, beginning at Laura Lane and ending at Laura Lane;
 - d. Rachel Drive, beginning at Crescent Avenue and ending at Laura Lane; and
3. That the Board of Trustees accepts legal and maintenance responsibility for the roadways.

_____ presented the foregoing resolution which was
seconded by _____,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting _____

Carly Foster, Trustee, voting _____

Thomas McKnight, Trustee, voting _____

Mary Collura, Trustee, voting _____

Michael Newhard, Mayor, voting _____

11. RESOLUTION
VILLAGE OF WARWICK BOARD OF TRUSTEES
EASEMENT AGREEMENT WITH MCFARLAND TRUST

WHEREAS: The Village seeks to install a water treatment waste line and gas line to serve its Well #3 and to connect those lines to the existing sewer and gas mains located in Homestead Village Drive, and to install a driveway and gate. To do so, the Village must obtain an easement from the McFarland Trust, which owns property adjacent to the Well #3 property. An Easement Agreement between the parties has been finalized.

NOW, THEREFORE, IT IS RESOLVED to approve the Easement Agreement as presented and to authorize the Mayor to sign the Agreement.

_____ presented the foregoing resolution which was
seconded by _____,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting	_____
Carly Foster, Trustee, voting	_____
Thomas McKnight, Trustee, voting	_____
Mary Collura, Trustee, voting	_____
Michael Newhard, Mayor, voting	_____

12. RESOLUTION
VILLAGE OF WARWICK BOARD OF TRUSTEES
LICENSE AGREEMENT WITH
HOMESTEAD VILLAGE HOMEOWNERS ASSOCIATION, INC.

WHEREAS: The Village seeks to connect a water treatment waste line and gas line to the existing sewer and gas mains located in Homestead Village Drive, in order to serve its Well #3. To do so, the Village must obtain permission from the Homestead Village Homeowners Association, Inc. (HVHA) to install, improve, repair and maintain the waste line, gas line, driveway and related improvements. A license agreement between the parties has been finalized.

NOW, THEREFORE, IT IS RESOLVED to approve the License Agreement as presented and to authorize the Mayor to sign the Agreement.

_____ presented the foregoing resolution which was
seconded by _____,

The vote on the foregoing resolution was as follows:

Barry Cheney, Trustee, voting _____

Carly Foster, Trustee, voting _____

Thomas McKnight, Trustee, voting _____

Mary Collura, Trustee, voting _____

Michael Newhard, Mayor, voting _____