

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
FEBRUARY 17, 2026
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: February 2, 2026, and February 10, 2026.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

3. Acceptance of Reports – January 2026: Clerk’s Office, Treasurer’s Statement of Revenue and Expenditures, Justice Department, Planning Department, Department of Public Works, Building Department and December 2025 Building Department Reports. 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.
6. **Public Hearing on T-Mobile Northeast, LLC’s (“T-Mobile”) Special Use Permit application to modify an existing wireless telecommunications facility located at 15 Maple Avenue, on the rooftop of St. Anthony Community Hospital. To view the application and related documents:**
[https://villageofwarwickny.gov/t-mobile special use permit 15 maple ave/](https://villageofwarwickny.gov/t-mobile-special-use-permit-15-maple-ave/)

Announcements

1. Village of Warwick Mayor Michael J. Newhard has been appointed to the Executive Committee of the New York State Conference of Mayors and Municipal Officers (NYCOM).
2. Call to Artists – The Village of Warwick is seeking candidates for its next Artist in Residence. Applications are due March 12, 2026, by 5 p.m.

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 #6 in the amount of \$321,434.73 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 approve payment #4 in the amount of \$19,130.15 to Joseph Warren Electrical for the Well #3 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 ___

3. **MOTION** to grant permission to Village of Warwick Employee, Christopher Bennett, 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 ___

4. **MOTION** to accept the proposal from Engineering & Surveying Properties to provide engineering services for the bidding and construction oversight of the Clearwell Pump Replacement located at 20 Water Lane with a not-to-exceed cost of \$13,000 without prior written authorization from the Village of Warwick Board of Trustees and authorize the mayor to sign the same. Funds are appropriated in G.1440.4700.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

5. RESOLUTION
VILLAGE OF WARWICK BOARD OF TRUSTEES
EXPENDITURE FROM EQUIPMENT RESERVE FUND

WHEREAS: The Board of Trustees previously established the Equipment Reserve Fund in order to accumulate monies to finance the cost of acquisition of vehicles and equipment. At the recommendation of the Superintendent of the Department of Public Works, the Board of Trustees approves the purchase of a Combination Sewer Jet/Vac-Con Truck from Pierce Equipment in the amount of \$480,147.00 to be paid from the Equipment Reserve Fund.

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the withdrawal and expenditure of \$480,147.00 from the Equipment Reserve Fund for the purchase of a Combination Sewer Jet/Vac-Con Truck from Pierce Equipment.

BE IT FURTHER RESOLVED that this Resolution is subject to permissive referendum.

_____ 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 _____

6. **MOTION** to accept the Decommissioning Security Letter of Credit from Convergent Energy and Power LP for the Battery Energy Storage Site facility located at 28 Church Street per the recommendation of Village Attorney, Benjamin Gailey, and authorize the mayor to sign Amendment No. 1 to the Irrevocable Standby Letter of Credit Number 40001994.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___

Trustee McKnight ___ Mayor Newhard ___

Trustee Foster's Motions

7. **MOTION** to grant permission to Warwick Youth Football and Cheerleading to use the Veterans Memorial Park Football/Rugby Field and the area between the Daniel Prial Field and parking lot for practices and games from March 15, 2026, to November 30, 2026. Request includes use of field lights for the season and in the event of rain, use of the Veterans Memorial Park Pavilion for the cheer teams. It is the responsibility of

Warwick Youth Football and Cheerleading to ensure that parking is in the designated parking lot and not on the grass on the entrance roads. All events must be in coordination with the other sports activities taking place in the park. Completed facility use permit, proof of insurance, security deposit and Memorial Park Football/Over 35 Field light fee have been received.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

8. **MOTION** to grant permission to The Warwick Valley Chamber of Commerce to hold the Warwick Valley Famers’ Market in the South Street parking lot on Sundays from April 26, 2026, through November 22, 2026, with the exclusion of Applefest Sunday. The parking lot will be used from 6:00 a.m. to 3:00 p.m., with the event open from 9:00 a.m. to 2:00 p.m. The Farmers’ Market is responsible for paying the calculated daily rate for electricity on Sundays and half the total cost of the portable toilets. Department of Public Works to post ‘no parking’ signage in the South Street Parking Lot that includes Sunday, April 26, 2026. Completed facility use permit has been received. Approval is contingent on receipt of proper insurance and security deposit.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

9. **MOTION** to grant permission to the Warwick Merchants Collective to hold their annual Summerfest Sidewalk Sale on Railroad Avenue and Main Street on Saturday, July 11, 2026, from 10:00 a.m. to 5:00 p.m., with setup to begin at 8:00 a.m. and breakdown complete by 6:00 p.m. Completed facility use permit has been received. The event is being held in coordination with the Warwick Valley Gardeners Garden Tour Ticket Sale event. Approval is contingent on receipt of proper insurance and security deposit.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

10. **MOTION** to grant permission to the Warwick Merchants Collective to place ‘No Parking’ meter bags on the meters on Saturday, July 11, 2026, from 7:00 a.m. to 6:00

p.m. along Main Street as follows: Eddies Roadhouse to Bank Street, G’s Restaurant to Fetch Bar and Grill, Bertoni Gallery to Etched in Time, B Free to Café Dolce, Akins Pharmacy to WVT for the benefit of the Warwick Merchants Collective Summerfest Sidewalk Sale. Pickup and return of ‘No Parking’ meter bags to be coordinated with the Village of Warwick’s Planning Department. Approval is contingent upon the Warwick Merchants Collective receiving all required approvals from the New York State Department of Transportation (NYSDOT) for use of Route 94/Main Street and providing proof of such approval to the Village of Warwick prior to the event.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

11. **MOTION** to place ‘No Parking’ meter bags on the meters along Railroad Avenue on Saturday, July 11, 2026, from 7:00 a.m. to 6:00 p.m. for the benefit of the Warwick Merchants Collective Summerfest Sidewalk Sale. Pickup and return of ‘No Parking’ meter bags to be coordinated with the Village of Warwick’s Planning Department.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

12. **MOTION** to close Railroad Avenue on Saturday, July 11, 2026, from 8:00 a.m. to 6:00 p.m. for the benefit of the Warwick Merchants Collective Summerfest Sidewalk Sale.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

13. **MOTION** to grant permission to the Warwick Valley Gardeners for activities related to their Garden Tour ticket sales, as follows: (1) Use of Railroad Green on Friday, July 10, 2026, from 4:00 p.m. to 5:30 p.m., for pre-tour ticket sales (2) Use of Railroad Green on Saturday, July 11, 2026, from 8:00 a.m. to 3:00 p.m., with a rain date of Sunday, July 12, 2026, for ticket sales (2) Placement of eight (8) “No Parking” meter covers on parking meters #43–46 (northbound side of Main Street) and #108–111 (southbound side of Main Street) from 6:00 a.m. to 3:00 p.m. on Saturday, July 11, 2026, with a rain date of Sunday, July 12, 2026, for ticket sales the day of the event. The event is being held in

coordination with the Merchants Guild Summerfest Annual Sidewalk Sale and will include the setup of pop-up tents. A 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 ___

14. **MOTION** to grant permission to the Warwick Valley Gardeners to use the Veterans Memorial Park Pavilion on Tuesday, May 19, 2026, for a member plant swap from 6:00 p.m. and 9:00 p.m. Request includes use of restrooms and pavilion lights. Completed park permit, security deposit, and insurance have been received.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___

Trustee McKnight ___ Mayor Newhard ___

15. **MOTION** to grant permission to Wickham Works to hold a Spring Love Local Maker Market at Stanley Deming Park on Saturday, May 2, 2026, with a rain date of Sunday, May 3, 2026, from 10:00 a.m. to 5:00 p.m., with setup to begin at 7:00 a.m. and breakdown to be completed by 7:00 p.m. and to hold a Fall Love Local Maker Market at Stanley Deming Park on Saturday, September 26, 2026 and Sunday, September 27, 2026, from 10:00 a.m. to 5:00 p.m., with setup to begin at 7:00 a.m. and breakdown to be completed by 7:00 p.m. Permission for both Spring and Fall events includes the setup of vendor tents, use of restrooms, placement of port-a-potties if needed, access to electricity in the bandshell and pavilion, and a DJ set up in the pavilion. Village of Warwick DPW to provide 4 large garbage bins, 4 recycling bins and up to 6 metal barricades and plastic fencing. The Town of Warwick Police, Fire, and EMS have been notified of the event. Completed park permit, proof of insurance, and security deposit have been received. The parking plan has been approved by DPW Supervisor, Mike Moser, including, as determined by the Supervisor, permission to set up a designated parking area on the lawn behind the basketball courts. Approval is pending receipt of proper insurance from participating vendors and permission from Park Avenue Elementary to use the school parking lot.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___

Trustee McKnight ___ Mayor Newhard ___

Trustee Collura's Motions

16. **MOTION** to authorize a temporary pay increase of \$10.00 per hour for Deputy Treasurer Denise Bulnes while she assumes the duties and responsibilities of Treasurer during the Treasurer's approved leave, for a period of twelve (12) weeks from February 2, 2026, through April 27, 2026.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

17. **MOTION** to approve the Intermunicipal Agreement between the Town of Warwick and the Village of Warwick for the sharing of adult-use cannabis sales tax revenue, under which the Village shall receive eighteen percent (18%) of the sales tax revenue generated from adult-use cannabis establishments located within the Town of Warwick; the agreement shall continue in perpetuity unless terminated by mutual agreement in accordance with its terms; and to authorize the Mayor to sign the same.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

18. **MOTION** to approve the 2026 Village of Warwick Summer Concert Series Schedule per the attached calendar provided by the Village of Warwick Summer Concert Coordinators. Amendments to the schedule may be made at the discretion of the Mayor and Village Board Liaison to the Summer Concert Series.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

19. **MOTION** to grant permission to Village Clerk, Raina Abramson to attend the International Institute of Municipal Clerks (IIMC) Region 1 Annual Meeting from Wednesday, March 18, 2026, through Friday, March 20, 2026, at the Avon Old Farms Hotel in Avon, Connecticut at a total cost of \$350 for registration and \$318 total for the

hotel stay. Mileage reimbursement to apply. Funds are appropriated in FY2025-26 budget code A1410-4750.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

Trustee McKnight’s Motions

20. **MOTION** to authorize the Planning Board Secretary, Kristin Bialosky, to attend the New York Planning Federation (NYPF) 2026 Annual Conference, to be held April 19–21, 2026, at the Otesaga Resort Hotel in Cooperstown, New York with a registration fee of \$250 which includes breakfast & lunch, and \$110 per night for the hotel stay. Reimbursement of mileage and two additional meals for dinner is authorized in accordance with Village policy. Funds have been appropriated under budget code A8020-4750.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

21. **MOTION** to authorize the mayor to enter into a contract with NYS Solar Farm for the design and installation of a Roof-Mounted Photovoltaic System at the DPW Garage at a total Gross PV Cost of \$302,316.00. This project is funded in part by the Clean Energy Communities Program grant award from the New York State Energy Research & Development Authority (“NYSERDA”). Funds are appropriated in budget code A-1640-4950.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___
Trustee McKnight ___ Mayor Newhard ___

22. RESOLUTION
VILLAGE OF WARWICK BOARD OF TRUSTEES
LEAD AGENCY DESIGNATION FOR 30 BRADY ROAD APPLICATION

WHEREAS: The Board of Trustees received on February 12, 2026, the Village Planning Board's Notice of Intent to be Lead Agency for review, pursuant to the State Environmental Quality Review ACT (SEQR), of the proposed site plan application and special use permit application submitted by Dennis and Alice Rutherford to demolish an existing single-family dwelling and replace it with a 4-unit multi-family dwelling at 30 Brady Road, Village of Warwick (SBL 218-1-4).

THEREFORE, BE IT RESOLVED that the Board of Trustees, as a SEQR Involved Agency, consents to the Village Planning Board serving as Lead Agency and coordinating SEQR review on this application and authorizes Mayor Newhard to sign such response form to the Village Planning Board.

_____ 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 _____

23. **MOTION** for the Board of Trustees to refer the 30 Brady Road Site Plan Development and Special Use Permit application, including the architectural renderings dated December 16, 2025, prepared by Base 10 Architecture, PLLC, to the Architectural and Historic District Review Board (AHDRB) for its review of the application, pursuant to Village Zoning Code § 145-161(A), in light of the general considerations and the specific standards for Special Use Permits as set forth in §§ 145-120 and 145-127 of the Village Zoning Code. The Village Board refers the application in this instance in order to commence its review of the Special Use Permit application for 30 Brady Road.

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

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

24. VILLAGE OF WARWICK
RESOLUTION OF ADOPTION
LOCAL LAW NO. 1 OF 2026
VILLAGE VIEW ESTATES ANNEXATION

WHEREAS, an introductory Local Law, entitled “Village View Estates Annexation” was introduced before the Board of Trustees of the Village of Warwick on February 17, 2026, for the annexation of certain real property from the Town of Warwick to the Village of Warwick, identified as Town of Warwick Tax Map No. 43-1-4.2; and

WHEREAS, under General Municipal Law § 714, a public hearing is not required prior to adoption of this Local Law; and

WHEREAS, on June 21, 2021, the Board of Trustees of the Village of Warwick adopted its Resolution, Findings and Order approving the proposed annexation, which annexation was also approved by the Town of Warwick Town Board, and there have been no material changes to the annexation area or relevant laws since said adoption.

NOW THEREFORE,

BE IT RESOLVED, that the introductory Local Law entitled “Village View Estates Annexation” of the Village of Warwick be and hereby is adopted, as Local Law No. 1 of 2026 of the Village of Warwick on February 17, 2026.

BE IT FURTHER RESOLVED, that all consultant review fees and other expenses incurred by the Village with respect to the annexation petition shall be paid by petitioner.

_____ 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 _____

**25. RESOLUTION INTRODUCING LOCAL LAW
AND PROVIDING FOR PUBLIC NOTICE AND HEARING
APPLYING ZONING DESIGNATION TO
VILLAGE VIEW ESTATES ANNEXED PARCEL**

BE IT RESOLVED that an introductory Local Law, titled “Applying Zoning Designation to Village View Estates Annexed Parcel,” be and it hereby is introduced by _____, before the Board of Trustees of the Village of Warwick in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board of Trustees, and

BE IT FURTHER RESOLVED that the Board of Trustees hold a public hearing on said proposed local law at the Village Hall, 77 Main Street, Warwick, New York 10990 at 7:30 P.M. on March 16, 2026, and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice in the official newspaper of the Village of Warwick of said public hearing at least ten (10) days prior thereto.

_____ 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 _____

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
FEBRUARY 17, 2026
ADDENDUM NO. 1**

26. **MOTION** to accept the proposal from Industrial Appraisal Company to provide an appraisal of the Village of Warwick Buildings/Structures, Machinery and Equipment for insurance valuation purposes with a cost not to exceed \$9,470 and authorize the mayor to sign the Appraisal Agreement dated January 27, 2025. Funds are appropriated in budget code A1910-4985.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____