

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
FEBRUARY 2, 2026
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: January 20 & 23, 2026

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. Notice of Completion of Tentative 2026 Assessment Roll & Hearing of Complaints.

Correspondence

1. Battery Fire Air Monitoring Synopsis dated January 28, 2026, from LaBella Associates, the Village of Warwick's engineer consultant contracted to perform an Environmental Investigation at the energy storage developer Convergent Energy & Power's Church Street Battery Storage Facility at 28 Church Street.

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 Foster’s Motions

1. **MOTION** to grant permission to the Town of Warwick Police Department to use Veterans Memorial Park for National Night Out 2026 on Tuesday, August 4, 2026, from 3:00 p.m. to 11:00 p.m., with a rain date of Tuesday, August 11, 2026. The request includes use of the Veterans Memorial Park Pavilion, pavilion lighting, electricity, restrooms, and sound system. The event will include food trucks and barbequing. A completed park permit has been received. Approval is contingent upon receipt of appropriate insurance from all participating food trucks.

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 the Warwick St. Patrick’s Parade Committee to hold a St. Patrick’s Day Parade on Sunday, March 8, 2026, with lineup at 10:30 a.m. and step off at 11:00 a.m. The parade will lineup in the St. Anthony Community Hospital parking lot, proceed east bound on Grand Street, south down Main Street/Oakland Avenue, right on Orchard Street, right on Elm Street, with the parade ending at 16 Elm Street. Completed facility use permit, security deposit, and proof of insurance have been received. Permission from the property owner of 16 Elm Street to end the parade at their location has been received. The parade route has been approved by the Town of Warwick Police Department and St. Anthony Community Hospital to accommodate parade line-up.

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 Winslow Therapeutic Riding Center to hold the Duck Derby event on Sunday, May 17, 2026, from 8:00 a.m. to 2:00 p.m. in Linear Park by the Wawayanda Creek and the South Street parking lot, with set up to begin at 8:00 a.m. and breakdown to be completed by 3:00 p.m. Completed park permit, proof of insurance and security deposit have been received.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___

Trustee McKnight ___ Mayor Newhard ___

Trustee McKnight's Motions

4. **MOTION** to grant permission to DPW Employees Mike Finelli, Jason Makuch, Chris Kane, Dylan Gerstner, and Matt Hann to attend the UDIG NY Spring into Safety Event on February 24, 2026, at the Newburgh Armory, Newburgh, NY and for Mike Moser, Chris Bennett, Tim Palmer and Mike Faulls to attend on March 24, 2026. The event is free of charge and takes place on both days from 8:00 a.m. to 10:00 a.m., with registration at 7:30 a.m. Village vehicles will be used for transportation.

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