

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
JANUARY 13, 2026, 9:00 A.M.  
SPECIAL MEETING**

**LOCATION:  
VILLAGE HALL  
77 MAIN STREET, WARWICK, NY**

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

**Motions**

1. **MOTION** to authorize the Village Treasurer to enter into an agreement with WEX Bank for fleet fuel card services as part of the State of New York Fleet Card Program (Contract No. PS67946), assigning cards to each Village of Warwick vehicle, per the request of DPW Supervisor, Michael Moser.

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

Trustee Cheney        Trustee Foster        Trustee Collura       

Trustee McKnight        Mayor Newhard       

**Executive Session** - to receive the legal advice of counsel regarding the battery energy storage system fire (West Warwick 3) at 28 Church Street.

**Adjournment**