

**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