

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JANUARY 23, 2026, 8:30 A.M.
SPECIAL MEETING**

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

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

Motions

1. **MOTION** for the Board of Trustees to declare itself as Lead Agency for the T-Mobile Special Use Permit application for a Wireless Communication Facility located at the existing site at 15 Maple Avenue, as this is a Type I action under the State Environmental Quality Review Act due to its location in the Village's Historic district, and to set the public hearing for this application for the February 17, 2026 Board of Trustees meeting.

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

Trustee Cheney ___ Trustee Foster ___ Trustee Collura ___

Trustee McKnight ___ Mayor Newhard ___

Executive Session - to discuss the medical, financial, credit or employment history of a particular person or corporation, or matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of a particular person or corporation and any other business that may come before the Board.

Adjournment

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
JANUARY 23, 2026
ADDENDUM NO. 1**

**2. VILLAGE OF WARWICK BOARD OF TRUSTEES
SUSPENSION OF DATES FOR VOLUNTARY EMPLOYEE SEPARATION OFFER**

WHEREAS: By resolution adopted on January 20, 2026, the Board established a voluntary employee separation offer for eligible full-time employees, which resolution includes dates by which an eligible employee must decide whether to accept the offer. Eligible employees have expressed concern that the dates do not provide enough time to consider the offer, and responsive to that concern, the Board will suspend those dates.

NOW, THEREFORE, IT IS RESOLVED that the resolution adopted on January 20, 2026, is amended by deleting the February 20 and March 13 dates, and the Board will establish new dates at a future Board meeting.

_____ presented the foregoing resolution which was seconded by _____,

The vote of 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 _____