

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
JANUARY 5, 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: December 12, 15, 16, and 17, 2025.

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 \_\_\_\_\_

**Correspondence**

1. 2025 Wickham Works Impact Report.
2. Report from Village Engineer, Keith Woodruff, regarding the special use permit application for the proposed residential building at 30 Brady Road.

**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 hire Jose Diaz to the position of Full Time Laborer at the current Collective Bargaining rate, with the condition of obtaining a CDL within one year of hire date. Start date to be January 6, 2026, per the recommendation of DPW Supervisor, Michael Moser.

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

Trustee Cheney        Trustee Foster        Trustee Collura       

Trustee McKnight        Mayor Newhard       

### **Trustee Foster's Motions**

2. **MOTION** to approve the Intermunicipal Agreement between the Village of Warwick and the Town of Warwick for provision of grant consulting services for calendar year 2026 from Millennium Strategies LLC in return for an annual payment to the Town of Five Thousand And 00/100 Dollars (\$5,000) and to authorize the Mayor to sign the Intermunicipal Agreement.

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

Trustee Cheney        Trustee Foster        Trustee Collura       

Trustee McKnight        Mayor Newhard       

3. **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 \_\_\_\_

### **Trustee Collura's Motions**

4. **MOTION** to approve an interfund transfer from Infrastructure reserve funds to Capital Projects Fund - Maple Avenue PS Relocation, for the Maple Avenue Pump Station project approved on April 7, 2025.

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

Trustee Cheney \_\_\_\_ Trustee Foster \_\_\_\_ Trustee Collura \_\_\_\_

Trustee McKnight \_\_\_\_ Mayor Newhard \_\_\_\_

### **Trustee McKnight's Motions**

5. **MOTION** to accept the proposal from LaBella Associates, D.P.C. dated December 16, 2025 to provide engineering services for Warwick Commons- Stage 5 Third-Party Building Code Review and Inspections- Building 4 and Clubhouse and authorize the Mayor to sign the Professional Services Agreement for On-Call Building Code Review Services.

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**

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
JANUARY 5, 2026  
ADDENDUM NO. 1**

6. **MOTION** to approve and authorize the Mayor to sign Change Order No. 2 with Joseph Warren Electrical LLC for the Well #3 Water Treatment Plant Electrical Contract for an electrical trench and new service at a cost of \$7,267.00. This cost will be covered by the project contingency as recommended by Pitingaro & Doetsch Consulting Engineers, P.C.

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

Trustee Cheney \_\_\_\_\_ Trustee Foster \_\_\_\_\_ Trustee Collura \_\_\_\_\_

Trustee McKnight \_\_\_\_\_ Mayor Newhard \_\_\_\_\_

7. **MOTION** to authorize the Mayor to execute and sign the Spectrum Lease Agreement between the Village of Warwick and Sensus USA Inc. and Sensus Spectrum, LLC, including any related FCC filings and associated documents necessary to effectuate the agreement, subject to review and approval by Village Counsel.

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

Trustee Cheney \_\_\_\_\_ Trustee Foster \_\_\_\_\_ Trustee Collura \_\_\_\_\_

Trustee McKnight \_\_\_\_\_ Mayor Newhard \_\_\_\_\_