

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
MARCH 2, 2026  
AGENDA**

**LOCATION:  
VILLAGE HALL  
77 MAIN STREET, WARWICK, NY  
TIME: 7:30 P.M.**

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

1. Introduction by Mayor Newhard.
2. 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. Public input is encouraged for the Townwide Transportation Safety Action Plan at upcoming Village-level meetings: Village of Greenwood Lake on March 7 at 10:00 a.m. (Greenwood Lake Senior Center, 132 Windermere Dr.), Village of Florida on March 7 at 2:00 p.m. (Florida Senior Center, 2 Cohen Circle), and Village of Warwick on March 10 at 6:00 p.m. (Albert Wisner Public Library Community Room, 1 McFarland Dr.), with an online survey available through March 15, 2026 at [www.warwicksafetyactionplan.com](http://www.warwicksafetyactionplan.com)

**Correspondence**

1. Letter from Jennifer VanDuzer regarding street parking along Woodside Drive and Crescent Avenue.

**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 approve payment #7 in the amount of \$61,513.25 to TAM Enterprises, Inc. for the Relocation of the Maple Avenue Booster Station Project for bonds and insurance as per the recommendation of Village Engineer, Barton & Loguidice. Funds are appropriated in budget code H8320.2000.

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

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

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

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

WHEREAS, it is in the interest of the Village and may be beneficial to employees to offer a voluntary separation incentive to full-time employees having twenty (20) or more years of full-time service with the Village.

NOW, THEREFORE, IT IS RESOLVED that the Village will offer a voluntary separation incentive payment of \$15,000.00 to full-time employees having at least twenty (20) years of full-time service with the Village, subject to the following terms:

An eligible employee must notify the Village Mayor on or before March 13, 2026, at 4:00 PM in writing of the employee's intent to leave Village service. The employee shall complete and sign the Voluntary Separation Incentive Payment Form and Waiver and deliver the completed Form to the Village Clerk’s office by that date and time.

Employees who take advantage of this incentive shall be deemed either resigned or retired, as set forth by the employee on the Form, on the date set forth by the employee on the Form. The employee must separate from Village service on or before April 30, 2026.

The amount of the separation payment shall be subject to all usual and customary taxes and withholdings. Such payment shall not be used in the calculation of any retirement benefit calculated by the State Employees’ Retirement System or other applicable retirement system.

The Village will make the voluntary separation payment within thirty (30) days after the employee's separation from Village service.

\_\_\_\_\_ presented the foregoing resolution which was seconded by \_\_\_\_\_,

The vote on 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 \_\_\_\_\_

**Trustee Collura's Motions**

**3. RESOLUTION SUPPORTING INCREASED AID TO MUNICIPALITIES AND STRENGTHENING NEW YORK'S STATE-LOCAL PARTNERSHIP**

**WHEREAS**, Governor Kathy Hochul released her 30-day amendments to the Executive Budget, which include an additional \$100 million in Temporary Municipal Assistance (TMA) to be allocated in the same manner as in the past two years; and

**WHEREAS**, these additional investments reflect a recognition that New York's strength begins in its cities, villages, and towns, and that a strong state-local partnership is essential to delivering the services, infrastructure, public safety, and quality of life that residents expect and deserve; and

**WHEREAS**, local governments across New York continue to face mounting fiscal pressures driven by inflation, increased service demands, infrastructure needs, and rising operational costs, while striving to provide relief to taxpayers amid a rising cost of living; and

**WHEREAS**, NYCOM Executive Director Barbara Van Epps, along with mayors from across the State, testified at the Local Government Joint Budget Hearing in Albany, advocating for increased unrestricted aid and a strengthened state-local partnership; and

**WHEREAS**, the additional \$100 million in TMA will offer meaningful assistance to many municipalities statewide, helping to address fiscal challenges and maintain essential services for residents;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village of Warwick applauds Governor Hochul for recognizing the importance of investing in local governments and for reaffirming her commitment to strengthening New York’s cities and villages; and

**BE IT FURTHER RESOLVED**, that the Village of Warwick urges the New York State Legislature to include, at a minimum, this additional \$100 million in Temporary Municipal Assistance in the adopted state budget; and

**BE IT FURTHER RESOLVED**, that the Village of Warwick calls upon the Governor and the State Legislature to develop a more permanent and predictable solution for unrestricted municipal aid to ensure long-term fiscal stability for New York’s local governments; and

**BE IT FURTHER RESOLVED**, that copies of this resolution be transmitted to the Governor, the Temporary President of the Senate, the Speaker of the Assembly, and the members of the State Legislature representing the Village of Warwick.

\_\_\_\_\_ presented the foregoing resolution which was seconded by \_\_\_\_\_,

The vote on 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 \_\_\_\_\_

**Trustee McKnight’s Motions**

- 4. **MOTION** to acknowledge receipt of the Special Use Permit Application for 67 South Street, to set an escrow for processing of the application at \$3,000, and to refer the application to the Village Attorney and the Village’s Engineering Consultant for review and comment.

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

Trustee Cheney \_\_\_ Trustee Foster \_\_\_ Trustee Collura \_\_\_  
Trustee McKnight \_\_\_ Mayor Newhard \_\_\_

5. **MOTION** to establish an escrow account with Village View Estates in the amount of \$3,000 to finalize the Village View Estates Annexation that was originally approved June 21, 2021.

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

Trustee Cheney \_\_\_ Trustee Foster \_\_\_ Trustee Collura \_\_\_  
Trustee McKnight \_\_\_ Mayor Newhard \_\_\_

6. **MOTION** to return the Zoning Board of Appeals escrow balance of \$918.50 to David Jones for a shed variance approval at 24 Howe Street. All invoices have been paid as per emails from the Village Zoning Board Attorney.

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

Trustee Cheney \_\_\_ Trustee Foster \_\_\_ Trustee Collura \_\_\_  
Trustee McKnight \_\_\_ Mayor Newhard \_\_\_

7. **MOTION** to return the Planning Board escrow balance of \$394.12 to Ilysa Memmer for a site plan approval at 36 Colonial Avenue. All invoices have been paid as per emails from the Village Engineer and Planning Board Attorney.

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  
MARCH 2, 2026  
ADDENDUM NO. 1**

**8. RESOLUTION VILLAGE OF WARWICK BOARD OF TRUSTEES T-MOBILE  
SPECIAL USE PERMIT and SITE PLAN APPROVAL**

WHEREAS: The Board of Trustees of the Village of Warwick received an application on August 15, 2025 from T-Mobile Northeast LLC (“T-Mobile”) for a new special use permit and an eligible facilities request to modify its existing telecommunications facility located on the roof of St. Anthony’s Hospital at 15 Maple Avenue.

WHEREAS: The Board of Trustees previously granted special use permit approval to T-Mobile for its facility at this site, which required renewal by T-Mobile after five years and T-Mobile failed to renew it in time, therefore requiring T-Mobile to apply for a new special use permit.

WHEREAS: T-Mobile has applied for an eligible facilities request, which is a request to modify, replace or collocate transmission equipment on an existing telecommunications facility. T-Mobile’s eligible facilities request consists of replacing the antennas and replacing two (2) equipment cabinets and adding two (2) additional equipment cabinets to the existing facility. This application is an eligible facilities modification under the federal statute and regulation, 47 USC § 1455(a) and 47 CFR § 1.6100, pertaining to modifications of an existing wireless communications facility. Such modifications cannot substantially change the physical dimensions of a tower or station. The proposed modifications will not: there is no proposed increase in the height of the facility; there will be no change in the size of the antennas installed, and they will be placed behind the existing screen walls; the number of cabinets will not be increased by more than four (4), as there are currently two (2) cabinets and two (2) additional cabinets are proposed; there will be no excavation or deployment outside of the current site; the modification will not defeat the concealment elements of the facility because the equipment will be placed behind the existing screen walls that conceal it from public view; and this modification will not defeat any prior conditions of approval.

WHEREAS: At the January 20, 2026, Board of Trustees meeting, T-Mobile introduced and presented its application to the Board. At the January 23, 2026, Board of Trustees special meeting, the Board declared itself as Lead Agency under SEQR and scheduled the public hearing for this application.

WHEREAS: On January 28, 2026, the application was referred to the Orange County Department of Planning, and on January 30, 2026, the Department found no evidence that significant intermunicipal or countywide impacts would result from its approval and recommended a local determination.

WHEREAS: The application was referred to the Village Architectural and Historic District Review Board and on February 3, 2026, the Board determined there would be no exterior effect.

WHEREAS: The public hearing was duly noticed and held on February 17, 2026. T-Mobile's radiofrequency (RF) consultant was present at the public hearing and presented technical information on RF levels and exposure and T-Mobile's adherence to federal standards. There was one comment from the public regarding RF exposure in the hospital, which was addressed by the consultant. The public hearing was thereafter closed.

WHEREAS: The Board of Trustees reviewed T-Mobile's application materials, including the special use permit application and eligible facilities request, its Long Environmental Assessment Form Part 2, its RF Justification Letter, its Non-Interference Letter, its insurance policy and plans of the facility. The Board of Trustees reviewed T-Mobile's application pursuant to the federal statute and regulations cited above, as well as Village Zoning Code § 145-120.1, Wireless Communications.

NOW, THEREFORE, BE IT RESOLVED

This is a Type I action under SEQR due to the facility's location in the Village's Historic district. The Board of Trustees finds that the proposed action will not have a significant adverse impact on the environment and issues a Negative Declaration because the project is such a minor modification and the facilities will remain out of public view.

The Board of Trustees, after review of T-Mobile's application and applicable documents, comments from its consultants and the public and representations made by T-Mobile and its consultants, determines to approve T-Mobile's site plan and grant T-Mobile's special use permit and eligible facilities request for its existing telecommunications facility located on the roof of St. Anthony's Hospital at 15 Maple Avenue.

This approval is subject to compliance with all zoning and building laws, rules and regulations, compliance with all statements and representations made by T-Mobile and its representative(s) and consultant(s), compliance with the approved site plan for the facility modifications and all statements, notes and details thereon, T-Mobile's payment of all Village

fees, including consultant fees, T-Mobile’s adherence to the Village’s Indemnification Clause, pursuant to Village Zoning Code § 145-120.1(II), and T-Mobile’s filing and execution of a decommissioning bond in an amount to be recommended by the Village’s consulting engineer, pursuant to Village Zoning Code § 145-120.1(EE).

\_\_\_\_\_ presented the foregoing resolution which was seconded by \_\_\_\_\_,

The vote on 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 \_\_\_\_\_

**To view the T-Mobile Special Use Permit Application and related documents:**

[https://villageofwarwickny.gov/t-mobile\\_special\\_use\\_permit\\_15\\_maple\\_ave/](https://villageofwarwickny.gov/t-mobile_special_use_permit_15_maple_ave/)

- 9. **MOTION** to advertise for up to two (2) Village of Warwick Engineer Interns at 32.5 hours per week for up to thirteen (13) weeks. The rate of pay to be in accordance with the FY26-27 budget.

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

Trustee Cheney \_\_\_      Trustee Foster \_\_\_      Trustee Collura \_\_\_  
Trustee McKnight \_\_\_      Mayor Newhard \_\_\_

- 10. **MOTION** to advertise for one (1) Village of Warwick Office Intern at 32.5 hours per week for up to thirteen (13) weeks. The rate of pay to be in accordance with the FY26-27 budget.

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

Trustee Cheney \_\_\_\_ Trustee Foster \_\_\_\_ Trustee Collura \_\_\_\_  
Trustee McKnight \_\_\_\_ Mayor Newhard \_\_\_\_

**11. RESOLUTION VILLAGE OF WARWICK BOARD OF TRUSTEES**  
**EXPENDITURE FROM EQUIPMENT RESERVE FUND**

WHEREAS: The Board of Trustees previously established the Equipment Reserve Fund in order to accumulate monies to finance the cost of acquisition of vehicles and equipment. At the recommendation of the Superintendent of the Department of Public Works, the Board of Trustees approves the purchase of a Combination Sewer Jet/Vac-Con Truck from Pierce Equipment in the amount of \$480,000.00 to be paid from the Equipment Reserve Fund.

THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the withdrawal and expenditure of \$480,000.00 from the Equipment Reserve Fund for the purchase of a Combination Sewer Jet/Vac-Con Truck from Pierce Equipment.

BE IT FURTHER RESOLVED that this Resolution is subject to permissive referendum.

\_\_\_\_\_ presented the foregoing resolution which was  
seconded by \_\_\_\_\_,

The vote on 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 \_\_\_\_\_