

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
MAY 4, 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. 4th Annual Mental Health Awareness Celebration – May 16, 2026, 12:00–4:00 p.m., Railroad Green.
2. Warwick Valley VFW Post 4662 will sponsor a Suicide Prevention Training session on May 9, 2026, at 9:30 a.m. at the Warwick Senior Center, 132 Kings Highway. The training, offered by the VA Administration and led by Mr. Carl LoFaro, is open to the public.

**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 #8 in the amount of \$33,512.55 to TAM Enterprises, Inc. for the Relocation of the Maple Avenue Booster Station Project 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. **MOTION** to grant permission to Village of Warwick Employee, Dylan Gerstner, to carry over 5 vacation days.

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

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

3. **MOTION** to grant permission to Village of Warwick Employee, Timothy Palmer, to carry over 5 vacation days.

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

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

4. **MOTION** to hire Cameron Kellan to the position of Village of Warwick Engineering Intern at 32.5 hours per week for up to thirteen (13) weeks with a start date to be determined. 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 \_\_\_

5. **MOTION** to hire Abigail Foust to the position of Village of Warwick Engineering Intern at 32.5 hours per week for up to thirteen (13) weeks with a start date to be determined. 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 \_\_\_

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

6. **MOTION** to grant permission to Park Avenue Elementary to hold a third-grade class picnic in Stanley-Deming Park on Tuesday, June 16, 2026, between 11:00 a.m. to 2:30 p.m. with a rain date of Wednesday, June 17, 2026. Request includes use of restrooms. Completed park permit and proof of insurance have been received.

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

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

7. **MOTION** to grant permission to the Warwick Wascals Senior Softball team to use the Daniel Prial Field in Veterans Memorial Park from April 26, 2026, through October 26, 2026, with games on Sundays from 9:00 a.m. to 12:30 p.m. and on Wednesdays from 5:00 p.m. to 8:00 p.m. All events must be in coordination with the other activities taking place in the park. Completed park permit, proof of insurance, and security deposit have been received.

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

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

8. **MOTION** to grant permission to The Historical Society of the Town of Warwick to use Veterans Memorial Park to hold a George Washington Day 5K and Fun Run on Saturday, July 18, 2026, with set up to begin at 7:00 a.m. and breakdown to be completed by 11:00

a.m. The event will begin at 8:30 a.m., departing from Memorial Park to Forester Avenue, High Street, South Street, Park Lane, Park Place, Burt Street, McFarland Drive, Hudson Street, Long House Road, Aske Street, Bridges Street to White Oak, and returning through Memorial Park to the finish line. The request includes use of speakers, electricity, pop-up tents, the pavilion bathrooms, and the Veterans Memorial Park parking lots. The event is in coordination with other organizations that regularly use the park. The Warwick Police Department, Warwick EMS, Warwick Grove, and Supervisor Dwyer have been notified and have approved the event. DPW Supervisor Mike Moser has approved the event details, including the traffic and parking plan. Completed park permit, proof of insurance, and security deposit have been received. Approval is pending NYMIR's confirmation of acceptable insurance coverage.

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

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

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

9. **MOTION** to grant permission to the American Legion Township Post 214 to hold a Memorial Day Parade and to use the area near the Veterans Memorial Park Firemen's Monument located in Memorial Park on Monday, May 25, 2026, between the hours of 10:30 a.m. and 2:00 p.m. The parade will step off at approximately 11:00 a.m., with lineup beginning at 10:00 a.m. on Main Street in front of Village Hall. The parade route will proceed from Village Hall to Oakland Avenue, to Warwick Cemetery, to Galloway Road, to St. Stephen's Cemetery, and then along Forester Avenue to the Veterans Memorial Park Firemen's Monument. Completed park permit, proof of insurance and Town of Warwick Police Department approval have been received. Approval remains pending NYMIR's confirmation of acceptable insurance coverage and security deposit.

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

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

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

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

10. **RESOLUTION INTRODUCING LOCAL LAW  
AND PROVIDING FOR PUBLIC  
NOTICE AND HEARING  
CORRECTIONS TO ZONING MAP**

BE IT RESOLVED that an introductory Local Law, titled “Corrections to Zoning Map,” be and it hereby is introduced by Trustee McKnight, before the Board of Trustees of the Village of Warwick in the County of Orange and State of New York, and

BE IT FURTHER RESOLVED that copies of the aforesaid proposed local law be laid upon the desk of each member of the Board of Trustees, and

BE IT FURTHER RESOLVED that the Board of Trustees hold a public hearing on said proposed local law at the Village Hall, 77 Main Street, Warwick, New York 10990 at 7:30 P.M. on June 15, 2026, and

BE IT FURTHER RESOLVED that the Clerk post and publish or cause to be published a public notice in the official newspaper of the Village of Warwick of said public hearing at least ten (10) days prior thereto.

\_\_\_\_\_ 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 \_\_\_\_\_

**Public Comment – *Non-Agenda Items***

**Final Comments from the Board**

**Executive Session, if applicable**

**Adjournment**

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
MAY 4, 2026  
ADDENDUM NO. 1**

11. **MOTION** to authorize the mayor to sign The New York State Municipal Workers' Compensation Alliance (Comp Alliance) Member Participation Agreement for Worker's Compensation Coverage with an agreement period of June 1, 2026 – May 31, 2027.

The vote on the foregoing motion was as follows:

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

12. **MOTION** to accept the bid from Argenio Bros., Inc. in the amount of \$175,175.00 for the Wheeler Avenue Sidewalk ADA Improvements project, CDBG Federal Contract Number B-25-UC-36-0165, as per the recommendation of Village Engineer, Keith Woodruff and to authorize the mayor to enter into a contract for the same.

The vote on the foregoing motion was as follows:

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

**BOARD OF TRUSTEES  
VILLAGE OF WARWICK  
MAY 4, 2026  
ADDENDUM NO. 2**

**13. RESOLUTION  
VILLAGE OF WARWICK BOARD OF TRUSTEES  
LOAN TO WELL #3 CAPITAL PROJECT FUND**

**WHEREAS:** The Village is installing Well #3 and related infrastructure to improve its water supply system, which capital project is paid in part by a grant awarded by EPA Clean Water Drinking Grant, and expensed from the Well #3 Capital Project Fund (H fund). The current balance in the H fund is not sufficient to pay current project expenses, although the Board of Trustees anticipates receiving grant funds prior to the end of the 2025-26 fiscal year. Accordingly, the Board intends to authorize a loan from the General Fund(A fund) to the Capital Fund (H fund), which loan will be paid back to the General Fund (A fund) upon receipt of grant funding.

**THEREFORE, IT IS RESOLVED** that the Board of Trustees authorizes a loan in the amount of \$242,122.61 from the General Fund (A fund) to the Well #3 Capital Project Fund (H fund), which loan shall be paid back to the A fund upon receipt of grant funding.

\_\_\_\_\_ 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	_____