

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
OCTOBER 6, 2025
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: September 15, 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 ____

Announcements

1. Call to Artists – The Village of Warwick is inviting local and regional artists to submit their qualifications to design and execute temporary public art projects for the Slow Down Warwick campaign.
2. Village of Warwick Fall Leaf Pickup.
3. All Things Halloween!

Correspondence

1. Email from Village resident, Allison Meyerson, commending Village of Warwick Water Department Employee, Chris Kane, for his outstanding service and dedication.
2. Email from St. Anthony Community Hospital Facilities Management commending Water Distribution Supervisor, Christopher Bennett and Water Department staff, Dylan Gerster and Chris Kane for their foresight, coordination, communication, and professionalism during the replacement of multiple water meters and recent water main breaks.
3. Letter from Village resident, John Peruso, requesting the consideration of leasable parking spaces in the municipal parking lot at the corner of Wheeler Avenue and Cherry Street.
4. Report from Village Engineer, Jane Samuelson, of Engineering & Surveying Properties regarding T-Mobile's Special Use Permit Application for a Wireless Communication Facility located at 15 Maple Ave., St. Anthony Community Hospital.

Discussion

1. Climate Smart Communities Grant Program - Climate Adaptation Plan & Vulnerability Assessment.

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 authorize the Mayor to sign Change Order No. 1 with TAM Enterprises, Inc. for the Maple Avenue Water Booster Station Project, for the addition of two (2) 8" insertion valves for the pressure reducing valve at a cost of \$35,276.37. This cost will be

covered by the field order allowance, resulting in no change to the overall contract amount, as recommended by Barton & Loguidice.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

2. **MOTION** to approve payment #2 in the amount of \$15,580.00 to Joseph Warren Electrical for the Well #3 Treatment Plant Project as per the recommendation of Pitingaro & Doetsch Consulting Engineers, P.C. Funds are appropriated in budget code H.8330.2000.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

3. **MOTION** to approve payment #11 in the amount of \$115,501.45 to TAM Enterprises, Inc. for the Well #3 Treatment Plant Project as per the recommendation of Pitingaro & Doetsch Consulting Engineers, P.C. Funds are appropriated in budget code H.8330.2000.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

4. **MOTION** to authorize Mayor Newhard and Village Attorney, Benjamin Gailey, to sign the DANSY Grant Disbursement Agreement for the 'Purchase and Installation of Streetlights Throughout the Village' Project, with a grant amount of \$100,000 funded through the Community Resiliency, Economic Sustainability, and Technology Program (CREST).

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

Trustee Foster's Motions

**5. Resolution of the Board of Trustees of the Village of Warwick
Authorizing the Submission of the NY Forward Grant Application**

WHEREAS, the Village of Warwick is committed to enhancing the quality of life for its residents and improving the community; and

WHEREAS, the NY Forward Grant program provides an opportunity for municipalities to secure funding for projects that promote economic development, community revitalization, and overall sustainability; and

WHEREAS, the Village of Warwick Board of Trustees recognizes the importance of this grant and supports the application process; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Warwick hereby supports the application for the NY Forward Grant and authorizes Mayor Newhard to submit the application on behalf of the Village.

FURTHER RESOLVED, that the Mayor and/or Village Clerk are hereby authorized to take any necessary actions to fulfill the intent of this resolution.

_____ 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 _____

6. **MOTION** to hire special event staff at a rate of \$15.00 per hour for the following events: 10-12 staff members for the Halloween Parade, 8-10 staff members for the Christmas Eve Service, and 10-12 staff members for the Easter Egg Hunt per the recommendation of Village of Warwick Recreation Director, Ron Introini.

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 Veterans of Foreign Wars Post No. 4662 to hold a Veterans Day Parade on Tuesday, November 11, 2025, as per their facility use application and parade map received September 30, 2025. The parade lineup will take place on High Street at 10:30 a.m. with step-off beginning at 11:11 a.m. The parade will culminate with a ceremony at Veterans Memorial Park at approximately 12:00 p.m. The parade route has been approved by the Town of Warwick Police Department. Completed park permit has been received. Approval pending security deposit and proof of insurance.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____
Trustee McKnight ____ Mayor Newhard ____

8. **MOTION** to close High Street on Tuesday, November 11, 2025, from 9:00 a.m. – 11:30 a.m. for the Veteran's Day Parade lineup.

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 Village of Warwick Recreation Department to hold a Halloween Parade on Friday, October 31, 2025. The lineup will be at 4:30 p.m. on High Street. The parade will start at 5:00 p.m. and proceed down Main Street to Railroad Avenue, ending on Railroad Green for a Costume Contest. The Warwick Police have been notified and will assist with the event.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

10. **MOTION** to close Oakland Court, Welling Avenue, Orchard Street, and Linden Place on Friday, October 31, 2025, from 4:00 p.m. until 9:00 p.m. and to close High Street from 4:00 p.m. to 5:00 p.m. on October 31, 2024, for the Halloween parade lineup.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

11. **MOTION** to impose a Halloween curfew for all persons under the age of 18 unless accompanied by a parent or guardian on all Village streets and parks and other public areas in the Village of Warwick between the hours of 9:00 p.m. on Thursday, October 30, 2025, to 6:00 a.m., Friday, October 31, 2025, and again on Friday, October 31, 2025, from 9:00 p.m. to 6:00 a.m., Saturday, November 1, 2025.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

12. **MOTION** to authorize the Mayor to enter into an Agreement for Repayment of Water and Sewer Charges with the property owner at 26 Oakland Avenue, Warwick NY in the amount of \$4,000 to be paid in twelve quarterly installments of \$333.33 and 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 ____

13. **MOTION** to refund Lou Sorgenti of 148 South Street Extension in the amount of \$15 for garage sale permit # 1855-25 due to cancellation of the event scheduled for September 26 – 28, 2025.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Trustee Collura's Motions

14. **MOTION** to grant permission to Village of Warwick Employee, Sadie Andryshak, to carry over 4 vacation days.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

15. **MOTION** to approve the attached budget modification request as per the Village Treasurer's memo dated September 24, 2025.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Trustee McKnight's Motions

16. **Resolution of the Board of Trustees of the Village of Warwick
Authorizing the Application for a Grant through the
NYS Unified Court System Justice Court Assistance Program**

WHEREAS, the Village of Warwick recognizes the importance of maintaining an efficient and effective justice system; and

WHEREAS, the NYS Unified Court System offers the Justice Court Assistance Program (JCAP) to provide financial support to local justice courts for improvements and enhancements; and

WHEREAS, the Village of Warwick Court seeks to enhance its operations and services to better serve the community; and

WHEREAS, the Board of Trustees has identified potential projects and improvements that could be funded through the JCAP grant; and

WHEREAS, the 2025-26 grant cycle presents an opportunity for the Village of Warwick Court to secure funding to support these initiatives;

NOW, THEREFORE, BE IT RESOLVED, that The Board of Trustees of the Village of Warwick authorizes the Village of Warwick Court to apply for a JCAP grant in the 2025-26 grant cycle up to \$30,000.

FURTHER RESOLVED, that the Clerk to the Justic Court is hereby authorized to execute any necessary documents related to this application and to take any actions necessary to fulfill the intent of this resolution.

_____ 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 _____

17. **MOTION** to acknowledge receipt of the Special Use Permit Renewal Application for a Wireless Communication Facility from AT&T for the existing wireless facility located on the rooftop of St. Anthony Community Hospital, to set an escrow for processing of the application at \$2,000, 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 ____

Public Comment – *Non-Agenda Items*

Final Comments from the Board

Executive Session, if applicable

Adjournment

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
OCTOBER 6, 2025
ADDENDUM NO. 1**

18. **MOTION** to authorize the Mayor to sign Amendment No. 1 to the Service Agreement dated September 6, 2024 with Barton & Loguidice, D.P.C. for the Village and Town of Warwick Transportation Planning Consultant Services for the Multi-Use Trail Strategic Planning and Feasibility Study project as part of the 2023 Empire State Development Strategic Planning and Feasibility Study Funding Program, increasing the scope of services and compensation by a cost not to exceed \$26,440. Funds are appropriated in budget code A1440.4000.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____