

**BOARD OF TRUSTEES
VILLAGE OF WARWICK
SEPTEMBER 15, 2025
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. Acceptance of Minutes: August 18, 2025.

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

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

3. Acceptance of Reports – August 2025: Clerk’s Office & Tax Collection Report, Treasurer’s Statement of Revenue and Expenditures, Justice Department, Planning Department, Building Department, and Department of Public Works. All reports are on file in the Clerk’s Office.

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

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

4. 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 ____

5. Police Report.

6. Bid Opening – Electrical Power Supply.

Presentations

1. Karen W. Clark, P.E., Barton & Loguidice – Presentation on the Village of Warwick Wastewater Treatment Plant Project.

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 accept the bid and enter into a contract with _____ for Electrical Power Supply at the fixed price of \$_____ per kilowatt hour and authorize the mayor to sign the same. The contract will begin November 1, 2025, and be for a term of _____ months. (7, 24, or 31 months)

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

2. **MOTION** to advertise and receive bids for the construction of the Wastewater Treatment Plant Upgrade Project.

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, Chris Kane, 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 enter into an agreement with Applied Specialties Innovations, LLC, the purchaser of Clean Waters Inc., to continue to provide delivery of Charge-Pack 282 Polymer (Liquid) to the Wastewater Treatment Plant to complete the previously awarded contract period of June 1, 2025, to May 31, 2026 and authorize the Mayor to sign the same. All terms and prices will remain the same through the duration of the original contract with Clean Waters Inc. dated June 9, 2025.

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

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

Trustee Foster's Motions

5. **MOTION** to grant permission to the Warwick Valley Central School District to hold a Homecoming Parade on Saturday, September 20, 2025, beginning at approximately 11:15 a.m. as per their letter received on September 5, 2025. Proper insurance is on file. The Warwick Police Department will assist with the event.

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

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

6. **MOTION** to grant an Exhibition on Private Property License to the Warwick Valley High School PTSA to hold a Class of 2026 'Soak a Senior' fundraising event at 71 South Street, Warwick, NY 10990 during Applefest on October 5, 2025, from 9:00 a.m. – 3:00 p.m. A completed Exhibition on Private Property License Application and certificate of insurance have been received. The Exhibition License Fee does not apply to nonprofit or educational organizations.

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 KC Elite Softball to use either the Daniel Prial Field or Brown Field in Veterans Memorial Park from September 17, 2025, through November 19, 2025, on Wednesdays from 5:00 p.m. to 8:00 p.m. All events must be in coordination with Warwick Little League and 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 Wickham Works to hold the Holiday Love Local Maker Market at Stanley Deming Park on Friday, November 28, 2025, with a rain date of Saturday, November 29, 2025, from 10:00 a.m. to 4:00 p.m., with setup to begin at 7:00 a.m. and breakdown to be completed by 6:00 p.m. Permission includes use of restrooms (if not already winterized), placement of port-a-potties if needed, use of electricity, and a DJ set up in the pavilion playing seasonal music. Village of Warwick DPW to provide 4 large garbage bins, 4 recycling bins and up to 6 metal barricades and plastic fencing. Town of Warwick Police, Fire, and EMS will be notified of the event. Completed park permit, proof of insurance, and security deposit have been received. Parking plan has been approved by DPW Supervisor, Mike Moser. Approval is pending NYMIR's confirmation of acceptable insurance coverage, receipt of proper insurance from participating vendors, and permission from Park Avenue Elementary to use the school parking lot.

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

Trustee Cheney ____ Trustee Foster ____ Trustee Collura ____

Trustee McKnight ____ Mayor Newhard ____

Reports

Trustee Cheney's Report: Liaison to Public Works Operations, Engineering and Infrastructure Projects, Veterans, Code Enforcement / Building Department, Emergency Services, Citizens Awareness Panel/Jones Chemical. Alternate liaison to Economic Development, Transportation & Mobility.

Trustee Foster's Report: Liaison to Office of the Clerk, Parks & Recreation, Economic Development & Tourism, Warwick Valley Schools, Shade Tree Commission, Transportation & Mobility. Alternate liaison to Youth / WYDO / Warwick Valley Community Center / Warwick Valley Prevention Coalition, Engineering and Infrastructure Projects, Planning & Zoning / AHDRB / OC Planning, Government Efficiency / Policy Development, Summer Concert Series.

Trustee Collura's Report: Liaison to Office of the Treasurer, Youth / WYDO / Warwick Valley Community Center / Warwick Valley Prevention Coalition, Public Health, Historical Society, Public Interface and Outreach, Senior Citizens, Ethics, Summer Concert Series. Alternate liaison to Parks & Recreation, Environmental, Veterans.

Trustee McKnight's Report: Liaison to Planning & Zoning / AHDRB / OC Planning, Environmental, Albert Wisner Library, Town of Warwick Police Department, Technology Oversight / Cybersecurity, Safety Committee. Alternate liaison to Public Works Operations, Code Enforcement / Building Department, Emergency Services.

Mayor Newhard's Report

Public Comment – *Non-Agenda Items*

Final Comments from the Board

Executive Session, if applicable

Adjournment