

AGENDA - TOWN BOARD MEETING

January 2, 2026

1:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION

ACCEPTANCE OF MINUTES

1. Regular Meeting –December 18, 2025
2. Special Meeting- December 24, 2025

APPROVAL TO PAY AUDITED BILLS:

CORRESPONDENCE (Addendum # 1):

Board's Discussion on Correspondence

VISITING OFFICIALS:

REPORTS OF BOARDS AND DEPARTMENT HEADS:

- Police
- DPW (Addendum #2)
- Water / Sewer
- Recreation

TOWN BOARD REPORTS:

- Councilman DeAngelo
- Councilman Kowal
- Councilman Mattingly
- Councilman Shuback
- Town Clerk Astorino
- Supervisor Dwyer

PRIVILEGE OF THE FLOOR (AGENDA ITEMS):

NEW BUSINESS / RESOLUTIONS (Addendum #3):

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, January 15, 2026 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

CORRESPONDENCE:

CONNIE SARDO- Planning Board Secretary, Town of Warwick. Letter dated December 18, 2025 to the Town Board requesting the remainder of an escrow account for a 3-lot subdivision be returned applicant Michael Brown.

CONOR DIGIOVANNI – Water & Wastewater Plant Assistant, Town of Warwick. Letter to the Town Supervisor dated December 30, 2025 regarding his resignation.

JOHN ADDARIO – Department of State. Email dated December 23, 2025 regarding more restrictive Local Standards for Construction/More Restrictive Local Energy Codes. A copy of letter letter from Matthew Tebo, Esq. Deputy Secretary of State, Division of Building Standards and Codes, New York State Department of State was included with email.

JOAN MAXWELL – Organizer, Warwick Repair Café. The next Repair Café will be on Saturday, January 17, 2026 from 10am to 2pm at the Warwick Senior Center located at 132 Kings Highway. Last repair is taken at 1:20pm.

SAM FEDER – CEO, EnerCode Solutions, Inc.. Email dated December 23, 2025 regarding a reminder that 2025 New York State Energy Conservation Construction Code and 2025 Uniform Fire Prevention and Building Code take effect on December 31, 2025.

* What is changing as of December 31, 2025:

Updated energy-efficiency requirements across envelope, mechanical, and lighting systems

Expanded testing and verification requirements (air sealing, ventilation, performance documentation)

Updated referenced standards and compliance documentation

*Important clarification – electrification provisions:

The provisions in the 2025 codes that prohibit fossil-fuel equipment in new buildings are currently suspended by court order and are not enforceable at this time.

Gas-fired and other fossil fuel systems may still be permitted provided all other applicable 2025 code requirements are met.

*What GCs should plan for now:

Expect municipalities to apply all other 2025 code provisions beginning December 31

Coordinate early with your design and energy-compliance team to avoid permit delays

Allow adequate time for required testing, inspections, and final documentation

EnerCode is actively supporting projects through this transition and is available to review scopes, schedules, and permit strategies as needed.

**If you have upcoming projects that will span the year-end cutoff, we strongly recommend confirming compliance assumptions now.

JENNIFER CROVER - Supervisor of Transportation, Town of Warwick. Letter to the Supervisor regarding a successful 2025 for the Dial – Bus Service.

DEPARTMENT OF PUBLIC WORKS REPORT:

Mowing	Ryerson Rd.	Brush roadsides with boom mower
Pot Holes	Town wide	Fill with cold mix
Snow Plowing	Dec. 26th & 27th	Plow & sand/salt all roads
	December 28th	Sand/Salt all roads
Vehicle Maint.	As needed	
Emergency Repairs	As needed	
Road Signs	Town Wide	Replace as needed
Haul Material	GWL stockpile	Haul sand/salt mix to GWL stockpile

PARKS DEPARTMENT

Union Corners Park	Open/Bathrooms closed for season	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	Open/Pool Closed	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open/Bathrooms closed for season	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Ben Winstanley Park (GWL)	Open/Bathrooms closed for season	Village of Greenwood Lake
Thomas Morahan Waterfront Park	Beach Closed	Village of Greenwood Lake

NEW BUSINESS / RESOLUTIONS:

#R2026- GRANT PERMISSION TO MOUNT PETER FOR FIREWORKS DISPLAY

Motion to grant permission for Mount Peter for a Fireworks Display Permit for January 31, 2026 at 9:00pm to celebrate their 90 years in business.

#R2026- AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT FOR GRANT CONSULTING SERVICES

Motion authorizing the Supervisor to sign agreement between Millennium Strategies LLC and the Town of Warwick to provide Grant Consulting Services on behalf of the Town of Warwick at a rate of \$4,000.00 per month, for an annual amount not to exceed \$48,000.00 per annum for a period of twelve (12) months commencing on January 1, 2027.

#R2026 AUTHORIZE SUPERVISOR TO SIGN AN INTER MUNICIPAL AGREEMENT WITH EACH OF THE VILLAGES FOR GRANT CONSULTING SERVICES

Motion authorizing the Supervisor to sign an Inter municipal Agreement with the Village of Florida, Village of Warwick & Village of Greenwood Lake for the sharing of Grant Consulting services.

#R2026 AUTHORIZE TO WAIVE FEE FOR WICKHAM WORKS TOO GOOD TO TOSS MINI KIDS EVENT AT MOUNTAIN LAKE PARK

Motion to authorize waiving the fee for Wickham Works Too Good To Toss Mini Kids FREE Community Event at the Mountain Lake Lodge on Saturday, January 17, 2026 from 9am to 3pm with a snow date of Sunday, January 18th.

#R2026 REFUND PLANNING DEPARTMENT ESCROW – MICHAEL BROWN

Motion to refund the remaining Escrow in the amount of \$3,067.50 back to Michael Brown. The project is completed and the final maps have been signed as per letter dated December 18, 2025 from the Planning Board Secretary.

#R2026 AUTHORIZE TO WAIVE FEE FOR WICKHAM WORKS TOO GOOD TO TOSS MINI KIDS EVENT AT MOUNTAIN LAKE PARK

Motion to authorize waiving the fee for Wickham Works Too Good To Toss Mini Kids FREE Community Event at the Mountain Lake Lodge on Saturday, January 17, 2026 from 9am to 3pm with a snow date of Sunday, January 18th.

#R2026 ACCEPT RESIGNATION-CONOR DIGIOVANNI

Motion to accept the resignation of Conor DiGiovanni as a Water & Wastewater Plant Assistant effective immediately.

**#R2026 AUTHORIZE THE SUPERVISOR TO SIGN AMENDMENT OF
AGREEMENT WITH DELAWARE ENGINEERING**

Motion to authorize the supervisor to sign an amendment of the agreement with Delaware Engineering for Sewer District Engineering and Construction Management for Wickham Sewer Wastewater Upgrade Project.

#R2026 PROMOTE STEPHANIE WOODRUFF TO SENIOR ACCOUNT CLERK

Motion to promote Stephanie Woodruff to Senior Account Clerk at Grade 6, Step 24, pay rate of \$52.34 per hour as per as per the CSEA contract effective January 10, 2026.