

AGENDA - TOWN BOARD MEETING
February 26, 2026
7:00 pm

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENTATION: LORI MOSHER

ACCEPTANCE OF MINUTES
1. Regular Meeting – February 12, 2026

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 (Addendum #3)
- Supervisor Dwyer

PRIVILEGE OF THE FLOOR (AGENDA ITEMS):

NEW BUSINESS / RESOLUTIONS (Addendum #4):

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, March 12, 2026 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

Addendum # 1

CORRESPONDENCE:

CONNIE SARDO - Planning Board Secretary, Town of Warwick. Letter dated January 22, 2026 to the Town Board requesting a refund back to Planning Board applicant Hagen G. Schulz.

JOAN MAXWELL – Organizer, Warwick Repair Café. The next Warwick Repair Café will be Saturday March 21, 2026, 10-am – 2pm at the Town of Warwick Senior Center.

MARCY GIANATTASIO – Vernon Township Municipal Clerk. Email dated February 10, 2026 to the Clerk regarding 2026-05 Affordable Housing Ordinance: Development Fee Ordinance.

TRACY GREGOIRE – Small Things Inc. Email dated February 19, 2026 to the Clerk regarding a Medical Mobile Units. The date for the event will be May 31, 2026 from 10am-1pm. The Mobile units will be situated at the Pin Street Bowling Alley parking lot on Rt. 94 and will be available to the entire community. Mark your calendars for this event, as it will be available to all residents of Warwick and the Orange County Area. More information will follow with details on what the vans will be capable of providing, however preliminary plans are for testing of Blood Pressure, PSA, and Breast exams.

DEPARTMENT OF PUBLIC WORKS:

Tree Work	Merrits Island Rd.	Take down five dead trees
Pot Holes	Town wide	Fill with cold mix
Snow Plowing	2/15, 2/16, 2/19, 2/20, 2/22 & 2/23/26	Salt/sand All Roads
Mail; Boxes	Town Wide	Replace as needed
Haul Material	GWL Stockpile	Haul sand/salt to GWL

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

TOWN CLERK REPORT:

1. BID PROPOSAL FOR NEW BOILER IN WARWICK SENIOR CENTER

1. Nebrasky Plumbing Heating & Cooling
1019 NY 17M
Monroe, NY 10950
Bid Proposal: \$16,869.00 (Boiler only)
2. Expert Mechanical, LLC
207 Reservoir Rd.
Goshen, NY 10924
Bid Proposal: \$12,669.83
3. Alpine Air Heating & Cooling
1136 Kings Highway, Suite 5
Chester, NY 10918
Bid Proposal: \$12,459.00
4. Armistead Mechanical, Inc.
168 Hopper Ave
Waldwick, NJ 07463
Bid Proposal: \$15,750.00

2. REMINDER: TOWN CLERK'S OFFICE CLOSURE

The Town Clerk's Office will be closed on **Tuesday, March 17th and Thursday, March 19th, 2026** for annual records retention in compliance with state requirements.

We apologize for any inconvenience this may cause. Please plan to conduct your official business on **Monday, Wednesday, or Friday** of that week.

Thank you for your patience and understanding as we work to comply with state regulations.

NEW BUSINESS / RESOLUTIONS:

#R2026-122 REFUND PLANNING DEPARTMENT ESCROW –HAGEN G. SCHULZ

Motion to refund the remaining Escrow for \$7,753.75 back to Hagen G. Schulz in regards to tax parcel SBL#10-1-9.1 for property located at 482 Newport Bridge Road. The project has been withdrawn as per letter dated January 22, 2026 from the Planning Board Secretary.

#R2026-123 ACCEPT BID PROPOSAL FOR NEW BOILER IN WARWICK SENIOR CENTER

Motion to accept bid proposal from Alpine Air Heating & Cooling for a new boiler, installation and removal of existing boiler in the Warwick Senior Center in the amount of \$12,459.00.

#R2026-124 WAIVE WICKHAM WOODLAND MANOR RENTAL FEE –ORANGE COUNTY MUNICIPAL PLANNING FEDERATION

Motion to waive the rental fee at Wickham Woodland Manor for the Orange County Municipal Federation to hold their annual Orange County Municipal Chairs Meeting on March 30, 2026 from 4:30 – 7:30pm. A certificate of Liability is on file in the Clerk’s office.

#R2026-125 REFUND MOUNTAIN LAKE PARK KITCHEN USE FEE- JACK BANDARENKO

Motion to refund \$500.00 back to Jack Bandarenko for cancellation of Mountain Lake Park kitchen use for 2026 as per recommendation from the Recreation Director.

#R2026 -126 AUTHORIZATION TO SIGN 2025 SERVICE AWARD PROGRAM CERTIFICATE (LOSAP) – WARWICK VOLUNTEER AMBULANCE CORP.

Motion to adopt a resolution to authorize the Supervisor to sign the 2025 Service Award Program Certificate (LOSAP) for the Warwick Volunteer Ambulance Corp.

#R2026-127 STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) – 2026 CAPITAL BORROW AND WICKHAM WOODLANDS PARK IMPROVEMENTS

Motion to adopt the following resolution:

WHEREAS, the Town Board of the Town of Warwick in the County of Orange, New York (hereafter, the “Town Board”) desires to issue bonds in the aggregate principal amount not to exceed \$7,184,500 to finance the construction, acquisition or undertaking of four projects in and for the Town as described hereafter; and

WHEREAS, the regulations found at 6 NYCRR Part 617.3(a) (SEQR) require that no agency may undertake, fund or approve an action until it has complied with the requirements of SEQR; and

WHEREAS, the first of four projects to be funded by this capital borrow is the replacement of the roofs of two existing buildings at Mountain Lake Park, which constitutes a Type 2 action pursuant to 6 NYCRR 617.5(c)(1), “maintenance or repair involving no substantial changes in an existing structure or facility,” and which along with the issuance of up to \$195,000 in bonds to support the action is exempt from SEQR; and

WHEREAS, the second of four projects is the purchase of various equipment for use by the Town of Warwick Department of Public Works, including a dump truck, two pickup trucks and backhoe, which constitutes a Type 2 action pursuant to 6 NYCRR 617.5(c)(31), “purchase or sale of furnishings, equipment or supplies, including surplus government property, other than the following: land, radioactive material, pesticides, herbicides, or other hazardous materials,” and which along with the issuance of up to \$239,500 in bonds to support the action is exempt from SEQR; and

WHEREAS, the third of four projects is the replacement of the Jayne Street Bridge, which constitutes a Type 2 action pursuant to 6 NYCRR 617.5(c)(2), “replacement, rehabilitation or reconstruction of a structure or facility, in kind, on the same site, including upgrading buildings to meet building, energy, or fire codes unless such action meets or exceeds any of the thresholds in section 617.4 of this Part;,” and which along with the issuance of up to \$6,000,000 in bonds to support the action is exempt from SEQR; and

WHEREAS, the fourth of four projects is the construction of improvements to the Wickham Woodlands Park including the construction of a new approximately 12,000 SF amphitheater area; construction of a new public parking lot; construction of new public bathrooms; improvement of existing asphalt drives and walking paths; planting of a new arboretum, trees, and pollinator garden; modifications to existing stormwater infrastructure; and minor grading improvements the aggregate of which total approximately 3 acres of land disturbance (hereafter, the “Wickham Woodlands Project”) and which therefore constitutes a Type 1 action pursuant to 6 NYCRR 617.4(b)(6) and (10), “activities, other than the construction of residential facilities, that meet or exceed any of the following thresholds; or the expansion of existing nonresidential facilities by more than 50 percent of any of the following thresholds: (i) a project or action that involves the physical alteration of 10 acres...,” and, “any Unlisted action, that exceeds 25 percent of any threshold in this section, occurring wholly or partially within or substantially contiguous to any publicly owned or operated parkland...;” and

WHEREAS, on or around April 24, 2025, the Town Board commenced coordinated SEQR review for the Wickham Woodlands Project by distributing a notice of its intent to declare Lead Agency status to the following agencies: Orange County Department of Planning, Orange County Department of Health, New York State Department of Environmental Conservation, New York

State Office of Parks, Recreation and Historic Preservation, Town of Warwick Building Department, Town of Warwick Sewer/Water Departments and Warwick Fire District; and

WHEREAS, the Town Board has received no objection to its assumption of Lead Agency for the review of the Wickham Woodlands Project; and

WHEREAS, the Town Board is in receipt of and has reviewed a draft Part 2 Full Environmental Assessment Form (FEAF) prepared by the Town's Consulting Planner suggesting the following areas of potential moderate or large impact, which form is appended hereto:

1. Impact on Land – Construction on steep slopes, construction for more than one year, and potential increased erosion; and
2. Impact on Surface Water – construction adjoining a freshwater wetland and waterbody, potential siltation from stormwater discharge; and
3. Impacts on Plants and Animals – impacts from application of herbicide or pesticide; and
4. Impact on Historic and Archeological Resources – construction adjacent to sites eligible for listing on the State or Nation Register of Historic Places and area designated as sensitive for archeological sites; and

WHEREAS, the Town Board is in receipt of and has reviewed a draft FEAF Part 3 prepared by the Town's Consulting Planner, which form is appended hereto and which provides an assessment of the likely magnitude of impacts, geographic scope of impacts, duration of impacts, probability of impacts occurring, number of people affected and other environmental consequences of the action; and

NOW, THEREFORE, IT IS RESOLVED, that the Town Board hereby assumes Lead Agency status for the review of the Wickham Woodlands Project and hereby adopts the Parts 2 and 3 FEAFs as prepared by the Town's Planning Consultant, Nelson, Pope & Voorhis, the Town Board having reviewed these forms and concurring with the statements of fact, analyses and conclusions contained therein; and

NOW, THEREFORE, IT IS FURTHER RESOLVED, based on the Short Environmental Assessment Form Parts 1, 2 and 3, and having considered the criteria listed at 6 NYCRR 617.7(c) among other relevant considerations, the Warwick Town Board has determined that the proposed action will result in NO ADVERSE ENVIRONMENTAL IMPACTS and that an Environmental Impact Statement will not be prepared; and

NOW, THEREFORE, IT IS FURTHER RESOLVED, that the Town Clerk is hereby directed to file this resolution and accompanying SEQR forms in the Town Clerk's office and make it available for review by the public or agencies upon request; and

NOW, THEREFORE, IT IS FURTHER RESOLVED, that the Town Clerk is hereby directed to publish notice of this Type 1 Negative Declaration in the Environmental Notice Bulletin; and

NOW, THEREFORE, IT IS FURTHER RESOLVED, that the Town Board determines that the first three projects to be funded through its 2026 Capital Borrow are Type 2 actions exempt from SEQR, and that it has fully satisfied the requirements of SEQR with regard to the fourth project, and issuance of bonds or bond anticipation notes in support of those projects with an aggregate total to be financed of up to \$7,184,500 may commence with no further environmental review pursuant to SEQR.

#R2026-128 BOND RESOLUTION OF THE TOWN OF WARWICK, NEW YORK, ADOPTED FEBRUARY 26, 2026, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$239,500 TO FINANCE THE ACQUISITION OF DPW VEHICLES AND EQUIPMENT, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$239,500 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

Motion to adopt the following resolution:

Section 1. The Town of Warwick, in the County of Orange, New York (herein called the “Town”), is hereby authorized to issue bonds in a principal amount not to exceed \$239,500 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the acquisition of DPW vehicles and equipment.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$239,500 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$239,500 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 28 of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

ROLL CALL

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer				
Councilman Kowal				
Councilman DeAngelo				
Councilman Shuback				
Councilman Mattingly				
TOTAL				

#R2026-129 BOND RESOLUTION OF THE TOWN OF WARWICK, NEW YORK, ADOPTED FEBRUARY 26, 2026, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$6,000,000 TO FINANCE THE REPLACEMENT OF THE JAYNE STREET BRIDGE, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,000,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

Motion to adopt the following resolution:

Section 1. The Town of Warwick, in the County of Orange, New York (herein called the “Town”), is hereby authorized to issue bonds in a principal amount not to exceed \$6,000,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the replacement of the Jayne Street Bridge.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,000,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$6,000,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that grant funds shall be received to pay all or a portion of the cost of the project, and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town’s bond anticipation notes, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said notes.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 10 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

ROLL CALL

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer				
Councilman Kowal				
Councilman DeAngelo				
Councilman Shuback				
Councilman Mattingly				
TOTAL				

#R2026-130 BOND RESOLUTION OF THE TOWN OF WARWICK, NEW YORK, ADOPTED FEBRUARY 26, 2026, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$195,000 TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO THE ROOFS AT THE MOUNTAIN LAKE PARK LODGE AND ARTS BUILDINGS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$195,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

Motion to adopt the following resolution:

Section 1. The Town of Warwick, in the County of Orange, New York (herein called the “Town”), is hereby authorized to issue bonds in a principal amount not to exceed \$195,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the “Law”), to finance the construction of improvements to the roofs at the Mountain Lake Park Lodge and Arts buildings.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$195,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not

to exceed \$195,000 to finance said appropriation, the levy and collection of taxes on all the taxable

Addendum # 4
Page 9

real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 12 (a) (2) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

**Addendum # 4
Page 10**

(b) the provisions of law which should be complied with at the date of publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

ROLL CALL

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer				
Councilman Kowal				
Councilman DeAngelo				
Councilman Shuback				
Councilman Mattingly				
TOTAL				

#R2026-131 BOND RESOLUTION OF THE TOWN OF WARWICK, NEW YORK, ADOPTED FEBRUARY 26, 2026, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$750,000 TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS AT THE WICKHAM WOODLANDS PARK, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$750,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

Motion to adopt the following resolution:

Section 1. The Town of Warwick, in the County of Orange, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$750,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of improvements at the Wickham Woodlands Park.

Addendum # 4
Page 11

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$750,000 and said amount is hereby appropriated

for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$750,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that grant funds shall be received to pay all or a portion of the cost of the project, and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bond anticipation notes, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said notes.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a.19 (c) of the Law, is fifteen (15) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the

Addendum # 4
Page 12

renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of such resolution, or a summary thereof, are not substantially complied with,

and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

ROLL CALL

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer				
Councilman Kowal				
Councilman DeAngelo				
Councilman Shuback				
Councilman Mattingly				

TOTAL				
-------	--	--	--	--

TENTATIVE