

## **AGENDA - TOWN BOARD MEETING**

**June 25, 2026**

**7:00 pm**

**PUBLIC HEARING:** Thursday, June 25, 2026 @ 7:00pm or soon thereafter to consider Introductory Local Law No. 3 of 2026 entitled - Amendment of Town Code to include a parcel of real property, sbl#53-1-37.2, within the agricultural protection overlay district.

**PUBLIC HEARING:** Thursday, June 25, 2026 @ 7:00pm or soon thereafter to consider Introductory Local Law No. 4 of 2026 entitled- Proposed establishment of Ball Farm Drainage District

### **CALL TO ORDER**

### **PLEDGE OF ALLEGIANCE**

### **ROLL CALL**

### **ACCEPTANCE OF MINUTES:**

1. Public Hearing- June 11, 2026, Introductory Local Law No 2 of 2026 entitled a Local Law amending the zoning map and zoning classification of the town of Warwick.
2. Regular Meeting – June 11, 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, July 9, 2026 @ 7:00pm (Workshop @ 5:30pm)

### **MOTION TO ADJOURN:**

**Addendum #1**

**CORRESPONDENCE:**

**CONNIE SARDO** – Planning Board Secretary, Town of Warwick. Letter dated June 15, 2026 to the Town Board regarding Planning Board Applicant Andreo/De Vries Escrow Refund.

**REPAIR CAFÉ** – The next Repair Café will be July 18, 2026 from 10am – 2:00pm at the Warwick Senior Center located at 132 Kings Highway, Warwick. Bring Your BELOVED BUT BROKEN Items \*We will FIX Them for FREE With Our Repair Coaches. \*Lamp parts - Available at our cost. Lamp & Bike Repairs, Mechanical & Electrical, Quick Repairs & Consultations, Laptops, Tablets, Cell Phones, Bikes, Jewelry, Wooden Things, Clocks, Clothing, Home Textiles, Soft Toys Knife & Tool Sharpening. Limit TWO Items Per Person! No gas or propane-powered items

TENTATIVE

**DEPARTMENT OF PUBLIC WORKS:**

Culvert Pipes	East Ridge Rd	Install two 12" X 40' driveway pipes
Catch Basins	Panarama Dr.	Vac out Basins
Ditch Work	East Ridge Rd.	Ditch roadsides
Sweeper	Town wide	Sweep all roads
Tree Work	Town wide	Clean up storm damage
Mowing	Town wide	Mow roadsides
Pot Holes	Town wide	Fill with hot mix
Road Repair	Newport Bridge Rd.	Repair road edges
	Belcher Road	Repair road edges
Vehicle Maint.	As needed	
Emergency Repairs	As needed	
Road Signs	Town wide	
Town Park	Town Parks	Mow and Maintains

**PARKS DEPARTMENT**

Union Corners Park	Open	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	Open Weekends	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Ben Winstanley Park (GWL)	Open	Village of Greenwood Lake
Thomas Morahan Waterfront Park	Beach (Open Weekends)	Village of Greenwood Lake

**TOWN CLERK REPORT:**

**1. Bid Proposal for a Trench Compactor:**

1. Pro Tool Inc.  
110 North Church Street  
Goshen, NY 10924  
Bid Proposal: \$2,749.99

2. Grand Industrial Supply  
1418 Rt. 9D  
Wappingers Falls, NY 12590  
Bid Proposal: \$5,600.00

3. Montague Tool & Supply  
42 Broad Street  
Branchville, NJ 07826  
Bid Proposal: \$2,887.75

TENTATIVE

**NEW BUSINESS / RESOLUTIONS:**

**#R2026-252 WAIVE 30-DAY WAIT PERIOD FOR NYS LIQUOR LICENSE – AGAVEY Y MAIZ LLC**

Motion to waive the 30-day wait period for a NYS liquor license for Agavey Y Maiz LLC, located at 172 Route 94 S, Warwick, New York 10990.

**#R2026-253 AUTHORIZE THE SUPERVISOR TO SIGN AN INTERMUNICIPAL AGREEMENT WITH THE TOWN OF MONTGOMERY – DIAL – A-RIDE**

Motion to authorize the Supervisor to sign a shared service intermunicipal agreement between the Town of Warwick and the Town of Montgomery for consulting services for the Town of Montgomery Dial-A-Ride Program from June 15<sup>th</sup> – October 31<sup>st</sup>, 2026.

**#R2026-254 AUTHORIZE THE SUPERVISOR TO SIGN WORK AGREEMENT FOR CONSULTING TOWN OF MONTGOMERY DIAL-A-BUS – JENNIFER CROVER**

Motion to authorize the Supervisor to sign an agreement with the Supervisor of Transportation for the Town of Warwick, Jennifer L. Crover, for the purpose of consulting the Town of Montgomery Dial A Bus from June 15<sup>th</sup> – October 31<sup>st</sup>, 2026.

**#R2026-255 AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT WITH IACP FOR TOW WIDE POLICE CONSOLIDATION STUDY**

Motion to authorize the Supervisor to sign a contract with International Association of Police Chiefs (IACP) for a town wide police consolidation study.

**#R2026-256 ACCEPT DONATION OF TIME & MATERIALS FROM ROYAL POOLS – MOUNTAIN LAKE POOLS**

Motion to accept the donation of approximately \$18,000.00 for time and materials from Royal Pools.

**#R2026-257 AUTHORIZE THE SUPERVISOR TO SIGN A SUMMER YOUTH EMPLOYMENT PROGRAM WORK AGREEMENT**

Motion to authorize the Supervisor to sign a summer youth employment program work agreement with Orange County commencing on July 6, 2026 and ending on August 14, 2026.

**#R2026-258 APPROVE SPECIAL EVENT- BLUE ARROW CAR SHOW**

Motion to approve a Special Event Car Show on July 1, 2026 at the Blue Arrow Farm located at 86 Glenwood Rd. Pine Island from 4:30pm – 9:00pm. A certificate of Liability is on file in the Clerk's office.

**#R2026-259 AUTHORIZE THE SUPERVISOR TO ACCEPT AND SIGN PROPOSAL FOR GEOTECHNICAL ENGINEERING SERVICES- JAYNE STREET BRIDGE**

Motion to authorize the Supervisor to accept and sign proposal for geotechnical engineering services for the Jayne Street Bridge replacement from Tectonic Engineering Consultants, Geologists & Land Surveyors.

**#R2026-260 ACCEPT RESIGNATION DIAL-A-BUS – JEFFREY BENOIT**

Motion to accept the resignation of Jeffrey Benoit as a Dial-A-Bus driver effective immediately.

**#R2026-261 APPROVE FILM PERMIT – TTMLAP CORP. (TALK TO ME LIKE A PERSON)**

Motion to approve a film permit for TTMLAP Corp. to film at 124 Cascade Road, Warwick, New York from July 11, 2026 – July 31, 2026 with a fee of \$500.00.

**#R2026-262 REFUND PLANNING DEPARTMENT ESCROW –ANDREO/DEVRIES**

Motion to refund the remaining Escrow in the amount of \$2,938.25 back to Andreo/De Vries in regards to tax parcel SBL#49-1-62.41 for property located at 23 Wawayanda Rd., Warwick, NY. The project has been completed as per letter dated June 15, 2026 from the Planning Board Secretary.

**#R2026-263 REFUND FEE FOR SWIM LESSONS – KIMBERLY FEEHAN**

Motion to approve a refund of \$375.00 back to Kimberly Feehan for canceled swim lessons at Mountain Lake Park.

**#R2026-264 APPROVE CHANGE ORDERS – GROUND CONTROL EXCAVATING**

Motion to approve two change orders for Ground Control Excavating for hauling one load of fill in the amount of \$1,466.76 and for repairing the crushed and abandoned drain in the amount of \$50.085.77 at Mountain Lake Park.

**#R2026-265 ACCEPT BID PROPOSAL FOR TRENCH COMPACTOR**

Motion to accept bid proposal from Pro Tool Inc. for a trench compactor in the amount of \$2,749.99

**#R2026-266 APPOINT 2026 LIFEGUARD – MOUNTAIN LAKE PARK POOL**

Motion to appoint the following lifeguard for the 2026 Mountain Lake Park Pool pending Orange County approval:

Kellen Armistead	Lifeguard	\$16.00 p/h
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**#R2026- ADOPT LOCAL LAW NO. 3 OF 2026 - REQUEST TO PARTICIPATE -  
AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 53  
BLOCK 1 LOT 37.2 - BALL FARM**

Motion to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Code, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Code contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Code established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Zone Code Section 164-47.3.B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3.B. provides for a mechanism for land owners to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from Ball Farm LLC and Honey Crisp Developers LLC, Warwick NY 10990 for a 40.109 +/- acre parcel known as Section 53, Block 1, Lot 37.2 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is a parcel that meets the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 53 Block 1, Lot 37.2 of the Tax Map of the Town of Warwick and belonging to Ball Farm LLC and Honey Crisp Developers LLC, is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that the Appendix to the zoning Law be updated to reflect that the above described parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT :FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above parcel as a participating parcel within said District.

**#R2026- ADOPT LOCAL LAW NO. 4 OF 2026 - ORDER ESTABLISHING  
DRAINAGE DISTRICT - BALL FARM – HONEY CRISP DEVELOPERS  
LLC**

Motion to adopt the following Order Establishing A Drainage District in the Town of Warwick, upon the petition of Honey Crisp Developers LLC P.O. Box 233, Sugarloaf, New York 10918 subject to Town Engineer review of map and maintenance plan:

A Petition in this matter for the creation of a drainage district having been duly presented to the Town Board, together with the necessary map and plan attached thereto, and a Resolution having been duly adopted by the Town Board on **June 25, 2026**, for the public hearing of all persons interested in the matter at 7:00 o'clock in the P.M. at the Town Hall on **June 25, 2026**, and a hearing by the said Board having been duly held at such time and place and the engineer having rendered a recommendation in favor of the required district and no one having opposed the application, and the maximum amount proposed to be expended for such improvements to be installed in such district including acquisition price is \$0.00; the annual cost to the typical property owner will be approximately \$523.00 and the Town Board having taken the matter under advisement and after due consideration thereof, and it having been on **June 25, 2026**, duly resolved and determined the following such hearing that the Petition herein was signed and acknowledged or proved as required by law and otherwise sufficient, that all the property and property owners within the proposed district were benefited thereby, and all property and property owners benefited were included within the limits of the proposed district and that it was in the public interest to grant in whole the relief sought, it having been then and there further duly resolved that the establishment of such district as proposed be approved, and application to the State Department of Audit and Control at Albany, New York, for permission to create such district not being required because the cost is not to be financed by bonds, notes or other evidences of indebtedness; it is hereby

ORDERED, that a Drainage District be established in the said TOWN OF WARWICK, Orange County, New York, which district is to be of the following description and boundaries; to wit: as more particularly set forth on a map entitled "Ball Farm Cluster Subdivision Drainage District Improvement Plan" attached hereto being also shown on the current Town Tax Map as a portion of Section 53, Block 1, Lot 37.2; and it is further

ORDERED, that the Town Clerk shall cause a certified copy of this Order to be duly recorded in the Office of the Clerk of the County of Orange, New York; and such Clerk shall also, within ten (10) days after the adoption of this Order, cause a certified copy thereof to be filed in the Office of the State Department of Audit and Control at Albany, New York.

ROLL CALL VOTE:

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

**#R2026- APPOINT ENGINEER FOR TOWN – HENNINGSON, DURHAM &  
RICHARDSON ARCHITECTURE AND ENGINEERING, PC (HDR)**

Motion to appoint Henningson, Durham & Richardson Architecture and Engineering, PC (HDR) as the Engineer for the Town of Warwick with a term to expire December 31, 2027.

TENTATIVE