

AGENDA – SPECIAL TOWN BOARD MEETING
August 22 2024
9:00am

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

CORRESPONDENCE (Addendum # 1):
-Board’s Discussion on Correspondence

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

TOWN CLERK REPORT: (Addendum #2)

NEW BUSINESS / RESOLUTIONS (Addendum #3):

APPROVAL TO PAY AUDITED BILLS:

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, September 12, 2024 @ 7:30pm

MOTION TO ADJOURN:

#1

CORRESPONDENCE:

SEAN WAGNER – Part-time Seasonal DPW Laborer, Town of Warwick. Resignation letter dated August 8, 2024 to the DPW Commissioner.

JOAN MAXWELL – Organizer, Repair Café. Email dated August 16, 2024 to the Clerk regarding the date for the next Warwick Repair Café. The next Repair Café will be held on Saturday, September 21, 2024 from 10am-2pm in the Warwick Senior Center.

JOHN RADER – Chief of Police, Town of Warwick. Memo dated August 20, 2024 to the Supervisor requesting to appoint three (3) part time Police Officers.

DRAFT

#2

TOWN CLERK REPORT:

1. Bid Proposal for fence for the end of Wickham Water Plant driveway.

**1. A-Better Fence Co. Inc.
135 Center Street
West Milford, NJ 07480
Bid Proposal: \$2,250.00**

**2. Ketcham Fencing, Inc.
19 Borden Street
Otisville, NY 10963
Bid Proposal: \$5,290.00**

**3. Bilt-Well Fence Co., Inc.
Route 17 M
Monroe, NY 10949
Bid Proposal: \$3,988.00**

DRAFT

#R2024-351 APPOINT PART-TIME POLICE OFFICER- SEAN O. MALLON

Motion to appoint Sean O. Mallon as a part-time Town of Warwick Police Officer a rate of pay of \$27.03 per hour as specified in the PBA Collective Bargaining Agreement effective September 7, 2024.

#R2024-352 APPOINT PART-TIME POLICE OFFICER- SEAN C. WALTER

Motion to appoint Sean C. Walter as a part-time Town of Warwick Police Officer a rate of pay of \$27.03 per hour as specified in the PBA Collective Bargaining Agreement effective September 7, 2024.

#R2024-353 APPOINT PART-TIME POLICE OFFICER- ALEXANDER RYKOWSKI

Motion to appoint Alexander Rykowski as a part-time Town of Warwick Police Officer a rate of pay of \$27.03 per hour as specified in the PBA Collective Bargaining Agreement effective September 7, 2024.

#R2024-354 ACCEPT RESIGNATION OF PART TIME SEASONAL LABORER SEAN WAGNER

Motion to accept resignation of part-time DPW Seasonal Laborer Sean Wagner effective August 26, 2024.

#R2024-355 APPROVE SPECIAL EVENT – BEAR MOUNTAIN ANTIQUE CLUB

Motion to approve the Bear Mountain Antique Club Swap Meet Special Event at the Polish Legion located at 16 Legion Lane, Pine Island, NY on September 8, 2024 from 8:00am-8:00pm.

#R2024-356 RESCIND #R2024-#R2024-327 REQUEST TO PARTICIPATE AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 8 BLOCK 2 LOT 8.2

Motion to rescind resolution #R2024-327 Request to participate in the Agricultural Protection Overlay District- Section 8 Block 2 Lot 8.2.

#R2024-357 ADOPT LOCAL LAW NO. 5 OF 2024

Motion to adopt Local Law No. 5 of 2024 entitled “Amending Town Code to include a parcel of Real Property, SBL# 8-2-8.2, within the APO Overlay District.

Addendum

#3

Page 2

#R2024-358 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 8 BLOCK 2 LOT 8.2

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

WHEREAS, said Zoning Law 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

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

WHEREAS, said Zoning Law 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, 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 who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, 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 Patrick Scott and Sohan Dhesi, 66 Wheeler Road, Florida, NY for a 24.10 acre parcel known as Section 8 Block 2 Lot 8.2 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 8 Block 2, Lot 8.2 of the Tax Map of the Town of Warwick and belonging to Patrick Scott and Soham Dhesi, is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

Addendum

#3

Page 3

BE IT FURTHER RESOLVED that an Appendix to the zoning Law be updated to reflect that the above described Patrick Scott and Soham Dhesi, 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 Patrick Scott and Soham Dhesi parcel as a participating parcel within said District.

#R2024-359 RESCIND R2024-350 ADOPT LOCAL LAW NO. 6 OF 2024 – AFFORDABLE HOUSING

Motion to rescind the adoption of Local Law No. 6 of 2024- entitled “Affordable Housing”.

#R2024-360 ADOPT LOCAL LAW NO.6 OF 2024 – AFFORDABLE HOUSING

Motion to adopt Local Law No. 6 of 2024 entitled “Amending Zoning Code Section 164-46J 100 Affordable Housing”