

AGENDA - TOWN BOARD MEETING

September 10, 2026

7:00 pm

PUBLIC HEARING: Introductory LL#7 of 2026 Amending Affordable Housing Law #6 of 2024 - Cancelled

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

1. Continued Public Hearing – August 13, 2026 - Introductory Local Law No. 5 of 2026 entitled “Amending Chapter 164 (zoning) to Regulate Battery Energy Storage Systems (BESS)”
2. Public Hearing – August 13, 2026 - Introductory Local Law No. 6 of 2026 – A Local Law Amending Chapter 154, Article IX of the Code entitled “Towing Policy”
3. Regular Meeting – August 13, 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, September 24, 2026 @ 7:00pm (Workshop can be up to 1.5 hours before meeting)

PUBLIC HEARING: Thursday, September 24, 2026 @7:00pm Introductory LL#7A – To Exceed two percent property tax cap

MOTION TO ADJOURN:

CORRESPONDENCE:

JOHN G. PENNINGS – Owner, Pennings Farm. Standardized Notice Form for providing 30-Day Advance Notice to a Local Municipality of Community Board requesting the Town to waive the 30 days.

LORI MOSHER – Justice Clerk, Town of Warwick. Letter to the Town Board requesting authorization from town to apply for funding from the Justice Court Assistance Program.

TOWN OF GOSHEN – Notice received on August 14, 2026 regarding the Town of Goshen Zoning Law Section 97-94(A (5)). Verizon Wireless proposes the installation and operation of an unmanned public utility/personal wireless service facility. A copy of the application package will be available for public inspection at the Town of Goshen. Questions concerning this proposed facility can also be directed to the applicant's representative, Scott P. Olson, Esq., who can be reached at (518) 438-9907 or solson@youngsommer.com

JOAN MAXWELL – Organizer, Repair Café. Email dated August 22, 2026 to the Clerk regarding the 10th Anniversary of the Repair café. It will take place at the Warwick Senior Center on September 19, 2026.

TYLER RADER – Account Clerk, Town of Warwick. Letter dated August 26, 2026 notifying the Comptroller of her intent to resign from her position as Account Clerk.

ANTHONY-ERIK ROE – Part time Police Dispatcher, Town of Warwick. Letter dated August 18, 2026 notifying the Police Chief of his resignation.

JOHN RADER – Chief of Police, Town of Warwick. Letter to the Supervisor dated September 1, 2026 recommending hiring John R. Shannon as a Full time police officer.

CATHY L. CONKLIN – Board of Assessment Review, Town of Warwick. Letter dated September 2, 2026 to the Town Board requesting to be re-appointed as a Board of Assessment Review member.

MARY ANN CERANO- Part time Dial a Bus Driver, Town of Warwick. Letter to the Transportation Supervisor regarding her resignation as a part time bus driver.

JOHN RADER – Chief of Police, Town of Warwick. Letter dated September 8, 2026 requesting to amend resolution #2025-265 pertaining to Coli Construction Inc.

JOHN RADER – Chief of Police, Town of Warwick. Letter dated September 8, 2026 requesting to amend resolution #2026-180 pertaining to DeGraw & DeHaan Architects.

ANDREW WARREN – RA Senior Architect. MH Engineering. Letter dated *-28-2026 to the Town Board recommending Air Environmental Consulting LLC do the hazardous material testing for the Mountain Lake Park Water Filter Plant.

DEPARTMENT OF PUBLIC WORKS:

Drainage	Vik Dr.	Repair drainage on entire rd.
Tree Work	Town wide	Clean up storm damage
Mowing	Town wide	Mow roadsides
Pot Holes	Town wide	Fill with hot mix
Vehicle Maint.	As needed	
Emerg. REPAIRS	As needed	
Road Signs	Town wide	Replace as needed
Haul Material	Stockpile	Haul ¾' stone to stockpile
Water Dept.	Shepard Rd.	Repair curb box

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	CLOSED	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	CLOSED	Village of Greenwood Lake

TOWN CLERK REPORT:**1. FEES COLLECTED – AUGUST 2026**

MLP Cabins/Apartments	\$16,375.00
MLP Dance Studio	\$1,000.00
MLP Front Building	\$1,500.00
MLP Kitchen	\$370.00
MLP- Lodge Dining Hall	\$6,700.00
MLP Lodge Lounge	\$1,550.00
MLP-NR Lodge Dining Hall	\$1,324.00
MLP-NR Lodge Lounge	\$576.00
MLP NR LS Picnic Tables & Grill	\$1,600.00
MLP- Tablecloths	\$50.00
Mountain Lake Park Pool Daily	\$2,190.00
Interest in Town Clerk's Checking Account	\$10.30
Wickham Woodland Manor Fee	\$500.00
Greenwood Lake Permit Residents	\$20.00
Mountain Lake Park Access Resident	\$20.00
Wickham Lake Permit Fee Resident	\$60.00
Wickham Lake Permit Fee Non Resident	\$240.00
Copy of Map	\$10.00
Film Production Fee	\$10,000.00
Marriage Certified	\$80.00
Permit Fees Peddler	\$100.00
Photocopies	\$6.00
Photographs	\$20.00
Postage	\$2.78
Special Event Permit	\$25.00
Use of Senior Room	\$400.00
Dog Impounds	\$205.00
Town Park Pavilion	\$200.00
Athletic Field	\$50.00
Marriage License Fee	\$350.00
One Day Officiant	\$50.00
Conservation	\$354.58
Dog Licensing	\$1,227.00
Registrar	\$90.00
Photocopies- Police	\$7.00
Towing Rotation List Fee	\$250.00
Wickham Woodland Manor Deposit	\$600.00
MLP Deposit Art Studio	\$1,000.00
MLP Deposit Kitchen	\$500.00
MLP- Deposit Lakeside Pavilion	\$200.00
MLP Deposit Lodge Dining Hall	\$600.00
MLP Deposit Lodge Lounge	\$100.00

MLP- Deposit Lakeside Picnic Tables & Grills	\$100.00
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Addendum # 3

Page 2

Use of Room Deposit- Senior Center	\$75.00
Town Park Deposits	\$100.00
Athletic Field Deposits	\$200.00
Total Local Shares Remitted	\$50,994.16

2. FEES PAID – AUGUST 2026

NYS Dept. of Health	\$450.00
NYS Ag & Markets for Spay/neuter program	\$146.00
Conservation	\$6,367.42
Village of Florida for Registrar	\$100.00
Village of Warwick for Registrar	\$420.00
Total Non-Local Revenues	\$7,483.42

3. **WICKHAM WORKS**, a local community arts non-profit will be hosting Fall Love Local Maker Market in Stanley Deming Park on Saturday and Sunday, September 26th and 27th from 10:00am to 5:00pm. They will feature local artists with beautiful handmade pieces and locally designed items. \$3 admission per adult benefits Wickham Works.

4. ORANGE COUNTY BOARD OF ELECTIONS VOTING INFORMATION- 2026

- The last day to file a new voter registration at the Board to vote – October 24th (change of addresses due by October 19th)
- Absentee Voting – last day submit an application to Board for an absentee ballot – October 24th, last day to apply in person – November 2nd.
- Early Voting will take place from October 24th – November 1st at 8 locations in the County: see attached for schedule.
- Election Day is Tuesday, November 3, 2026 – polls are open 6am to 9pm.

5. REQUEST FOR PROPOSAL –HAZARDOUS MATERIAL TESTING MOUNTAIN LAKE PARK WATER FILTER PLANT

1. Air Environmental Consulting LLC
3 Neptune Road
Poughkeepsie, NY 12601
Bid Proposal: \$4,320.00

2. Adelaide Environmental Health
1511 Route 22
Brewster, NY 10509
Bid Proposal: \$11,735.00

3. QuES&T
1376 Route 9
Wappingers Falls, NY 49952
Bid Proposal: \$6,670.00

NEW BUSINESS / RESOLUTIONS:

#R2026-327 AUTHORIZATION TO SIGN RENEWAL AGREEMENT – POLICE SERVICES FOR GREENWOOD LAKE SCHOOL

Motion to authorize the supervisor to sign renewal agreement to provide a part-time police officer to Greenwood Lake Union Free School district from July 1, 2026 through June 30, 2027 at a cost to be borne by the School district.

#R2026-328 WAIVE 30-DAY WAIT PERIOD FOR NYS LIQUOR LICENSE – JOHN G. PENNINGS/PENNINGS FARM

Motion to waive the 30-day wait period for a NYS liquor license for John G. Pennings of Pennings Farm, located at 169 State Route 94 S, Warwick, New York 10990.

#R2026-329 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES

Motion granting permission to the following applicants to serve alcohol at Town of Warwick Parks/Rental Facilities. All applicants have filed a Certificate of Liability and Liquor Liability in the Town Clerk's office:

	APPLICANT	PARK/RENTAL FACILITY	DATE	PERMIT
A	Jared Pennings	Mountain Lake Park	October 3, 2026	MLP-9
B	Amber Kirkwood	Mountain Lake Park	October 9, 2026	MLP-40
C	Elizabeth Caslander	Mountain Lake Park	October 16 th – October 18, 2026	MLP-45
D	Warwick Valley Gardeners	Mountain Lake Park	October 20, 2026	MLP-64
E	Remi Leibovic	Mountain Lake Park	October 23 rd – October 25, 2026	MLP-3
F	Warwick Valley Gardeners	Mountain Lake Park	November 1, 2026	MLP-65

#R2026-330 SUPPORT JUSTICE COURT 2026-2027 JCAP GRANT APPLICATION

Motion the Board of the Town of Warwick to authorize the Town of Warwick Town Court to apply for a JCAP grant in the 2026-2027 grant cycle in the amount of \$30,000.00.

#R2026-331 SCHEDULE PUBLIC HEARING – PROPOSED INTRODUCTORY LOCAL LAW #7A OF 2026 TO EXCEED TWO PERCENT PROPERTY TAX CAP

Motion to schedule a public hearing to consider the adoption of a proposed Introductory Local Law #7A of 2026 to exceed the two percent property tax cap. Said public hearing to be held at 7:00 p.m. on September 24, 2026, or as soon thereafter as the matter may be heard, at the Town Hall, 132 Kings Highway, Town of Warwick.

#R2026-332 ACCEPT RESIGNATION OF PART TIME POLICE DISPATCHER

Motion to accept resignation of part time police dispatcher Anthony-Erik Roe effective August 22, 2026.

**#R2026-33 AUTHORIZE THE TOWN OF WARWICK TO SIGN CONTRACT WITH
BARTON & LOGUIDCE FOR WICKHAM WOODLANDS PARK
MASTER PLAN**

Motion to authorize the Town of Warwick to sign a contract with Barton & Loguidice, D.P. C. for the conceptual planning services for Wickham Woodlands Park Master Plan

#R2026-334 ACCEPT RESIGNATION OF ACCOUNT CLERK -TYLER RADER

Motion to accept the resignation of Account Clerk Tyler Rader effective September 17, 2026.

**#R2026-335 AUTHORIZE SUPERVISOR TO SIGN NYS LIQUOR AUTHORITY
LAND LORD AUTHORIZATION FORM – BPO ELKS**

Motion to authorize Supervisor to sign New York State Liquor Authority Land Lord Authorization Form for the BPO Elks 2067 at Winstanley Park on October 17, 2026.

#R2026-336 APPOINT FULL TIME POLICE OFFICE – JOHN R. SHANNON

Motion to appoint John R. Shannon as a full-time police officer with a pay rate of \$37.27 per hour, corresponding to Step 1 of the Collective Bargaining Agreement, effective September 12, 2026.

**#R2026-337 RE-APPOINT ASSESSMENT BOARD OF REVIEW MEMBER-CATHY L.
CONKLIN**

Motion to re-appoint Cathy L. Conklin to the Assessment Board of Review for a term of five (5) years to expire September 30, 2031.

#R2026-338 SPECIAL EVENT PERMIT – BLOODLINE SPORTS FOUNDATION 5K

Motion to approve Special Event for Bloodline Sports Foundation to hold a 5K Turkey Trot on November 26, 2026 from 8am-11am.

**#R2026-339 ACCEPT RESIGNATION OF DIAL A BUS DRIVER – MARY ANN
CERON**

Motion to accept the resignation of Mary Ann Ceron as a Dial-A-Bus driver effective immediately.

**#R2026-340 AMEND RESOLUTION #R2025-265 AUTHORIZING THE SUPERVISOR
TO SIGN AGREEMENT WITH DEGRAW & DEHAAN
ARCHITECTURAL SERVICES REGARDING POLICE RENOVATIONS**

Motion to amend resolution #R2025-265 pertaining to DeGraw & DeHaan Architects, to increase the approved amount from \$35,000.00 to \$39,169.34

#R2026-341 AMEND RESOLUTION #R2026-180 ACCEPTING BID FOR POLICE RENOVATIONS – COLI CONSTRUCTION

Motion to amend resolution #R2026-180 pertaining to Coli Construction Inc. to increase the approved amount from \$457,689.00 to \$476,692.62.

#R2026-342 ACCEPT PROPOSAL FOR HAZARDOUS MATERIALS TESTING – MOUNTAIN LAKE WATER FILTER PLANT

Motion to accept proposal from AIR Environmental Consulting LLC for hazardous material testing of the Mountain Lake Park Water Filter Plant in an amount not to exceed \$4,320.00.

#R2026-343 ADOPT LOCAL LAW NO. 5 OF 2026 – BATTERY ENERGY STORAGE SYSTEM LAW OF 2026,” (BESS) AMENDING CHAPTER 164 OF THE TOWN CODE

Motion to table the adoption of the following resolution:

WHEREAS, the Town Board of the Town of Warwick has reviewed Introductory Local Law No. 5 of 2026, which amends Chapter 164 (Zoning) of the Town Code to establish regulations for Battery Energy Storage Systems (BESS); and

WHEREAS, the Local Law establishes classifications, zoning requirements, permitting procedures, setbacks, fire and safety standards, environmental protections, decommissioning requirements, and enforcement provisions for BESS facilities; and

WHEREAS, the Town Board finds that the regulations are necessary to protect the health, safety and general welfare of the residents of the Town of Warwick;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Warwick hereby adopts Local Law No. 5 of 2026, entitled “Battery Energy Storage System Law of 2026,” amending Chapter 164 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to file the Local Law with the New York State Secretary of State in accordance with applicable law.

#R2026-344 ADOPT LOCAL LAW NO. 6 OF 2026 AMENDING CHAPTER 154, ARTICLE IX OF THE CODE ENTITLED “TOWING POLICY

Motion to adopt Local Law No. 6 of 2026 entitled Local Law Amending Chapter 154, Article IX of the code entitled “Towing Policy”.