

**AGENDA – TOWN BOARD RE-ORGANIZATION MEETING
JANUARY 2, 2025
12:00 PM**

SUPERVISOR STATE OF THE TOWN ADDRESS:

SUPERVISOR APPOINTMENTS:

DEPUTY SUPERVISOR – Supervisor Dwyer appoints Russell Kowal as Deputy Supervisor at \$8,000.00 during the year 2025 with all powers of the Supervisor in accordance with Town Law §42, which appointment shall be deemed to be “at-will”.

LIAISON APPOINTMENTS:

Planning & Zoning –	Supervisor Jesse Dwyer
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Supervisor Jesse Dwyer
Police -	Councilman Russell Kowal
Technology Coordinator –	Councilman Thomas Mattingly
Recycling -	Councilman Thomas Mattingly
Public Works -	Councilman Kevin Shuback
Parks -	Councilman Kevin Shuback
Recreation -	Councilman Russel Kowal
Chamber of Commerce-	Councilman Thomas Mattingly
Friendly Visitor Liaison-	Councilman Floyd DeAngelo
Labor-Management Relations –	Councilman Russell Kowal
Claims Coordinator -	Town Clerk, Eileen Astorino
Airport -	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Warwick –	Councilman Thomas Mattingly
Town Board Liaison to the Village of Greenwood Lake –	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Florida -	Councilman Kevin Shuback
Town Board Liaison to the Hamlet of Pine Island -	Councilman Russell Kowal

#R2025-01 ELECTED OFFICIALS’ SALARIES – Motion to approve the following salaries of elected officials be as follows:

Supervisor -	\$80,000.00
Town Clerk -	\$67,020.00
Records Management Officer -	\$4,150.00
Councilmen (4) -	\$12,250.00/each
Justices (2) -	\$30,000.00/each
Receiver of Taxes -	\$46,660.00

#R2025-02 BUDGET DIRECTOR – Motion to appoint Supervisor Dwyer as Budget Director at a rate of \$15,000 per year.

#R2025-03 BUDGET ASSISTANT – Motion to appoint Bonnie Kane, Comptroller as Budget Assistant for a stipend of \$2,000.00 for 2025.

#R2025-04 AUDIT COMMITTEE- Motion to appoint Supervisor Dwyer and Councilman Thomas Mattingly to the Town of Warwick Audit Committee for 2025 with no additional compensation provided. Town Law §42.

#R2025-05 POLICE COMMISSIONER- Motion to appoint Supervisor Dwyer as Police Commissioner for 2025 with no additional compensation provided as per Town Law §150.

#R2025-06 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion to appoint Eileen Astorino, Town Clerk as Registrar of Vital Statistics at a salary of \$1,500.00 and Carolyn Purta as Deputy Registrar of Vital Statistics at a salary of \$564.00.

#R2025-07 COLLECTOR OF SEWER AND WATER RENTS – Motion to appoint Supervisor Dwyer as Collector of Sewer and Water Rents at no additional compensation.

#R2025-08 TOWN HALL CLEANER – Motion to appoint Classic Cleaning as Town of Warwick cleaners at a pay rate of approved 2025 rate schedule submitted with bid.

#R2025-09 OFFICIAL BANKS – Motion to appoint Key Bank, JP Morgan Chase (formally the Bank of New York) Orange Bank & Trust, Webster Bank (formally Sterling Bank), NYCLASS and Connect One Bank be designated as the official depositories and banks of the Town of Warwick.

#R2025-10 PART-TIME HELP – Motion that part-time help be paid at the rate of not less than \$16.50 per hour and no more than \$35.00 per hour depending on qualifications and experience with the Town Board establishing the salary of any person hired.

#R2025-11 BAILIFFS – Motion that David Decker, Linda Lupinski and Neil Ryan be appointed as bailiffs and be compensated at the rate of \$19.50 per hour.

#R2025-12 PART-TIME DISPATCHERS – Motion that part-time Dispatchers be compensated at the rate of up to \$21.50 per hour when needed with the Town Board establishing the salary of any person hired.

#R2025-13 PART-TIME HIGHWAY LABORERS – Motion that part-time Highway Laborers be compensated at the rate of \$16.50 - \$18.00 per hour with the Town Board establishing the salary of any person hired.

#R2025-14 BINGO & GAMES OF CHANCE INSPECTOR – Motion to appoint Richard Koziola as Bingo and Games of Chance Inspector and that compensation be at the rate of \$17.43per hour.

#R2025-15 VETERAN FUEL ALLOTMENT – Motion that a \$700.00 fuel allotment be granted to each of the following veteran’s organizations: VFW Post #4662 (Warwick),

American Legion Post #214 (Warwick), American Legion Post #1250 (Florida), American Legion Post #1443 (Greenwood Lake) and PLAV Post #16 (Pine Island).

#R2025-16 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion to appoint Sue Gardner as Town Historian and Alan Held as Deputy Town Historian at no compensation except for mileage and expenses.

#R2025-17 ATTORNEY FOR THE TOWN OF WARWICK – Motion to appoint John Buckheit/Buckheit Partners LLP and Robert E. Krahulik, Esq. as Attorneys for the Town of Warwick at a pay rate of \$225.00 per hour. Duties to include general legal representation for the Town as well as code prosecution in the Town Court.

#R2025-18 SPECIAL COUNSEL – Motion to appoint John Bollenbach, Esq., J&G Law, LLP, Jaspan Schlesinger, LLP and Blustein, Shapiro, Frank & Barone, LLP as Special Counsel as per each firm’s approved 2025 rate schedule to handle matters required by the Supervisor and Town Board, which appointments shall be deemed to be “at-will”.

#R2025-19 LABOR COUNSEL – Motion to appoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as labor counsel as per said firm’s approved 2025 rate schedule, which appointment shall be deemed to be “at-will”.

#R2025- 20 DEPUTY TOWN CLERKS – Town Clerk, Eileen Astorino, appoints Carolyn Purta and Melissa Stevens as Deputy Town Clerks at no additional compensation to act for her during the year 2025 with all powers of the Town Clerk.

#R2025-21 DEPUTY TOWN CLERKS – Motion to pay Deputy Town Clerk’s Melissa Stevens and Carolyn Purta \$46.53 per hour for the year 2025.

DEPUTY RECEIVERS OF TAXES – Receiver of Taxes, Ana Kanz, appoints Carol Marion and Debbie Carmody as Deputy Receivers of Taxes at no additional compensation to act for her during the year 2025 with all powers of the Receiver of Taxes.

#R2025-22 RECEIVER OF TAXES PART-TIME EMPLOYEES – Motion to pay the Receiver of Taxes part-time employees: Carol Marion at \$22.50 per hour, Debbie Carmody at \$19.00 per hour and Brenda Faulls at \$22.50 per hour.

#R2025-23 MILEAGE ALLOWANCE – Motion that all employees and town officials be reimbursed at the IRS rate when using their own vehicles on official Town business.

#R2025-24 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Supervisor Dwyer, seconded Councilman DeAngelo to adopt a resolution to appoint Suzyn Barron, Joan Schmick, Christine Farmer, Liam O’Dwyer, Matthew Sanuk, Caitlin Roberti and Samantha August, as Town of Warwick Animal Control Officers for 2025.

#R2025-25 FINANCIAL AND BUDGET ADVISOR – Motion to appoint Stephen M. Brown as financial and budget advisor to the Town of Warwick as per the 2025 rate schedule, which appointment shall be deemed to be “at-will”.

#R2025-26 DIAL-A-BUS SALARIES – Motion Supervisor Dwyer, seconded Councilman Mattingly to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$23.00 per hour.

#R2025-27 DPW COMMISSIONER SALARY – Motion that the salary for DPW Commissioner, Benjamin Astorino, will be \$106,087.00 for the year 2025.

#R2025-28 DEPUTY DPW COMMISSIONER SALARY – Motion that the salary for Deputy DPW Commissioner, Matthew McPherson, will be \$98,325.00 for the year 2025.

#R2025-29 DEPUTY DPW COMMISSIONER SALARY – Motion n that the salary for Deputy DPW Commissioner, William Roe, will be \$70,242.00 for the year 2025.

#R2025-30 ASSESSOR SALARY – Motion that the salary for Assessor, Deborah Eurich will be \$108,582.00 for the year 2025.

#R2025-31 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion to appoint Deborah Eurich, Town Assessor, as the Administrator of the STAR Program for the year 2025 at a salary of \$2,075.00 per year.

#R2025-32 COURT CLERKS – Motion to pay the Town of Warwick Court Clerk Lori Mosher \$41.10 per hour and Nicole Tarazona \$31.97 per hour for the year 2025.

#R2025-33 TOWN BOARD MEETING DATES – Motion that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick on Thursdays in accordance with the following proposed meeting dates schedule:

DATE (2025)	TIME (P.M.)	DATE (2025)	TIME (P.M.)
*JANUARY 9	1:00	JULY 10	7:00
JANUARY 23	7:00	** JULY 31 (pay duly audited bills)	1:00
FEBRUARY 13	7:00	AUGUST 14	7:00
FEBRUARY 27	7:00	** SEPTEMBER 11	1:00
MARCH 13	7:00	SEPTEMBER 25	7:00
MARCH 27	7:00	OCTOBER 9	7:00
APRIL 10	7:00	OCTOBER 23	7:00
APRIL 24	7:00	NOVEMBER 6	7:00
MAY 8	7:00	NOVEMBER 20	7:00
MAY 22	7:00	DECEMBER 4	7:00
JUNE 12	7:00	DECEMBER 18	7:00
JUNE 26	7:00	** JANUARY 2, 2026 (RE-ORG)	1:00

*** Early meeting time**

**** Meeting to pay duly audited bills**

#R2025-34 TOWN BOARD WORKSHOPS – Motion that Town Board Workshops be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings.

#R2025-35 SECRETARY TO TOWN BOARD – Motion to appoint Eileen Astorino, Town Clerk as Secretary to the Town Board for a stipend of \$2,500.00 for 2025.

#R2025-36 PLANNING BOARD MEETING DATES – Motion that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:00 p.m. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

#R2025-37 PLANNING BOARD ATTORNEY – Motion to appoint Robert E. Krahulik as Planning Board Attorney as rate of \$300.00 per hour.

#R2025-38 PLANNING BOARD SALARIES- Motion that the Planning Board Chairman be compensated at the rate of \$4,250.00 per year and that members of the Planning Board be compensated at the rate of \$3,250.00 per year; this monetary compensation being in lieu of mileage and other incidental expenses.

#R2025-39 PLANNING BOARD ENGINEER – Motion to appoint Henningson, Durham & Richardson, P.C. as Planning Board Engineer at the rate of as per the approved 2025 rate schedule, which appointment shall be deemed to be “at-will”.

#R2025-40 TOWN OF WARWICK PLANNING CONSULTANT – Motion to appoint Nelson, Pope, Voorhis as the Town of Warwick Senior Planning Consultant as per the approved 2025 rate schedule for all Planning Board application review work and for all other town related work, which appointment shall be deemed to be “at-will”.

#R2025-41 PLANNING BOARD CHAIRMAN – Motion to appoint Benjamin Astorino as Chairman of the Planning Board for 2025.

#R2025-42 ZONING BOARD OF APPEALS CHAIRMAN – Motion to appoint Mark Malocsay as Chairman of the Zoning Board of Appeals for 2025.

#R2025-43 ZONING BOARD OF APPEALS ATTORNEY – Motion to appoint Jeremy Havens as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,800.00, which appointment shall be deemed to be “at-will”.

#R2025-44 ZONING BOARD OF APPEALS MEETING DATES – Motion that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

#R2025-45 ZONING BOARD OF APPEALS SALARIES – Motion that the Zoning Board of Appeals Chairman be compensated at a rate of \$650.00 per year and that

members of the Zoning Board of Appeals be compensated at the rate of \$475.00 per year: this monetary compensation being in lieu of mileage and other incidental expenses.

#R2025-46 ZONING BOARD OF APPEALS RECORDING SECRETARY- Motion to appoint Mary Garcia as the Zoning Board of Appeals Recording Secretary at a rate of \$18.50 per hour.

#R2025-47 SUPERVISOR'S OFFICE SALARY – Motion Councilman Kowal, seconded Councilman Shuback to adopt a resolution that 25% of the salaries in the Supervisor's office be paid from funds of the water districts and the sewer district of the Town.

SUPERVISOR'S CONFIDENTIAL SECRETARY – Supervisor Dwyer appoints Melissa Apuzzo as his confidential secretary.

#R2025-48 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion that the salary of the Supervisor's confidential secretary, Melissa Apuzzo, be at the rate of \$52,000.00 for the year 2025.

#R2025-49 LOCAL EMERGENCY MANAGER – Motion to adopt a resolution to recommend to the County of Orange that Supervisor Jesse Dwyer be appointed as Local Emergency Manager and DPW Commissioner Benjamin Astorino as Deputy Local Emergency Manager at no additional compensation.

#R2025-50 ENGINEER AND DEPUTY CODE ENFORCER/BUILDING INSPECTOR FOR TOWN – Motion to appoint MHE as Engineer/Deputy Code Enforcer/Building Inspector for the Town as per the approved 2025 rate schedule, which appointment shall be deemed to be "at-will".

#R2025-51 SEWER ENGINEERING CONSULTANT – Motion to appoint Delaware Engineering as Sewer engineering consultants, which appointment shall be deemed to be "at-will".

#R2025-52 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES: MUTUAL AID – Motion to authorize the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick.

#R2025-53 BLANKET BOND – Motion to approve the Public Officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each.

#R2025-54 RECEIVER BANK ACCOUNTS – Motion to authorize the Receiver of Taxes to establish bank accounts with Webster Bank for deposits of tax collections.

#R2025-55 TOWN CLERK BANK ACCOUNT – Motion to authorize the Town Clerk to establish a bank account with Webster Bank for Town Clerk deposits of Town Clerk fees.

#R2025-56 MARRIAGE OFFICERS – Motion to appoint John Johansen, Michael Newhard, James E. Gerstner, Ariana Dalton and Kelli Kelm as Town of Warwick Marriage Officers for 2025.

#R2025-57 RECORDS MANAGEMENT OFFICER – Motion to appoint Eileen Astorino, Town Clerk, to the position of Records Management Officer for 2025.

#R2025-58 INVESTMENT POLICY – Motion to accept the Investment policy of the Town of Warwick as adopted January 4, 1993.

#R2025-59 TOWN OF WARWICK PROCUREMENT POLICY – Motion to adopt a resolution to accept the Town of Warwick Procurement Policy and Procedures as adopted on January 4, 1993 and amended on January 3, 1995, June 11, 2015 and December 12, 2024.

#R2025-60 TOWN OF WARWICK RISK MANAGER AND INSURANCE BROKER –Motion to appoint The Durland Agency (Seely & Durland, Inc.) as Risk Mangers and Insurance Broker for the Town of Warwick for two- year term to expire December 31, 2026.

#R2025-61 TOWN OF WARWICK EMERGENCY CONTRACTOR – Motion to appoint Ground Control as the Town of Warwick Emergency Contractor as per the approved 2025 rate schedule submitted with bid.