

**AGENDA - TOWN BOARD MEETING**

**July 10, 2025**

**7:00 pm**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL  
PRESENTATION**

**ACCEPTANCE OF MINUTES**

1. Regular Meeting – June 26, 2025

**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
- Senior Report

**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 31, 2025 @ 1:00pm

Thursday, August 14, 2025 @ 7:00pm (Workshop @ 5:30pm)

**MOTION TO ADJOURN:**

**CORRESPONDENCE:**

**REBECCA SHEEHAN** - Assistant to County Executive Steven M. Neuhaus. Press release announcing a Unanimous Legislative Support for the County to Purchase Sugar Loaf Performing Arts Center.

**REUBEN KLINE**- Gran Fondo National Series. A letter sent to the Town expressing their appreciation for the support and collaboration to hold the 13<sup>th</sup> annual Highlands gran Fondo in the Town of Warwick.

**DEBORAH A. EURICH** – Assessor, Town of Warwick. Letter to Town Board requesting to be re-appointed as the Town Assessor for the next 6-year term.

**SARAH MISER** – Owner, Rusty Goat Grill, 46Main Street, Warwick New York. Submitted Standardized Notice Form for Providing 30 Day Advance Notice to a Local Municipality or Community Board.

**SEAN MALLON** – Part time Police Officer, Town of Warwick. Letter received July 3, 2025 regarding intent to resign from the Police Department.

**ALAN J. SORENSEN**- Commissioner, Orange County Department of Planning. Letter dated June 16, 2025 to the Town Clerk regarding the status of Town's request for lead agency of Wickham Woodlands Transformation Trail.

**LISA BACENET** – Coordinator, Friendly Visitor Program, Warwick, New York. Email dated July 1, 2025 regarding resignation from the Coordinator position.

**DEPARTMENT OF PUBLIC WORKS REPORT:**

Culvert Pipes	Sergeant Rd.	Replace 18" X 40' culvert pipe
	Mt. Eve Rd	Replace 18" X 40' culvert pipe
Catch Basin	Royal Ct	Install 18" X 18" Catch Basin with 50' 8" pipe
Drainage		
Ditch Work	Hamilton Rd.	Ditch road side
	Kane Rd.	
Mowing	Town Wide	Mow & Maintain
Ball Fields	Town Wide	Mow & Maintain
Pot Holes	Town Wide	Fill with Hot Mix
Vehicle Maint.	As needed	
Emergency Repairs	As needed	
Road Signs	Town Wide	Replace as needed
Haul Material	Stock Pile	Haul 1 ½ stone to stock pile

**PARKS DEPARTMENT**

Union Corners Park	Open	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	Open weekends 10-6	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Park	Open	Town
Ben Winstanley Park (GWL)	Open	Village of Greenwood Lake
Thomas Morahan Waterfront Park	Open weekends 10-6	Village of Greenwood Lake

**TOWN CLERK REPORT:**

**1. FEES COLLECTED – JUNE 2025**

Interest in Town Clerk's Checking Account	\$7.64
MLP Cabins/Apartments	\$5,245.00
MLP Dance Studio	\$350.00
MLP Front Building	\$1,500.00
MLP Indoor Theater	\$500.00
MLP Kitchen	\$1,700.00
MLP Kitchen per hour	\$722.50
MLP Kitchen Storage	\$150.00
MLP Lodge Lounge	\$300.00
MLP Lodge Dining Hall	\$2,725.00
Pickle Ball clinics	\$100.00
Pickle Ball Non Residents	\$200.00
MLP Pool Adult	\$2,150.00
MLP Pool Child	\$865.00
MLP Daily	\$400.00
MLP Extra Pass	\$50.00
MLP Non Res Family	\$400.00
MLP Pool Family	\$5,200.00
MLP Pool Senior	\$1,725.00
MLP Pool Swim Lessons	\$125.00
Wickham Woodland Manor Fee	\$1,250.00
Greenwood Lake Permit Residents	\$10.00
MLP Access Resident	\$65.00
Wickham L Permit Renewal Res	\$100.00
Marriage Certified	\$120.00
Carter Permit	\$100.00
Junk License	\$75.00
Photographs	\$10.00
Photocopies	\$66.50
Special Event Permit	\$150.00
Town Park Pavilion	\$175.00
Marriage License Fee	\$210.00
Conservation	\$47.86
Dog Licensing	\$1,271.00
Town Park Deposits	\$760.00
Registrar Town of Warwick	\$760.00
Wickham Woodland Manor Deposit	\$1,500.00
MLP Deposit Cabins/Apartments	\$200.00

MLP Deposit Kitchen	\$700.00
MLP Deposit Lodge Dining Hall	\$200.00
MLP – Deposit Lodge Lounge	\$100.00
Town Park Deposits	\$200.00
Total Local Shares Remitted	\$33,525.50

**2. FEES PAID – JUNE 2025**

NYS Dept. of Health	\$270.00
NYS Ag & Markets for Spay/neuter program	\$162.00
Conservation	\$806.14
Village of Florida for Registrar Fees	\$20.00
Village of Warwick for Registrar	\$960.00
Total Non-Local Revenues	\$2,218.14

**NEW BUSINESS/RESOLUTIONS:**

**#R2025-279 WAIVE 30-DAY WAIT PERIOD FOR NYS LIQUOR LICENSE – RUSTY GOAT GRILL**

Motion to waive the 30-day wait period for a NYS liquor license for Rusty Goat Grill, located at 46 Main St., Warwick, New York 10990.

**#R2025-280 PROMOTE KEEGAN ARMISTEAD TO SENIOR LIFEGUARD**

Motion to promoted Keegan Armistead from Lifeguard to Senior Lifeguard at a pay rate of \$18.00 per hour effective immediately. NY Swims Grant will cover salary increase.

**#R2025-281 SPECIAL EVENT PERMIT – CATSKILL PUBLIC THEATER, INC**

Motion to approve Special Event for the Catskill Public Theater Inc. to hold six (6) performances of live professional theater at 625 Glenwood Road, Warwick, NY on August 14<sup>th</sup>, 15<sup>th</sup>, 16<sup>th</sup>, 21<sup>st</sup>, 22<sup>nd</sup>, and 23<sup>rd</sup> from 6:00pm to 10:00pm. Free admission.

**#R2025-282 ACCEPT RESIGNATION – PART TIME POLICE OFFICER**

Motion to accept the resignation of Part time Police Officer Sean Mallon, effective July 2, 2025.

**#R2025-283 RE-APPOINT ASSESSOR – DEBORAH A. EURICH**

Motion to re-appoint Deborah A. Eurich as the Town of Warwick Assessor for a six-year term effective October 1, 2025 to September 30, 2031.

**#R2025-284 REPLACE NETS, POLES, POST AND SLEEVES – PINE ISLAND TENNIS/PICKLEBALL COURTS**

Motion to approve A Plus Striping Inc. to replace nets, poles, post and sleeves at the Pine Island Tennis/Pickball Courts and associated restoration to disturbed areas in an amount of \$18,000.00 effective July 7, 2025.

**#R2025-285 SPECIAL EVENT PERMIT – TROT FOR TRAUMA**

Motion to approve a Special Event fundraiser for Nourish Non Profit a local mental health organization raising awareness for PTSD. Trot for Trauma 5K will begin at the Warwick Middle school on September 20, 2025 at 8:00am.

**#R2025-286 APPOINT ADDITIONAL BOND COUNSEL-ROBERT P. SMITH**

Motion to appoint Robert P. Smith of Hawkins Delafield & Wood LLP as additional Bond Counsel for the Town of Warwick.

**#R2025-287 APPOINT MOUNTAIN LAKE POOL LIFEGUARD- JOSEPH STAZZONE**

Motion to appoint Joseph Stazzone as lifeguard for the 2025 Mountain Lake Park Pool at a pay rate of \$15.75 per hour pending Orange County Approval.

**#R2025-288 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES**

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

	APPLICANT	PARK/RENTAL FACILITY	DATE	Permit #
A	Katherine Heeran	Wickham Woodland Manor	August 2, 2025	WWM-24

**#R2025-289 REFUND DISABILITY CONTRIBUTIONS FOR SEVERAL POLICE OFFICERS**

Motion to authorize the refund of disability contributions taken in error from several police officers. As per contract, the Town covers the entire disability premium for police officers.

**#R2025-290 ACCEPT RESIGNATION WARWICK FRIENDLY VISITOR COORDINATOR – LISA BACENET**

Motion to adopt a resolution accepting the resignation of Lisa Bacenet as the Coordinator for the Warwick Friendly Visitor Program effective June 14, 2025.

**#R2025-291 APPOINT FULL TIME DEPARTMENT OF PUBLIC WORKS LABORER**

Motion to adopt a resolution appointing Scott Humphrey as a Full-time Department of Public Works Laborer, Grade 4, Step 1, at a pay rate of \$23.84 as per the CSEA Contract effective July 21, 2025.