

October 26, 2023

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, October 26, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:40 p.m.

ATTENDANCE: Supervisor Michael Sweeton
Councilman James Gerstner
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman Kevin Shuback

Attorney for the Town, Jay Myrow – Absent
DPW Commissioner, Ben Astorino
Police Chief, John Rader

DISCUSSION: REVOCATION OF 105 DEKAY ROAD

Supervisor Sweeton – We have a discussion on the Airbnb for 105 DeKay Road. The Process with this is when we issue a notice of revocation under the law the owner has an opportunity to request a hearing. The owners did request a hearing and it was postponed for the religious holiday they observed. We did have them here at the last meeting and they expressed their opinions on how they were addressing the issues they were cited for. I did not get a chance today, for the Board's information since we have one of our building inspectors out on sick leave to go see whether the dumpster was removed from the front lawn, so we will have to verify that next week. We don't act on the revocation this evening. We have a resolution at the following meeting. There were several violations, the dumpster was a big one, the number of people was another one. They testified that they were working to correct that etc. I don't think the Board can really, you can weigh in on your thoughts of what you heard, but we need to verify if they are complying with removing the dumpster and that they in fact have verified what they testified to do which was to install cameras and noise apparatus. I will try to do that and get that to you for the next meeting and I have that correspondence with one of the residents in the area who is concerned and has been keeping an eye on the facility, so I'm sure that dialog will continue as well. I will have something on that for you next week.

ACCEPTANCE OF MINUTES

1. Regular Meeting- October 12, 2023
 2. Public Hearing – October 12, 2023 “Introductory Local Law #6 of 2023 “Consider forming a Special District- Hillside Water District”
 3. Revocation Appeal Hearing – October 12, 2023 (105 DeKay Road)
- Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on October 12, 2023, the Public Hearing for Introductory Local Law No. 6 of 2023 to Consider forming a Special District “Hillside Water District” held on October 12, 2023 and the Revocation Hearing for 105 DeKay Road held on October 12, 2023. Motion Carried (5 Ayes, 0 Nays)

CORRESPONDENCE:

JOSEPH GEMELLARO - Part-Time Police Officer, Town of Warwick. Letter dated October 23, 2023 to the Police Chief informing him of his resignation.

BOB MCGRATH – Resident, Town of Warwick. Email dated September 30, 2023 to the Supervisor requesting to be appointed to the Community Preservation Advisory Board.

ORION RUSSELL BLAKE – Resident, Town of Warwick. Email dated October 23, 2023 to the Supervisor requesting that he be appointed as Chairman to Climate Smart Community Advisory Board and two other members as well.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated October 17, 2023 to the Town Board recommending a refund of a withdrawn application for a short-term rental renewal.

JOHN M. GRAHAM – Treasurer, Pine Island Fire District. Submitted 2024 Annual Budget Estimate to the Town Clerk on October 20, 2023.

KAREN SCHULZ – Office Administrator, Randie P. Paterno. P. C. Letter dated October 3, 2023 to the Town Clerk regarding a Notification to Municipality OCM-06009 of adult-use retail dispensary license application required for applying for an Adult Use Microbusiness in the Town of Warwick.

FLORIDA FIRE DISTRICT – Submitted on October 20, 2023 the adopted 2024 Florida Fire District Budget.

GREENWOOD LAKE JOINT FIRE DISTRICT - Copy of Resolution of the Greenwood Lake Fire District to Grant a Tax Exemption to Eligible Volunteer Firefighters as provided for Real Property Tax Law 466-A.

TOWNSHIP OF VERNON –A copy of Ordinance #23-21 adding Chapter 13, “Cannabis Establishment Licensing and Regulation.” To the Township Code, establishing local annual cannabis licenses for all cannabis establishments to operate in the Township, pursuant to the New Jersey Cannabis regulatory, enforcement assistance, and marketplace modernization Act and Ordinance #23-22 revising and supplementing Chapter 330 entitled “Land Development” to clarify regulations relative to permitted locations for Legal Cannabis uses within the Township of Vernon was received in the Town Clerk’s Office on October 13, 2023.

ALEXANDRA WILLIAMS – Orange County Government. Email to the Clerk dated October 23, 2023 regarding the upcoming Mobile DMV day to take place at the Town of Warwick Town Hall parking lot on November 1, 2023.

ANNA MARIE CALLI – Program Coordinator, Orange County Genealogical Society (OCGS). Email dated October 23, 2023 to the Clerk regarding an In-House Program on November 4, 2023 from 10:30am – 12pm. Also, information regarding their Holiday Party. The programs are free and open to the public. For more information visit www.ocgsny.org or contact Anna Calli at acalli1065@aol.com or annamariecalli@gmail.com .

JOHN RADER – Chief of Police, Town of Warwick. Letter to the Supervisor dated October 25, 2023 requesting to appoint a full-time temporary Police Dispatcher.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

Hon. Barry Cheney, Orange County Legislator District 8 – The county is involved right now reviewing the county executive budget. It's gone through all of the committees and there have been to date no changes suggested to it. The budget itself carries with it no increase in the tax rate, so that's a good thing. We expect sometime during November we'll be approving it. It will then go to the County Executive if we make any changes that he would have the ability to veto and then final approval would be in December. That's basically what's happening in the county.

Supervisor Sweeton – Good, great deal and I just want to for the Board to remind them and the public too. Our bike/hike trail project we did receive 3 bids and they are being vetted now and one is in the parameters that we were hoping for within the engineers estimate. It was Barry who approached us to advocate for some additional county funding that would allow this project to move forward, so it looks like it will move forward and be built this winter. That's a nice addition and thank you Barry.

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

CULVERT PIPES	Briller Rd.	Replace culvert pipe
	13 Conklin Rd.	Replace culvert pipe
	15 Conklin Rd.	Replace culvert pipe
DITCH WORK	Continental Rd.	Ditch roadsides
TREE WORK	Overhill Ln.	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 **Stockpile** **Haul road grit to stockpile**
MATERIAL
WATER DEPT. **Park Dr.** **Repair water main break**

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Fishing Pond Open	Town
Mountain Lake Park Pool	CLOSED FOR THE SEASON	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Lake Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open	Town
Pine Island Park	Open	Town
Thomas P. Morahan Waterfront Park	CLOSED FOR THE SEASON	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. 1. The Post Report for September 2023 is as follows: Greenwood Lake had 163 calls, the Town outside the Village had 557 calls, Pine Island had 249 calls, the Village of Warwick had 492 calls and the Greenwood Lake Volunteer Ambulance District had 51 calls for a total of 1,512 for the month of September.

2. The Warwick Valley Humane Society has completed a much-needed side yard kennel area remake between the kennels and the outside exercises runs with a large donation of pea gravel and topsoil from Material Processors and beautiful sod from the DeBuck Sod Farm. These contributions have been given them a second play yard for the dogs and a much safer area on the outside of the kennels for the staff. They would like to say a huge thank you to Material Processors and the DeBuck Family.

3. There is an animal care and control position open at the shelter. You must 21 years old or older with a clean driver's license and background, be able to lift 50 pounds, handle fractious animals, work weekends, and be on call two nights a week for animal emergencies. You must have passion and compassion for people and animals. Working interview required to better understand the job and its requirements. You can contact them at 845-986-2473 and they are hiring immediately.

4. Note to the public, the weather is changing. New York State law requires that pets left outside for any length of time must have proper, available shelter and clean, unfrozen water at all times. Better yet, do not leave your pets outside in freezing temperatures or inclement weather.

5. They currently have 132 animals including 17 dogs ½ are purebreds, 60 adult cats, 44 kittens, 6 rabbits and 2 guinea pigs.

6. They are having a Halloween Costume event for dogs and their people at DUBCO Acres at 65 Four Corners Road on Sunday, October 29th from 2-5 p.m. to benefit the Warwick Valley Humane Society. It's a \$5 costume contest and the entry is fee.

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

1. DPW has been staying busy as always, replacing culvert pipes on Briller Road and Conklin Road, doing ditch work on the roadsides on Continental Road, cleaning up storm damage on Overhill Lane, mowing roadsides townwide, filling potholes with hot mix townwide, doing vehicle maintenance and emergency repairs as needed, replacing road signs as needed, hauling material to stock pile and repaired a water main break on Park Drive.

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. *Bid Proposal for the equipment, supplies and installation of a control panel (SCADA) and a cellular dialer to operate an alarm for Warwick Water System Well #11

1. TAM Enterprises
114 Hartley Road
Goshen, NY 10924
Bid Proposal: \$5,907.00

2. Ray Nebiker Electric LLC
74 Woodland Rd
Ringwood, NJ 07456
Bid Proposal: \$19,229.10

2. *Bid Proposal for Construction of Bike & Pedestrian trail

1. A-Tech Concrete Co.
11 Taylor Road
Edison, NJ 08817
Bid Proposal: \$1,484,295.00

2. Niko Development
170 Cherry Valley Ave.
West Hempstead, NY 11552
Bid Proposal: \$2,704,260.00

3. Rutledge Excavating, Inc.
2496 Hancock Hwy.
Equinunk, PA 18417
Bid Proposal: \$1,554,744.28

3. **EARLY VOTING FOR ALL WARWICK RESIDENTS**

Early Voting for ALL Warwick residents will be at the Warwick Senior Center located at the back of the Town Hall Parking Lot on the following dates and times.

Saturday, October 28, 2023	9am to 5pm
Sunday, October 29, 2023	9am to 5pm
Monday, October 30, 2023	7am to 3pm
Tuesday, October 31, 2023	12 noon to 8pm
Wednesday, November 1, 2023	12 noon to 8pm
Thursday, November 2, 2023	9am to 5pm
Friday, November 3, 2023	7am to 3pm
Saturday, November 4, 2023	9am to 5pm
Sunday, November 5, 2023	9am to 5pm

4. **ELECTION DAY- November 7, 2023 from 6am- 9pm. All residents that did not cast their vote during Early Elections can vote at their REGULAR polling site on Election Day.**
5. **MOBILE DMV UNIT – The Orange County Clerk invites you Wednesday, November 1, 2023 10:00-12 Noon (Closed from 12-1) 1:00-3:30. The following transactions will be offered. All Registration Transactions, All License Transactions Including Real/Enhanced, Enforcement Transactions**

Councilman Gerstner – You can go to orangecountygov.com and there are 8 early voting sites, so if you happen to be in Middletown or Goshen any resident can go to any early voting site and the same times will be listed for all the sites. It's on the orangecountygov.com website, so if you're traveling around you can stop by and vote if you're in the neighborhood.

SUPERVISOR REPORT

1. We are in the middle of the budget; the Preliminary will be posted and available in the Clerk's Office on November 1st, which is next Wednesday for evaluation. There will be a budget hearing in this room on November 9th and then it must be adopted by November 16th. Our regular meetings because of Thanksgiving are moved up, so our next meeting will be November 2nd and November 16th. If you have any questions on the budget, you can certainly ask me anytime here at town hall or come to the budget hearing.

2. There is going to be a Halloween parade in the Village of Warwick on Oct 31st with a lineup on High Street and a 5:00 p.m. kickoff going down to Railroad Avenue. There is a parade in Florida.

Councilman Shuback – There is one in the Village of Florida that ends at the firehouse.

3. The Warwick Valley Rotary is having a Coat Drive from Oct 20th-Nov 20th and there's a box here in the lobby, so if you have a coat that's in good shape and you would like to donate it, so please do.

4. The Clerk covered Elections, so I encourage people to come out and vote. There are county judge elections and a supreme court election for a judge and also local candidates.

5. Repair Café is going to happen on November 18th in the Senior Center from 10am-

2 pm Senior Center. That's where you can bring things that may need a little loving care and they will be repaired and only charge you for parts if they need them. They don't charge you for the service, so it's a great way to reuse things and not have it all end up in the landfill.

6. Journal entries were made with the Comptroller this week for the Boards information and I did verify each of those, so that is good.

7. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

No comments from the Board or the public.

NEW BUSINESS:

#R2023-367 SHORT TERM RENTAL PERMIT - 20 MILLER LANE

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to continue the Short-Term Rental permit for 20 Miller Lane with a \$500.00 fine for the first offense.

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

#R2023-368 SHORT TERM RENTAL PERMIT- 20 DEER POND

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to continue the Short-Term Rental permit for 20 Deer Pond with a \$500.00 fine for the first offense.

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

Discussion: Supervisor Sweeton stated that with both of these cases we reiterated to the owners that the Board will really have no tolerance for a second violation and we encourage them to adhere to the law, be good neighbors and manage their short-term rentals.

#R2023-369 ADOPT LOCAL LAW NO. 7 OF 2023 TO EXCEED TWO PERCENT PROPERTY TAX CAP

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to adopt Local Law No. 7 of 2023 to exceed the two percent property tax cap.

WHEREAS, a Local Law to override the tax levy limit established in General Municipal Law Section 3-C, was introduced on October 12, 2023, and

WHEREAS, a public hearing was held as required by law on October 26, 2023 to consider the adoption of said local law, and

WHEREAS, the Town Board has considered all comments received and has determined that the adoption of the said local law is in the public interest,

NOW, THEREFORE BE IT RESOLVED that the said local law to override the limit on the amount of real property taxes that may be levied by the Town of Warwick, County of Orange,

State of New York pursuant to General Municipal Law § 3-c is hereby adopted and same shall go into effect as provided by law.

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

#R2023-370 SCHEDULE PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. 8 OF 2023 ENTITLED “PETITION FOR AN AMENDMENT TO CHAPTER 164 (ZONING LAW) CREATING A SANDFORDVILLE ROAD SENIOR HOUSING DISTRICT AND OTHER MINOR MODIFICATIONS”

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule a Public Hearing to consider Introductory Local Law No. 8 of 2023 entitled, Petition for an Amendment to Chapter 164 (zoning law) and for an Amendment to the Town of Warwick Zoning Map Pursuant to §164-60 of the Code of the Town of Warwick to create a Sanfordville Road Senior Housing District and other minor modifications. Said hearing to be held on Thursday, November 16, 2023 at 7:15 p.m. at the Town Hall, 132 Kings Highway Warwick, NY. or as soon thereafter as the matter may be heard.

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

Discussion: Supervisor Sweeton stated that this is a 10-day public notice and that’s why it must be set tonight for the 16th, so there’s ample time to get that notice out. The Town Board received under our zoning code a petition to bring down what’s called a senior housing floating zone on a parcel of property on Sanfordville Road. The code requires us to refer that for a recommendation to the Town Planning Board that was done and we can not act until we get that recommendation to advise us after they review conceptual plans and the impacts as to whether that makes sense to happen. The hearing will happen on the 16th and hopefully we’ll have Planning Board input by that point, if we don’t, we’ll continue the hearing. This under our code will be the first time a senior housing floating zone application has been made to the town and it’s been in our zoning since 2002. In our zoning and comprehensive plan, it actually calls for us to provide more affordable senior housing. We’re kind of interested in this application it maybe makes sense for the parcel as opposed to some of the other uses that would be permitted there, so we are anxious to see what the Planning Board feels is the viability of the project.

#R2023-371 ACCEPT RESIGNATION OF PART-TIME POLICE OFFICER – JOSEPH GEMELLARO

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution accepting the resignation of Part-time Police Officer Joseph Gemellaro effective November 5, 2023.

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

Discussion: Supervisor Sweeton stated that he’s taking a full-time position somewhere else and we wish him well.

**#R2023-372 APPOINT BOB MCGRATH – COMMUNITY PRESERVATION
ADVISORY BOARD**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Bob McGrath to the Community Preservation Advisory Board.

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

#R2023-373 CREATE A CLIMATE SMART COMMUNITY ADVISORY BOARD

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution:

WHEREAS, the Town of Warwick, County of Orange believes that the changing climate poses an increasing threat to our local environments, and;

WHEREAS, the Town of Warwick, while having adopted may energy saving projects, commits to lessen our energy use and reduce carbon footprint;

IT IS HEREBY RESOLVED that Town of Warwick, in order to reduce greenhouse gas emissions adopts the New York State Climate Smart Communities pledge, which comprises the following ten elements:

- 1) Build a climate-smart community.
- 2) Inventory emissions, set goals, and plan for climate action.
- 3) Decrease energy use.
- 4) Shift to clean, renewable energy.
- 5) Use climate-smart materials management.
- 6) Implement climate-smart land use.
- 7) Enhance community resilience to climate change.
- 8) Support a green innovation economy.
- 9) Inform and inspire the public.
- 10) Engage in an evolving process of climate action.

Be it further resolved that the Town Board appoint a Climate Smart Community Advisory Committee to serve at the pleasure of the Board.

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

**#R2023-374 APPOINT MEMBERS TO THE CLIMATE SMART COMMUNITY
ADVISORY BOARD**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Orion Russel Blake as Chairman, Brendan Wenger and Peter Lyons Hall as members of the Climate Smart Community Advisory Board.

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

#R2023-375 ADOPT 2022-2023 MS-4 ANNUAL REPORT

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to adopt the 2022-2023 MS-4 Annual Report.

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

#R2023-376 APPOINT FULL TIME DPW LABORER – THOMAS HOFFMAN

Motion Councilman Gerstner seconded Councilman Shuback to adopt a resolution to appoint Thomas Hoffman as a full – time Department of Public Works Laborer, Grade 4, Step 1, at a pay rate of \$22.41 as per the CSEA Contract effective November 6, 2023.

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

Discussion: Supervisor Sweeton stated for the Boards information Councilman Gerstner, myself and Commissioner Astorino interviewed several candidates and this gentleman was the best.

#R2023-377 HALLOWEEN CURFEW

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to impose a curfew in the Town of Warwick against congregating and loitering by those under 18 years of age or younger to begin at 8:00 p.m. on Monday, October 30, 2023 to 6:00 a.m. on Tuesday, October 31, 2023 and from 8:00 p.m. Tuesday, October 31, 2023 to 6:00 a.m. Wednesday, November 1, 2023.

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

Discussion: Supervisor Sweeton stated that we've done this for many years. We don't sweep people off the streets at 8 but it does help keep things from getting out of control and the police I'm sure are happy about that.

#R2023-378 SCHEDULE PUBLIC HEARING – 2024 PRELIMINARY BUDGET

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to schedule a public hearing to consider the 2024 Preliminary Budget. Said public hearing to be held at the Town Hall, 132 Kings Highway, Town of Warwick on Thursday, November 9, 2023 at 7:00 p.m. or as soon thereafter as the matter may be heard.

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

#R2023-379 SCHEDULE PUBLIC HEARING – 2024 SPECIAL DISTRICTS BUDGET

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule a public hearing on the Assessment Roll for the purpose of raising funds for the operation and maintenance of the Special Districts of the Town including: Wickham Village, Eurich Heights, Bellvale Park, Pine Island, West Side Greenwood Lake, WVOTCP and Hillside Water Districts, Warwick Sewer District #1, Garbage District, Pine Island Lighting District, Kings Estates Lighting District, WVOTCP Lighting District, Warwick Ambulance

District #1 (Warwick), Warwick Ambulance District #2 (Greenwood Lake) and Warwick Ambulance District #3 (Pine Island), Warwick Ambulance District #4 (Florida), Kings Estates Park District, Warwick Fairgrounds Sewer District #2 and the Warwick Fairgrounds Water District. Said public hearing to be held at the Town Hall, 132 Kings Highway, Town of Warwick, on Thursday, November 9, 2023 at 7:00 p.m. or as soon thereafter as the matter may be heard.

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

Discussion: Supervisor Sweeton stated the reason for the two separate hearings is the special districts are created to benefit those people that receive the services from those districts.

#R2023-380 REFUND SHORT-TERM RENEWAL FEE – CASSANDRA HOVANCAK & SALAMON ROZENBERG

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to refund \$550.00 back to Cassandra Hovancak & Salamon Rozenberg for a withdrawn application to renew a short-term rental as per recommendation letter from the Building Inspector dated October 17, 2023.

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

#R2023-381 APPROVE SPECIAL EVENT – FOX WINE CHEESE & CHOCOLATE FESTIVAL

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting permission for the Hudson Sports Complex to host Special Event- Fox Wine Cheese & Chocolate festival on November 11, 2023 from 11 am – 5pm at the Dome located at 122 State School Road. Certificate of Liability is on file in the Clerk's office.

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

#R2023-382 REPLACE TOWN HALL LIGHTING (OUTSIDE PARKING)

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept a proposal to replace lighting at the Town Hall from Ultra-Tech Lighting in an amount not to exceed \$1,498.00.

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

Discussion: Supervisor Sweeton stated this is for the outside parking area.

#R2023-383 REQUEST TO SERVE ALCOHOL – EVELYN ACEVEDO

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting permission to Evelyn Acevedo to serve alcohol at the Wickham Woodland Manor on November 23, 2023. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

**#R2023-384 REQUEST TO SERVE ALCOHOL – WICK & GREENWOOD LAKE
THEATER CO.**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting permission to Warwick Institute of Culture and Greenwood Lake Theater Co. to serve alcohol at the Mountain Lake Park for performances on November 4th, 5th, 11th & 12th, 2023. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-385 ACCEPT PROPOSAL FOR STAGE LIGHTING- MOUNTAIN LAKE PARK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept a proposal for Stage Lighting at Mountain Lake Park from Ultra-Tech Lighting in an amount not to exceed \$2,645.00 to be paid from the Parkland Fund Account. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2023-386 APPOINT PART TIME DPW SEASONAL LABORER MARK
BELLANTONE**

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to appoint Mark Bellantone as a part time DPW seasonal laborer at a rate of pay of \$15.50 per hour, effective November 6, 2023. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2023-387 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – NEARMAP
IMAGING**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution authorizing the Supervisor to sign an agreement with Nearmap Imaging for software in an amount not to exceed \$2,500.00. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2023-388 APPOINT PART TIME DPW SEASONAL LABORER – FRANK
ESPOSITO**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to appoint Frank Espisito as a part time DPW seasonal laborer at a rate of pay of \$15.50 per hour, effective November 6, 2023. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-389 APPROVE PURCHASE OF PARTS FOR DEPARTMENT OF PUBLIC WORKS- CATERPILLAR TRACK LOADER

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to purchase parts for a CATERPILLAR Track Loader from Industrial Hydraulics & Machine, Inc. in an amount not to exceed \$8,000.00.

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

#R2023-390 APPOINT TEMPORARY FULL TIME DISPATCHER – CHRISTOPHER J. DIMARCO

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Christopher J. DiMarco as a full-time temporary Dispatcher for 90 days at a pay rate of \$19.00 effective immediately.


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

BILLS: Motion Councilman DeAngelo, seconded Councilman Kowal to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

PRIVILEGE OF THE FLOOR (GENERAL)

Councilman Gerstner – Everyone have a nice and safe Halloween.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried Motion carried (5 ayes, 0 nays) 8:01 p.m. 10-26-23 CP.


Eileen M. Astorino
Eileen Astorino, Town Clerk

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 066414 to 066482

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT DP
ST	066414	0	AMAZONCAPI	AMAZON CAPITAL SERVICES, INC	10/27/2023		560.16✓
ST	066415	0	ARKELO0000	ARKELO MOTORS, INC.	10/27/2023		8,351.76✓
ST	066416	0	AWISCO...	AWISCO	10/27/2023		24.12✓
ST	066417	0	BADGEANDWA	BADGEANDWALLET.COM	10/27/2023		21.00✓
ST	066418	0	BLUSTEIN,S	BLUSTEIN, SHAPIRO, RICH & BARONE, LLP	10/27/2023		620.00✓
ST	066419	0	BOGIN,EDWA	EDWARD BOGIN	10/27/2023		600.00✓
ST	066420	0	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	10/27/2023		3,558.75✓
ST	066421	0	CABLEVISIO	OPTIMUM	10/27/2023		754.80✓
ST	066422	0	CARRIDGE.	CARRIDGE WORLD	10/27/2023		139.99✓
ST	066423	0	CHAMPIONEL	CHAMPION ELEVATOR CORP	10/27/2023		315.46✓
ST	066424	0	CHEMUNG000	CHEMUNG SUPPLY CORP.	10/27/2023		10,584.00✓
ST	066425	0	CHRISDEMAR	CHRIS DIMARCO	10/27/2023		2,795.50✓
ST	066426	0	CHRYSLERJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	10/27/2023		6.94✓
ST	066427	0	COMM.TAXAT	COMMISSIONER OF TAXATION & FINANCE	10/27/2023		9,047.19✓
ST	066428	0	COUNTRY TI	SOUTH STREET TIRE & AUTO REPAIR	10/27/2023		1,547.12✓
ST	066429	0	CPLARCHITE	CPL ARCHITECTS, ENGINEERS, LANDSCAPE ARCHITECT AND	10/27/2023		474.53✓
ST	066430	0	DASHLOCK&K	DASH LOCK & KEY OF MIDDLETOWN INC	10/27/2023		0.90✓
ST	066431	0	DEGRAWGEOR	GEORGE DEGRAW	10/27/2023		210.00✓
ST	066432	0	DEVITTS SU	DEVITTS SUPPLY INC.	10/27/2023		1,710.00✓
ST	066433	0	DIGSAFELYN	UDIG NY INC	10/27/2023		42.00✓
ST	066434	0	DOMBROWSKI	DOMBROWSKI'S LAWN	10/27/2023		682.98✓
ST	066435	0	DOWSER LLC	DOWSER, LLC	10/27/2023		166.59✓
ST	066436	0	DTH0000000	DTH SEPTIC SERVICE INC.	10/27/2023		1,975.00✓
ST	066437	0	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	10/27/2023		44.85✓
ST	066438	0	EURICHD.-0	DEBORAH EURICH	10/27/2023		1,063.21✓
ST	066439	0	FISHER AUT	FISCHER'S AUTO REPAIR	10/27/2023		5,931.90✓
ST	066440	0	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	10/27/2023		158.61✓
ST	066441	0	GREENWOODT	GREENWOOD SUPPLY	10/27/2023		27,571.46✓
ST	066442	0	H2OINNOVAT	H2O INNOVATIONS LLC	10/27/2023		0.00
ST	066443	0	HDR ENGINE	HDR ENGINEERING P.C.	10/27/2023		17,037.50✓
ST	066444	0	HDR ENGINE	HDR ENGINEERING P.C.	10/27/2023		2,100.00✓
ST	066445	0	HIA HOMEEO	HIA HOME INSPECTIONS	10/27/2023		675.00✓
ST	066446	0	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	10/27/2023		210.00✓
ST	066447	0	INKWELL000	THE INKWELL	10/27/2023		
ST	066448	0	INTER.WAST	INTERSTATE WASTE SERVICE	10/27/2023		

Selective Check Register

TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Number from 066414 to 066482

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT DP
ST	066449	0	J.M. ELECT	J.M. ELECTRIC & SON INC.	10/27/2023		375.00✓
ST	066450	0	J.P. COOKS.	J.P. COOKE COMPANY	10/27/2023		144.00✓
ST	066451	0	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	10/27/2023		52.50✓
ST	066452	0	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	10/27/2023		709.30✓
ST	066453	0	KANZ.ANA..	ANA KANZ	10/27/2023		35.61✓
ST	066454	0	KEY.BANK..	KEY BANK	10/27/2023		56,344.57✓
ST	066455	0	KIMBALL MI	KIMBALL MIDWEST	10/27/2023		687.19✓
ST	066456	0	KRYSTAL CL	KRYSTAL KLEANING LLC	10/27/2023		2,440.00✓
ST	066457	0	L-TRON.COR	L-TRON CORPORATION	10/27/2023		279.06✓
ST	066458	0	LIBERTY000	RENTOKIL PEST CONTROL/C EHRlich CO, INC.	10/27/2023		359.00✓
ST	066459	0	MARANGIDIS	MARANGI DISPOSAL	10/27/2023		85,062.60✓
ST	066460	0	MONTGOMER.	MONTGOMERY OVERALL SERVICES, INC.	10/27/2023		260.00✓
ST	066461	0	MOTIONIDUS	MOTION INDUSTRIES INC	10/27/2023		1,273.12✓
ST	066462	0	NEWLIFEVAN	NEW LIFE MOBILITY	10/27/2023		1,056.00✓
ST	066463	0	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	10/27/2023		7,955.00✓
ST	066464	0	NYS-CHIEFO	N.Y. STATE ASSOCIATION OF CHIEFS OF POLICE, INC.	10/27/2023		900.00✓
ST	066465	0	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	10/27/2023		327,319.41✓
ST	066466	0	OPRANDYS00	OPRANDY'S FIRE & SAFETY EQUIPMENT, INC.	10/27/2023		432.45✓
ST	066467	0	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	10/27/2023		0.00
ST	066468	0	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	10/27/2023		22,176.35✓
ST	066469	0	QUILL00000	QUILL CORPORATION	10/27/2023		1,735.91✓
ST	066470	0	ROGO FASTE	ROGO FASTENER CO., INC.	10/27/2023		624.71✓
ST	066471	0	SEM SECURI	SEM SECURITY SYSTEMS, INC	10/27/2023		306.25✓
ST	066472	0	SUPEIORPLU	SUPERIOR PLUS ENERGY	10/27/2023		2,271.98✓
ST	066473	0	SWEETON000	MICHAEL P. SWEETON	10/27/2023		78.98✓
ST	066474	0	TAM ENTERP	TAM ENTERPRISES, INC	10/27/2023		1,580.00✓
ST	066475	0	TILCON0000	TILCON NEW YORK, INC.	10/27/2023		3,706.54✓
ST	066476	0	VANACORE,D	RBT CPAS, LLP	10/27/2023		18,825.00✓
ST	066477	0	VERIZON WI	VERIZON WIRELESS	10/27/2023		173.44✓
ST	066478	0	WADESONS00	WADESON'S HOME CENTER	10/27/2023		46.28✓
ST	066479	0	WAGNERJAME	JAMES WAGNER	10/27/2023		1,500.00✓
ST	066480	0	WALTER.SAM	SAMANTHA WALTER	10/27/2023		659.51✓
ST	066481	0	WERNERS001	WERNERS FOR HOME & FAMILY	10/27/2023		41.97✓
ST	066482	0	WILLIAMSON	WILLIAMSON LAW BOOK CO.	10/27/2023		61.69✓

Bank ID: ST Name: STERLING NATIONAL BANK

Checking Account #: 6700102910

Bank ID Totals: 655,865.93

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 066414 to 066482

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
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Report Totals: 655,865.93

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 10/26/23 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name.

10/27/23 Date  Deputy Town Clerk

Date: 10/27/2023
Time: 12:07:48PM

Selective Check Register

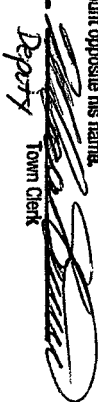
User: BONNIE
Page: 1

TOWN OF WARWICK
Including all check statuses
For Bank Id ST and Check Number from 066488 to 066488

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	066488	O	IHMUSEDPAR	IHM USED PARTS	10/27/2023		8,000.00	✓
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	8,000.00	
						Report Totals:	8,000.00	

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 10/26/23 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

10/27/23 
Deputy Town Clerk

Date: 10/18/2023
Time: 3:00:19PM

Selective Check Register


TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 10/18/2023 to 10/18/2023

User: BONNIE
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	066396	O	DISPATCH00	WARWICK VALLEY DISPATCH	10/18/2023		54.88	✓
ST	066397	O	SCHMICK SU	SCHMICK SURVEYING, INC.	10/18/2023		4,500.00	✓
Bank ID: ST Name: STERLING NATIONAL BANK Checking Account #: 6700102910							Report Totals:	4,554.88
							Bank ID Totals:	4,554.88

To the Supervisor:
I certify that the vouchers listed above were audited by the Town Board on 10/18/23 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.
10/18/23
Date

Deputy Town Clerk

Date: 10/27/2023
Time: 12:07:48PM

Selective Check Register

User: BONNIE
Page: 1

TOWN OF WARWICK
Including all check statuses
For Bank Id ST and Check Number from 066488 to 066488

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	066488	O	IHMUSEDPAR	IHM USED PARTS	10/27/2023		8,000.00	
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	8,000.00	
						Report Totals:	8,000.00	

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 10/27/23 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

10/27/23 Date
[Signature] Deputy Town Clerk

October 26, 2023

The Town Board of the Town of Warwick held a Public Hearing on a Proposed Local Law entitled "A Local Law to Override the Tax Levy Limit Established in General Municipal Law Section 3-C." Said public hearing was held on Thursday, October 26, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor opened the public hearing at 7:35 p.m.

ATTENDANCE: Supervisor Michael Sweeton
Councilman James Gerstner
Councilman Kevin Shuback
Councilman Floyd DeAngelo
Councilman Russell Kowal

Attorney for the Town, Jay Myrow – Absent

LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on October 18, 2023.


(Copy of this legal notice is printed at the end of these minutes.)

Supervisor Sweeton – Before I open it up for comment, this is a requirement since the state imposed a 2% property tax cap which was an effort to control property taxes well intentioned. I think in my 21 years we've only exceeded it once, but the issue is if you don't pass the local law to exceed it and for some reason you have to when you do exceed it, if you haven't had the law, they sequester anything over 2% which is never a good scenario. As a precaution we will have this hearing tonight and hopefully pass this local law. It's not our intention to exceed it. Our preliminary budget will be available for public view starting next Wednesday and there will be a hearing on that budget to be held on November 9th in this room. I will open it now for anyone who has comments they'd like to make.

There were no public comments for or against this public hearing from the public or Town Board.

CLOSE PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Gerstner that the public hearing be closed. Motion Carried (5 ayes, 0 nays) 7:40 p.m.

10-26-23 CP


Eileen Astorino, Town Clerk

LEGAL NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will hold a public hearing to consider Introductory Local Law No. 7 of 2023 entitled "Exceed the two percent (2%) property tax cap". Said Public Hearing to be held on Thursday, October 26, 2023 at 7:30 pm or soon thereafter as the matter be heard at the Town Hall, 132 Kings Highway, Warwick, NY

All interested persons will be given the opportunity to be heard.

DATED: October 18, 2023

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF WARWICK
Eileen M. Astorino
Town Clerk**

October 26, 2023

The Town Board of the Town of Warwick held a Public Hearing for the 2022-2023 MS4 Annual Report. Said public hearing was held on Thursday, October 26, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton opened the public hearing at 7:30 p.m.

ATTENDANCE: Supervisor Michael Sweeton
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman James Gerstner
Councilman Kevin Shuback

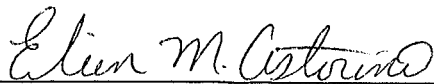
Attorney for the Town, Jay Myrow – Absent

LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on October 18, 2023. (Copy of this legal notice is printed at the end of these minutes.)

Supervisor Sweeton – For the public's information who doesn't know what an MS4 is, it's a designation by New York State Department of Environmental Conservation for areas that they consider to be critical for runoff. In our area it is the areas that surround Greenwood Lake and as a requirement of the law we are required annually to document our efforts to ensure that we are doing what we need to do to prevent runoff into Greenwood Lake to preserve the health of the lake. There's a series of different things, there's education, documentation requirements, there are reviews of our septic pump out law that we have, there is a review of what efforts we take in building and planning to ensure runoff is contained on properties and not discharged, we also have storm basins and we have to make sure those are operating properly. That is all documented and that report is on line and that's the purpose of the public hearing which is required by the law for us to file this report. Now I will open it up for comment, if anyone has a comment on the MS4 issue.

There were no public comments for or against this public hearing.

CLOSE PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Gerstner that the public hearing be closed. Motion Carried (5 ayes, 0 nays) 7:32 p.m. 10-26-23 C.P.



Eileen Astorino, Town Clerk

LEGAL NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will hold a public hearing on Thursday, October 26, 2023 at 7:30 p.m. at the Town Hall, 132 Kings Highway, Warwick, NY regarding the 2023 - 2024 MS4 Annual Report.

All interested persons will be given the opportunity to be heard.

DATED: October 18, 2023

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF WARWICK
Eileen M. Astorino
Town Clerk**
