

February 8, 2024

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, February 8, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Dwyer called the meeting to order at 7:30 p.m.

ATTENDANCE: Supervisor Jesse Dwyer
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman Kevin Shuback – Absent
Councilman Thomas Mattingly

Attorney for the Town, John Buckheit
DPW Foreman, Walter Schultz
Police Chief, John Rader

PRESENTATION: The Warwick Lions Club presented the Town of Warwick Police Department with a check in the amount of \$12,000 through a grant and fundraising to update their Automatic Defibrillator Program, which consists of 4 on the road for every shift and one at the station and all are programmed to a computer at the station.

Supervisor Dwyer – Between the Greenwood Lake Lions and the Warwick Lions the contributions you make in our community is priceless. Everything you do is always reinvested into the community and we really appreciate everything you are doing.

Police Chief Rader introduced the following 3 new Town of Warwick Police Officers to the Town Board and the Town Residents. Police Officer Curtis Paul, Police Officer Ryan King and Police Officer Dylan Semprivo. They have graduated from the Police Academy and are currently doing field training.

CORRESPONDENCE:

ELLIOT & JEREMY BELTZER WILLIAMS – Owners of 5 Peach Tree Lane, Warwick, New York. Letter dated January 18, 2024 to the Town Clerk and an email dated January 23, 2024 to the Town Clerk requesting a revocation hearing for their Short-term rental.

JOHN RADER – Police Chief, Town of Warwick. Letter dated January 23, 2024 recommending Jennifer O'Connor be appointed as Secretary to the Chief.

ARIANA DALTON – Marriage Officer, Town of Warwick. Letter dated January 24, 2024 asking the Town Board to re-appoint her as a Marriage Officer for the year of 2024.

SHANNON M. MANNESE – CPA, CFE Partner with RBT Limited Liability Partnership. Letter dated January 16, 2024 to the Town Board requesting to do the Town of Warwick's annual audit of financial statements.

LORI MOSHER – Court Clerk, Town of Warwick. Memo dated January 29, 2024 regarding the acceptance of on-line payments for all fines and fees in the Court.

NEIL WINTER – Director, Regional & Community Affairs Orange & Rockland Utilities. Letter dated January 19, 2024 to the Town regarding paving and road improvement schedules of the town so they can coordinate projects.

MATT MOTYKA – Cub Master. Pack 177 Warwick, NY. Letter to the Town requesting to waive the rental fee for Mountain Lake Park to hold their crossing over ceremony.

MELISSA SHAW-SMITH – Creative Director, Wickham Works. Email dated January 25, 2024 to the Town Clerk regarding Warwick Valley Spring Green Calendar highlighting smart climate action happening in our community.

KAREN AMUNDSON – Justice, Town of Warwick. Email dated January 30, 2024 to the Town Board requesting to hire two court officers with attached resumes of perspective employees.

VIKKI ANTONIADES GARBY – Resident, Town of Warwick. Letter dated January 22, 2024 to the Town Board requesting to serve on the Town of Warwick Planning Board.

NEIL WINTER – Director, Regional & Community Affairs Orange & Rockland Utilities. Letter dated January 26, 2023 to the Town regarding free in person and virtual Excavator Safety Seminars for municipal workers.

CHRISTINE SHEREN – Animal Control Officer, Town of Warwick. Letter dated January 31, 2024 to the Supervisor regarding her resignation.

JOSEPH MALFA – Fiscal Manager, Office of the Aging, Orange County. Email dated February 1, 2024 regarding Warwick 2024 Senior Dining Program.

JAY WESTERVELD – Director, NY Natural History Council. Letter dated January 19, 2024 to the Board regarding Proposal for Wickham Lake Aquatic Lab/Nature Center.

JOHN RADER – Police Chief, Town of Warwick. Letter dated February 5, 2024 recommending Tyler Morella be appointed to a part-time Police Position.

BRUCE D. BARCLAY – Police Officer, Town of Warwick. Letter to the Police Chief regarding his resignation.

SUZYN BARRON- President, Warwick Humane Society. Email to Supervisor dated February 7, 2024 recommending Liam O’Dwyer be appointed as an Animal Control Officer.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

Hon. Karen Amundson Town of Warwick Justice – I wrote a correspondence to the Board and I'm asking for a hirer of a Court Officer with regards to the court when it's in session currently we had 3 bailiffs, one resigned the end of last year and now we have 2. When we have court in session on criminal night and traffic night, we have one bailiff working the court. That one bailiff working the court room doesn't use a magnetometer wand to search people when they come in for contraband or weapons and there is no uniformed officer or anyone carrying either. My concern as a newly elected official and newly elected judge here in the Town of Warwick is security not only for myself and my staff, but also for anyone who comes into my court. The reason why I have concerns is because only having one individual doing it right now and they're not really doing the security that a typical court does. Nobodies screening or checking people's bags, nobody is able to see somebody in uniform or someone of authority and no one is carrying as well. As an attorney practicing for 23 years now in Orange County working as the Assistant District Attorney in the Orange County Prosecutors Office as well as Legal Aid and going through all the courts in Orange County and can't recall a court having no security. There are usually 2 officers in a court in uniforms, checking people when they come in making sure they don't have weapons or contraband. I've sat several times now and I've seen things that are concerning to me. Without going into great detail, the first court day I had someone who decided to undress in court, then they left and somebody was hiding in the bushes and that person wanted to get a ride with the one undressing in the court. The person undressing in the court went to the place he was thrown out of and was rearrested the same evening. The next time I sat there was somebody who left court and they were stopped and they had cocaine on the person. I think there's a great need for a Court Officer and I'm asking the Board to take this matter very seriously and move quickly on it. I did schedule a jury trial and I have a panel coming in from the County the first week in March and I should be expecting 60-70 people depending on how many they give me. At that time, I would like to have someone there at least screening people who are coming into the court. We don't have the resources right now to handle that kind of situation. Does anybody have any questions?

Supervisor Dwyer – Specifically you're requesting armed Court Officer.

Hon. Karen Amundson – I am requesting armed, yes. I read the court attendant that was referred to me by the Warwick Town Board and there is an exception in the criminal procedure law under 21A that does call for Court Peace Officers. All Court Peace Officers work in various courts in Orange County. It's a conflict to use police officers from the police department to man the court because one of them might have arrested one of the people attending court and you don't want to have a confrontation. It's best practice to have either a retired police officer or court officers and what I'm suggesting because there an exemption with regards to the criminal procedure law. We can make an addendum to the criminal procedure law and I will be happy to help the Board with that. I know one Board has done that in the Town of Newburgh many years ago and the benefit to that is you can hire other people and you can give them the authority of Peace Officer by swearing them in if you're an exception under the Criminal Procedure Law.

Supervisor Dwyer – Currently right now the Town of Warwick does not have sworn Peace Officers serving as Court Officers. We would have to change our code to permit this position. There is a mechanism in the policy you recommended whereby we can do that and I think theoretically conceptually the Town Board most definitely supports increasing security. We think the magnetometer is the step in the right direction. The only issue we have right now and you mentioned to me and in this letter that the funds are available in the budget, but they are not available in the budget. The reason that it appears as if they're available in the budget is because comp time was used in the previous 2 years and without that comp time if those employees that were covering those positions were using straight pay, then it would show there were no available extra funds in that budget. So, the problem right now is that there are no funds available for this designation. My recommendation would be to put in your budget request for next year to add these positions and the Town Board at that time will consider financially covering this. Again, theoretically we all support ensuring your safety and the employees of the town as well as the public who enter the court room. We do believe the magnetometer is a step in the right direction, but as of right now as the Chief Financial Officer for the Town of Warwick having served for 4 ½ weeks at this point in time the budget is still quite a mystery to me. As of right now we are finally closing out last years budget to see where we fell in all of our numbers. I cannot recommend to the Town Board incurring any additional costs at this point in time until we've reviewed and see the closeout from last year as well as confirm there's money available. Right now, from every angle I see there's no money available for this position.

Hon. Karen Amundson – The budget I looked at said there's a \$2,000 allowance for Court Officers and last year they only used \$2,000 in regards to that expense.

Supervisor Dwyer – Right, and if you were to calculate the 192 hours of comp time that would have been \$3,248 added to your expense that you saw. That's not in the budget because they use comp time and that will be paid out at a later date. If they had used straight time you would have to add \$3,248 to the budget.

Hon. Karen Amundson – So they don't use comp time this year with the money if they are more diligent because I know there's 2 clerks and they make shifts in regards to...

Supervisor Dwyer – They will not be using comp time at this point in time to cover those shifts. Comp time does not help accurately reflect the total cost because it is not calculated in the expenditure line of the budget. What you saw and what we saw both of us until I found out it was comp time being used, it looked like you had the money in the budget, but if you were to calculate the \$3,248 that equals the 192 hours of comp time used. If you were to factor that into the budget there is no remaining funds available this year for those positions. My recommendation is next year in July, August or September you submit your budget to the Town Board that includes these positions and includes the added cost this will be, which I believe we would all be in support of, but it has to go into next years budget.

Hon. Karen Amundson – I'm just going to put the Board on notice that there is a safety issue regards to the court and I don't know how it's been functioning the way it has, but I

have one Court Bailiff present while court is in session and nobody checking anybody while they are coming in is a great detriment to the Town of Warwick.

Supervisor Dwyer – According to Peter Barlet and retired Judge Nancy DeAngelo it's been working quite well. We'll look at this issue as it comes up during budget time and we'll review it then. You have put us on notice and I appreciate that.

Hon. Karen Amundson – Okay, thank you.

Councilman Kowal Read the Department of Public Works Report which is listed below.

DEPARTMENT OF PUBLIC WORKS REPORT

	<u>WORK DONE BY DPW</u>	
<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
TREE WORK	Jessup Rd.	Clear roadsides
	Merrits Island Rd.	Clear roadsides
	Cascade Rd.	Clear roadsides
POT HOLES	Town wide	Fill with cold mix
ROAD REPAIR	Bowen Rd.	Repair road edges
	Brady Rd.	Repair road edges
	Cascade Rd.	Repair road edges
SANDING	Town wide	Sand/salt mountain routes
VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	Replace as needed
HAUL MATERIAL	Stockpile	Haul grit to stockpile
WATER DEPT.	Jersey Ave.	Repair broken water main

PARKS DEPARTMENT

Union Corners Park	Open (Bathrooms Closed)	Town
Mountain Lake Park	Pool Closed	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open (Bathrooms Closed)	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Closed	Town
Pine Island Park	Open (Bathrooms Closed)	Town
Thomas P. Morahan Waterfront Park	Beach Closed	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

Town of Warwick’s Mountain Lake Park Pools

Summer 2024 - Swim Lessons Registration for all classes opens on May 1. Register in person at Mountain Lake Park’s Recreation Office, 46 Bowen Road, Warwick between the hours of 9am to 5pm Monday - Friday.

Mondays & Wednesdays OR Sundays Only July 8 – 31 June 2 – July 28 (no class on Father’s Day)

Parent/Child (Introduction to Water Skills) Ages 12 months - 3

Sundays Only 11:30 am – 12 noon (10 spots available)

Beginners (Introduction to Water Skills & Fundamental Aquatic Skills) Ages 4 - 5

Monday & Wednesday 10:00am – 10:30am (10 spots available)

Sundays Only 10:00am – 10:30am (10 spots available)

Intermediate (Stroke Development): Ages 6 - 7

Monday & Wednesday 10:45am – 11:15am (12 spots available)

Monday & Wednesday 11:30am – 12 noon (12 spots available)

Sundays Only 10:45am – 11:15am (12 spots available)

Advanced (Stroke Improvement & Refinement): Ages 8 – 9

Sundays Only 11:30am – 12 noon (6 spots available)

Fee: \$125 Checks made out to “Town of Warwick”

Classes are held at the Mountain Lake Park Pools, 46 Bowen Road, Warwick. Swim lesson pool is heated. Class ratio 5:1 for children ages 4- and 5-year-old: 6:1 for children ages 6- to 9-year-old. In the event of inclement weather, classes are cancelled and rescheduled.

Refunds given for medical reasons only.

For more information email: recreationdirector@townofwarwick.org

Mountain Lake Park Pool

Membership Application for Town of Warwick Residents

Summer 2024

Open Weekends only May 25 through June 23, 2024 including Memorial Day

Open 7 days a week June 24 through September 2, 2024 including Labor Day

Pool Hours:
 10:00am - 6:00pm

Season Pass Options:

PASS TYPE	PRE-SEASON TOWN RESIDENT	BEGINNING JUNE 1 TOWN RESIDENTS	NON-RESIDENT WARWICK SCHOOL TAX PAYER CURRENTLY ENROLLED STUDENT
Family Season Pass – 6 Family Members Max	\$225	\$375	\$400
Senior Season Pass (Age 60 +)	\$25	\$35	\$50
Adult Season Pass (Age 18+)	\$75	\$125	\$125
Children Season Pass (Age 6 – 17) 12 and under must be accompanied by Adult Season Pass Holder	\$30	\$50	\$80
Extra Family Member Season Pass	\$25	\$25	\$25
Replacement Pass	\$5	\$5	\$5
Daily Fee (Guest Pass/per day)	\$12	\$12	\$12

THERE WILL BE A FEE OF \$25.00 FOR EACH ADDITIONAL FAMILY MEMBER UP TO 2 (Additional Family Member passes must live in the same household.)

ENVIRONMENTAL CONSULTANTS REPORT – NO REPORT

TOWN BOARD REPORTS:

COUNCILMAN DE ANGELO

1. The Warwick Valley Humane Society has new exterior stainless steel kennel gates and insulated chutes for the replacement of the old kennels. The cost including the installation is all covered by the NYS Senate grant they received. The gates will be replacing the original chain link fence that has been there since 1968.
2. February is “Adopt a Rescued Rabbit Month” they have 7 rabbits available for adoption. Only bunny loving families need apply by downloading the Small Animal Adoption application at wvhumane.org.
3. They have a wish list of Merrick or Natural Balance canned dog food, large and XL weewee pads and copy paper.
4. Town of Warwick Friendly Visitor Program for the month of January the number Of neighbors helped was 32, the number of volunteers helping those neighbors was 23, the total number of services provided by volunteers was 315 and the number of hours provided by the volunteers was 169. If you know someone who needs help with shopping, doctors’ visits or just someone to talk to you can call the Friendly Visitor Program at 845-986-1124 ext. 400 and leave a message.

Supervisor Dwyer – The Friendly Visitor Program is looking for volunteers for board member positions and a chairperson to serve as well. If anyone is interested in learning more about the program or volunteering to be on the board of the Friendly Visitor Program, please reach out to myself or Councilman DeAngelo here at Town Hall.

COUNCILMAN KOWAL

1. As always there are plenty of things happening at Mountain Lake Park. Starting tomorrow if the skies are clear there will be a Stars and S'mores Event at 7:00 p.m. at Mountain Lake Park. Nasa Ambassadors will be leading the stargazing. They have been checking the weather and if the stars are not visible you can at least have S'mores. This is all going to be outside, so dress accordingly.

2. The park is also having 2 winter campouts scheduled for the next couple of weeks for both Troops 114 and Pack 45 and not only are they camping there but will be doing work on the trails. The maps of the trails are available on the website.

3. The buildings are occupied with the Warwick Valley School Districts Odyssey of the Minds Clubs gearing up for their competitions next month. We're very optimistic they are going to win and we're all cheering for the teams.

4. We would like to thank the Hudson Highlands Nature Center for their recent community event at the park when they had the wildlife come in and they had the kids interact with them. They had 300 people come in and I'm sorry I missed it, but it was a great day for everything.

5. To keep up on events happening at the park you can visit our website or the Mountain Lake Park website.

COUNCILMAN MATTINGLY

1. Supervisor I am in the process of familiarizing myself with recycling technology and some other things and I will have a more detailed report for the next meeting.

COUNCILMAN SHUBACK - ABSENT

ATTORNEY

1. My report is largely confidential, it's been distributed to the Council and I'm prepared to answer any questions.

TOWN CLERK

1. FEES COLLECTED – JANUARY 2024

Interest in Town Clerk's Checking Account	\$3.53
MLP Art Studio	\$2,800.00
MLP Dance Studio	\$150.00
MLP Front Building	\$1,500.00
MLP Kitchen Per Hour	\$610.00
MLP Kitchen Storage	\$20.00
MLP Lakeside Pavilion	\$1,359.00
MLP Lodge Dining Hall	\$1,265.00

MLP Lounge	\$475.00
MLP Lodge Lower Level	\$100.00
MLP – NR Lodge Dining Hall	\$192.50
MLP- Office Small Room	\$200.00
MLP- Office Large Room	\$100.00
MLP Table cloths	\$50.00
Wickham Woodland Manor Fee	\$500.00
Marriage Certified	\$110.00
Carter Permit	\$2,600.00
Photocopies	\$15.25
Photographs	\$30.00
Special Event Permit	\$25.00
Use of Room Senior Center	\$300.00
Dog Impoundments	\$230.00
Town Park Pavilion	\$400.00
Athletic Field Fee	\$100.00
Marriage License Fee	\$105.00
Bell Jar Permit	\$20.00
Game of Chance	\$10.00
Bingo	\$7.50
Conservation	\$8.43
Dog Licensing	\$1,603.00
Registrar Town of Warwick	\$490.00
Wickham Woodland Manor Deposit	\$600.00
MLP Deposit Lodge Dining Hall	\$2,400.00
MLP Deposit Lodge Lounge	\$475.00
MLP Deposit Lodge Lower	\$100.00
MLP Deposit Cabins/Apartments	\$2,000.00
MLP Dance Studio Deposit	\$100.00
MLP Deposit Kitchen	\$600.00
MLP Deposit Lakeside Pavilion	\$1,100.00
Town Park Deposits	\$150.00
Athletic Field Deposit	\$400.00
Total Local Shares Remitted	\$23,304.21

2. FEES PAID – JANUARY 2024

NYS Dept. of Health	\$135.00
NYS Ag & Markets for Spay/neuter program	\$197.00
NYS Environmental Conservation	\$448.57
State Comptroller Bell Jar Permit	\$30.00
State Comptroller Bingo	\$11.25
State Comptroller Games of Chance	\$15.00
Village of Florida	\$90.00

Village of GWL Registrar	\$140.00
Village of Warwick for Registrar	\$1,630.00
Total Non-Local Revenues	\$2,696.82

3. *Bid Proposal to install high level float & auto dialer- airport pump station

1. J.M. Electric & Son, Inc.
 870 Pulaski Hwy
 Goshen, NY 10924
Bid Proposal: \$3,250.00

2. TAM Enterprises
 114 Hartley Road
 Goshen, NY 10924
Bid Proposal: \$ 3,809.28

3. Norman O'Dell Electrical Services
 23 Noble Place
 Florida, NY 10921
Bid Proposal: \$3,525.00

SUPERVISOR

What I've been doing is putting together a report on things I've been working on between board meetings and during the workshops. I will ask the Town Board for their support on initiatives, we'll go through resolutions, correspondence and talk about things that are happening. Now of course I will forget things here and there and I will be reminded by our wonderful Clerk and some of the Councilman, but I do have a comprehensive list of items that we spoke about and I will discuss that now.

Employment & Appointment Topics within our Police Department. We received a Resignation of Bruce Barclay who was a Parttime Police Officer who has accepted a fulltime position at the City of Middletown. He's an outstanding police officer and we are very sad to see him go, but we are happy for him as he obtained a fulltime position. We would like to congratulate Bruce and wish him well on his career.

The Town Bard will be hiring Tyler Morella as a Parttime Police Officer and he will enter the academy in March. We introduced 3 of our newest Parttime Police Officers here tonight. We wanted to make sure that the Town Board newest members including myself had the opportunity to meet the new officers. As well as giving the public an opportunity those maybe here or viewing at home would have an opportunity to see our new police officers as well. We will have a memorandum of understanding that we will sign tonight for one of our police officers who was injured in the line of duty and it will come up as a resolution later this evening.

In our Building Department we are filling 2 positions. One is the position of Parttime Building Inspector Grade III and we'll be hiring Tony Pascullo who is currently the Village of Warwick Parttime Building Inspector and we will be hiring Patti Petrishak as a Parttime Building Department Clerk. At that point the Building Department will be staffed adequately and hopefully operating more efficiently to serve the public.

We are going to create 8 slots for Groundskeeper Positions in our workforce. Right now, we're using a lot of DPW laborers and staff to do non DPW related items. We want to have groundskeepers that can free up those DPW staff to go out there and do the work that

they are expected to do for the town. This will save us money so we're not having DPW Laborers doing things like painting the front of this dais here. We are going to create 8 slots for groundskeeper's positions and the pay rate will be between \$15.25 to \$20.00 per hour and that posting is on our town website as well as in the Supervisor's Office. Anyone interested in applying please e-mail myself or the Town Clerk and we'll be happy to provide you with the information that's needed to apply.

We are appointing Vikki Garby to the Alternate Position on the Planning Board. We are going to create an alternate position for the Zoning Board of Appeals. As it stands right now in the Town Code it does not have an additional position within the Zoning Board of Appeals. If there ever is an instance of a conflict of interest the Board may not act, so we will change the Town Code of the Town of Warwick to add this alternate position and ensure that our Zoning Board of Appeals can operate if there ever is a conflict of interest.

We are appointing an Animal Control Officer for the Warwick Valley Humane Society.

At Mountain Lake Park I'm happy to report to the Board that our wonderful Recreation Director Samantha Walter cancelled some duplicate internet accounts in the park that's going to save us about \$9,600 per year. We appreciate Samantha for not only running the park, but also looking for creative ways to help us save some money at the park and create better services for our town residents and everybody who wants to use it. We have a great Chronic pain support group that's going to be utilizing the space and offering free sessions for the public. I ask the Town Board for their support in giving them free space for 3 sessions and the Town Board is approving that. We have other major improvements that are needed at Mountain Lake Park. We are going out to bid for waterproofing and leaks that we have up there and we'll address those issues as they come up. I'm also happy to report that the Kaufman Music Center from New York City is going to rent out the park for a couple of weeks in August to have a Summer Camp there. You can go online and register for the camps, so go to Kaufman Music Center and register to participate in the camp they will be running at Mountain Lake Park. I went on the website and it looks really cool, so you can check that out.

Another issue I wanted to update the Board on and the public as well because it's a very important issue. A cell tower at Union Corners Field. I was approached by Verizon to ask if we would consider even the possibility of a cell tower. If anyone has Verizon, I was talking to the Chief and he was on scene last night at an incident and he tried to send me pictures in a text and they didn't go through until he was standing in my office. Verizon's cell coverage is poor townwide and there does need to be expansion of that service and we are going to look to consider a cell tower at Union Corners Park. Very preliminary stages and we're not voting on anything, we're just simply allowing Verizon to investigate the feasibility as to whether or not that makes sense.

The Water Department had a water main break in the West Side Water District, which is the water district on the Greenwood Lake side of the mountain on Jersey Avenue. There are several hundred users and it's a very old outdated infrastructure that has at least 2-3 water main breaks a year. Last year we had a catastrophic water main break where the users were out of water for about 24 hours and we had to truck in water to supplement the needs there. We're actively pursuing grants and funding sources to try and alleviate concerns there. As well as the next point which is Wickham Sewer District 1 and this is a

sewer district and system that was built back in the 80's and they have a lifespan of about 30 years and 20 in some cases. We are now pushing 40, so we have to make some serious investments and I've asked the Board to allow me to out to RFQ to request qualified engineers that will put together a project scope as well as apply for grant funding through EFC, which is a state organization as well as federal funding. We are going to try and seek out grant funds any possible way that we can because these projects are way too expensive for small districts to absorb themselves. Without grant funding it makes these projects almost impossible.

We submitted the Jayne Street Bridge Grant Application to the Bridge New York Funding Program on February 1st and we had a deadline of February 5th. We were able to pull together all of the details. Mike Sweeton had left a lot of information on this and really put together a lot of the legwork to started and I essentially just put my name on it and sent it in. We got it in and hopefully we'll get funding for the Jayne Street Bridge which has been out for a number of years in the Village of Florida. I know the Florida residents as well as the fire department and first responders are eager to get that bridge open again.

If you were here last time or watching our last meeting, we had a concerned resident on Cascade Road without power during our storms twice. They were asking for some relief or for something to be done and fortunately with the cooperation from our DPW and Ben Astorino the Commissioner we were able to get Orange & Rockland out there immediately. Orange & Rockland along with our DPW Crews have been working very hard on Cascade Road since Monday and we're expecting them to be out there together probably until the middle of next week. They are clearing as many trees as possible and freeing up the powerlines from any potential outages in the future. We appreciate Orange & Rockland getting out here quickly thanks to Ben Astorino for coordinating that and the DPW for your work out there on Cascade Road, it's greatly appreciated.

We have a Short-Term Revocation Hearing for 5 Peach Tree which will take place at the February 22nd meeting.

Some other partnerships with the Village of Warwick, a public hearing on Lewis Woodlands Easement partnering with the Village of Warwick to purchase some additional parkland in the village, so some good cooperation there.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

RESOLUTIONS:

#R2024-77 BOND RESOLUTION OF THE TOWN OF WARWICK, ADOPTED FEBRUARY 8, 2024, AUTHORIZING THE PURCHASE OF A TRUCK FOR THE DEPARTMENT OF PUBLIC WORKS, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$352,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$352,000.00 SERIAL BONDS TO FINANCE SAID APPROPRIATION

Motion Councilman Mattingly, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

**WHEREAS, it is now desired to authorize the financing of such capital project;
NOW THEREFORE,**

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WARWICK IN THE COUNTY OF ORANGE, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town is hereby authorized to purchase a Truck for the Department of Public Works. The estimated maximum cost of said class of objects or purposes, including preliminary costs, legal documents and costs incidental hereto and the financing thereof, is \$352,000.00 and the said amount is hereby appropriated therefor. The plan of financing is the issuance of \$352,000.00 serial bonds to finance said appropriation and the levy of a tax on all the taxable real property within the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds in the principal amount of \$352,000.00 are hereby authorized to be issued pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

a) The period of probable usefulness applicable to the purpose for which said serial bonds herein authorized are to be issued, within the limitations of Section 11.00a.28 of the Law, is fifteen (15) years.

b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

c) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. The bonds authorized by this resolution and any bond anticipation notes in anticipation of the sale of said bonds, shall contain the recital of validity prescribed by Sec. 52.00 of the Law and said bonds and any notes issued in anticipation of such bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest of said bonds and any notes issued in anticipation

of said bonds, and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in each year and (b) the payment of interest to be due and payable in each year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Sec. 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, and of Sec.30.00 relative to the authorization of the issuance of bond anticipation notes and of Sec. 50.00 and Sec. 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to providing for substantially level or declining annual debt service, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds, may be contested only if:

- (a) such obligations are authorized for an object or purpose of which the Town is not authorized to expend money, or
- (b) the provisions of the law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication or
- (c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This resolution is subject to permissive referendum.

Section 8. The object or purpose described in Section 1 hereof has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF WARWICK IN THE COUNTY OF ORANGE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in WARWICK VALLEY DISPATCH, a newspaper published in Warwick, New York, the official newspaper of said Town and having a general circulation therein, together with Notice attached in substantially the form as prescribed by Sec. 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

ROLL CALL VOTE:

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer	X			
Councilman DeAngelo	X			
Councilman Kowal	X			
Councilman Mattingly	X			
Councilman Shuback				X
TOTAL	4	0	0	1

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

Discussion: Supervisor Dwyer stated that this is a DPW truck which is very costly and we are the largest town in the county and we require a significant fleet of vehicles to perform the responsibilities that our residents expect. In addition, we are a very hilly and mountainous town so this is a 4x4 DPW truck, it is very costly but this is absolutely necessary to perform the duties we're obligated to perform.

**#R2024-78 ADOPT THE DRUG AND ALCOHOL TESTING PROGRAM POLICY--
 TOWN OF WARWICK DIAL-A-BUS- 2024**

Motion Supervisor Dwyer, seconded Councilman DeAngelo to adopt a resolution adopting the Drug and Alcohol Testing Program Policy for Town of Warwick Dial-A-Bus as written to reflect changes in the designated Professional Substance Abuse Agencies, effective immediately.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

**#R2024-79 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – KAUFMAN
 MUSIC CENTER**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign an agreement with Kaufman Music Center for use of Mountain Lake Park.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

**#R2024-80 APPOINT PART TIME SECRETARY TO THE CHIEF- JENNIFER
 O'CONNOR**

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to appoint Jennifer O'Conner as part-time Secretary to the Chief of Police at a pay rate of \$20.00 per hour effective immediately.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-81 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH RBT LIMITED LIABILITY PARTNERSHIP

Motion Councilman Mattingly, seconded Councilman DeAngelo to adopt a resolution to appoint RBT Limited Liability Partnership to conduct the Town of Warwick Annual Audit of 2023 financial statements.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-82 AUTHORIZE THE PURCHASE & MAINTENANCE PROGRAM OF NYS CONTRACT PM68135 TOSHIBA ES 3025AC COPY MACHINE

Motion Supervisor Dwyer, seconded Councilman Mattingly to adopt a resolution to authorize the purchase and maintenance program of NYS Contract PM68135 for a Toshiba ES 3025AC copy machine in an amount not to exceed \$5,138.00 and \$33.06 per month for Toshiba Total Quality Maintenance NYS Contract pricing from Toshiba Business Solutions. Funds have been allocated in the current budget.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-83 REQUEST TO WAIVE MOUNTAIN LAKE PARK RENTAL FEE –CUB SCOUTS PACK 177

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to waive the Mountain Lake Rental Fee for Cub Scout Pack 177 to host their Crossing Over Ceremony on March 8, 2024.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-84 SPECIAL EVENT PERMIT – GRAN FONDO NATIONAL CHAMPIONSHIP SERIES BICYCLING EVENT

Motion Supervisor Dwyer, seconded Councilman DeAngelo to adopt a resolution granting approval to authorize the use of the roads in the Town of Warwick between 8am and 5pm for the Annual Highlands Gran Fondo National Championship Series Bicycling Event to be held on June 2, 2024 pending proof of Insurance and permit fee.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

Discussion: Supervisor Dwyer stated that the Chief of Police has reviewed this application and he's taken additional measures to make sure these travelers are safe and there will be limited traffic issues on that day.

#R2024-85 REQUEST TO SERVE ALCOHOL – JOSIE ZULUAGA

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting permission to Josie Zuluaga to serve alcohol at the Mountain Lake Park on February 24, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-86 REQUEST TO SERVE ALCOHOL – ELIZABETH BROOKS & MATT O'CONNOR

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution granting permission to Elizabeth Brooks and Matt O'Connor to serve alcohol at the Mountain Lake Park on June 22, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-87 APPOINT ALTERNATE MEMBER TO PLANNING BOARD – VIKKI ANTONIADES GARBY

Motion Councilman Mattingly, seconded Councilman Kowal to adopt a resolution to appoint Vikki Antoniadis Garby as an alternate member to the Town of Warwick Planning Board for a 1-year term to expire December 31, 2024.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-88 SCHEDULE PUBLIC HEARING INTRODUCTORY LOCAL LAW NO. 2 OF 2024 AMEND CHAPTER 164-53 – TO ADD AN ALTERNATE MEMBER TO THE ZONING BOARD OF APPEALS

Motion Supervisor Dwyer, seconded Councilman DeAngelo to adopt a resolution scheduling a Public Hearing for Introductory Local Law No. 2 of 2024 entitled "Amend Chapter 164-53 to add an Alternate Member to the Zoning Board of Appeals". Said hearing to be held on Thursday, February 22, 2024 at 7:15 p.m. or soon thereafter may the matter be heard at Town Hall, 132 Kings Highway, Town of Warwick.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-89 CREATE EIGHT (8) POSITIONS FOR PART TIME GROUNDSKEEPERS

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution for Orange County Department of Human Resource to create eight (8) positions for part-time groundskeepers.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-90 CREATE PART TIME BUILDING INSPECTOR III

Motion Councilman Kowal, seconded Councilman Mattingly to adopt a resolution for Orange County Department of Human Resource to create the position of a part-time Building Inspector III.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-91 APPOINT PART TIME BUILDING DEPARTMENT CLERK – PATRICIA PETRESHOCK

Motion Councilman Mattingly, seconded Councilman Kowal to adopt a resolution to appoint Patricia Petreshock as a part-time building department clerk at a rate of pay of \$17.50 per hour effective February 12, 2024.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-92 ACCEPT RESIGNATION OF ANIMAL CONTROL OFFICER – CHRISTINE SHEREN

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution accepting the resignation of Christine Sheren as a Town of Warwick Animal Control Officer effective immediately.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-93 ADOPT LOCAL LAW NO 1 OF 2024 ENTITLED “A LOCAL LAW EXTENDING LOCAL LAW NO. 4 OF 2023 A SIX-MONTH MORATORIUM PROHIBITING THE REVIEW AND APPROVAL OF CLEAN RENEWABLE ENERGY TECHNOLOGY BUSINESSES DEVOTED TO RESEARCH, EDUCATION, DISTRIBUTION OR APPLICATION OF TECHNOLOGICAL INNOVATION IN ALTERNATIVE ENERGY USES IN THE TOWN OF WARWICK FOR AN ADDITIONAL YEAR TO EXPIRE DECEMBER 31, 2024”.

Motion Supervisor Dwyer, seconded Councilman Mattingly to adopt a resolution adopting Local Law No 1 of 2024 entitled “a Local Law Extending Local Law No. 4 of 2023 a six-month moratorium prohibiting the review and approval of clean renewable energy technology businesses devoted to research, education, distribution or application of technological innovation in alternative energy uses in the Town of Warwick for an additional year to expire December 31, 2024.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-94 APPOINT PART TIME BUILDING INSPECTOR III – ANTHONY PASCULLO

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to appoint Anthony Pascullo as a part time Building Inspector III at a pay rate of \$30.00 per hour effective February 12, 2024.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

Discussion: Supervisor Dwyer stated that the Town Board during their work sessions review all of these resolutions to make aware and hash out questions and answers. What you're seeing now is the adoption of these resolutions, which has already been discussed as a Town Board. The Board has been given copies of this agenda days in advance, so it might seem like we're running through this but most of the work and discussion is done during the work shop, which is open to the public and you're welcome to join us for.

#R2024-95 AUTHORIZE SUPERVISOR TO SIGN 2024 SENIOR DINING PROGRAM

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution for the Supervisor to sign 2024 Senior Dining Program Agreement with the Orange County Office of the Aging.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-96 AMEND #R2023-465 ACQUIRE EASEMENT OVER LAND IN VILLAGE OF WARWICK KNOWN AS "LEWIS WOODLANDS"

Motion Councilman Kowal, seconded Councilman Mattingly to amend resolution #R2023-465 ACQUIRE EASEMENT OVER LAND IN VILLAGE OF WARWICK KNOWN AS "LEWIS WOODLANDS" to acquire an easement in perpetuity at a cost of \$33,750.00 over land to be acquired by the Village of Warwick, known as SBL# 205-1-31.2, as parkland extending the boundaries of "Lewis Woodlands" such property to be encumbered by a Conservation Easement (CE) to be filed by the Village of Warwick in a form approved by the Town Attorney. Proceeds to be paid from the Community Preservation Fund upon recommendation of the Community Preservation Advisory Board and subject to a permissive referendum.

ROLL CALL VOTE:

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer	X			
Councilman DeAngelo	X			
Councilman Kowal	X			
Councilman Mattingly	X			
Councilman Shuback				X
TOTAL	4	0	0	1

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-97 REQUEST TO SERVE ALCOHOL – WARWICK VALLEY ROTARY

Motion Councilman Mattingly, seconded Councilman Kowal to adopt a resolution granting permission to Warwick Valley Rotary Club to serve alcohol at the Mountain Lake Park on March 10, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-98 APPROVE 2024 FEES - MOUNTAIN LAKE PARK SWIMMING LESSONS/POOL PASSES

Motion Supervisor Dwyer, seconded Councilman DeAngelo to adopt a resolution to approve proposed 2024 fees for Mountain Lake Park swimming lessons and season Pool passes.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-99 AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT – POLICE BENEVOLENT ASSOCIATION

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution authorizing the Supervisor to sign a Memorandum of Agreement with the Police Benevolent Association to allow for a one (1)-time stipulation to provide Officer Jordan Tetreault with the semi-annual payment of the uniform allowance for the period of July 1, 2023 through December 31, 2023.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

Discussion: Supervisor Dwyer stated that this is related to Officer Tetreault's line of duty incident where she was t-boned by a truck while performing her duties as a police officer and this is to insure her that she does not miss out on what she was entitled to had she not been struck by that vehicle.

#R2024-100 REQUEST TO SERVE ALCOHOL – NICOLE MCCOURT

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting permission to Nicole McCourt to serve alcohol at the Mountain Lake Park on April 13, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-101 APPOINT PART TIME OFFICER – TYLER MORELLA

Motion Councilman Mattingly, seconded Councilman DeAngelo to adopt a resolution to appoint Tyler Morella as a part time Police Officer at a rate of pay of \$27.03 per hour effective February 24, 2024 as per recommendation letter dated February 5, 2024 from the Police Chief.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-102 REQUEST TO SERVE ALCOHOL – JOSEPH CHAVEZ CAREY (CHRIST CHURCH)

Motion Supervisor Dwyer, seconded Councilman Kowal to adopt a resolution granting permission to Joseph Chavez Carey/ Christ Church to serve alcohol at the Mountain Lake Park on February 13, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-103 ACCEPT RESIGNATION PART TIME POLICE OFFICER – BRUCE D. BARCLAY

Motion Councilman DeAngelo, seconded Councilman Mattingly to adopt a resolution accepting the resignation of Part Time Police Officer Bruce D. Barclay effective February 10, 2024.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-104 AUTHORISE TOWN TO SEEK RFQ – ENGINEERING SERVICES FOR WICKHAM WATER & SEWER DISTRICT #1

Motion Councilman Mattingly, seconded Councilman Kowal to adopt a resolution authorizing the Town to seek RFQ for Engineering Services for Wickham Water & Sewer District #1. Specifications for the quotes may be printed from townofwarwick.org website or in the Town Clerk's office located at 132 Kings Highway, Warwick, New York. All sealed quotes must be received by the Town Clerk no later than March 1, 2024 by 9:00am at which time these quotes will be opened and read.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-105 APPOINT ANIMAL CONTROL OFFICER – LIAM O'DWYER

Motion Councilman DeAngelo, seconded Councilman Mattingly to adopt a resolution to appoint Liam O'Dwyer as an Animal Control Officer for the Town of Warwick Humane Society.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

#R2024-106 ACCEPT BID PROPOSAL TO INSTALL HIGH LEVEL FLOAT & AUTO DIALER- AIRPORT PUMP STATION

Motion Supervisor Dwyer, seconded Councilman DeAngelo to adopt a resolution to accept bid proposal from J.M. Electric & Son, Inc. to install high level float & auto dialer at Airport Pump Station at a cost not to exceed \$3,250.00.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Dwyer declared this resolution duly adopted.

PRIVILEGE OF THE FLOOR (GENERAL)

Debra Rubin – Resident, Greenwood Lake, NY – We were broken down on Mt. Peter and Johnson Drive and there were no lights, flares or reflectors. When I tried to address it, I was told to call a different place and when I called that place, they told me to call another place and they said someone will get back to me and no one ever did. This is a very big concern because we almost got hit several times waiting for a tow truck and I wanted to see what could be done. We tried to reach out for flares but unless you're with an agency or hazmat gets involved, I don't know how you get those taken care of?

Supervisor Dwyer – A couple of questions. You were broken down on the side of Mt. Peter?

Debra Rubin – No, it wasn't on the side, it was on 17A going toward that Mt. Peter area by Johnson Drive.

Supervisor Dwyer – Did a police officer or someone stop at some point?

Debra Rubin – They did. We called because I wasn't sure if it was Greenwood Lake or Warwick and Warwick ended up coming.

Supervisor Dwyer – You then called someone else and didn't get to where you needed to go?

Debra Rubin – We tried to call our roadside and the police that came said no, we're going to send somebody because we can't wait here it's not safe and an hour later someone came. The police stayed with us that whole hour, but until he got there, we were completely without light or anything on this pitch-black road. I don't know why they can't put reflectors or take care of the road?

Supervisor Dwyer – I'm trying to understand what could have changed the scenario in which you were in.

Debra Rubin – Can you guys put lights up or reflectors?

Supervisor Dwyer – Number one it's a state road.

Dera Rubin – When I tried calling the State no one got back to me.

Supervisor Dwyer – You made it sound like you tried calling us and no one got back to you, so I was a little taken back by that.

Debra Rubin – No, I called you guys and you told us to call another department and that department said to call another department which was the state and nobody got back to me.

Supervisor Dwyer – It probably went from the Clerk's office to talk to the DPW because they might not have known what road it was and when you contacted the DPW they found out it was a state road and recommended you talk to the state. Which is the correct way to go and the state is planning on repaving that road and when they do that there will be better lines, brighter white lines. I don't know about reflectors, I don't know how the State DOT requirements are for road reflectors or anything like that, but I guess what I would recommend is keeping a couple of flares in a kit.

Debra Rubin – I tried to call but unless you have the ones with the stand so it's noticeable, I can't get a place that will sell them.

Supervisor Dwyer – I can tell you the Greenwood Lake Hardware Store carries flares for sure.

Debra Rubin – With the stands?

Supervisor Dwyer – If they don't have them in stock, they can probably order them.

Debra Rubin – Okay.

Supervisor Dwyer – I would imagine Amazon.

Debra Rubin – No they wouldn't because of the hazmat problem.

Supervisor Dwyer – Okay, I know that Greenwood Lake...

Debra Rubin – I've tried several different places.

Supervisor Dwyer – Did you try Wadeson's?

Debra Rubin – No, I don't know.

Supervisor Dwyer – Wadeson's is a hardware store in town. Maybe Werner's in Florida might have them. I would stop into the local hardware stores because even if they don't carry them, they can probably order them for you out of a catalog. I know they are standard in some of those first aid kits that you might buy. There's an AutoZone by Price Chopper.

Debra Rubin – Yeah, they don't have the standups for the road.

Supervisor Dwyer – Yeah that wouldn't be good enough.

Debra Rubin – I'm trying to get a couple of them to turn away from the car.

Supervisor Dwyer – I would try Werner's, Greenwood True Value and possibly Wadeson's.

Debra Rubin – Do you guys speak to the state when they're going to repave?

Supervisor Dwyer – They give us notification when they're going to repave. There are some details on some of the projects they are looking to do. They hope to begin some of the projects the end of this year and have them completed by the middle of next year.

Debra Rubin – When you speak to them can you suggest they put up reflectors, so we don't have the same issue?

Supervisor Dwyer – I can make a recommendation, but if it's not in their DOT specifications and their code book they're not going to do it. I don't know you see them on highways, but I'm curious what would trigger the reflectors on the side of the road. I think for your sake the best thing to have would be some flares.

Debra Rubin – If you could suggest that I would appreciate it. The other thing I wanted to bring up was last month when we had the bad snowstorm, I called the Town of Warwick regarding 17A and nobody came to clear it until 2:30 in the afternoon.

Supervisor Dwyer – Where?

Debra Rubin – 17A.

Supervisor Dwyer – Again, it's a state plow and it all depends where we fall on their route. I have to say honestly, I feel like the state does a great job with the plowing. Sometimes it might not be ideal, but I think where we're located in the plow route, we generally get it first, but if they've gone through the route and they're on the other side of the town or somewhere else and it's snowing heavily it's not going to get plowed until they come back. It's a tuff situation and it won't always be perfect. That's why we highly recommend when it's going to be a bad weather event try to stay home.

Debra Rubin – My husband had a doctor's appointment.

Supervisor Dwyer – If you can try and stay home.

Debra Rubin – It would have helped if they salted the night before.

Supervisor Dwyer – Again, that’s DOT. I’m very proud of our DPW here they do a tremendous job. I have no control over the State DOT plow trucks.

Debra Rubin – Thank you.

Supervisor Dwyer – No problem. Thanks for coming. Any other topics anyone would like to discuss? Michael, would you like to talk about the coolest recycling? I apologize for putting you on the spot, if you don’t want to, I can certainly talk about it a little bit.

Michael Helme – Resident, Town of Warwick, NY – Go ahead and I can chime in.

Supervisor Dwyer – Michael had met with me last week to introduce me to a program that the town had run last year in conjunction with Sustainable Warwick and it’s called the “Coolest Recycling Drive”. One of the interesting things as most of us are unaware of how to get rid of refrigerators, air conditioning units because of the freon challenges and you can drop them off at the county but it costs money to do it. We partnered with Sustainable Warwick and they’ve got a great company that will come in and remove the freon from these devices and I believe we end up getting paid for every appliance that comes in. It really is a great program and I’m really looking forward to you doing it again. We met with Ben from the DPW and streamline the process a little bit more, but it’s really a great service to the community and helping us get rid of some of these items that might be stuck in people’s basements and they have no other way of getting rid of it. I appreciate you bringing that program forward to us and helping us get it out there.

Michael Helme – You said it very well, I think I’ll get a clip off of YouTube and use that for our advertising.

Supervisor Dwyer – Is that alright? Pretty good memory considering I’ve had 1,000 meetings in the last month.

Michael Helme – Impressive. The first time we did it last year was the first time anyone had done one anywhere and there are other places around the state that are trying to imitate now, especially when they are coming to Hudson Tech. It’s really wonderful that we got a start last year and were continuing encouragement in the town.

Supervisor Dwyer – We appreciate you doing it.

APPROVAL TO PAY ALL AUDITED BILLS:

**Motion Councilman DeAngelo, seconded Councilman Kowal to pay the bills as audited.
Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent)**

APPROVAL OF MINUTES

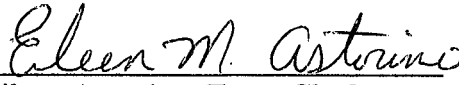
- **Regular Meeting- January 8, 2024**

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the Regular Meeting held on January 8, 2024.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent)

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Kowal that the regular meeting be adjourned. Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) 8:43 p.m.

02-08-24 CP


Eileen M. Astorino
Eileen Astorino, Town Clerk

Date: 02/08/2024
Time: 1:39:59PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 02/09/2024 to 02/09/2024

User: BONNIE
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT DP	
ST	067234	O	0ENMERICHK	KAREN EMMERICH	02/09/2024		18.20	
ST	067235	O	BLUSTEIN,S	BLUSTEIN, SHAPIRO, RICH & BARONE, LLP	02/09/2024		940.00	
ST	067236	O	COUNTRY TI	SOUTH STREET TIRE & AUTO REPAIR	02/09/2024		26.00	
ST	067237	O	DELAWAREEN	DELAWARE ENGINEERING DPC	02/09/2024		1,520.00	
ST	067238	O	DOWSER LLC	DOWSER, LLC	02/09/2024		137.71	
ST	067239	O	DTH0000000	DTH SEPTIC SERVICE INC.	02/09/2024		1,300.00	
ST	067240	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	02/09/2024		645.00	
ST	067241	O	FLEET.PRID	FLEETPRIDE	02/09/2024		13.16	
ST	067242	O	GREENWOODT	GREENWOOD SUPPLY	02/09/2024		196.48	
ST	067243	O	HAVENSLAWF	HAVENS LAW FIRM	02/09/2024		75.00	
ST	067244	O	HDR ENGINE	HDR ENGINEERING P.C.	02/09/2024		20,177.50	
ST	067245	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	02/09/2024		150.00	
ST	067246	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	02/09/2024		3,825.54	
ST	067247	O	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	02/09/2024		2,292.04	
ST	067248	O	KAYTES0000	LEO KAYTES FORD INC.	02/09/2024		295.34	
ST	067249	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	02/09/2024		103.92	
ST	067250	O	PARTNERS S	PARTNERS IN SAFETY INC.	02/09/2024		442.00	
ST	067251	O	POWERGENER	POWER GENERATOR SERVICE LLC	02/09/2024		1,799.00	
ST	067252	O	ROGERS0000	MARTIN G. ROGERS	02/09/2024		1,200.00	
ST	067253	O	SCHMIDT500	SCHMIDT'S WHOLESale, INC.	02/09/2024		1,245.53	
ST	067254	V	SLACK CHEM	SLACK CHEMICAL COMPANY INC.	02/09/2024		0.00	
ST	067255	O	SLACK CHEM	SLACK CHEMICAL COMPANY INC.	02/09/2024		1,912.50	
ST	067256	O	SUMMIT.RIS	SUMMIT RISK SERVICES	02/09/2024		8,904.04	
ST	067257	O	TAM ENTERP	TAM ENTERPRISES, INC	02/09/2024		3,300.00	
ST	067258	O	TOLBYMAIL	TOLLS BY MAIL	02/09/2024		5.89	
ST	067259	O	VERIZON WI	VERIZON WIRELESS	02/09/2024		914.62	
ST	067260	O	VIL0F GR.0	VILLAGE OF GREENWOOD LAKE	02/09/2024		395.00	
ST	067261	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	02/09/2024			
Bank ID: ST Name: STERLING NATIONAL BANK					Checking Account #: 6700102910		Bank ID Totals:	51,837.49
							Report Totals:	51,837.49

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 2/13/24 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

2/13/24 Andrew R. Carter Deputy
Town Clerk

Date: 02/08/2024
 Time: 2:42:58PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 067262 to 067364

User: BONNIE
 Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	067262	O	AGL0000000	AGL WELDING SUPPLY CO. INC	02/09/2024		430.52	
ST	067263	V	ALTEVA TEL	WVT	02/09/2024		0.00	
ST	067264	O	ALTEVA TEL	WVT	02/09/2024		3,437.66	
ST	067265	O	AMAZONCAP1	AMAZON CAPITAL SERVICES, INC	02/09/2024		1,788.79	
ST	067266	O	AMI SERVIC	AMI SERVICES, INC.	02/09/2024		1,745.00	
ST	067267	O	AWISCO....	AWISCO	02/09/2024		24.93	
ST	067268	O	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	02/09/2024		13.27	
ST	067269	O	BUSHIVE,IN	BUSHIVE, INC.	02/09/2024		3,000.00	
ST	067270	O	CABLEVISIO	OPTIMUM	02/09/2024		1,522.28	
ST	067271	O	CAMPBELL,F	CAMPBELL FREIGHTLINER OF O.C., LLC	02/09/2024		1,106.61	
ST	067272	V	CARGILL000	CARGILL, INC	02/09/2024		0.00	
ST	067273	O	CARGILL000	CARGILL, INC	02/09/2024		131,917.95	
ST	067274	O	CARTRIDGE.	CARTRIDGE WORLD	02/09/2024		139.99	
ST	067275	O	CHAMPIONEL	CHAMPION ELEVATOR CORP	02/09/2024		315.46	
ST	067276	O	CINTASCORP	CINTAS CORPORATION	02/09/2024		114.07	
ST	067277	O	CLASSIC.CL	CLASSIC CLEANING & MAINTENANCE SERVICES, INC.	02/09/2024		500.00	
ST	067278	O	COUNTRY TI	SOUTH STREET TIRE & AUTO REPAIR	02/09/2024		1,249.12	
ST	067279	O	CROVER,JEN	JENNIFER L. CROVER	02/09/2024		356.79	
ST	067280	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	02/09/2024		10,332.36	
ST	067281	O	DATAPRINT.	DATAPRINT/ARC	02/09/2024		118.15	
ST	067282	O	DOWSER LLC	DOWSER, LLC	02/09/2024		185.72	
ST	067283	O	DWYERJESSE	JESSE DWYER	02/09/2024		40.00	
ST	067284	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	02/09/2024		44.85	
ST	067285	O	ETCHEDIN.T	ETCHED IN TIME ENGRAVING	02/09/2024		200.00	
ST	067286	O	EVIDENT000	EVIDENT, INC.	02/09/2024		35.62	
ST	067287	O	FINKELSTEP	STEPHEN FINKEL	02/09/2024		300.00	
ST	067288	O	FLEET.PRID	FLEETPRIDE	02/09/2024		365.58	
ST	067289	O	FLORIDA000	FLORIDA FIRE DISTRICT	02/09/2024		455,428.78	
ST	067290	O	G AND T000	G AND T AUTO PARTS INC.	02/09/2024		12,677.29	
ST	067291	O	GALLS00000	GALL'S INC.	02/09/2024		116.97	
ST	067292	O	GLENCOSUPP	LENCO SUPPLY INC.	02/09/2024		1,561.00	
ST	067293	V	GLOBAL MON	GLOBAL MONTELO GROUP CORP.	02/09/2024		0.00	
ST	067294	O	GLOBAL MON	GLOBAL MONTELO GROUP CORP.	02/09/2024		7,712.48	
ST	067295	O	GREEN CHEV	ROBERT GREEN AUTO & TRUCK, INC.	02/09/2024		16,153.27	
ST	067296	O	GREENW.DPW	GREENWOOD SUPPLY	02/09/2024		276.51	

Date: 02/08/2024
Time: 2:42:58PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 067262 to 067364

User: BONNIE
Page: 3

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	067332	0	POLICE CHI	POLICE CHIEFS ASSOCIATION OF ORANGE COUNTY	02/09/2024		400.00	
ST	067333	0	QUILL00000	QUILL CORPORATION	02/09/2024		1,247.46	
ST	067334	0	QUINN00000	TIMOTHY QUINN	02/09/2024		50.00	
ST	067335	0	RADER, JOHN	JOHN RADER	02/09/2024		192.10	
ST	067336	0	RESERVEACT	RESERVE ACCOUNT	02/09/2024		5,000.00	
ST	067337	0	ROBLEDO EL	ELIUD ROBLEDO	02/09/2024		300.00	
ST	067338	0	ROCHESTERC	ROCHESTER COMPUTER RECYCLING RECOVERY, LLC	02/09/2024		204.00	
ST	067339	0	ROE0000000	ROE BROTHERS	02/09/2024		2,099.84	
ST	067340	0	ROGERS0000	MARTIN G. ROGERS	02/09/2024		2,625.00	
ST	067341	0	RS LANDSCA	RS LANDSCAPING LLC	02/09/2024		1,625.00	
ST	067342	0	RURALATLAN	RURAL ATLANTIC WATER COMPANY INC	02/09/2024		912.50	
ST	067343	0	SEON SYSTE	SEON SYSTEM SALES, INC.	02/09/2024		382.00	
ST	067344	0	STEVENS MO	MELISSA STEVENS	02/09/2024		862.70	
ST	067345	0	SUMMIT HAN	SUMMIT HANDLING SYSTEMS, INC.	02/09/2024		209.19	
ST	067346	0	SUPERIORPLU	SUPERIOR PLUS ENERGY	02/09/2024		3,665.45	
ST	067347	0	TEXASREFIN	TEXAS REFINERY CORP	02/09/2024		702.90	
ST	067348	0	THOMASOMIL	THOMAS O MILLER & CO INC	02/09/2024		186.23	
ST	067349	0	TMOBILEUSA	T-MOBILE USA INC	02/09/2024		676.26	
ST	067350	0	TOWNOFTUXE	TOWN OF TUXEDO	02/09/2024		6,000.00	
ST	067351	0	TRACK7 POS	TRACK 7 POSTAL CENTER	02/09/2024		22.00	
ST	067352	0	TRICOUNTYTC	TRI COUNTY CHAPTER NYSBOC	02/09/2024		80.00	
ST	067353	0	TRISTATEPA	TRI-STATE PAPER & CLEANING SUPPLY	02/09/2024		903.75	
ST	067354	0	VERIZON WI	VERIZON WIRELESS	02/09/2024		205.42	
ST	067355	0	VERIZON000	VERIZON	02/09/2024		47.52	
ST	067356	0	VIL0F GR 0	VILLAGE OF GREENWOOD LAKE	02/09/2024		1,617.21	
ST	067357	0	WADESONS00	WADESON'S HOME CENTER	02/09/2024		1,026.06	
ST	067358	0	WARWICK CA	WARWICK CARWASH	02/09/2024		459.90	
ST	067359	0	WARWICK FI	WARWICK FIRE DISTRICT #1	02/09/2024		1,838,425.00	
ST	067360	0	WARWICK SC	WARWICK VALLEY CENTRAL SCHOOL DISTRICT	02/09/2024		5,244.00	
ST	067361	0	WB MASONCO	W.B. MASON CO., INC.	02/09/2024		226.52	
ST	067362	0	WEXINC0000	WEX INC	02/09/2024		119.98	
ST	067363	0	WICKHAM WO	WICKHAM WORKS	02/09/2024		75.00	
ST	067364	0	WILTONREAS	WILTON REASSURANCE LIFE COMPANY OF NEW YORK	02/09/2024		389.52	

To the Supervisor:
I certify that the vouchers listed above were audited by the town Board on 2/8/24 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

2/13/24 *Cynthia Keltner*
Date Town Clerk

Bank ID Totals: 4,128,281.90
Report Totals: 4,128,281.90

Date: 02/14/2024
Time: 12:26:02PM

User: BONNIE
Page: 1

Selective Check Register

TOWN OF WARWICK
Including all check statuses
For Bank Id ST and Check Number from 067365 to 067365

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	067365	O	BANDWAGON0	WARWICK COMMUNITY CENTER INC.	02/12/2024		24,025.00	
				Checking Account #:			24,025.00	
							24,025.00	

Report Totals: 24,025.00

To the Supervisor:

I certify that the numbers listed above were audited by the town Board on 2/14/24 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name.

2/14/24
Date
Candace D. Perry
Town Clerk

February 8, 2024

The Town Board of the Town of Warwick held a Public Hearing for Introductory Local Law No. 1 of 2024 to extend the six-month moratorium prohibiting the review and approval of clean renewable energy technology businesses devoted to research, education, distribution or application of technological innovation in alternative energy uses in the Town of Warwick. Said public hearing was held on Thursday, February 8, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor opened the public hearing at 7:20 p.m.

ATTENDANCE: Supervisor Jesse Dwyer
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman Kevin Shuback – Absent
Councilman Thomas Mattingly

Attorney for the Town, John Buckheit

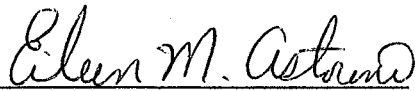
LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on January 24, 2024.
(Copy of this legal notice is printed at the end of these minutes.)

Supervisor Dwyer – Let the record reflect that the public hearing was scheduled and property noticed for today at 7:15 p.m. and it is 7:20 p.m. If anyone would like to comment on this public hearing please come forward.

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

CLOSE PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Kowal that the public hearing be closed. Motion Carried (4 ayes, 0 nays, 1 Absent, Councilman Shuback Absent) 7:30 p.m.

02-8-24 CP


Eileen M. Astorino
Eileen Astorino, Town Clerk

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will be holding a Public Hearing to consider Proposed Introductory Local Law No. 1 of 2024 entitled, "A Local Law extending Local Law No. 4 of 2023 a six-month moratorium prohibiting the review and approval of clean renewable energy technology businesses devoted to research, education, distribution or application of technological innovation in alternative energy uses in the town of Warwick for an additional year to expire December 31, 2024. Said public hearing to be held on Thursday, February 8, 2024 at 7:15 p.m. at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

A complete copy of the Introductory Local Law is available for inspection in the Clerk's Office and/or the Town of Warwick website, townofwarwick.org.

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

DATED: January 24, 2024

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF WARWICK
EILEEN ASTORINO
TOWN CLERK**