

AGENDA - TOWN BOARD MEETING
October 10, 2024
7:30 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: Dr. Richard Hull

ACCEPTANCE OF MINUTES

- 1. Regular Meeting – September 26, 2024**
- 2. Public Hearing - September 26, 2024 (Intro LL#7 of 2024 to Exceed Tax Cap)**
- 3. Public Hearing - September 26, 2024 (Intro LL#8 of 2024 Amend Ch. 112 Peddling/Soliciting)**

CORRESPONDENCE (Addendum # 1):
Board's Discussion on Correspondence

VISITING OFFICIALS

REPORTS OF BOARDS AND DEPARTMENT HEADS:

- **Police**
- **DPW**
- **Water / Sewer**
- **Recreation**

TOWN BOARD REPORTS

- **Councilman DeAngelo**
- **Councilman Kowal**
- **Councilman Mattingly**
- **Councilman Shuback**
- **Attorney Buckheit**
- **Town Clerk Astorino (Addendum #2)**
- **Supervisor Dwyer**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS / RESOLUTIONS (Addendum #3):

APPROVAL TO PAY AUDITED BILLS:

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Budget Workshop, Thursday October 24, 2024 @ 4:00pm
Thursday, October 24, 2024 @ 7:30pm

MOTION TO ADJOURN:

CORRESPONDENCE:

JOHN RADER- Police Chief, Letter dated September 30, 2024 to the Supervisor & Town Board regarding a request to purchase copier and (15) Laptops.

SUSAN FERRO – Executive Director, Winslow Therapeutic Riding Center. application to the Town Board requesting the Town’s support for the FY-2025 CDBG application of \$25,000.00.

KAREN A. AMUNDSON & PETER BARLET – Town Justice, Town of Warwick. Letter dated September 24, 2024 to the Town Board requesting to appoint a Court Attendant.

TOWN CLERK REPORT:

1. FEES COLLECTED – SEPTEMBER 2024

| | |
|---|-----------|
| Interest in Town Clerk's Checking Account | 4.25 |
| MLP Apartments | 125.00 |
| MLP Art Studio | 2,600.00 |
| MLP Cabins/Apartments | 10,280.00 |
| MLP Dance Studio | 250.00 |
| MLP Front Building | 1,500.00 |
| MLP Kitchen | 7,075.00 |
| MLP Kitchen Per Hour | 500.00 |
| MLP Kitchen Storage | 220.00 |
| MLP Lodge Dining Hall | 1,100.00 |
| MLP Lakeside pavilion | 425.00 |
| MLP Lodge Lounge | 100.00 |
| MLP NR Cabins/Apartments | 75.00 |
| MLP Office Small Room | 2,000.00 |
| MLP Rec Building Storage | 50.00 |
| MLP Tablecloths | 165.00 |
| MLP NR Pickleball | 100.00 |
| MLP Pool –Daily | 510.00 |
| Wickham Woodland Manor Fee | 750.00 |
| Marriage Officiant License | 150.00 |
| MLP Access Resident | 80.00 |
| Marriage Certified | 100.00 |
| Photocopies | 43.50 |
| Special Event Permit | 700.00 |
| Use of Room Fee-Senior Center | 150.00 |
| Dog Impounds | 150.00 |
| Marriage License Fee | 420.00 |
| Dog Licensing | 1,388.00 |
| Sale of Used Equipment/Building | 250.00 |

| | |
|--------------------------------|----------|
| Conservation | 716.74 |
| Registrar Town of Warwick | 700.00 |
| MLP Deposit Cabins/Apartments | 700.00 |
| Wickham Woodland Manor Deposit | 900.00 |
| MLP Deposit Kitchen | 300.00 |
| MLP Deposit Lakeside Pavilion | 1,000.00 |
| MLP Deposit Lodge Dining Hall | 1,000.00 |
| MLP – Deposit Lodge Lounge | 300.00 |

| | |
|------------------------------------|------------------|
| MLP Deposit Lodge Lower Level | 100.00 |
| MLP Deposit Dance Studio | 100.00 |
| Total Local Shares Remitted | 37,077.49 |

2. FEES PAID – SEPTEMBER 2024

| | |
|--|------------------|
| NYS Dept. of Health | 540.00 |
| NYS Ag & Markets for Spay/neuter program | 175.00 |
| NYS Environmental Conservation | 15,129.26 |
| Village of Warwick for Registrar | 900.00 |
| Village of Florida Registrar | 150.00 |
| Total Non-Local Revenues | 16,894.26 |

NEW BUSINESS/RESOLUTIONS:

#R2024-398 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES

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

| | APPLICANT | PARK/RENTAL FACILITY | DATE |
|----------|---------------------|-------------------------------|------------------|
| A | Dina Cantoli | Wickham Woodland Manor | 11/9/2024 |
| B | | | |
| C | | | |

#R2024-399 APPROVE SPECIAL EVENT PERMIT – ST. STEPHEN’S CYO BASKETBALL

Motion to adopt a resolution to approve St. Stephen’s CYO Basketball Special Event Permit to have a 5K Run Turkey Trot on Thursday, November 28, 2024 from 8:30am -11:30am. Application and insurance are on file in the Town Clerks Office.

R2024-400 APPROVAL TO PURCHASE ITEMS FROM THE NYS DCJS GRANT

Motion to adopt a resolution for the Town Board of the Town of Warwick to authorize the Town of Warwick Police Department to purchase from the NYS DCJS Tech grant for a Konica Minolta color printer/scanner/copier/fax \$5,572.53 and (15) Panasonic Toughbook Laptop computers \$63,525.00 at a total of \$69,097.53.

R2024-401 AUTHORIZE SUPERVISOR TO SIGN LEASE AGREEMENT WITH ORANGE COUNTY FOR (4) FOUR NEW DIAL-A-BUSES

Motion to adopt a resolution authorizing the Supervisor to sign a lease agreement with Orange County for (4) four new Dial-A-Buses.

#R2024-402 AUTHORIZATION TO SIGN AGREEMENT WITH THE VILLAGE OF FLORIDA – CONTROL OF SNOW AND ICE ON GLENMERE AVENUE

Motion to adopt a resolution to authorize the Supervisor to sign an agreement with the Village of Florida for the 2024-2025 control of snow and ice on Glenmere Avenue for the sum of \$4,000.00.

#R2024-403 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – NEARMAP IMAGING

Motion 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.

#R2024-404 2025 HUD PROJECT- GOVERNING BODY AUTHORIZING RESOLUTION

Motion to adopt a resolution that the Town of Warwick is hereby submitting its Application for consideration under the FY-2025 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for Winslow Therapeutic Riding Unlimited for a continuation of the Therapeutic Riding Program in the amount of \$25,000.00 as described in the proposal. Input from citizens and groups has been received and considered and the application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2025 program year and have met all of its applicable requirements and that the information contained the application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

#R2024-405 APPOINT COURT ATTENDANT – LOIS WESLOWSKI-KOZIOLA

Motion to adopt a resolution to appoint Lois Weslowski-Koziola as a Court Attendant at a rate of pay of \$18.25 per hour effective October 11, 2024.

#R2024-406 ACCEPT BID PROPOSAL FOR SECURITY CAMERAS AT MOUNTAIN LAKE PARK

Motion to adopt a resolution to accept a bid proposal from Advanced Integration, LLC for the Security Cameras for Mountain Lake Park in the amount of \$9,216.24.

#R2024-407 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – FLOCK SAFETY

Motion to adopt a resolution authorizing the Supervisor to sign an agreement with Flock Safety for Installation & Maintenance of license plate readers for The Town of Warwick Police Department effective September 27, 2024.

Warwick Town Clerk

From: Town of Warwick Supervisor
Sent: Monday, October 7, 2024 12:50 PM
To: Town of Warwick Deputy Clerk
Cc: Warwick Town Clerk; Jennifer Crover (dialabus@warwick.net)
Subject: Resolution for Agenda

RECEIVED

OCT - 7 2024

TOWN OF WARWICK
TOWN CLERK

I will need a resolution on this upcoming agenda similar to the one below. Four Buses.

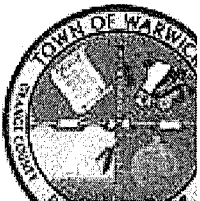
#R2022-188 AUTHORIZE SUPERVISOR TO SIGN LEASE AGREEMENT WITH ORANGE COUNTY FOR NEW DIAL-A-BUS

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution authorizing the Supervisor to sign a lease agreement with Orange County for a new Dial-A-Bus.

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

#R2022-189 AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT TO PROVIDE CONSULTING AND ADMINISTRATIVE SERVICES FOR

Jesse Dwyer
Town of Warwick Supervisor
Supervisor@townofwarwick.org
Phone: (845) 986-1120 x 4



TOWN OF WARWICK
DEPARTMENT OF POLICE
132 KINGS HIGHWAY
WARWICK N.Y. 10990
(845) 986-5000 FAX (845) 986-5985


RECEIVED

SEP 30 2024

TOWN OF WARWICK
TOWN CLERK

Chief John D. Rader NA 236
jrader@townofwarwickpd.org

To: Supervisor Dwyer

From: Chief John Rader 

CC: Bonnie Kane- Comptroller
Eileen Astorino- Town Clerk

Date: September 30, 2024

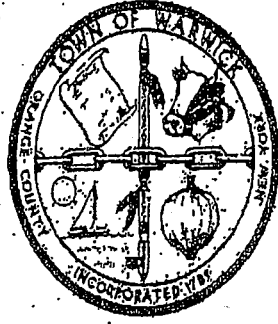
Re: Printer/Copier Purchase

Please accept this memo as my request for approval to purchase the following items from the NYS DCJS Tech grant:

- Konica Minolta color printer/scanner/copier/fax \$5,572.53
- 15 Panasonic Toughbook Laptop computers \$63,525.00

Both items are on NYS contract. If you have any questions or require any further information, please let me know.

TOWN OF WARWICK



Carolyn Purta; Deputy Town Clerk
Melissa Stevens, Registrar & Deputy Town Clerk

EILEEN ASTORINO
TOWN CLERK
132 Kings Highway
Warwick, New York 10990
Tel: (845) 986-1124, ext. 248
Fax: (845) 987-1499

Request to Serve Alcoholic Beverages

NAME: Dina M. Cantoli

PERMIT#: WWM-27

DATE OF EVENT: 11-9-2024

LOCATION OF EVENT: Wickham Woodland Manor

Request must be submitted within 10 days prior the date of the event.

OFFICE USE ONLY:

Received by & Date

Town Board Approval

Date Approved



RECEIVED

OCT - 1 2024

TOWN OF WARWICK
TOWN CLERK

RENEWAL QUOTE

Nearmap US, Inc.
1850 W Ashton Blvd, Suite 500
Lehi, UT 84043, USA
Phone: +1 (801) 609 7250

| | | | |
|--------------------------------|--|-----------------------|--|
| Customer Name | Town of Warwick, NY | Quote Number | Q104271 |
| Contract Commencement | Contract commences upon signing of quote. | Quote Expiry | 01/31/2025 |
| Subscription Term | 12 Month | Account Rep | David Wengert david.wengert@nearmap.com |
| Subscription Start Date | 01/11/2025 | Payment Term | Net 30 |
| | | Payment Method | Invoice |
| Bill To | Town of Warwick, NY Michael Sweeton 132 Kings Hwy, Warwick, New York, 10990 8459861120 msweeton@townofwarwick.org | Ship To | Town of Warwick, NY Michael Sweeton 132 Kings Hwy, Warwick, New York, 10990 8459861120 msweeton@townofwarwick.org |

| PRODUCT | ALLOWANCE | COVERAGE | SEATS |
|--------------------------------|-----------|------------|-----------------------|
| 3D Viewer | NA | Nationwide | NA |
| GeoData Link | NA | Nationwide | NA |
| ArcGIS Integration | NA | NA | NA |
| Nearmap Oblique for ArcGIS | NA | Nationwide | NA |
| Nearmap Oblique for Government | NA | Nationwide | Unlimited |
| Subtotal | | | \$2,500.00 |
| *Estimated Tax | | | \$0.00 |
| Total | | | USD \$2,500.00 |

*The Total includes applicable sales tax for the state which the Licensee is located. If an exemption from sales tax is applicable to the Licensee, the Licensee shall provide to Nearmap, in accordance with state law, relevant tax-exemption documentation. It will be the responsibility of the Licensee to ensure proof of tax-exempt status remains current for subsequent renewals of the Agreement.



Town of Warwick Justice Court

Town Justice
Peter D. Barlet

Court Clerk
Lori Mosher

Town Justice
Karen A. Amundson

Court Clerk
Nicole Tarazona

To: Town Board

From: Peter D. Barlet/Karen A. Amundson

Date: September 24, 2024

Subject: New Hire

The Justice Court is requesting the appointment of Lois Weslowski-Koziola as Court Attendant at the rate of pay \$18.25 to start ~~10/01/24~~.

10/7/24

Peter D. Barlet

Karen A. Amundson

x

Advanced Integration LLC

12 Amity Rd
Warwick, NY 10990

Estimate

| | |
|----------|------------|
| Date | Estimate # |
| 9/7/2024 | 9243 |

| |
|---|
| Name / Address |
| Town of Warwick 132 Kings Hwy Warwick, NY 10990 |

RECEIVED
SEP 09 2024
 TOWN OF WARWICK
 TOWN CLERK

| |
|---------|
| Project |
| |

| Description | Qty | Rate | Total |
|---|-----|----------|----------|
| Video Security System- Mountain Lake Park- High Definition Video Surveillance System with network Uplink to PD. 2 Cameras on Pool via Wireless Link, 1 Camera Pavillion, 1 Camera Interior Kitchen, 1 Camera Bungalows, 1 Camera Entranceway Driveway mounted on Lodge Facing Gate, 2x NEMA Enclosure, Cabling, Installation, Programming, Mounting, Focusing, 1 x 16 Channel Recorder - 6 Terabyte Storage HDD, for Local Storage @ MLP, Live Video Streams to Police Dispatch Office. If License Plate Reader capable camera is Desired, add \$1262. Quote valid for 30 Days. | 1 | 9,216.24 | 9,216.24 |

| | |
|---------------------------|------------|
| Subtotal | \$9,216.24 |
| Sales Tax (8.125%) | \$0.00 |
| Total | \$9,216.24 |