

August 8, 2024

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, August 8, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Dwyer called the meeting to order at 7:40 p.m.

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

Attorney for the Town, John Buckheit – Absent
DPW Commissioner, Benjamin Astorino
Police Chief, John Rader

PRESENTATION: SUSTAINABLE WARWICK – TREE DONATIONS TO PARKS

SALLY GRECO - Hi, good evening. My name is Sally Greco, and I'm the chairperson for the Sustainable Warwick Pollinator Pathway, and I'm here to present a check for \$1,134.00 to Mountain Lake Park for the trees that were planted on Arbor Day. I would like to present these signs that we created, and we'd like to donate these to Mountain Lake Park as well. We would have given them to Sam if she were here this evening, but maybe I can give them to you, Mr. Dwyer.

SUPERVISOR DWYER - Absolutely. Very nice. Great, thank you very much.

GEOFF HOWARD - Hi, in the same spirit, my name is Geoff Howard. We planted a whole bunch of trees, as you know, in the Transformation Trails area of Wickham Woodlands, and this is a check that was from the Transformation Trails Committee for the Town of Warwick for \$1,153 for the trees we planted. So, thank you very much for the support you've given to Wickham Woodlands and to Transformation Trails.

SUPERVISOR DWYER - Great, well thank you both for all your efforts and all your work. And for the checks. The checks are always helpful. Thank you. Thank you, Jeff. Appreciate it. Thank you very much.

ACCEPTANCE OF MINUTES

1. Regular Meeting- July 11, 2024

Motion Supervisor Dwyer, seconded Councilman Shuback to accept the minutes as written from the Regular Meeting held on July 11, 2024.

Motion Carried (5 Ayes, 0 Nays)

CORRESPONDENCE:

DEBORAH EURICH – Assessor, Town of Warwick. Letter dated July 26, 2024 to the Town Board requesting permission to attend the NYSAA Fall Training Session on Assessment Administration.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated July 9, 2024 to the Town Board requesting an Escrow refund for SBL#42-1-110.4.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated July 9, 2024 to the Town Board requesting an Escrow refund for SBL#58-2-39.

FENCE ROAD FARM BREWERY LLC – Applicant. A copy of their Standardized notice form for providing a 30-day advance notice to a local municipality or community board s received on July 15, 2024.

RICHARD HULL – Town of Warwick Historian. Letter dated January 31, 2024 asking the Town Board for permission to use the Town Hall Lobby to host a photo exhibition for the month of September.

CARMINE PIZZURRO – Founder & CEO, Jule. Letter dated July 19, 2024 requesting a site visit regarding utility saving and energy storage. They are a company that focuses its solutions on EV fast charging.

ROBERT E. KRAHULIK –Attorney representing Maskers Farms LLC. A copy of their Standardized notice form for providing a 30-day advance notice to a local municipality or community board s received on July 16, 2024.

SAMANTHA WALTER – Recreation Director, Town of Warwick. Email dated July 15, 2024 to the clerk regarding resident Estefany Rosario requesting a refund for cancelled swim lessons at Mountain Lake Park.

JOAN MAXWELL – Repair café Organizer. Email dated July 22, 2024 to the Clerk regarding the past repair café held at the Senior Center. It was a great success. The next Repair Café will be Saturday, September 21, 2024 from 10-2pm.

ALYSSE DEVINE – NYSDEC, Division of Environmental Permits. Copy of letter sent to Orange & Rockland Utilities, Inc. regarding DEC ID# 3-3354-00893/00001 O&R Transmission Shoreline Armoring Line 98. The application has been deemed complete.

JOSH CUMMINS – Assistant Engineer, Spill prevention response and remediation, NYSDEC Region 3. Notice of Violation dated July 15, 2024 to the Warwick Airport regarding Petroleum Bulk Storage (PBS) Program Site Inspection – 6 NYCRR Part 613 PBS#3-600765.

ODILY BANILLA – Social Security, Newburgh office. Email dated July 24, 2024 to the Town Clerk regarding an important change in Social Security Administration office in Newburgh,

NY. The office relocated at 3 Washington Center, Suite 301, Newburgh, NY 12550. Will be permanently closed. On July 18, 2024 the office relocated to 85 Crystal Run Road, Middletown, NY and will open on July 24th. Phone number has stayed the same 1-866-504-4801.

MARISA DOLLBAUM - Town Clerk, Town of Tuxedo, NY. Notice of Public Hearing for an introductory law regarding amending chapter 98 (ZONING) OF THE TOWN OF TUXEDO RELATIVEE TO THE ILLUMINATION OF SIGNS A PRE-EXISTING AUTOMOTIVE GAS STATIONS. Public Hearing will be held August 12, 2024 at 7:00pm 1 Temple Drive, Tuxedo, NY.

PATTI PETRESHOCK – Part-time Building Department Clerk, Town of Warwick. Letter dated August 1, 2024 notifying the Town of her intent to resign.

NYSERDA – Clean Energy Team. Email to the Supervisor dated July 31, 2024 regarding GRANT APPROVAL NOTIFICATION: Clean Energy Communities Program – Warwick Electric Landscaping in the amount of \$10,000.00.

ELIZABETH K. CASSIDY – Attorney, Law office of Elizabeth K. Cassidy. Email dated August 5, 2024 to the Clerk regarding Application of Etta Hamilton – Clinton Ave. Extension.

JOHN RADER – Police Chief, Town of Warwick. Letter dated August 5, 2024 to the Supervisor regarding accepting the bids for vehicles that were deemed surplus earlier this year.

ANNAMARIE CALLI - OCGS, Program Coordinator. Orange County Genealogical Society will be holding a FREE program September 7, 2024 from 10:30-12:00noon. For more information: visit www.ocgsny.org or contact Anna Calli at acalli1065@aol.com .

STEVEN M. NEUHAUS – County Executive, Orange County New York. Letter dated June 26, 2024 to the Recreational Director informing the Town that they have been awarded a Municipal Tourism Grant in the amount of \$4,999.00.

MARIE THERESE DOMINGUEZ – Commissioner, NYS Department of Transportation. Letter dated July 12, 2024 to the Supervisor announcing that The Town of Warwick application for the replacement of the Jayne Street Bridge has been approved for funding through 2023 Bridge NY Program in the amount of \$1,350,000.00.

R. DANIEL MACKAY – Deputy Commissioner for Historic Preservation and Deputy State Historic Preservation officer. Letter dated July 17, 2024 to the Town Supervisor informing the Town that after being recommended to the Commissioner of Parks, Recreation and Historic Preservation, that the property known as Black Walnut Island 2 located on Van Sickle Road has been listed on the State Register of Historic Place. It is being forwarded to the keeper of the National Register in Washington, D.C. If it is approved, the property will be listed on the National register.

JOHN RADER – Police Chief, Town of Warwick. Letter dated August 6, 2024 to the Supervisor regarding the appointment of a full time Police officer.

JOHN RADER – Police Chief, Town of Warwick. Letter dated August 6, 2024 to the Supervisor regarding the appointment of a part time Dispatcher.

JOHN RADER – Police Chief, Town of Warwick. Letter dated August 7, 2024 to the Supervisor regarding the appointment of a full time Police Officer.

BENJAMIN ASTORINO – DPW Commissioner, Town of Warwick. Letter dated August 7, 2024 to the Supervisor regarding accepting the bids for vehicles that were deemed surplus earlier this year.

VISITING OFFICIALS:

REPORTS OF BOARDS AND DEPARTMENT HEADS:

POLICE CHIEF JOHN RADER - The second session of the June Police Cabinet began this week with 18 recruits. The first session had graduated on July 26th with 11. That class brought us up to over 100 recruits between the ages of 10 and 15 since we began the program in the summer of 2022. Our school resources officers have put a lot of energy and imagination into this two-week program, and we've gotten a lot of positive reviews on it.

National Night Out was rescheduled due to bad weather this past Tuesday. The new night will be Wednesday, August 21st from 5 p.m. to 8 p.m. at Veterans Memorial Park in the Village of Warwick. This night includes booths from various organizations, a touch truck event, activities for all ages, food trucks, and Black Bear Bandits will be playing. Our officers will be on hand cooking hot dogs and talking with the attendees.

The Police Department wants to thank the Town Supervisor and the Town Board for the proposed two full-time police officer appointments that are on tonight's agenda.

Officer Curtis Paul has been with us as a Part-Time Police Officer since July of 2023 when he began the Police Academy. He completed his required field training in the spring and has been doing an excellent job on a solo patrol. Officer Tyler Morella began in March of this year as a part-time police officer and will be graduating the Police Academy on Wednesday, August 14th, this coming Wednesday. Both officers are residents of the Town of Warwick, and we welcome them as our newest full-time hires. We are also currently completing the background process on three new part-time police officers who, if they successfully pass the process, which they're just about through it now, will be attending the Police Academy in September. We also want to welcome Chase Todd to the department. He's on the agenda for tonight as well as our newest Part-Time Dispatcher. Our communications staff is truly the backbone of our operation, and he will be a welcome addition to that as well. The new officers and any other new hires will be at the September 12th board meeting.

DPW COMMISSIONER ASTORINO - Since the last Town Board meeting, we've been doing some extensive work on Mount Eve Road. We installed six new culvert pipes for 12-inch by 40 feet, two at 15-inch by 40 feet across the road. We did three driveway pipes at 12-

inch by 20 feet on Mount Eve Road. We also installed a pipe, an 18-inch by 40-foot pipe across Cascade Road, which is a drainage problem for quite a while. We installed a driveway pipe, a 10-inch by 20-foot driveway pipe on Big Island Road. We installed a basin and a 10-inch slotted pipe on Bellvale Lakes Road, another drainage issue. We did some ditch work on Onderdonk Road and Mount Eve Road. Tree work, we had a storm last week. We had a few trees come down. We cleaned all of them up. Mowing town wide, we are back out. We restarted in Pine Island, working our way this way again, mowing the roadsides for the second time. Potholes, we are out and about filling as needed. Road signs, as always, if there's a faded stop sign or something needs to be replaced, we take care of it. We haul some Item 4 to the stockpile. I wanted to let the board know that two weeks ago, ten days ago, the new truck that was ordered two-plus years ago rolled in. That's a well-needed addition to our fleet. I can't believe it took two years and two months to arrive, but it's here, so thank goodness we have it for this winter. It'll be doing the Mountain Route, Mount Peter, that area, Kain Road, Continental Road. That will be the route for that truck and hopefully we have a very long life with it.

SUPERVISOR DWYER - Thank you very much Ben.

SENIOR LIAISON, JUDY QUACKENBUSH - I met with Mary Collura who is the Village of Warwick representative, the liaison to the seniors. We did a few brainstorming ideas that we'll discuss at a later meeting. She will take the list of all the senior groups and put them in the Village newsletter from now on also. That should reach some people that we're not getting out. I still have one more group to see, because they canceled due to COVID, so they had to close down for a couple of days. Every other group that I've met with, I've sent back thank you letters for allowing me to come, and I researched and answered pretty much all their questions. They weren't tough questions, so I could handle it, but they know that we're getting back to them, that we're not just leaving their concerns on the table. One big concern that I hear through all the groups, though, is the lack of communications between the groups themselves and between us and them. What I did is I contacted all the presidents, and they agreed that I would contact them quarterly, talk to them, find out what's going on two or three times a year, bring them together, the presidents, and find out what we can do to get the groups together. Florida, three groups there are in need about three times a year for dinner, so I'm trying to get Pine Island Warwick, the two Warwick groups together for lunches and things like that, just so that they know that they're all there.

The newsletter that we sent out was very well received, so that'll be a good way to keep communicating, and that'll be done every other month or quarter because we get news. I mailed it to all the presidents. They read it at their meetings. They handed it out to everybody there, and it had information. This week it was the Senior Friendly Visitors. Next time I want to interview Dial-A-Bus, so that's what I'm hearing is some of them depend on Dial-A-Bus to get everywhere, so I want them to understand what Dial-A-Bus does. For the picnic, or the barbecue, we have a card stock with all the groups on that, and we'll hand that out at the picnic because that will hit 700 seniors. On September 4th at 1:00 p.m. here at the Senior Center, Senator James Skoufis will be visiting us. Thank you to our supervisor for help setting that up. I know most of you are not seniors but you are welcome to come at 1:00 p.m. on September 4th.

SUPERVISOR DWYER - Just one more thing when you're going around to the seniors. Just make sure that they know to pick up their tickets for the barbecue in advance. They can come to my office Monday through Friday from 8:30 a.m. until 4:30 p.m. Every day there's a large flow of people coming in, but we just want to make sure that everybody knows to come and try to pick them up in advance. Great. Thank you, Judy. Our Water and Sewer Commissioner is on vacation this week, as is our Recreation Director, Councilman Kowal during his report, we'll give the recreation report.

TOWN BOARD REPORTS:

COUNCILMAN DEANGELO – The Post Report for July 2024 is as follows: Greenwood Lake had 179 calls, the Town outside the Village had 683 calls, Pine Island had 293 calls, the Village of Warwick had 597 calls, the Greenwood Lake Volunteer Ambulance District had 66 calls and the Village of Florida had 25 calls for a total of 1,843 for the month of July.

The Warwick Valley Humane Society will be attending the Lakers Farmer's Market in Greenwood Lake on Saturday from 9 a.m. to 1 p.m. as a fundraising event for the animal shelter hosted by the Lakers Farmer's Market. On August 17th, all are welcome to attend their open house at the animal shelter from 1:00 p.m. to 4 p.m. in honor of International Homeless Animals Day hosted by our Town Supervisor, Jesse Dwyer, and Chester Town Supervisor, Brandon Holdridge. Refreshments will be available. Donations of needed supplies are very welcome.

The shelter currently has 14 parakeets available for adoption in pairs. If interested in adopting a duo of budgies, please complete our small animal adoption application. They have two dozen kittens ready to go home yesterday. Adoption applications are available at wvhumane.org. They are always in need of paper towels, bleach, equine pine pellet beddings available at Wadson's and Tractor Supply, and that's all I have for the Humane Society.

The Town of Warwick Friendly Visitor Program, for the month of July, the number of neighbors assisted was 28. The number of volunteers assisting them was 21. And incredibly, the number of services provided by those 21 volunteers was 207.

COUNCILMAN KOWAL – Samantha couldn't be here tonight, so she asked me to do a report for her. Up at Mountain Lake Park, things continue to stay busy, except for maybe the last couple of days. The pools have been very busy with the hot weather. The swim lessons have finished up. The children have received their medals and rubber duckies for their hard work this summer and a lot of good, positive feedback from the lessons and from the kids.

A couple of upcoming events. The last festival of the summer at the park is the Fuller Moon Arts Festival on August 24th. It's always a great day at the park, and there's always going to be one or more hands-on art activities to try along with the live performances, food, and vendors. I've gone there a couple of times. It's a great day.

In September, the Lions are going to host their 33rd annual 5K race on Labor Day. On September 15th, the Lions Club is going to hold the town's first pickleball tournament at the park. Both events are community projects, so if you're not running or playing pickleball, come out and enjoy the fun. I might come out just to watch people play pickleball. I've

learned how to do it recently, but I'm not going to join any tournaments yet. That's all I have for Sam.

COUNCILMAN MATTINGLY - Thank you, Supervisor. In reference to the Village of Warwick and the Warwick Chamber of Commerce, the Warwick Concert Series presents an evening of summer jazz tomorrow night, Friday the 9th of August at 7:30 p.m. at the Stanley Deming Park Gazebo. On Tuesday, August 13th, Over the Moon Consignments and Treasures ribbon-cutting will be held at 4:30 p.m. again on Tuesday the 13th, located at 792 County Route 1 in Pine Island.

The Warwick Historical Society Wine and Cheese Jazz Event will be held Sunday, August 18th from 4:00 p.m. to 6:00 p.m. at the Herb Wheel Garden at the 1810 House, 80 Main Street in the Village of Florida. Tickets are \$45 for members, \$55 for non-members. Please call 845-986-3236 for reservations.

The Warwick Merchants Guild presents the 23rd Ladies Night Out in the Village of Warwick on Thursday, August 22nd from 4:00 p.m. to 8:00 p.m. on Warwick Main Street. I almost feel like I should recuse myself from this next one, but nonetheless, Mattingly's Tavern will hold its 5th Anniversary ribbon-cutting on Thursday, August 22nd at 4:00 p.m., located at 16 North Main Street in the Village of Florida. And finally, on Friday, August 23rd, Paradigm Athletic Center ribbon-cutting will be held at 4 p.m., located at 1743 New York Route 17A in Florida, New York. That's all I have this evening, Supervisor.

COUNCILMAN SHUBACK – I just want to remind people that the Florida Family Fun Fest is this Sunday, so come out and enjoy. It's always a good time. Just be mindful, if you are going that way, traffic's going to be a nightmare, so try to make alternate routes if you can. Also, too, out on the Black Dirt, there's going to be a busy time of harvesting. They're starting to harvest onions and that, so you're going to see a lot more farm equipment on the road, so be mindful when you're going through the area.

SUPERVISOR DWYER - One more thing on Florida area is that the county bridge on Union Corners Road is finished. They completed that bridge a little ahead of schedule, which is great. Governments tend to go the opposite direction with things like that, but we're happy to see that that bridge is back open. Attorney Buckheit is also on vacation. I guess it's the summertime and that's what people do.

ATTORNEY BUCKHEIT – Absent

TOWN CLERK REPORT:

1.

FEES COLLECTED – JULY 2024

Interest in Town Clerk's Checking Account	\$5.84
MLP Apartments	\$6,804.00
MLP Dance Studio	\$250.00
MLP Front Building	\$3,000.00
MLP- Indoor Theater	\$1,500.00

MLP Kitchen	\$460.00
MLP Kitchen Per Hour	\$1,802.50
MLP Kitchen Storage	\$150.00
MLP Lodge Dining Hall	\$820.00
MLP Lakeside pavilion	\$3,420.00
MLP Lodge Lounge	\$290.00
MLP-NR LS Picnic Tables & Grills	\$80.00
MLP Rec Building Storage	\$150.00
MLP Pool – Adult	\$950.00
MLP Pool – Child	\$100.00
MLP Pool –Daily	\$1,080.00
MLP Pool Family	\$375.00
MLP Pool – Senior	\$970.00
MLP Swim Lessons	\$90.00
Wickham Woodland Manor Fee	\$1,250.00
MLP-Lake Access	\$45.00
Copy of Map	\$5.00
Marriage Certified	\$140.00
Photocopies	\$238.00
Postage	\$10.64
Special Event Permit	\$75.00
Use of Room Fee-Senior Center	\$150.00
Dog Impounds	\$80.00
Town Park Pavilion	\$225.00
Marriage License Fee	\$315.00
Dog Licensing	\$1,327.00
Conservation	\$34.30
Registrar Town of Warwick	\$570.00
Wickham Woodland Manor Deposit	\$1,500.00
MLP Deposit Cabin/Apartments	\$100.00
MLP Deposit Kitchen	\$600.00
MLP Deposit Lakeside Pavilion	\$200.00
MLP Deposit Lodge Dining Hall	\$100.00
Town Park Deposits	\$150.00
Total Local Shares Remitted	\$29,412.28

2. FEES PAID – JUNE 2024

NYS Dept. of Health	\$405.00
NYS Ag & Markets for Spay/neuter program	\$155.00
NYS Environmental Conservation	\$890.00
Village of Warwick for Registrar	\$1,060.00
Village of Florida Registrar	\$60.00
Village of Greenwood Lake Registrar	\$40.00
Total Non-Local Revenues	\$2,610.70

3. Bid proposal to purchase & deliver a 14X20 shed

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| <p>1. Grey's Woodworks
7862 Route 55
Grahamsville, NY 12740
<u>Bid Proposal: \$10,385.00</u></p> | <p>2. Sheds Unlimited
On-Line
https://www.shedsunlimited.net
<u>Bid Proposal: \$12,481.00</u></p> |
| <p>3. Mysheds.com
On-Line
https://www.mysheds.com
<u>Bid Proposal \$12,440.00</u></p> | |

4. Bid proposal for Warwick Sewer Treatment Plant Sand Filter Media Replacement

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| <p>1. Sovereign Consulting Inc.
111-A North Gold Dr.
Robbinsville, NJ 08691
<u>Bid Proposal: \$ 31,120.00</u></p> | <p>2. TAM Enterprises
114 Hartley Rd.
Goshen, NY 10924
<u>Bid proposal: \$24,250.00</u></p> |
| <p>3. Coppola Water Infrastructure and Services
28 Executive
Ringwood, NJ 07456
<u>Bid Proposal: \$11,929.00</u></p> | |

SUPERVISOR DWYER - We had two very exciting closings this week at Town Hall. One closing was on a local farm that participates now in the PDR program, so the Town of Warwick was able to protect another 200 acres within the Town of Warwick, bringing our total number of protected acres up to around 5,000 acres. In addition, we had another very exciting closing of town property within the old prison property, a partnership with the Local Development Corporation. We're going to go into more detail on that in an upcoming meeting. We're going to have a nice presentation to the community on a very special thing that just recently took place.

We received a grant, the Town Hall received a grant to install potentially four charging stations for electric vehicles at Town Hall, where it will not only be free for Town employees to charge their vehicle if they need to, but we will earn up to \$400 a month to support anything that we need as a result of the charging stations.

The Town received a \$10,000 grant to purchase electric landscaping equipment, battery-operated landscape equipment. This is from a state energy audit grant, and that's going to go really to help taking care of our parks and supporting the programs that we have in the Town of Warwick, and we're very thankful for the \$10,000 grant. We are beginning the process of re-evaluating and redoing our Town Park Master Plan. This will both include a park plan as well as a recreation plan. I have a meeting with an engineering firm, Barton and Loguidice, on Tuesday, which I invited the Board. We're going to take a tour of every single park in the Town of Warwick and begin the process of community surveys and feedback to plan for the next 20-30 years of our Town Park System. It's going to be a really

exciting process. It's going to be a lot of work, and we will rely heavily on public feedback and input, so stay tuned to see more on that.

We will pass a resolution tonight to enter into an agreement with our CSEA. We appreciate their willingness to work on a one-year extension to the contract because we felt that me only being here for seven months, obviously the Town Board has been here, but as the CEO of the company, so to speak, seven months is not enough to know what our largest employee unit needs as well as what the Town might need in exchange. We appreciate their efforts in ensuring that we can do a one-year extension on our contract, and we're going to pass a resolution this evening on that.

We have another resolution, which is a really cool process that we were able to see from start to finish, which was the incorporation of a parcel of land into the APO District within the Town of Warwick. It is a two-step process. The first part that you might have heard a couple of months ago was where we expanded the map of the APO, which is the Agricultural Protection Overlay, which has certain requirements that parcels of land must abide by and follow certain sets of rules, and we had a willing participant that wanted to get into the Agricultural Protection Overlay District, and tonight we're going to pass a resolution to fully invite and have that parcel of land participate in the Agricultural Protection Overlay. So, very exciting to see that happen from start to finish.

I'm happy to announce that the Town of Warwick did receive full funding for the bridge replacement on Jane Street, located in the Village of Florida. That is a little bit more than a 3-million-dollar project. Now, just because we got the grant award letter doesn't mean that the bridge is going to be rebuilt tomorrow. This is a multi-year process that takes a lot of time, but rest assured, we're getting to work on this right away. We're really excited about this project because we know that it's been years in the making. It's a bridge that's currently closed down, but it is something that the Town Board had prioritized before I got here, and it's certainly something that we prioritized since I first got here.

CPF receipts for the month of June were down a little bit. Obviously, interest rates are significantly higher now than they were last year, and we're certainly seeing that in the real estate market and investment, but rest assured, I believe that CPF will pick back up in no time.

We heard a report from the Police Department. Happy to introduce two new full-timers to our staff, one part-time dispatcher, and we're very fortunate to be sending some great applicants to the Police Academy to become a part of our team, so thank you, Chief, for bringing in great people to our department.

Village of Greenwood Lake is, as people have heard before, celebrating their 100-year anniversary, their centennial year, and the great centennial weekend, which is the culmination of everything that they've done, is taking place the weekend of August 16th through August 18th. August 18th happens to be my birthday, so I think we planned it around that. On Saturday, August 17th, there's a great parade, and then what they're calling the Great Centennial Festival, and it's going to have all kinds of games and events and activities for everyone. I heard that the Police Chief and the Town Supervisor are doing a

dunk tank, so anyone who wants to come down and donate, you might have a lot of fun doing that.

The Senior Barbecue is August 27th from 11 a.m. to 3 p.m. at Town Park on Union Corners Road, and this is a free event to any senior citizen within the Town of Warwick. You're strongly encouraged to get a ticket in advance. Those tickets to the event can be picked up from the Supervisor's Office right here at Town Hall anytime between 8:30 a.m. and 4 p.m., Monday through Friday. So please stop by our office and pick up your ticket, say hello, and hopefully we see you guys at the barbecue.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

RESIDENT – Can I ask a question? You mentioned that you had a new farm coming into PDR, can you tell me who the farm is or is that...

SUPERVISOR DWYER – 66-Wheeler Road and they do a lot of small-scale agricultural type things, they're into mushrooms.

COUNCILMAN SHUBACK – The one going into PDR not APO.

SUPERVISOR DWYER – Oh the PDR.

RESIDENT – Yeah.

SUPERVISOR DWYER – It's on Belcher Road. I thought you were asking about the APO.

RESIDENT – That's good too.

NEW BUSINESS / RESOLUTIONS:

#R2024-311 EXTEND PROPANE TANK BID SOLICITATION

Motion Supervisor Dwyer, seconded Councilman Mattingly to extend the solicitation of propane tank bids for the purchase of

1. Six (6) ASME 1000-gallon propane storage tanks;
and
2. The cost of delivery of the aforementioned items set forth in Paragraph 1 to the Town of Warwick properties at Mountain Lakes Park, in Warwick, New York.

ALL SEALED BIDS shall be received by the Office of the Town Clerk by August 21, 2024, at 9:00 am, at which time bids will be opened and read aloud. Service will be expected to begin immediately upon acceptance by the Town of the lowest responsible bidder.

Bids must be accompanied by a bid bond or certified check of the Bidder (3% of the bid amount for cost of delivery, along with proof of insurance (Workers Compensation and Liability Insurance)

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

#R2024-312 RESOLUTION FOR CLINTON AVENUE EXTENSION

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

Whereas, Etta M. Hamilton is the owner of real property located on Clinton Avenue Extension which is the subject of an application before the Town of Warwick Planning Board for site plan approval for the use of the premises as a day care facility, and

Whereas, Clinton Avenue Extension appears on the tax map of the Town of Warwick as a "paper street" extending from the boundary line of the Village of Warwick through the premises owned by Etta M. Hamilton to lands owned by Pioneer Square LLC (the "Paper Street") as laid out on a subdivision map filed with the Orange County Clerk in 1977, and

Whereas, in connection with the application for site plan approval, a question has arisen concerning ownership of that portion of Clinton Avenue Extension that appears as the Paper Street, and

Whereas, the Paper Street was never offered for dedication to the Town of Warwick, and

Whereas, the Town of Warwick does not own or have any interest in the Paper Street; the Paper Street has not been laid out opened or worked since 1977; and has never been used as a public right of way, and

Whereas, Etta M. Hamilton has requested the Town of Warwick to abandon the Paper Street pursuant to New York State Highway Law § 205.

NOW, THEREFORE, be it

RESOLVED, that the Town of Warwick, pursuant to Highway Law § 205, hereby abandons the Paper Street as a right of way, and it is further

RESOLVED that the Town Supervisor cause to be recorded in the Town Clerk's Office a written description, signed by him abandoning the Paper Street, and it is further

RESOLVED, the Town Supervisor execute a Quit Claim Deed and accompanying instruments necessary to record the Quit Claim Deed with the county clerk, in favor of Emma M. Hamilton, conveying all right, title and interest of the Town of Warwick in and to the Paper Street.

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

#R2024-313 BOND RESOLUTION OF THE TOWN OF WARWICK, ADOPTED AUGUST 8, 2024, AUTHORIZING THE PURCHASE OF OPEN SPACES AND AREAS, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$800,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$800,000.00 SERIAL BONDS TO FINANCE THE SAID APPROPRIATION

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

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including the filing of a negative declaration and 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 authorized to acquire open spaces and areas pursuant to General Municipal Law Section 247. Acquisition of open spaces and areas includes, among other things, the purchase of development rights in farmland to preclude residential or other development of such properties. All or a portion of the indebtedness for such purpose may be issued in the form of land installment purchase obligations pursuant to Local Finance Law Section 29.10. The estimated maximum cost of said specific object or purpose, including preliminary costs, cost of maps, plans, surveys, estimates, advertisements, legal documents and costs incidental thereto and the financing thereof, is \$800,000.00 and the said amount is hereby appropriated therefor. The plan of financing is the issuance of \$800,000.00 serial bonds/land installment purchase obligations to finance the 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 \$800,000.00 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.21 of the Law, is thirty (30) 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 an unlisted Action or non-Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act, with respect to which said Town Board has made a "Negative Declaration" based on review and consideration of a Long Environmental

Assessment Form.

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	5	0	0	0

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

#R2024-314 ACCEPT BID PROPOSAL FOR PINE ISLAND WATER WELL TESTING AND DATA ANALYSIS OF PINE ISLAND WELL #7 (ARPA)

Motion Supervisor Dwyer, seconded Councilman DeAngelo to accept bid proposal from Miller Hydrolic Incorporated for Well Testing and Data Analysis of Pine Island Water Well #7 in an amount not to exceed \$24,905.00 to be allocated from ARPA funds.

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

#R2024-315 USE ARPA FUNDS TO PAY TURNBULL WELL DRILLING

Motion Councilman DeAngelo, seconded Councilman Kowal to use ARPA funds to pay Turnbull Well Drilling in the amount of \$6,894.56 to cover costs of deepening Pine Island Well #7.

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

#R2024-316 ACCEPT BID PROPOSAL FOR WICKHAM SEWER SAND FILTER

Motion Councilman Mattingly, seconded Councilman Kowal to accept bid proposal from Coppola Water Infrastructure and Services for replacement sand filter media with funds allocated from ARPA in the amount of \$11,929.00.

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

#R2024-317 CREATE (1) FULL TIME GROUNDSKEEPER POSITION

Motion Councilman Kowal, seconded Councilman Mattingly to create one (1) Full Time Groundskeeper position for the Town of Warwick.

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

#R2024-318 APPOINT HENRY GROEN TO FULL TIME GROUNDSKEEPER

Motion Supervisor Dwyer, seconded Councilman DeAngelo to appoint Henry Groen to a Full Time Groundskeeper, Grade 3 Step 1, at a pay rate of \$22.16 per hour as per the CSEA Contract effective immediately.

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

#R2024-319 AUTHORIZE SUPERVISOR TO SIGN NYS LIQUOR AUTHORITY LAND LORD AUTHORIZATION FORM

Motion Councilman DeAngelo, seconded Councilman Mattingly to authorize Supervisor to sign New York State Liquor Authority Land Lord Authorization Form for the Fuller Moon Arts Fest at Mountain Lake Park on August 24, 2024 (Rain date August 25, 2024)

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

#R2024-320 ACCEPT BID PROPOSAL FOR A 14X20 SHED

Motion Supervisor Dwyer, seconded Councilman DeAngelo to accept bid proposal to purchase and deliver a 14 X 20 A-Frame Shed in a cost not to exceed \$10,385.00 from Grey's Woodworks.

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

#R2024-321 AUTHORIZATION TO ATTEND ASSESSOR TRAINING SESSION

Motion Councilman Mattingly, seconded Councilman DeAngelo to authorize the Assessor, to attend The New York State Assessor's Association (NYSAA) Fall Training Session on Assessment Administration in Fairport, NY from September 23rd through September 26th, 2024. Funds for these training sessions are in the current budget.

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

#R2024-322 REFUND PLANNING BOARD ESCROW- SBL# 42-1-110.4

Motion Councilman Shuback, seconded Councilman Mattingly to refund remaining Planning Board Escrow in the amount of \$2,397.10 back to Kirk Rother for tax parcel SBL#42-1-110.4 property located at 206 Pine Island Turnpike.
Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-323 REFUND PLANNING BOARD ESCROW- SBL# 58-2-39

Motion Councilman Kowal, seconded Councilman DeAngelo to refund remaining Planning Board Escrow in the amount of \$701.63 back to Ralph & Chris-Ann Garcia for tax parcel SBL#58-2-39 property located 339 Nelson Road.
Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-324 REFUND SWIM LESSON- ESTAFANY PERALTA

Motion Councilman DeAngelo, seconded Councilman Kowal to refund Mountain Lake Park swimming lesson fee back to Estefany Peralta in the amount of \$250.00.
Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-325 WAIVE THIRTY (30) DAY ADVANCE NOTICE TO LOCAL MUNICIPALITY FOR ON-PREMISES ALCOHOLIC BEVERAGE LICENSE – FENCE ROAD FARM BREWERY LLC

Motion Supervisor Dwyer, seconded Councilman Shuback to waive the thirty-day advance notice to a Local Municipality or Community Board requirement for an on-premises alcoholic beverage license for Fence Road Brewery LLC., Located at 13 Fence Road, Warwick, New York.

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

#R2024-326 WAIVE THIRTY (30) DAY ADVANCE NOTICE TO LOCAL MUNICIPALITY FOR ON-PREMISES ALCOHOLIC BEVERAGE LICENSE – MASKER FARM LLC

Motion Councilman Kowal, seconded Councilman DeAngelo to waive the thirty-day advance notice to a Local Municipality or Community Board requirement for an on-premises alcoholic beverage license for Masker Farm LLC., Located at 45 Ball Road, Warwick, New York.

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

#R2024-327 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 8 BLOCK 2 LOT 8.2

Motion Councilman Mattingly, seconded Councilman DeAngelo to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

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

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3. B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3. B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from Patrick Scott and Sohan Dhesi, 66-Wheeler Road, Florida, NY for a 24.10-acre parcel known as Section 8 Block 2 Lot 8.2 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 8 Block 2, Lot 8.2 of the Tax Map of the Town of Warwick and belonging to Patrick Scott and Soham Dhesi, is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the zoning Law be updated to reflect that the above-described Patrick Scott and Soham Dhesi, parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above Patrick Scott and Soham Dhesi parcel as a participating parcel within said District.

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

#R2024-328 AUTHORIZE COMPTROLLER TO PAY LEGAL EXPENSES

Motion Supervisor Dwyer, seconded Councilman Kowal to authorize the Comptroller to pay invoice # 1220691 in the amount of \$10,369.53 to Selective Insurance Company of America for liability deductibles regarding claim # 22134030(1).

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

Discussion: Supervisor Dwyer stated that this is an on-going case that has been for the last few years and it recently settled with no claim against the town. We had to pay no fee or anything to the claimant, however our deductible with our insurance to fight the case did cost us that \$10,000, so we didn't have to pay to settle, but we are responsible to for our deductible to fight the claim.

#R2024-329 ACCEPT RESIGNATION OF PART TIME BUILDING DEPARTMENT CLERK

Motion Councilman Kowal, seconded Councilman DeAngelo to accept the resignation of part time Building Department Clerk Patti Petreshock effective August 16, 2024.

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

Discussion: Supervisor Dwyer stated that we are happy to announce that Patti has taken a position with the Village of Warwick to replace the position of Tony Pascullo our Building Inspector. So, it's all good We're happy to see her go because we know that she's going to do a great job in that higher position So we're happy for her.

#R2024-330 APPOINT FULL TIME POLICE OFFICER CURTIS K. PAUL

Motion Councilman DeAngelo, seconded Councilman to appoint Curtis K. Paul as a full-time police officer with a pay rate of \$36.36 per hour, the year 1 rate, as specified in the PBA Collective Bargaining Agreement effective August 10, 2024.

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

#R2024-331 APPOINT CHASE M. TOTH AS PART-TIME POLICE DISPATCHER

Motion Councilman Mattingly, seconded Councilman DeAngelo to appoint Chase M. Toth as a part-time police dispatcher at a rate of pay of \$20.00 per hour effective August 10, 2024 as per recommendation letter from the Police Chief dated August 6, 2024.

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

#R2024- 332 APPROVE SPECIAL EVENT PERMIT – TASTE OF WARWICK

Motion Councilman Kowal, seconded Councilman Mattingly to approve Warwick Valley Chamber of Commerce Special Event Permit to host Taste of Warwick at the Warwick Valley Winery on September 10, 2024.

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

#R2024- 333 AUTHORIZE THE SALE OF FOUR SURPLUS POLICE VEHICLES – GOV DEALS

Motion Councilman Mattingly, seconded Councilman Kowal to authorize the sale, through Gov Deals, of the following four (4) surplus police vehicles:

2007 Crown Victoria	VIN 2FAHP71W77X125721	\$1,175.00
1982 Chevrolet	VIN CPL32833101510000	\$2,400.00
2014 Chev. Tahoe	VIN 1GNLC2E03ER194252	\$3,750.00
2015 Ford Van	VIN 1FDFE4FDA06893	\$5,050.00

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

#R2024-334 REQUEST TO SERVE ALCOHOL – CRISTAL MANZANO

Motion Councilman Shuback, seconded Councilman Mattingly granting permission to Cristal Manzano to serve alcohol at Wickham Woodland Manor on August 17, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-335 REQUEST TO SERVE ALCOHOL – KEVIN DAUWALTER

Motion Councilman Kowal, seconded Councilman Mattingly granting permission to Kevin Dauwalter to serve alcohol at Wickham Woodland Manor on August 24, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-336 REQUEST TO SERVE ALCOHOL – WVHS CLASS OF 1974

Motion Councilman DeAngelo, seconded Councilman Kowal granting permission to Doug Stage/WVHS Class of 1974 to serve alcohol at Mountain Lake Park on September 14, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-337 REQUEST TO SERVE ALCOHOL – WARWICK FIRE DEPARTMENT

Motion Councilman Mattingly, seconded Councilman Kowal granting permission to Warwick Fire Department to serve alcohol at Mountain Lake Park on August 23, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-338 REQUEST TO SERVE ALCOHOL – MARILYN WAGONER

Motion Councilman Kowal, seconded Councilman DeAngelo granting permission to Marilyn Wagoner to serve alcohol at Mountain Lake Park on September 7, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-339 REQUEST TO SERVE ALCOHOL – JUSTIN & JESSICA DELIA

Motion Councilman Kowal, seconded Councilman DeAngelo granting permission to Justin & Jessica Dalia to serve alcohol at Mountain Lake Park on October 12, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-340 REQUEST TO SERVE ALCOHOL – RYAN AHEARN

Motion Supervisor Dwyer, seconded Councilman Kowal granting permission to Ryan Ahearn to serve alcohol at Mountain Lake Park on August 9, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-341 REQUEST TO SERVE ALCOHOL – BRITTANY BLAIKNER

Motion Councilman Mattingly, seconded Councilman DeAngelo granting permission to Brittany Blaikner to serve alcohol at Mountain Lake Park on August 17, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-342 REQUEST TO SERVE ALCOHOL – MICHAEL WESLOWSKI

Motion Councilman DeAngelo, seconded Councilman Kowal granting permission to Michael Weslowski to serve alcohol at Mountain Lake Park on August 11, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-343 APPROVE FILM PERMIT –MATTHEW MCKAY

Motion Supervisor Dwyer, seconded Councilman Mattingly to approve film permit to Matthew McKay for filming at Warwick Municipal Airport from August 19th -23rd, 2024 from 6am – 11pm.

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

#R2024-344 APPROVE PURCHASE OF BATTERY POWERED LANDSCAPING EQUIPMENT

Motion Councilman DeAngelo, seconded Councilman Mattingly to purchase battery powered landscaping equipment from Werner's Ace #17435 in an amount not to exceed \$9,997.99 using funds acquired from the Clean Energy Communities Grant.

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

#R2024-345 APPOINT TYLER J. MORELLA TO FULL TIME POLICE OFFICER

Motion Supervisor Dwyer, seconded Councilman DeAngelo to appoint Tyler J. Morella as a full-time police officer with a pay rate of \$36.36 per hour, the year 1 rate, as specified in the PBA Collective Bargaining Agreement effective August 10, 2024.

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

#R2024-346 AUTHORIZE TOWN BOARD TO APPROVE MEMORANDUM OF AGREEMENT- CIVIL SERVICE EMPLOYEE (C.S.E.A.)

Motion Councilman Kowal, seconded Councilman Mattingly to approve a Memorandum of Agreement between the Town of Warwick and Civil Service Employee Association (CSEA) Local 1000 AFSCME, AFL-CIO Town of Warwick Unit, Orange County Local 836, dated July 17, 2024 commencing January 1, 2025 for one-year period expiring December 31, 2025.

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

#R2024-347 AMEND #R2024-286 BUDGET TRANSFER – POLICE DEPARTMENT

Motion Councilman Mattingly, seconded Councilman Kowal to amend #R2024-286 BUDGET TRANSFER – POLICE DEPARTMENT the following budget transfer for the purpose of funding necessary purchase for firearms updates to coincide with a grant received and to fund upcoming training needs in September and October:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Maintenance Contract Radios NYCOMCO B02.00.3120.432	Firearms and Ammo B02.00.3120.420	\$8,500.00
Maintenance Contract Radios NYCOMCO B02.00.3120.432	Training B02.00.3120.480	\$9,500.00

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

#R2024-348 REQUEST TO SERVE ALCOHOL- COURTNEY HERRMANN

Motion Supervisor Dwyer, seconded Councilman DeAngelo granting permission to serve alcohol at Wickham Woodland Manor on September 7, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-349 AUTHORIZE THE SALE OF THREE SURPLUS DPW VEHICLES – GOV DEALS

Motion Councilman Kowal, seconded Councilman DeAngelo to authorize the sale, through Gov Deals, of the following three (3) surplus DPW vehicles:

2006 Ford F350	Vin# 1FTWX31596EB62044	\$1,430.00
2007 Ford F450	Vin# 1FDXX47P17EB15672	\$4,200.00
2008 Sterling Dump Truck	Vin#: 3F6WK76A58G351460	\$9,655.00

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

#R2024-350 ADOPT LOCAL LAW NO.6 OF 2024 – AFFORDABLE HOUSING

Motion Supervisor Dwyer, seconded Councilman Kowal to adopt Local Law No. 6 of 2024 entitled “Amending Zoning Code Section 164-46J 100 Affordable Housing”

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

APPROVAL TO PAY AUDITED BILLS: Motion Supervisor Dwyer, seconded Councilman Mattingly to pay the bills as audited. Motion Carried (5 Ayes, 0 Nays)

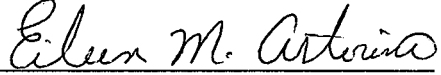
PRIVILEGE OF THE FLOOR (GENERAL):

No comments were made under the privilege of the floor by the Town Board or the public.

NEXT SPECIAL MEETING & REGULAR MEETING- Supervisor Dwyer stated the next meeting will be Thursday, August 22, 2024 @ 9:00am this is a meeting to pay the audited bills. We get a lot; however, it is very possible we might have to conduct business that day. This It will be at 9 a.m. right here in Town Hall and as always, it's open to the public. The next regular scheduled board meeting will be Thursday, September 12th after that at 7:30 p.m. and is always preceded by a 6:00 p.m. workshop or up to 90 minutes before the regular meeting.

MOTION TO ADJOURN: Motion Councilman DeAngelo, seconded Councilman Kowal that the regular meeting be adjourned. Motion Carried (5 Ayes, 0 Nays) 8:29 p.m.

08-08-24 CP.



Eileen Astorino, Town Clerk

Date: 08/07/2024
Time: 12:24:54PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 08/07/2024 to 08/07/2024

User: BONNIE
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT DP
ST	068706	O	DICKOVERDO	DICKOVER, DONNELLY & DONOVAN PLLC	08/07/2024		1,178,520.00
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	1,178,520.00
Report Totals:							1,178,520.00

To the Supervisor:

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

8/9/24
Date 
Town Clerk D. P. [Signature]

Date: 08/05/2024
Time: 4:45:13PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 08/05/2024 to 08/05/2024

User: BONNIE
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT DP
ST	068705	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	08/05/2024		23,686.64
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	23,686.64
Report Totals:							23,686.64

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 8/5/24 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

8/5/24 Date

Deputy
Town Clerk

Date: 07/24/2024
Time: 12:27:53PM

User: KIMBER
Page: 1

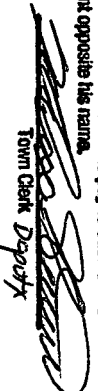
Selective Check Register

TOWN OF WARWICK
Including all check statuses
For Bank Id ST and Check Date from 07/24/2024 to 07/24/2024

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	068696	O	NYS UNEMPL	NEW YORK STATE UNEMPLOYMENT INSURANCE	07/24/2024		1,428.30	
ST	068697	O	NYSMAGISTR	NEW YORK STATE MAGISTRATES ASSOCIATION	07/24/2024		380.00	
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	1,808.30	
Report Totals:							1,808.30	

To the Supervisor:

I certify that the amounts listed above were audited by the town Board on 8/19/24 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name.

8/19/24 Date

Town Clerk Daphn

Date: 08/07/2024
Time: 2:33:18PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 08/09/2024 to 08/09/2024

User: KIARA
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	068707	O	AFLAC00000	AFLAC NEW YORK	08/09/2024		1,619.18	
ST	068708	O	AIRGAS0000	AIRGAS USA, LLC	08/09/2024		847.29	
ST	068709	O	ALFI1000000	ALFI'S UNIFORMS, INC.	08/09/2024		487.96	
ST	068710	O	ALTEVA TEL	WVT	08/09/2024		36.39	
ST	068711	O	AMAZONCAP1	AMAZON CAPITAL SERVICES, INC	08/09/2024		912.87	
ST	068712	O	ARKELO0000	ARKELO MOTORS, INC.	08/09/2024		6,145.56	
ST	068713	O	AMISCO...	AMISCO	08/09/2024		24.12	
ST	068714	O	BADGEANDWA	BADGEANDWALLET.COM	08/09/2024		1,081.00	
ST	068715	O	BEATTIE&KR	BEATTIE & KRAHULIK	08/09/2024		500.00	
ST	068716	O	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	08/09/2024		178.13	
ST	068717	O	BOGIN,EDWA	EDWARD BOGIN	08/09/2024		960.00	
ST	068718	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	08/09/2024		2,687.50	
ST	068719	O	BUCKHEITPA	BUCKHEIT PARTNERS LLP	08/09/2024		2,916.67	
ST	068720	O	CABLEVISIO	OPTIMUM	08/09/2024		593.00	
ST	068721	O	CAMPBELL,F	CAMPBELL FREIGHTLINER OF O.C., LLC	08/09/2024		490.20	
ST	068722	O	CHAMPIONEL	CHAMPION ELEVATOR CORP	08/09/2024		937.54	
ST	068723	O	CINTASCORP	CINTAS CORPORATION	08/09/2024		412.92	
ST	068724	O	CLASSIC.CL	CLASSIC CLEANING & MAINTENANCE SERVICES, INC.	08/09/2024		765.00	
ST	068725	O	COTTOCELEA	CELEANA COTTO	08/09/2024		200.00	
ST	068726	O	COUNTRY TI	SOUTH STREET TIRE & AUTO REPAIR	08/09/2024		1,478.00	
ST	068727	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	08/09/2024		12,931.67	
ST	068728	O	CYCLEMOTIO	CYCLE MOTION, INC.	08/09/2024		30,394.00	
ST	068729	O	DEANGELO,F	FLOYD DE ANGELO	08/09/2024		40.00	
ST	068730	O	DEDUCTIBLE	DEDUCTIBLE RECOVERY GROUP	08/09/2024		10,369.53	
ST	068731	O	DEGRAW&DEH	DEGRAW & DEHAAN ARCHITECTS, LLP	08/09/2024		400.00	
ST	068732	O	DOMBROWSKI	DOMBROWSKI'S LAWN	08/09/2024		1,131.30	
ST	068733	O	DOWSER LLC	DOWSER, LLC	08/09/2024		42.90	
ST	068734	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	08/09/2024		44.85	
ST	068735	O	ELEGANTLAN	ELEGANT LANDSCAPING AND LAWN CARE	08/09/2024		1,916.16	
ST	068736	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	08/09/2024		215.00	
ST	068737	O	ETCHEDIN.T	ETCHED IN TIME ENGRAVING	08/09/2024		109.00	
ST	068738	O	EURICHDEB0	DEBORAH A. EURICH	08/09/2024		1,141.78	
ST	068739	O	FINN000000	MICHAEL FINN	08/09/2024		89.25	
ST	068740	O	FIRSTALLA	FIRST ALLIANCE PROTECTION SYSTEMS, INC	08/09/2024		1,285.00	
ST	068741	O	FROMMEYERJ	JACKSON FROMMEYER	08/09/2024		56.50	

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ST	068742	O	G AND T000	G AND T AUTO PARTS INC.	08/09/2024		518.27		
ST	068743	O	GALLS00000	GALL'S INC.	08/09/2024		48.00		
ST	068744	O	GLENCOSUPP	GLENCO SUPPLY INC.	08/09/2024		2,691.00		
ST	068745	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	08/09/2024		21,863.12		
ST	068746	O	GONZALEZBA	BARTOLO GONZALEZ	08/09/2024		50.00		
ST	068747	O	GURDA OIL0	GURDA OIL CO., INC.	08/09/2024		2,580.55		
ST	068748	O	H2OINNOVAT	H2O INNOVATIONS LLC	08/09/2024		27,835.46		
ST	068749	O	HDR ENGINE	HDR ENGINEERING P.C.	08/09/2024		84,928.45		
ST	068750	O	HEALY BROS	HEALEY FORD LINCOLN LLC	08/09/2024		26.00		
ST	068751	O	HERRMANNCO	COURTNEY HERRMANN	08/09/2024		200.00		
ST	068752	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	08/09/2024		9,500.00		
ST	068753	O	INTER.WAST	INTERSTATE WASTE SERVICE	08/09/2024		4,045.28		
ST	068754	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	08/09/2024		750.00		
ST	068755	O	JACOBOWITZ	J & G LAW LLP	08/09/2024		90.00		
ST	068756	O	JAMES WIND	JAMES WINDOW TINTING,INC	08/09/2024		225.00		
ST	068757	O	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	08/09/2024		681.50		
ST	068758	O	KAYTES0000	LEO KAYTES FORD INC.	08/09/2024		2,354.72		
ST	068759	O	KIMBALL MI	KIMBALL MIDWEST	08/09/2024		1,268.69		
ST	068760	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	08/09/2024		103.92		
ST	068761	O	KOZUCHLIRI	LIRIT KOZUCH	08/09/2024		1,000.00		
ST	068762	O	KRYSTAL CL	KRYSTAL KLEANING LLC	08/09/2024		2,440.00		
ST	068763	O	KUIKEN0000	KUIKEN BROTHERS CO., INC.	08/09/2024		518.42		
ST	068764	O	LAPLAGEGEO	GEORGE LAPLAGE	08/09/2024		125.00		
ST	068765	O	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRlich CO, INC.	08/09/2024		636.61		
ST	068766	O	LOCHNER EN	LOCHNER ENGINEERING, P.C.	08/09/2024		1,380.77		
ST	068767	O	LUBACKREYN	REYNA LUBACK	08/09/2024		200.00		
ST	068768	O	LUTHIN,BRI	BRIAN LUTHIN	08/09/2024		1,400.00		
ST	068769	O	MANINTERESA	TERESA MANN	08/09/2024		300.00		
ST	068770	O	MARANGLDIS	MARANGLI DISPOSAL	08/09/2024		85,146.60		
ST	068771	O	MATERIAL.P	MATERIAL PROCESSORS INC.	08/09/2024		240.00		
ST	068772	O	MCFARLANDJ	JAMES MACFARLAND	08/09/2024		50.00		
ST	068773	O	MCPHERSONM	MATTHEW MCPHERSON	08/09/2024		985.90		
ST	068774	O	MONTAGE.EN	MONTAGE ENTERPRISES INC.	08/09/2024		584.46		
ST	068775	O	MONTGOMER.	MONTGOMERY OVERALL SERVICES, INC.	08/09/2024		162.00		
ST	068776	O	MORONEYSI	JIM MORONEY'S INC.	08/09/2024		1,749.75		

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ST	068777	O	MULCHRIGHT	MULCH RIGHT, INC	08/09/2024		240.00	
ST	068778	O	NEBRASKYSE	NEBRASKY SERVICE CORP.	08/09/2024		2,041.35	
ST	068779	O	NUTRIENAGS	NUTRIEN AG SOLUTIONS, INC	08/09/2024		311.12	
ST	068780	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	08/09/2024		7,640.00	
ST	068781	O	NYS INDUST	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	08/09/2024		232.08	
ST	068782	O	OFFICE-JUS	OFFICE OF THE STATE COMPTROLLER	08/09/2024		8,562.50	
ST	068783	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	08/09/2024		3,283.45	
ST	068784	O	P.N. FIRE0	P.N. FIRE AND BURGALAR ALARM SYSTEM	08/09/2024		360.00	
ST	068785	O	PECKHAMMAT	PECKHAM INDUSTRIES INC.	08/09/2024		82,276.34	
ST	068786	O	PENN000000	H.O. PENN MACHINERY CO.,	08/09/2024		3,624.90	
ST	068787	O	PHILLIPS00	R.S. PHILLIPS CO.	08/09/2024		43.48	
ST	068788	O	PICARELLU	JANET PICARELLI	08/09/2024		300.00	
ST	068789	O	POLISH VET	POLISH LEGION OF AMERICAN POST # 16	08/09/2024		700.00	
ST	068790	O	PROTTOOLWAR	PRO TOOL WAREHOUSE	08/09/2024		447.66	
ST	068791	O	QUILL00000	QUILL CORPORATION	08/09/2024		983.70	
ST	068792	O	RADER,JOHN	JOHN RADER	08/09/2024		1,121.41	
ST	068793	O	RESERVEACT	RESERVE ACCOUNT	08/09/2024		4,000.00	
ST	068794	O	ROBERTYOUN	ROBERT YOUNG & SON, INC	08/09/2024		840.00	
ST	068795	O	ROE0000000	ROE BROTHERS	08/09/2024		227.31	
ST	068796	O	ROGERS0000	MARTIN G. ROGERS	08/09/2024		3,075.00	
ST	068797	O	ROOSTER TE	ROOSTER TEES LLC	08/09/2024		1,421.00	
ST	068798	O	ROYALPOOLS	ROYAL POOLS & SPAS INC	08/09/2024		1,275.99	
ST	068799	O	RS LANDSCA	RS LANDSCAPING LLC	08/09/2024		1,980.00	
ST	068800	O	RUDY,NANCY	NANCY RUDY	08/09/2024		160.00	
ST	068801	O	SAMUELSIE	SIENNA SAMUELS	08/09/2024		300.00	
ST	068802	O	SCHMIDTS00	SCHMIDT'S WHOLESALE, INC.	08/09/2024		1,642.28	
ST	068803	O	SEARCHLIGH	SEARCHLIGHT CONSULTING INC	08/09/2024		240.00	
ST	068804	O	SHARE00000	SHARE CORPORATION	08/09/2024		3,082.05	
ST	068805	O	SKYWARD EL	SKYWARD ELECTRIC COMP., INC.	08/09/2024		171.39	
ST	068806	O	SMALLTHING	SMALL THINGS INC	08/09/2024		1,000.00	
ST	068807	O	SNAPONINDU	SNAP-ON INDUSTRIAL	08/09/2024		190.32	
ST	068808	O	STEVENS M0	MELISSA STEVENS	08/09/2024		15.99	
ST	068809	O	TAM ENTERP	TAM ENTERPRISES, INC	08/09/2024		3,264.00	
ST	068810	O	TEXASREFIN	TEXAS REFINERY CORP	08/09/2024		1,270.80	
ST	068811	O	THEATRECOR	CORE THEATRE GROUP	08/09/2024		1,000.00	

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ST	068812	O	TILCON0000	TILCON NEW YORK, INC.	08/09/2024		1,671.54	
ST	068813	O	TJSERVICE0	TJ SERVICE	08/09/2024		930.00	
ST	068814	O	TRACK7 POS	TRACK 7 POSTAL CENTER	08/09/2024		1,210.00	
ST	068815	O	TREESCAPEA	HMMG ROPES LLC DBA TREESCAPE AERIAL ADVENTURE	08/09/2024		572.00	
ST	068816	O	ULINEINC00	ULINE, INC	08/09/2024		2,607.62	
ST	068817	O	UNITEDAG&T	UNITED AG & TURF NE, LLC	08/09/2024		906.53	
ST	068818	O	USA BLUEBO	USA BLUEBOOK	08/09/2024		576.54	
ST	068819	O	VALSGATEL	VALS GATE LAUNDRY & DRY CLEANING	08/09/2024		386.30	
ST	068820	O	VERIZON WI	VERIZON WIRELESS	08/09/2024		1,005.64	
ST	068821	O	VERIZON000	VERIZON	08/09/2024		48.42	
ST	068822	O	VIL0F GR.0	VILLAGE OF GREENWOOD LAKE	08/09/2024		933.41	
ST	068823	O	W.E.TIMMER	W.E. TIMMERMAN COMPANY, INC.	08/09/2024		1,770.00	
ST	068824	O	WADESONS00	WADESON'S HOME CENTER	08/09/2024		1,367.13	
ST	068825	O	WARWICK PB	TOWN OF WARWICK PBA, INC.	08/09/2024		8,000.00	
ST	068826	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	08/09/2024		200.00	
ST	068827	O	WARWICK VE	WARWICK VALLEY VETERINARY	08/09/2024		616.00	
ST	068828	O	WARWICKGAR	WARWICK VALLEY GARDENERS	08/09/2024		50.00	
ST	068829	O	WECHSLER00	WECHSLER POOL & SUPPLY CO.	08/09/2024		1,488.45	
ST	068830	O	WERNERS001	WERNERS FOR HOME & FAMILY	08/09/2024		1,758.30	
ST	068831	O	WEXINC0000	WEX INC	08/09/2024		212.00	
ST	068832	O	WILBERCO00	WILBERCO LLC	08/09/2024		355.00	
ST	068833	O	WOODARDS00	WOODARD'S CONCRETE PRODUC	08/09/2024		868.40	
Bank ID: ST		Name: STERLING NATIONAL BANK		Checking Account #:	6700102910	Bank ID Totals:	504,977.14	
Report Totals:							504,977.14	

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 8/15/24 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name

8/19/24
Date

Town Clerk Deputy