

December 7, 2023

The special meeting of the Town Board of the Town of Warwick was held on Thursday, December 7, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 12:30 p.m.

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

Attorney for the Town, Jay Myrow – Absent

#### **ACCEPTANCE OF MINUTES**

##### **1. Special Meeting- November 30, 2023**

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the Special Meeting held on November 30, 2023

**Discussion:** Supervisor Sweeton-This special meeting is necessary because we have a road where houses have been built and people are in those houses and the developer has seemed to disappear from contact. We notified the owner, not the developer as per our code and have given them until tomorrow to pave this road or because the road needs a top course on it otherwise whoever is going to plow it will be hitting man holes. Therefore, we will use the bond that he has posted if it is not paved by tomorrow and have this done next week before the plants close. So, that was the purpose of this meeting. The second reason for this meeting is that our Park attendant has had a medical emergency, he will be out for a substantial amount of time, and we really need someone there. He was responsible for plowing, maintaining and working with Sam at the Mountain Lake Park to make sure it operates and fortunately we do have a candidate that is currently a part timer with us. We may have another candidate but it will allow us to have that function through winter and then hopefully the existing Park attendant will at least improve enough. We just do not know that yet.

**Councilman Gerstner – We originally only created one position for him, right?**

**Supervisor Sweeton- Yes, we only had one. That is why we are creating one here and then at the meeting on the 28<sup>th</sup> after this has been posted for 15 days, you will have the opportunity to appoint someone at that last meeting of the year. We had to post it by our contract for at least 15 days. That is why this resolution is creating that position with them. We had only done one.**

**#R2023-428 AUTHORIZE SUPERVISOR TO TAKE ACTION PURSUANT TO TOWN CODE SECTION 137-11 TO DECLARE WISE EQUITIES GROUP, LLC IN DEFAULT OF THEIR OBLIGATION TO HAVE PAVED KNIGHTS LANE BY 12/08/2023**

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution authorizing the supervisor to take action pursuant to Town code Section 137-11 to declare Wise Equities Group, LLC in default of their obligation to have paved Knights Lane by 12/08/2023 and to hire a contractor, on or about 12/09/2023, to place 2" of top coat asphalt on Knights Lane using the Cash Bond posted by Wise Equities Group, LLC. In the amount of \$49,942 to be paid from the cash bond.

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

**#R2023-429 CREATE POSITION OF PARK ATTENDANT**

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution for Orange County Department of Human Resource to create the position of Park Attendant at Grade 3, Step 1.

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

**PRIVILEGE OF THE FLOOR (GENERAL)**

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

**ADJOURN:** Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried Motion carried (4 ayes, 0 nays, 1 Absent Councilman Shuback Absent) 12:35 p.m.  
12-07-23

  
Eileen Astorino, Town Clerk