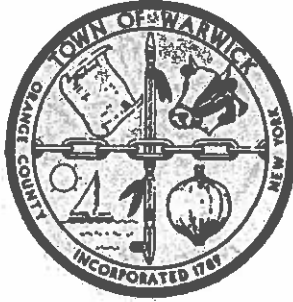


TOWN OF WARWICK



Eileen M. Astorino
Town Clerk/Registrar
132 Kings Highway
Warwick, New York 10990-3152
Tel: (845) 986-1124, ext. 246
Fax: (845) 987-1499
clerk@townofwarwick.org

Carolyn Purta, Deputy Town Clerk/Deputy Registrar
Melissa Stevens, Deputy Town Clerk
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I, EILEEN ASTORINO, Town Clerk of the Town of Warwick, in the County of Orange, State of New York HERE BY CERTIFY that the following resolution #R2026-34 TOWN BOARD WORKSHOPS and #R2026-49 TOWN BOARD MEETING DATES were adopted at the reorganizational meeting of the Town Board of the town of Warwick duly called and held on Friday, January 2, 2026 have been compared by me with the original minutes as officially recorded in the Town Clerk's Office in the Minute Book of the Town Board and is a true, complete and correct copy thereof and of the whole of said original minutes so far as the same relate to the subject matter.

IN WITNESS, WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Town of Warwick this 5th day of January 2026.

SEAL


Eileen M. Astorino, Town Clerk

#R2026-34 TOWN BOARD WORKSHOPS – Motion that Town Board Workshops be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings

#R2026-49 TOWN BOARD MEETING DATES – Motion that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick on Thursdays in accordance with the following proposed meeting dates schedule:

DATE (2026)	TIME (P.M.)	DATE (2026)	TIME (P.M.)
** JANUARY 2 (Re-org)	1:00	JULY 9	7:00
** JANUARY 2 (Regular)	1:30	* JULY 23	1:00
JANUARY 15	7:00	AUGUST 13	7:00
* JANUARY 29	1:00	SEPTEMBER 10	7:00
FEBRUARY 12	7:00	SEPTEMBER 24	7:00
FEBRUARY 26	7:00	OCTOBER 8	7:00
MARCH 12	7:00	OCTOBER 22	7:00
MARCH 26	7:00	NOVEMBER 5	7:00
APRIL 9	7:00	NOVEMBER 19	7:00
APRIL 23	7:00	DECEMBER 10	7:00
MAY 14	7:00	* * DECEMBER 23 (Wednesday)	1:00
MAY 28	7:00	* * JANUARY 4, 2027 (Re-org)	1:00
JUNE 11	7:00		
JUNE 25	7:00		

* Early meeting time ** Not a Thursday Meeting