

AGENDA - TOWN BOARD MEETING

August 13, 2026

7:00 pm

CONTINUED PUBLIC HEARING: Introductory Local Law No. 5 of 2026 entitled - Amending Chapter 164 (zoning) to Regulate Battery Energy Storage Systems (BESS)

PUBLIC HEARING: Introductory Local Law No. 6 of 2026 – A Local Law Amending Chapter 154, Article IX of the Code entitled “Towing Policy”

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

1. Public Hearing – July 23, 2026 Introductory Local Law No. 5 of 2026 entitled - Amending Chapter 164 (zoning) to Regulate Battery Energy Storage Systems (BESS)
2. Regular Meeting – July 23, 2026

APPROVAL TO PAY AUDITED BILLS:

CORRESPONDENCE (Addendum # 1):

Board’s Discussion on Correspondence

VISITING OFFICIALS

REPORTS OF BOARDS AND DEPARTMENT HEADS:

- Police
- DPW (**Addendum #2**)
- Water / Sewer
- Recreation

TOWN BOARD REPORTS

- Councilman DeAngelo
- Councilman Kowal
- Councilman Mattingly
- Councilman Shuback
- Town Clerk Astorino (**Addendum #3**)
- Supervisor Dwyer

PRIVILEGE OF THE FLOOR (AGENDA ITEMS):

NEW BUSINESS / RESOLUTIONS (Addendum #4):

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, September 10, 2026 @ 7:00pm (Workshop can be up to 1.5 hours before meeting)

MOTION TO ADJOURN:

CORRESPONDENCE:

ANTHONY PASCULLO- Building Inspector, Town of Warwick. Letter dated July 27, 2026 to the Town Board advising the Town to approve Hamilton Consulting to the current list of the Town of Warwick's approved third-party electrical inspectors.

ALAN J. SORENSEN- Orange County, Commissioner of Planning. Letter dated July 7, 2026 to the Town regarding Local Law #5 of 2026 "Battery Storage Systems".

DEBRA CARMODY - Part-time tax collector, Receiver of taxes. Letter dated July 24, 2026 to the Receiver of Taxes regarding her resignation.

BARBARA DEVINE – Secretary/Administrative Assistant II, Orange County Department of Public Works, Division of Environmental Facilities & Services. Email dated July 31, 2026 to the Clerk regarding Hazardous Waste & Safe Scripts Collection Events of 2026. It will take place on Friday, **August 28th** for CESQG'S and Saturday, **August 29th** for Orange County residents. The Friday, August 28th event is for school districts, municipalities, businesses, and farms, otherwise known as Conditionally Exempt Small-Quantity Generators (CESQGs). The Saturday, August 29th event is for Orange County residents with a valid ID, showing an Orange County address. Both the Friday 8/28 and Saturday 8/29 events will take place at Orange County Transfer Station #1 Maintenance Garage, located at 21 Training Center Lane in New Hampton, accessed by the service entrance directly across from the Mid-Hudson Psych. Center.

All CESQGs ***MUST*** pre-register for the **Friday, August 28th** event at OCTS #1 by **NO LATER THAN C.O.B. FRIDAY, AUGUST 14th**. If you have acceptable materials (wet latex/water-based paints are also now accepted) and are interested in participating, please complete both pages of the attached registration form and email to Ermin Siljkovic at esiljkovic@orangecountygov.com, or send via fax to (845) 291-4570.

These forms can also be found on the EF&S Hazardous Waste webpage, at the following link: <https://www.orangecountygov.com/449/Household-Hazardous-Waste>.

IMPORTANT INSTRUCTIONS

On your registration, please indicate the QUANTITY of each material you plan on bringing on the first page (specifically, the number of containers and volume of each container), and on the second page, please include the AGGREGATE WEIGHT of said materials. NOTE: Unsigned registrations and registrations containing over 220 lbs. of materials will be rejected. Multiple registrations for one site can be submitted. Your registrations will be sent to our vendor, MXI Environmental Services, who will then provide a quote based on your submission during the week before the event, providing you time to process purchase orders or checks.

Orange County Resident Event - Registration for residents is not required; however, commercial quantities of materials will not be accepted. No businesses, municipalities, or school districts are permitted to bring materials to the event for residents. Please note that this event will take place from 9 AM to 3 PM. **Please help spread the word!**

JESSE DWYER – Supervisor, Town of Warwick. Letter dated August 5, 2026 to Blue Arrow Farm Too, LLC denying a Special Event Permit Application for an event on August 22, 2026.

CHASE TOTH – Part time Police Officer, Town of Warwick. Letter dated August 4, 2026 to the Town regarding his resignation.

DEBORAH EURICH – Assessor, Town of Warwick. Letter dated August 7, 2026 to the Town Board requesting permission to attend NYSAA Fall training conference on Assessment Administration.

JOHN RADER – Police Chief, Town of Warwick. Letter dated August 12, 2026 regarding the appointment of Police Department Chaplain John Lashuay.

TENTATIVE

DEPARTMENT OF PUBLIC WORKS:

Culvert Pipes	Continental Rd.	Install 2 12" x 40' driveway pipes
	Wickham Drive	Install 15" x 40' culvert pipe
	Round Hill Rd	Install 42"x80' culvert pipe
Catch Basins	Crystal Farm Rd.	Repair catch basins
	Southwycke Ln	Repair catch basins
Tree Work	Town wide	Clean up storm damage
Mowing	Town Wide	Mow roadsides
Pot Holes	Town Wide	Fill with hot mix
Emergency Repairs	As needed	
Vehicle Maintenance	As needed	
Road Signs	Town wide	Replace as needed
Curb repair		Haul material to shooting range

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	Open 10am – 6pm Daily	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Ben Winstanley Park (GWL)	Open	Village of Greenwood Lake
Thomas Morahan Waterfront Park	Beach open 10am-6pm Daily	Village of Greenwood Lake

TOWN CLERK REPORT:**1. FEES COLLECTED – JULY 2026**

MLP Cabins	\$23,975.00
MLP Indoor Theater	\$21,875.00
MLP Kitchen	\$21,875.00
MLP Kitchen Per Hour	\$90.00
MLP Kitchen Storage	\$250.00
MLP- Lodge Dining Hall	\$21,875.00
MLP Office Small Room	\$600.00
MLP Storage	\$150.00
Mountain Lake Park Pool Adult	\$350.00
Mountain Lake Park Pool Child	\$300.00
Mountain Lake Park Pool Daily	\$2,455.00
Mountain Lake Park Pool Family	\$2,812.50
Mountain Lake Park Pool Senior	\$822.50
Mountain Lake Swimming lessons	\$625.00
Interest in Town Clerk's Checking Account	\$7.18
Wickham Woodland Manor Fee	\$250.00
Greenwood Lake Permit Non Residents	\$60.00
Greenwood Lake Permit Residents	\$20.00
Mountain Lake Park Access Resident	\$60.00
Wickham Lake Permit Fee Resident	\$100.00
Wickham Lake Permit Fee Non Resident	\$180.00
Film & Video Permit Fee	\$500.00
Marriage Certified	\$130.00
Photographs	\$20.00
Photocopies	\$0.50
Postage	\$4.56
Special Event Permit	\$25.00
Dog Impounds	\$400.00
Town Park Pavilion	\$225.00
Athletic Field	\$100.00
Marriage License Fee	\$367.50
One Day Officiant	\$50.00
Bingo	\$285.18
Conservation	\$24.92
Dog Licensing	\$1,908.00
Registrar	\$230.00
Photocopies Police	\$12.50
Towing Rotation List Fee	\$750.00
Misc unclaimed funds	\$195.97
Wickham Woodland Manor Deposit	\$300.00
MLP Deposit Kitchen	\$1,000.00
Use of Senior Room Deposit	\$75.00
Town Park Deposits	\$300.00

Athletic Field Deposits	\$200.00
Little League Field Deposits	\$200.00
Total Local Shares Remitted	\$107,601.31

2. FEES PAID – JULY 2026

NYS Dept. of Health	\$472.50
NYS Ag & Markets for Spay/neuter program	\$248.00
Conservation	\$730.08
Village of Florida for Registrar	\$150.00
Village of Greenwood Lake Registrar	\$50.00
Village of Warwick for Registrar	\$1,630.00
Total Non-Local Revenues	\$3280.58

NEW BUSINESS / RESOLUTIONS:

#R2026-307 DECLARE TOWN OF WARWICK DPW DUMP TRUCK AS SURPLUS

Motion to declare the Town of Warwick DPW Dump Truck as a surplus vehicle:

Whereas, The Town of Warwick owns 1997 International Dump Truck Vin #1HTGEAUR0VH449592 which is in poor condition and

Whereas the vehicle is surplus property and of negligible value of \$2,000.00

#R2026-308 AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT WITH VILLAGE OF FLORIDA TO PURCHASE SURPLUS VEHICLE

Motion to authorize the Supervisor to sign contract, motor vehicle title, bill of sale and any other documents reasonably required to convey ownership and title to the Village of Florida for a 1997 International Dump Truck, VIN #1HTGEAUR0VH449592 in the amount of \$2,000.00.

#R2026-309 APPROVAL TO ADD HAMILTON CONSULTING TO LIST OF QUALIFIED THIRD PARTY ELECTRICAL INSPECTOR

Motion to add Hamilton Consulting to the Town's list of approved third-party electrical inspectors.

#R2026-310 SPECIAL EVENT – BEAR MOUNTAIN CHAPTER OF ANTIQUE MOTORCYCLE CLUB

Motion to approve a Special Event for the Bear Mountain Chapter of Antique Motorcycle Club of America on September 13, 2026 at the Polish Legion of American Veterans (P.L.A.V.) 16 Legion Road, Pine Island. From 7:00am – 4:00pm. A certificate of Liability Insurance is on file in the Clerk's office.

#R2026-311 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES

Motion 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	PERMIT
A	Matthew Janiak	Union Corners Park	September 5, 2026	TP-16
B	Zoe Gordin	Mountain Lake Park	August 28 th & 29 th , 2026	MLP- 4
C	WV Rod & Gun Club	Mountain Lake Park	August 23, 2026	MLP-5
D	Jessica Marceada	Mountain Lake Park	September 18 th – 20 th , 2026	MLP-6

#R2026-312 ACCEPT RESIGNATION – DEBRA CARMODY

Motion to accept the resignation of part time tax collector Debra Carmody effective July 24, 2026.

#R2026-313 SPECIAL EVENT WARWICK CHAMBER - TASTE OF THE TOWN

Motion to approve a Special Event for the Warwick Chamber of Commerce Taste of the Town on September 15, 2026 at the Warwick Valley Winery, 114 Little York Road, Warwick, from 6:00pm – 9:00pm. A certificate of Liability Insurance is on file in the Clerk's office.

#R2026-314 ACCEPT RESIGNATION OF POLICE OFFICER – CHASE TOTH

Motion to accept the resignation of part time Police Officer Chase Toth effective August 4, 2026.

#R2026-315 AUTHORIZATION TO ATTEND ASSESSOR TRAINING SESSION

Motion to authorize the Assessor and Assistant Assessor, to attend The New York State Assessor's Association (NYSAA) Fall Training Session on Assessment Administration in Fairport, NY from September 28th through October 1st, 2026. Funds for these training sessions are in the current budget.

#R2026-316 RESOLUTION TO CLOSE FUND H17 – FOREST KNOLLS

Motion to adopt the following resolution:

WHEREAS, the purpose of Fund H17 – Forest Knolls has been completed and the Fund is no longer necessary;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Warwick hereby authorizes the closure of Fund H17 – Forest Knolls and directs the Town Comptroller/Bookkeeper to take all necessary actions to formally close the Fund.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately.

#R2026-317 AUTHORIZE THE TOWN OF WARWICK TO ENTER INTO AN AGREEMENT FOR CONSULTING TOWN OF MONTGOMERY DIAL-A-BUS – JENNIFER CROVER

Motion authorizing the Town of Warwick to enter into an agreement with Jennifer Crover, for the purposes of consulting for the Town of Montgomery Dial A Bus from 6/15/2026-10/31/2026 for an additional stipend of \$1,500.00 per month.

#R2026-318 APPOINT MARRIAGE OFFICER- NORA GURVICH

Motion to appoint Nora Gurvich as Town of Warwick Marriage Officer for 2026.

#R2026-319 APPOINT PART TIME DIAL-A-BUS DRIVER – MARY ANN CERON

Motion to appoint Mary Ann Ceron as a part-time Dial-A-Bus driver at a rate of pay of \$23.50 per hour effective August 24, 2026.

#R2026-320 APPOINT PART TIME CLERK - KAROLYN IRIZARRY

Motion to appoint Karolyn Irizarry as a part-time clerk at a rate of pay of \$20.00 per hour effective August 13, 2026.

#R2026-321 AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH MHE ENGINEERING FOR THE DESIGN FOR PROFESSIONAL SERVICES – MOUNTAIN LAKE PARK LODGE ROOF REPLACEMENT

Motion to authorize the Supervisor to sign an agreement for engineering services between the Town of Warwick and MHE Engineering, D.P.C. for professional services related to Mountain Lake Park Lodge Building Roof Replacement.

#R2026-322 APPOINT POLICE DEPARTMENT CHAPLAIN – PASTOR JOHN LASHUAY

Motion to appoint Pastor John Lashuay as Police Chaplain for the Town of Warwick Police Department effective immediately.

#R2026-322 ADOPT LOCAL LAW NO. 5 OF 2026 — BATTERY ENERGY STORAGE SYSTEM LAW OF 2026,” (BESS) AMENDING CHAPTER 164 OF THE TOWN CODE

Motion to adopt the following resolution:

WHEREAS, the Town Board of the Town of Warwick has reviewed Introductory Local Law No. 5 of 2026, which amends Chapter 164 (Zoning) of the Town Code to establish regulations for Battery Energy Storage Systems (BESS); and

WHEREAS, the Local Law establishes classifications, zoning requirements, permitting procedures, setbacks, fire and safety standards, environmental protections, decommissioning requirements, and enforcement provisions for BESS facilities; and

WHEREAS, the Town Board finds that the regulations are necessary to protect the health, safety and general welfare of the residents of the Town of Warwick;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Warwick hereby adopts Local Law No. 5 of 2026, entitled “Battery Energy Storage System Law of 2026,” amending Chapter 164 of the Town Code; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized and directed to file the Local Law with the New York State Secretary of State in accordance with applicable law.

**#R2026-323 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR GRANT
FUNDED CYBER SECURITY THRET ANALYSIS**

Motion to authorize the Supervisor to sign agreement with Delany Computer Services for Grant Funded Cyber Security Threat Analysis.

TENTATIVE