

August 20, 2013

A Special Meeting of the Town Board of the Town of Warwick was held at the Town Hall, 132 Kings Highway, Town of Warwick, in order to authorize the Supervisor to execute a lease agreement with the Orange County Department of Planning. Supervisor Sweeton called the special meeting to order at 9:08 a.m. with the Pledge of Allegiance.

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

Town Attorney, John Hicks – Absent

NEW BUSINESS:

**#R2013-194 AUTHORIZATION FOR SUPERVISOR TO EXECUTE LEASE
AGREEMENT WITH ORANGE COUNTY DEPARTMENT OF PLANNING
FOR FOUR (4) 2013 FORD E-450 PHOENIX CUTAWAY BUSES**

Motion Councilman Gerstner, seconded Councilman DeAngelo to authorize the Supervisor to execute a lease agreement with the Orange County Department of Planning for four (4) 2013 Ford E-450 Phoenix cutaway buses.

Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Kowal absent) Supervisor declared this resolution duly adopted.

Councilman Shuback – What is a cutaway bus?

Supervisor Sweeton – These are the small, 14 passenger, gas buses. There is no local match on these so it is a good deal. They should be here in the fall.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Kowal absent) 9:10 a.m.

08-20-13 MQ

Marjorie Quackenbush, Town Clerk