

AGENDA - TOWN BOARD MEETING

January 23, 2025

7:00 pm

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: EAGLE SCOUT PROJECT -ALEXANDER RODRIGUES

ACCEPTANCE OF MINUTES

1. Regular Meeting –January 9, 2025

CORRESPONDENCE (Addendum # 1):

-Board's Discussion on Correspondence

VISITING OFFICIALS

REPORTS OF BOARDS AND DEPARTMENT HEADS:

- **Police**
- **DPW**
- **Water / Sewer**
- **Recreation**
- **Senior Liaison**

TOWN BOARD REPORTS

- **Councilman DeAngelo**
- **Councilman Kowal**
- **Councilman Mattingly**
- **Councilman Shuback**
- **Town Clerk Astorino (Addendum #2)**
- **Supervisor Dwyer**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS / RESOLUTIONS (Addendum #3):

APPROVAL TO PAY AUDITED BILLS:

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, February 13, 2025 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

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CORRESPONDENCE:

WILLIAM TORRES- Part time Dispatcher, Town of Warwick. Letter dated January 13, 2025 to the Police Chief regarding his resignation.

NYS DEC – Copy of letter dated January 9, 2025 from the NYSDEC in regards to the Veolia Water New York Orange County Water Supply DEC Permit# 3-3399-00058/00001, Water withdrawal application ID WWA012752 Town of Tuxedo And Warwick, Orange County Notice of Incomplete Action 2nd.

JOHN RADER – Chief of Police, Town of Warwick. Letter dated January 16, 2025 requesting the Town Board to appoint Denise J. McNeely as a part time dispatcher for the Warwick Police Department.

JAN DEARING – Member of the Committee for Humane Geese Control. Letter dated January 13, 2025 to the Supervisor requesting approval to continue the Dog Walking Harassment of Canada Gees program from Mountain Lake Park and Greenwood Lake.

ORANGE COUNTY DEPARTMENT OF PLANNING –Letter dated January 7, 2025 regarding Local Law No. 10 of 2024.

JOHN RADER – Chief of Police, Town of Warwick. Letter dated January 21, 2025 requesting resolution #R2024-500 be amended.

ALLISON WAGNER – Greenwood Lake Commission. New Dates for Greenwood Lake Commission will now meet on the 3rd Tuesday of the month.

January	21	2025	NJ
February	18	2025	NY
March	18	2025	NJ
April	15	2025	NY
May	20	2025	NJ

June	17	2025	NY
July	15	2025	NJ
August	19	2025	NY
September	16	2025	NJ
October	21	2025	NY
November18	18	2025	NJ
December	16	2025	NY

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ORANGE & ROCKLAND UTILITIES – Letter dated January 17, 2025 to the Town regarding overall public awareness for Pipeline Safety Improvement Act of 2002 and the resulting amendments to the Code of Federal Regulations enacted in 2005. The greatest risk to underground natural gas pipelines is accidental damage during excavation work. Everyone from contractors to landscapers to highway departments to weekend gardeners to contact UDig NY so that the location of all underground utilities can be marked before excavation begins to prevent injury and damage. It is a simple call to 811, two to 10 days prior to ANY digging activities. Should you smell gas or suspect a gas leak, call our Gas Emergency Hotline at 1-800-533-5325.

JOHN RADER - Chief of Police, Town of Warwick. Letter dated January 16, 2025 requesting approval to purchase a water fountain filling station in the police department kitchen.

JOHN RADER - Chief of Police, Town of Warwick. Letter dated January 13, 2025 requesting authorization for LT Keith Slesinski to attend the FBI National Academy for executive level law enforcement management training.

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TOWN CLERK REPORT:

1. Bid Proposal for on Call Electrical at Town of Warwick Facilities.

1. JM Eletric
870 Pulaski Hwy
Goshen, NY 10924
Bid Proposal: \$125.00 p/h

2. LBS 2020 Electric
25 Windser Hill Rd.
New Windsor, NY 12553
Bid Proposal: \$130.00 p/h

NEW BUSINESS / RESOLUTIONS:

#R2025-85 APPROVE SHORT TERM RENTAL VIOLATION FINES

Motion to offer a resolution, in accordance with Warwick Town Code Section 129-14 (Penalties for Offenses), establishing fines for violations of Warwick Town Code Chapter 129 (Short Term Rental Property) as follows:

1. Engaging in short-term rental, to include allowing occupancy of the relevant real property or advertising for short-term rental, without a valid short-term rental permit: a fine in an amount as follows:

a. First offense: \$500.00 per day; and

b. Second offense: \$750.00 per day.

2. Allowing occupancy without a valid short-term rental permit: a fine in an amount as follows:

a. First offense: \$500.00 per day; and

b. Second offense: \$750.00 per day.

#R2025-86 AUTHORIZE THE SUPERVISOR TO SIGN A SERVICE AGREEMENT WITH CLEARSPAN

Motion to authorize the Supervisor to sign an agreement between the Town of Warwick and with Clearspan Fabric Structures International, Inc. to repair the Salt Barn in an amount not to exceed \$8,678.73.

#R2025-87 CANADA GEESE HARASSMENT PROGRAM

Motion to approve Canada Geese Harassment Program a volunteer dog walker program to combat the geese population at the Thomas P. Morahan Waterfront Park and Mountain Lake Park from to begin March 1, 2025 to November 30, 2025.

#R2025-88 SPECIAL EVENT PERMIT – GRAN FONDO NATIONAL CHAMPIONSHIP SERIES BICYCLING EVENT

Motion granting approval to authorize the use of the roads in the Town of Warwick between 8am and 5pm for the Annual Highlands Gran Fondo National Championship Series Bicycling Event to be held on June 1, 2025, pending submittal of permit and police fees.

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#R2025-89 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/ RENTAL FACILITIES

Motion granting permission to the following applicants to serve alcohol at the Town of Warwick Parks/Rental Facilities. All applicants have filed a Certificate of Liability and Liquor Liability of insurance in the Town Clerk's office:

	APPLICANT	PARK/RENTAL FACILITY	DATE	Permit #
A	Cindy Molk	Mountain Lake	February 15, 2025	MLP-12
B	Warwick Valley Rotary	Mountain Lake	March 9, 2025	MLP-11
C	Toni Riehle & Caleb Bourg	Mountain Lake	July 19, 2025	MLP-1
D	Manuel Cordova	Mountain Lake	May 17, 2025	MLP-7
E	Caitlyn Quackenbush	Mountain Lake	Sept. 5 – Sept. 7, 2025	MLP-10
F	Adam Arian	Mountain Lake	Oct. 3- Oct. 5, 2025	MLP-13
G	Core Theater Group	Mountain Lake	Feb. 6,7,8 & 9 2025	MLP-?

#R2025-90 ACTIVE DUTY MILITARY, VETERANS & LOCAL VOLUNTEER FIRST RESPONDERS DISCOUNTS FOR MOUNTAIN LAKE PARK POOL PASSES

Motion to approve offering Active Duty Military FREE Pool Passes and 50% discount to all Veterans and Local Volunteer First Responders at Mountain Lake Pool.

#R2025-91 APPROVE EAGLE SCOUT PROJECT – PAUL HELMRICH

Motion to adopt a resolution granting permission to Eagle Scout Candidate Paul Helmrich to construct an ADA picnic table, a few other picnic tables and some Adirondack chairs for Mountain Lake Park as an Eagle Scout Project.

#R2025-92 APPOINT DENISE J MCNEELY TO PART TIME DISPATCHER

Notion to appoint Denise J. McNeely as a part time dispatcher at a rate of \$21.50 per hour, effective January 25, 2025 as per recommendation letter dated January 16, 2025 from the Police Chief.

#R2025-93 AMEND RESOLUTION #R2024-470 ACCEPTING PROPOSAL TO RUN HEATING LINE FOR DIAL-A-BUS BAY

Motion to amend resolution #R2024470 accepting a proposal from Nebrasky Plumbing, Heating & Cooling in an amount not to exceed \$7,980.00 to include the cost of the scissor jack that was needed for a total cost of \$9,180.00.

#R2025-94 ACCEPT BID FOR ON CALL ELECTRICAL AT THE TOWN OF WARWICK FACILITIES

Motion to accept bid proposal from JM Electric for on call Electrical at the town of Warwick facilities at an amount not to exceed \$125.00 per hour.

#R2025-95 AUTHORIZATION TO CONTINUE SOLICITING BIDS FOR 2025 TOWN SERVICES

Motion to continue soliciting bids for the following Town Services:

- **HVAC**
- **Kings Estate Maintenance**

All sealed bids must be received by the Town Clerk, 132 Kings Highway, Warwick, NY 10990 on or before February 21, 2025 by 10:00am at which time these proposals will be publicly opened and read.

#R2025-96 APPOINT PART-TIME SEASONAL DPW LABORER – JADEN L. RODRIGUEZ

Motion to appoint Jayden L. Rodriguez as a part-time seasonal DPW laborer at a rate of pay of \$16.50 effective January 25, 2025.

#R2025-97 ACCEPT PROPOSALS FROM JM ELECTRIC AND PENNINGS PLUMBING – HOT WATER PRESSURE WASHER INSTALLATION

Motion to accept proposal from JM electric to install electric in an amount not to exceed \$8,500.00 and for Pennings Plumbing to install plumbing in an amount not to exceed \$5,000.00 for a Hot Pressure Washer in the Greenwood Lake DPW Facility. Half the cost to be reimbursed by the Village of Greenwood Lake.

#R2025-98 ACCEPT ONONDAGA COUNTY BID FOR STAINLESS STEEL SANDER

Motion to accept Onondaga County Bid #0010808 for a Western/Fisher stainless DME 3.0 yard sand spreader from Robert Green Truck Division in an amount not to exceed \$8,295.00.

#R2025-99 APPROVE NATURE BASED SUMMER CAMP AT MOUNTAIN LAKE PARK

Motion to approve the proposed nature based summer camp program at Mountain Lake Park run by Hudson Highlands Nature Center.

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#R2025-100 AMEND RESOLUTION #R2024-500 AUTHORIZING THE POLICE CHIEF TO UTILIZE FUNDS FROM DCJS GRANT TO PURCHASE 15 SIERRA XR60 5G MODEMS

Motion to amend resolution #R2024-500 to include the labor cost for the installation of the modems in the patrol units at a cost not to exceed \$39,685.00. The entire cost is covered by the NYS DCJS Technology Grant.

#R2025-101 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ACKERLY & HUBBELL APPRAISAL CORP

Motion to authorize Supervisor to sign an agreement with Ackerly & Hubbell Appraisal Corp to perform proposed Conservation Easement appraisal for PDR Applicant on 33 Iron Mountain Road SBL # 49-2-23.1 at a cost not to exceed \$2,900.00.

#R2025-102 BOND RESOLUTION OF THE TOWN OF WARWICK, ADOPTED JANUARY 23, 2025, AUTHORIZING VARIOUS CAPITAL PROJECTS, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$700,000.00, APPROPRIATING SAID AMOUNT THEREFOR AND AUTHORIZING THE ISSUANCE OF \$700,000.00 SERIAL BONDS TO FINANCE SAID APPROPRIATION.

Motion to adopt the following resolution:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including 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 projects;

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. For the purpose of paying the cost of the objects or purposes hereinafter set forth in this bond resolution, including, in each instance, incidental expenses in connection therewith, there are hereby authorized to be issued \$700,000.00 bonds of said Town pursuant to the provisions of the Local Finance Law, apportioned among the objects or purposes set forth in Section 2 hereof in accordance with the estimated maximum cost of each as set forth herein, and the said amount is hereby appropriated therefore. The plan of financing is the issuance of \$700,000.00 serial bonds to finance said appropriation and the levy of a tax on all the taxable real property within the Town to pay the principal of said

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bonds and interest thereon as the same shall become due and payable, and amounts received from the State of New York shall be expended towards the cost thereof or redemption of the bonds issued therefor.

Section 2. The objects or purposes to be financed pursuant to this bond resolution are as follows:

(a) the purchase of a John Deere tractor with extendable arm mower attachment, a class of objects or purposes at an estimated maximum cost of \$200,000; the plan for the financing thereof is by the issuance of \$200,000 of the \$700,000 bonds authorized by this resolution; it is hereby further determined that the period of probable usefulness of the aforesaid object or purpose is fifteen years pursuant to subdivision twenty-eight of paragraph a of Section 11.00 of the Local Finance Law; the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement;

(b) the improvement and upgrades of Mountain Lake Park, a class of objects or purposes, at an estimated maximum cost of \$500,000, the plan for the financing thereof is by the issuance of the \$500,000 of the \$700,000 bonds authorized by this resolution; it is hereby further determined that the period of probable usefulness of the aforesaid class of objects or purpose is fifteen years pursuant to subdivision nineteen of paragraph a of Section 11.00 of the Local Finance Law; the maximum maturity of the bonds authorized is limited to five years, and that the foregoing is not an assessable improvement.

Section 3. The following additional matters are hereby determined and stated:

a) 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.

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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 shall take effect immediately.

Section 8. The objects or purposes described in Section 1 hereof have been determined to be an Unlisted 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 hereby adopts a “Negative Declaration.”

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.

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ROLL CALL

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer				
Councilman DeAngelo				
Councilman Kowal				
Councilman Mattingly				
Councilman Shuback				

TOTAL				
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**#R2025-103 APPROVE WORK AGREEMENT – SUPERVISOR OF
TRANSPORTATION**

Motion to approve a work agreement with Supervisor of Transportation, Jennifer Crover effective January 1, 2025 to December 31, 2025.

**#R2025-104 AUTHORIZE POLICE TO PURCHASE SURFACE MOUNT BOTTLE
FILLING STATION AND NEBRASKY PLUMBING TO INSTALL**

Motion to authorize the purchase and installation of a surface mount bottle filling station from Nebraska Plumbing in an amount not to exceed \$3,000.00.

**#R2025-105 AUTHORIZE LIEUTENANT KEITH SLESINSKI TO ATTEND FBI
NATIONAL ACADEMY FOR MANAGEMENT TRAINING**

Motion to authorize Lieutenant Keith Slesinski to attend the FBI National Academy for executive level law enforcement management training from March 24th – June 6th, 2025. There is no cost for this class.

#R2025-106 ACCEPT RESIGNATION – WILLIAM TORRES

Motion to accept resignation of William Torres as a Part time Police Dispatcher effective January 13, 2025.

**#R2025-107 SCHEDULE PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. 1
OF 2025 – FENCING**

**#R2025-108 BOND RESOLUTION FOR CONSERVATION EASEMENT FOR (PDR)
SBL# 33-1-21**