The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 10, 2025 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Dwyer called the meeting to order at 7:00 p.m.

ATTENDANCE:

Supervisor Jesse Dwyer Councilman Russell Kowal Councilman Floyd DeAngelo Councilman Kevin Shuback Councilman Thomas Mattingly

DPW Commissioner, Ben Astorino

DPW Deputy Commissioner, Matthew McPherson - Absent

Police Chief, John Rader

#### ACCEPTANCE OF MINUTES

1. Regular Meeting – March 27, 2025

Motion Supervisor Dwyer, seconded Councilman DeAngelo to accept the minutes as written from the Regular Meeting held on March 27, 2025.

Motion Carried (5 Ayes, 0 Nays)

APPROVAL TO PAY AUDITED BILLS: Motion Supervisor Dwyer, seconded Councilman Mattingly to pay the bills as audited.

Motion Carried (5 Ayes, 0 Nays)

#### **CORRESPONDENCE:**

COOLEST RECYCLING DRIVE 2025- Help declutter the earth the cool way! In April 2025, Sustainable Warwick and the Town of Warwick Climate Smart Community are cosponsoring the Orange County Coolest Recycling Drive of 2025. The drive will collect refrigerant containing appliances and properly recycle them. This service (which usually costs \$15) is free and open to everyone. It covers appliances such as refrigerators, window air conditioners, dehumidifiers, water coolers, and mini-fridges - any consumer appliance that has refrigerants. Refrigerant tanks and canisters are also accepted. Drop-off events will be held at the following locations and times: Saturday, April 12th 10 AM to 2 PM at Chester Town Hall 1786 Kings Highway, Chester NY 10918 Sunday, April 13th 11 AM to 2 PM at GWL Village DPW 70 Elm St, Greenwood Lake, NY 10925 Monday, April 14th 3 to 6:30 PM at Warwick DPW\* 63 Public Works Rd, Warwick, NY 10990 Saturday, April 19th 1 to 4 PM at Florida Village Barn Maple Ave, Florida, NY 10921 Tuesday, April 22nd 3 to 6:30 PM at Warwick DPW\* 63 Public Works Rd, Warwick, NY 10990 Saturday, April 26th 9 AM to noon at Warwick DPW\* (Operation Clean Sweep hours) 63 Public Works Rd, Warwick, NY 10990 Please do not leave appliances at those locations at any time. \* Note we will only accept full-size refrigerators at the Warwick DPW drop-off events.

MARCY GIANATTASIO – Vernon Township Municipal Clerk. Email regarding approved ordinance for reconstruction of existing residences and accessory structures.

KINGLEY ONYECHE – Transportation Analyst, NYS Department of Transportation. Letter dated March 24, 2025 to the Town Clerk regarding RE: Study#821-6258/File # 33.37-17A Speed Studies of Route 17A Town of Warwick, Orange County T21-284.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated April 3, 3025 to the Town Board recommending a Planning Board escrow be returned to Applicant James & Lauren Yodice.

MATTHEW REGO – Assistant Regional Attorney, NYS DEC. Letter dated April 3, 2025 to the Town of Warwick regarding violations at 50 State School Road, Warwick Permit # 0021890 NYSDEC Case No. R3-20241106-136.

JOHN RADER – Chief of Police, Town of Warwick. Letter dated April 5, 2025 to the Town Board requesting to surplus equipment that is no longer needed.

DENISE MCNEELY - Dispatcher, Town of Warwick. Email dated April 3, 2025 regarding her resignation.

ANTHONY PASCULLO- Building Inspector, Town of Warwick. Letter dated April 4, 2025 to the Town Board regarding a refund of a residential addition for SBL# 26-1-52.

AMANDA MARSH – Representative, Sanfordville Elementary School PIE Program. Email dated April 8, 2025 to the Clerk requesting a fee waiver for use of Pine Island Park to hold a school event.

VISITING OFFICIALS - No visiting elected officials were present.

### REPORTS OF BOARDS AND DEPARTMENT HEADS:

POLICE CHIEF JOHN RADER - I am going to backtrack on my report a little bit because at last month's meeting, we gave Wally 1 job, and he did not do it. Therefore, since the DPW Commissioner is here, I just want to read what I read to the board last month.

As another winter comes to an end, on behalf of the police department, I want to extend our appreciation for all the hard work the DPW does to keep the roads safe. There are unsung heroes out there who can take the brunt of people's frustrations. The reality is emergency services cannot respond safely unless they clear the roads first. We truly appreciate the work that they do every day, but especially in the dangerous conditions. Now that spring is here, they will be working on doing repairs and maintenance, and we ask all drivers to use caution when approaching them and their work zones. This applies also to the volunteers who were ready to jump cleaning up the litter on the side of our roads, and our officers do assist in traffic for that. So, Commissioner Astorino, on behalf of everyone in the police department, please extend our thanks to your workers for everything they do and for everything that they've done for us.

DPW COMMISSIONER, BEN ASTORINO - Thank you so much, Chief. I'll let Wally know.

POLICE CHIEF JOHN RADER - Okay, I will get into this week's report. Today our officers participated in Career Day at the Warwick High School. Our display included tactical equipment, a patrol bicycle, a patrol motorcycle, yes, that goes in the halls to get into the gym, it is pretty cool, and Canine Fritz. We participate every year, and we use this as an opportunity to recruit local high school students who are interested in the criminal justice system. We do have many officers' past and present who are Warwick High School Graduates.

Our supervisors attended a two-day leadership seminar last week that was sponsored by the Orange County Police Chiefs Association and District Attorney Hoovler. As an accredited agency, we have to meet minimum standards for training and training hours. This was an excellent opportunity for our supervisory team to learn from speakers who teach around the world.

The annual Warwick Little League Opening Day Parade is scheduled for Saturday, April 26th at 10:00 a.m. Our residents can expect temporary road closures and detours around that time in the village.

We will also be on hand at the same time at the Chase parking lot on South Street with the Warwick Coalition taking back unused prescription medications. Each year, we are able to turn over several hundred pounds of these medications for safe destruction from that event.

I'm going to show the board of our recent purchases here. This little device right here, we just purchased several of them. It's called the Guardian Language Translator. This is a big step in improving our communications and bridging language barriers in the community. The devices were co-founded by City of Middletown Police Officers Jonathan Reyes and Hensley Carabello. When connected to Wi-Fi, they can translate 144 different languages with an offline capability of 16 languages. We demoed this product last Friday, and they left one with us and the other ones are on order. By Tuesday, we had already used it on a traffic stop where we were able to assist a Venezuelan family from Queens who needed to get a ride back, and we did it with ease with this device. We are able to speak to each other in real time. I was on scene with it since I went through the demo. On this particular traffic stop, because we were able to communicate with them, it put this family at ease in dealing with the police. Therefore, this is going to be a valuable little tool in our toolbox all across the different areas of the town that we're able to break that language barrier.

If I can ask, our newest officers to come in front of the Board please. We have talked about these officers at several meetings, made resolutions to hire them. I would just like to introduce them officially to the Board. I will start with Officer Ava Smith. Ava graduated last fall from the Rockland County Police Academy, and she works with the Village of Greenwood Lake Police Department. Therefore, we are going to highlight here a new relationship that we have been able to develop with Greenwood Lake where our officers and their officers are able to work in both agencies. Officer Ryan Worden, he graduated from the Ulster County Police Academy last fall. You also work in the Village of Greenwood Lake,

if you and your brother look at our faces, if you think you are seeing them, they are identical twins. Officer Michael Worden graduated from the same class at the Ulster County Police Academy last fall.

Officer Justin Rabrich, he started with the Village of Greenwood Lake Police Department in October of 2023 and is currently finishing his field training orientation with us. Office Sean Mallon graduated from the Orange County Police Academy in March in the Phase 2 program. You began Phase 1 in Rockland County. Officer Alexander Rykowski graduated from the Orange County Police Academy in March, and he was recognized with the Defensive Tactics Award. Officer Sean Walter graduated from the Orange County Police Academy in March where he was the Class President and received the Excellence in Emergency Medical Care Award, the Drill Instructor's Award, the Overall Achievement Award, and the Chief and Detective James Carey Father and Son Memorial Award for Academic Achievement. That also, if I am correct, Sean came with a \$500 grant in your name. What charity did that go to?

POLICE OFFICER SEAN WALTER - I have not spoken to him yet, but we will talk about that. I am thinking potentially the PBA giving back to the department that sponsored me through the academy.

POLICE CHIEF JOHN RADER - That is great, and that is giving him his name for that honor. Therefore, as we mentioned in other board meetings when we introduced our new officers, they each wear a patch on their uniform that represents the community that we serve and all the different areas of the town. They wear a badge that represents the values and integrity of our department and have been worn by other officers who have served this town with the utmost dedication and bravery. It is up to each of them now to uphold those same values from our past. The only exception to this is Officer Rabrich, who is wearing a brand-new badge with a brand-new number. Therefore, he has the responsibility now of making the mark on that shield for the future generations that will wear it and upholding those same values. I want to welcome each of them to the department and to the town and wish them a safe and successful career here as they serve the residents, the businesses, and the many futures that we see here every day.

SUPERVISOR DWYER - Thank you, Chief. Obviously, we have seven new part-time police officers. They are making a great addition within our department. They are filling an incredible need that we have as overtime costs soar within departments. Part-timers help us by defraying many of those overtime costs. However, as you can see, there are many young individuals that we have in our department, which means they are eager. They are part of the community. Many of these officers that we had are town residents, which is a great asset for us to have and we certainly wish them well and hope that they stay safe as they do a great job in the Town of Warwick. Thank you, and great job putting this great group of people together.

DPW COMMISSIONER, BEN ASTORINO – Good evening, everyone. For this time period, we were out road sweeping town wide. We probably have 60% of the town swept already. We are continuously out and about doing that process. We did not start this year, which is

nice. We are doing some tree work on Sanfordville and Covered Bridge. We did take down some two or three very large trees with our bucket truck out there. There is a few more to go. Potholes, we are still out with cold mix. We should have that for another week or so. Then we should be able to get hot mix. I hope that mid to late April, hot mix will be available. It should be a permanent fix. Vehicle maintenance and emergency repairs as needed. We did remove the wing plows from all the trucks, put them away, and that is where they should stay until next year. Road signs, as always, we are out replacing them. We hauled some road grit into our stockpile for next year. Airport Park, we built a wooden guide rail, took the old one down, built a new wooden guide rail about three quarters of the way done. It should be done next week with the finish of the project.

WORK BEING DONE	LOCATION	REASON FOR WORK
SWEEPING	Town wide	Sweep roads in town
TREE WORK	Sanfordville Rd.	Take down dead trees with bucket truck
	Covered Bridge Rd.	Take down dead trees with bucket truck
POT HOLES	Town wide	Fill with cold mix
VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	Replace as needed
HAUL MATERIAL	Stockpile	Haul road grit to stockpile
TOWN PARK	Airport Park	Build wooden guide rail

#### PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	Closed (Open Memorial Day) Passes on Sale	
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open (Passes on Sale)	Town
Pine Island Park	Open	Town
Thomas P. Morahan Waterfront Park	Beach Closed (Opening Memorial Day)	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

RECREATION DIRECTOR, SAM WALTER – Thank you, Supervisor. My report is mainly about Mountain Lake Park. Swim lesson registration went really well. We have 83 children signed up for swim lessons to date. We still have a few openings in our oldest level of swimmers, but we did open a lot more classes for the parent/child. We had a big interest with the two and three-year-old swimmers as well. That is going well.

We have pool passes that are still on sale. Now's the best time to buy your pool passes. We have pickleball clinics that are signing up right now as well at the park.

On April 13th, the Boy Scouts from Troop 45 is having a pancake breakfast. I know there is another pancake breakfast going on, so maybe you could eat twice that morning.

April 26th, Odyssey of the Minds is having their music festival at the park, and that is a fundraiser activity for those teams.

April 29th, we are doing a planting of 100 trees, native trees and bushes, over at Wickam Woodlands Park, and that is a program called Tribs, Tributary. That is with the New York State Department of Environmental Conservation, the Shady Tree Commission, Orange County Land Trust, and the Town of Warwick. It is a nice project. We probably have about 30 volunteers signed up already to help with the planting, but that is really going to help protect the creek that is there and provide lots of natural habitat for the wildlife that is here as well. Thank you, Sam.

### **TOWN BOARD REPORTS:**

COUNCILMAN DEANGELO - Good evening. Warwick Valley Humane Society Animal Control picked up a stray rooster from the Jones Road area. If anyone is missing their rooster, please call Warwick Humane Society as soon as possible. Animal Control responded to a home of a deceased resident and removed the owner's 17-year-old cat who is currently being cared for at the shelter. The shelter is admitting two very pregnant stray cats. Residents that are feeding outdoor cats, please purchase the low-cost spay and neuter certificates from Warwick Humane now as kitten season is upon us. A \$25 cash per cat covers the cost of the surgery and includes a rabies vaccination at the Animal Rights Alliance clinics. Feeding stray cats keeps them healthy so they keep reproducing. Please be part of the solution and not add to the problem of the cat overpopulation.

April is National Prevention of Animal Cruelty Month. Please do not wait until it is too late. If you see or hear an animal in distress, abandoned or not being cared for, please reach out to Warwick Humane so the Animal Control officers can investigate and alleviate the situation. They currently have a wish list of things they need. Newspapers, paper plates, large and small, paper towels, Simple Green cleaner, bleach, 13-and 33-gallon garbage bags. That is all they have for the Humane Society.

The Town of Warwick Friendly Visitor Program, currently they have 17 number of neighbors assisted for March and the number of volunteers assisting those neighbors was 17 for an amount of 144 services provided by the volunteers. If you know someone that needs help with shopping or maybe just talking to somebody or maybe a ride to a doctor, you can

call 845-986-1124, extension 400 and leave a message. The Friendly Visitor Program coordinator will provide some kind of service for that person. That is all I have.

COUNCILMAN KOWAL – This Saturday from 10:00 a.m. to 12 noon there's going to be what's called the Great Rake Off at the Amity Cemetery. The local patriotic volunteers are going to work hard to rescue the historic cemetery at the corner of Amity Road and Newport Bridge Road, which contains the graves of many Veterans including the Revolutionary War Veterans. It was abandoned many years ago in its dire need of care. So come with your lawn rake and gloves, leather gloves, because there is many thorny plants there, and get the old grass off the gravestones so they can be cleaned respectfully. If you want more information, contact Sue Gardner, our Town Historian, at warwickhistory@gmail.com.

There is another event going on April 19th, which is next Saturday, and it's honoring Colonel John Cowdery from 4:00 p.m. to 4:30 p.m. at the Warwick Cemetery. Town of Warwick Historian and Friends of Hathorne Historical Society will coordinate a wreath laying and a short ceremony to honor one of the volunteer participants in the Battle of Lexington-Concord as the nation begins its celebration of the 250th anniversary of our founding. Bring a lawn chair, a blanket, if you wish. Colonel Cowdery was a young man in the Battle of April 19th, 1775, and continued to serve through the entire war. He afterward followed a military and law enforcement career. He visited here frequently, marrying a local woman, and his son resided in the Village of Warwick. Once again, for more information, contact our town historian, Sue Gardner, at warwickhistory@ gmail.com. The directions for the location of the gravesite are you take the turn off Hathorne Road and turn right at the gate, take the first left at the triangle intersection. Then they have the Google map location, the longitude and latitude listed, but you come out, you will see everybody out there. You will be the only group out there standing next to a gravesite, so you should be able to see it. It is a great way to remind everyone of the importance that the Town of Warwick played in the Revolutionary War. It was key. Many things happened here that made the Revolutionary War successful. That is all I have.

COUNCILMAN MATTINGLY - Thank you, Supervisor Dwyer. Please join the Warwick Chamber of Commerce espresso mixer at the Warwick Conference Center, the Mulder Chapel in Warwick to mingle, network, and make new friends, enjoy tasty treats, coffee, and the scenery from the beautiful indoor and outdoor spaces. That will be at 62 Warwick Center Road in Warwick on Thursday, April 17, from 8 a.m. to 10 a.m.

The Warwick Chamber of Commerce Tourism Center ribbon cutting will be at 4:30 p.m. Sharp on Friday, April 25, from 4 to 7 p.m. at 75 Main Street in Warwick. That is right next to the Village Hall. The Tourism Center is finally ready to open, and they will do the ribbon cutting on that day.

Operation Clean Sweep is Saturday, April 26, from 9 a.m. to noon, meeting at the Chase parking lot on South Street in Warwick for Celebrating Earth Week, once again, with Operation Clean Sweep. It's actually April 20th to 26th. The Chamber will have garbage bags and gloves available to pick up so the community can clean up our neighborhoods.

On Wednesday, April 30th, the Chamber is holding a couple of events at the Warwick Country Club, 9 before wine, Wednesday, April 30th, warm-up before the annual golf outing. The Warwick Chamber and the Warwick Country Club have partnered to offer 9 holes before the mixer. Register before April 27th. It is required regardless of membership status, and you can register at warwickvalleycc.org. Following that event, there is the After Hours Mixer from 5:30 p.m. to 7:30 p.m. at the Warwick Country Club. The After Hours Mixer on April 30th is where you can enjoy food, cash bar, and networking with colleagues. The Greenwood Lake Chamber preparations are underway for this year's Greenwood Lake Street Fair on Saturday, June 14th from 11:00 a.m. to 5:00 p.m. Sponsors and vendors, please visit gwlnychamber.com to register and participate.

The Florida Chamber of Commerce Fun Fest Committee, in an effort to recognize outstanding achievements by residents of Florida, has instituted a program to select recipients for Florida Citizen of the Year Youth Achievement Award and Lifetime Achievement Award. To make a nomination, please visit floridanychamber.com for more information. That is my report this evening.

COUNCILMAN SHUBACK - Thank you, Mr. Supervisor. This Sunday, the Pine Island Firehouse is having their pancake breakfast. That starts about 7:30 in the morning. It's a very good pancake breakfast. If you cannot make this one, at least make the Boy Scouts.

The week after Easter, which is April 27th, the Florida Firehouse will be having their tax time raffle and chicken barbecue. There are still tickets available. That is all I have to report.

#### TOWN CLERK REPORT:

### 1. FEES COLLECTED – MARCH 2025

Interest in Town Clerk's Checking Account	\$2.67
MLP Art Studio	\$2,800.00
MLP Cabins/Apartments	\$1,850.00
MLP Dance Studio	\$175.00
MLP Front Building	\$1,500.00
MLP Indoor Theater	\$500.00
MLP Kitchen	\$400.00
MLP Kitchen Storage	\$200.00
MLP Lakeside Pavilion	\$1,800.00
MLP Lodge Dining Hall	\$4,025.00
MLP Lodge Lounge	\$350.00
MLP Office Large Room	\$300.00
MLP Rec Building Storage	\$75.00
MLP Pool Family	\$450.00
Wickham Woodland Manor Fee	\$1,250.00
MLP Access Resident	\$5.00
Marriage Certified	\$110.00
Photocopies	\$7.00

Photographs	631 75
Postage	\$21.75
Special Event Permit	\$33.40
	\$100.00
Use of Room Fee-Senior Center	\$350.00
Dog Impoundments	\$375.00
Town Park Pavilion	\$50.00
Athletic Field Fee	\$50.00
Marriage License Fee	\$157.50
Games of Chance	\$78.55
Bingo License	\$7.50
Conservation	\$19.96
Dog Licensing	\$1,490.00
Registrar Town of Warwick	\$180.00
Wickham Woodland Manor Deposit	\$1,500.00
MLP Kitchen Deposit	\$200.00
MLP Deposit Lodge Dining Hall	\$1,000.00
MLP - Deposit Lodge Lounge	\$200.00
MLP Deposit Theater	\$300.00
Use of Room Deposit Senior Center	\$50.00
Town Park Deposits	\$100.00
Little League Deposit	\$600.00
Total Local Shares Remitted	\$22,763.33

### 2. FEES PAID – MARCH 2025

NYS Dept. of Health	\$202.50
NYS Ag & Markets for Spay/neuter program	\$180.00
Conservation	\$645.04
State Comptroller for Bingo	\$11.25
Village of Warwick for Registrar	\$1,950.00
Village of Greenwood Lake Registrar	\$300.00
Total Non-Local Revenues	\$3,288.79

### 3. Bid proposal to install equipment for the Pine Island Well

1. Quackenbush Water Systems Co., Inc. 39 Little Brooklyn Rd Warwick, NY 10990

<u>Bid Proposal: \$27,132.00</u>

2. Turnbull Well Drilling 56 Pine Island Tpke Warwick, NY 10969 Bid Proposal: \$30,150.00

3. JTP Hudson Valley Water & Sewer P.O. Box 388
Wallkill, NY 12589
Bid Proposal: \$31,200.00

- 4. Bid proposal for 12X18 hemmed with 30x3/8 in stick, grave markers flags
  - 1. The Flag Guys
    P.O. Box 334
    Slate Hill, NY10973
    Bid Proposal: \$4,621.20
- 2. Flags USA 765 Kimberly Dr. Carol Stream, IL 60188 Bid Proposal: \$4,680.85
- 3. Tuff Flags.com 8512 Riddle Place Raleigh, NC 27615 Bid Proposal: \$9,439.72
- 4. Amazon 500 Hudson Valley Ave. New Windsor, NY 12553 Bid Proposal: \$5,443.20
- 5. Bid proposal for an additional commercial wading pool, modification of two commercial swimming pools and mechanical room modifications at Mountain Lake Park:
  - 1. Royal Pools Construction P.O. Box 867 New Hampton, NY 10958
- 2. American Pool 414 Airport Executive Park Nanuet, NY 10954

- 3. Five Star Pools 382 NY -59 Suite 334 Airmont, NY 10952
- 6. Request for proposal to install new electric at the Pine Island Well
  - 1. J.M. Electric & Son, Inc. 870 Pulaski Hwy Goshen, NY 10924 <u>Bid Proposal:</u> \$8,025.00
- 2. CJD Electric 118 Sleepy Valley Road Warwick, NY 10990 Bid Proposal: \$ 8,440.00
- 3. Norman O'Dell Electric Services 23 Noble Place Florida, NY 10921 Bid Proposal: \$9,850.00

SUPERVISOR DWYER - My report begins with grants and project updates. Director Walter mentioned about the Trees for Tribs Grant, which is a great thing that we were able to do to build on the riparian buffer within the Wickham Lake and Wawayanda Creek tributary. So that's a really great project. I do not know how they came up with all those volunteers to help dig the trees, but you are welcome, Ben. DPW will not have to do it all, so that is great.

There is an art display out here in the hallway from local students that put together an Arbor Day paint recognition. We had the winners listed today, and it was a nice event earlier in the hallway today.

Airport Park, the playground project is nearly complete. The playground is installed, but I will tell residents, do not go anywhere near it. There is caution tape around it. I imagine the wind is going to pull it apart, but right now, it is not safe to use. It is not final. We are waiting for the rubberized matting for the park to be done. That should take another couple of weeks. With this weather that we are getting, it is a little bit tougher to get that stuff installed. So, please be patient.

Mountain Lake Park pools, as the Clerk mentioned, we did receive bids for the pool installation, but we only received one bid on time. We received two additional bids beyond the deadline. Therefore, we feel that it was not a competitive process. We were not able to accept the two bids that came in later. Therefore, to ensure that we get the best bang for our buck and we are accepting all available proposals, we are going to extend that out a little bit further and continue to accept proposals. Therefore, the next round will be due back to us by May 19th, 10 a.m. That is where we are going to have a public opening on the Mountain Lake Park pool project.

The bike hike project is still underway. The weather has not been cooperative, especially today and tomorrow. But this project is getting close to completion. I would anticipate by the middle of May the entire project should be complete. We are still waiting on some timber to come in for the bridge that's going to go over Longhouse Creek over by the Cascade Road side of that project.

Jayne Street Bridge, we have a resolution tonight to award the design contract to HDR Engineering. So that project is well underway. We have full grant funding for the replacement of the Jayne Street Bridge located in the Village of Florida. Once we get the design work done, we can go out to bid and then hopefully start that project early next year. That is my goal. That is the target and we are going to work very hard to accomplish that.

Pine Island Water System. This is something we have been talking about for a long time, a little bit over a year at least, is the Pine Island Water System. We installed a new well. With that, the well was intended to supplement that district with better water, more water, to alleviate some of the violations that that district is getting right now. We will be accepting bids this evening for a well pump as well as the electrical work to install that well. It should be done within a couple of weeks and then we've already got the permit to tie that well into our system and once that's done, there should be an immediate dramatic increase in the quality of the water in that district. So very much looking forward to that.

We are going to begin the work for the FEMA culverts. There is going to be four culverts and one retaining wall. Signing a contract tonight for the construction management. At the last meeting, we accepted the bids from three different contractors, one that is actually going to be doing the work, and then two that are actually building the prefabricated structures. They are going to build all those, so we accepted all those bids, and that project is hopefully going to start soon. They have a deadline in the contract to be completed before Labor Day,

before September 1st, and that's obviously because we see an increased number of residents and non-residents traveling the roadways in the fall season in Warwick. Therefore, we want to make sure that all those big projects are done before then.

Wickham Sewer, this is another big one we have been talking about for quite some time now. One of the things that I had mentioned to the Board as an approach that we wanted to take, so for the last several years, we've been exceeding the effluent discharge limits that's set by the DEC for the sewer district, and we're not meeting the standards. We are completely incapable of meeting the standards right now with the 40-year-old sewer district system that we have in place now. So, we essentially went to the DEC and asked them to sue us to comply. The DEC did sue the town with an order on consent, as we requested, and in the process, they gave us interim SPDES limits, which basically elevated the ability of our district to discharge effluent, not at unsafe levels, obviously it's all permitted by the DEC, and the main reason we did this was because we are in the process of applying for grants. To have the most competitive grant application, you need to check a lot of boxes, and if you can check one of the boxes of having an order on consent from the DEC, that is the most critical component for a successful grant application. Simultaneously, we are also doing an income survey for that sewer district alone. One of the other qualifying measures for a successful grant application is showing income need in your community. The Town of Warwick overall is an affluent community, an affluent town within the State of New York, so our income levels as a town would not allow us to qualify for many grants. However, this being a unique sewer district that is served by more high-density housing, that is not 4-acre, 5-acre, 100-acre farms, large homes, for the most part, we feel that we can show that this district is a lower income than the overall town. We are nearly complete with that. We have had our water and sewer department out there going door-to-door in the neighborhoods of this sewer district, working hard to try to get this income survey complete. We have met the 30% threshold required to submit, but we are still working on trying to get that MHI median household income a little bit lower so that we can qualify for the needed grants. Again, this \$16 million project needs to happen. The life expectancy of this sewer district and the sewer plant when it was designed was 30 years; it was built 40 years ago. If we are not successful in getting grants for the sewer district, we will have to pay for it one way or another, and that entire cost will fall upon the sewer district users.

We have an Orange and Rockland easement on the list of resolutions tonight. This is for the cell tower that is going in the prison property. Orange and Rockland need an easement in order to power the cell tower, so that is being done tonight.

We will be looking at a pilot for the Chancellor Lane solar project. The Chancellor Lane solar went before the planning board, received all necessary approvals, and in order for the Town of Warwick to benefit from a tax perspective, we need to enter into a pilot agreement. You cannot reassess a property even though they are putting in multi-million-dollar solar panels, so we will enter into a pilot agreement to make sure that the Town of Warwick is making taxable revenue because of the solar panels that are being installed.

PMG is pavement management software. The Town of Warwick did earlier this year, went into an agreement with PMG to analyze and calculate and use artificial intelligence to qualify

all of our roads that we have within the Town of Warwick. This project has been completed and delivered to the Town Board. We now have an application where we can look at video and road quality of every single town road that we own. This is a major tool that the Town of Warwick can use to carefully spend the tax dollars that we have to spend on paving. Everybody wants their road paved. Now we can actually see how roads rank and how they score compared to other roads within the Town of Warwick. Just because 100 residents call and say the road is bad, it might not be the worst road in the town and it might not make the paving list for this year. This will be the greatest way for us to spend that money as efficiently as possible and really determine which roads need to be paved before other roads. Very impressed with the platform that we have. We are going to eventually make this public. Once we put together a presentation for the public, we are still kind of fine-tuning everything and making sure that it will be user-friendly. As of right now, it's really just a platform in its very early stages, but at a certain point the public will be able to see how their road ranks and scores compared to other roads within the town.

Tonight, we are going to be increasing the planning board pre-application fee from \$500 to \$750. This is because the town has not raised this pre-application fee in many, many years, but the cost of engineers, attorneys, and planners increases. A planning board pre-application is essentially a potential applicant that wants to meet with the planning board and meet with our professionals to evaluate the likelihood of their planning board project moving forward and if they have everything that they need to make a submittal. As of right now, the cost of that planning board pre-application fee is not covering the total cost of the meeting and we don't want taxpayers paying the bill for applicants meeting with our professionals, so we'll be increasing that fee.

I did mention to the Town Board the Old Forge application that is located in the Sterling Forest area of the Town of Warwick. We have received countless communications and emails, pretty much the same email written a thousand times, saying basically the same exact thing. We feel very confident that the Planning Board is doing a great job thoroughly reviewing this application as they do every single application that comes before the Planning Board and we're fully confident in their decision that they make.

A very exciting announcement and the final part of my report is that tonight you are going to hear a bond resolution for a PDR project. We secured a purchase of development rights on a very critical farm within the Town of Warwick and that is the Burt Farm owned by the McFarland's and it is located right at the entrance of the Village of Warwick off 17A. This is an 87-acre parcel of land and it is a total purchase of development right value of \$400,000. \$200,000 will be bonded over time and \$200,000 is coming from a USDA grant, so it is a 50% federal match and a 50% paid for through PDR funds. This is a critically important piece of property as it nearly completes a green belt completely surrounding the Village of Warwick from development. The closing for that project should happen hopefully in May that is when we're scheduled to do that. At this time, that concludes my report.

### PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

No comments were made from the Town Board or the public.

### **NEW BUSINESS / RESOLUTIONS:**

### #R2025-168 REFUND PLANNING BOARD ESCROW – JAMES & LAUREN YODICE

Motion Councilman Kowal, seconded Councilman DeAngelo to refund the remaining escrow balance in the amount of \$652.50 back to Planning Board Applicants James & Lauren Yodice as per recommendation of the Planning Board Secretary letter dated April 3, 2025.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2025-169 AUTHORIZATION TO SIGN 2024 SERVICE AWARD PROGRAM CERTIFICATE (LOSAP) – GREENWOOD LAKE VOLUNTEER AMBULANCE CORP.

Motion DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign the 2024 Service Award Program Certificate (LOSAP) for the Greenwood Lake Volunteer Ambulance Corp.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#### #R2025-170 REJECT MOUNTAIN LAKE PARK POOL BIDS

Motion Councilman Mattingly, seconded Councilman Kowal to reject all pool bids submitted to the Town Clerk's office for Mountain Lake Park.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-171 AUTHORIZE TOWN TO RE-BID CONSTRUCTION OF MOUNTAIN LAKE PARK POOL

Motion Councilman Shuback, seconded Councilman Mattingly authorizing the Town to re bid for construction of a pool at Mountain Lake Park. Specifications for the bids may be printed from townofwarwick.org website. All sealed bids must be received by the Town Clerk no later than May 19, 2025 by 10:00am at which time these proposals will be opened and read.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-172 RESOLUTION REMOVING MEMBERS OF TOWN OF WARWICK CLIMATE SMART ADVISORY BOARD

Motion Councilman Kowal, seconded Councilman Mattingly to remove Orion Blake and Brendan Wagner as members of the Town of Warwick Climate Smart Advisory Board. Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025 -173 APPOINT MEMBERS TO THE CLIMATE SMART COMMUNITY ADVISORY BOARD

Motion Supervisor Dwyer, seconded Councilman Mattingly to appoint Michael Helme as Coordinator, Greg Gallucio and Bill Makofske as members of the Climate Smart Community Advisory Board.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

Discussion: Supervisor Dwyer congratulated and thank Michael.

### #R2025-174 AUTHORIZATION TO ATTEND 2025 HIGHWAY SUPERINTENDENT TRAINING

Motion Councilman DeAngelo, seconded Councilman Mattingly to authorize the Department of Public Works Commissioner to attend the 2025 Highway Superintendent Training held in Ithaca, NY from June 2-4, 2025. Funds for these training sessions are in the current budget.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

## #R2025-175 STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS

Motion Councilman Mattingly, seconded Councilman Kowal to adopt the following resolution:

BE IT RESOLVED, that the Town Board of the Town of Warwick, New York/30311 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the clerk of this body.

#### **ELECTED OFFICIALS:**

TITLE	STANDARD WORK DAY	NAME	CURRENT TERM	RECORD Of ACTIVITY	PAY FREQUENCY
Zoning Board of Appeals Member	8	Glenn Ehlers	6/1/2024-6/30/2029	4.21	biweekly

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-176 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES

Motion Supervisor Dwyer, seconded Councilman Kowal 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	Mary DiCampo	Wickham Woodland Manor	June 29, 2025	WWM-9
В	Jorge Torres	Wickham Woodland Manor	August 3, 2025	WWM-12
C	Lisa Nepil	Mountain Lake Park	May 1-3, 2025	MLP-46
D	Barbara Ramos	Mountain Lake Park	August 24, 2025	MLP-47

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-177 ACCEPT BID PROPOSAL – US STICK FLAGS GRAVE MARKERS

Motion Councilman Shuback, seconded Councilman Mattingly to accept a bid proposal from The Flag Guys for the purchase of 2,880 United States flags 12x18 with 30x3/8 stick grave marker flags with hemmed edge for Memorial Day in an amount not to exceed \$4,621.20.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-178 APPROVE INCREASE IN PLANNING BOARD PRE-APPLICATION FEES

Motion Councilman Kowal, seconded Councilman Shuback to approve increase in Planning Board pre-application fee from \$500.00 to \$750.00.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-179 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR PLANNING BOARD PROGRAM- MUNICOLLAB

Motion Councilman Mattingly, seconded Councilman Kowal to authorize the Supervisor to sign an agreement with MuniCollab for a Planning Department Software effective April 1, 2025 with a fee schedule as listed below:

Pricing:

Item	Price
Prorated 2025 Subscription - Planning Board	\$3,500
Full Annual Subscription - Planning Board	\$7,000 per year
Setup Fee - Planning Board	\$2,500 (one time)

Fee Schedule:

Upon Signing	1/2026	1/2027	1/2028
\$2,500	\$10,500	\$7,000	\$7,000

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-180 ACCEPT RESIGNATION - POLICE DISPATCHER DENISE MCNEELY

Motion Councilman DeAngelo, seconded Councilman Mattingly to accept resignation of Denise McNeely as a Part time Police Dispatcher effective April 3, 2025.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-181 APPROVE POLICE SURPLUS VEHICLES & PARTS TO BE AUCTIONED

Motion Councilman Kowal, seconded Councilman DeAngelo to approve Police surplus vehicles and parts that are no longer in use to be auctioned.

Year Make/Model		Serial # Departme		
2006	Decatur Galaxy Deluxe Radar Trailer	86H659071	Police	

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-182 WAIVE FEE FOR PINE ISLAND PARK - SANFORDVILLE PIE PROGRAM

Motion Councilman Shuback, seconded Councilman Mattingly to waive the Pine Island Park Fees for Sanfordville PIE Program to host a Pot Luck dinner on May 19, 2025 between 5:00 -7:00pm.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-183 REFUND BUILDING DEPARTMENT APPLICATION FEE - SBL# 26-1-52

Motion Councilman DeAngelo, seconded Councilman Kowal to refund \$1,220.00 back to Woglom Construction for a cancelled application regarding a residential addition for SBL# 26-1-52.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-184 ACCEPT BID TO INSTALL EQUIPMENT AT PINE ISLAND WELL

Motion Supervisor Dwyer, seconded Councilman Mattingly to accept bid proposal from Quackenbush Water Systems Co. Inc., to install equipment for Pine Island Well in an amount not to exceed \$27,132.00.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-185 BOND RESOLUTION OF THE TOWN OF WARWICK, AUTHORIZING THE PURCHASE OF DEVELOPMENT RIGHTS AND OPEN SPACES

AND AREAS, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$200,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$200,000.00 SERIAL BONDS TO FINANCE THE SAID APPROPRIATION

Motion Councilman Mattingly, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including a determination that the action constitutes a Type II Action under the provisions of the State Environmental Quality Review Act (SEQRA), have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project;

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. The Town is authorized to acquire open spaces and areas pursuant to General Municipal Law Section 247. Acquisition of open spaces and areas includes, among other things, the purchase of development rights in farmland to preclude residential or other development of such properties. All or a portion of the indebtedness for such purpose may be issued in the form of land installment purchase obligations pursuant to Local Finance Law Section 29.10. The estimated maximum cost of said specific object or purpose, including preliminary costs, cost of maps, plans, surveys, estimates, advertisements, legal documents and costs incidental thereto and the financing thereof, is \$200,000.00 and the said amount is hereby appropriated therefor. The plan of financing is the issuance of \$200,000.00 serial bonds/land installment purchase obligations to finance the said appropriation and the levy of a tax on all the taxable real property within the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.
- Section 2. Serial bonds in the principal amount of \$200,000.00 are hereby authorized to be issued pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.
  - Section 3. The following additional matters are hereby determined and stated:
- a) The period of probable usefulness applicable to the purpose for which said serial bonds herein authorized are to be issued, within the limitations of Section 11.00a.21 of the Law, is thirty (30) years.
- b) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.
  - c) 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.
- 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 is subject to permissive referendum.
- Section 8. The object or purpose described in Section 1 hereof has been determined to be a Type II-Action pursuant to the regulations of the New York State
- Department of Environmental Conservation promulgated pursuant to the State

Environmental Quality Review Act (SEQRA), and therefor, no further action need be taken under SEQRA.

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 the WARWICK VALLEY DISPATCH, a newspaper published in Warwick, New York, 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.

### **ROLL CALL VOTE:**

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer	X			
Councilman DeAngelo	X		****	·
Councilman Kowal	X			
Councilman Mattingly	X			
Councilman Shuback	X		· · · · · · · · · · · · · · · · · · ·	
TOTAL	5	0	0	0

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

# #R2025-186 RESOLUTION OF THE TOWN OF WARWICK, TO AUTHORIZE THE TOWN SUPERVISOR TO ENTER INTO A PILOT AGREEMENT WITH CHANCELLOR LANE SOLAR 1 LLC

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, Owner has submitted a Notice of Intent to the Town of Warwick that it plans to build and operate a "Solar Energy System" as defined in New York Real Property Tax Law ("RPTL") Section 487 (1)(b) (herein the "Project") with an expected nameplate capacity ("Capacity") of approximately 2.78 Megawatts AC on a parcel of land located within the Town at 69 Chancellor Lane, Warwick, New York and identified as SBL # 46-1-12 as described in Exhibit A (herein the "Property"); and;

WHEREAS, the Town of Warwick has not opted out of RPTL Section 487; and

WHEREAS, pursuant to RPTL Section 487 (9)(a), the Town of Warwick has indicated its intent to require a Payment in Lieu of Taxes ("PILOT") Agreement with the Owner, under which the Owner (or any successor owner of the Project) will be required to

make annual payments to the Taxing Jurisdiction for each year during the term of the PILOT Agreement; and

WHEREAS, pursuant to Article 8 of the Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "SEQR Act") and the regulations (the "Regulations") adopted pursuant thereto by the Department of Environmental Conservation of the State of New York (collectively with the SEQR Act, "SEQRA"), the Town of Warwick Planning Board (the "Planning Board") is the "lead agency" under SEQRA with respect to the Project, and the Planning Board has issued a negative declaration on August 21, 2024 (the "Negative Declaration"), in which the Planning Board has determined that the Project would not have a significant adverse environmental impact on the environment, and therefore, that an environmental statement need not be prepared with respect to the Project, and

WHEREAS, the Town Board determines that entering into a PILOT Agreement benefits the Town since it increases the Town's revenues and provides stability;

NOW, THEREFORE, BE IT RESOLVED, that the Town Supervisor is authorized to enter into a PILOT Agreement with CHANCELLOR LANE SOLAR LLC, which would result in increased revenues for the Town compared to the current PILOT agreement

This resolution shall take effect immediately.

#### **ROLL CALL VOTE:**

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer	X			
Councilman DeAngelo	X			
Councilman Kowal	X		,	
Councilman Mattingly	X			
Councilman Shuback	X			
TOTAL	5	0	0	0

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2025-187 RESOLUTION AUTHORIZING TOWN SUPERVISOR TO GRANT ORANGE & ROCKLAND UTILITY EASEMENTS ON TOWN PROPERTY.

Motion Councilman Mattingly, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, The Town of Warwick, a New York municipal corporation owns real property located at 51 John Hicks Drive, Town of Warwick, and

WHEREAS, the premises shall be improved by a telecommunication tower on land owned by the Town of Warwick and leased to Homeland Towers, LLC (the "Project"), and

WHEREAS, in connection with the installation and operation of the telecommunications tower, easements must be granted to Orange & Rockland Utilities, Inc. for the provision of utility service to the Project, and

WHEREAS, the Project appears to constitute a "Type II action" (as said quoted term is defined in the Regulations), and therefore it appears that no further determination or procedure under the New York State Quality Review Act ("SEQRA") is required with respect to the Project;

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE TOWN BOARD OF THE TOWN OF WARWICK, AS FOLLOWS:

- 1. The Town Board of the Town of Warwick hereby approves the granting of utility easements in favor of Orange & Rockland Utilities, Inc. at 51 John Hicks Drive, Town of Warwick, and hereby authorizes Jesse Dwyer, the Town Supervisor to execute such easement agreements and other documents reasonably required to memorialize such easement agreements.
- 2. Pursuant to Sections 617.5(c)(2) and 617.5(c)(25) of the Regulations, the Project is a "Type II action" (as said quoted term is defined in the "Regulations"); and

Therefore, the Town Board hereby determines that no environmental impact statement or any other determination or procedure is required under the Regulations. This resolution shall take effect immediately.

#### **ROLL CALL VOTE:**

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer	X			
Councilman DeAngelo	X			
Councilman Kowal	X			
Councilman Mattingly	X			
Councilman Shuback	X			
TOTAL	5	0	0	0

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2025-188 ACCEPT BID PROPOSAL TO INSTALL ELECTRIC TO PINE ISLAND WELL

Motion Supervisor Dwyer, seconded Councilman Mattingly to accept proposal from J.M. Electric & Son, Inc. to trench and run new electric for well at the Pine Island Park in an amount not to exceed \$8,025.00

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2025-189 AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH HDR ENGINEERING FOR CONSTRUCTION MANAGEMENT AT THE FIVE FEMA CONSTRUCTION PROJECTS

Motion Councilman Shuback, seconded Councilman Mattingly to authorize the Supervisor to sign an agreement with HDR Engineering to perform Construction Management Services at the five FEMA construction projects (Hoyt Road Culvert Replacement, Cascade Road Culvert Replacement, Ball Road Culvert Replacement, Pumpkin Hill Road Culvert Replacement, and Old Ridge Road Retaining Wall Replacement). HDR will coordinate the contract signing and will forward a copy of the executed contract to the contractor and the Town of Warwick Town Clerk's Office. HDR will complete the Construction Management Plan and review the submittals from the contractor for each of the five projects. Simultaneous with the pre-construction work HDR will also prepare a Change in the Scope of Work for each project, as requested by New York State Department of Homeland Security and Emergency Services (NYS DHSES). HDR will complete the documentation required for the Town of Warwick to receive reimbursement from FEMA when the construction is complete.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-190 AUTHORIZE THE SUPERVISOR TO SIGN AN AGREEMENT WITH HDR ENGINEERING FOR THE DESIGN FOR JAYNE STREET BRIDGE

Motion Councilman DeAngelo, seconded councilman Kowal to authorize the Supervisor to sign an agreement with HDR Engineering to complete the design for the Jayne Street Bridge over Miller's Creek. HDR will perform an existing conditions investigatory phase to better understand the roadway, bridge, H&H, utility, site access, and to confirm detour conditions. HDR will coordinate with the Town-selected surveyor and geotechnical contractor because additional borings, soil sampling, and geotechnical report are required. HDR will obtain environmental permits, develop the hydraulic and hydrologic (H&H) analysis, submit the required Floodplain permit application, and size the replacement bridge structure with a new roadway design. Early in the design, HDR will confirm how the proposed new bridge will fit into the existing conditions with a preliminary roadway design. Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

### #R2025-191 PROCLAMATION- CELEBRATE ARBOR DAY

Motion Supervisor Dwyer, seconded Councilman Mattingly to Proclaim April 25, 2025 Arbor Day.

WHEREAS, in 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special Day be set aside for the planting of trees, and

WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and

WHEREAS, Arbor Day is now observed throughout the nation and the world, and

WHEREAS, trees can reduce the erosion of our precious topsoil by wind, and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and

WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and

WHEREAS, trees in our town increase property values, enhance the economic vitality of our business areas, and beautify our community, and

WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.

NOW, THEREFORE, I, Jesse Dwyer, Supervisor of the Town of Warwick do hereby proclaim April 25, 2025 as Arbor Day in the Town of Warwick, New York, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and

Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.

Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

PRIVILEGE OF THE FLOOR (GENERAL):

MICHAEL HELME – Coordinator, Climate Smart Community Advisory Board - I wanted to thank Orion for getting the Climate Smart started, and I think he also got the \$10,000 grant for a lot of equipment, and I want to thank him for those contributions to the project, and I also want to point out that the coolest recycling drive is something that we will get points in the Climate Smart Community Project for performing. First, the town has supported this. This is the third year, and so I've got to thank the town. Without the town, we could not be doing this. It's open to everyone, in Orange County. It's free over the years.

We've saved people more than four thousand dollars on their recycling fees for these things. We accept all sorts of refrigerant-containing appliances. Refrigerators, air conditioners, dehumidifiers. If somebody has an extra tank of refrigerant sitting around their shed, they'll take it. Speaking of sitting around the shed, last year somebody from Greenwood Lake, told

me that she was bringing these out of her garage. They've been in her garage ever since she moved into her house, and when did she move into her house? That was 14 years ago, and so I was telling this story at the Greenwood Lake Lions, and a woman sort of sat slumped back in her chair, looking a little bit guilty. They had an air conditioner that they put in and out of their window for a couple years, and it was so heavy, they left it in her closet. That was 30 years ago, so that will be coming out this year, and I know there are all sorts of people around town who have this sort of thing sitting in their basement, and so I hope you can tell your neighbors and friends about that. If they've got something, we'll take it, and we'll make sure it's part of the resume. I guess there's one other thing I want to say. I can't begin to count the number of times people have asked me if you're required to wear sunglasses when you drop off your appliance. Absolutely not. It's not required, but if you're dropping off an appliance, you've got those on, you'd like to take a picture, you can get it on social media, you can get it at your bonus points.

SUPERVISOR DWYER - Can you just mention the dates and the drop-off locations?

MICHAEL HELME - Yes, so we're starting this weekend, Saturday, Sunday, Monday, Saturday, Chester, Chester Town Hall. They're working very nicely with us. Sunday, it's in Greenwood Lake. The Greenwood Lake Lions Club is doing a great job supporting us this year. That's from 11:00 a.m. to 2:00 p.m., 10:00 a.m. to 2:00 p.m. in Chester, 11:00 a.m. to 2:00 p.m. in Greenwood Lake. Then Monday, they're back by DPW from 3:00 p.m. to 6.30 p.m. The following Saturday, the Florida Lions are helping with the drop-off event on Saturday, the 19th. The following Tuesday, we'll be back here at DPW. And then the 26th, I don't know how we cross-schedule so many pancake dinners, but the morning of the 26th, we will be down there. You can drop off your appliance and then make it to a pancake dinner.

SUPERVISOR DWYER - Very good. Thank you very much, Michael.

MICHAEL HELME - I have extra copies of the brochure for everybody.

SUPERVISOR DWYER - Wonderful. Maybe we'll leave them out on the front if they're not already there. Thank you, Michael.

NEXT MEETING: Supervisor Dwyer stated the next meeting will be Thursday, April 24, 2025 at 7:00 p.m. and it is always preceded by a Workshop which could start as early as 5:30 p.m.

MOTION TO ADJOURN: Motion Supervisor Dwyer, seconded Councilman Shuback that the regular meeting be adjourned. Motion carried (5 Ayes, 0 Nays) 8:14 p.m. CP.

Eileen Astorino, Town Clerk

Date: 04/11/2025 Time: 9:14:25AM

Selective Check Register

User: KIARA Page: 1

**TOWN OF WARWICK** 

For Bank ld ST and Check Number from 070704 to 070811

Including all check statuses

BANK ID	CHECK#	STATUS	VENDOR#	VENDOR NAME	CHECK DATE	RECONCILE /	AMOUNT EFT DP
ST	070704	0	ADVANCEDDR	ADVANCED DRI, LLC	04/11/2025	VOID DATE	170.58
ST	070705	0	AFLAC00000	AFLAC NEW YORK	04/11/2025		1,679.02
ST	902020	0	AGL0000000	AGL WELDING SUPPLY CO.INC	04/11/2025		448.19
ST	070707	0	ALF1000000	ALFI'S UNIFORMS, INC.	04/11/2025		1,336.96
ST	070708	0	ALTEVA TEL	WVT	04/11/2025		2,657.88
ST	070709	0	AMAZONCAPI	AMAZON CAPITAL SERVICES, INC	04/11/2025		331.88
ST	070710	0	AMERICAN.H	AMERICAN HOSE & HYDRAULIC CO., INC.	04/11/2025		5,094.72
ST	070711	0	ASTORINOBE	BENJAMIN ASTORINO	04/11/2025		125.00
ST	070712	0	BADGEANDWA	BADGEANDWALLET.COM	04/11/2025		203.50
ST	070713	0	BCICAPITAL	BCICAPITAL, INC	04/11/2025		48,110.35
ST	070714	0	BEACON GRA	BEACON GRAPHIC LLC	04/11/2025		175.98
ST	070715	0	BEATTIE&KR	BEATTIE & KRAHULIK	04/11/2025		2,385.00
ST	070716	0	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	04/11/2025		49.92
ST	070717	0	CABLEVISIO	OPTIMUM	04/11/2025		643.37
ST	070718	0	CAMPBELL.F	CAMPBELL FREIGHTLINER OF O.C., LLC	04/11/2025		516.14
ST	070719	` O	CARGILL000	CARGILL, INC	04/11/2025		7,252.79
ST	070720	0	CARTRIDGE:	CARTRIDGE WORLD	04/11/2025		139.99
ST	070721	0	CHAMPIONEL	CHAMPION ELEVATOR CORP	04/11/2025		337.54
ST	070722	0	CHRISDEMAR	CHRIS DIMARCO	04/11/2025		3,295.50
ST	070723	0	CINTASCORP	CINTAS CORPORATION	04/11/2025		138.84
ST	070724	0	CLASSIC.CL	CLASSIC CLEANING & MAINTENANCE SERVICES, INC.	04/11/2025		340.00
ST	070725	0	CONNECTONE	CONNECTONE BANK	04/11/2025		111,372.33
ST	070726	0	CORSITIRE0	CORSI TIRE	04/11/2025		3,452.00
ST	070727	0	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	04/11/2025	- 4,	13,510.70
ST	070728	0	DALESSANDR	COREENA D'ALESSANDRO	04/11/2025		4,575.00
ST	070729	0	DEANGELO,F	FLOYD DE ANGELO	04/11/2025		40.00
ST	070730	0	DEDUCTIBLE	DEDUCTIBLE RECOVERY GROUP	04/11/2025		270.00
ST	070731	0	DELAWAREEN	DELAWARE ENGINEERING DPC	04/11/2025		1,285.60
ST	070732	0	DOMBROWSKI	DOMBROWSKI'S LAWN	04/11/2025		1,360.77
ST	070733	0	DOWSER LLC	DOWSER, LLC	04/11/2025		. 279.51
ST	070734	0	DROWNEDLAN	KRAFTIFY HOLDINGS LLC	04/11/2025		5,663.45
ST	070735	0	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	04/11/2025		52.44
ST	070736	0	FANNING.DA	DAWN FANNING	04/11/2025		300.00
ST	070737	0	FED.EXPRES	FEDERAL EXPRESS CORP.	04/11/2025		4.04
ST	070738	0	FLEET.PRID	FLEETPRIDE	04/11/2025		142.90

Date: 04/11/2025 Time: 9:14:25AM

Selective Check Register

User: KIARA Page: 2

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 070704 to 070811

BANK ID	CHECK#	STATUS	VENDOR#	VENDOR NAME	CUECK DATE		1.
						KECUNCILE / VOID DATE	AWOON! EF! UP
ST	070739	0	FOSTER.GEO	GEORGE FOSTER	04/11/2025		200.00
ST	070740	0	FOY.DIANDR	DIANDRA FOY	04/11/2025		300.00
ST	070741	0	G AND T000	G AND T AUTO PARTS INC.	04/11/2025		2,956.79
ST	070742	0	GEMPLERS	GEMPLER'S	04/11/2025		95.96
ST	070743	0	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	04/11/2025	·	6,284.71
ST	070744	0	GURDA OIL0	GURDA OIL CO., INC.	04/11/2025		2,198.00
ST	070745	0	HAVENSLAWF	HAVENS LAW FIRM	04/11/2025		5,825.20
ST	070746	0	HDR ENGINE	HDR ENGINEERING P.C.	04/11/2025		89,616.15
ST	070747	0	HEALY BROS	HEALEY FORD LINCOLN LLC	04/11/2025		26.00
ST	070748	0	HELMRICHSY	SYDNEY HELMRICH	04/11/2025		300.00
ST	070749	0	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	04/11/2025		9,350.00
ST	070750	0	HUSS.PAUL0	PAUL HUSS	04/11/2025		85.00
ST	070751	0	HVCODEENFO	HUDSON VALLEY CEO EDUCATION CONFERENCE INC	04/11/2025		770.00
ST	070752	0	HVRADIOLOG	HUDSON VALLEY RADIOLOGY ASSOCIATES PLLC	04/11/2025		78.34
ST	070753	0	INTER.WAST	INTERSTATE WASTE SERVICE	04/11/2025		2,267.80
ST	070754	0	J.M. ELECT	J.M. ELECTRIC & SON INC.	04/11/2025		5.92
ST	070755	0	JOHNNY ON.	JOHNNY ON THE SPOT, LLC	04/11/2025		132.30
ST	070756	0	JP COOKE 0	THE JP COOKE CO.	04/11/2025		101.50
ST	070757	0	KIMBALL MI	KIMBALL MIDWEST	04/11/2025		1,757.78
ST	070758	0	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	04/11/2025		80.00
ST	070759	0	LEVINE.SCO	SCOTT LEVINE	04/11/2025		300.00
ST	02020	0	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRLICH CO, INC.	04/11/2025		884.00
ST	070761	0	LINSTARINC	LINSTAR, INC	04/11/2025		150.00
ST	070762	0	LIPKIN.ROB	ROB LIPKIN	04/11/2025		300.00
ST	070763	0	MATERIAL.P	MATERIAL PROCESSORS INC.	04/11/2025		1,252.50
ST	070764	0	MCNAMARA.S	SEAN MCNAMARA	04/11/2025		42.49
ST	070765	0	MHEENGINEE	MHE ENGINEERING DPC	04/11/2025		4,365.20
ST	070766	0	MIDNITE.AU	MIDNITE AUTO PARTS	04/11/2025		149.09
ST	070767	0	MILLENIUMS	MILLENIUM STRATEGIES LLC	04/11/2025		4,000.00
ST	070768	0	MISSIONMAT	MISSION MATERIALS LLC	04/11/2025		4,367.20
ST	07070	0	MONTAGUE00	MONTAGUE TOOL AND SUPPLY	04/11/2025		5,459.46
ST	07070	0	MONTGOMER.	MONTGOMERY OVERALL SERIVCES, INC.	04/11/2025		100.00
ST	070771	0	N.J.EZPASS	N.J. E-ZPASS	04/11/2025		164.00
ST	070772	0	NEYMAN0000	MICHAEL J. NEYMAN	04/11/2025		48.75
ST	070773	0	NORTHJERTR	NORTH JERSEY TRUCK CENTER, INC.	04/11/2025		405.13

Date: 04/11/2025
Time: 9:14:25AM

Selective Check Register

User: KIARA Page: 3

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 070704 to 070811

BANK ID	CHECK#	STATUS	VENDOR#	VENDOR NAME	CHECK DATE REC	RECONCILE /	AMOUNT EFT DP
ST	070774	0	NY COMMOOO	NEW YORK COMMUNICATIONS COMPANY	04/11/2025	ID DAIE	1,674.89
ST	070775	0	OPRANDYS00	OPRANDY'S FIRE & SAFETY EQUIPMENT, INC.	04/11/2025		253.00
ST	070776	0	ORANGE.C.L	ORANGE COUNTY LANDFILL	04/11/2025		1,356.33
ST	070777	0	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/11/2025		2,372.98
ST	070778	0	PARTNERS S	PARTNERS IN SAFETY INC.	04/11/2025		78.00
ST	070779	0	PECKHAMMAT	PECKHAM INDUSTRIES INC.	04/11/2025		3,093.81
ST	070780	0	PENN000000	H.O. PENN MACHINERY CO.,	04/11/2025		1,513.73
ST	070781	0	PROTTECHNO	PROTECTIVE TECNOLOGIES INTERNATIONAL	04/11/2025		3,762.10
ST	070782	0	QLT.CONSUM	QLT	04/11/2025		13.35
ST	070783	0	QUILL00000	QUILL CORPORATION	04/11/2025		118.65
ST	070784	0	ROGO FASTE	ROGO FASTENER CO., INC.	04/11/2025		54.69
ST	070785	0	ROTARY0000	WARWICK VALLEY ROTARY CLUB	04/11/2025		300.00
ST	070786	0	RUDY, NANCY	NANCY RUDY	04/11/2025		50.00
ST	070787	0	SANCHEZJOH	JOHANNA SANCHEZ	04/11/2025		200.00
ST	070788	0	SCHEUER.DO	DONNA SCHEUERMANN	04/11/2025		75.00
ST	070789	0	SCHMIDTS00	SCHMIDT'S WHOLESALE, INC.	04/11/2025		64.58
ST	062020	0	SEELY00000	ACRISURE NY TRUST	04/11/2025		646.00
ST	070791	0	SHARE00000	SHARE CORPORATION	04/11/2025		2,642.32
ST	070792	0	SPRAGUEOPE	SPRAGUE OPERATING RESOURCES LLC	04/11/2025		3,533.48
ST	070793	0	STARR UNIF	STARR UNIFORM CENTER	04/11/2025		64.98
ST	070794	0	STEVENS MO	MELISSA STEVENS	04/11/2025		27.72
ST	070795	0	THEPURPLEC	THE PURPLE CHAMPION SWIM	04/11/2025		200.00
ST	962020	0	TMOBILEUSA	T-MOBILE USA INC	04/11/2025		743.12
ST	762070	0	TOLLBYMAIL	TOLLS BY MAIL	04/11/2025		94.19
ST	070798	0	TORPIE.BRI	BRIAN TORPIE	04/11/2025		840.00
ST	662020	0	TRACK7.POS	TRACK 7 POSTAL CENTER	04/11/2025		150.00
ST	070800	0	TUCK, DANA0	DANA TUCK	04/11/2025		300.00
ST	070801	0	VERIZON WI	VERIZON WIRELESS	04/11/2025		1,588.24
ST	070802	0	VERIZON000	VERIZON	04/11/2025		49.08
ST	070803	0	VILLAGE TI	VILLAGE TIRE CORP	04/11/2025		885.00
ST	070804	0	VISUALCOMP	VISUAL COMPUTER SOLUTIONS INC	04/11/2025		7,330.75
ST	070805	0	WADESONS00	WADESON'S HOME CENTER	04/11/2025		924.36
ST	070806	0	WALTER.SAM	SAMANTHA WALTER	04/11/2025		850.81
ST	070807	0	WB MASONCO	W.B. MASON CO., INC.	04/11/2025		305.00
ST	070808	0	WECHSLER00	WECHSLER POOL & SUPPLY CO.	04/11/2025		108.00

Time: 9:14:25AM Date: 04/11/2025

Selective Check Register

**TOWN OF WARWICK** 

Including all check statuses

For Bank Id ST and Check Number from 070704 to 070811

BANK ID	CHECK#	STATU	STATUS VENDOR#	VENDOR NAME	CHECK DATE	RECONCILE /	AMOUNT EFT DP
ST	070809	0	WILTONREAS	WILTON REASSURANCE LIFE COMPANY OF NEW YORK	YORK 04/11/2025	VOID DATE	147.80
ST	070810	0	WOODLANDSC	WOODLANDS COMMUNITY TEMPLE	04/11/2025		100.00
ST	070811	0	YODICE.JAM	JAMES & LAUREN YODICE	04/11/2025		652.50
	Bank ID: ST	Name:	Name: STERLING NATIONAL BANK	Checking Account #: 6700102910	2910	Bank ID Totals:	399,325.62

399,325.62

Report Totals:

# To the Supervisor:

l certify that the vouchers listed above were audited by the town Board on  $\frac{4-16-35}{1000}$  and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name,  $\frac{4-||-35|}{||-35|}$ 

KIARA 4

User: Page: