The Town Board of the Town of Warwick held a Public Hearing for Introductory Local Law No. 2 of 2024 entitled "Amend Chapter 164-53 to Add an Alternate Member to the Town of Warwick Zoning Board of Appeals". Said public hearing was held on Thursday, February 22, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Dwyer opened the public hearing at 7:28 p.m.

ATTENDANCE: S

Supervisor Jesse Dwyer

Councilman Floyd DeAngelo Councilman Russell Kowal Councilman Kevin Shuback Councilman Thomas Mattingly

Attorney for the Town, John Buckheit

LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on February 14, 2024.

(Copy of this legal notice is printed at the end of these minutes.)

Supervisor Dwyer – Before we open this up to comment, I just want to clarify the Town Code as it is in force today does not permit or have any instrument to allow for an alternate member in the case of a conflict of interest. I'm not saying that there are any conflicts of interest occurring today, but I do want to make sure that the Zoning Board is similar to the Planning Board in this town as well as other towns and villages, and there is an alternate member in the case of a conflict of interest. This member will not serve in the absence of another member unless that absence is due to a conflict of interest, and this will be one position. Councilman Shuback raised a great point, which I think is worthy of noting, that not only is our Town Board made up of members that represent each sector of the town, Greenwood Lake, Florida, Pine Island, the Village of Warwick, but our Planning Boards and our Zoning Boards are similarly made up in such a manner. So, we want to stay cognizant of that as we make appointments both to the alternate position as well as future permanent positions. We appreciate the comment from the Councilman on that matter.

There were no public comments for or against this public hearing from the Town Board or the public.

CLOSE PUBLIC HEARING: Motion Councilman Mattingly, seconded Councilman DeAngelo that the public hearing be closed. Motion Carried (5 ayes, 0 nays) 7:30 p.m. 02-22-24 CP

Eileen Astorino, Town Clerk

Eleen M astorino

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will be holding a Public Hearing to consider Proposed Introductory Local Law No. 2 of 2024 entitled, "Amend Chapter 164-53, To Add an Alternate Member to the Zoning Board of Appeals". Said public hearing to be held on Thursday, February 22, 2024 at 7:15 p.m. at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

A complete copy of the Introductory Local Law is available for inspection in the Clerk's Office and/or the Town of Warwick website, townofwarwick.org.

All interested persons will be given the opportunity to be heard.

DATED: February 14, 2024

BY ORDER OF THE TOWN
BOARD OF THE TOWN OF WARWICK
EILEEN ASTORINO
TOWN CLERK