

June 13, 2024

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 13, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Dwyer called the meeting to order at 7:30 p.m.

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

Attorney for the Town, John Buckheit
DPW Commissioner, Benjamin Astorino
DPW Deputy Commissioner, Matthew McPherson - Absent
Recreational Director, Samantha Walter
Town Comptroller, Bonnie Kane
Police Chief, John Rader

ACCEPTANCE OF MINUTES:

1. Regular Meeting- May 30, 2024

Motion Councilman Mattingly, seconded Councilman Kowal to accept the minutes as written from the Regular Meeting held on May 30, 2024.

Motion Carried (5 Ayes, 0 Nays)

CORRESPONDENCE:

BRENDEN WAGNER – Shade Tree Commission Member, Town of Warwick. Letter received May 30, 2024 to the Town Board requesting to be re-appointed to the Shade Tree Commission.

PAULETTE WILK RUDY – Pine Island Recreation. Memo received June 7, 2024 by the Clerk requesting to hire Alissa Madura as a Recreation Aide for the 2024 Pine Island Summer Rec Program.

JOHANNA SANCHEZ – Email dated June 10, 2024 to the Recreation Director requesting a refund for a party rental.

CONNIE LOSAURO – Secretary/Administrative Assistant II, Highway Division, Orange County Public Works. Email to the Clerk dated June 10, 2024 regarding ROAD CLOSURE will take place on or about Monday, July 1, 2024 on the following road: Union Corners Road (CR41) at Stony Creek Court to replace a Culvert.

MICHELE IANNUZZI SUCICH – Professor of Biology, Coordinator of Planning & projects for the Office of the Provost SUNY Orange. Email dated June 11, 2024 to the Supervisor regarding the 2024 Orange County Department of Health Mosquito Surveillance Project at Warwick Town Park to set mosquito traps on the following days: From July 1st through October 18th, a team member would come to the property every:

- Monday between 1 and 7 pm to set mosquito traps
- Tuesday between 7:30 and 9 am to retrieve the mosquito traps
- Wednesday between 1 and 7 pm to set mosquito traps
- Thursday between 7:30 and 9 am to retrieve the mosquito traps

JOHN RADER – Police Chief, Town of Warwick. Memo dated June 13, 2024 regarding Surplus vehicle no longer in use by the Police Department.

VISITING ELECTED OFFICIALS:

REPORTS OF BOARDS AND DEPARTMENT HEADS:

POLICE CHIEF RADER - Thank you Mr. Supervisor. My report is brief tonight.

Just to let the board know that the Junior Police Academy registration is in progress. We still have openings in both sessions. Session one is from July 15 through July 26. Session two is from August 5th through August 16th. This is our third summer running program. It's been very successful. It's open to 10-to-15-year-olds from the Greenwood Lake, Florida and Warwick school districts. The cost is \$250 and I will say our SRO's have done a tremendous job building a very involved program in just 10 short days. The highlight of the two weeks is when we host graduation at Mountain Lake Park. The graduates, or soon to be graduates of our academy, are brought in police cars after patrolling the town with us in the morning. Lights and sirens when we turn them back over to their families. It's a great event. We highly encourage members of the community to have their children participate. We accept up to 25 students per session.

We've begun the planning process for this year's National Night Out. It's going to be on Tuesday, August 6th in Veterans Memorial Park in the Village of Warwick from 5 p.m. to 8 p.m. The event includes exhibit tables for local businesses and organizations, games, food trucks, touch a truck, which represents all aspects of life in the Town of Warwick. So, that's from emergency services vehicles, farm vehicles, stock cars for some of our residents participating in that. You name it, we usually have the vehicle there for people to see the town. The entertainment, again, this year will be provided by the Black Dirt Bandits for the three hours. We're going to be running the majority on this through grant funds. So again, we encourage the community to join us. It's an evening of fun. Interaction with the police department. Our officers will be there for the hot dogs for the residents. So again, it's a night for us to have good conversation and good times. Not often do the police get to invite the entire community to a barbecue, so we're looking forward to that.

Just a reminder, I'll probably be doing this throughout the next couple months, that there are many events scheduled in the community throughout the summer and well into the fall.

We're going to attempt to post as much information on our Facebook page as possible in advance of the events, but the residents should expect an increased volume of traffic, occasional road closures and detours. Our next major event is the Warwick Fire Department's annual carnival. That's starting on Wednesday, June 26th and ends Saturday evening, June 29th with a firework's show.

My last item is we held that Child Safety Seat check event on June 2nd at the Price Chopper parking lot. It was very well attended. We encourage any resident in the town with a child safety seat to contact the police department, make an appointment with one of our technicians to check the seat. They attend 40 hours of initial training and are required to take additional training every year during the certifications. That's all I have unless there's questions from the Board.

Supervisor Dwyer – Great job Chief, keep it up, a lot of good stuff coming out of the Police Department.

WATER/SEWER REPORT:

Wastewater:

We are continuing to work to restore function to the rapid sand filtration system. We have a conference call set for Monday with the programmer and manufacturer to map out our plan for completing the job. Our goal is still for a July 1st completion.

Mountain Lake Park- we replaced about 40 feet of compromised sewer main from the park underneath the road to the filter system across the street. This has helped alleviate the backing up of flow inside the park.

Fairgrounds- we had budgeted to change the filter media at the wastewater treatment plant. We have begun getting pricing to complete that job.

Water:

Wickham Village we met with our electrician and O&R at our Upper Wickham Pump Station to investigate an overloading issue the plant has been experiencing which faults the system VFDs leaving the system on low pressure until an operator can get there to reset. O&R was sending the details of this to their engineers and we are awaiting a response. The Greenwood Lake, Indian park summer system has experienced several water leaks. Three separate emergency call outs the weekend of June 1st and 2nd and a few others during the work week. We responded and repaired each leak. We are scheduling to replace a problematic 20 ft. section of 2-inch water main on Indian Trail North next week.

The summer system has also been experiencing an electrical issue with communication between the water tower and the pump station, which has caused the tank to over fill or run low on water level. We have J&M Electric working to fix the issue.

Pine Island Water District- just to recap- we have been working to put a new well (well #7) online for the water system to remedy the water quality issues the system is experiencing. Our next step for the project is deepening the well to achieve more yield. We are currently just awaiting the well driller to get to us which we are hopeful will be next week.

We will be scheduling to flush all the water districts near the end of June.

DPW COMMISSIONER ASTORINO - Good evening, for the past couple weeks, we've been busy. Up by Mountain Lake Park we replaced a clogged sewer line under Bowen Road. We removed all the rest of the topsoil out of the fishing parking lot that's right adjacent to the lake up there. That's done.

We replaced a pipe on Jessup Road. Which is a road we are going to finish paving this year. So, we have a few more pipes on Jessup Road to be done and then the other roads we're going to replace some infrastructure and get that done before we pave.

We did some catch basin work up in Southwycke and we repaired a couple of basins up there.

Ditch work, we finished Iron Forge Road and we finished Jessup Road today.

We worked with a contractor yesterday out on Big Island Flats to shim that section of the road where the county bridge is going into the Town of Warwick. It came out wonderful. We will be cold mix paving Monday and Tuesday of next week, weather permitting. It looks like it's going to be a go. We're going to start with Skinner's Lane and then we'll move to Big Island Flats and get that accomplished Monday and Tuesday.

We did road sweeping on all of the roads. We're especially concentrating now on roads that will be paved. We're out and about with that.

Mowing, we are out with a mower every day. It's a large town. I said this last week and I'll continue saying it all summer. The grass is growing. We have literally a mower and a half because we keep one mower over on the other side of the mountain. We'll bring that over here. It takes time. We go four to five miles an hour mowing each way. So, we are moving. We are trying to keep up. The grass is growing faster than we can keep up.

Potholes, as always, we're out with hot mix asphalt this time of year. Vehicle maintenance, emergency repairs, we're always on top of that. Road signs, we replace as needed. If there's any fading stop signs, street signs that are not done, we take care of that.

We finished hauling the rest of the material for the coal mix paving to Union Corners Park. As I said, that pile should be out of there by Tuesday, weather permitting.

We work with the water department up in Indian Park for some summer water systems that had to be repaired. As with all the other parks, we mow and maintain them on a weekly basis. Any questions, comments?

Supervisor Dwyer - The guys are working really hard. I appreciate everything you guys are doing. It's a busy time of year and their keeping up, good job.

RECREATION DIRECTOR, SAM WALTER – Thank you, Supervisor. I wanted to also thank the DPW for coming out and not only getting the parks all ready, adding parking that was much needed, but they also did repair the pipe, the sewer pipe, and fixed the road,

got that ready in time for the upcoming food truck fest. Thanks so much to DPW for doing that for us.

I also wanted to thank Kyle Gluckstein, one of the local Boy Scouts. He finished the fire pit circle at the park, if you haven't seen it. It looks really nice. There are small pebbles around, new pavers. He sanded and painted all the benches. It matches the rest of the park, so it looks amazing. I believe they're going to use it this Saturday for an Eagle Scout ceremony, and then they'll also be using the fire pit circle at the food truck fest as well.

I also wanted to thank a volunteer who's a local resident, retired, Mark Yasika. He's been out at the park several days a week just trimming bushes, weeding. He's very handy. He worked inside the arts building. He's starting to set up a gallery space for a photography exhibit that'll happen with the Fuller Moon Arts Festival. So, thanks to Mark Yasika.

The pools are still only open on weekends. June 24th, they'll be open seven days a week. There's still time to get your passes. It's going to be really hot summer, so get your passes to go swimming.

We're doing pickleball clinics right now. Those are going well. We're also doing something called Duper. It's a way to assess players' ability and rate them for tournaments. That's being run by Pat Corcoran. He's a great park volunteer.

Outside of recreation, we have our first ever graduation of the Young Naturalist Preschool Program. Tomorrow we'll have 11 little ones graduating from the program. It's going to be really great for them. They're amazing. They can hike the whole trail of the park. They know the birds, they know the plants, so it's pretty unique that we have it at the park.

Just making sure the park's open for Father's Day. I know a lot of people want to come out and picnic for that.

At the Food Truck Fest, it's going to be the 20th, 2-9. It's going to be a great time, so I hope that you all come out and come to the park for the Food Truck Fest. That's it.

Supervisor Dwyer - Thank you, Sam. Appreciate it.

TOWN BOARD REPORTS:

COUNCILMAN DEANGELO - The kennel floors are being refinished with a new epoxy, and the new insulated sheets have been delivered, and they're waiting on an installation date.

The Animal Rights Alliance low-cost spay and neuter clinic for cats is currently booked through September. The SNR certificates will be issued based on the scheduled date of surgery. Residents purchasing certificates need to first contact the Animal Rights Alliance for an appointment before obtaining an SNR certificate.

The shelter will be closed to the public on Saturday, June 15th, as the staff will be attending a Pet First Aid and CPR course. Animal control will still be available for any animal emergency.

Besides dogs and cats, they have two neutered male ferrets in need of a good home who were abandoned in the Warwick Town Park. Both are extremely friendly.

They have 15 parakeets available for adoption, preferably in pairs, and four rabbits. Small animal adoption applications are available to download at wvhumane.org.

The shelter needs, currently, some daily supplies. They need bleach, paper towels, canned pate-style cat and kitten food, paper plates, both large and small, heavy-duty garbage bags, and they have a wish list at wvhumane.org with other things. That's all I have for the Humane Society.

The Town of Warwick Friendly Visitor Program for the month of May the number of neighbors assisted was 31, the number of volunteers helping those neighbors was 16 and the total number of services provided by volunteers was 176 for the month of May. That's all I have. Thank you.

COUNCILMAN KOWAL – No report.

COUNCILMAN MATTINGLY – No report.

COUNCILMAN SHUBACK – No report.

ATTORNEY REPORT – As you anticipated, my report is confidential, it's been distributed to the Town Board, and I'm prepared to answer any questions.

Supervisor Dwyer - Any questions from the Board for the Attorney?

TOWN CLERK REPORT:

1. *Bid request to repair Air Conditioner Unit in Art Building at Mountain Lake Park

- | | |
|--|--|
| 1. TJ Service
13 Prices Switch Road
Warwick, NY 10990
<u>Bid Proposal: \$6,300.00</u> | 2. Alpine Air
1136 Kings Highway, Suite 5
Chester, NY 10918
<u>Bid Proposal: \$9,664.00</u> |
| 3. Nebrasky Plumbing, Heating & Cooling
1019 Route 17M, Suite 3
Monroe, NY 10950
<u>Bid Proposal: \$12,868.05</u> | |

2. FEES COLLECTED – MAY 2024

Interest in Town Clerk's Checking Account	\$5.06
MLP Art Studio	\$2,400.00
MLP- Cabins	\$3,950.00
MLP Dance Studio	\$250.00
MLP Front Building	\$1,500.00
MLP- Indoor Theater	\$1,100.00
MLP Kitchen	\$125.00
MLP Kitchen Per Hour	\$200.00
MLP Kitchen Storage	\$100.00
MLP Lodge Dining Hall	\$1,430.00
MLP Lodge Lounge	\$350.00
MLP Lodge Lower Level	\$250.00
MLP NR lakeside Pavilion	\$1,445.00
MLP – Serving Station	\$45.00
MLP- Tablecloth	\$50.00
Pickleball Clinics	\$1,939.50
Pickleball Non-Residents	\$520.00
MLP Pool – Adult	\$7,050.00
MLP Pool – Child	1,560.00
MLP Pool –Daily	\$264.00
MLP Pool Family	\$20,175.00
MLP Pool NR Family (Warwick Student)	\$800.00
MLP Pool – Senior	\$3,100.00
MLP Swim Lessons	\$9,875.00
Wickham Woodland Manor Fee	\$1,000.00
Greenwood Lake Permit	\$50.00
MLP-Lake Access	\$120.00
Wickham Lake Permit – Additional Sticker	\$2.00
Wickham Lake Permit Fee Resident New	\$40.00
Wickham Lake Permit Renewal – Resident	\$100.00
Marriage Certified	\$380.00
Peddler Permit	\$100.00
Photocopies	\$3.75
Postage	\$1.00
Returned Check	\$20.00
Special Event Permit	\$125.00
Use of Kitchen Fee – Senior Center	\$150.00
Dog Impounds	\$450.00
Town Park Pavilion	\$325.00
Athletic Field Fee	\$30.00
Marriage License Fee	\$332.50

Dog Licensing	\$1,637.00
Conservation	\$56.26
Registrar Town of Warwick	\$300.00
Wickham Woodland Manor Deposit	\$1,200.00
MLP Deposit Cabin/Apartments	\$500.00
MLP Deposit Dance Studio	\$100.00
MLP Deposit Lakeside Pavilion	\$2,000.00
MLP Deposit Lodge Dining Hall	\$600.00
Town Park Deposits	\$450.00
Total Local Shares Remitted	\$68,605.07

2. FEES PAID – MAY 2024

NYS Dept. of Health	\$427.50
NYS Ag & Markets for Spay/neuter program	\$209.00
NYS Environmental Conservation	\$962.74
Village of GWL Registrar	\$50.00
Village of Warwick for Registrar	\$1,480.00
Total Non-Local Revenues	\$3,129.24

As you can see, the Clerk's office is very busy. That's all I have.

SUPERVISOR DWYER - Thank you. As everyone knows, before this General Meeting, we have a public workshop that generally takes place about 90 minutes before the General Meeting. I present the Town Board with my report, which is most of the things that we're working on, some of the problems that we're encountering, and some of the updates on the issues that we have gone over at our meetings. I'll essentially provide a summary at this time. The only thing that I exclude in the General Meeting is any personnel-related matters or confidential information that may not be shared publicly through New York State Laws.

As the Police Chief mentioned, the Junior Police Academy, which is I have to say, an extremely exciting opportunity for not only the public, but I think for a police department to interact with the kids. It's such a unique experience to offer to the community, and I really appreciate the Police Department's efforts in putting that together. I want to make sure that the public understands that this is open to everyone within the Town of Warwick, any school district within the Town of Warwick. This is a program that is affordable based on what you're getting. As the Chief put it, you're basically getting summer camp for 10 days for \$250. But so much more than that, the experience that you can really take home from this department is second to none. I just wanted to thank the Chief and the department for their work in organizing this.

As I've been doing is updating on the short-term rental violations for the Town of Warwick. Since January 1st, the Town Board and the Building Department have issued \$164,000 in fines for illegally operating short-term rentals. I want to highlight that not one of these short-term rentals is owned by a Warwick resident in no part of the Town, or any of the violations that have been sent to Town of Warwick residents. And that's not because we're

forgiving Town of Warwick residents, it's just that it seems there's a trend for those who are investing in the Town to not follow the rules. They're not registering their short-term rentals and it is extremely important for the Town, not from a monetary standpoint, but from a quality-of-life standpoint, to have these short-term rental registrations done. Because it goes over the rules that we have in the Town of Warwick, such as parking, noise, property boundary issues that are required in the Town Code, and all different other types of quality-of-life measures that are really needed to preserve what we love here in Warwick. And that's a good, peaceful environment to live in. So, the Building Department will continue to be extremely aggressive in enforcing the rules that we have for short-term rentals. What Attorney Buckheit was tasked with early on in his time as our Town Attorney, is to ensure that our short-term rental law meets the needs of the community. Because it's a constantly evolving situation, where more of these renters and property owners are becoming savvy, and they're hiring agents to run these organizations, these businesses, which are essentially commercial operations occurring in residential neighborhoods. So, Attorney Buckheit has presented the Town Board with a set of changes to the Town Code, and the Town Board will have some time to review it, and then we'll hope to look to schedule public hearings to make the necessary code changes. And that process will unfold over the next couple of months.

Community Preservation Fund receipts for the month of April totals \$136,762. So that's a really great trend that we're seeing. A good, solid, average monthly collection on the Community Preservation Fund, which as everyone knows, supports our parks, supports our purchase of development rights, keeping open space preserved within the Town of Warwick. And just an incredible program that is really the model. The more that I see it going to these meetings and talking to other towns, it truly is a model for what other towns are trying to do in the State of New York. Fortunately for us, as we were ahead of the curve, we were ahead of that major development that took place just before COVID, during COVID, after COVID. Now, if you're a town like Chester, Monroe or some of these other towns, you're struggling because you don't have these PDR programs in place, you don't have CPF, and it really goes to show that our predecessors, 25, 26 years ago, were so ahead of their time and really knew where the trend was going in Orange County and really saved, I think, Warwick from any catastrophe that some of the neighboring towns are seeing.

The kayak launch that the Town Board authorized the leasing of land to has opened. It officially opened on Memorial Day, and it'll go through Labor Day. It's a kayak launch that has kayak rentals, pedal boat rentals, and paddle board rentals, as well as fishing kayaks and fishing poles can be rented there. The property is generating \$1,000 a month for us while this is going on, but for the public, it just creates greater access to the lake and our beautiful Wickham Lake, which is a town-owned lake. It's actually a very unique lake in that the entire lake is owned by the Town of Warwick, whereas most water bodies in the state of New York are governed by the DEC or owned by the State of New York. The water body, as well as all of the property around Wickham Lake, is owned exclusively by the Town of Warwick. Very unique situation that I just learned recently.

The grant for the Wickham Sewer District, \$16 million grant to the State of New York, was officially submitted and approved and accepted by the state of New York on Friday, so we're happy to report that all of the necessary components for that grant project were done. I want to thank all of the staff and the partners that we had that spent a lot of time and really contributed a lot of effort in putting this grant together because without it, this vital project to make sure that our residents within the Wickham Sewer District don't have to foot a \$12 to \$16 million bill to fix this district. A lot of work went into getting this grant submitted. We got it in on time, actually ahead of time, and it really took a lot of help from a lot of different people, so I want to thank everybody involved in that process.

Storm cleanup. We had a lot of the cleanup efforts after the storm are creating a situation where we opened up the Boy Scout Camp for debris cleanup for any residents in the affected areas that live in the Town of Warwick along East Shore Road, Forest Knolls, Forest Park, and that area. The Village of Greenwood Lake opened up their DPW for public disposal of brush and debris and what we're going to do, I think at the last meeting we talked about the Union Corners Park mulch pile. What we're going to do since that mulch pile is gone, I spoke with the DPW Commissioner, we're going to open up a section of property over by the Dial-a-Bus lot and we're going to grind up all of the material that we've collected and residents have collected over the storm and we're going to create mulch piles that will be available for residents to take. That will be more of a hidden isolated location rather than the first thing that you see at a town park. So, I think it makes a lot more sense, not only from an aesthetic standpoint but from a parking standpoint as well. I don't think parking lots should be used for mulch storage. So, stay tuned for that. We'll be renting a tub grinder toward the middle to end of summer and we'll grind up all the material at our DPW yard as well as the Boy Scout Camp and I think the Village of Greenwood Lake will have another component to that as well.

We discussed some upgrades at Mountain Lake Park. I did get board approval for the rehabbing of the Cabin 30, Cabin 32. Thank you for putting that together really quickly. Did we meet there, was it this morning or yesterday morning?

Recreation Director, Sam Walter – Yesterday morning.

Supervisor Dwyer - I got a budget with about 700 details on it. Even caulk. Even like half a tube of caulk was put onto the budget. \$3.37 for total caulk. I couldn't believe how detailed it was. So, thanks for putting that together so quickly. The board did approve it and we will move forward on that. Sorry Ben, you have to put some guys on that. Ben was there by the way. I'm not just springing this on him. He was there when we had the meeting to look at it.

Clean Streets Committee. The Town Board authorized the Town of Warwick to create a Clean Streets Committee which is tasked with cleaning roadways within the Town of Warwick. Very similar program to the Adopt-a-Highways Program that's statewide. We have a Clean Streets Committee right now. We've got seven active members in the Clean Streets Committee. And the very first event for the Clean Streets Committee is going to be on June 22nd. They'll be meeting at the Warwick Park and Ride on 17A at 8.30am

and they will be cleaning the area of 17A in that general area. Anyone who would like to register to be a member of the Clean Streets Committee or just to get more information about when and where they'll be meeting you can email cleanstreets@townofwarwick.org.

Some upcoming bridge and road work projects. The Town is, as the Commissioner said, the Town is currently paving with cold mix two roads in the Town out in Pine Island Big Island Road and Skinner's Lane. The reason we use a different style of paving for that is because the roads out in Pine Island are more flexible. They tend to shift a little bit more. So, we use a more pliable form of paving which is a cold mix asphalt and that's done a little bit earlier than the hot mix asphalt. The hot mix, which is your typical asphalt, will be doing ten roads and three parking lots and that will take place late July, early August hopefully. So, that's when those roads will get done.

The County is replacing, we got a letter from the County, they're replacing the bridge at Union Corners Park. Just north of Union Corners Park, Town Park on Union Corners Road they're going to replace the bridge and they say that it's going to take anywhere between July 1st to August 23rd to make that bridge replacement and unfortunately, it's going to require road closures, traffic delays, so just try to navigate your way through there and plan accordingly. Plan ahead, leave a little bit earlier, expect a little bit of traffic in that area. But, on the flip side, a lot of investments are happening in the Town of Warwick, not only from the Town perspective, but between the State the County, bridges are getting replaced, roadways are getting repaved, resurfacing, there's a lot of really good work that's happening. The consequence with that, these necessary projects, is traffic delays and frustrated residents, but we hope that people are understanding that this just means that there are big investments that are coming into the Town of Warwick.

The State continues to hope that they're going to begin the repaving project of Route 94 going out to bid this fall and starting the work next spring. Obviously, we're going to keep holding them to that and making sure that they stick with their schedule.

Jayne Street Bridge, we are expecting the announcement for the Bridge in New York grant to come out anywhere between the middle of June to the middle of July. The Town Board has expressed their commitment in replacing the Jayne Street Bridge. We have applied, the Town Board has applied every single year for Bridge in New York funding since that bridge was closed four years ago. I did get unofficial word, but until I get something in my hand, we're not making any announcements on any funding for that, but we are committed to replacing the Jayne Street Bridge one way or another.

The County is doing a mosquito surveillance project. They've been doing this every single year. It's to look out for West Nile virus or other viruses that might be carried by mosquitoes. So, you might see county people walking through the woods with little bird trap looking things. They're mosquito traps and they're putting them in between July 1st and the end of October. This is really just to monitor mosquito traffic in the Town of Warwick to look for these illnesses and the viruses that are carried by mosquitoes. So, don't be alarmed if you see some of these people trekking through town parks or local neighborhoods.

I wanted to commend the local organization, Small Things, which is the organization that's running the food truck festival. They donated a check for \$5,000 to cover the cost of an AED for one of our town parks. Between them and Leo Kaytes Ford, we are able to purchase all of the necessary AEDs and equipment to comply with the new state law, which requires all parks within any town where recreation sports take place to have an accessible AED. So, I really want to thank Small Things for the many other things that they do to contribute to our community, which really, I don't think many people know about because they're never looking for coverage, they're never looking for a thank you or kudos and it was a very incognito check drop off really just to support the program that we're doing. But they certainly deserve recognition and thanks.

Another unsung hero in our community, the Warwick Lions Club. They donated \$6,000 to put in new pickleball nets at the Mountain Lake Park Pickleball Court and the countless donations that the Lions make in Warwick is just incredible. They give so much back and they ask for so little, if anything at all, and they really are an incredible organization that just is concerned about improving the Town of Warwick and the residents here. So, we thank them for their amazing donation to Mountain Lake Park.

The Town Board discussed a new improvement at Thomas Morahan Waterfront Park, which is a town park located in the Village of Greenwood Lake. The partnership with the Centennial Committee of the Village of Greenwood Lake is in its centennial year, 100 year anniversary, and the Town Board and Centennial Committee will partner on constructing a new park at the Brown property, which is a portion of the Thomas Morahan Waterfront Park, and it will create a really nice brick paver display, and then ultimately the Centennial Committee will be raising funds through a brick paver sale that will pay the town back for any money that we've spent on the park. So, a really great partnership between the Town Board and the Greenwood Lake Centennial Committee, and I thank the town for their partnership on that.

Some other updates that I made to the Town Board with regard to planning, we have an affordable lot component to our town code that's been in existence for over 20 years, and there has not been one single affordable lot built in the Town of Warwick under this code provision. There is currently a subdivision of 13 lot subdivision proposed to be built in the town of Warwick, and we're going to look at how the code applies and really try to maintain the spirit of the law and ensure that it really does what it's intended to do, provide good character for the neighborhood, and also provide an affordable lot for those who need it, teachers, firefighters, police officers, and the like. But it does seem that the code is a little bit outdated, so the Town Board is going to review this and possibly make a change, possibly not, but I'm going to certainly encourage the Town Board to really review this component and make sure that it makes sense in the year that we're in right now. The way that the formula works, it's tied to the interest rate. We have incredibly high interest rates right now, and it just doesn't seem to apply at the moment. So, we're going to look at it, and I just, again, just updating the board on some of the challenges that we're meeting, the challenge that the Planning Board is facing, and seeing how we as a Town Board can adapt

to the changes in times and I think that this is a way that I've recommended, and we'll see how it progresses.

I also updated the Town Board on the Black Bear Campground, which is next to the Village of Florida, certainly affects the Village of Florida as it does the entire town. I just wanted to update them so that they're aware of what's happening in the Planning Board, and there is a public hearing, a continuation of the public hearing on that, which will be here in Town Hall on July 17th. Then we had one subdivision approved, the Round Hill Six Lot Cluster Subdivision approved, which is right off Wheeler Road, and the neighbors seemed really happy about that when it seems like a great project that went through. For every subdivision that's built, we get \$2,500 bucks in our parkland fund for every single unit. So, it's a great thing, I think, all around. That concludes my report at this time.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

No comments from the Board or the public.

NEW BUSINESS / RESOLUTIONS:

#R2024-256 RE-APPOINT BRENDAN WAGNER TO THE SHADE TREE COMMISSION

Motion Supervisor Dwyer, seconded Councilman Kowal to re-appoint Brendan Wagner to the Shade Tree Commission for a term of (3) three years to expire June 30, 2027. Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-257 REQUEST TO SERVE ALCOHOL – MARK VIZZINI

Motion Councilman Kowal, seconded Councilman DeAngelo granting permission to Mark Vizzini to serve alcohol at the Mountain Lake Park on June 23, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-258 REQUEST TO SERVE ALCOHOL – JEFF HONERKAMP

Motion Councilman DeAngelo, seconded Councilman Kowal granting permission to Jeff Honerkamp to serve alcohol at the Mountain Lake Park on August 3, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-259 REQUEST TO SERVE ALCOHOL – CELENA COTTO

Motion Councilman Mattingly, seconded Councilman DeAngelo granting permission to Celena Cotto to serve alcohol at the Mountain Lake Park on July 20, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-260 REQUEST TO SERVE ALCOHOL – ERIC DALY

Motion Councilman Shuback, seconded Councilman Kowal granting permission to Erik Daly to serve alcohol at the Wickham Woodland Manor on June 27, 2024. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2024-261 ACCEPT BID TO REPAIR THE AC UNIT AT MOUNTAIN LAKE PARK

Motion Supervisor Dwyer, seconded Councilman Mattingly accepting a bid proposal from TJ Service to repair the AC Unit at Mountain Lake Park at a cost not to exceed \$6,300.00.

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

#R2024-262 AUTHORIZE TOWN CLERK TO EXECUTE AMENDMENT TO LICENSE ISSUING AGENT AGREEMENT

Motion Councilman DeAngelo, seconded Councilman Kowal authorizing the Town Clerk to execute the Amendment to License Issuing Agent Agreement, entered into between the New York State Department of Environmental Conservation and the Town of Warwick, which changes the format and delivery of sporting licenses.

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

Discussion: Supervisor Dwyer stated it is because the State of New York is no longer providing us with the paper, that wax paper that you get your hunting and fishing licenses on.

Town Clerk Astorino – The valeron, there's a shortage on it.

Supervisor Dwyer – Whatever the term is, it's that nice stuff that doesn't tear and it can get wet. Now we have to print it on paper, regular paper. So, if anyone who likes to hunt and fish try putting that in your back tags or in your pocket when you're fishing. Another really great thing from the State of New York.

#R2024-263 APPOINTMENT ALISSA MADURA – PINE ISLAND RECREATION AIDE

Motion Councilman Mattingly, seconded Councilman Kowal appointing Alissa Madura as a Pine Island Recreation Aide for the 2024 season at a pay rate of \$10.75 per hour.

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

#R2024-264 REFUND MOUNTAIN LAKE PARK FEES - JOHANNA SANCHEZ

Motion Councilman Shuback, seconded Councilman DeAngelo to refund \$710.00 back to Johanna Sanchez for a cancelled party at Mountain Lake Park.

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

#R2024-265 APPROVE SPECIAL EVENTS – DESTINATION UNKNOWN BEER COMPANY

Motion Councilman Kowal, seconded Councilman DeAngelo approving five (5) Special Events to be held at DUBCO on June 23rd, July 13th, September 21st, October 5th, and October 19th. A certificate of Liability is on file in the Clerk's office.

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

#R2024-266 APPOINT GAVIN GLYNN AS SENIOR LIFEGUARD AT MOUNTAIN LAKE PARK

Motion Councilman Mattingly, seconded Councilman Kowal to appoint Gavin Glynn as a Senior Lifeguard at Mountain Lake Park at a pay rate of \$17.72 per hour effective immediately.

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

#R2024-267 AUTHORIZATION TO SOLICIT BIDS FOR THE PURCHASE OF PROPANE TANKS FOR WARWICK PROPERTIES

Motion Supervisor Dwyer, seconded Councilman Mattingly to solicit bids for the purchase of propane tanks at Town of Warwick properties.

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

#R2024-268 APPROVE DPW AND POLICE SURPLUS VEHICLES & PARTS TO BE AUCTIONED

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

- 2006 Ford F350 Vin#: 1FTWX31596EB62044 (DPW)
- 2007 Ford F450 Vin#: 1FDXX47P17EB15672 (DPW)
- 2008 Sterling Dump Truck Vin#: 3F6WK76A58G351460 (DPW)
- 2015 Ford Bus Vin#: 1FDFE4F54FDA06893 (Police)

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

Discussion: Supervisor Dwyer stated these are all surplus vehicles this is common. They'll be auctioned off through govdeals.com and we'll be able to collect a revenue on these and

it's quite an interesting thing to see some of the bids that come in on some of these. You'd be surprised to know how much money we'd get.

APPROVAL TO PAY AUDITED BILLS:

Motion Councilman DeAngelo, seconded Councilman Mattingly to pay the bills as audited.
Motion Carried (5 Ayes, 0 Nays)

PRIVILEGE OF THE FLOOR (GENERAL):

No comments were made under the privilege of the floor by the Town Board or the public.

NEXT MEETING: Our next Town Board meeting will take place on June 27th at 7:30 p.m. and it is always preceded by a workshop that is roughly 90 minutes prior to our 7:30 p.m. meeting so it could be as early as six but sometimes occurs at 6:30 p.m. and that is always open to the public so I thank you all for coming out tonight and watching at home and we'll see you again in a couple weeks.

MOTION TO ADJOURN: Motion Councilman Mattingly, seconded Councilman Shuback that the regular meeting be adjourned. Motion Carried (5 Ayes, 0 Nays) 8:10 p.m.
06-13-24 CP.


Eileen Astorino, Town Clerk

Date: 06/13/2024
Time: 10:42:26AM

Selective Check Register

TOWN OF WARWICK

User: KIMBER
Page: 1

Including all check statuses

For Bank Id ST and Check Date from 06/14/2024 to 06/14/2024

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	068311	O	AFLAC00000	AFLAC NEW YORK	06/14/2024		1,619.18	
ST	068312	O	AGL0000000	AGL WELDING SUPPLY CO.INC	06/14/2024		430.52	
ST	068313	O	ALTEVA TEL	WVT	06/14/2024		3,982.25	
ST	068314	O	AMAZONCAPI	AMAZON CAPITAL SERVICES, INC	06/14/2024		390.21	
ST	068315	O	ASTORINOBE	BENJAMIN ASTORINO	06/14/2024		467.01	
ST	068316	O	BADGEANDWA	BADGEANDWALLET.COM	06/14/2024		754.00	
ST	068317	O	BARCOSPROD	BARCO PRODUCTS	06/14/2024		1,608.84	
ST	068318	O	BEACON GRA	BEACON GRAPHIC LLC	06/14/2024		480.06	
ST	068319	O	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	06/14/2024		4,651.50	
ST	068320	O	BLUSTEIN,S	BLUSTEIN, SHAPIRO, RICH & BARONE, LLP	06/14/2024		675.00	
ST	068321	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	06/14/2024		4,437.50	
ST	068322	O	CABLEVISIO	OPTIMUM	06/14/2024		338.19	
ST	068323	O	CAMPBELL,F	CAMPBELL FREIGHTLINER OF O.C., LLC	06/14/2024		817.35	
ST	068324	O	CAPITALONE	CAPITAL ONE TRADE CREDIT	06/14/2024		39.99	
ST	068325	O	CHAMPIONEL	CHAMPION ELEVATOR CORP	06/14/2024		337.54	
ST	068326	O	CHEMSEARCH	CHEMSEARCH	06/14/2024		367.45	
ST	068327	O	CHETS GARO	CHETS GARAGE INC.	06/14/2024		525.00	
ST	068328	O	CHRYSLERJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	06/14/2024		1,137.57	
ST	068329	O	CINTASCORP	CINTAS CORPORATION	06/14/2024		288.05	
ST	068330	O	COCKBURNAN	ANDREW COCKBURN	06/14/2024		55.00	
ST	068331	O	CORSTIRE0	CORSI TIRE	06/14/2024		298.00	
ST	068332	O	COUNTRY TI	SOUTH STREET TIRE & AUTO REPAIR	06/14/2024		947.96	
ST	068333	O	DEANGELO,F	FLOYD DE ANGELO	06/14/2024		40.00	
ST	068334	O	DIMASSAASH	ASHLEY DIMASSA	06/14/2024		300.00	
ST	068335	O	DOWSER LLC	DOWSER, LLC	06/14/2024		346.52	
ST	068336	O	DTH0000000	DTH SEPTIC SERVICE INC.	06/14/2024		6,000.00	
ST	068337	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	06/14/2024		44.85	
ST	068338	O	EVIDENT000	EVIDENT, INC.	06/14/2024		128.00	
ST	068339	O	FLEET.PRID	FLEETPRIDE	06/14/2024		3,025.04	
ST	068340	O	FOTOVICH,C	CANDICE FOTOVICH	06/14/2024		50.00	
ST	068341	O	G AND T000	G AND T AUTO PARTS INC.	06/14/2024		5,082.99	
ST	068342	O	GENERAL000	GENERAL CODE, LLC	06/14/2024		1,195.00	
ST	068343	O	GENTECH,LD	GENTECH, LTD.	06/14/2024		1,449.10	
ST	068344	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	06/14/2024		13,893.00	
ST	068345	O	GRAHAMCARO	CAROLYN GRAHAM	06/14/2024		500.00	

Selective Check Register
TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 06/14/2024 to 06/14/2024

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	068346	O	GREENLAKET	GREENWOOD LAKE THEATER	06/14/2024		400.00	
ST	068347	O	GREENW/DPW	GREENWOOD SUPPLY	06/14/2024		70.97	
ST	068348	O	GURDA OIL0	GURDA OIL CO., INC.	06/14/2024		1,286.80	
ST	068349	O	HAVENSLAWF	HAVENS LAW FIRM	06/14/2024		1,900.00	
ST	068350	O	HENDERSONO	HENDERSON PRODUCTS, INC.	06/14/2024		3,696.89	
ST	068351	O	HOLMESIANO	IAN HOLMES	06/14/2024		900.00	
ST	068352	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	06/14/2024		9,350.00	
ST	068353	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	06/14/2024		12,500.00	
ST	068354	O	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	06/14/2024		598.30	
ST	068355	O	KANE.BONNI	BONNIE KANE	06/14/2024		38.99	
ST	068356	O	KAYTES0000	LEO KAYTES FORD INC.	06/14/2024		304.00	
ST	068357	O	KEARNS.MIC	MICHAEL KEARNS	06/14/2024		37.79	
ST	068358	O	KIMBALL MI	KIMBALL MIDWEST	06/14/2024		2,536.37	
ST	068359	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	06/14/2024		88.42	
ST	068360	O	KOWAL.RUSS	RUSSELL KOWAL	06/14/2024		40.00	
ST	068361	O	KRYSTAL CL	KRYSTAL KLEANING LLC	06/14/2024		3,700.00	
ST	068362	O	LEAPINNOVA	LEAP INNOVATIONS INC	06/14/2024		5,394.00	
ST	068363	O	LIBERTY000	RENTOKIL PEST CONTROL/ C EHRlich CO, INC.	06/14/2024		402.57	
ST	068364	O	LUBRICATIO	LUBRICATION ENGINEERS, INC	06/14/2024		278.05	
ST	068365	O	MAJEWSKI PA	PATRICIA MAJEWSKI	06/14/2024		1,500.00	
ST	068366	O	MANN-ANTHO	ANTHONY & TERESA MANN JR.	06/14/2024		14.99	
ST	068367	O	MATERIAL.P	MATERIAL PROCESSORS INC.	06/14/2024		88.00	
ST	068368	O	MATTINGTHO	THOMAS A. MATTINGLY	06/14/2024		403.04	
ST	068369	O	MCNAMARA.S	SEAN MCNAMARA	06/14/2024		55.00	
ST	068370	O	MONTGOMER.	MONTGOMERY OVERALL SERVICES, INC.	06/14/2024		332.00	
ST	068371	O	NEBRASKYSE	NEBRASKY SERVICE CORP.	06/14/2024		565.95	
ST	068372	O	NEYMAN0000	MICHAEL J. NEYMAN	06/14/2024		511.05	
ST	068373	O	NUTRIENAGS	NUTRIEN AG SOLUTIONS, INC	06/14/2024		77.78	
ST	068374	O	NYS MUNICI	NYS MUNICIPAL WORKERS' COMPENSATION ALLIANCE	06/14/2024		65,410.00	
ST	068375	O	OPRANDYS00	OPRANDY'S FIRE & SAFETY EQUIPMENT, INC.	06/14/2024		237.40	
ST	068376	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	06/14/2024		390.35	
ST	068377	O	PANCO00000	PANCO	06/14/2024		181.06	
ST	068378	O	PARTNERS S	PARTNERS IN SAFETY INC.	06/14/2024		148.00	
ST	068379	O	PECKHAMMAT	PECKHAM INDUSTRIES INC.	06/14/2024		2,003.09	
ST	068380	O	PHILLIPS00	R.S. PHILLIPS CO.	06/14/2024		120.99	

Selective Check Register
TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 06/14/2024 to 06/14/2024

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	068381	O	QUILL00000	QUILL CORPORATION	06/14/2024		11.55	
ST	068382	O	RBHUSA INC	RBH USA INC	06/14/2024		800.00	
ST	068383	O	ROBERTYOUNG	ROBERT YOUNG & SON, INC	06/14/2024		4,725.00	
ST	068384	O	ROE000000	ROE BROTHERS	06/14/2024		752.14	
ST	068385	O	ROGERS0000	MARTIN G. ROGERS	06/14/2024		5,640.00	
ST	068386	O	ROGO FASTE	ROGO FASTENER CO., INC.	06/14/2024		434.35	
ST	068387	O	RS LANDSCA	RS LANDSCAPING LLC	06/14/2024		1,980.00	
ST	068388	O	SEARCHLIGH	SEARCHLIGHT CONSULTING INC	06/14/2024		300.00	
ST	068389	O	SHARE00000	SHARE CORPORATION	06/14/2024		200.92	
ST	068390	O	SKYLANDSFL	SKYLANDS FLYING DISC CLUB	06/14/2024		50.00	
ST	068391	O	STEWART.FA	RALPH STEWART	06/14/2024		300.00	
ST	068392	O	STRYKERMED	STRYKER SALES LLC	06/14/2024		30.78	
ST	068393	O	TAM ENTERP	TAM ENTERPRISES, INC	06/14/2024		4,902.00	
ST	068394	O	THOMAS,DRO	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	06/14/2024		622.75	
ST	068395	O	TILCOND000	TILCON NEW YORK, INC.	06/14/2024		21,012.46	
ST	068396	O	TMOBILEUSA	T-MOBILE USA INC	06/14/2024		797.36	
ST	068397	O	TRACK7.POS	TRACK 7 POSTAL CENTER	06/14/2024		119.80	
ST	068398	O	USA BLUEBO	USA BLUEBOOK	06/14/2024		1,840.77	
ST	068399	O	VAILSGATEL	VAILS GATE LAUNDRY & DRY CLEANING	06/14/2024		347.81	
ST	068400	O	VERIZON000	VERIZON	06/14/2024		48.79	
ST	068401	O	VILOF WARW	VILLAGE OF WARWICK	06/14/2024		2,125.80	
ST	068402	O	WADESONS00	WADESON'S HOME CENTER	06/14/2024		1,953.10	
ST	068403	O	WALTER.SAM	SAMANTHA WALTER	06/14/2024		592.54	
ST	068404	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	06/14/2024		50.00	
ST	068405	O	WARWICKLAP	WARWICK LACROSSE PURPLE CHAMPIONS	06/14/2024		200.00	
ST	068406	O	WB MASONCO	W.B. MASON CO., INC.	06/14/2024		132.38	
ST	068407	O	WECHSLER00	WECHSLER POOL & SUPPLY CO.	06/14/2024		514.50	
ST	068408	O	WEXINCO000	WEX INC	06/14/2024		614.92	
ST	068409	O	WILBERCO00	WILBERCO LLC	06/14/2024		355.00	
ST	068410	O	ZIOBRO.JOH	JOHN E ZIOBRO ESQ.	06/14/2024		315.00	
Bank ID: ST	Name: STERLING NATIONAL BANK	Checking Account #: 6700102910	Bank ID Totals: 224,034.24	Report Totals: 224,034.24				

I certify that the vouchers listed above were audited by the town Board on 6-13-24 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite this name.

6-14-24
Date
Town Clerk