A Special Meeting of the Town Board of the Town of Warwick was held on Thursday, August 22, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick, For the Purpose of Paying the Duly Audited Bills. Supervisor Dwyer called the Special Meeting to order at 9:10 a.m. with the Pledge of Allegiance.

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 Police Chief, John Rader

Supervisor Dwyer – The reason for this meeting is to essentially pay all audited bills. Generally, the Town Board will not have two meetings in August, but we do have this meeting because we have a lot of bills to pay and we can not pay them without the Board auditing and approving at a Town Board Meeting. We also have a couple resolutions here nothing crazy, but some business needs to be conducted this morning.

CORRESPONDENCE:

SEAN WAGNER – Part-time Seasonal DPW Laborer, Town of Warwick. Resignation letter dated August 8, 2024 to the DPW Commissioner.

JOAN MAXWELL – Organizer, Repair Café. Email dated August 16, 2024 to the Clerk regarding the date for the next Warwick Repair Café. The next Repair Café will be held on Saturday, September 21, 2024 from 10am-2pm in the Warwick Senior Center.

JOHN RADER – Chief of Police, Town of Warwick. Memo dated August 20, 2024 to the Supervisor requesting to appoint three (3) part time Police Officers.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)
No comments were made from the Town Board or the public.

TOWN CLERK REPORT

- 1. Bid Proposal for fence for the end of Wickham Water Plant driveway.
 - 1, A-Better Fence Co. Inc. 135 Center Street West Milford, NJ 07480 Bid Proposal: \$2,250.00
- 2. Ketcham Fencing, Inc. 19 Borden Street Otisville, NY 10963 Bid Proposal: \$5,290.00

3. Bilt-Well Fence Co., Inc. Route 17 M Monroe, NY 10949 Bid Proposal: \$3,988.00

#R2024-351 APPOINT PART-TIME POLICE OFFICER- SEAN O. MALLON

Motion Supervisor Dwyer, seconded Councilman DeAngelo to appoint Sean O. Mallon as a part-time Town of Warwick Police Officer a rate of pay of \$27.03 per hour as specified in the PBA Collective Bargaining Agreement effective September 7, 2024. Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-352 APPOINT PART-TIME POLICE OFFICER- SEAN C. WALTER

Motion Councilman DeAngelo, seconded Councilman Mattingly to appoint Sean C. Walter as a part-time Town of Warwick Police Officer a rate of pay of \$27.03 per hour as specified in the PBA Collective Bargaining Agreement effective September 7, 2024. Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-353 APPOINT PART-TIME POLICE OFFICER- ALEXANDER RYKOWSKI

Motion Supervisor Dwyer, seconded Councilman Mattingly to appoint Alexander Rykowski as a part-time Town of Warwick Police Officer a rate of pay of \$27.03 per hour as specified in the PBA Collective Bargaining Agreement effective September 7, 2024. Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-354 ACCEPT RESIGNATION OF PART TIME SEASONAL LABORER SEAN WAGNER

Motion Councilman Mattingly, seconded Councilman DeAngelo to accept resignation of part-time DPW Seasonal Laborer Sean Wagner effective August 26, 2024. Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-355 APPROVE SPECIAL EVENT – BEAR MOUNTAIN ANTIQUE CLUB

Motion Councilman Kowal, seconded Councilman Shuback to approve the Bear Mountain Antique Club Swap Meet Special Event at the Polish Legion located at 16 Legion Lane, Pine Island, NY on September 8, 2024 from 8:00am-8:00pm.

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

#R2024-356 RESCIND #R2024-#R2024-327 REQUEST TO PARTICIPATE AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 8 BLOCK 2 LOT 8.2

Motion Supervisor Dwyer, seconded Councilman DeAngelo to rescind resolution #R2024-327 Request to participate in the Agricultural Protection Overlay District- Section 8 Block 2 Lot 8.2.

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

#R2024-357 ADOPT LOCAL LAW NO. 5 OF 2024

Motion Councilman DeAngelo, seconded Councilman Mattingly adopt Local Law No. 5 of 2024 entitled "Amending Town Code to include a parcel of Real Property, SBL# 8-2-8.2, within the APO Overlay District.

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

#R2024-358 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 8 BLOCK 2 LOT 8.2

Motion Councilman Mattingly, seconded Councilman Kowal to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3. B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3. B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from Patrick Scott and Sohan Dhesi, 66-Wheeler Road, Florida, NY for a 24.10-acre parcel known as Section 8 Block 2 Lot 8.2 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 8 Block 2, Lot 8.2 of the Tax Map of the Town of Warwick and belonging to Patrick Scott and Soham Dhesi, is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the zoning Law be updated to reflect that the above-described Patrick Scott and Soham Dhesi, parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above Patrick Scott and Soham Dhesi parcel as a participating parcel within said District.

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

Discussion: Supervisor Dwyer stated he wanted to reiterate to the Board and the public the reason we have to do these additional resolutions is to make sure that the numbering of the laws is correct for the Secretary of State, so there are no changes to these laws. We have already discussed this, went through it and no significant changes other than making sure the numerical order is correct.

#R2024-359 RESCIND R2024-350 ADOPT LOCAL LAW NO. 6 OF 2024 – AFFORDABLE HOUSING

Motion Councilman Kowal, seconded Councilman Shuback to rescind the adoption of Local Law No. 6 of 2024- entitled "Affordable Housing".

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

#R2024-360 ADOPT LOCAL LAW NO.6 OF 2024 – AFFORDABLE HOUSING

Motion Supervisor Dwyer, seconded Councilman Mattingly to adopt Local Law No. 6 of 2024 entitled "Amending Zoning Code Section 164-46J 100 Affordable Housing" Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

#R2024-361 ACCEPT BID PROPOSAL FOR FENCE FOR END OF WICKHAM WATER PLANT DRIVE

Motion Supervisor Dwyer, seconded Councilman DeAngelo to accept bid proposal from A-Better Fence Co. Inc. for a fence for the end of Wickham Water Plant Drive in an amount not to exceed \$2,250.00.

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

APPROVAL TO PAY AUDITED BILLS: Motion Supervisor Dwyer, 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: Supervisor Dwyer stated the next town board meeting will be Thursday, September 12, 2024 at 7.30 p.m., and as always it is preceded by a workshop, a public workshop that can be up to 90 minutes before our general meeting, and it is held right here in the town hall, and everyone is welcome and encouraged to attend.

ADJOURN: Motion Supervisor Dwyer, seconded Councilman Mattingly that the special meeting be adjourned. Motion Carried (5 ayes, 0 nays) 9:23 a.m. 08-22-2024 CP.

Eileen M. Astorino, Town Clerk

Date: 08/23/2024 Time: 9:45:04AM

Selective Check Register

User: Page:

KIMBER 1

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 08/23/2024 to 08/23/2024

ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068		ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	ST 068	DANKID
068879 O	068878 O	068877 O	068876 O	068875 O	068874 O	068873 O	068872 O	068871 O	068870 O	068869 O	068868 O	068867 O	068866 O	068865 O	068864 O	068863 O	068862 O	068861 O	068860 O	068859 O	068858 O	068857 O	068856 O	068855 O	068854 O	068853 O	068852 O	068851 O	068850 O	068849 O	068848 O	068847 O	068846 O	CHECK# SIA
GLOBAL MON	GLENCOSUPP	GARCIARALP	GALLS00000	G AND T000	FLEET.PRID	ENV.LABWOR	ELEGANTLAN	EDMUNDSGOV	EASTCOASTE	DTH0000000	DOWSER LLC	DOMBROWSKI	DIGIOVANIC	DELAWAREEN	CYCLEMOTIO	COUNTRY TI	CORSITIRE0	COMPTROLLE	CHRYSLERJE	CHEMUNG000	CHAMBERS00	CABLEVISIO	BOLLENBACH	BECKER0000	BASSANI.PO	BADGEANDWA	AWISCO	ARKEL00000	AMAZONCAPI	ALTEVA TEL	ALLDATA	AGL0000000	ADVANCEDDR	SIAIOS VENDOR#
GLOBAL MONTELLO GROUP CORP.	GLENCO SUPPLY INC.	RALPH & CHRISTINE GARCIA	GALL'S INC.	G AND T AUTO PARTS INC.	FLEETPRIDE	ENVIRONMENTAL LABWORKS, INC	ELEGANT LANDSCAPING AND LAWN CARE	EDMUNDS GOVTECH, INC	EAST COAST EMERGENCY LIGHTING, INC.	DTH SEPTIC SERVICE INC.	DOWSER, LLC	DOMBROWSKI'S LAWN	CONOR DIGIOVANNI	DELAWARE ENGINEERING DPC	CYCLE MOTION, INC.	SOUTH STREET TIRE & AUTO REPAIR	CORSITIRE	OFFICE OF THE STATE COMPTROLLER	CHRYSLER, JEEP, DODGE OF WARWICK LLC	CHEMUNG SUPPLY CORP.	CHAMBERS TRACTOR SALES INC.	OPTIMUM	JOHN D. BOLLENBACH, ESQ.	TOSHIBA BUSINESS SOLUTIONS (USA)	BASSANI POWER EQUIPMENT	BADGEANDWALLET.COM	AWISCO	ARKEL MOTORS, INC.	AMAZON CAPITAL SERVICES, INC	WVT	ALLDATA	AGL WELDING SUPPLY CO.INC	ADVANCED DRI, LLC	
08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	08/23/2024	CHECK DATE
																																		VOID DATE
13,980.51	659.00	701.63	69.60	4,460.83	643.92	5,740.00	1,916.16	4,180.93	621.92	2,675.00	575.10	287.76	34.27	1,622.50	217.98	1,188.00	1,876.02	85.00	167.00	1,855.40	188.12	763.04	3,562.50	2,598.95	15.54	23.00	24.93	12,741.32	180.48	5,039.15	1,500.00	430.52	538.50	AMOUNI EFI L

Date: 08/23/2024 Time: 9:45:04AM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 08/23/2024 to 08/23/2024

User: Page:

KIMBER 2

		FOI	For Bank Id ST and Check Date from 08/23/2024 to 08/23/2024			
HECK#	STATUS	STATUS VENDOR#	VENDOR NAME	CHECK DATE	RECONCILE /	AMOUNT EFT C
068880	0	GREENW.DPW	GREENWOOD SUPPLY	08/23/2024	r c	7.56
	•					

	08/23/2024	SNAP-ON INDUSTRIAL	SNAPONINDU	, 0	068913	ST
4	08/23/2024	SLACK CHEMICAL COMPANY INC.	SLACK.CHEM	0	068912	ST
24	08/23/2024	SCHMIDT'S WHOLESALE, INC.	SCHMIDTS00	0	068911	ST
4	08/23/2024	RS LANDSCAPING LLC	RS LANDSCA	0	068910	ST
42	08/23/2024	KIRK ROTHER, P.E.	ROTHER.KIR	0	068909	ST
24	08/23/2024	ROE BROTHERS	ROE0000000	0	068908	ST
4	08/23/2024	RINGSQUARED TELECOM LLC	RINGSQUARE	0	068907	ST
4	08/23/2024	QUILL CORPORATION	QUILL00000	0	068906	ST
4	08/23/2024	PUBLIC SAFETY PSYCHOLOGY LLC	PUBLICSAFE	0	068905	ST
4	08/23/2024	R.S. PHILLIPS CO.	PHILLIPS00	0	068904	ST
4	08/23/2024	RICHARD A. PENNINGS PLUMBING & HEATING INC.	PENNINGSPL	0	068903	ST
24	08/23/2024	H.O. PENN MACHINERY CO.,	PENN000000	0	068902	ST
4	08/23/2024	PARTNERS IN SAFETY INC.	PARTNERS S	0	068901	ST
42	08/23/2024	ORGANIC RECYCLING, INC.	ORGANIC.RE	0	068900	ST
12	08/23/2024	ORANGE AND ROCKLAND UTILITIES	ORANGE/ROC	0	068899	ST
4	08/23/2024	OFFICE OF THE STATE COMPTROLLER	OFFICE-JUS	0	068898	ST
4	08/23/2024	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	NYSHEALTHI	0	068897	ST
4	08/23/2024	NEW YORK COMMUNICATIONS COMPANY	NY COMM000	0	068896	ST
4	08/23/2024	NORTHEAST FOREST PRODUCTS CORP DBA DEAN KUNZ	NORTHEASTF	0	068895	ST
4	08/23/2024	MONTGOMERY OVERALL SERIVCES, INC.	MONTGOMER.	0	068894	ST
4	08/23/2024	MIDNITE AUTO PARTS	MIDNITE.AU	0	068893	ST
4	08/23/2024	MCDONALD & MCDONALD, INC.	MCDONALD00	0	068892	ST
4	08/23/2024	MARANGI DISPOSAL	MARANGIDIS	0	068891	ST
4	08/23/2024	LUBRICATION ENGINEERS, INC	LUBRICATIO	0	068890	ST
Ç	08/23/2024 Chack voided - invoice	RENTOKIL PEST CONTROL/J C EHRLICH CO, INC.	LIBERTY000	0	068889	ST
4	08/23/2024	KRYSTAL KLEANING LLC	KRYSTAL CL	0	068888	ST
4	08/23/2024	LEO KAYTES FORD INC.	KAYTES0000	0	068887	ST
4	08/23/2024	JOHNNY ON THE SPOT, LLC	JOHNNY.ON.	0	068886	ST
4	08/23/2024	J.M. ELECTRIC & SON INC.	J.M. ELECT	0	068885	ST
4	08/23/2024	INTERSTATE WASTE SERVICE	INTER.WAST	0	068884	ST
4	08/23/2024	GURDA OIL CO., INC.	GURDA OIL0	0	068883	ST
-	08/23/2024	JOSEPH N. GRIZZANTI	GRIZZANTI.	0	068882	ST
_	08/23/2024	GREENWOOD SUPPLY	GREENWOODT	0	068881	ST
	08/23/2024	GREENWOOD SUPPLY	GREENW.DPW	0	068880	ST
Ħ	CHECK DATE	VENDOR NAME	VENDOR#	STATUS	CHECK#	BANK ID

Time: 9:45:04AM Date: 08/23/2024

Selective Check Register

TOWN OF WARWICK

Including all check statuses

User: Page:

KIMBER

For Bank Id ST and Check Date from 08/23/2024 to 08/23/2024

684,367.81	Report Totals:	Rej						
684,367.81	Bank ID Totals:		6700102910	Checking Account #:	STERLING NATIONAL BANK	Name:	Bank ID: ST	m
249.00		08/23/2024	ANY OF NEW YORK	WILTON REASSURANCE LIFE COMPANY OF NEW YORK	WILTONREAS	0	068931	ST
221.12		08/23/2024		WILLIAMSON LAW BOOK CO.	WILLIAMSON		068930	ST
220.16		08/23/2024		WEXING	WEXINCO000	0.	068929	ST
1,034.60		08/23/2024		WARWICK VALLEY VETERINARY	WARWICK VE	0	068928	ST
84.99		08/23/2024		WARWICK VALLEY SENIORS	WARWICK SE	0	068927	ST
175.47		08/23/2024		WADESON'S HOME CENTER	WADESONS00	0	068926	TS
3,702.03		08/23/2024		VILLAGE OF GREENWOOD LAKE	VILOF GR.0	0	068925	ST
23,770.00		08/23/2024		VILLAGE OF FLORIDA	VILOF FLOR	0	068924	ST
213.89		08/23/2024		VERIZON WIRELESS	VERIZON WI	0	068923	ST
20,000.00		08/23/2024		RBT CPAs, LLP	VANACORE,D	0	068922	ST
329.21		08/23/2024		USA BLUEBOOK	USA BLUEBO	0	068921	ST
1,661.33		08/23/2024		UNITED AG & TURF NE, LLC	UNITEDAG&T	0	068920	ST
92.50		08/23/2024		TRACK 7 POSTAL CENTER	TRACK7.POS	0	068919	ST
2.15		08/23/2024		TOLLS BY MAIL	TOLLBYMAIL	0	068918	ST
743.13		08/23/2024		T-MOBILE USA INC	TMOBILEUSA	0	068917	ST
1,742.98		08/23/2024		TILCON NEW YORK, INC.	TILCON0000	0	068916	ST
1,866.00	·	08/23/2024	ROW & MAYLE, LLP	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	THOMAS, DRO	0	068915	ST
720.00		08/23/2024		TAM ENTERPRISES, INC	TAM ENTERP	0	068914	ST
AMOUNT EFT [RECONCILE / VOID DATE	CHECK DATE		VENDOR NAME	S VENDOR#	STATUS	CHECK#	BANK ID

To the Supervisor: