

AGENDA - TOWN BOARD MEETING

April 10, 2025

7:00 pm

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENTATION**

ACCEPTANCE OF MINUTES

1. Regular Meeting – March 27, 2025

APPROVAL TO PAY AUDITED BILLS:

**CORRESPONDENCE (Addendum # 1):
Board's Discussion on Correspondence**

VISITING OFFICIALS

REPORTS OF BOARDS AND DEPARTMENT HEADS:

- **Police**
- **DPW (Addendum #2)**
- **Water / Sewer**
- **Recreation**
- **Senior Liaison**

TOWN BOARD REPORTS

- **Councilman DeAngelo**
- **Councilman Kowal**
- **Councilman Mattingly**
- **Councilman Shuback**
- **Town Clerk Astorino (Addendum #3)**
- **Supervisor Dwyer**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS / RESOLUTIONS (Addendum #4):

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, April 24, 2025 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

Addendum #1

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 co-sponsoring 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, 2025 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, Sandfordville 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.

DEPARTMENT OF PUBLIC WORKS:

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
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

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	\$21.75
Postage	\$33.40
Special Event Permit	\$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
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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

- | | |
|---|--|
| <p>1. Quackenbush Water Systems Co., Inc.
 39 Little Brooklyn Rd
 Warwick, NY 10990
 <u>Bid Proposal: \$27,132.00</u></p> | <p>2. Turnbull Well Drilling
 56 Pine Island Tpke
 Warwick, NY 10990
 <u>Bid Proposal: \$30,150.00</u></p> |
| <p>3. JTP Hudson Valley Water & Sewer
 P.O. Box 388
 Wallkill, NY 12589
 <u>Bid Proposal: \$31,200.00</u></p> | |

4. Bid proposal for 12X18 hemmed with 30x3/8 in stick, grave markers flags

- | | |
|---|---|
| <p>1. The Flag Guys
 P.O. Box 334
 Slate Hill, NY10973
 <u>Bid Proposal: \$4,621.20</u></p> | <p>2. Flags USA
 765 Kimberly Dr.
 Carol Stream, IL 60188
 <u>Bid Proposal: \$4,680.85</u></p> |
| <p>3. Tuff Flags.com
 8512 Riddle Place
 Raleigh, NC 27615
 <u>Bid Proposal: \$9,439.72</u></p> | <p>4. Amazon
 500 Hudsins Valley Ave.
 New Windsor, NY 12553
 <u>Bid Proposal: \$5,443.20</u></p> |

5. Bid proposal for an additional pool at Mountain Lake Park:

- | | |
|--|--|
| <p>1. Royal Pools Construction
 P.O. Box 867
 New Hampton, NY 10958</p> | <p>2. American Pool
 414 Airport Executive Park
 Nanuet, NY 10954</p> |
| <p>3. Five Star Pools
 382 NY -59 Suite 334
 Airmont, NY 10952</p> | |

NEW BUSINESS / RESOLUTIONS:

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

Motion 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.

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

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

#R2025-170 REJECT MOUNTAIN LAKE PARK POOL BIDS

Motion to reject all pool bids submitted to the Town Clerk's office for Mountain Lake Park.

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

Motion 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.

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

Motion to remove Orion Blake and Brendan Wagner as members of the Town of Warwick Climate Smart Advisory Board.

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

Motion to appoint Michael Helme as Coordinator, Peter Lyons Hall, Greg Gallucio and Bill Makofske as members of the Climate Smart Community Advisory Board.

#R2025-174 AUTHORIZATION TO ATTEND 2025 HIGHWAY SUPERINTENDENT TRAINING

Motion 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.

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

Motion 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 ACTIVIT Y	PAY FREQUENC Y
Zoning Board of Appeals Member	8	Glenn Ehlers	6/1/2024-6/30/2029	4.21	biweekly

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

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

	APPLICANT	PARK/RENTAL FACILITY	DATE	Permit #
A	Mary DiCampo	Wickham Woodland Manor	June 29, 2025	WWM-9
B	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

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

Motion 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.

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

Motion to approve increase in Planning Board pre-application fee from \$500.00 to \$750.00.

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

Motion 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

#R2025-180 ACCEPT RESIGNATION – POLICE DISPATCHER DENISE MCNEELY

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

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

Motion to approve Police surplus vehicles and parts that are no longer in use to be auctioned.

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

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

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

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

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

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

Motion 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.

**Addendum #4
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#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 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.

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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

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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 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				
Councilman DeAngelo				
Councilman Kowal				
Councilman Mattingly				
Councilman Shuback				
TOTAL				

#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 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

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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 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				
Councilman DeAngelo				
Councilman Kowal				
Councilman Mattingly				
Councilman Shuback				
TOTAL				

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

Motion 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

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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				
Councilman DeAngelo				
Councilman Kowal				
Councilman Mattingly				
Councilman Shuback				
TOTAL				

TENTATIVE