

AGENDA - TOWN BOARD MEETING
February 27, 2025
7:00 pm

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Regular Meeting – February 13, 2025**
- 2. Public Hearing - Introductory Local Law No. 1 of 2025 – Deleting Zoning Code § 164-41c(4)(f) & creating new chapter 80a fences**

CORRESPONDENCE (Addendum # 1):
-Board’s Discussion on Correspondence

VISITING OFFICIALS

REPORTS OF BOARDS AND DEPARTMENT HEADS:

- **Police**
- **DPW**
- **Water / Sewer**
- **Recreation**
- **Senior Liaison**

TOWN BOARD REPORTS

- **Councilman DeAngelo**
- **Councilman Kowal**
- **Councilman Mattingly**
- **Councilman Shuback**
- **Town Clerk Astorino (Addendum #2)**
- **Supervisor Dwyer**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS / RESOLUTIONS (Addendum #3):

APPROVAL TO PAY AUDITED BILLS:

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, February 27, 2025 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

CORRESPONDENCE:

BONNIE KANE-Comptroller, Town of Warwick. Letter dated February 13, 2025 to the Town Board regarding the required Uniform Justice Court Audit.

BARBARA DEVINE – Secretary, Orange County DPW. Email dated February 20, 2025 to the Clerk regarding 2025 CESQG Hazmat Collection Event on Friday, March 21st at OCTS #1 Maintenance Garage.

JEWISH FAMILY SERVICES OF ORANGE COUNTY, INC. – Understanding & Managing Grief and Loss virtual presentation. March 10th 7:00pm – 8:30pm. To register send your name, e-mail address & phone number to Hal K. Marcus at Hmarc57@yahoo.com , or call (914) 443-7202.

ALAN J. SORENSEN - Orange County Planning. Letter dated February 19, 2025 to the Town Board regarding Local Law #1 of 2025.

TIMOTHY FLANAGAN – Commissioner, Department of Consumer Affairs and Weights & Measures. Public Notice received February 18, 2025 regarding Orange County Local Law #1 of 2024 Section 3B, Electrical Licensing.

MARCY GIANATTASIO- Municipal Clerk, Vernon, New Jersey. Email dated February 24, 2025 to the Clerk regarding a Public Hearing on Ordinance #25-03 ORDINANCE OF THE TOWNSHIP OF VERNON, COUNTY OF SUSSEX, STATE OF NEW JERSEY, AMENDING CHAPTER 330, “NONCONFORMING BUILDINGS AND USES” OF THE CODE OF THE TOWNSHIP OF VERNON TO ALLOW FOR THE RECONSTRUCTION OF EXISTING DWELLINGS WITHIN THE EXISTING FOOTPRINT.

TOWN CLERK REPORT:

- 1. Bid proposal for electric updates in mountain lake bunkhouse**
 - 1. Skyward Electric**
61 Big Island Road
Warwick, NY 10990
Bid Proposal: \$ \$27,375.00
 - 2. J.M. Electric & Son, Inc.**
870 Pulaski Highway
Goshen, NY 10924
Bid Proposal: \$28,865.46

- 2. Re-Bid for Kings Estate Lawn Maintenance**
 - 1. Elegant Landscaping**
105 Glenmere Ave.
Florida, NY 10921
Bid Proposal: \$33,000.00

- 3. Re-Bid for HVAC for the Town of Warwick**
 - 1. Hughes Environmental Engineering**
14 Leighton Place
Mahwah, NJ 07430
Bid Proposal: \$186.00 p/h, & \$279.00 p/h (emergency)

 - 2. Armistead Mechanical, Inc. Services**
168 Hopper Ave.
Waldwick, NY 07463
Bid Proposal: Annually \$5,340.00, \$160.00 p/h & \$240.00 p/h (overtime)

NEW BUSINESS / RESOLUTIONS (Addendum #3):

#R2025-124 ACCEPT BID- HVAC FOR TOWN OF WARWICK

Motion to accept bid proposal from Armistead Mechanical, Inc. Services for HVAC maintenance for the Town of Warwick in an amount not to exceed \$5,340.00 per year.

#R2025-125 NOTIFY NEW YORK STATE OFFICE OF COURT ADMINISTRATION - JUSTICE COURT AUDIT

Motion to notify the NYS Office of Court Administration that on February 11, 2025 the Town of Warwick's Comptroller in conjunction with the Towns Audit Committee audited the Justice Court records and dockets as required by Section 2019-a of the Uniformed Justice Court Act for the 2024 calendar year and found these records were all in good order.

#R2025-126 AUTHORIZATION TO SIGN 2024 SERVICE AWARD PROGRAM CERTIFICATE (LOSAP) – WARWICK VOLUNTEER AMBULANCE CORP.

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

#R2025-127 AMEND RESOLUTION #R2025-113 PROMOTE TO MOTOR EQUIPMENT OPERATOR- ANTHONY RUDINSKI

Motion to amend resolution #R2025-113 promoting Anthony Rudinski from a Laborer to a Motor Equipment Operator (MEO) at Grade 5, Step 9, pay rate of \$35.14 per hour and not \$33.14 per hour as per the CSEA contract effective February 15, 2025.

#R2025-128 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 | Greenwood Lake Theater Co. | Mountain Lake Park | March 7-9 & May 3-4 2025 | MLP-31 |
| B | Olivia Backus | Mountain Lake Park | May 23-25, 2025 | MLP-35 |

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|----------|-------------------------|---------------------------|------------------------|---------------|
| C | Angelica Degroat | Mountain Lake Park | August 23, 2025 | MLP-36 |
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#R2025-129 SPECIAL EVENT PERMIT – ORANGE COUNTY BICYCLE CLUB – COUNTY ROADS BICYCLE TOUR

Motion authorizing the use of Town roads in Warwick to the Orange County Bicycle Club for the new Tour de Goshen bike tour. The event will be held August 17, 2025. Application and Insurance is on file in the Clerk’s office.

#R2025-130 ACCEPT BID FOR ELECTRICAL UPDATES AT MOUNTAIN LAKE BUNKHOUSE

Motion to accept bid from Skyward Electric for electrical updates at the Mountain Lake Bunkhouse in an amount not to exceed \$27,375.00.

#R2025-131 AUTHORIZE THE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH VILLAGES FOR COMPLETING TOWN WIDE TRANSPORTATION SAFETY ACTION PLAN

Motion to authorize the Supervisor to sign an Intermunicipal agreement with the Villages of Warwick, Greenwood Lake and Florida for completing a Town –Wide Transportation Safety Action Plan at a cost not to exceed \$41,969.81. This cost is our local match of a federal grant and spread over a two-year period.

#R2025-132 ACCEPT BID PROPOSAL FOR SECURITY CAMERAS AT PINE ISLAND PARK

Motion accept a proposal from Advanced Integration, LLC for the Security Cameras for the Pine Island Park in the amount not to exceed \$ 4,750.00.

#R2025-133 ADOPT LOCAL LAW NO 1. OF 2025 - LOCAL LAW NO. 1 OF 2025 – DELETING ZONING CODE § 164-41C(4)(f) & CREATING NEW CHAPTER 80A FENCES

Motion to adopt Local Law No. 1 of 2025 deleting zoning code § 164-41c(4)(f) & creating new chapter 80a fences.

#R2025-134 SEQR – POLICE STATION BUILDING RENOVATION & REPAIR