

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

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENTATION

ACCEPTANCE OF MINUTES

1. Regular Meeting –

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 10, 2025 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

CORRESPONDENCE:

CONNIE SARDO- Planning Board Secretary, Town of Warwick. Letter dated March 20, 2025 to the Town Board recommending the remaining escrow be refunded back to Ruby Randig & Mateo Prenergrast for their completed planning board project.

JERRY DEBOLD- Chairperson, Fishing Day with the Warwick Valley Rod & Gun Club. Take A Kid Fishing Day will take place on Saturday, May 3, from 9:00am – 12:00pm at the Historic Bairds Farm on Bairds Lane in Warwick RAIN or SHINE. Open to ALL children between 5 and 14 years old in the Town of Warwick.

NADIA DAE E REMITIS – Resident, Warwick. Email dated March 22, 2025 to the Town Supervisor regarding opposition to Old Forge Road LLC development for private residential college.

KINGSLEY ONYECHE –Transportation Analyst. New York State Department of Transportation. Letter dated March 24, 2025 to the Town Clerk regarding Study#821-6258/File #: 33.37-17A Speed Studies on Route 17A Town of Warwick, Orange County T21-284

STEVEN GAGNON – Principal Public Health Manager, Department of Health, Orange County. Letter dated March 17, 2025 to the Town Board regarding Orange County Department of Health Reminder of Jurisdictional Oversight and review.

ANNA MARIE CALLI – OCGS, Program Coordinator. Email dated March 17, 2025 to the Clerk regarding Upcoming Programs for the Orange County Genealogical Society. April 5, 2025 - Sue Gardner "They Also Served: An Orange County Militia Revolution" - This is a Free Program" May 3, 2025 - All Day Zoom Seminar - Speaker: Lisa A. Alzo with Cyndi Ingle as our Zoom Host - Registration Fee is \$20.

JOHN RADER – Police Chief, Town of Warwick. Memo dated March 25, 2025 to the Supervisor regarding surplus vehicles for auction.

DEPARTMENT OF PUBLIC WORKS:

| | | |
|--------------------------|-----------------------------|---|
| Catch Basins | Almond Tree Ln. | Replace two catch basins backs |
| Tree Work | Town wide | Clean up storm damage |
| | Winstanley Park | Take down 3 dead trees with bucket truck |
| | 40 Iron Mountain Rd. | Take down dead tree |
| | Sandfordville Rd. | Brush roadsides |
| Ball Fields | Town wide | Do spring clean up |
| Pot Holes | Town wide | Fill with cold mix |
| Vehicle Maint. | As needed | |
| Emergency Repairs | As needed | |
| Road Signs | Town wide | Replace as needed |
| Haul Material | Stockpile | Haul road grit to stockpile |
| Water Dept. | Sewer Plant | Help with backhoe |
| Town Park | Union Corners Park | Spring clean up |

PARKS DEPARTMENT

| | | |
|--|--|-----------------------|
| Union Corners Park | Open (Bathrooms open April 15th) | Town |
| Mountain Lake Park | Open | Town |
| Mountain Lake Park Pool | Closed (Opening Memorial Day) | |
| Town of Warwick Dog Park | Open | Town |
| Airport Road Park | Open (Bathrooms open April 15th) | Town |
| Cascade Park | Open | Town |
| Wickham Woodland Park | Open | Town |
| Wickham Passive Boat Launch | Closed (Open April 1st) | Town |
| Pine Island Park | Open (Bathrooms open April 15th) | Town |
| Thomas P. Morahan Waterfront Park | Beach Closed (Opening Memorial Day) | Village of GWL |
| Ben Winstanley Park | Open (Bathrooms open April 15th) | Village of GWL |
| Village of GWL Dog Park | Open | Village of GWL |

TOWN CLERK REPORT:

1. Bid Proposal to sealcoat, crack fill & line stripe basketball court and mill & pave gap –tennis & basketball court

1. Earthworks
44 Edgemere Ave.
Greenwood Lake, NY 10925
Bid Proposal: \$37,100.00

2. Ward Pavements Inc.
2673 Route 17M
Goshen, NY 10924
Bid Proposal: \$36,575.00

3. SealPro Inc.
188 Overlook Pl.
Mahwah, NJ 07430
Bid Proposal: \$34,000.00

2. Bid for Plumbing at Mountain Lake Bunk Houses

1. Nebrasky Plumbing, Heating & Cooling
1019 Route 17M, Suite 3
Monroe, NY 10950
Bid Proposal: \$21,600.00

2. Expert Mechanical LLC
207 Reservoir Rd
Goshen, NY 10924
Bid Proposal: \$4,965.00

3. VanDuzer Mechanical Inc
46 Bowen Road
Warwick, NY 10990
Bid Proposal: \$ 65,000.00

3. Bids for precast concrete structures at each of the following four (4) culvert projects locations:

Hoyt Road Culvert Replacement

1. LHV Precast, Inc.
540 Ulster Landing Road
Kingston NY 12401
Bid Proposal: \$229,462.40

2. A&R Concrete Products, LLC
PO Box 372
Salisbury Mills NY 12577
Bid Proposal: \$216,058.19

Cascade Road Culvert Replacement

1. LHV Precast, Inc.
540 Ulster Landing Road
Kingston NY 12401
Bid Proposal: \$267,759.20

2. A&R Concrete Products, LLC
PO Box 372
Salisbury Mills, NY 12577
Bid Proposal: \$289,823.00

Ball Road Culvert Replacement

- | | |
|--|--|
| 1. LHV Precast, Inc. 540 Ulster Landing Road Kingston NY 12401 <u>Bid Proposal: \$202,880.00</u> | 2. A&R Concrete Products, LLC PO Box 372 Salisbury Mills, NY 12577 <u>Bid Proposal: \$175,693.47</u> |
|--|--|

Pumpkin Hill Road Culvert Replacement

- | | |
|--|---|
| 1. LHV Precast, Inc. 540 Ulster Landing Road Kingston NY 12401 <u>Bid Proposal: \$133,821.90</u> | 2. A&R Concrete Products, LLC PO Box 372 Salisbury Mills, NY 12577 <u>Bid Proposal: \$98,352.20</u> |
|--|---|

4. Bids for a contractor to replace four (4) existing culverts at the following locations:

Hoyt Road Culvert Replacement

- | | |
|---|---|
| 1. Ground Control Excavating, Inc. 63 Waterbury Road Warwick NY 10990 <u>Bid Proposal: \$620,309.50</u> | 2. TAM Enterprises, Inc. 114 Hartley Road Goshen NY 10924 <u>Bid Proposal: \$710,741.01</u> |
|---|---|

Cascade Road Culvert Replacement

- | | |
|---|---|
| 1. Ground Control Excavating, Inc. 63 Waterbury Road Warwick NY 10990 <u>Bid Proposal: \$677,992.55</u> | 2. TAM Enterprises, Inc. 114 Hartley Road Goshen NY 10924 <u>Bid Proposal: \$750,119.92</u> |
|---|---|

Ball Road Culvert Replacement

- | | |
|---|---|
| 1. Ground Control Excavating, Inc. 63 Waterbury Road Warwick NY 10990 <u>Bid Proposal: \$746,607.80</u> | 2. TAM Enterprises, Inc. 114 Hartley Road Goshen NY 10924 <u>Bid Proposal: \$930,365.55</u> |
|---|---|

Pumpkin Hill Road Culvert Replacement

- | | |
|---|---|
| 1. Ground Control Excavating, Inc. 63 Waterbury Road Warwick NY 10990 <u>Bid Proposal: \$459,512.18</u> | 2. TAM Enterprises, Inc. 114 Hartley Road Goshen NY 10924 <u>Bid Proposal: \$660,425.91</u> |
|---|---|

5. Bid Proposal for retaining wall located at Old Ridge Road:

Old Ridge Road Retaining Wall

1. Ground Control Excavating, Inc.
63 Waterbury Road
Warwick NY 10990
Bid Proposal: \$663,702.50

NEW BUSINESS / RESOLUTIONS:

#R2025-150 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 | Robert McGrath | Mountain Lake Park | April 26, 2025 | MLP-37 |
| B | Diandra Foy | Mountain Lake Park | April 29, 2025 | MLP-40 |

#R2025-151 SPECIAL EVENT PERMIT – FRIENDS OF HATHORN HOUSE

Motion to adopt a resolution granting approval to the Friends of the Hathorn House to close Hathorn Road from the westerly bound cemetery (Moore House Property) to the Corner of Ct. Rt 1 on May 18, 2025 from 2:00pm to 7:00pm for the purpose of hosting a Special Educational Living History Event for “Founders’ Day. Application and Certificate of Insurance are on file in the Clerk’s office.

#R2025-152 APPROVE SPECIAL EVENT PERMIT – HERO’S IN DEED

Motion granting approval to Heroes in Deed, Inc. for use of Town roads to hold a HERO’S Run (5K, 10K & Kid’s Run) in memory of LTC Jaimie E. Leonard to be held Saturday, June 7, 2025 from 7:00a.m. - 11:00a.m. Application and Certificate of Insurance are on file in the Clerk’s office.

#R2025-153 REFUND PLANNING BOARD ESCROW – RUBY RANDIG & MATEO PRENDERGAST

Motion to refund the remaining balance in the amount of \$1,132.50 back to Planning Board Applicants Ruby Randig & Mateo Prendergast as per recommendation of the Planning Board Secretary letter dated March 20, 2025.

#R2025-154 RECLASSIFY ORANGE COUNTY HUMAN RESOURCE POSITION 90597 – BUILDING MAINTENANCE MECHANIC

Motion to reclassify Orange County Human Resources position 90597, Building Maintenance Mechanic, from part-time to full time. This will be a grade 6 position.

#R2025-155 APPOINT FULL TIME BUILDING MAINTENANCE MECHANIC

Motion to appoint Edward Bilello as Full time Building Maintenance Mechanic, grade 6 step 1 at \$25.74 per hour effective April 5, 2025.

#R2025-156 ACCEPT PROPOSAL TO SEALCOAT, CRACK FILL & LINE STRIPE BASKETBALL COURT AND MILL & PAVE GAP –TENNIS & BASKETBALL COURT

Motion to accept proposal from SealPro Inc. to sealcoat, crack fill & line stripe basketball court and mill & pave gap –tennis & basketball court at the Piner Island Park in an amount not to exceed \$2,600.00.

#R2025-157 ACCEPT BID PROPOSAL TO PREP & PAVE PINE ISLAND PARK TENNIS COURT

Motion to accept bid proposal from SealPro Inc. to prep and pave the Pine Island Park tennis court with two (2) inches of hot asphalt in an amount not to exceed \$34,000.00.

#R2025-158 REFUND DRIVEWAY ENTRANCE PERMIT - D’ALESSANDRO

Motion to adopt the following resolution:

Whereas, Coreena D’Alessandro (the “Owner”) is the owner of premises located at 181 Tower Lane within the Town of Warwick, and

Whereas, the Owner applied for a driveway entrance with the Town of Warwick Building Department and paid the permit application fee of \$75.00, and a driveway entrance bond of \$1,500.00 and a paving bond of \$3,000.00 to install a driveway on a lot accessed from Tower Lane, and

Whereas, Tower Lane is a private road and therefore, pursuant to Town Code § 79-1(A) a driveway permit is not necessary.

Now therefor, be it resolved that the Town Board of the Town of Warwick hereby authorizes a refund of the permit application fee, driveway entrance bond and paving bond totaling \$4,575.00 back to the Owner.

#R2025-159 AUTHORISE SUPERVISOR TO SIGN AGREEMENT FOR MUNICIPAL ADVISORY SERVICES - MUNISTAT

Motion to authorize Supervisor to sign an agreement with Munistat for Municipal Advisory Services related to Town of Warwick’s 2025 BAN solicitations.

#R2025-160 ACCEPT BIDS FOR SURPLUS VEHICLES – GOVDEALS.COM

Motion to adopt a resolution to accept bids for the following used Town Vehicles:

| | | |
|---------------------|-------------------|------------|
| 1997 Ford Econoline | 1FDLE40F5VHB34985 | \$5,452.00 |
| 2017 Ford Explorer | 1FM5K8AR6HGC14727 | \$2,325.00 |

#R2025-161 ACCEPT BID PROPOSAL FOR PLUMBING AT MOUNTAIN LAKE BUNK HOUSES

Motion to accept bid proposal from Expert Mechanical LLC for plumbing at Mountain Lake Park in an amount not to exceed \$4,965.00.

#R2025-162 WAIVE WICKHAM WOODLAND MANOR FEE – ORANGE COUNTY PLANNING DEPARTMENT- ANNUAL CHAIRS MEETING

Motion to waive the application rental fee at Wickham Woodland Manor House for the Orange County Municipal Planning Federation to hold their Annual Chairs meeting on May 14, 2025. Application and Certificate of Liability is on file in the Clerk's office.

#R2025-163 ACCEPT BID PROPOSAL FOR PRECAST CONCRETE STRUCTURES AT EACH OF THE FOLLOWING FOUR CULVERT PROJECTS

Motion to accept bid proposal from the following contractors for precast concrete structures not to exceed the amounts listed below for each project.

| LOCATION OF PROJECT | NAME OF CONTRACTOR | WINNING BID |
|---------------------------------------|----------------------------|--------------------|
| Hoyt Road Culvert Replacement | A&R Concrete Products, LLC | \$216,058.19 |
| Cascade Road Culvert Replacement | LHV Precast, Inc. | \$267,759.20 |
| Ball Road Culvert Replacement | A&R Concrete Products, LLC | \$175,693.47 |
| Pumpkin Hill Road Culvert Replacement | A&R Concrete Products, LLC | \$98,352.20 |

#R2025-164 ACCEPT BID PROPOSAL FOR REPLACING EXISTING CULVERTS AT EACH OF THE FOLLOWING FOUR (4) CULVERT PROJECTS

Motion to accept bid proposal from the following contractors replace the existing culverts not to exceed the amounts listed below for each project.

| LOCATION OF PROJECT | NAME OF CONTRACTOR | WINNING BID |
|---------------------------------------|---------------------------------|--------------------|
| Hoyt Road Culvert Replacement | Ground Control Excavating, Inc. | \$620,309.50 |
| Cascade Road Culvert Replacement | Ground Control Excavating, Inc. | \$677,992.55 |
| Ball Road Culvert Replacement | Ground Control Excavating, Inc. | \$746,607.80 |
| Pumpkin Hill Road Culvert Replacement | Ground Control Excavating, Inc. | \$459,512.18 |

#R2025-165 ACCEPT BID PROPOSAL TO REPLACE EXISTING RETAINING WALL AT OLD RIDGE ROAD

Motion to accept bid proposal from Ground Control excavating, Inc. to replace the

existing retaining wall located on Old Ridge Road in an amount not to exceed \$663,702.50.

Addendum #4

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#R2025-166 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ARCHTOP

Motion to authorize the supervisor to sign an agreement with Archtop for storage of utility poles at a rate of \$1,000.00 per month.

TENTATIVE