

January 2, 2025

The Annual Re-Organizational Meeting of the Town Board of the Town of Warwick was held on Thursday, January 2, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Dwyer called the meeting to order at 12:00 p.m. with the Pledge of Allegiance.

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

SUPERVISOR'S STATE OF THE TOWN ADDRESS:

This is the first one I have written for the town. The start of my term as Warwick's Town Supervisor began January 1, 2024. One year has passed, and I am extremely proud of the work the Town Board and I, along with our amazing staff, have done for the Town of Warwick. The job has proven to be extremely challenging, yet rewarding beyond words. I took a measured approach to leadership within Town Hall with a plan to observe operations, identify strengths, weaknesses, opportunities, and, of course, threats within our organization and how it is run. I took over this position from past Supervisor Mike Sweeten, and in doing so, I got an in-depth look at how Mr. Sweeten left the town for the new guy. It is clear that Mr. Sweeten's reputation of being fair, transparent, diligent, and thorough are nothing short of accurate. The town was left in great shape as countless challenges were navigated during unprecedented times, and I feel lucky to have taken over in such a time. Warwick is an amazing place, and we are all working together to make it better for the next generation, just as was done by Mr. Sweeten. The following is a comprehensive summary of accomplishments during 2024, and although it does not scratch the surface on everything done throughout the year, it is a good snapshot of the collaborative efforts by our board and staff to improve Warwick and position our town for years ahead. We invested more than \$1 million paving more than seven linear miles of town roads, as well as paving projects at three of our town parks. We applied for and were awarded full grant funding for the nearly \$4 million Jane Street Bridge replacement project located in the Village of Florida. We applied for nearly \$20 million in grant funding to fully rehab the Wickham Sewer District's treatment plant. We received more than \$1 million in grant funding to upgrade infrastructure, handicap accessibility, and facilities at our Airport Park and Mountain Lake Park. We received grant funding to install AEDs at each of our town parks that were previously without state-mandated AEDs. We completed a town-wide cardiac arrest management plan for our town parks and collaborated with our local sports programs on a uniform plan for the safety of our children and all park users. We partnered with a local business to offer recreational opportunities on Wickham Lake, generating revenue for the town, as well as getting more people out on our beautiful lake. Through the sale of excess property within the closed prison property, we were able to distribute \$150,000 to each of our town's villages to support local parks and ensure town residents continue to have unrestricted access to parks owned by our

villages. We upgraded Town Hall's phone system and internet to fiber optic to ensure streamlined services for staff and a more consistent communication for residents. We strengthened our short-term rental law to further protect the quality of life for our residents and, in doing so, generated nearly \$100,000 in short-term rental fines and violation fees. We strengthened our film permit laws and processes and, in doing so, generated more than \$100,000 in film permit fees in 2024. We started a new program for the town called the Clean Streets Committee, focusing on using volunteers to help clean the streets throughout Warwick. We continued the tradition of hosting Orange County's largest free barbecue with a record attendance of more than 700 seniors. Our police department received more than \$400,000 in grants for technology enhancements and equipment and ran two junior police academies for the kids in our town. We instituted a new policy of police checks of every town park during every shift our officers are out on patrol. We are supporting our police officers and the department with the use of volunteer police chaplain and a volunteer police physician. We broke ground on the grant-funded bike hike trail connecting two major park systems within the town. We met the state's unfunded mandates to perform lead service line inventories of our water systems. We brought a new well online in our Pine Island Water District to eliminate long-standing violations for that district. We managed and dealt with two natural disasters, including a tornado and the state's largest wildfire in nearly two decades. In addition, most importantly, we added new farmland into the Agricultural Protection Overlay District and added 200 acres to the town's protected farmland program known as PDR. As you can see, we had a very aggressive year of infrastructure improvements, youth and senior citizen support, park enhancements, and land preservation in 2024. 2025 is planned to be even more aggressive, and looking ahead, here are some of our plans for the year. We will be utilizing new technology to evaluate and score all town roads. This process will utilize qualitative and unbiased data to prioritize roadway paving and projects. The public will have online access to all data and will know exactly when their road will be paved and at what cost. We have budgeted nearly \$900,000 for paving in 2025. We have increased funding in our budget for youth town wide. We will have a capital projects plan for all long-range funding needs, and this will be made available to the public. We will undertake a comprehensive parks master plan rewrite. We will invest more than \$2 million in upgrading our parks this year alone. We will undertake much-needed enhancements in all of our water and sewer districts through an aggressive grant writing strategy. We will begin live streaming all public meetings, including planning and zoning board meetings. This is in addition to the currently streamed town board meetings. We are nearly complete with major efficiency improvements in our building department, which will include greater public access to information and building needs. We will complete nearly \$5 million worth of FEMA-funded bridge and culvert projects to reduce flooding and compromised roadway throughout the town. Route 94 will be paved by New York State, and there will be a roundabout at the intersection of Route 94 and County Route 1. The grant-funded Jane Street Bridge project will be designed and out for bid toward the end of 2025. We are working with Orange and Rockland on the Hudson Valley's largest substation improvement project that will support our local energy grid. We are reactivating the Warwick Conservation Board. Finally, we expect to close on two farms, expanding our PDR program to more than 5,000 acres of protected open space within the town of Warwick. I am incredibly

thankful for the support of this town board and the dedicated staff of the Town of Warwick. These are not a list of my accomplishments. They are the result of collaboration and commitment by so many. Warwick is an incredibly special place. Our challenges are vast, but our potential is unmatched. Your town board and I will continue doing everything that we can to keep Warwick affordable, strong, clean, and bucolic. It will not be an easy task, but I assure you it will be worth it. I am looking forward to working with our board, our villages, and our local organizations to continue making Warwick the best place to live for all of us and for generations to come. All right, moving into the fun part, appointments, a good one that I'm very proud of. I will be appointing Russell Kowall as deputy supervisor for the Town of Warwick at \$8,000 during the year 2025 with all powers of the supervisor in accordance with the town law section 42 and this appointment shall be deemed at will. The Town Clerk will now swear in Deputy Supervisor Kowall.

SWEARING IN CEREMONY OF NEWLY ELECTED DEPUTY SUPERVISOR: Town Clerk, Eileen Astorino presided over the swearing in of the Hon. Russell Kowal, Town of Warwick Deputy Supervisor.

LIAISON APPOINTMENTS:

Planning & Zoning –	Supervisor Jesse Dwyer
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Supervisor Jesse Dwyer
Police -	Councilman Russell Kowal
Technology Coordinator –	Councilman Thomas Mattingly
Recycling -	Councilman Thomas Mattingly
Public Works -	Councilman Kevin Shuback
Parks -	Councilman Kevin Shuback
Recreation -	Councilman Russel Kowal
Chamber of Commerce-	Councilman Thomas Mattingly
Friendly Visitor Liaison-	Councilman Floyd DeAngelo

Labor-Management Relations –	Councilman Russell Kowal
Claims Coordinator -	Town Clerk, Eileen Astorino
Airport -	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Warwick –	Councilman Thomas Mattingly
Town Board Liaison to the Village of Greenwood Lake –	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Florida -	Councilman Kevin Shuback
Town Board Liaison to the Hamlet of Pine Island -	Councilman Russell Kowal

#R2025-01 ELECTED OFFICIALS' SALARIES – Motion Supervisor Dwyer, seconded Councilman DeAngelo to approve the following salaries of elected officials be as follows:

Supervisor -	\$80,000.00
Town Clerk -	\$67,020.00
Records Management Officer -	\$4,150.00
Councilmen (4) -	\$12,250.00/each
Justices (2) -	\$30,000.00/each
Receiver of Taxes -	\$46,660.00

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

#R2025-02 BUDGET DIRECTOR – Motion Councilman Kowal, seconded Councilman Mattingly to appoint Supervisor Dwyer as Budget Director at a rate of \$15,000 per year.

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

#R2025-03 BUDGET ASSISTANT – Motion Councilman Mattingly, seconded Councilman Kowal to appoint Bonnie Kane, Comptroller as Budget Assistant for a stipend of \$2,000.00 for 2025.

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

#R2025-04 AUDIT COMMITTEE- Motion Councilman Shuback, seconded Councilman Kowal to appoint Supervisor Dwyer and Councilman Thomas Mattingly to the Town of Warwick Audit Committee for 2025 with no additional compensation provided. Town Law §42.

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

#R2025-05 POLICE COMMISSIONER- Motion Councilman DeAngelo, seconded Councilman Shuback to appoint Supervisor Dwyer as Police Commissioner for 2025 with no additional compensation provided as per Town Law §150.

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

#R2025-06 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Councilman Kowal, seconded Councilman DeAngelo to appoint Eileen Astorino, Town Clerk as Registrar of Vital Statistics at a salary of \$1,500.00 and Carolyn Purta as Deputy Registrar of Vital Statistics at a salary of \$564.00.

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

#R2025-07 COLLECTOR OF SEWER AND WATER RENTS – Motion Councilman Mattingly, seconded Councilman Shuback to appoint Supervisor Dwyer as Collector of Sewer and Water Rents at no additional compensation.

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

#R2025-08 TOWN HALL CLEANER – Motion Councilman Shuback, seconded Councilman Mattingly to appoint Classic Cleaning as Town of Warwick cleaners at a pay rate of approved 2025 rate schedule submitted with bid.

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

#R2025-09 OFFICIAL BANKS – Motion Supervisor Dwyer, seconded Councilman Mattingly to appoint Key Bank, JP Morgan Chase (formally the Bank of New York) Orange

Bank & Trust, Webster Bank (formally Sterling Bank), NYCLASS and Connect One Bank be designated as the official depositories and banks of the Town of Warwick.

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

#R2025-10 PART-TIME HELP – Motion Councilman DeAngelo, Councilman Mattingly that part-time help be paid at the rate of not less than \$16.50 per hour and no more than \$35.00 per hour depending on qualifications and experience with the Town Board establishing the salary of any person hired.

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

#R2025-11 BAILIFFS – Motion Councilman Mattingly, seconded Councilman Kowal that David Decker, Linda Lupinski, Lois Weslowski-Koziola and Stephan Helmrich be appointed as bailiffs and be compensated at the rate of \$19.50 per hour.

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

#R2025-12 PART-TIME DISPATCHERS – Motion Councilman Shuback, seconded Councilman DeAngelo that part-time Dispatchers be compensated at the rate of up to \$21.50 per hour when needed with the Town Board establishing the salary of any person hired.

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

#R2025-13 PART-TIME HIGHWAY LABORERS – Motion Councilman Kowal, seconded Councilman Mattingly that part-time Highway Laborers be compensated at the rate of \$16.50 - \$18.00 per hour with the Town Board establishing the salary of any person hired.

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

#R2025-14 BINGO & GAMES OF CHANCE INSPECTOR – Motion Councilman Mattingly, seconded Councilman DeAngelo to appoint Richard Koziola as Bingo and Games of Chance Inspector and that compensation be at the rate of \$17.43per hour.

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

#R2025-15 VETERAN FUEL ALLOTMENT – Motion Supervisor Dwyer, seconded Councilman DeAngelo that a \$700.00 fuel allotment be granted to each of the following veteran's organizations: VFW Post #4662 (Warwick), American Legion Post #214 (Warwick), American Legion Post #1250 (Florida), American Legion Post #1443 (Greenwood Lake) and PLAV Post #16 (Pine Island).

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

#R2025-16 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Councilman Kowal, seconded Councilman Mattingly to appoint Sue Gardner as Town Historian and Alan Held as Deputy Town Historian at no compensation except for mileage and expenses.

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

#R2025-17 ATTORNEY FOR THE TOWN OF WARWICK – Motion Councilman Mattingly, seconded Councilman DeAngelo to appoint John Buckheit/Buckheit Partners LLP and Robert E. Krahulik, Esq. as Attorneys for the Town of Warwick at a pay rate of \$225.00 per hour. Duties to include general legal representation for the Town as well as code prosecution in the Town Court.

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

#R2025-18 SPECIAL COUNSEL – Motion Councilman Kowal, seconded Councilman Mattingly to appoint John Bollenbach, Esq., J&G Law, LLP, Jaspan Schlesinger, LLP and Blustein, Shapiro, Frank & Barone, LLP as Special Counsel as per each firm’s approved 2025 rate schedule to handle matters required by the Supervisor and Town Board, which appointments shall be deemed to be “at-will”.

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

#R2025-19 LABOR COUNSEL – Motion Supervisor Dwyer, seconded Councilman Mattingly to appoint Thomas, Drohan, Waxman, Petigrow & Mayle, LLP as labor counsel as per said firm’s approved 2025 rate schedule, which appointment shall be deemed to be “at-will”.

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

DEPUTY TOWN CLERKS – Town Clerk, Eileen Astorino, appoints Carolyn Purta and Melissa Stevens as Deputy Town Clerks at no additional compensation to act for her during the year 2025 with all powers of the Town Clerk.

#R2025-20 DEPUTY TOWN CLERKS – Motion Supervisor Dwyer, seconded Councilman DeAngelo to pay Deputy Town Clerk’s Melissa Stevens and Carolyn Purta \$46.53 per hour for the year 2025.

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

DEPUTY RECEIVERS OF TAXES – Receiver of Taxes, Ana Kanz, appoints Carol Marion and Debbie Carmody as Deputy Receivers of Taxes at no additional compensation to act for her during the year 2025 with all powers of the Receiver of Taxes.

#R2025-21 RECEIVER OF TAXES PART-TIME EMPLOYEES – Motion Supervisor Dwyer, seconded Councilman Mattingly to pay the Receiver of Taxes part-time employees:

Carol Marion at \$22.50 per hour, Debbie Carmody at \$19.00 per hour and Brenda Faulls at \$22.50 per hour.

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

#R2025-22 MILEAGE ALLOWANCE – Motion Councilman Mattingly, seconded Councilman Kowal that all employees and town officials be reimbursed at the IRS rate when using their own vehicles on official Town business.

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

#R2025-23 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion to appoint Suzyn Barron, Joan Schmick, Christine Farmer, Liam O’Dwyer, Matthew Sanuk, Caitlin Roberti and Samantha August, as Town of Warwick Animal Control Officers for 2025.

#R2025-24 FINANCIAL AND BUDGET ADVISOR – Motion Councilman DeAngelo, seconded Councilman Mattingly to appoint Stephen M. Brown as financial and budget advisor to the Town of Warwick as per the 2025 rate schedule, which appointment shall be deemed to be “at-will”.

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

#R2025-25 DIAL-A-BUS SALARIES – Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$23.00 per hour.

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

#R2025-26 DPW COMMISSIONER SALARY – Motion Councilman Kowal, seconded Councilman DeAngelo that the salary for DPW Commissioner, Benjamin Astorino, will be \$106,087.00 for the year 2025.

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

#R2025-27 DEPUTY DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman DeAngelo that the salary for Deputy DPW Commissioner, Matthew McPherson, will be \$98,325.00 for the year 2025.

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

#R2025-28 DEPUTY DPW COMMISSIONER SALARY – Motion Councilman Mattingly, seconded Councilman Kowal that the salary for Deputy DPW Commissioner, William Roe, will be \$70,242.00 for the year 2025.

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

#R2025-29 ASSESSOR SALARY – Motion Councilman Shuback, seconded Councilman Mattingly that the salary for Assessor, Deborah Eurich will be \$108,582.00 for the year 2025.

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

#R2025-30 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Councilman Dwyer, seconded Councilman Shuback to appoint Deborah Eurich, Town Assessor, as the Administrator of the STAR Program for the year 2025 at a salary of \$2,075.00 per year.

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

#R2025-31 COURT CLERKS – Motion Councilman DeAngelo, seconded Councilman Kowal to pay the Town of Warwick Court Clerk Lori Mosher \$41.10 per hour and Nicole Tarazona \$31.97 per hour for the year 2025.

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

#R2025-32 TOWN BOARD MEETING DATES – Motion Councilman Kowal, seconded Councilman DeAngelo that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick on Thursdays in accordance with the following proposed meeting dates schedule:

<u>DATE (2025)</u>	<u>TIME (P.M.)</u>	<u>DATE (2025)</u>	<u>TIME (P.M.)</u>
*JANUARY 9	1:00	JULY 10	7:00
JANUARY 23	7:00	** JULY 31 (pay duly audited bills)	1:00
FEBRUARY 13	7:00	AUGUST 14	7:00
FEBRUARY 27	7:00	** SEPTEMBER 11	1:00
MARCH 13	7:00	SEPTEMBER 25	7:00
MARCH 27	7:00	OCTOBER 9	7:00
APRIL 10	7:00	OCTOBER 23	7:00
APRIL 24	7:00	NOVEMBER 6	7:00
MAY 8	7:00	NOVEMBER 20	7:00
MAY 22	7:00	DECEMBER 4	7:00
JUNE 12	7:00	DECEMBER 18	7:00
JUNE 26	7:00	** JANUARY 2, 2026 (RE-ORG)	1:00

* Early meeting time

** Meeting to pay duly audited bills

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

#R2025-33 TOWN BOARD WORKSHOPS – Motion Supervisor Dwyer, seconded Councilman Mattingly that Town Board Workshops be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings.

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

#R2025-34 SECRETARY TO TOWN BOARD – Motion Councilman Mattingly, seconded Councilman Shuback to appoint Eileen Astorino, Town Clerk as Secretary to the Town Board for a stipend of \$2,500.00 for 2025.

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

#R2025-35 PLANNING BOARD MEETING DATES – Motion Councilman Kowal, seconded Councilman DeAngelo that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:00 p.m. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

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

#R2025-36 PLANNING BOARD ATTORNEY – Motion Supervisor Dwyer, seconded Councilman Mattingly to appoint Robert E. Krahulik as Planning Board Attorney as rate of \$300.00 per hour.

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

#R2025-37 PLANNING BOARD SALARIES- Motion Councilman DeAngelo, seconded Councilman Mattingly that the Planning Board Chairman be compensated at the rate of \$4,250.00 per year and that members of the Planning Board be compensated at the rate of \$3,250.00 per year; this monetary compensation being in lieu of mileage and other incidental expenses.

#R2025-38 PLANNING BOARD ENGINEER – Motion Councilman Kowal, Seconded Councilman Mattingly to appoint Henningson, Durham & Richardson, P.C. as Planning Board Engineer at the rate of as per the approved 2025 rate schedule, which appointment shall be deemed to be “at-will”.

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

#R2025-39 TOWN OF WARWICK PLANNING CONSULTANT – Motion Supervisor Dwyer, seconded Councilman DeAngelo to appoint Nelson, Pope, Voorhis as the Town of Warwick Senior Planning Consultant as per the approved 2025 rate schedule for all Planning Board application review work and for all other town related work, which appointment shall be deemed to be “at-will”.

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

#R2025-40 PLANNING BOARD CHAIRMAN – Motion Councilman Mattingly, seconded Councilman Shuback to appoint Benjamin Astorino as Chairman of the Planning Board for 2025.

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

#R2025-41 ZONING BOARD OF APPEALS CHAIRMAN – Motion Councilman Shuback, seconded Councilman Mattingly to appoint Mark Malocsay as Chairman of the Zoning Board of Appeals for 2025.

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

#R2025-42 ZONING BOARD OF APPEALS ATTORNEY – Motion Councilman Kowal, seconded Councilman Shuback to appoint Jeremy Havens as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,800.00, which appointment shall be deemed “at-will”.

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

#R2025-43 ZONING BOARD OF APPEALS MEETING DATES – Motion Councilman DeAngelo, seconded Councilman Shuback that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick.

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

#R2025-44 ZONING BOARD OF APPEALS SALARIES – Motion Councilman Mattingly, seconded Councilman Kowal that the Zoning Board of Appeals Chairman be compensated at a rate of \$650.00 per year and that members of the Zoning Board of Appeals be compensated at the rate of \$475.00 per year: this monetary compensation being in lieu of mileage and other incidental expenses.

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

#R2025-45 ZONING BOARD OF APPEALS RECORDING SECRETARY- Motion Shuback, seconded Councilman DeAngelo to appoint Mary Garcia as the Zoning Board of Appeals Recording Secretary at a rate of \$18.50 per hour.

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

#R2025-46 SUPERVISOR'S OFFICE SALARY – Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution that 25% of the salaries in the Supervisor's office be paid from funds of the water districts and the sewer district of the Town of Warwick.

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

SUPERVISOR'S CONFIDENTIAL SECRETARY – Supervisor Dwyer appoints Melissa Apuzzo as his confidential secretary.

#R2025-47 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Councilman Mattingly, seconded Councilman Kowal that the salary of the Supervisor's confidential secretary, Melissa Apuzzo, be at the rate of \$52,000.00 for the year 2025.

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

#R2025-48 LOCAL EMERGENCY MANAGER – Motion to adopt a resolution to recommend to the County of Orange that Supervisor Jesse Dwyer be appointed as Local Emergency Manager and DPW Commissioner Benjamin Astorino as Deputy Local Emergency Manager at no additional compensation.

#R2025-49 ENGINEER AND DEPUTY CODE ENFORCER/BUILDING INSPECTOR FOR TOWN – Motion Councilman Shuback, seconded Councilman Kowal to appoint MHE as Engineer/Deputy Code Enforcer/Building Inspector for the Town as per the approved 2025 rate schedule, which appointment shall be deemed to be “at-will”.

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

#R2025-50 SEWER ENGINEERING CONSULTANT – Motion Councilman Kowal, seconded Councilman DeAngelo to appoint Delaware Engineering as Sewer engineering consultants, as per the approved 2025 rate schedule for which appointment shall be deemed to be “at-will”.

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

#R2025-51 INCREASE THE STIPEND TO THREE BOARD OF ASSESSMENT REVIEW MEMBERS-Motion Supervisor Dwyer, Seconded Councilman Shuback to increase the stipend for each of the Town's three Board of Assessment Review members from \$325.00 to \$400.00 beginning in 2025.

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

#R2025-52 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES: MUTUAL AID – Motion Councilman Kowal, seconded Councilman Kowal, seconded Councilman DeAngelo to authorize the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick.

#R2025-53 BLANKET BOND – Motion Councilman Mattingly, seconded Councilman Kowal to approve the Public Officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each.

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

#R2025-54 RECEIVER BANK ACCOUNTS – Motion Councilman Shuback, seconded Councilman Mattingly to authorize the Receiver of Taxes to establish bank accounts with Webster Bank for deposits of tax collections.

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

#R2025-55 TOWN CLERK BANK ACCOUNT – Motion Councilman Kowal, seconded Councilman DeAngelo to authorize the Town Clerk to establish a bank account with Webster Bank for Town Clerk deposits of Town Clerk fees.

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

#R2025-56 MARRIAGE OFFICERS – Motion Councilman Mattingly, seconded Councilman, seconded Councilman DeAngelo to appoint Jesse Dwyer, John Johansen, Michael Newhard, James E. Gerstner, Ariana Dalton and Kelli Kelm as Town of Warwick Marriage Officers for 2025.

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

#R2025-57 RECORDS MANAGEMENT OFFICER – Motion Supervisor Dwyer, seconded Councilman Shuback to appoint Eileen Astorino, Town Clerk, to the position of Records Management Officer for 2025.

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

#R2025-58 INVESTMENT POLICY – Motion Councilman Kowal, seconded Councilman Kowal, seconded Councilman Mattingly to accept the Investment policy of the Town of Warwick as adopted January 4, 1993.

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

#R2025-59 TOWN OF WARWICK PROCUREMENT POLICY – Motion Councilman Mattingly, seconded Councilman DeAngelo to adopt a resolution to accept the Town of Warwick Procurement Policy and Procedures as adopted on January 4, 1993 and amended on January 3, 1995, June 11, 2015 and December 12, 2024.

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

#R2025-60 TOWN OF WARWICK RISK MANAGER AND INSURANCE BROKER – Motion Councilman Shuback, seconded Councilman Mattingly to appoint The Durland Agency (Seely & Durland, Inc.) as Risk Managers and Insurance Broker for the Town of Warwick for two- year term to expire December 31, 2026.

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

#R2025-61 TOWN OF WARWICK EMERGENCY CONTRACTOR – Motion Councilman Kowal, seconded Councilman DeAngelo to appoint Ground Control as the Town of Warwick Emergency Contractor as per the approved 2025 rate schedule submitted with bid.

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

ADJOURN: Motion Supervisor Dwyer, seconded Councilman DeAngelo that the re-organizational meeting be adjourned. Motion Carried (5 ayes, 0 nays) 12:38p.m.

01-02-24 EA



Eileen Astorino, Town Clerk