

March 24, 2022

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 24, 2022 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:30 p.m.

ATTENDANCE: Supervisor Michael Sweeton
Councilman James Gerstner
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman Kevin Shuback

Attorney for the Town, Jay Myrow
DPW Commissioner, Ben Astorino
Police Chief, Thomas F. McGovern Jr.
Lieutenant, John Rader

ACCEPTANCE OF MINUTES

1. Regular Meeting- March 10, 2022

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on March 10, 2022.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

CONNIE SARDO – Secretary, Planning Board. Email dated March 1, 2022 regarding an email sent from Robert Fink in regards to the Gables Subdivision Letters of Credits and Bonds.

CHRISTINE SEMPRIVIVO- Resident, Greenwood Lake. Letter to dated March 7, 2022 to the Town Board regarding Assessment Practices.

JAN DEARING – Member, Committee for Humane Geese Control Program. Letter dated March 8, 2022 requesting approval to continue the Dog Walking Harassment of Canadian Geese Program from April 1, 2022 to November 30, 2022.

LAWRENCE MORAN – Member, Board of Assessment Review. Letter to the Town dated March 14, 2022 regarding his notification of resignation.

NEIL WINTER – Orange & Rockland. Email to the Clerk dated March 15, 2022 regarding High level Credit timeline. As the Covid Pandemic subsides, the New York State restrictions on credit and collection activities including a moratorium on locking unpaid accounts has been lifted. In preparation for the roll back of these restrictions, O&R has worked feverishly to make contact with those customers in arrears through bill messages, telephone calls, e-mails and visits to their homes in an effort to secure a payment arrangement. On or about March 16, 2022, O&R will resume credit and collection activities up to and including locking

of residential accounts. As is required, they will follow the normal credit and collection activities.

ROBERT W. FINK – Attorney at Law, Goshen, New York. Letter to the Town Board dated March 16, 2022 regarding The Gables at Warwick Inc. 4 Lot Subdivision Assignment of Site Inspection Fees and Substitution of Bank Checks for Letters of Credit.

DEIDRE ELLIS – Clerk's Office, Township of West Milford. Email dated March 17, 2022 to the Clerk regarding Ordinance 2022-007 and 2022-012.

CONNIE SARDO - Secretary, Town of Warwick Planning Board. Letter dated March 17, 2022 to the Town Board regarding the Planning Board's Positive Recommendation to the Town Board for Proposed Introductory Local Law No. 3 of 2022.

BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Board. Letter dated March 16, 2022 to the Town Board regarding the Proposed Introductory Local Law No.3 of 2022 Planning Board Comments on Proposed Zoning Amendments.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated March 21, 2022 to the Town Board regarding follow-up notice from November 14, 2021 regarding intent to resign as the Police Chief.

ELIZABETH KNIGHT – Repair Café. Email dated March 20, 2022 regarding the March 19th Repair Café. Volunteers helped 83 repair-seekers. The coaches worked on 150 items - They were unable to fix 22 items. Reasons include "Needs specific parts, battery, motor that we don't have and/or are so old that they're no longer available."

MARLENE PORTNOY – Co-founder/Executive Director, The Desmoid Research Foundation. Email to the Town Supervisor dated March 21, 2022 requesting to lower speed limit on Long Meadow Rd. in Warwick.

MARIE CORLETT- General Manager, Warwick Valley Telephone. Letter to the Town Board received March 21, 2022 by Town Clerk regarding Ariel cable construction. Service for AED at Pine Island Town Park.

JERRY DASTON – President, Hunter Elevator Co., Inc. Letter dated February 15, 2022 to the Town regarding contract renewal for elevator at Town Hall.

JERRY CASESA – HV REALTY SERVICES, INC. – Letter dated March 10, 2022 regarding Kutz Camp cost proposal for Construction Management Services for needed repairs and capital improvements.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated March 21, 2022 to the Town Board requesting to fill a vacant full-time officer position.

MARLENE PORTNOY – Co-founder/Executive Director, The Desmoid Research Foundation. Email to the Town Supervisor dated March 24, 2022 regarding Long Meadow

Road with copy of extract of minutes from the regular Town Board meeting of the Town of Tuxedo and a letter from Councilperson Deirdre Murphy.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

Supervisor Sweeton introduced the Hon. Mayor Daniel Harter Jr. and Deputy Mayor Thomas W. Fuller Sr. of the Village of Florida. Mayor Harter announced there was a volleyball tournament at S.S. Seward between the teachers and the staff.

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Public Works Dr.	Replace 24" x 40' pipe
Catch Basins	Ridgeway Loop	Repair basin
Tree Work	Iron Mountain Rd.	Take down dead tree
	Nelson Rd.	Take down dead trees
Pot Holes	Town wide	Fill with cold mix
Vehicle Maint.	As needed	
Emerg. Repairs	As needed	
Road Signs	Town wide	Replace as needed
Mail Boxes	Town wide	Replace as needed
Haul Material	Stockpile	Haul sand/salt mix to Greenwood Lake

PARKS DEPARTMENT

Union Corners Park	Open (Bathrooms open April 15 th)	Town
Kutz Camp	Fishing Pond Open April 1 st RESIDENTS ONLY	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open (Bathrooms open April 15 th)	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open April 1 st (Keys on sale in Clerk's office RESIDENTS ONLY)	Town
Pine Island Park	Open (Bathrooms open April 15 th)	Town
Thomas P. Morahan Waterfront Park	Open (No Swimming)	Village of GWL
Ben Winstanley Park	Open (Bathrooms open April 15 th)	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. The Warwick Valley Humane Society construction for their new shelter facility has restarted, but they are having a glitch because they had to move a utility pole and the cost is over \$30,000 per Orange and Rockland Utilities and it's a little beyond their construction budget.
2. They would like to thank everyone who donated towards the 43-dog rescue with monetary and supply donations. Several of those dogs have already been adopted but still need to find homes for the little spry seniors. Applications can be downloaded from their website at wvhumane.org
3. They are currently caring for 16 dogs, 50 cats, 2 rabbits and 2 horses. All of them are up for adoption and need forever homes. If you are interested, please contact the Humane Society.
4. They are in need of canned Pate style cat food, ECOS laundry detergent and heavy duty garbage bags which may be brought to their temporary location at 48 Ronald Reagan Blvd.

COUNCILMAN KOWAL REPORT

1. Co-Chair Myrow, myself and the Supervisor continue to work on getting the personnel needed to oversee the Kutz Camp. It's a work in progress, we are still reviewing the applications and we have a few candidates and we will be making a decision very shortly. There are a few things happening in the works up there and we hope to start up this summer and at least have the pickleball courts up and running and the pools will be open later this summer. The pickleball courts have been resurfaced and just need to be lined and work on some additional parking to make it more convenient to park there since it's so far to walk up the hill it will be more level parking there.

COUNCILMAN GERSTNER REPORT

1. The DPW have been busy with some culvert pipe replacements on Public Works Drive, doing some catch basin work on Ridgeway Loop, doing some tree work on Iron Mountain Road and Nelson Road, filling cold mix town wide, hauling sand and salt mix to Greenwood Lake and the Commissioner told me they are working on putting in a launch for kayaks at Wickham.

COUNCILMAN SHUBACK REPORT

1. With spring coming the Town Employees are working hard trying to get all of the fields ready. They should be in good shape after next week and I hope everyone comes out and uses them.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

***Request for Proposal of Maintenance & Snow Removal of Kings Estates**

1. Robert Howell Landscaping
P.O. Box 673

2. Elegant Landscaping & Lawn Care
105 Glenmere Ave.

Florida, NY 10921
845-651-0555
Bid Proposal: \$23,400.00

Florida, NY 10921
845-656-2933
Bid Proposal: \$20,250.00

***Request for Proposal to repair Emergency Generator at Wickham Water District**

1. GENTECH LTD
3017 US RT 9W
New Windsor, NY 12553
845-568-0500
Bid Proposal: \$1,843.97

2. Peak Power
99 Sprague St.
Middletown, NY 10940
845- 344-1975
Bid Proposal: \$2,500.00 (Verbal)

***Request for Proposal to replace Town Hall Fire Alarm Central Panel**

1. S.E.M. Security Systems Inc.
P.O. Box 454
Warwick, NY 10990
845-986-0336
Bid Proposal: \$9,920.00

2. N.A.S. Security Systems, Inc.
13 Bedford Ave.
Middletown, NY 10940
845-342-4400
Bid Proposal: \$13,695.00

***Request for Proposal to monitor Town Hall Fire Alarm Central Panel**

1. S.E.M. Security Systems Inc.
P.O. Box 454
Warwick, NY 10990
845-986-0336
Bid Proposal: \$780.00 p/y

2. N.A.S. Security Systems, Inc.
13 Bedford Ave.
Middletown, NY 10940
845-342-4400
Bid Proposal: \$1,200.00 p/y

***Request for Proposal for Police Body Worn Camera Systems**

1. Hudson Valley Computer Guys
34 Knox Drive
New Windsor, NY, 12553
833- 263-2267
Bid Proposal: \$38,934.00

2. Motorola Solutions, Inc.
500 W Monroe Street, Ste. 4400
Woodcliff Lake, NJ 07677
201-949-5500
Bid Proposal: \$99,260.00

3. Axon Enterprise, Inc.
17800 N. 85th Street
Scottsdale, AZ 85255
800-978-2737
Bid Proposal: \$145,167.48

Supervisor Sweeton – I want to thank Lieutenant Rader for doing a lot of the leg work on finding different ones, evaluating them, talking to other agencies and finding which is the best fit for us and we do appreciate that. I think it will be a great addition for the department and for the community.

SUPERVISORS REPORT

1. Operation Clean Sweep is held annually and I think Warwick and the Town of Monroe are the only two that do it anymore. This is focused on roadside cleanup of all the debris you see that ends up on the side of the road. We are not sure how it flies out of trucks, or careless citizens, but it's there and we need to clean it up. The Chamber of Commerce sponsors this and it's normally on a weekend 23rd and 24th but they are extending it a week to the prior weekend of the 16th so if you have that free and you want to collect and help clean up some of it and clean up your road where you live that would be great. They will supply bags and gloves and if it's a heavily traveled road they will give you safety vests. You leave the bags at an intersection or collection point and then our highway department on the 25th and 26th will pick those up and the Country graciously waives the tipping fees for us to take them. I know the villages participate in a lot of this as well and we are glad. On the 23rd on South Street in the Village of Warwick the Lions will be collecting paper shredding, eyeglass and hearing aids and rubber cleats, there will be a pill drop by the Warwick Police Department and the Warwick Coalition. We will have the information on the website for you, but if you can participate that would be great. Leo Kaytes is accepting oil at their showroom and the Computer Guy on Overlook Drive and Galloway Road is accepting computers, electronics, not TV's or cellphones at his location all of that week the 16th-23rd.

2. Arbor Day Foundation, we received a letter from the Arbor Day Foundation congratulating the Town of Warwick on again, being a Tree City. It is relatively new to us and we've only been doing it for about 5 years which has been rejuvenated by Karen Emmerich and her Board of the Shade Tree Commission and we are grateful for them and we are proud that we received that again.

3. For public service information you see a lot of ads or you might be solicited by people to accept free soil it seems like it's a good deal, but a lot of times the soil is contaminated. In the Town of Warwick, it's illegal for you to do that without supplying the Town Building Department with an analysis of the soil before you accept it. The problem for the homeowner is unfortunately it falls on them if it turns out to be bad soil and has to be removed. Usually, they can't find the person who delivered it after that. We just ask you if you have a question and you need it that's fine, just make sure you come into the Building Department and it's done right.

4. Climate Leadership Community Protection Act, I don't know how much of this is on anybody's radar, but this was legislation passed by the State of New York in 2020. It's a very aggressive piece of legislation to get us to move towards sustainable energy and it was adopted in 2020 and then Covid hit and nothing got done with it until recently. Now the schedule is even more aggressive because you lost two years and people need to be aware. The draft is at climate.ny.gov and they are currently accepting public comments on the draft plan. It's 800 pages it's a chore probably to read but, there's some very aggressive goals and you need to see them and understand them and if you have comments make them.

5. The Warwick Prevention Coalition is hosting a discussion of Cannabis, Alcohol and our youth. It's a very relevant topic since the State of New York approved recreation marijuana. This is going to be held at the Warwick Valley Community Center and it's

going to be on March 30th from 6:00 p.m. until 8:00 p.m. at 11 Hamilton Avenue in the Village of Warwick, so if it's a concern or you have questions there will be a panel and I suggest that you try to attend that.

6. Journal entries were made for the Boards information with the Comptroller and they were all checked by me and they were all in order.

7. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

#R2022-100 RELEASE & REPLACE LETTER OF CREDIT TO CASH BOND – THE GABLES SUBDIVISION PERFORMANCE BOND

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to release letter of Credit #630066775 posted by Lakeland Bank for the Gables Subdivision as per a cost estimate prepared by Engineering Properties dated November 17, 2021 for a Performance Bond and to replace it with a Cash Bond posted by William T Homes LLC (Homes) as per cost estimate \$178,440.10.

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

Discussion: Supervisor Sweeton stated that this was a subdivision approved, the bonds were posted, the person sold the subdivision to this new entity and we are releasing the old owners bonds but we now have cash bonds to replace them.

#R2022-101 RELEASE & REPLACE LETTER OF CREDIT TO CASH BOND – THE GABLES SUBDIVISION LANDSCAPE BOND

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to release letter of Credit #630066776 posted by Lakeland Bank for the Gables Subdivision as per a cost estimate prepared by Engineering Properties dated November 17, 2021 for a three-year Landscape Bond and to replace it with Cash a Bond posted by William T Homes LLC (Homes) as per cost estimate \$6,000.00.

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

#R2022-102 AUTHORIZE SUPERVISOR TO SIGN AN ASSIGNMENT OF INSPECTION FEES- GABLES AT WARWICK INC.

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to sign an Assignment of Inspection Fees from the Gables at Warwick Inc. (The Gables) to Ahava Planning & Builders, Inc. (Ahava Planning) associated with lots 1-4 on the Gables at Warwick Inc. subdivision filed on 12/28/21 as Map #405-21 in the amount of \$9,422.00.

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

Discussion: Supervisor Sweeton stated that is money we already have in place. Gables is assigning it to the new person as their inspection fee.

#R2022-103 APPROVE SPECIAL EVENT PERMIT – DROWNED LANDS 5K RUN

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting approval to Drowned Lands Brewery to hold a 5K Run on Saturday, April 23, 2022 from 10:00a.m. to 12:00pm beginning at Wickham Woodland Park and ending at Drowned Lands. Proof of Insurance is on file in the Clerk's office.

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

#R2022-104 RE-APPROVE CANADIAN GEESE HARASSMENT PROGRAM

Motion Councilman DeAngelo, Councilman Gerstner to adopt a resolution to re-approve the Canadian Geese Harassment Program a volunteer dog walker program to combat the geese population at the Thomas P. Morahan Waterfront Park from April 1, 2022 to November 30, 2022.

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

Discussion: Supervisor Sweeton stated that is was a successful program, the volunteers are great and no problem.

#R2022-105 ACCEPT BID FOR CONTRACT OF KINGS ESTATES MAINTENANCE & SNOW REMOVAL

Motion Councilman Gerstner, Councilman Kowal to adopt a resolution to accept bid from Elegant Landscaping & Lawn Care for the Contract of Maintenance and Snow Removal at Kings Estate in an amount not to exceed \$20,250.00 effective April 1, 2022– March 31, 2023.

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

#R2022-106 SCHEDULE PUBLIC HEARING – COMMUNITY DEVELOPMENT 2023 HUD GRANT PROJECT SOLICITATION

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule a Public Hearing to consider projects to be submitted for HUD funding through Orange County Community Development. Said public hearing to be held on April 14, 2022 at 7:15pm at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

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

Discussion: Supervisor Sweeton stated that we are part of a consortium in the County of other towns and villages and we have the hearings for the projects. Warwick's issue is it generally does not due to its census track its income levels qualify for most of this funding, but we do have an entity Winslow Therapeutic Riding that generally does by virtue of their services for the disabled. We will solicit other ideas that evening as part of the process.

#R2022-107 2023 HUD PROJECT - GOVERNING BODY FAIR HOUSING

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution:

The Town of Warwick supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of Town of Warwick to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Town of Warwick further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Municipal Council of Town of Warwick does hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Town of Warwick will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Town of Warwick shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

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

#R2022-108 ACCEPT RESIGNATION BOARD OF ASSESSMENT – LAWRENCE MORAN

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to accept the resignation of Town of Warwick Board of Assessment Review member Lawrence Moran effective immediately.

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

Discussion: Supervisor Sweeton thanked him for his service.

#R2022-109 PROCLAMATION - PREVENTION OF ANIMAL CRUELTY MONTH

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, the TOWN OF WARWICK, NY the citizens of WARWICK, NY together with Warwick Valley Humane Society recognize that all animal life born is entitled to a dignified animal existence deserving of kindness, consideration and respect, and

WHEREAS, the welfare of animals consists of the Five Freedoms (freedom from hunger, thirst, and malnutrition; freedom from fear and distress; freedom from physical and thermal discomfort; freedom from pain, injury and disease; and freedom to express normal patterns of behavior; and

WHEREAS, all appropriate steps shall be taken to prevent cruelty to animals and reduce their suffering with effective legal protection, and

WHEREAS, the vigorous enforcement of existing animal cruelty laws will hold those accountable for the neglect and abuse of any animal, wild or tame, and,

WHEREAS, there is a direct link between cruelty to animals and cruelty to humans

WHEREAS, the kind and humane treatment of animals has a strong correlation to the kind and humane treatment of people, and

WHEREAS, the month of April has been established as "Prevention of Animal Cruelty Month"

NOW, THEREFORE, I, TOWN OF WARWICK SUPERVISOR MIKE SWEETON, does hereby proclaim April 20, 2022

PREVENTION OF ANIMAL CRUELTY MONTH

And calls upon all residents to treat any and all animals with kindness, consideration and respect, and to report the abuse, neglect and cruelty of any animal to the Orange County Sheriff's Department, local law enforcement agencies or to the Warwick Valley Humane Society.

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

**#R2022-110 APPOINT PART-TIME SEASONAL LABORER- MICHAEL
GILMARTIN**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to appointing Michael Gilmartin as a part-time seasonal laborer at a rate of pay \$15.30 per hour effective April 1st – November 15, 2022.

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

Discussion: Supervisor Sweeton stated this is a part time seasonal park laborer.

#R2022-111 ACCEPT RESIGNATION POLICE OFFICER – SCOTT R. DIGUILO

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept resignation of Police Officer Scott R. DeGuilio effective March 15, 2022.

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

Discussion: Supervisor Sweeton wished him well.

**#R2022-112 APPROVE SPECIAL EVENT PERMIT – WARWICK VALLEY HUMANE
SOCIETY**

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution granting approval to the Warwick Valley Humane Society to hold a Dog Walk-A-Thon Fundraiser on Sunday, May 1, 2022 from 12:00 p.m. to 4:00 p.m. beginning at Pine Island Park. Proof of Insurance is on file in the Clerk's office.

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

**#R2022-113 REQUEST SPEED REDUCTION -OLD FORGE ROAD TO KINGS
DRIVE**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to file the necessary TE9 forms with the County of Orange to request the NYS Department of Transportation, pursuant to Section 1622.1 of the Vehicle and Traffic Law, to lower speed limit from 55 mph to 35 mph on County Route 84 (Long Meadow Road) from Old Forge Road (Town of Warwick Line) to Kings Drive (Town of Tuxedo Line).

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

Discussion: Supervisor Sweeton stated that this came to us as a request from the Town of Tuxedo, their Board and Police Department have experienced issues there and they asked us to cooperate with them in requesting this, so we are doing so.

**#R2022-114 ACCEPT PROPOSAL TO INSTALL NEW POLE FOR PHONE SERVICE
AT PINE ISLAND PARK**

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to accept bid proposal from Warwick Valley Telephone to install a new pole and phone service at the Pine Island Park to provide telecommunication access for the AED Unit to connect to Warwick Police Department Dispatch/911 Center at an amount not to exceed \$3,034.00. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is to get the AED unit that is in the Pine Island Park operational, so we are looking forward to that and we have them in our other parks.

**#R2022-115 AUTHORIZATION TO ADD PARCELS TO THE COMMUNITY
PRESERVATION PROJECT PLAN**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to update the Community Preservation Plan to include the addition of the following parcels to the Community Preservation Project Plan, Section B: 113-4-2.12, 2.22 & 16 approximately 95.77 +/- acres adjacent to Glenmere Lake. The Town Clerk is directed to forward a copy of the revised plan to each of the following: Commissioner, New York State Department of Environmental Conservation, Commissioner, New York State Department of Agriculture and Markets, and Commissioner, Office of Parks, Recreation and Historic Preservation. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated in order to expend funds from the Community Preservation Fund, the Real Estate Transfer Tax Fund for land preservation the parcels have to be included in the plan and these parcels were not, so we are now including them to make them eligible.

**#R2022-116 AUTHORIZE SUPERVISOR TO SIGN AN INTERMUNICIPAL
AGREEMENT – VILLAGE OF FLORIDA**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution authorizing the Supervisor to sign an Intermunicipal Agreement with the Village of Florida and authorize the Supervisor to enter into a contract in partnership with the Village of Florida, to acquire approximately 95.77 +/- acres known as SBL# 113-4-2.12, 2.22 & 16 bordering Glenmere Lake at a price not to exceed \$1.5 million dollars, Town portion from the Community Preservation Fund as per Chapter 7 of the Town of Warwick Code. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated for the public's information, the Mayor of Florida is here, they came to the town to protect a very critical resource that not only benefits town residents but village residents which is Glenmere Lake. This is a fairly large piece of property adjacent to the lake that was proposed for development and this will now preserve

it, not only the natural beauty of it but also the water resource protection of it. I think it makes sense and we are happy to partner with the Village of Florida on this effort.

#R2022-117 SCHEDULE PUBLIC HEARING TO CONSIDER ACQUISITION OF REAL PROPERTY – SBL # 113-4-2.12, 2.22 & 16 BORDERING GLENMERE LAKE APPROXIMATELY 95.77+/- ACES

Motion to adopt a resolution to schedule a Public Hearing to consider acquisition of the Real Property known as SBL #113-4-2.12, 2.22 & 16 approximately 95.77+/- acres bordering Glenmere Lake under the Community Preservation Law Chapter 7. Said public hearing to be held on April 14, 2022 at 7:15pm at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

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

Discussion: Supervisor Sweeton stated this is a requirement of Chapter 7 before we can expend any of those funds.

#R2022-118 ACCEPT RESIGNATION FOR RETIREMENT PURPOSES- CHIEF THOMAS MCGOVERN

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to accept the resignation of Police Chief Thomas McGovern for the purpose of retirement effective April 14, 2022.

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

Discussion: Supervisor Sweeton stated that the Chief has had a long-storied career in the department of 43 years. It's amazing testimony to the job you've done and the professionalism the department exhibits now and we do wish you the best.

#R2022-119 ACCEPT PROPOSAL PRE-CONSTRUCTION REPAIRS – FORMER KUTZ CAMP

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to accept a proposal from HV Realty Service, Inc. to perform pre-construction services for needed repairs and capital improvements at the former Kutz Camp at an amount not to exceed \$7,000.00.

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

Discussion: Supervisor Sweeton stated as per Councilman Kowal alluded there's a lot of planning going on to get the camp up and running and open for the public's enjoyment and the benefits of the residents. Part of that is some physical things that need to be done and they need to be done according to all of the procurement policies and proper procedures so we are going to hire them to make sure that occurs and this work gets done rapidly and cost effectively for the town.

#R2022-120 AUTHORIZE SUPERVISOR TO SIGN RENEWAL CONTRACT FOR MAINTENANCE OF TOWN HALL ELEVATOR – HUNTER ELEVATOR CO.

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign renewal contract with Hunter Elevator Co. for maintenance of the Town Hall Elevator at a cost not to exceed \$274.31 per month. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that we are required by law to have the elevator maintained.

#R2022-121 - ACCEPT PROPOSAL FOR MAINTENANCE & SERVICE OF HVAC CONTRACT – ARMISTEAD MECHANICAL, INC. SERVICES

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to accept proposal to renew the contract with Armistead Mechanical Inc. for Maintenance and Service of the HVAC System at Town Hall at a cost not to exceed \$3,388.00 for the period of April 1, 2022 to March 31, 2023. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated this maintains our HVAC system.

#R2022-122 ACCEPT PROPOSAL TO REPLACE TOWN HALL FIRE ALARM CENTRAL PANEL – S.E.M. SECURITY

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept proposal from S.E.M. Security to replace the Fire Alarm Central Panel at Town Hall at a cost not to exceed \$9,920.00. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2022-123 ACCEPT PROPOSAL TO MONITOR TOWN HALL FIRE ALARM CENTRAL PANEL - S.E.M. SECURITY

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept proposal from S.E.M. Security to monitor the Fire Alarm Central Panel at Town Hall at a cost not to exceed \$780.00 per year. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2022-124 ACCEPT PROPOSAL TO REPAIR EMERGENCY GENERATOR AT WICKHAM WATER DISTRICT-GENTECH LTD

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to accept proposal from Gentech LTD to repair the emergency generator in the Wickham Water District at a price not to exceed \$1,843.97.

Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.
#R2022-125 APPOINT FULL-TIME POLICE OFFICER- MARK N. TOOMA

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Mark N. Tooma as a full-time police officer Step 3, as specified in the PBA contract at a rate of pay \$36.97 per hour effective April 9, 2022.

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

Discussion: Supervisor Sweeton stated that he's a good officer with experience so that helps the department.

Chief McGovern – He had 5 years with the New York City Police Department.

Supervisor Sweeton – And an Orange County resident.

#R2022-126 ACCEPT PROPOSAL FOR POLICE BODY WORN CAMERA SYSTEMS

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept proposal from Hudson Valley Computer Guys for Police Body Worn Camera Systems in an amount not to exceed \$38,934.00

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

Discussion: Supervisor Sweeton thanked Lieutenant Rader for all of his hard work on this and I think it's going to be a good benefit.

#R2022-127 SET ASIDE FUNDS FOR COMMUNITY FOREST ACQUISITION

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution:

WHEREAS, the Town of Warwick desires to apply for \$220,000.00 in financial assistance through the 2022 DEC Community Forest Conservation Grant Program, a reimbursement grant; and

WHEREAS, the application proposes funding for acquisition of land to establish community forests for public benefit; and

WHEREAS, community forests provide benefits such as recreation, hiking, biking, hunting, wildlife observation, as well as flood mitigation, wildlife habitat, clean water, tourism, forest products and carbon sequestration and storage; and

WHEREAS, the property located at SBL 53-1-8 is available for fee title acquisition and the landowner wishes to sell the land to the municipality for the purpose of establishing a community forest and connect Cascade Park to the Orange County Park;

NOW, THEREFORE BE IT RESOLVED, that the Town Board of the Town of

Warwick approves and endorses the application for the 2022 DEC Community Forest Conservation Grant Program and commits to allocating and budget \$450,000.00 from the Community Preservation Fund for the next year to support this project, subject to a public hearing as required by Chapter 7 of the Town Code.

Roll Call Vote:

Names	Ayes	Nays	Abstain	Absent
<i>Supervisor</i> Mr. Sweeton	X			
<i>Councilman</i> Mr. DeAngelo	X			
<i>Councilman</i> Mr. Kowal	X			
<i>Councilman</i> Mr. Gerstner	X			
<i>Councilman</i> Mr. Shuback	X			
TOTAL	5	0	0	0

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

Discussion: Supervisor Sweeton stated that this is a parcel that would connect our park at Cascade to the Orange County Park. We have a federal grant that would allow us to create a hiking trail connection from Cascade to the County Park, but it entails as it currently exists a 3 mile walk down Cascade Road to a parcel the town owns and then a complicated crossing of the Long House Creek and a switchback trail up the side of the ridge to the County Park. The cost of that, because it's a federal project by the time it got approval designed from the New York State Department of Transportation which oversees these, only allowed \$350,000 left for the construction. We've bid it twice and the bids have come back at close to \$900,000 which we just cannot support spending on a trail. The acquisition of this parcel in conjunction with Open Space Institute will allow a very simple ridge line trail to the County Park and very close to Cascade Park and at a cost that should allow us to do it for the remaining funds in the federal grant. That's why this makes sense and that's why we want to pursue it and we thank Open Space Institute for working with us on this project.

BILLS: Motion Councilman Gerstner, seconded Councilman DeAngelo to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

PRIVILEGE OF THE FLOOR (GENERAL)

Hon. Mayor Daniel Harter – I wanted to thank everyone on the Board here for your help and support with the Village of Florida's acquisition of property as the Supervisor said it's going to be asset for the community. It has so much potential going forward and I

just want to thank you again for your support.

Supervisor Sweeton – You're very welcome and we are happy to partner with the Village of Florida on this effort because it's good for the environment.


Trisha Miller – Resident, Warwick, NY – Several weeks ago there was a protest on school grounds against the mask policy that wasn't mandated by the School or the School Board. My initial concerns were addressed to the Superintendent, but what I've found out since then once the Police Department comes the responsibility is turned over to the Police Department. I'm just wondering what the policy is regarding the protest that distracted the students and potentially could have become dangerous. Why they weren't escorted off of the school grounds or what would happen if a protest were to take place again?

Supervisor Sweeton – We're going to work with Doctor Leach, we were actually in touch with him that whole time and we had twice the number of Officers in the vicinity then we would normally have for that. We do an after-event analysis and we are committed to work with the schools on however they want to police that and we will do it in a manner that everyone stays safe. Yes, that will be out and Doctor Leach, I think, responded today to somebody I haven't responded to the one email yet that once that policy is established it would be disseminated.

Trisha Miller – Thank you.

Supervisor Sweeton – You're very welcome.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:06 p.m.
03-24-22 CP.


Eileen Astorino, Town Clerk

Date: 03/23/2022
Time: 10:23:22AM

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For Bank Id ST and Check Date from 03/24/2022 to 03/24/2022

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	061558	O	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	03/24/2022		495.88	
ST	061559	O	AFLAC00000	AFLAC NEW YORK	03/24/2022		4,020.00	
ST	061560	O	AIRGAS0000	AIRGAS USA, LLC	03/24/2022		300.07	
ST	061561	O	ALLIEDCAST	ALLIED CASTER & EQUIPMENT CO	03/24/2022		757.02	
ST	061562	O	AMAZONCAPI	AMAZON CAPITAL SERVICES, INC	03/24/2022		51.87	
ST	061563	O	AWISCO....	AWISCO	03/24/2022		22.50	
ST	061564	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	03/24/2022		1,803.75	
ST	061565	O	C.P.I.0000	C.P.I. COPIERS	03/24/2022		253.22	
ST	061566	O	CABLEVISIO	OPTIMUM	03/24/2022		270.68	
ST	061567	O	CARGILL000	CARGILL, INC	03/24/2022		36,597.08	
ST	061568	O	CINTASCORP	CINTAS CORPORATION	03/24/2022		118.47	
ST	061569	V	COMP ALLIA	COMP ALLIANCE NYS ASSESSMENT ACCOUNT	03/24/2022		0.00	
ST	061570	O	COMP ALLIA	COMP ALLIANCE NYS ASSESSMENT ACCOUNT	03/24/2022		79,767.00	
ST	061571	O	COMPTROLLE	OFFICE OF THE STATE COMPTROLLER	03/24/2022		85.00	
ST	061572	O	CORNERSTON	MAGNA5	03/24/2022		517.60	
ST	061573	O	CORSITIRE0	CORSI TIRE	03/24/2022		360.00	
ST	061574	O	DOWSER LLC	DOWSER, LLC	03/24/2022		117.96	
ST	061575	O	EAGLE POIN	EAGLE POINT GUN	03/24/2022		4,597.45	
ST	061576	O	ELITE-K9IN	ELITE K-9, INC.	03/24/2022		285.13	
ST	061577	O	EMPIRE ST.	EMPIRE STATE ELECTRIC MOTORS	03/24/2022		1,426.77	
ST	061578	V	ENV. CONSU	ENVIRONMENTAL CONSULTANTS	03/24/2022		0.00	
ST	061579	O	ENV. CONSU	ENVIRONMENTAL CONSULTANTS	03/24/2022		28,320.15	
ST	061580	O	ENV/LABWOR	ENVIRONMENTAL LABWORKS, INC	03/24/2022		390.00	
ST	061581	O	FED.EXPRES	FEDERAL EXPRESS CORP.	03/24/2022		89.78	
ST	061582	O	FISHER AUT	FISCHER'S AUTO REPAIR	03/24/2022		5,372.79	
ST	061583	O	FLEET.PRID	FLEETPRIDE	03/24/2022		1,496.59	
ST	061584	O	FRONTIER.C	FRONTIER COMMUNICATIONS OF NY, INC.	03/24/2022		328.12	
ST	061585	O	G AND T000	G AND T AUTO PARTS INC.	03/24/2022		106.44	
ST	061586	O	GLENCOSUPP	LENCO SUPPLY INC.	03/24/2022		322.50	
ST	061587	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	03/24/2022		8,587.72	
ST	061588	O	GOOSETOWN0	GOOSETOWN COMMUNICATIONS,	03/24/2022		499.00	
ST	061589	O	GREEN CHEV	ROBERT GREEN AUTO & TRUCK, INC.	03/24/2022		2,549.82	
ST	061590	O	GREENWOODT	GREENWOOD SUPPLY	03/24/2022		433.49	
ST	061591	O	GROUND CON	GROUND CONTROL EXCAVATING, INC.	03/24/2022		19,516.46	
ST	061592	O	GROUNDPENE	GROUND PENETRATING RADAR SYSTEMS, LLC	03/24/2022		1,800.00	

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ST	061593	O	HEALY BROS	HEALEY FORD LINCOLN LLC	03/24/2022		549.72	
ST	061594	O	HENDERSONO	HENDERSON PRODUCTS, INC.	03/24/2022		2,469.39	
ST	061595	O	INTER.WAST	INTERSTATE WASTE SERVICE	03/24/2022		808.65	
ST	061596	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	03/24/2022		375.00	
ST	061597	O	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	03/24/2022		4,657.88	
ST	061598	O	KAYTES0000	LEO KAYTES FORD INC.	03/24/2022		278.14	
ST	061599	O	KIMBALL MI	KIMBALL MIDWEST	03/24/2022		1,482.04	
ST	061600	O	KOMATSUAME	KOMATSU AMERICA CORP.	03/24/2022		179,558.00	
ST	061601	O	NEW YORK.L	NEW YORK LEGAL PUBLISHING CORP.	03/24/2022		270.00	
ST	061602	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	03/24/2022		807.00	
ST	061603	O	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	03/24/2022		287,619.46	
ST	061604	O	O.C. MAGIS	ORANGE COUNTY MAGISTRATES ASSOCIATION	03/24/2022		120.00	
ST	061605	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	03/24/2022		5,096.00	
ST	061606	O	ORESTO.KAT	KATHRYN ORESTO	03/24/2022		400.00	
ST	061607	O	P.I. SENIO	PINE ISLAND SENIOR CITIZENS	03/24/2022		758.94	
ST	061608	O	PARTNERS S	PARTNERS IN SAFETY INC.	03/24/2022		164.00	
ST	061609	O	QUACKEN.00	QUACKENBUSH WATER SYSTEMS	03/24/2022		7,533.00	
ST	061610	O	QUILL00000	QUILL CORPORATION	03/24/2022		448.61	
ST	061611	O	RADER,JOHN	JOHN RADER	03/24/2022		68.07	
ST	061612	O	RDMWELDING	RDM WELDING & FABRICATION	03/24/2022		1,300.00	
ST	061613	O	ROGO FASTE	ROGO FASTENER CO., INC.	03/24/2022		1,215.19	
ST	061614	O	SKYWARD EL	SKYWARD ELECTRIC COMP., INC.	03/24/2022		444.01	
ST	061615	O	STARR UNIF	STARR UNIFORM CENTER	03/24/2022		544.94	
ST	061616	O	STRAUS0000	STRAUS NEWSPAPERS	03/24/2022		48.00	
ST	061617	O	SUPEIORPLU	SUPERIOR PLUS ENERGY	03/24/2022		1,491.21	
ST	061618	O	SWEETON000	MICHAEL P. SWEETON	03/24/2022		198.92	
ST	061619	O	TAM ENTERP	TAM ENTERPRISES, INC	03/24/2022		9,200.00	
ST	061620	O	TILCON0000	TILCON NEW YORK, INC.	03/24/2022		3,198.96	
ST	061621	O	TIMES RECO	TIMES HERALD RECORD	03/24/2022		484.05	
ST	061622	O	USA BLUEBO	USA BLUEBOOK	03/24/2022		3,241.99	
ST	061623	O	VERIZON WI	VERIZON WIRELESS	03/24/2022		221.00	
ST	061624	O	VIL0F GR.0	VILLAGE OF GREENWOOD LAKE	03/24/2022		3,282.64	
ST	061625	O	WADESONS00	WADESON'S HOME CENTER	03/24/2022		5.98	
ST	061626	O	WARWICK AU	WARWICK VALLEY AUTO BODY INC	03/24/2022		225.00	
ST	061627	O	WARWICK VE	WARWICK VALLEY VETERINARY	03/24/2022		374.00	

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ST	061628	O	WB MASONCO	W.B. MASON CO., INC.	03/24/2022		109.97
ST	061629	O	WERNERS001	WERNER'S FOR HOME & FAMILY	03/24/2022		74.99
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	720,785.06
Report Totals:							720,785.06

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 3-24-22 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

3-28-22 Date Edmund M. Costantino Town Clerk