A Special Meeting of the Town Board of the Town of Warwick was held on Monday, June 5, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of the Home Rule Request. Supervisor Sweeton called the special meeting to order at 7:33 p.m. with the Pledge of Allegiance.

ATTENDANCE: Supervisor Michael Sweeton

Councilman James Gerstner Councilman Kevin Shuback Councilman Floyd DeAngelo

Councilman Russell Kowal- Absent

Attorney for the Town, Jay Myrow - Absent

Supervisor Sweeton: The purpose of the special meeting tonight is that we had submitted a Home Rule Request to our Assembly and Senate representatives in Albany, the Majority Office Council and the Assembly side asked for an amendment. Once you make an amendment, they have to issue a new bill with the amendment and it does require a new Home Rule Request and since this session ends in Albany this week, we needed to get this done and get it up to Albany in order for them to act.

NEW BUSINESS:

#R2023-220 TOWN OF WARWICK HOME RULE REQUEST

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution in support and approval of Assembly Bill #A6959A and Senate Bill #S6755A, Home Rule Request, supporting the Town of Warwick 's request authorizing the Town of Warwick, county of Orange to alienate certain lands held in public trust in the Town of Warwick, county of Orange.

Motion Carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 Absent -Councilman Kowal absent) 7:35 p.m. 06-05-2023.

Eleen M. astorino Eileen M. Astorino, Town Clerk