The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 22, 2023 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, John Rader

SPECIAL PRESENTATION: SWEETMAN FARM

Supervisor Sweeton - You may or may not be familiar with the towns land preservation program. we've got close to 5,000 acres of working farms preserved taking a lot of development out of the process and I think securing the future of the town for generations to come. On Sunday, June 25th we are going to celebrate a real special day because the precursor to all that success was done by two individuals who were tenacious, had the desire to farm, believed in farming and they pursued every avenue they could to be able to obtain a farm to have their dream come to fruition. Tonight, it gives me great pleasure to introduce Tunis and Sharon Sweetman. Tunis will tell you how he had to convince people in the town how to farm in the future and the way to do it was preservation of development rights. They are both owners of the very first farm in New York State to be preserved, under the State Wide Program, nothing to do with the town itself, but it was the groundwork for the very successful Town of Warwick program. Tonight, it gives me great honor to present to both of you a plaque recognizing your 25th anniversary for being the very first farm in New York State and they have a wonderful farm market on County 1 today that's just amazing. It shows that it can be done if you work hard and you're willing to take the risk. Congratulations.

Tunis Sweetman – Thank you. It was back in 1996 the room was packed and the town got together to discuss possibly starting a farmland preservation program. I thought everyone would be so receptive and one person after another started talking it down farmers, towns people, realtors and I was sitting in the back row in total disbelief that the town would actually be against something I thought was a no brainer. So, finally after about 2 ½ hours they asked if anyone else has any comments and I was the only left who wanted to speak and walked to the front of the room to buy a few precious moments of how I was going to convince 200 people that they were disillusioned, that it really was a good idea. As I started to explain it, they let me have it. I explained that it was already a time proven program out in Suffolk County Long Island and they were shouting out then move to Long Island. I said they have it in New Jersey and they said move to New Jersey. I waited till they ran out

of steam and methodically and slowing I began to explain the merits of PDR. It was fortunate for me that I learned about PDR as a New York State FFA Officer in the late 70's and as I traveled around the state including Long Island, I saw what they had successfully done out there and it was a program I believed could work here. After 2 years Sharon and I were able to preserve our farm and from there the program took off. The success of this program is as you drive around the town and see all those green signs that say preserved, preserved, preserved many of those farm owners were people that were shouting back in 1996 that it would never work. That is a testament as to the success of this program and we were fortunate that we had a very good Town Board to work with us and County Executive Joe Rampe once he believed in the program he fought for the program as well. As you can see today with almost 5,000 acres preserved it has in deed been a success and we certainly appreciate this recognition.

Supervisor Sweeton – We appreciate you.

Tunis Sweetman - Thank you very much.

Supervisor Sweeton – When you see Tunis or one of his helpers driving down the road in their tractor try to be careful because it is dangerous when they're on the road. Thank you for coming.

Tunis Sweetman - Thank you for having us.

ACCEPTANCE OF MINUTES

1. Regular Meeting – June 8, 2023

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on June 8, 2023.

Motion Carried (5 Ayes, 0 Nays)

CORRESPONDENCE:

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated June 5, 2023 to the Town Board requesting a refund of a one-family dwelling application & a driveway bond application due to a withdrawn application.

NANCY MORIARTY-SCHEINERT – Recreation Director, Pine Island Park. Letter to the Town Clerk received on June 14, 2023 requesting to be re-appointed to the Pine Island Recreation Committee.

DANIEL GIBSON - Building Inspector, Town of Warwick. Memo to the Town Board advising them to add Middle Department Electrical Inspection Agency, Inc to the current list of Town of Warwick approved third party electrical inspections.

BENJAMIN ASTORINO – Planning Board Chairman, Town of Warwick. Letter dated June 7, 2023 to the Town Board letter of recommending regarding the Local Law regarding Amendments to the Warwick Code Chapter 164, Zoning.

DANIEL GIBSON - Building Inspector, Town of Warwick. Letter dated June 13, 2023 regarding the release of a \$1,000.00 bond back to Argenio Bros. Inc. for the removal of trailer from GTI parcel SBL #46-1-48.2.

LOIS WESLOWSKI - Court Clerk, Town of Warwick. Letter dated June 15, 2023 to the Town Board regarding early retirement incentive.

DANIEL GIBSON - Building Inspector, Town of Warwick. Letter dated June 13, 2023 regarding the release of a \$1,000.00 bond back to Armistead Mechanical. Inc. for the removal of trailer from GTI parcel SBL #46-1-48.2.

SOLOMON FRANCZOZ – Owner, 105 Dekay Road, Warwick NY Short-term rental. Email dated June 16, 2023 to the Town Clerk requesting an appeal hearing for a revocation of a short-term rental located at 105 DeKay Road.

REUBEN KLINE – Gran Fondo National Series. Letter received June 20, 2023 to the Clerk thanking the Town for their contribution to the 11th annual Highlands Gran Fondo. It was a great success.

NEIL L. WINTER – Director/Regional & Community Affairs Orange & Rockland Utilities. Letter dated June 15, 2023 regarding coordination of utility related projects with municipalities.

JOHN RADER - Chief of Police, Town of Warwick. Memo to Town Board requesting the Board to appoint two part-time officers.

JOHN RADER – Chief of Police, Town of Warwick. Memo to Town Board requesting the Board to appoint two part-time officers to fill the vacancies of the school resource officer at the Greenwood Lake Middle School.

ALAN J. SOEWNSEN – Commissioner of Planning, Orange County Department of Planning. Letter dated June 1, 2023 regarding Introductory Local Law No. 3 of 2023 for Zoning Amendments pertaining to Commercial Solar, Cannabis Dispensary Overlay District and Campground Definitions of Reporting Requirements.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

CULVERT PIPES	76 Distillery Rd.	Replace 30' x 12" culvert pipe
CATCH BASINS	Annabelle Ln.	Rebuild two catch basins
	Sunrise Ridge	Repair catch basin
MOWING	Town wide	Mow roadsides
BALL FIELDS		Mow & maintain
POT HOLES	Town wide	Fill with hot mix
VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	Replace as needed
HAUL MATERIAL	Stockpile	Haul 1/4" and 3/8" stone to stockpile
TOWN PARK		Mow & maintain

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Fishing Pond Open	Town
Mountain Lake Park Pool	Opening Memorial Day Weekend	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Lake Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open	Town
Pine Island Park	Open	Town
Thomas P. Morahan Waterfront Park	Opening Memorial Day Weekend	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

- 1. For the Warwick Valley Humane Society June is "Adopt a Shelter Cat Month". The Warwick Humane Society has over 4 dozen young adult and adult felines available for adoption as singles and pairs. Applications are available to download at wvhumane.org under the forms and downloads tab.
 - 2. Their current wish list is bleach, bleach and more bleach, Simple Green cleaner,

paper towels, paper plates, both large and small and Pate' style canned cat food.

- 3. They are seeking a "Foster to Adopt" family for a 12-year-old female shih tzu who needs regular bathing and daily eye medications. Tessa is good with all ages and other dogs. Contact Kelly at 845-986-2473.
- 4. They also need sponsors for their upcoming 7th annual "Fore the Animals Golf Outing" on August 21st at the Golf Club at Mansion Ridge in Monroe. Event and tee sponsorships are available and you can visit whumane.org under the events tab for more information.

COUNCILMAN KOWAL REPORT

- 1. At Mountain Lake Park starting this Saturday, June 24th the pools will be open 7 days a week.
- 2. There are 55 children signed up for swimming lessons starting on July 11th. They are having 2 sessions, one in July and one in August. Currently they have 180 family pool memberships, 118 seniors, 29 adult and 48 daily use passes for the pool.
- 3. Pickleball clinics are ongoing and starting again in July for all of you who want to play pickleball and learn how to play it.
- 4. On July 19th from 11:00 a.m. until 2:00 p.m. they're having a community art day up by the pool and pickleball area. There are lots of things going on up at the park and if you have any questions, you can visit the park website the schedules are they and things are being added all the time. The park is expanding as we thought and knew it would, it was a great purchase by the town and it continues to expand with amazing stuff going on up there every day.

COUNCILMAN GERSTNER REPORT

- 1. DPW has been busy replacing 30' x 12" culvert pipe at 76 Distillery Road, rebuilt 2 catch basins on Annabelle Lane and repairing a catch basin on Sunrise Ridge, mowing roadsides townwide and mowing the ballfields, potholes are filled with hot mix town wide, vehicle and emergency repairs as needed, replacing road signs as needed, hauling 1/4" and 3/8" stone to stockpile and mowing and maintaining the town parks as needed.
- 2. Wednesday through Saturday at Memorial Park in the Village of Warwick the Warwick fire Departments Carnival is in town. The fireworks will be on Saturday night and it will be open from 6:00 p.m. until 10:00 p.m. with wristbands every night, so if you get a chance go down and support the Warwick Fire Department and the Carnival.

COUNCILMAN SHUBACK REPORT

1. The town purchased a new mower for the ballfields and the employees are saying they are saving a lot of time because it's very efficient and does a great job. They are saving a lot of man hours and can-do other things instead of mowing. In long term the mower will pay for itself plus man hours.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. Congratulations to all the kids graduating high school, especially my two nephews Johnny and Will.

SUPERVISORS REPORT

- 1. We are getting some rain now, but it's been very dry and sometimes people celebrate 4th of July, just be responsible, be careful and use your common sense. Don't be setting off fireworks in a dry area, it's too dangerous and just use caution please.
- 2. Landmark PDR Anniversary, we already talked and honored the Sweetman's for their great foresight and we thank them for that.
- 3. We received a gift from Frank Fatino in memory of his wife of 1863 a framed map of Warwick and its farms, so we will find a nice place for that somewhere in the Town Hall and we will invite Frank for the dedication.
 - 4. Road work season will be starting in August, right Commissioner.

DPW Commissioner Astorino - Yes, most of the roadwork will start in July and early August.

Supervisor Sweeton – The state did give us a boost in money for paving so we will spend close to a million dollars in paving this year and it goes a long way.

- 5. The Building Department is going to have limited service on Monday and Tuesday next week because they are getting the floor redone in their office. They will be servicing people but you just have to be patient if you can.
- 6. The new roof is on Town Hall and it looks really good and they did a great job. I thank Councilman Shuback, you recommended that and they were the lowest bidder anyway.

Councilman Shuback – They've done a lot of work around for the fire districts and school districts and they are a very reputable company.

- 7. The Community Preservation Fund is the successor to the bond referendum for the month of May produced \$169,699.22 which brings the total generated in the fund since its creation to \$15,972,482.72 again, it will help continue the efforts on farmland preservation in the Town of Warwick.
- 8. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS) No comments from the Board or the public.

NEW BUSINESS:

#R2023-239 2024 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,

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.

Discussion: Supervisor Sweeton stated that this is a requirement for the annual HUD Funding that comes to the town through Orange County.

#R2023-240 REQUEST TO SERVE ALCOHOL – RENEE BOWERS/KEVIN KIEL

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting permission to Renee Bowers and Kevin Kiel to serve alcohol at the Mountain Lake

Park on September 9, 2023. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

#R2023-241 AUTHORIZE BUDGET TRANSFER – HIGHWAY REPAIR

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to approve the following Budget Transfer:

FROM	TO	AMOUNT
Tar Patching/Black Top	Material – Cold Mix	
DB1.00.5110.474	DB1.00.5112.437	\$20,000.00

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

#R2023-242 APPROVE CHANGE ORDER - KAG CONTRACTING

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve a change order from KAG Contracting for Cabin Renovations at Mountain Lake Park (formerly Kutz Camp) in the amount of \$16,000.00.

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

#R2023-243 AUTHORIZE SUPERVISOR TO SIGN URBAN COUNTY QUALIFICATION COOPERATION AGREEMENT

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution authorizing the Supervisor to sign an Urban County Qualification Cooperation Agreement by and between the County of Orange, a municipal corporation and one of the counties of the State of New York, having its principal office at 255-275 Main Street, Goshen, New York 10924 Orange County and the Town of Warwick, a municipal corporation of the State of New York, having its principal office at 132 Kings Highway Warwick, New York, 10990. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this relates back to the other resolution, this is for HUD Funding we are part of the Orange County Consortium, which allows us to have them do all the paperwork and then we can apply for funding. HUD Funding helped fund the senior center that's behind us and other than that we don't normally qualify other than Winslow Therapeutic Riding which serves adults with disabilities.

#R2023-244 REFUND BUILDING DEPARTMENT APPLICATION FEES – DARIO GAGLIARDI

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to refund \$3,650.00 back to Dario Gagliardi for a one-family dwelling application & driveway bond application at 78 Black Rock Rd (SBL#64-1-57) as per letter dated June 5, 2023 from the Building Inspector.

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

#R2023-245 APPROVAL TO ADD MIDDLE DEPARTMENT INSPECTION AGENCY, INC. TO LIST OF QUALIFIED THIRD-PARTY ELECTRICAL INSPECTION AGENCIES

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to add Middle Department Inspection Agency, Inc. as a Certified Electrical Inspector to the Town's list of approved third-party electrical inspection agencies.

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

Discussion: Supervisor Sweeton stated that this comes as a recommendation from the Building Department.

#R2023-246 RE-APPOINTMENT FOR PINE ISLAND RECREATIONAL BOARD – NANCY MORIARTY-SCHEINERT

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to re-appoint Nancy Moriarty-Scheinert to the Pine Island Recreational Board for a term of Four (4) years to expire June 30, 2027.

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

Discussion: Supervisor Sweeton thanked her for the service she provides out there running a great program.

#R2023-247 CREATE (3) THREE PART-TIME POLICE OFFICER POSITIONS

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution creating (3) three part-time Police Officer Positions due to the new Full time officers holding rights back to their part-time positions until probation is completed.

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

#R2023-248 BOND RELEASE – ARMISTEAD MECHANICAL, INC.

Motion Supervisor Sweeton, Councilman Gerstner to adopt a resolution to release bond back to Armistead Mechanical, Inc for \$1,000.00 for removal of GTI trailer from 85 John Hicks Drive (SBL# 46-1-48.2) as per recommendation letter from the Building Inspector dated June 13, 2023.

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

#R2023-249 BOND RELEASE – ARGENIO BROS. INC.

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to release bond back to Argenio Bros. Inc. Inc in the amount of \$1,000.00 for removal of GTI trailer from 85 John Hicks Drive (SBL# 46-1-48.2) as per recommendation letter from the Building Inspector dated June 13, 2023.

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

#R2023-250 REQUEST TO SERVE ALCOHOL- BEVERLY BRAXTON

Motion Councilman Kowal, Councilman Gerstner to adopt a resolution granting permission to Beverly Braxton/We the People to serve alcohol at Wickham Woodland Lake Park on July 12, 2023. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

#R2023-251 APPROVE CHANGE ORDER – STEPHEN BETERO

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve a change order from Stephen Betero for \$3,200.00 for tiling of the stage extension in the Mountain Lake Park Theater.

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

#R2023-252 ACCEPT NOTICE OF INTENT TO RETIRE- LOIS WESLOWSKI

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept Notice of Intent to Retire from Town of Warwick Court Clerk, Lois Weslowski for the purpose of retirement after December 22, 2023.

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

#R2023-253 SET HEARING FOR APPEAL OF A REVOCATION OF SHORT-TERM RENTAL LOCATED AT 105 DEKAY ROAD

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to set a hearing for an appeal of a revocation of a short- term rental located a 105 Dekay Road. Said hearing will take place at 132 Kings Highway, Warwick New York on Thursday, July 13, 2023 at 7:15pm.

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

#R2023-254 APPOINT PART-TIME GREENWOOD LAKE SCHOOL RESOURCE OFFICER – MATTHEW T. FORESTIRE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Matthew T. Forestire as a part time School Resource Officer for Greenwood Lake School at a rate of pay of \$28.94 per hour effective July 15, 2023 as per recommendation letter dated June 16, 2023 from the Police Chief.

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

#R2023-255 APPOINT PART-TIME GREENWOOD LAKE SCHOOL RESOURCE OFFICER – WILLIAM J. STASZESKI

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint William J. Staszeski as a part time School Resource Officer for Greenwood Lake

School at a rate of pay of \$28.94 per hour effective July 15, 2023 as per recommendation letter dated June 16, 2023 from the Police Chief.

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

Discussion: Supervisor Sweeton asked the Police Chief if they are experienced Police Officers and the Chief replied they are both experienced, one retiring from the State Police and the other from NYPD. Supervisor Sweeton stated that we have a contract with all of our schools and one with Greenwood Lake as well to provide police security.

#R2023-256 APPOINT PART-TIME POLICE OFFICER – BRIAN J. DONNELLY

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Brian J. Donnelly as a part time Police Officer at a rate of pay of \$26.31 per hour effective July 15, 2023 as per recommendation letter dated June 16, 2023 from the Police Chief.

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

#R2023-257 APPOINT PART-TIME POLICE OFFICER - CURTIS K. PAUL

Motion Councilman to adopt a resolution to appoint Curtis K. Paul as a part time Police Officer at a rate of pay of \$26.31 per hour effective July 15, 2023 as per recommendation letter dated June 16, 2023 from the Police Chief.

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

#R2023-258 AUTHORIZE SUPERVISER TO SIGN MEMORANDUM AGREEMENT WTH ORANGE COUNTY – TOWN OF WARWICK BIKE ROUTE & PEDESTRIAN TRAIL

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution authorizing the Supervisor to sign a memorandum of agreement with Orange County for additional funding of Town of Warwick Bike Route and Pedestrian Trail Project.

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

Discussion: Supervisor Sweeton stated that this is a high priority project earmarked essentially from years ago and the cost of the project escalated. This is the project to connect the trail from Cascade Road to the County Park. The County has stepped up with additional funding to help complete the project, so hopefully that gets started in the fall.

#R2023-259 APPOINT FULL TIME DIAL A BUS DRIVER - DAWN M PROCAK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Dawn Procak as a full-time Dial-A-Bus driver Grade 4 Step 1 at a pay rate of \$22.41 as per the CSEA contract, effective July 3, 2023.

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

Discussion: Supervisor Sweeton stated that this replaces a resignation from a driver and this will help keep the system running.

#R2023-260 REQUEST TO SERVE ALCOHOL MEGAN KAUFFOLD

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting permission to Megan Kauffold to serve alcohol at the Mountain Lake Park on July 1, 2023 for a family party. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

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

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

PRIVILEGE OF THE FLOOR (GENERAL)

Michelle Hieronymi - I am here in support of the New York Citizens audit resolution for an audit of the New York State 2022 General Election. "Whereas, it is a recognized civil right in the United for every citizen to have free and fair elections. "And the right of suffrage can be denied by a debasement or dilution of the weight of a citizen's vote just as effectively as by the wholly prohibiting the free exercise of the franchise" Whereas, it is the affirmative duty our election officials to comply with all Federal and State laws governing administration and procedure of our elections, thereby guaranteeing our elections are accurate and free of distortion or manipulation. Whereas, our constitutional system of representative government only works when the worth of honest ballots is not diluted by invalid ballots procured by corruption, and assuring accuracy can only be achieved through the operational integrity or our elections, as defined by those laws governing the following five processes; rigorous verification of voter identity, proven ballot security and interact chain of custody, voting systems certified to be secure from operational, physical and cyber threats, meets all FISMA and State Operational and Risk Assessment requirements and meets auditability and traceability requirements and operational policy." As a concerned citizen, I have become aware of the overwhelming evidence of Election Law violations which NYCA has uncovered. They are a non-partisan, non-profit 501C-3 citizen education group formed for the purpose of performing an open-source audit of the New York State Board of Elections. The New York State Board of Elections is not following the law. There are 3 basic tenets of an election:

- 1) Voter rolls must be accurate.
- 2) Votes counted must be from qualified electors.
- 3) The number of votes must equal the number of voters

The group's 16-page Deficits Report, lists unnatural and obvious manipulation of the voter data base in the NYS 2020 General Election, rendering the election uncertifiable. To certify an election, the person who signs their name basically states he or she swears and attests that all of the administrative procedures followed the law, that it was proven accurate and administered with integrity. Before certifying, they have an affirmative duty, under the law, to check that our elections were not breached. Unbelievably, the same voter rolls were used for the 2022 Election and whoever certified both of these elections actually committed perjury. Every New Yorker, regardless of political affiliation, should be VERY alarmed by the information contained in New York Citizens Audit 16-page Deficits Report, which can be found on auditny.com. Their findings were taken from the New York State Board of

Election voter rolls, County voter rolls and the New York State Secretary of State official website. New York Citizens Audit does not know who won in 2022 and neither does the New York State Board of Elections. What we do know is the algorithm is very complex and extremely well-hidden. The manipulation is illegal. Extensive unauthorized changes are being made. Data is forged and destroyed. The law says New York State Voter is completely untrustworthy. Our voter database and ballots are a critical part of our election infrastructure. Our state and national security, along with our individual civil rights to clean elections, hangs in the balance. We are asking for support from towns, villages and cities through their resolution and petition. It is the Peoples right guaranteed under the First Amendment to petition our government for redress of grievances. And it is the sworn duty of every New York elected official to investigate the concerns of its citizenry. This situation is not of your doing, nor does the board have the authority to correct it. However, we are asking you, our local representatives, to adopt this resolution, with a vote of Yay, and to stand in support with the concerns and remedies of a complete end-to-end audit of the NYS 2022 Mid-Term Election. It is the only way New York State voter rolls can be corrected now, and with citizen oversite, remain that way for the future. Should you have any further questions related to the data, please go to info@auditny.com. I will now give you all a copy of the resolution and for your review and decision. And with this I am hereby asking the elected Board Members of the Town of Warwick for your support on this most crucial matter and for your decisions by the next scheduled meeting on July 13th. Thank you for the opportunity to be heard.

Supervisor Sweeton - Thank you giving us that information.

Angie Stole - I'm continuing on the same agenda, "Whereas an open-source audit of the New York State 2020 General Election conducted by New York Citizens Audit has uncovered evidence of massive inaccuracies that violate both Federal and State Laws, including: 2.4 million New York State Voter ID numbers attached to 1.2 million registrants, 740,000 ineligible votes cast statewide, 338,000 more votes cast than voters who voted, 987,000 voters who registered on January 1st from 1900 to 2021, 1.9 million registrations in the state voter rolls missing from the county rolls, 625,000 more registrations than votingage citizens in six counties alone, 195,000 votes cast in New York city that went missing in New York State Voter database, 1 million+ felony violations of New York State Election Law, 95 State and Federal legislative races impacted by 740,000 ineligible votes, abandoned ballots and ballot payment schemes and certification as defined by law was provably fraudulent and illegal. Whereas, these findings trample accuracy requirements of voting systems for a Federal election, where in the system shall achieve a target error rate of no more than one in 10 million ballot positions. For a voting system, accuracy is defined as the ability of the system to capture, record, store, consolidate and report the specific selections and absence of selections, made by the voter for each ballot position without error. Whereas it must be known factually and provably that the intent of the voters is accurately represented by election results before certification can be lawfully conducted. Certification of an election that varies from the law is an abridgement of the civil rights of the citizens. Whereas State and Federal Officials have met the efforts of New York Citizens Audit to seek redress for these egregious violations with indifference and inaction, including the Attorney General, Secretary of State, State Board of Elections, Inspector General, Federal

Bureau of Investigations, State Leadership of Democrat and Republican parties, County Election Officials, Sheriffs, District Attorney's and others. Whereas none of these violations were addressed prior to the administration and certification of the 2022 General Election, and there prevails a spirit of extreme contention and zero trust between people of differing political ideologies across New York, which is destructive to our families, our way of life, and the fabric of these United States."

Supervisor Sweeton - Thank you.

Marie Kowalczyk - "Therefore, we call upon our Representatives including Town Board Members, County Legislators, State Legislators, Federal Legislators, Law Enforcement, Federal and State Prosecutors, and judges to provide relief to the people, and the assurance of domestic tranquility, through the fulfillment of each of the following firm requests. A complete end-to-end audit of the New York State 2022 General Election, for both paper and electronic records, including ballots, by a mutually agree upon external, third-party bonded auditing firm, possessed of adequate insurance and indemnification for the handling and protection of the personal identifying information of millions of New York citizens, in order to determine the true error rate. This audit will provide a comprehensive report and analysis of all lapses and errors with explanation of cause where it can be determined. The enactment of legislation defining a mutually agreed upon process by which an end-to-end audit would be triggered in any future elections. The enactment of legislation defining a mutually agreed upon accuracy rate for the New York State Voter and County voter roll databases. The enactment of legislation allowing for anonymous vote verification and tracking by the voter (open-source, royalty-free patent pending), including automatic mechanisms to report and remedy errors during the cavass period following an election, regardless of ballot entry source. Criminalize election misconduct explicitly with regard to State election law, and increase penalties to reflect the societal and generational harms inflicted by these crimes." As you can see this really does need to be addressed, it really needs to be seriously looked at from all parties. This is not blue this is not red, this is red, white and blue and this is our freedom. We ask that you do consider that. I do have a couple more things to read. "A New York State Preamble states, We the People of the State of New York grateful to Almighty God for our freedom in order to secure its blessings do establish this constitution. In the Constitution of New York, it's stating we the people and unfortunately it doesn't seem to be that way these days and I think it's because we've become comfortably numb. The Chronicles 7:14 If my people, which are called by my name, shall humble themselves, and pray, and seek face, and turn from their wicked ways; then will I hear from heaven, and will forgive their sin, and will heal their land. In Congress on July 4, 1776 The unanimous Declaration of the thirteen United States of America, When in the Course of human events, it becomes necessary for one people to dissolve the political bands which have connected them with another, and to assume among the powers of the earth, the separate and equal station to which the laws of nature and Natures God entitle them, a decent respect to the opinions of mankind requires that they should declare the causes which impel them to the separation. We hold these truths to be self-evident, that all men are created equal, that they are endowed by their creator with certain unalienable rights, that among these are life, liberty and the pursuit of happiness. That to secure these rights governments are instituted among men, deriving their just

powers from the consent of the governed." That says it all, life, liberty and the pursuit of happiness. How can we obtain our liberty if our sacred right to vote has been infiltrated? I think we really need help with that. I have a couple of quotes and statements from Benjamin Franklin and Thomas Paine. Benjamin Franklin said, "Being ignorant is not so much a shame, as being unwilling to learn". "You may delay, but time will not". "The greatest tyrannies are always perpetuated in the name of the noblest causes. It is the duty of every man, as far as his ability extends, to detect and expose delusion and error". That was by Thomas Paine. It's really, really important to take this into consideration and we are all working together with you on this.

Supervisor Sweeton - Thank you.

Manny Piazo - I'm a resident and retired from the New York City Fire Department and a local business owner here. The reason why I came here I just joined this group a month ago and one of the things that stuck out to me was that there were 338,000 more votes then registered voters. I don't know about you guys, but it just sat very wrong with me and it took it to the point that I needed to take action. Being a member of the fire department, doing the Pledge of Allegiance I think of my brothers, I think of everything they did for this country and you guys all know that. The reason why theses guys are here today is because nobody is helping them. Everybody they go to just ignores them. When is somebody going to step up and be brave? There are people in this country that are afraid to speak today, think about that. My wife told me just today, don't go up and speak Manny, maybe they will close your business down. This is how people are living today and that's kind of sad, that I have to think about being afraid to do that. You guys do what you have to do. I live in Warwick since 1991 and I thank you guys for making this place a beautiful place to raise kids. I see all the work you guys did today and it's kind of nice to see. I've never been to a town meeting, but just think about these 338,000 more votes than registered voters. You don't have to go any further than that, they just need to look at this and the only way they are going to get help is somebody needs to step up, so if you guys can figure out a way and help us, we would really appreciate it.

Supervisor Sweeton - We appreciate that Manny, thank you.

Colleen Daly – Thank you for having me here and I'm really happy to be here celebrating Sharon and Tunis Sweetman I think that's wonderful. I would like to thank you Supervisor Sweeton for the graciousness you showed me and for being very welcoming and accommodating to my requests.

Supervisor Sweeton - Thank you.

Colleen Daly - With that being said, I would like to read a letter to the editor before the Board in the event you haven't seen that yet. The Town of Warwick signed a lease for a massive solar farm which would require deforestation of the property they own between Lake Station Road and Airport Road off of Kings Highway. They never published the confirmation of the adopted resolution #R2022-284 from April 18, 2022. Supervisor Sweeton called it an inadvertent mistake; it's required and we are doing it now according

to the 4/27/2023 minutes. On May 31st I stumbled upon this information and I immediately called Supervisor Sweeton's Office. He assured me that it's not a done deal until the Planning Board signs off on it. On June 6th I was in the Supervisors Office looking at the overlay which I have attached to what I submitted to the editor. Friday morning I found that Ben Astorino and the Planning Board had walked the property and indicated that they had little to no knowledge about this project. Also, to note to search key words on the town's website I keyed in Delaware River Solar it only produces two documents which indicate those are the only two documents that were uploaded to the website for the publics viewing. I would like to know why I wasn't notified as a property owner of an adjoining property to this project? That's my first question and I have a second question.

Supervisor Sweeton - Do you want me to answer the question first?

Colleen Daly - Yes please.

Supervisor Sweeton - What was done was the Town Board was approached to put a solar array of 2 megawatts or less, which under our code is not large scale commercial solar, but large scale. It's restricted to 60% lot coverage or 20 acres which ever is less. What the Boards action was, was to sign a lease pending the Planning Board approval. The Town Board is not an expert on planning, it's not an expert on environmental issues, so all of that will be referred to the boards that have that expertise because they have additional professionals that consult with them. They will be doing all of the environmental reviews, all of the issues whether it can actually be done there because it meets the code. In our planning process adjacent landowners get a notice the minute the application goes to the Planning Board which it has not done yet, it has been submitted to the office but it has not been presented yet. Then you will get another notice during the public hearing, but the first notice allows you to sit in on meetings where there's discussion of it etc. etc., so that is where the public input comes and where adjacent property landowners get notified. In the event that the Planning Board finds any number of reasons why this can not happen there on a parcel that is an industrial parcel that the town acquired it when the owner was going to do a commercial excavation business there. At the time the town was looking for a water source to help the Wickham District because their wells were in trouble. We thought that might be a potential property we subsequently found a much better high producing well in a different area that supplies the entire district today. That property is just sitting there off of the tax rolls and it was not benefiting the residents, arguably if you live next it you could argue with that. However, the lease would provide the town with \$40,000 a year in income which would go back to the benefit of the taxpayer. Whether we like it or not New York State is committed to solar energy and making it very difficult not to have solar energy in your community. That is why the Board made the decision it made. The process was noticed publicly but there was no requirement to contact an individual landowner. That would happen during the planning process and if the Planning Board in their wisdom finds that the project is not viable on that site the lease would be null and void.

Colleen Daly - With that being said I appreciate that very much.

Supervisor Sweeton – I just wanted to lay that out, because there's some confusion partly created by the town, because the notice that was issued was an incorrect notice and I will take responsibility because I didn't catch it. I should of but I didn't and that's why it was re-noticed.

Colleen Daly - Respectfully, Supervisor Sweeton when I was here, I forwarded you a little history of the lake which you were not aware. The lake is a hamlet of Warwick just like Amity, just like Sugar Loaf, just like Bellvale, had its own post office, its own train station. We were the day trip area where people would offload to take day trips here from New York City. We had a condensery there called Warwick Condensery which would traffic the cream and milk up to Sugar Loaf and Chester to be processed. My home is from 1856, it's been added onto several times and there's very reliable amounts of history there. I think it's great that you have a Lehigh and Hudson Railroad banner over there because it ties into the fact that the railroad history of this town has played so much in the part of the development and thick skin of this town that was piggybacked on the backs of the railroad and the farming community. I would like to see if there's anywhere you could take into consideration the fact that yes, this was formally a very large farming community which in this respect has been locked. I would like to anywhere or if they've taken into consideration the fact that, yes this was formally a very large farming community area between Wisner, the Wright Family, the Hulbert Farm, the Simms Family. I think it's really, really important to recognize that first and foremost. Secondly, I would like to mention that it's a well traverse animal trail and I have documentation of that, it's all over Warwick but I will say that part is there. I think it's really also good to mention we need to have all eyes on this project. This project will cause a deforestation project as far as I'm concerned. It's going to cause a heat city when the Town of Warwick already has fields that are completely mowed and ready to go and close to those high-tension power lines. I wonder why we wouldn't tap our solar capacity say over there in the industrial park where it's going to be very, very visible to the public and might seem greener than you already are. I don't think its not a very green commitment if you're going to deforest how many acres to put up a solar farm. Not to mention the fact underneath a solar farm you have to maintain all of the herbaceous growth, so it's going to have to be with herbicides or well probably herbicides. If you leave that land treated with herbicides for 30 years it will be foul and useless to our future generations. How are the kids going to farm, how will they grow anything, what's going to happen to the future of that lot, so I propose that you look into other parcels, perhaps one of the cannabis factories that we've got in Warwick. They are flat surfaces and who knows maybe help them power those and maybe add to the grid. I think it needs to be well examined and more publicized than what we have going on right now.

Supervisor Sweeton — Just stop a minute because there's nothing going on right now just to make that clear. There is nothing going on because it has not gone to the Planning Board.

DPW Commissioner Astorino - Would you like me to speak?

Supervisor Sweeton - No, there's a long process before anything happens.

Colleen Daly - Right, that's why I want to be involved.

Supervisor Sweeton – I encourage you to continue in that process to see what's happening. They do an extremely thorough job in examining all of the issues. They will take all of what you said into consideration, but you will need to reiterate it when you go there. I just want you to understand that.

Colleen Daly – Ok, I would just appreciate all eyes on this project. True transparency because if you really want to be green, you're not going to chop down all of those trees.

Supervisor Sweeton – That's one thing the Planning Board will look into and you have restrictions on how much clearing you can do.

Colleen Daly - I do know that, I'm aware.

Supervisor Sweeton – That's why we're not making that judgement. We are leaving that to people who are competent to do that.

Colleen Daly - Ok.

Supervisor Sweeton – You should have some confidence in that.

Colleen Daly - I do.

Supervisor Sweeton – Trust but verify.

Colleen Daly - I do, my massive concern was the fact that this was designed last year.

Supervisor Sweeton – It was contingent upon and I think we clarified that and I think you have a foil and you will get all of that. We clarified all of that in a follow up resolution.

Colleen Daly – How I came about finding out about this my son called me at work to tell me there was a man walking behind our house and he asked what he was doing and he said he was a surveyor, but didn't look like one. That's kind of really how we only found out about this, so I sort of tripped over this project without even knowing anything was going on. I do appreciate it and thank you for your time.

Supervisor Sweeton - You're welcome and thank you for your comments, we appreciate it.

Colleen Daly – We'll be in contact.

Ron Donnatin – I just want to follow up with the neighbor because I just recently became aware of this situation. One of my concerns is, it's funny when I came here the first thing you guys started out with was giving recognition to preservation of Warwick. There are only so many areas in Warwick that are in their natural state. Those 30 acres are certainly part of that natural state of the area and there is a multitude of wildlife in that area. I

think it should be examined more. I just want to say this and I think we should all take into consideration as far as clearing land when there is possibility of other locations that might be suitable on State School Road in that area that would have the ability to connect into the grid. I just wanted to mention that to you guys and one last thing I always remembered Mr. Stickle a Town of Warwick Board Member and his whole thing was plant a tree for preservation of trees in Warwick. I just want you think what his reaction would be to cutting down the trees for \$4,000 or \$40,000 a year.

Supervisor Sweeton - \$40,000 a year, that's correct.

Ron Donnatin - I just wanted to make you aware of that and I will follow up now that I'm on board.

Supervisor Sweeton - Thank you Ron.

ADJOURN: Motion Councilman DeAngelo seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 Ayes, 0 Nays) 8:27 p.m. 06-22-23 CP.

Elicen Astorino, Town Clerk

Time: 2:20:10PM Date: 06/23/2023

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TOWN OF WARWICK

Including all check statuses

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To the Supervisor:

I certify that the wouchers listed above were audited by the town Board on 16/22/23 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

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494.70		06/29/2023		PAUL HUDLER	HUDLER0000	0	065433	ST
494.70		06/29/2023		RICHARD HUBNER	HUBNER0000	0	065432	ST
494.70		06/29/2023		EDGAR A HOUSTON	HOUSTONE.0	0	065431	TS
989.40		06/29/2023	1	JOANNE HAVRILIAK	HAVRILIAK,	0	065430	ST
494.70		06/29/2023		GARY QUACKENBUSH	GQUACKENBU	ó	065429	ST
989 40		06/29/2023		JUDENE GIAMBRONE	GIAMBRONEO	0	065428	ST
494.70		06/29/2023		LORRAINE GAMACHE	GAMACHE000	Ö	065427	ST
494.70		06/29/2023		RANDY W. FOUST	FOUST00000	0	065426	ST
989.40		06/29/2023		JEFFREY J. FEAGLES	FEAGLESJEF	0	065425	ST
494.70		06/29/2023		RONALD DONNATIN	DONNATIN00	0	065424	ST
1.207.50		06/29/2023		DARLENE DIETRICH	DIETRICH.D	0	065423	ST
989.40		06/29/2023		BARBARA DEVINE	DEVINE,BAR	0	065422	ST
494 7N		06/29/2023		JOHN DEN DANTO	DEN DANTOO	0	065421	ST
989 40		06/29/2023		FRANCISCO CUEVAS	CUEVAS F.0	0	065420	ST
494 70		06/20/2023		ALBA CUEVAS	CUEVAS A.0	0	065419	ST
494 70		06/20/2023		MICHAEL J. COTRONEO	COTRONEO.M	0	065418	ST
494.70		06/20/2023		FRANK CORKUM	CORKUM0000	O	065417	ST
494.70		06/20/2023		JOHN CARR	CARR, JOHNO	0	065416	ST
494.70		06/29/2023		MICHAEL J. BATZ, SR.	BATZ M.000	0	065415	ST
494.70	VOID DATE	06/20/2023			\[\frac{1}{2}\]	SIAIUS	CHECK#	BANKID
AMOUNT EFT DP	RECONCILE /	CHECK DATE		VENDOR NAME	: j:::::::::::::::::::::::::::::::::::	044410		
					-			

Time: 12:25:44PM Date: 06/29/2023

Selective Check Register

User: Page:

BONNIE

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 06/29/2023 to 06/29/2023

	Keport Jorain.				STERLING NATIONAL COMME	Name:	Bank ID: ST	Ba
33,857.70	Totale:	7	0/00/02/0	Checking Account #:	DESCRIPTIONAL BANK	(000400	TS
55,657.76	Bank ID Totals:		6700102910	ESTELLA MI. YOUNGINAN	YOUNGMAN00	0	065165	-
22 857 70		06/29/2023		JOANNE M. WILCON	WILCOX0000	0	065464	ST.
494.70		06/29/2023		TOOK TOTAL OOX	WESLOWGER	0	065463	ST
494.70		06/29/2023		BOSE WEST OWSKI	VAN DUZERO		065462	ST
989.40		06/29/2023		STANI FY VAN DUZER, SR.	TODORAUUUU	0	065461	ST
989.40		06/29/2023		BALL W TODORA	SZTYNDOR00	: O	065460	ST
494.70		06/29/2023		MACREEN S. C. C.C.		0	065459	ST
989.40		06/29/2023		JOHN SWITTI		0	065458	ST
494.70		06/29/2023		CAN CAITH		0	065457	ST
989.40		06/29/2023		MARY SISCO	7	0	065456	ST
989.40		06/29/2023		MARION F SHUBACK		0	065455	ST
494.70		05/05/2023		BOLAND SCHEUERMANN		0	065454	ST
494.70		06/20/2023		DEBORAH RZEZNIK		0	065453	ST
989.40		06/29/2023		NEIL R. RYAN, SR.		0	065452	ST
494.70		06/29/2023		SCOTT RUSSELL	O	0	065451	ST
494.70		05/29/2023		KEITH OUACKENBUSH		0	065450	3T
494.70				MAR JORIE QUACKENBUSH			(BANA
989.40		08/20/2023		VENDOR NAME	VENDOR #	STATUS	OUTOX #	
AMOUNT EFT OF	RECONCILE /	CHECK DATE						
				For Bank Id ST allo Clieck Date	For Ba			

To the Supervisor:

l certify that the vouchers listed above were audited by the town Board on 0.2-22-32 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.