The special meeting of the Town Board of the Town of Warwick was held on Tuesday, July 27, 2021 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 6:00 p.m.

ATTENDANCE:

Supervisor Michael Sweeton

Councilman James Gerstner - Absent

Councilman Mickey Shuback Councilman Floyd DeAngelo Councilman Russell Kowal

Attorney for the Town, Jay Myrow- Absent

Discussion: The purpose of this meeting is to amend resolution #R2021-213 APPOINTMENTS FOR 2021 SEASONAL EMPLOYEES – KUTZ CAMP and to schedule three public hearings.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

#R2021- 215 AMEND #R2021-213 APPOINTMENTS FOR 2021 SEASONAL EMPLOYEES – KUTZ CAMP

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to amend resolution #R2021-213 to add Kyle Sass as a 2021 Lifeguard at Kutz Camp pool at a pay rate of \$15.00 per hour effective immediately.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Gerstner Absent) Supervisor Sweeton declared this resolution duly adopted.

#R2021-216 SET PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. 3 OF 2021 "OPT OUT OF ONSITE CANNABIS CONSUMPTION SITES WITHIN THE TOWN OF WARWICK"

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to schedule a Public Hearing Introducing Local Law No. 3 of 2021 entitled "Opt out of Onsite Cannabis Consumption Sites within the Town of Warwick" on Thursday, August 19, 2021, at 7:00pm or soon thereafter as the matter may be heard. All interested persons will be given the opportunity to be heard.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Gerstner Absent) Supervisor Sweeton declared this resolution duly adopted.

#R2021-217 SET PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. 4 OF 2021 "AMEND CHAPTER 164 ZONING TO CREATE A NEW OVERLAY ZONE TO RESTRICT LOCATIONS OF CANNABIS DISPENSARIES TO LIMITED COMMERCIAL ZONES.

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to schedule a Public Hearing Introducing Local Law No. 4 of 2021 entitled "Amend Chapter 164 Zoning to Restrict Locations of Cannabis Dispensaries to Limited Commercial Zones" on Thursday, August 19, 2021, at 7:00pm or soon thereafter as the matter may be heard. All interested persons will be given the opportunity to be heard.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Gerstner Absent) Supervisor Sweeton declared this resolution duly adopted.

#R2021-218 SET PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. 5 OF 2021 "AMEND CHAPTER 116 PUBLIC SAFETY TO PROHIBIT SMOKING, INCLUDING CANNABIS, ON PUBLIC LANDS"

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to schedule a Public Hearing Introducing Local Law No. 5 of 2021 entitled "Amend Chapter 116 Public Safety to Prohibit Smoking, including Cannabis, on public lands" on Thursday, August 19, 2021, at 7:00pm or soon thereafter as the matter may be heard. All interested persons will be given the opportunity to be heard.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Gerstner Absent) Supervisor Sweeton declared this resolution duly adopted.

PRIVILEGE OF THE FLOOR (GENERAL)
There were no comments or questions.

ADJOURN: Motion Supervisor Sweeton, seconded Councilman Shuback that the special meeting be adjourned.

Motion Carried (4 ayes, 0 nays & 1 absent Councilman Gerstner absent) 6:03 p.m. 07-27-21 EA.

Eileen Astorino, Town Clerk