The Town Board of the Town of Warwick held a Public Hearing on a possible acquisition of certain real property in the Town of Warwick, known as tax map designation Section 113, Block 4, Lots 2.12, 2.22 & 16, approximately 95.77 +/- acres bordering Glenmere Lake under the Community Preservation Law Chapter #7. Said public hearing was held on Thursday, April 14, 2022 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton opened the public hearing at 7:22 p.m.

ATTENDANCE: Supervisor Michael Sweeton

Councilman James Gerstner Councilman Floyd DeAngelo Councilman Mickey Shuback Councilman Russell Kowal

Attorney for the Town, Jay Myrow - Absent

LEGAL NOTICE: The clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on March 30, 2022. (Copy of this legal notice is printed at the end of these minutes.)

Supervisor Sweeton — This is part of our process to use Community Preservation dollars. We have discussed with the Village of Florida the importance of these three properties that abut Glenmere Lake. Glenmere Lake is the water source for the Village of Florida and it's a critical environmental area. There are habitats for endangered species there and I think this is a long-term beneficial project for both the Town of Warwick and the Village of Florida and I think it's worthy of Community Preservation funding. It did get the support of our Community Preservation Advisory Board, so now it becomes eligible for funds and I will open it for comments by Board members.

Councilman Gerstner – It's the way to go, it's a good acquisition.

Hon. Daniel Harter – Mayor, Village of Florida – I would like to thank the Town Board for their support in helping us buy the property. We are doing a lot to get our water source back into top shape and part of that will be controlled runoff and issues with nitrogen and other things, so acquiring that property and securing that will help improve the water quality in return. We are also going to have a public hearing next Wednesday the April 20th at 7:00 p.m. at the Village Hall in the Village of Florida for the same matter and again, I would like to thank the Board for your support.

Supervisor Sweeton – Thank you Mayor and Trustee Jahrling is here. Again, this is a joint project with the Village and we are sharing it 50/50 with the cost of the acquisition and it will have 2 additional components to it. It will provide the opportunity for the Village to seek another water well if they need it and it will also provide an easement for us to eventually provide a sewer line from Glenmere homesites which is contributing to the contamination of

the lake into the Villages sewer system. All in all, I think it will be a good step in bringing Glenmere Lake fully back to the beauty and use that it had always been. I think it makes sense.

CLOSE PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Shuback that the public hearing be closed. Motion Carried (5 ayes, 0 nays) 7:29 p.m.

04-14-22 CP

Elen M. Catorio
Eileen Astorino, Town Clerk

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will be holding 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 Thursday, April 14, 2022 at 7:15 p.m. at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

All interested persons will be given the opportunity to be heard.

DATED: March 30, 2022

BY ORDER OF THE TOWN
BOARD OF THE TOWN OF WARWICK
EILEEN ASTORINO
TOWN CLERK