The regular meeting of the Town Board of the Town of Warwick was held on Thursday, September 14, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:45 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

DISCUSSION: REVOCATION OF 105 DEKAY ROAD Supervisor Sweeton – Attorney Myrow can you give some direction on how to proceed?

Attorney Myrow - Was the homeowner notified?

Supervisor Sweeton - Yes, a letter was sent via certified mail and it came back unsigned.

Councilman Shuback – Send another letter and if he doesn't show up then revoke his application.

Attorney Myrow - Did he request to be heard?

Supervisor Sweeton - The Board would like to give him another chance.

Councilman Shuback - If he does not show up then we should revoke his application.

PRESENTATION: CHIEF RADER – Thank you Supervisor and Town Board for allowing us some time at the beginning of the meeting to recognize some of the great work performed by our officers over the last couple of months. Every day the officers and dispatchers work around the to ensure the safety of our residents and visitors. Tonight, we will highlight some recent events that we responded to in which our officers went above and beyond the call of duty. We will also recognize the efforts of others outside of the police department that contributed to these recent events.

For our first presentation I would like to recognize Thomas Cunningham. In August of 2022 the Town of Warwick Police Department partnered with the Warwick Prevention Coalition to celebrate National Night Out. The event was very successful. In the early part of 2023 Tom Cunningham came to the police station and volunteered his services to make this year's event an even bigger success. Tom worked tirelessly meeting with local businesses, securing donations and helping out with many of the details needed to host an event that over

2000 people would attend. Many of the extras we had that night came from Tom's own pocket. On behalf of the men and women of the Warwick Police Department and a very grateful community that attended the event on the evening of August 1st. We want to give you this plaque as a symbol of our appreciation.

Thomas Cunningham – Resident – This is not about me; this was about my firsthand experience with a couple of police officers. My wife has caregivers and sometimes when I'm by myself if she were to fall, I couldn't get her up. She's had cancer 4 times and we've been married for 53 years, but it's about those police officers that you have standing over there and not about me. They came and helped me and I really appreciated that.

Police Chief Rader and 1st Sergeant Morley presented a Life Saving award recommended by Sergeant John Harter to Sergeant John Harter, Officer Joseph Kennedy, Officer John Kennedy and Officer Timothy Horton and I would also like to introduce Roman and Michelle Jeter. We are also honored to have the 911 Emergency Communications Deputy Commissioner Greg Schmid and Dispatcher Valerie Starace. First, I would like to present the award to the officers and this commendation is for Life Saving which recognizes the work performed by you on August 2023. On August 19, 2023, Officers received a report of a male in cardiac arrest at a residence on Pine Island Turnpike in the Town of Warwick. Officer John Kennedy, Officer Joseph Kennedy, Officer Timothy Horton and Sergeant John Harter responded. The first arriving officers were on scene within three minutes of the initial call. Upon their arrival CPR was already in progress by the victim's spouse with instructions being given by the Emergency 911 Dispatcher. The responding officers assisted with CPR and immediately set up the portable defibrillator. After delivering two shocks to the victim the officers assisted Warwick EMS with transporting him to St. Anthony's Hospital. The efforts of these officers were responsible to a great degree for the saving of the victim's life. This commendation will be worn on your uniform as prescribed in the department regulations and a copy of the letter will be placed in your personnel file as a permanent Often the unsung heroes in an emergency are the record of your commendation. professionals on the other end of the phone, because of the life saving CPR instructions given by Valerie to Michelle the effects of Romans cardiac arrest were beginning to reverse by his wife. We couldn't recognize a more stressful situation for a family then what was happening at time and because of Valeries professionalism a life was saved that day. We are very proud of the relationship we have with the 911 Center; we work together every day on priority emergencies in this county. At this time, I would like to present Valerie with a bouquet of flowers and also Michelle flowers too.

Gregory Schmid – Deputy Commissioner of 911, Orange County – Calls in Warwick have a special meaning to me. I grew up down the road in Sugar Loaf, I'm a Warwick High School graduate and I started my career in 911 here as a Dispatcher for the Warwick Police Department. Valerie is a great public safety dispatcher, she's a training officer for us at 911, she's done hundreds of hours of training and she has 11 years of experience. She was able to ascertain the location during a very stressful situation, she was able to dispatch the ambulance, initiate CPR with the caller and update the responders of what was going on. This highlights the importance of early 911, early CPR and early access to an AED. She did

a great job and on behalf of the Orange County Department of Emergency Services and County Executive Steve Neuhaus we want to present this to you, congratulations.

Police Chief Rader – Thank you and it gives us extra meaning all the way around when we are able to see the end result of the work that the team did together between the caller right to the trip to the hospital, so thank you all for being here tonight.

Roman Jeter – Resident – I dressed up to show you what I do for a living and what I've dedicated my life to do. I train similar to this with the work that I do, I train with CPR and in fact if any of our fellow airmen go down, we're able to help them. I didn't know that I was going to be the one that needed help, so knowing what it takes to do that work and to keep giving the person a chance. Please understand how great and the fact that I know who helped, thank you.

Police Chief Rader and Sergeant Harter presented a Life Saving award recommended by 1st Sergeant Alton Morley to 1st Sergeant Alton Morley, Sergeant Brian Luthin, Sergeant Michael Kearns, Detective Jason Braiser, Officer Brian Siniscalchi, Officer Russell Sircable and Officer Nicholas Scotto, Jade Calabro, James Perry and Claire Heldrich as well. Once again, we are fortunate to see the end results of the efforts that a team put together in a live saving emergency. Every second counts in an emergency Jade Calabro recognizing that James Perry was in cardiac arrest and began CPR prior to the arrival of the officers. Jades quick thinking and immediate reaction was the start of the reversing effects of James condition and no doubt led to revive him. At this time, I would like to present the awards. this commendation is for Life Saving which recognizes the work performed by you on May of 2023. On May 8, 2023, Officers received a report of a male in cardiac arrest at the Café Dulce on Main Street in the Village of Warwick. 1st Sergeant Alton Morley, Sergeant Brian Luthin, Sergeant Michael Kearns, Detective Jason Brasier, Officer Brian Sinisacalchi, Officer Russell Sircable, and Officer Nicholas Scotto. The first arriving officers were on scene within one minute of the call. Upon arrival CPR was already in progress by Jade The responding officers assisted with CPR and Calabro, an employee of the café. immediately set up the portable defibrillator. After delivering two shocks to the victim the officers assisted Warwick EMS with transporting him to St. Anthony's Hospital. The efforts of these officers were responsible to a great degree for the life saving of the victim. This commendation will be worn on your uniform as prescribed in the department regulation and a copy of this letter will be placed in your personnel file as a permanent record of the commendation. I would like to make a note that in Jason's career this is the 3rd time he's received a Life Saving award. I would also like to note that in Sergeant Morley's career this is his 3rd time receiving the Life Saving award. I would also like to present a plaque to Jade Calabro. This is in recognition of your courageous and life saving actions on Monday, May 8, 2023 at the scene where you provided CPR prior to the arrival of first responders. Thanks for your honorable action's professionals were able to revive the person. You went above and beyond your obligation as a citizen for the greater good of your community.

Mayor Newhard – Men extraordinary work as usual, thank you. Thank you for everything you do for us, but Jade thank you. There's a lot of activity in our village and people are coming and going and you never know what's going to come through your doors especially

when you work in a café as active and as busy as Café Dulce. We wanted to add onto this recognition also a recognition from our village and it simply says, on behalf of the Mayors Office and the Board of Trustees of the Village of Warwick it is my honor to acknowledge Jade Calabro for your extraordinary act of courage, quick thinking and selflessness. You are hereby acknowledged this certificate recognition on this day the 14th of September 2023, Jade congratulations.

Police Chief Rader – Tonight we are privileged to have Mr. Perry here to be with us from that day forward.

Mr. Perry – Resident – It's an honor to be here today. These gentlemen saved my life and I almost died. I just wanted to thank them, each one of them and shake their hands. I've never been more honored in my life, I love this police department, I love the Mayor and I enjoy being here today, thank you.

Police Chief Rader and Sergeant Harter presented the Excellent Police Duty award recommended by myself to 1st Sergeant Alton Morley, Sergeant Brian Luthin, Sergeant Michael Kearns, Officer Kyle Smith, Officer Brian Siniscalchi and Officer Nicholas Scotto and I would also ask Ray, Kaitlin and Lillian Scimeca to come up here please. The event that I'm about to describe is going to go a little bit deeper in detail then we normally do, but it's important that we all understand not only what unfolded but the individual actions of each officer that ultimately led to a successful outcome. While it's impossible to train for every possible situation we face the responding officers work seamlessly on several different levels in a life and death situation to the best possible outcome. The call came in near the afternoon shift change there were another 10 officers that later responded and detectives that were able to help at the scene. What we're recognizing tonight will be what I describe that went down with these officers here in under 60 seconds. This commendation is for Excellent Police Duty to recognize the work performed by you in July of 2023. On July 19, 2023 the Town of Warwick Police Department received an initial report that an infant that had suffered a laceration from a dog bite. 1st Sergeant Alton Morley, Sergeant Brian Luthin, Sergeant Michael Kearns, Officer Brian Siniscalchi, Officer Nicholas Scotto and Officer Kyle Smith responded. Officers Smith and Siniscalchi arrived and observed a family member holding an infant who had multiple lacerations to the face and head was bleeding heavily. They observed a large column of smoke rising from the porch area attached to the left side of the residence. They were advised that the dog was still actively attacking the infant's mother. They immediately placed the family member and the infant in their patrol unit and responded to the emergency room at St. Anthony's Hospital. 1st Sergeant Morley, Sergeant Kearns, Sergeant Luthin and Officer Scotto ran immediately to the rear of the residence where they observed an active structure fire and the infant's mother pinned to the floor still being attacked. Officer Scotto deployed his taser and Sergeant Luthin was able to take the injured woman and another family member to a safe area in front of the residence and begin first aid efforts to stop the bleeding. When the dog turned to attack the officers, they were able to quickly stop the attack and prevent further injuries to themselves and to the other family members. The split-second decisions of these officers were responsible for saving of the lives of everyone in the home that afternoon. This commendation will be worn on your uniform as prescribed by the department regulations and a copy of this letter will be placed

in your personnel file as a permanent record of the commendation. I would like to note that this is the 11th time in his career that Sergeant Alton Morley has received an Excellent Police Service award. For Ray and Lilly, Ray we are so happy that you could be here tonight with that adorable daughter of yours. I'm sorry your wife couldn't make it; we did get her a bouquet of flowers that we will give to you as a token of her bravery that day and putting your daughter's life before her own. For your daughter we have some gifts a little toy for her and hopefully it's the first police car that she's ever had.

Raymond Scimeca – Resident – I would just like to say thank you to all of the responding officers and everyone involved that day on the scariest day of our lives. You guys saved my wife and my daughters life, so from the bottom of my heart thank you very much.

Police Chief Rader and 1st Sergeant Morley presented the Excellent Police Duty award recommended by myself to Detective Jason Brasier, Officer Derek Kerstner, Officer Thomas Maslanka, Officer Bruce Barclay, and Dispatcher Michael Finn. In addition to Officer Bruce Barclay who cannot be here Officer Mark Tooma and Officer Brendan Donohue also could not be here tonight. Shift change on July 11th at 3:00 p.m. was similar to every other shift change that we do 3 times a day, 1,095 times a year. it starts with information and equipment from the previous shift being exchanged, officer safety issues are discussed, officers are given instructions of tasks needed in their assigned post or the next 8 hours, emails are read, phone calls returned, work is caught up on, then there's always the conversation, the stories, and certainly making fun of something one of the officers did recently, if we can't figure something out that happened recently we'll go back to something that happened way in the past because we never forget. The Officers then head out on the road to protect the 105 square miles that we have. What's never discussed at shift change is the chance that one of us might not come back for the shift change at 11:00 p.m. at this time, I would like to present the Excellent Police Duty award to recognize the work performed by you in July of 2023. On July 11, 2023 the Town of Warwick Police Department received an initial report of a serious motor vehicle accident in the Pin Street Bowling alley parking lot involving a tractor trailer. All of the officers assigned to the 3-11 shift acknowledged the call with the exception of Officer Jordan Tetreault. The responding units were quickly updated that a police unit was also involved in the collision and that the officer was trapped in the vehicle. Officer Derek Kerstner, Officer Thomas Maslanka, Officer Mark Toom, Officer Bruce Barclay and Officer Brendan Donohue arrived on the scene and were under the direction of Detective Jason Brasier. Critical information was relayed to the Dispatcher's Michael Finn and Kelly Chirico who were already fielding many phone calls while dispatching ambulance and fire units to the scene. The responding officers immediately took the steps necessary to secure a safe scene to allow the fire department and ambulance to perform lifesaving extrication and aid to Officer Tetreault. They also secured an area for the Medi-vac helicopter that landed to transport her to a trauma center. The officers and dispatchers showed professionalism that went above and beyond the call of duty when faced with an incident involving one of our own. A copy of this letter will be placed in your personnel file as a permanent record of the commendation and the ward will be worn in accordance with our regulations. I would like to make note that this is the second time in his career that Dispatcher Finn has received the Excellent Police Duty award. I would like to note that this is the fourth time in his career Detective Brasier has received the Excellent Police Duty award. Jordan can you please come

up, before I give this award, I want to take one step backwards. As I mentioned earlier the 911 Dispatcher, we need to honor our own in this call they become nothing short of an octopus when answering the multitude of phone calls, dispatching all emergency services and the whole time being in the dark as to what is really going on, on the other end of a radio. When it's one of our involved the stress reaches the highest levels yet they handled the call that night like they were giving someone directions to an apple orchard. Often in a call when the chaos gets under control, we fail to give them the updates and forget that on the other end they are wondering what is still going on. I want to note again how above and beyond the call of duty and the professionalism Dispatcher Finn and Dispatcher Chirico showed that night. This next award is a commendation for Excellent Police Duty recognizing the work performed by you in July 2023. On July 11, 2023 Officer Jordan Tetreault was assigned to the 3-11 shift and performing routine patrol duties. While patrolling on Route 94 South in the area of the Pin Street Bowling Alley her marked patrol car was broadsided by an out-ofcontrol tractor trailer. The entire vehicle sustained major damage causing Officer Tetreault to be heavily entrapped. That entrapment required and over forty-five-minute extrication by Warwick Fire Department personnel. Throughout the entire time on the scene, the transportation to Westchester Medical Center by medivac and during the hours, weeks and now months since Officer Tetreault has showed courage and bravery when faced with a near death situation. Officer Tetreault exemplifies the definition of a Town of Warwick Police Officer. Jordan this medal will be worn on your uniform once you're back in it and we know that's coming and a copy of this letter of commendation will be in your personnel file. While Jordan is up here, I just want to highlight her dedication to this department. She started as a Part-Time Dispatcher with us, at first, she really wasn't thinking of law enforcement being her full-time career, but she went into the police academy and became a Part-Time Police Officer. She excelled in this department as a part-time police officer and on July 1st after passing the written test with one of the highest scores in our department and also passing the rigorous physical agility test Jordan was appointed a Full-Time Police Officer and then 10 days later into her career she was involved in this accident. Jordan will hold a special place in my heart as the Chief of the department and in the heart of every officer here for her bravery. Thank you, Jordan. In closing I want to thank the Town Board for the time slot that you gave us tonight, I would like to thank all the families who came here to share these honors, but I especially want to thank our entire department for the work that they perform every day.

Supervisor Sweeton – Chief, thank you very much and for the community this is just a small piece of what these men and woman do every single day on our behalf and we will be forever grateful for that service and we thank you and we look forward to some great deeds going forward. Jordan, I can't tell you how exciting it is to see you, not in a wheelchair, not in a hospital bed, so we need you back soon and thank you all. As scintillating as the rest of the night is going to be we are going to take a 5-minute recess so you can leave if you like.

Police Chief Rader – We are going to be doing some light refreshments in the Senior Center for our officers and anyone else who would like to attend.

ACCEPTANCE OF MINUTES

- 1. Regular Meeting- August 10, 2023
- 2. Special Meeting to Pay the Duly Audited Bills-August 24, 2023

3. Public Hearing: Introductory Local Law No. 4 of 2023 – a local law establishing a sixmonth moratorium prohibiting the review and approval of clean renewable energy technology businesses devoted to research, education, distribution or application of technological innovation in alternative energy uses in the town of Warwick.

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on August 10, 2023, a Special Meeting to pay the duly audited bills held on August 24, 2023 and a Public Hearing for Introductory Local Law No. 4 of 2023 a local law establishing a six-month moratorium prohibiting the review and approval of clean renewable energy technology businesses devoted to research, education, distribution or application of technological innovation in alternative energy uses in the town of Warwick. Motion Carried (5 Ayes, 0 Nays)

CORRESPONDENCE:

BENJAMIN ASTORINO - DPW Commissioner, Town of Warwick. Memo dated August 17, 2023 to the Town Board regarding surplus equipment to be auctioned.

BARBARA DEVINE – Secretary/Administrative Assistant II, Orange County. Email dated August 23, 2023 regarding the 3rd Set of Hazardous Waste Events for 2023 to be held at Delano Hitch Recreation Center in Newburgh on Friday September 29, 2023 and Saturday, September 30, 2023. All CESQGs *MUST* pre-register for the Friday, September 29th event at Delano Hitch Recreation Center by NO LATER THAN C.O.B. FRIDAY, SEPTEMBER 15. If you have acceptable materials (Wet Latex/Water-Based Paints are also now accepted) and are interested in participating, please complete both pages of the attached registration form and email to esiljkovic@orangecountygov.com, or send via fax to (845) 291-4570. These forms can also be found on the website at https://www.orangecountygov.com/449/Household-Hazardous-Waste.

IMPORTANT INSTRUCTIONS On your registration, please articulate the QUANTITY of each material you plan on bringing - specifically the number of containers and volume of each container - on the first page, and on the second page please include the AGGREGATE WEIGHT of said materials. NOTE: Unsigned registrations and registrations containing over 220 lbs. of materials will be rejected. Your registrations will be sent to our vendor, Clean Harbors, who will then provide a quote based on your submission during the week before the event, providing you time to process purchase orders or checks. The vendor's W-9 form is also attached for those who may need to add Clean Harbors as a payee in your system. O.C. Resident Event - **PLEASE NOTE NEW END TIME** Also, attached is a PDF & JPEG the flyer for the Saturday, September 30 event for residents. Registration for residents is not required; however, commercial quantities of materials will not be accepted. No businesses, municipalities, or school districts are permitted to bring materials to the event for residents. Please note that this event will take place from 9 AM to 1 PM. Please help spread the word!

MAXINE MONROE – Part-time Police Dispatcher, Town of Warwick. Email dated August 18, 2023 to Supervising Dispatcher Tom Schweizer regarding her resignation.

REPAIR CAFÉ – The Repair Café will take place on September 16th and November 18th at the Town of Warwick Senior Center located at 132 Kings Highway. Bring Your BELOVED BUT BROKEN Items *FIX Them for FREE With Our Repair Coaches *Lamp and Bike Parts Available at our cost, Mechanical & Electrical Quick Repairs & Consultations Laptops, Tablets, Cell Phones Bikes, Jewelry, Wooden Things, Clocks, Clothing, Home Textiles, Soft Toys, Knife &Tool Sharpening. Limit TWO Items Per Person, PLS.! Sorry, no gas or propane-powered items organizerwarwickrepaircafe@aol.com RepairCafeHV.org

MATTHEW SHOOK – Director of Development & Special Projects, Palisades Interstate Park Commission. Email dated August 29, 2023 to the Town Clerk & Planning Board regarding notifications for 57-61 Old Forge Road.

DEIDRE ELLIS – Clerk's office, West Milford. Email dated August 17, 2023 to the Clerk regarding West Milford Township

ARIANA DALTON – Letter dated September 1, 2023 to the Town Board requesting to be added to the list of Marriage Officiants for the Town of Warwick.

DEIDRE ELLIS – Clerk's Office, West Milford. Email dated August 17, 2023 to the Clerk regarding West Milford Town Ordinance 2023-021 Introduced 2023 -021 Repeal & Replace Chapter 500-200 Cannabis User Taxes in its entirety.

RAJIV & DIYA RAICHAND – Owner, 20 Millers Lane Warwick, NY 10990. Letter dated August 14, 2023 to the Town Board regarding Violation No. 20230093 – Notice of Revocation of Short Term Rental Permit.

BENJAMIN ASTORINO – Planning Board Chairman, Town of Warwick. Letter dated August 16, 2023 to the Town Board regarding the Planning Board letter of recommendation for Introductory Local Law No. 4 of 2023 regarding a Moratorium for Battery Storage.

KIMBERLEE WAY – Marketing Coordinator, Sugar Loaf Fil Festival. Email dated August 28, 2023 to the Town Clerk regarding the 2023 2nd Annual Sugar Loaf Film Festival to take place on September 23rd & 24th.

BARRY G. O'NEIL – Resident, Village of Warwick. Letter dated August 9, 2023 Board requesting to be added to the list of Marriage Officiants for the Town of Warwick.

CATHERINE S. WHITE- Member, Town of Warwick Board of Assessment Review. Letter dated August 11, 2023 to the Town Board requesting reappointment to the Town of Warwick Assessment Board of Review.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated August 8, 2023 to the Town Board recommending a partial refund payment for withdrawn roof permit #31386 application.

MELISSA SAW-SMITH – Director, Wickham Works. Letter dated September 6, 2023 to the Town Board requesting funds for the 2023 Fuller Moon Festival.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

DRAINAGE	Cascade Rd.	Clean ditches
	Iron Mountain Rd.	Clean ditches
CHIP SEAL	Old Ridge Rd.	Chip seal road
	Taylor Rd.	Chip seal road
	Scenic Pond Dr.	Chip seal road
	Oil City Rd.	Chip seal road
	Distillery Rd.	Chip seal road
PAVE ROAD	Ackerman Rd.	Pave road with hot mix
	Wilhelm Dr.	Pave road with hot mix
	Sandfort Ln.	Pave road with hot mix
	Wisner Trail	Pave road with hot mix
	Clark St.	Pave road with hot mix
	Little York Rd.	Pave road with hot mix
TREE WORK	Town wide	Clean up storm debris
MOWING	Town wide	Mow roadsides
BALL FIELDS	Town wide	Mow & Maintain
POT HOLES	Town wide	Fill with hot mix
VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	

Town wide

Stockpile

ROAD SIGNS

HAUL MATERIAL

Replace as needed

Haul road grit to stockpile

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Fishing Pond Open	Town
Mountain Lake Park Pool	CLOSED FOR THE SEASON	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	CLOSED FOR THE SEASON	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. The Warwick Valley Humane Society has two fundraisers that they would like to advertise. On Saturday, September 23rd the Warwick Humane Society is hosting a Cash For Gold fundraiser and Appraisal Day from 11:00 a.m. until 3:00 p.m. by American Gold and Diamond Buyers at 46 Ronald Reagan Blvd., in Merchant Square off of Kings Highway in Warwick. You can bring gold, platinum and sterling jewelry, coins, flatware, watches, earrings and broken chains and you will receive payment on the spot. Verbal appraisals for up to three unique, easy to carry items will be available for a donation of \$10 per item with proceeds benefiting the homeless pets. Appointments and walk-ins are welcome. Please call Cathy at 973-650-1821 for an appointment.
- 2. There is a last call for golfers for their 7th annual Fore The Animals Golf Outing at Mansion Ridge in Monroe on October 4th at 8:30 a.m. The deadline to sign up is September 20th at wvhumane.org/event. It's \$750 per foursome or \$200 per person, the event includes 18 holes, golf cart, continental breakfast, shot cart, hot dog cart and lunch after golf with prizes and raffles. This event will benefit their Critical Care Fund for stray injured and sick animals in need of emergency care. For more information, please call 845-986-2473.
 - 3. They've had a series of recent rescues of animals in distress.
- 4. They have a wish list of paper towels, paper plates, Pate style canned cat food, Merrick or Blue Buffalo canned dog food, medium size non latex exam gloves and heavyduty garbage bags.
- 5. Currently in house the animal count is 14 dogs, 55 adult cats, 29 kittens, 5 rabbits and 2 guinea pigs.
- 6. Town of Warwick Friendly Visitor Program for the month of August the number of neighbors helped was 25, the number of volunteers helping those neighbors was 24, the total number of services provided by volunteers was 262 and the number of hours provided was 176.75. If you would like to volunteer you can call 845-986-1124 ext. 400. If you think you need a neighbor to help you, you can use that number and leave a message.

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

1. The Department of Public Works is keeping busy cleaning ditches on Cascade Road and Iron Mountain Road, chip sealing on Old Ridge Road, Taylor Road, Scenic Pond Drive, Oil City Road and Distillery Road. They have been paving with a company on Ackerman Road, Wilhelm Drive, Sandfort Lane, Wisner Trail, Clark Street and Little York Road. They are doing tree work townwide, mowing townwide on road sides and mowing and maintaining the ball fields, filling potholes townwide with hot mix, doing vehicle maintenance and emergency repairs as needed, replacing road signs as needed and hauling road grit to stockpile.

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - AUGUST 2023

Interest in Town Clerk's Checking Account	\$3.72
MLP Cabins	\$1,020.00
MLP Art Studio	\$1,200.00
MLP Front Building	\$1,500.00
MLP Kitchen	\$1,090.00
MLP Kitchen Storage	\$160.00
MLP Lakeside Pavilion	\$500.00
MLP Lodge Dining Hall	\$750.00
MLP Office Small Room	\$300.00
MLP Round Tables	\$75,00
MLP Serving Station	\$45.00
MLP Pool Daily	\$728.00
MLP Replacement Pass	\$20.00
MLP Senior	\$35.00
Wickham Woodland Manor Fee	\$750.00
Marriage Officiant One Day License	\$25.00
Greenwood Lake Permit Residents	\$20.00
Mountain Lake Park Access (Former Kutz Camp)	\$75.00
Wickham Lake Permit Fee Resident	\$60.00
Wickham Lake Permit Fee Resident Renewal	\$30.00
Copy of Map	\$40.00
Marriage Certified	\$90.00
Peddler Permit	\$200.00
Photocopies	\$73.25
Photographs	\$0.50

Special Event Permit	\$100.00
Use of Kitchen Fee – Senior Center	\$50.00
Use of Room Senior Center	\$150.00
Town Park Pavilion	\$75.00
Marriage License Fee	\$507.50
Conservation	\$557.59
Dog Licenses	\$1,680.00
Registrar Town of Warwick	\$240.00
Wickham Woodland Manor Deposit	\$900.00
MLP Deposit Lakeside Pavilion	\$200.00
MLP Deposit Lodge Dining Hall	\$400.00
Town Park Deposit	\$150.00
Total Local Shares Remitted	\$13,800.56

2. FEES PAID – AUGUST 2023

NYS Dept. of Health	\$652.50
NYS Ag & Markets for Spay/neuter program	\$206.00
NYS Environmental Conservation	\$9,583.41
Village of Warwick for Registrar	\$1,260.00
Total Non-Local Revenues	\$11,701.91

SUPERVISORS REPORT

- 1. Town Budget Process is under way, we will deliver a tentative budget to the Clerk the end of September and it will be available in the Clerks office. That budget is not normally adopted, that is a coalition of all of the department's requests and then the Town Board will begin work on whittling that down. We are under a 2% tax cap, we expect to be under it again this year as we have been. The preliminary budget which is generally the one we adopt will be presented in a public hearing sometime in early November and it must be adopted by law by November 20th.
- 2. Community Preservation Fund receipts for July were \$116,420.83 and for August were \$158,612.06, so both were very robust months for the Community Preservation Fund.
- 3. I want to mention that we received confirmation from NRCS which is the National Resource Conservation System, a division of the USDA and that is their Farmland Preservation component. We did receive 2 awards of 50% of the value of the Floridale Farm and the McFarland Farms and those are two farms that are in the process to sell their development rights to the town. We will be processing them and closing them in 2024. That will boost us up over 5,000 acres preserved to date.
- 4. This Sunday the Chosun Taekwando Youth Leadership Book Sale is happening in Lewis Park, it was postponed from last week, so it's this Sunday from 10-2. Try to come down and support it, it's a great youth training leadership program for young people, in terms of volunteering and public service. If you can come down, they have great books for sale.
 - 5. On September 19th I will be a guest waiter for the Rumshock Veteran's Benefit

being held at the Landmark Inn on Tuesday, September 19th from 7-9 pm. We will serve you your dinner, clean the dishes up and hopefully do a good job and not spill anything on anyone. It will be myself, the mayors and perhaps some state officials' assemblymen and senators. This is a great organization that tries to help Veterans reintegrate into the community and they are trying to build some houses for Veterans in the Port Jervis area, so we would like to support their effort if you could. You can google Rumshock and find out how to get a ticket for that.

- 6. Journal entries were made with the Comptroller and I did double check them and they were all in order, so I thank her for that.
- 7. 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:

#R2023-316 SEQR- NEGATIVE DECLARATION-INTRODUCTORY LOCAL LAW # 4 OF 2023

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

Whereas, the Town of Warwick Town Board is in receipt of a draft Local Law regarding a six-month (6-month) moratorium prohibiting the review and approval of Clean Renewable Energy Technology Businesses and the application of technological innovation including but not limited to the placement of Battery Energy Storage, to consider concerns about these uses and possible remedies to address such concerns; and

Whereas, the proposed moratorium and related uses occur in numerous zoning districts wherein land development would be regulated, and

Whereas, the Town Board took the following actions at the regular meeting of July 13, 2023:

- Considered a Full Environmental Assessment Form (Full EAF), Part 1, dated 7/11/23;
- After comparing the thresholds contained in 6 NYCRR 617.4 and 5, determined that the proposed project is a Type 1 Action;
- After examining the EAF, determined that there are no other involved and/or federal agencies on the matter; and
- Declared itself Lead Agency for the review of the action; and

Whereas, the Town Board has considered a letter from the Town of Warwick Planning Board, dated August 16, 2023, expressing support for the adoption of the moratorium for the purpose of developing and reviewing possible amendments to the Code of the Town of Warwick, Chapter 164, Zoning, and other Code Chapters, as needed; and

Whereas, the Town Board has prepared a Full Environmental Assessment form (EAF) including part 1, noted above, and EAF parts 2, and 3, dated August 14, 2023, for the action and the probable environmental effects of the action, and has considered such impacts as disclosed in the EAF;

Now Therefore Be It Resolved, that the Town Board hereby adopts the findings and conclusions related to probable environmental effects contained within the attached EAF and negative declaration, and authorizes the Town Supervisor to execute the EAF and file the negative declaration in accordance with the applicable provisions of law including filing with the Town Supervisor, Town Board, and filing a notice of such action in the Environmental Notice Bulletin; and

Be It Further Resolved, that the Town Board authorizes the Town Supervisor to take such further steps as might be necessary to discharge the lead agencies responsibilities on this action.

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

Discussion: Supervisor Sweeton stated this is a result of the incident we had this summer at two of the battery storage units, not on town property, but on school district property in one case and village property on the other. Because our zoning allows them in multiple zones in our town, we think it's prudent until we understand that situation and its causes that we take a pause so we can make sure we have protections in place for making these storage facilities safe for our residents. The county also had no comment and we did refer to them as required.

#R2023-317 ADOPT LOCAL LAW NO. 4 OF 2023 -A LOCAL LAW ESTABLISHING A SIX-MONTH MORATORIUM PROHIBITING THE REVIEW AND APPROVAL OF CLEAN RENEWABLE ENERGY TECHNOLOGY BUSINESSES DEVOTED TO RESEARCH, EDUCATION, DISTRIBUTION OR APPLICATION OF TECHNOLOGICAL INNOVATION IN ALTERNATIVE ENERGY USES IN THE TOWN OF WARWICK.

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to adopt Local Law No. 4 of 2023 entitled "-a Local Law Establishing a Six-month moratorium prohibiting the review and approval of clean renewable energy technology businesses devoted to research, education, distribution or application of technological innovation in alternative energy uses in the town of Warwick

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

Discussion: Supervisor Sweeton stated that is the use in our code that battery storage falls under.

#R2023-318 APPROVE DPW SURPLUS VEHICLES & PARTS TO BE AUCTIONED

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution approving DPW surplus vehicles and parts that are no longer usable to be auctioned.

- 2004 Ford (old truck # 19) VIN# 1FDAF57P04EB52206
- Blacktop roller
- 16 ft. landscape trailer
- 2015 body off of Ford F250

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

#R2023-319 APPROVE SPECIAL EVENT - BLUE ARROW FARM FALL FESTIVAL - MARKET PLACE

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to approve Special Event Permit for Blue Arrow Fall Festival & Market Place from September 17 through September 24, 2023, 7am – 8pm located at 86 Glenwood Rd. Pine Island.

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

#R2023-320 APPROVE EAGLE SCOUT PROJECT – TRAVIS COLEMAN

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution approving Travis Coleman to build picnic tables for the Wickham Woodland Park Pavilion as his Eagle Scout Project.

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

Discussion: Supervisor Sweeton stated that this young Scout came to us tonight and he very generously decided to make this his project and it will be great.

#R2023-321 ACCEPT RESIGNATION PART-TIME POLICE DISPATCHER - MAXINE MONROE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the resignation of Part time Police Dispatcher Maxine Monroe effective August 18, 2023.

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

Discussion: Supervisor Sweeton wished her well.

#R2023-322 STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS

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

BE IT RESOLVED, that the Town Board of the Town of Warwick, New York/30311 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the clerk of this body.

ELECTED OFFICIALS:

TITLE	STANDARD WORK DAY	NAME	CURRENT TERM	RECORD Of ACTIVITY
Receiver Of Taxes	6.5	Ana Kanz	12/01/22-12/31/23	11.5

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

Discussion: Supervisor Sweeton stated that this is a requirement from us to report to the state and she is a part-time office.

#R2023-323 RE-APPOINT ASSESSMENT BOARD OF REVIEW MEMBER-CATHERINE S. WHITE

Motion Councilman Gerstner seconded Councilman Shuback to re-appoint Catherine S. White to the Assessment Board of Review for a term of five (5) years to expire September 30, 2027.

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

Discussion: Supervisor Sweeton thanked her for her service.

#R2023-324 REQUEST TO SERVE ALCOHOL LISA B. MCSWEENEY

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting permission to Lisa B. McSweeney to serve alcohol at the Mountain Lake Park on October 28, 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.

#R2023-325 SPECIAL EVENT – LENVAL ENTERPRISES, LLC

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve Special Event Permit for Lenval Enterprises, LLC to hold a wedding reception at Glenwood Green in Pine Island on September 16, 2023. Certificate of Liability Insurance is on file in the Clerk's office.

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

#R2023-326 REFUND BUILDING DEPARTMENT APPLICATION FEES – DENNIS WILSON

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to refund \$130.00 back to Dennis Wilson for roof permit #31386 per letter dated August 8, 2023 from the Building Inspector.

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

#R2023-327 REQUEST TO SERVE ALCOHOL – JESSICA KEITH

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting permission to Jessica Keith to serve alcohol at the Mountain Lake Park on October 29, 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.

#R2023-328 REQUEST TO SERVE ALCOHOL - THE WICK

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting permission to The Wick to serve alcohol at the Mountain Lake Park on September 16th & 17th, 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.

#R2023-329 ACCEPT PROPOSAL TO REPLACE BOTTOM SECTION GARAGE DOOR – DIAL-A-BUS

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept proposal from Dutchess Overhead Doors, Inc. to replace one bottom section with two (2) U-Bar supports on the Dial-A-Bus garage door in an amount of \$2,725.00 Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-330 AUTHORIZE BUDGET TRANSFER

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve the following budget transfer:

FROM	TO	AMOUNT
Economic Development Contractual	Traffic Control	
A00.00.6989.400	A00.00.3310.200	\$6,700.00

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

#R2023-331 ACCEPT PROPOSAL FOR TWO (2) EVOLID RADAR SPEED SIGNS – ELAN CITY

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept a proposal from Elan City for two (2) Evolid Radar Speed Signs in the amount of \$6,700.00.

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

Discussion: Supervisor Sweeton stated that these have been quite effective. We have them in several locations around town, it does slow vehicles down and we would like to get 2 more.

#R2023-332 APPROVE SUPPORT FOR THE FULLER MOON ARTS FESTIVAL

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to expend \$1000.00 from A00.00.7345.485 to Wickham Works and the Warwick Center for Performing Arts for the arts programming, to help defray costs of the 2023 Fuller Moon Arts Festival.

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

Discussion: Supervisor Sweeton stated that this was held at our facility at Mountain Lake Park and it was very successful and drew a lot of residents to it.

#R2023-333 APPROVE CHANGE ORDER - #R2022-236 ACCEPT PROPOSAL FOR SAND FILTER REPLACEMENT - EVOQUA

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to approve a change order to the original resolution number #R2022-236 in the amount of \$2,700.00 for on-sight inspection and operational check out.

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

#R2023-334 SCHEDULE A PUBLIC HEARING TO CONSIDER TAX EXEMPTION FOR VOLUNTEER FIRE AND EMS WORKERS

Motion Councilman Gerstner seconded, Councilman DeAngelo to adopt a resolution to Schedule a Public Hearing to consider Tax Exemption for Volunteer Fire and EMS workers. Said hearing will be held on Thursday, September 28, 2023 at 7:15 p.m. in Town Hall, 132 Kings Highway, and Town of Warwick.

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

Discussion: Supervisor Sweeton stated that this is a law change. There currently is on the books a tax exemption for volunteer fire fighters and ambulance workers. This was a change in legislation by the State of New York that requires us to review that code and adopt some different criteria and that will be the subject of that hearing,

#R2023-335 SCHEDULE PUBLIC HEARING TO CONSIDER FORMING A SPECIAL DISTRICT- HILLSIDE WATER DISTRICT

Motion Councilman Gerstner, seconded Councilman DeAngelo to schedule a public hearing on Thursday October 12, 2023 at 7:15 pm to consider forming a Special District, pursuant to Article 12-A of Town Law, entitled "Hillside Water District" for the benefit of the residents currently being served by an existing private water system.

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

Discussion: Supervisor Sweeton stated that this is was not uncommon back in the early days 50's, 60's and some 70's where a subdivision would get built, they would create a water service to serve those residents. What has happened over the years is those systems aren't as beneficial to the owners, the residents are on the hook for rising costs. We've evaluated this system and it is in very good condition, there's been some investment in it and by us creating this district, charging only the residents benefitting which are the residents of Hill Side Avenue. They would save about 50% of the cost that they are currently paying. This makes sense to us to help those residents.

#R2023-336 AMEND #R2023-302 ACCEPT THE POSTING OF IRREVOCABLE LETTER OF CREDIT BONDS — LOMBARDO/DOORWAY TO, LLC SUBDIVISION- SBL# 18-1-31.2

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution amending #R2023-302 from accept the posting of Irrevocable Letter of Credit Bonds – Lombardo/Doorway To, LLC Subdivision- SBL# 18-1-31.2 to accept the posting of Cash Bonds Lombardo/Doorway To, LLC Subdivision- SBL# 18-1-31.2 as per cost estimates reviewed by the Town engineer, HDR and acceptable in form to the town attorney as follows:

- 1. Performance Bond estimate in the amount of \$375,468.00 dated December 7, 2022 prepared by Lanc & Tully Engineering.
- 2. Landscape Bond estimate in the amount of \$18,780.00 dated December 7, 2022 prepared by Lanc & Tully Engineering.

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

Discussion: Supervisor Sweeton stated that these are now cash bonds and not letters of credit.

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

PRIVILEGE OF THE FLOOR (GENERAL)

There were no comments from the Public or the Town Board.

ADJOURN: Motion Councilman DeAngelo seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 Ayes, 0 Nays) 8:35 p.m. 09-14-23 CP.

Elien Astorino, Town Clerk

Time: 3:07:09PM Date: 09/14/2023

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TOWN OF WARWICK

Including all check statuses

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Date: 09/14/2023

Time: 3:07:09PM

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TOWN OF WARWICK

Including all check statuses

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TOWN OF WARWICK

Including all check statuses

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To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on $\frac{5-147-23}{5}$ and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name. $\frac{5-18-13}{5}$

Town Clerk

Time: 11:17:50AM Date: 09/12/2023

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TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 065986 to 065987

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274,647.97	Bank ID Totals:	_	6700102910	Checking Account #:	Name: STERLING NATIONAL BANK	Name: STEF	ST	Bank ID:	
178,302.80		09/12/2023		KEY BANK		0	i	065987	<u>u</u>
96,345.17		09/12/2023		KEY BANK		· C		065966	<u>د</u>
AMOUN: EFT UP	VOID DATE	כובכא האוב					-	0000	с Т
		CHECK DATE		VENDOR NAME		STATUS VENDOR#	*	CHECK#	BANK ID
							i		

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 7-14-33 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

5-18-33

Date

Town Clerk

Time: 3:08:09PM Date: 08/29/2023

Selective Check Register

User. Page

BONNIE

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 09/01/2023 to 09/01/2023

065972 CHECK # STATUS 0 HIA HOMEOO VENDOR # HIA HOME INSPECTIONS VENDOR NAME

ST

Bank ID:

ST

Name: STERLING NATIONAL BANK

BANK ID

Checking Account #:

6700102910

09/01/2023

CHECK DATE

RECONCILE /

AMOUNT EFT DP

Report Totals: Bank ID Totals:

2,190.00

2,190.00

2,190.00

Town Clerk

claimants the amount opposite his name.

To the Supervisor:

5-38-33 Date