

August 26, 2019

A Special Meeting of the Town Board of the Town of Warwick was held on Monday, August 26, 2019 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of appointing Thomas P. Morahan Waterfront Park part-time lifeguard. Supervisor Sweeton called the special meeting to order at 5:00pm. with the Pledge of Allegiance.

ATTENDANCE: Supervisor Sweeton
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman James Gerstner
Councilman Mickey
Town Attorney, Jay Myrow – Absent

CORRESPONDENCE:

JOHN WRIGHT – Resident, Town of Warwick. Special Event Permit application for a Corn Festival to be held on the Wright Family Farm.

BOARD'S DISCUSSION ON CORRESPONDENCE:

Supervisor Sweeton: We have one piece of correspondence and that has to do with a Special Event Permit that was added to this agenda. Its been vetted so it should not be an issue. Then we will go right into motions. The purpose of this meeting is to appoint a part-time lifeguard because as we get into the last week of the beach, the college kids are leaving so we need to hire somebody to cover the shifts.

NEW BUSINESS:

**#R2019-237 APPOINTMENT PART-TIME LIFEGUARD FOR 2019 SEASON
THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Abigail Jacobs as a part-time lifeguard at the Thomas P. Morahan Waterfront Park for the remainder of the 2019 Season at a rate of pay of \$15.00 per hour.

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

#R2019-238 APPROVE SPECIAL EVENT – CORN FESTIVAL

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to John Wright to host a Corn Festival Special Event at the Wright Family Farm at 329 Kings Highway, Warwick New York on September 7, 2019 from 12 noon – 6:00pm pending Police Chief approval. A 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.

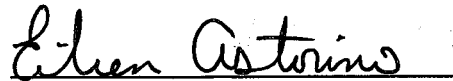
Discussion: Supervisor Sweeton stated this is the first time the Wright Family Farm is having this event. They are in PDR and they have a farm market so they are entitled to it and have approval from the Police Chief.

PRIVLAGE OF THE FLOOR:

No comments were made under the privilege of the floor by the Town Board or the public.

ADJOURN: Motion Councilman Gerstner, seconded Councilman DeAngelo that the special meeting be adjourned. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted. 5:02pm.

08-27-19 EA

A handwritten signature in cursive script that reads "Eileen Astorino". The signature is written in black ink and is positioned above a solid horizontal line.

Eileen M. Astorino, Town Clerk