

January 1, 2021

The Annual Re-Organizational Meeting of the Town Board of the Town of Warwick was held on Friday, January 1, 2021 at the Town Hall, 132 Kings Highway, Town of Warwick. Town Clerk Astorino called the meeting to order at 10:00am.

ATTENDANCE: Supervisor Michael Sweeton
Councilman James Gerstner
Councilman Mickey Shuback
Councilman Floyd DeAngelo
Councilman Russell Kowal

LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2021

ANIMAL CONTROL OFFICERS FOR 2021

Suzyn Barron
Franchesca Scala
Chad Cancel
Joan Schmick
Nicole Moellman

AUDITOR

STEPHEN M. BROWN, CPA
Westgate Office Park,
1 Hatfield Lane, PO Box 606
Goshen, New York 10924

OFFICIAL NEWSPAPER

WARWICK VALLEY DISPATCH
Jennifer O'Connor, Editor
PO Box 594, 2 Oakland Avenue
Warwick, New York 10990-0594

PLANNING BOARD ATTORNEY/DEPUTY TOWN ATTORNEY

JOHN D. BOLLENBACH
Attorney-at-Law
757 Seward Highway
Florida, New York 10921

PLANNING CONSULTANT

J. THEODORE FINK, AICP
President,
GREENPLAN
Environmental Planners
302 Pells Road
Rhinebeck, New York 12572

SPECIAL COUNSEL FOR THE TOWN OF WARWICK

JACOBOWITZ AND GUBITS, LLP

Counselors at Law
158 Orange Avenue, PO Box 367
Walden, New York 12586-0367

BLUESTEIN, SHAPIRO, RICH & BARONE, LLP

Attorneys at Law
10 Matthews Street
Goshen, New York 10924

JASPAN /SCHLESINGER, LLP

Attorneys at Law
300 Garden City Plaza # 5
Garden City, NY 11530

ZONING BOARD OF APPEALS ATTORNEY

Robert W. Fink
110 Murray Avenue
PO Box 900
Goshen, New York 10924-0900

ZONING BOARD OF APPEALS RECORDING SECRETARY

Mary Hebel
20 Overlook Drive
Warwick, NY 10990

TOWN HALL CLEANER

SHIRLEY MOELLMAN
7 Kenilworth Lane
Warwick, New York 10990

MARRIAGE OFFICERS:

**John Johansen
1486 State Rt. 17A
Warwick, New York 10990**

**Michael J. Newhard
Mayor, Village of Warwick
77 Main Street
Warwick, NY 10990**

**Jesse Dwyer
Mayor, Village of Greenwood Lake
Church Street, P.O. Box 7
Greenwood Lake, NY 10925**

PLANNING BOARD ENGINEER

**HDR Engineering P.C.
1 International Boulevard, Suite 1000
Mahwah, NJ 07495**

LABOR COUNSEL FOR THE TOWN OF WARWICK

**Donoghue, Thomas, Auslander & Drohan, LLP
Attorneys and Counsellors at Law
Stuart S. Waxman
2517 Route 52
Hopewell Junction, New York 12533**

SUPERVISOR'S STATE OF THE TOWN ADDRESS:

2020 started with such promise but with the arrival of Covid 19 the year quickly resulted in shut downs, job furloughs, economic destruction and loss of life to many of our most vulnerable. Quickly however our community mobilized to show support for those on the front lines like our healthcare workers, grocery workers, delivery people and first responders. Over 200 Warwick residents were organized by three veterans of the HV Honor flight to provide services for our senior population. Residents supported our local restaurants and shops in creative ways to help them through these bleak times. Together we showed why our Town is a very special place.

Despite these challenges 2020 did see positive achievements by your town government. Renovations began on the original Wisner Farm house at the former Mid Orange Correctional facility that has turned it into a job creating, state-of-the-art accelerator, administered by the Orange County IDA, that will be the home to as many as

eight startup companies in the near future. The Town also concluded the acquisition of the 85-acre former KUTZ Camp for the future recreational enjoyment of our residents. This site with a lake, cabins, pools, theater space and hiking trails will be a tremendous asset for generations to come.

The town also completed its acquisition of our municipal streetlights from Orange & Rockland Utilities and converted them to energy saving LED's equipped with remote control sensors for more efficient servicing. This project will pay dividends to town taxpayers for years to come and will continue our leadership in promoting renewable energy.

Sparked by the horrendous murder of George Floyd in Minnesota governor Cuomo, by executive order 203, required all municipalities to review its police policies and submit a plan to ensure these policies treat everyone in our community with dignity, justice and fairness in the course of the department's duties. The town convened a panel of citizens from a cross section of our town and had a frank discussion of the issues. As per the governor's order a plan based on those discussions will be prepared and presented to the public at a public hearing early in 2021. That plan will then be submitted to the State as required.

The Town Board approved the 2021 town budget in November and once again we remained under the NYS 2% tax cap. This was done with the cooperation of town employees, the hard work of your town board and our continued efforts to provide essential services in the most cost-effective manner possible.

We look to 2021 with hope, optimism and the can-do spirit that has always been a hallmark of Warwick residents. Together we will put the dark days of 2020 behind us and continue to make this Town the best in New York State!

SUPERVISOR APPOINTMENTS:

DEPUTY SUPERVISOR – Supervisor Sweeton appoints James Gerstner as Deputy Supervisor at \$6,500.00 during the year 2021 with all powers of the Supervisor.

APPOINTMENTS:

Planning & Zoning –	Supervisor Michael Sweeton
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Councilman Mickey Shuback
Police -	Councilman Floyd DeAngelo
Technology Coordinator –	Councilman James Gerstner
Recycling -	Councilman Mickey Shuback
Public Works -	Councilman Mickey Shuback
Parks -	Councilman Russell Kowal
Recreation -	Councilman James Gerstner
Cable Television Regulation –	Councilman James Gerstner
Friendly Visitor Program-	Councilman Floyd DeAngelo
Labor Management –	Councilman Russell Kowal
Claims Coordinator -	Town Clerk, Eileen Astorino
Airport -	Councilman Floyd DeAngelo

Town Board Liaison to the Village of Warwick – Councilman James Gerstner
Town Board Liaison to the Village of Greenwood Lake – Councilman Floyd DeAngelo
Town Board Liaison to the Village of Florida - Councilman Mickey Shuback

#R2021-01 ELECTED OFFICIALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salaries of elected officials be as follows:

Supervisor - \$65,790.00
Town Clerk - \$59,665.00
Records Management Officer - \$2,801.00
Councilmen (4) - \$11,900.00/each
Justices (2) - \$28,175.00/each
Receiver of Taxes - \$43,120.00

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

#R2021-02 BUDGET DIRECTOR – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution that Supervisor Michael Sweeton be appointed as Budget Director.

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

#R2021-03 AUDIT COMMITTEE- Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to appoint Supervisor Sweeton and Councilman Mickey Shuback to the Town of Warwick Audit Committee for 2021.

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

#R2021-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion to Supervisor Sweeton, seconded Councilman Gerstner adopt a resolution that Eileen Astorino, Town Clerk be appointed Registrar of Vital Statistics at a salary of \$1,400.00 and Carolyn Purta be appointed Deputy Registrar of Vital Statistics at a salary of \$550.00.

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

#R2021-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution that Supervisor Sweeton be appointed as Collector of Sewer and Water Rents at no additional compensation.

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

#R2021-06 OFFICIAL NEWSPAPER – Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution that the Warwick Valley Dispatch be named as the official newspaper for the Town of Warwick.

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

#R2021-07 OFFICIAL BANKS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Key Bank, JP Morgan Chase (formally the Bank of New York) Orange County Trust, Sterling National Bank (formally Provident Bank) and Connect One Bank be designated as official banks of the Town of Warwick.

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

#R2021-08 PART-TIME HELP – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that part-time help be paid at the rate of not less than \$12.50 per hour nor more than \$31.10 per hour depending on qualifications and experience.

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

#R2021-09 BAILIFFS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that David Decker, Linda Lupinski and Neil Ryan be appointed as bailiffs and be compensated at the rate of \$16.00 per hour.

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

#R2021-10 PART-TIME DISPATCHERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that part-time Dispatchers be compensated at the rate of up to \$17.00 per hour when needed.

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

#R2021-11 PART-TIME HIGHWAY LABORERS – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution that part-time Highway Laborers be compensated at the rate of \$15.00 per hour.

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

#R2021-12 BINGO & GAMES OF CHANCE INSPECTOR – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution appointing Richard Koziola as Bingo and Games of Chance Inspector and that compensation be at the rate of \$17.30 per hour.

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

#R2021-13 VETERAN FUEL ALLOTMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that a \$700.00 fuel allotment be granted to each of the following veteran's organizations: VFW Post #4662 (Warwick), American Legion Post #214 (Warwick), American Legion Post #1250 (Florida), American Legion Post #1443 (Greenwood Lake) and PLAV Post #16 (Pine Island).

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

#R2021-14 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Councilman Kowal, seconded Councilman Shuback to adopt a resolution appointing Dr. Richard Hull as Town Historian and Sue Gardner as Deputy Town Historian at no compensation except for mileage and expenses.

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

#R2021-15 DEPUTY TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint John Bollenbach as Deputy Town Attorney at a retainer of \$20,000 per year and any litigation, and Purchase of Development Rights (PDR) program at the prevailing rate.

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

#R2021-16 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to appoint Jacobowitz and Gubits, LLP, Jaspan/Schlesinger, LLP and Bluestein, Shapiro, Rich & Barone, LLP as Special Counsel as per the 2021 rate schedule to handle matters as per advice and recommendation of the Town Board.

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

#R2021-17 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2021 rate schedule.

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

DEPUTY TOWN CLERKS – Town Clerk, Eileen Astorino, appoints Carolyn Purta and Melissa Stevens as Deputy Town Clerks at no additional compensation to act for her during the year 2021 with all powers of the Town Clerk.

DEPUTY RECEIVERS OF TAXES – Receiver of Taxes, Brenda Faulls, appoints Mary Beth Lodema and Carol Marion as Deputy Receivers of Taxes at no additional compensation to act for her during the year 2021 with all powers of the Receiver of Taxes.

#R2021-18 RECEIVER OF TAXES PART-TIME HELP – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to pay the Receiver of Taxes part-time help, Mary Beth Lodema at \$19.90 per hour and Carol Marion at \$15.70

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

#R2021-19 MILEAGE ALLOWANCE – Motion to adopt a resolution that all employees and town officials be reimbursed at the IRS rate when using their own vehicles on official town business.

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

#R2021-20 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Suzyn Barron, Chad Cancel, Franchesca Scala, Nicole Moellman and Joan Schmick as Town of Warwick Animal Control Officers for 2021.

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

#R2020-21 FINANCIAL AND BUDGET ADVISOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Stephen M. Brown as financial and budget advisor to the Town of Warwick as per the 2021 rate schedule.

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

#R2021-22 DIAL-A-BUS SALARIES – Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$18.77 per hour.

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

#R2021-23 DPW COMMISSIONER SALARY – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that the salary for DPW Commissioner, Benjamin Astorino, will be \$95,000.00 for the year 2021.

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

#R2021-24 DEPUTY DPW COMMISSIONER SALARY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that the salary for Deputy DPW Commissioner, William Roe, will be \$62,708.00 for the year 2021.

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

#R2021-25 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$95,400.00 for the year 2021.

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

#R2021-26 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Deborah Eurich, Town Assessor, as the Administrator of the Star Program for the year 2021 at a salary of \$2,075.00 per year.

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

#R2021-27 TOWN BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick on Thursdays in accordance with the following proposed meeting dates schedule:

<u>DATE (2021)</u>	<u>TIME (P.M.)</u>	<u>DATE (2021)</u>	<u>TIME (P.M.)</u>
JANUARY 14	7:30	JUNE 24	7:30
FEBRUARY 11	7:30	JULY 15	7:30
FEBRUARY 25	7:30	AUGUST 19	7:30
MARCH 11	7:30	SEPTEMBER 9	7:30
MARCH 25	7:30	SEPTEMBER 23	7:30
APRIL 8	7:30	OCTOBER 14	7:30
APRIL 22	7:30	OCTOBER 28	7:30
MAY 13	1:00	NOVEMBER 4	7:30
MAY 27	7:30	NOVEMBER 18	7:30
JUNE 10	7:30	DECEMBER 16	7:30
		DECEMBER 30	1:00

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

#R2021-28 TOWN BOARD WORKSHOPS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board Workshops be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings.

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

#R2021-29 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:30 p.m. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

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

#R2021-30 PLANNING BOARD ATTORNEY - Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2021 rate schedule.

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

#R2021-31 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Planning Board Chairman be compensated at the rate of \$3,500.00 per year and that members of the Planning Board be compensated at the rate of \$2,500.00 per year; this monetary compensation being in lieu of mileage and other incidental expenses.

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

#R2021-32 PLANNING BOARD ENGINEER – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint HDR, P.C. as Planning Board Engineer as per the 2021 rate schedule.

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

#R2021-33 TOWN OF WARWICK PLANNING CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint J. Theodore Fink of Greenplan as the Town of Warwick Planning Consultant at the rate of \$172.00 per hour for all Planning Board application review work and \$114.00 per hour for all other town related work.

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

#R2021-34 ZONING BOARD OF APPEALS CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2021.

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

#R2021-35 ZONING BOARD OF APPEALS ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Robert W. Fink as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,800.00.

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

#R2021-36 ZONING BOARD OF APPEALS MEETING DATES – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

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

#R2021-37 ZONING BOARD OF APPEALS RECORDING SECRETARY – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution re-appointing Mary Hebel as Recording Secretary of the Zoning Board of Appeals at a rate of \$14.10 per hour.

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

#R2021-38 ZONING BOARD OF APPEALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Zoning Board of Appeals Chairman be compensated at a rate of \$600.00 per year and that members of the Zoning Board of Appeals be compensated at the rate of \$450.00 per year: this monetary compensation being in lieu of mileage and other incidental expenses.

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

#R2021-39 SUPERVISOR'S OFFICE SALARY – Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution that 25% of the salaries in the Supervisor's office be paid from funds of the water districts and the sewer district of the Town.

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

SUPERVISOR'S CONFIDENTIAL SECRETARY – Supervisor Sweeton appoints Rosemarie Bastanza as his confidential secretary.

#R2021-40 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that the salary of the Supervisor's confidential secretary, Rosemarie Bastanza, be at the rate of \$46,000.00 for the year 2021.

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

#R2021-41 LOCAL EMERGENCY MANAGER – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to recommend to the County of Orange that Supervisor Michael Sweeton be appointed as Local Emergency Manager and DPW Commissioner Benjamin Astorino as Deputy Local Emergency Manager at no additional compensation.

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

#R2021-42 ENGINEER AND DEPUTY CODE ENFORCER/BUILDING INSPECTOR FOR TOWN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Tectonic Engineering Consultants Inc. and HDR PC as Engineer/Deputy Code Enforcer/Building Inspector for the Town as per the 2021 rate schedule.

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

#R2021-43 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick.

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

#R2021-44 BLANKET BOND – Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to approve the Public Officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each.

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

#R2021-45 RECEIVER BANK ACCOUNTS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Receiver of Taxes to establish bank accounts with Sterling National Bank for deposits of tax collections.

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

#R2021-46 TOWN CLERK BANK ACCOUNT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Town Clerk to establish a bank account with Sterling National Bank for Town Clerk deposits of Town Clerk fees.

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

#R2021-47 MARRIAGE OFFICERS – Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution appointing Michael Sweeton, James Gerstner, John Johansen, Michael Newhard and Jesse Dwyer as Town of Warwick Marriage Officers for 2021.

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

#R2021-48 RECORDS MANAGEMENT OFFICER – Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to appoint Eileen Astorino, Town Clerk, to the position of Records Management Officer for 2021.

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

#R2021- 49 SCHEDULE OF FEES – DEVELOPMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Schedule of Fees – Chapter 75 Development Fees as adopted on June 8, 2000 (Local Law #2 of 2000), and amended as follows:

- D. (1) (a)[6] Finished Basement- One Dollar (\$1.00) per Square Foot of living space**
[7] Change of Use – One Hundred Dollars (\$100.00)
- D. (1) (j) Violation Notices – For confirmed violations of Town Codes the Violation Notice fee shall be One Hundred Dollars (\$100.00).**
- D. (8) (a) Initial Registration and Inspection Fee-\$250.00**
(b) Renewal Registration Fee- \$100.00

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

#R2021-50 INVESTMENT POLICY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the Investment policy of the Town of Warwick as adopted January 4, 1993.

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

#R2021-51 TOWN OF WARWICK PROCUREMENT POLICY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the Town of Warwick Procurement Policy and Procedures as adopted on January 4, 1993 and amended on January 3, 1995, and June 11, 2015.

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

#R2021-52 TOWN OF WARWICK RISK MANAGER AND INSUREANCE BROKER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint The Durland Agency (Seely & Durland, Inc.) as Risk Mangers and Insurance Broker for the Town of Warwick for two- year term to expire January 2, 2023.

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

#R2021-53 TOWN HALL CLEANER – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Shirley Moellman as part time Town Hall cleaner to be paid at the rate of \$13.50 per hour.

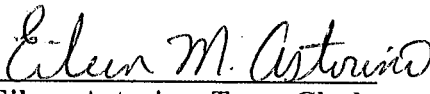
Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

PRIVILEGE OF THE FLOOR (GENERAL)

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

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 10:25 a.m.

01-01-21 EA


Eileen Astorino, Town Clerk