

October 14, 2021

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, October 14, 2021 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:30 p.m.

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

Attorney for the Town, Jay Myrow  
DPW Deputy Commissioner, William Roe  
Police Chief, Thomas F. McGovern Jr.  
Police Lieutenant, John Rader

**EXECUTIVE SESSION:** Motion Councilman Gerstner, seconded Councilman Kowal to enter into an executive session to discuss council litigation.  
Motion Carried (5 ayes, 0 nays) 7:06 p.m.

**ADJOURN:** Motion Councilman Gerstner, seconded Councilman Kowal that the executive session be adjourned. No action will be taken at this time. Motion Carried (5 ayes, 0 nays) 7:22 p.m.

**ACCEPTANCE OF MINUTES**

**1. Regular Meeting- September 23, 2021**

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on September 23, 2021.

Motion Carried (5 ayes, 0 nays)

**CORRESPONDENCE:**

**J. THEODORE FINK** – Planner, Town of Warwick. Email dated September 23, 2021 regarding Introductory Local Law #4 of 2021 SEQR Notice. ENB region 3 Notices 9-22-2021 – NYS Department of Environmental Conservation bulletin for adoption of negative declaration for a Type 1 action.

**NYSDEC** – Email dated September 22, 2023 to the Town Clerk regarding Glenmere Lake Property Site (Chester) – Site Deleted from Registry of Contaminated Sites.

**MATTHEW K FELTER** – Resident, Town of Warwick. Letter to the Town Board received September 23, 2021 regarding fines for 16 Blackrock Road.

**DEIDRE ELLIS** – Clerk, West Milford, New Jersey. Email dated September 23, 2021 regarding a Notice of Adoption for Ordinance 2021-033 and Ordinance 2021-035 and

Ordinance 2021-036 were introduced by title at their regular meeting of the Governing Body of the Township of West Milford on September 22, 2021.

**PAULETTE WILK RUDY** – Secretary, Pine Island Fire District. Letter dated September 28, 2021 to the Town Clerk regarding a Notice of Public Hearing for the Pine Island Fire District budget for 2022.

**DODY A. NICHOLAS** – Secretary, Greenwood Lake Joint Fire District. Letter received September 28, 2021 to the Town Clerk regarding a Notice of Public Hearing for the Greenwood Lake Joint Fire District budget for 2022.

**DANIEL GIBSON** – Building Inspector, Town of Warwick. Letter dated September 17, 2021 to the Town Board regarding a refund for a shed permit fee for applicant Alyson Hearon.

**NEW YORK STATE DEPARTMENT OF PUBLIC SERVICE** – Letter dated September 27, 2021 to the Town Board regarding the Comprehensive Broadband Connectivity Act enacted in May of 2021.

**SUZANNE GREENHILL** – Secretary, Florida Fire District. Letter dated September 28, 2021 to the Town Clerk regarding a Notice of Public Hearing for the Florida Fire District budget for 2022.

**DEVIN ROSENTHAL** – Department of Public Works, Division of Environmental Facilities & Services Orange County. Email dated October 5, 2021 to the Clerk regarding the last Household Hazardous Waste Collection event for 2021. Will be held on Saturday, November 6 from 9 AM to 3 PM at Delano Hitch Recreation Center located at 401 Washington Street, Newburgh, NY. For further information: CALL 845- 291-3246 or go to: [www.orangecountygov.com/efs](http://www.orangecountygov.com/efs).

**PROTOCOL** for these events:

ONE person per vehicle encouraged.

**YOU MUST REMAIN IN YOUR VEHICLE AT ALL TIMES.**

Place items at the back of your vehicle.

Keep your windows rolled up.

Show license through window for proof of residency.

Workers will remove contents and will be in PPE.

**ELIZABETH KNIGHT MOSS** – Repair Café Organizer, Town of Warwick. Email dated October 6, 2021 regarding the Stats for the Repair Café for July 17<sup>th</sup> & September 18, 2021. July 17<sup>th</sup> had 81 guests with 130 repairs completed and September had 77 guests with 133 repairs completed.

**THOMAS F. MCGOVERN, JR.** – Police Chief, Town of Warwick Police Department - Letter dated October 8, 2021 to the Supervisor and Town Board with the intent to retire as the Town of Warwick Police Chief effective at least six months from the date of the letter.

**JENNIFER L. GROVER – Supervisor of Transportation, Town of Warwick Dial-A-Bus – Letter to the Supervisor and Town Board requesting to consider hiring Diane Nevarez for the position of a part-time Dial-A-Bus Driver.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

Supervisor Sweeton stated we received a really good note from Elizabeth Knight who is the Repair Café organizer who gave us a rundown of their stats after being able to reopen from Covid. They had a pretty good turnout on July 17<sup>th</sup> with 81 guests and 130 repairs and in September they had 77 guests and 133 repairs. It seems it took off again, it’s a good program so stay tuned.

**VISITING ELECTED OFFICIALS**

Supervisor Sweeton introduced the Hon. Paul Ruskiewicz, Orange County Legislator District 3 – I just wanted to stop in and say hello and offer any help from the County if you need it.

Supervisor Sweeton – We have three great Legislators representing the Town of Warwick and you are the only farmer still on the legislature which is a great thing for us because it is important for the industry we have here. I know I heard the County Executive speak and I know you Legislators are going through the final throes of the budget, which looks pretty good.

Hon. Paul Ruskiewicz – Orange County Legislator District 3 – It looks to be a pretty good budget and the tax rate is down and the sales tax has been strong, but the gap back in June was at 8% over last year and last month it was at 9% so that gap is closing.

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

Catch Basins	Ball Rd.	Repair Culvert
	Amity Ct.	Replace a culvert pipe
Catch Basins	Eden Hill Rd.	Repair Basins
Ditch Work	Brady Rd.	Clean ditches
	Black Rock Rd.	Clean ditches
	Cascade Rd.	Clean ditches
Mowing	Town wide	Mow Roadsides
Pot Holes	As needed	Town wide
Vehicle Maint.	As needed	
Emerg. Repairs	As needed	
Road Signs	Replace as needed	Town wide
Town Parks	All town parks	Mow as needed

**PARKS DEPARTMENT**

Union Corners Park	Open
Kutz Camp Park (Residents Only)	POOL CLOSED / Fishing Pond Open Only
Town of Warwick Dog Park	Open
Airport Road Park	Open
Wickham Woodland Park	Open
Pine Island Park	Open
Thomas P. Morahan Waterfront Park	NO SWIMMING (No Lifeguards on duty)
Ben Winstanley Park	Open
Village of GWL Dog Park	Open

## ENVIRONMENTAL CONSULTANTS REPORT

### COUNCILMAN DE ANGELO REPORT

1. The Warwick Humane Society is going to begin the demolition of the existing shelter and the shelter cats and kittens still waiting to be adopted have already been moved to a storefront at 48 Ronald Regan Blvd. in Merchants Square. The dogs will be transferred to the former Monroe Animal Shelter at 103 Mine Road in Monroe in the coming week. The shelter will continue to be open for adoptions, returns to owners, and volunteers only for the duration of the project. Monetary donations are still needed for the capital campaign in order to finish the new building. They can be sent to WVHS, P.O. Box 61, Warwick, NY 10990 or through PayPal on their website at wvhumane.org.

2. The current residents for adoption who are looking for forever homes are 10 dogs, 19 adult cats, 45 kittens and 4 rabbits.

3. They are having pet photos with Santa on Saturday, November 20<sup>th</sup> and Sunday, November 21<sup>st</sup> at Fetch Bar and Grill at 48 Main Street, Warwick from 10:00 a.m. until 12noon only. They have a professional photographer and digital photos for \$25 for three different poses, cash only, no preregistration required and if you have any questions, you can call them at 986-2473.

4. The Town of Warwick Friendly Visitor Program for the month of September the number of neighbors helped was 40, the number of volunteers helping those neighbors was 28, the total number of services provided by volunteers was 408 and the number of volunteer hours provided were 228. They are having training courses on October 28<sup>th</sup> at 10:00 a.m., November 9<sup>th</sup> at 6:00 p.m. and November 18<sup>th</sup> at 10:00 a.m. If you are interested in becoming a volunteer you can call the Friendly Visitor Coordinator at 986-1124 ext. 400.

Supervisor Sweeton – Lisa the Coordinator called me yesterday to tell me News 12 was going to do a story on the program for Warwick, that's great. Again, it's free to any senior in Warwick and we hope you take advantage of it you can call 986-1120 ext. 400 leave a message and someone will get back to you.

### COUNCILMAN KOWAL REPORT

1. We've had phenomenal summer like weather the last couple days, it's been beautiful out there. Go and enjoy your parks this weekend, I plan to go out myself tomorrow afternoon and enjoy a little bit of it Saturday before it dips down into the more normal temperatures on Sunday according to the forecast.

2. The harvest season in Pine Island is still underway, it's tapered off but as long as the weather stays mild there's a lot of greens being harvested, so there's still a lot of extra traffic out there, so please be careful when you are out there remember the farm trucks may not be going too fast but they are carrying much needed vegetables and food for our grocery stores and you. Give them a little bit more patience and give them a little bit more slack to them because it's been a long season, it's been rainy and hard to get everything out of the fields so far. Hopefully it will end well and end soon.

Supervisor Sweeton – It was a successful year but they got kicked in the pants a little bit with Ida.

Councilman Kowal – The extra rain was challenging but they are still harvesting some greens out there and there's always something that does good in wet weather.

#### **COUNCILMAN GERSTNER REPORT**

1. I would like to thank again Mike Cipolla the Chairman for quite a few years of our Recreation Commission. We are still looking for someone to step up and take over the chairman. I spoke to our Deputy Commissioner Bill Roe and over the winter Bill and I will be talking to see if we can keep everything moving smooth as it has been. Again, I would like to thank Mike for all of his help and Bill and his crew for maintaining the parks, we have the best fields in the county.

2. Early voting will be starting October 23<sup>rd</sup> and there will be 7 sites in the county and you can check where they are at [orangecountygov.com/elections](http://orangecountygov.com/elections) and everyone should exercise their right and get out and vote. Warwick Town Hall will be one of the polling sites, there are various times throughout the 9 days with some having early morning hours and some with later at night hours. As I stated earlier you can go on the [orangecountygov.com/elections](http://orangecountygov.com/elections) website to retrieve the sites, days and times of early voting. All of the times are the same for each day at each 7 locations.

Supervisor Sweeton – There is a programming note because of the early voting in this room our next Town Board Meeting on October 28<sup>th</sup> will be held in the Senior Center.

#### **COUNCILMAN SHUBACK REPORT**

1. The DPW are doing ditch work on Brady Road, Black Rock Road and Cascade Road, mowing town wide, fixing potholes as needed, doing vehicle maintenance as needed, making emergency repairs as needed, replacing road signs as needed and all town parks are mowed as needed. In the Parks Department all of the parks are open, Kutz Camp is open to residents only and for fishing only, the dog parks are open and all of the town parks are open.

#### **ATTORNEY'S REPORT**

#### **TOWN CLERK'S REPORT**

Supervisor Sweeton – The Town Clerks report is in the minutes and she has the early voting times and dates, so you can go to the [townofwarick.org](http://townofwarick.org) website as well as the one

Councilman Gerstner gave you to see the early voting hours here at town hall. Again, Election Day is Tuesday November 2<sup>nd</sup>. Absentee ballot applications can be postmarked to the Board of Elections Office no later than October 18<sup>th</sup>. Voters can request a ballot on a portal until October 18<sup>th</sup> and that is <https://absenteeballot.elections.ny.gov> and the application requests will only be accepted in person at the Board of Elections office in Goshen at 75 Webster Avenue after that date. The office is open 9:00 a.m. to 5:00 p.m. daily to process absentees and the office will open on Saturdays for additional hours 10/23 from 9:00 a.m. to 3:00 p.m., Tuesday 10/26 from 9:00 a.m. to 8:00 p.m., Wednesday 10/27 from 9:00 a.m. to 8:00 p.m. and Saturday 10/30 from 9:00 a.m. to 3:00 p.m.

**1. FEES COLLECTED – SEPTEMBER 2021**

Interest in Town Clerk's Checking Account	\$0.10
Wickham Woodland Manor Fee	\$300.00
Kutz Camp Park Access Res	\$60.00
Wickham Lake Permit Renewal Resident	\$10.00
Wickham Woodland Res Access	\$2.00
Marriage Certified	\$310.00
Carters Permit	\$100.00
Photocopies	\$18.50
Postage	\$3.03
Dog Impoundments	\$250.00
Town Park Pavilion	\$200.00
Athletic Field Fee	\$50.00
Marriage License Fee	\$647.50
Conservation	\$1,992.05
Dog Licenses	\$1,642.00
Registrar Town of Warwick	\$390.00
Wickham Woodland Manor Deposit	\$900.00
Town Park Deposit	\$250.00
Athletic Field Deposits	\$200.00
<b>Total Local Shares Remitted</b>	<b>\$6,335.18</b>

**2. FEES PAID – SEPTEMBER 2021**

NYS Dept. of Health	\$832.00
NYS Ag & Markets for Spay/neuter program	\$204.00
NYS Environmental Conservation	\$17,136.95
Village of Florida for Registrar Fees	\$90.00
Village of Greenwood Lake for Registrar Fees	\$10.00
Village of Warwick for Registrar Fees	\$770.00
<b>Total Non-Local Revenues</b>	<b>\$19,043.45</b>

**3. GENERAL ELECTION INFORMATION**

**\* General Election will be held on Tuesday, November 2, 2021 from 6:00am – 9:00pm at your scheduled Polling sites. Early Voting will be held at the Warwick Town Hall located at 132 Kings Highway on the following days:**

<b>Date</b>	<b>Hours of Voting</b>
Sat. Oct 23:	10 am to 3 pm
Sun. Oct 24:	9 am to 2 pm
Mon. Oct 25:	7 am to 3 pm
Tues. Oct 26:	Noon to 8 pm
Wed. Oct 27:	Noon to 8 pm
Thurs. Oct 28:	9 am to 5 pm
Fri. Oct 29:	7 am to 3 pm
Sat. Oct 30:	9 am to 2 pm
Sun. Oct 31:	9 am to 2 pm
<b>* Tues. Nov. 2: (Election Day)</b>	<b>6 am to 9pm (Regular Polling Sites)</b>

**\*Absentee Ballot Applications can be postmarked to the Board of Elections office, no later than 10/18/21. Voters can request a ballot on portal until 10/18: <https://absenteeballot.elections.ny.gov/> . Applications/requests will only be accepted in person at the Board of Election office in Goshen at 75 Webster Ave. Goshen, NY after that date. The office will be open 9am to 5pm daily to process absentees, and the office will be open additional hours on Saturday, 10/23– 9am to 3pm, Tuesday, 10/26 - 9am -8pm, Wednesday, 10/27 - 9am – 8pm and Saturday, 10/30– 9am to 3pm.**

### **SUPERVISORS REPORT**

**1. I mentioned already that the Town Board Meeting will be held in the Senior Center on October 28<sup>th</sup> due to early voting.**

**2. The 2022 Budget hearing has been scheduled and you will hear that later in the meeting, but it has been discussed with the Board already and I want to let the public know that we are under the cap at the moment with the budget from what the tentative budget submitted was. We continue to work to see if we can't drive that a little bit lower to make sure that our impact on the residents is minimal and that we retain our position in the county as having the lowest tax rate of any town that provides a great police service.**

**3. I issued notices to the paper that I was able to secure the funding from the Orange**

County Transportation Council to the New York State DOT to have them complete the improvements that they originally designed intended for Rt94 and Co Rt 1A intersection. If you notice they already have traffic counters out on that road both in the North and South directions, so they are already gathering that data. They have done survey data and that's the good news. The bad news is, it's a state project so it will take several years to complete but it will be worth it because it is now fully funded and we are happy about that.

4. The Village of Greenwood Lake is holding an Octoberfest which starts tomorrow evening at 5:00 p.m. until 11:00 p.m., on Saturday from 10:00 a.m. until 11:00 p.m. and Sunday from 10:00 a.m. until 6:00 p.m. For more information you can check it out on their website and help support the activities of the Village of Greenwood Lake.

5. Our journal entries were made, I went over them with the Comptroller and they were all in order.

6. I did deliver to the Board this evening copies of our independent audit and the Board report from our independent auditors. We had a great audit and it went smoothly with our new Comptroller and everything was in order and we forwarded it to all of the legal entities that we're required to do so.

7. The Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

#### **PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

There were no comments or questions on the agenda items.

#### **NEW BUSINESS:**

#### **#R2021-262 AUTHORIZE SUPERVISOR TO SIGN AMENDMENT TO TAX EXEMPTION AGREEMENT – DEVON WOODS LIMITED PARTNERSHIP**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign the following Amendment to Tax Exemption Agreement with Devon Woods Limited Partnership ("Owner"):

WHEREAS, on August 25, 1995, Town and the Owner entered into a Tax Exemption Agreement pursuant to Section 125, Article V, of the Private Housing Finance Law of the State of New York ("PHFL"), as amended, and

WHEREAS, Section 125(1) (a-3) of the PHFL provides for an extension of an Article V Tax Exemption Agreement for a term of forty (40) years or until such time as the project is no longer operated under the restrictions and for the purposes set forth in Article V, whichever is sooner; and

WHEREAS, Town and Owner wish to extend the Tax Exemption Agreement for a term of forty years from its current expiration date in accordance with PHFL Section 125(1) (a-3) and to clarify the non-exempt provision contained in Section 1 thereof.



**NOW, THEREFORE LET IT BE HEREBY RESOLVED**, that the Town of Warwick Town Board does hereby approve the proposed First Amendment to Tax Exemption Agreement between the Town and the Owner heretofore presented to this Town Board;

**BE IT FURTHER RESOLVED**, that the Supervisor of the Town of Warwick, New York, is hereby authorized to execute and deliver the contract between the Town of Warwick and the Partnership as proposed and, where appropriate, the Clerk of the Town of Warwick, New York, is hereby authorized to affix the seal of the Town of Warwick, New—York thereof presented to the Town Board with such changes, variations, omissions and insertions as the Supervisor shall approve and the execution thereof by the Supervisor to constitute conclusive evidence of such approval.

Roll Call:	Aye	Nay	Abstain
Supervisor Michael Sweeton	X		
Councilman James Gerstner	X		
Councilman Floyd DeAngelo	X		
Councilman Mickey Shuback	X		
Councilman Russ Kowal	X		
Total	5		

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

**Discussion:** Supervisor Sweeton stated that this is Devon Woods the senior housing that is proclaimed under the rules of state and this just allows that partnership to continue the subsidizing rent to those seniors.

**#R2021-263 REFUND SHED PERMIT FEE – ALYSON HEARON**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund the shed permit fee in the amount of \$30.00 back to Alyson Hearon as per letter dated September 17, 2021 from the Building Inspector.**

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

**#R2021-264 SPECIAL EVENT PERMIT- GREENWOOD LAKE ELKS LODGE 1067**

**Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution granting permission to the Greenwood Lake Elks Lodge to Host a Terror Trail for the Boy Scouts at the Ben Winstanley Field on October 23, 2021 from 5pm – 10pm. All New York State regulations, recommendations and mandates must be followed in regards to COVID-19. 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.**

**#R2021-265 REQUEST TO SERVE ALCOHOL – GREENWOOD LAKE ELKS  
LODGE 1067**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting permission to the Greenwood Lake Elks Lodge 1067 to serve alcohol at the Ben Winstanley Park on October 23, 2021 for a special event. All New York State regulations, recommendations and mandates must be followed in regards to COVID-19. 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.

**#R2021-266 AUTHORIZE SUPERVISOR TO SIGN APPLICATION- NYS DIVISION  
OF CRIMINAL JUSTICE SERVICES**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign an application to the New York State Division of Criminal Justice Services to request accreditation of the Town of Warwick Police Department.

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

**Discussion:** Supervisor Sweeton wanted to commend Chief McGovern and Lieutenant Rader for doing a lot of hard work to get us in a position to do this. This question arose during our panel discussions we had last year, but really it was something the department heads strove to do in any event. You guys put in countless hours in getting our policies updated and working with our union members and police officers to make sure we are all on the same page with that. I think the town and its residents will be very grateful for that effort and we look forward to the process of submitting this application and getting approval for our agency to be accredited. Thank you, I appreciate that.

**#R2021-267 AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT - CSEA**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign a side agreement with CSEA Local 1000 AFSCME, AFL-CIO pertaining to the 2021-2022 ice/snow removal protocols.

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

**Discussion:** Supervisor Sweeton stated that this was instituted during Covid and we want to keep our plow operators safe and it worked very well and I want to thank the Union President and memberships for their willingness to experiment with this last year and it was so successful that we both agreed it made sense to continue going forward, so they look forward to this for this snow season.

**#R2021-268 AMEND RESOLUTION #R2021-261 EMERGENCY REPAIR- PINE ISLAND WATER SYSTEM**

Motion Supervisor Sweeton, seconded Councilman Shuback to amend resolution #R2021-261 Emergency Repair- Pine Island Water System for TAM Enterprises to do emergency repairs on the Pine Island Water System from cost not to exceed \$80,000.00 to a cost not to exceed \$86,200.00.

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

**Discussion:** Supervisor Sweeton stated that this is a small old system that was built at the time of the Kosuga Subdivision in Pine Island. The tank had been leaking and it was really dangerous, not only putting the residents in jeopardy of not having clean water but also the employees who had to service this. We took the action of doing the emergency repairs and I was out there today and the building and new system is beautiful, it's online and it tested well and I think this was a reasonable cost for that effort and it will be covered by the American Recovery Act Money that we received that can be used for water infrastructure.

**#R2021-269 SCHEDULE PUBLIC HEARING – 2022 PRELIMINARY BUDGET**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule a public hearing to consider the 2022 Preliminary Budget. Said public hearing to be held at the Town Hall, 132 Kings Highway, Town of Warwick on Thursday, November 4, 2021 at 7:00 p.m. or as soon thereafter as the matter may be heard.

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

**#R2021-270 SCHEDULE PUBLIC HEARING – 2022 SPECIAL DISTRICTS BUDGET**

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to schedule a public hearing on the Assessment Roll for the purpose of raising funds for the operation and maintenance of the Special Districts of the Town including: Wickham Village, Eurich Heights, Bellvale Park, Pine Island, West Side Greenwood Lake and WVOTCP Water Districts, Warwick Sewer District #1, Garbage District, Pine Island Lighting District, Kings Estates Lighting District, WVOTCP Lighting District, Warwick Ambulance District #1 (Warwick), Warwick Ambulance District #2 (Greenwood Lake) and Warwick Ambulance District #3 (Pine Island), Warwick Ambulance District #4 (Florida), Kings Estates Park District, Warwick Fairgrounds Sewer District #2 and the Warwick Fairgrounds Water District. Said public hearing to be held at the Town Hall, 132 Kings Highway, Town of Warwick, on Thursday, November 4 2021 at 7:00 p.m. or as soon thereafter as the matter may be heard.

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

**Discussion:** Supervisor Sweeton stated that special districts in New York are crafted for special purposes and the distinction is only for the people that live and get benefit from those districts pay the taxes for those districts and that's why we separate them out. A good example is the Kings Estates Park District, which was an abandoned HOA by a developer

and the Town stepped in with the residents and created a district that generates funds to manage and maintain it and any capital improvements to that district would be made by resident's requests and Town Board approval, so it's similar in all of the other districts.

**#R2021-271 REFUND PARK PERMIT FEE – CANDICE FOTOVICH**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to refund the park permit fee in the amount of \$75.00 back to Candice Fotovich as per letter dated October 11, 2021.

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

**#R2021-272 ACCEPT NOTICE OF INTENT TO RETIRE- THOMAS F. MCGOVERN, JR.**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept Notice of Intent to Retire as Town of Warwick Police Chief, Thomas F. McGovern, Jr. effective at least six months from letter dated October 8, 2021.

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

Discussion: Supervisor Sweeton complimented the Chief for an amazing career and we will wish you the best at the point that you do decide that it is the right time, so thank you for that.

**#R2021-273 APPOINT PART-TIME DIAL-A-BUS DRIVER – DIANE NEVAREZ**

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint Diane Nevarez as a Part-Time Dial-a-Bus Driver at the rate of pay of \$18.77 per hour effective October 16, 2021.

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

**#R2021-274 PAY OUTSTANDING INSURANCE CLAIMS**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to pay outstanding insurance claims from Summit Risk in the amount of \$1,343 to MARSHALL DENNEHEY WARNER COLEMAN AND GOGGIN PC."

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

Discussion: Supervisor Sweeton stated normally we have a deductible with our insurance company Summit Risk is part of that and they would pay those bills. This was a nuisance lawsuit brought against the town that incurred council cost to get us out of it and it was such a small amount that it never made it to Selective and Selective asked us to simply pay it since we are obligated to pay it anyway and to pay it directly to them and that's what it's about.

**BILLS:** Motion Councilman DeAngelo, seconded Councilman Shuback to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

**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) 7:56 p.m.  
10-14-21 CP.



Carolyn Purta, Deputy Town Clerk

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 060320 to 060368

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	060320	O	ADDON,MICH	MICHELLE ADDON	10/14/2021		3,001.22	✓
ST	060321	O	AFLAC00000	AFLAC NEW YORK	10/14/2021		2,021.72	✓
ST	060322	O	ARKEL00000	ARKEL MOTORS, INC.	10/14/2021		1,309.92	✓
ST	060323	O	AWISCO....	AWISCO	10/14/2021		24.12	✓
ST	060324	O	BEACON GRA	BEACON GRAPHIC LLC	10/14/2021		553.50	✓
ST	060325	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	10/14/2021		3,851.25	✓
ST	060326	O	CABLEVISIO	OPTIMUM	10/14/2021		95.39	✓
ST	060327	O	CDW GOVERN	CDW GOVERNMENT, INC.	10/14/2021		135.61	✓
ST	060328	O	CHAMBERS00	CHAMBERS TRACTOR SALES INC.	10/14/2021		198.37	✓
ST	060329	O	COACH00000	COACH & EQUIPMENT MFG. CO	10/14/2021		387.58	✓
ST	060330	O	DAUBERTSLA	DAUBERTS LAWN SERVICES, INC	10/14/2021		1,500.00	✓
ST	060331	O	DOWSER LLC	DOWSER, LLC	10/14/2021		32.95	✓
ST	060332	O	DTH0000000	DTH SEPTIC SERVICE INC.	10/14/2021		600.00	✓
ST	060333	O	FL SENIORS	FLORIDA SEWARD SENIORS	10/14/2021		1,395.00	✓
ST	060334	O	FLEET,PRID	FLEETPRIDE	10/14/2021		2,785.02	✓
ST	060335	O	FRONTIER,C	FRONTIER COMMUNICATIONS OF NY, INC.	10/14/2021		270.22	✓
ST	060336	O	GENERAL,RE	GENERAL REPRODUCTION PRODUCTS	10/14/2021		303.06	✓
ST	060337	O	GLENCOSUPP	GLENCO SUPPLY INC.	10/14/2021		12,391.68	✓
ST	060338	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	10/14/2021		6,437.53	✓
ST	060339	O	GURDA OIL0	GURDA OIL CO., INC.	10/14/2021		1,172.35	✓
ST	060340	O	HDR ENGINE	HDR ENGINEERING P.C.	10/14/2021		22,390.00	✓
ST	060341	O	HEARON,ALY	ALYSON & JASON HEARON	10/14/2021		30.00	✓
ST	060342	O	HIA HOMEOO	HIA HOME INSPECTIONS	10/14/2021		2,599.71	✓
ST	060343	O	IDEMAIDEN	IDEMIA IDENTITY & SECURITY USA, LLC	10/14/2021		800.00	✓
ST	060344	O	INTER,WAST	INTERSTATE WASTE SERVICE	10/14/2021		673.86	✓
ST	060345	O	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	10/14/2021		1,133.85	✓
ST	060346	O	KAYTES0000	LEO KAYTES FORD INC.	10/14/2021		154.95	✓
ST	060347	O	L-TRON,COR	L-TRON CORPORATION	10/14/2021		100.00	✓
ST	060348	O	MARSHALL,D	MARSHALL, DENNEHEY, WARNER, COLEMAN & GOGGIN PC	10/14/2021		1,343.00	✓
ST	060349	O	MATERIAL,P	MATERIAL PROCESSORS INC.	10/14/2021		12,000.00	✓
ST	060350	O	MORL,PARUL	PARUL MORI	10/14/2021		1,502.03	✓
ST	060351	O	MUSCO SPOR	MUSCO SPORTS LIGHTING, LLC	10/14/2021		450.00	✓
ST	060352	O	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	10/14/2021		246,103.43	✓
ST	060353	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	10/14/2021		38.17	✓
ST	060354	O	PROMARK000	PROMARK INTERNATIONAL, INC.	10/14/2021		88.99	✓

Date: 09/28/2021  
 Time: 9:01:40AM

# Selective Check Register

User: BONNIE  
 Page: 1

TOWN OF WARWICK

Including all check statuses  
 For Bank Id ST and Check Date from 09/29/2021 to 09/29/2021

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	060211	O	FINE, OLIN,	FINE, OLIN & ANDERMAN	09/29/2021		10.00	✓
ST	060212	O	FREUND0000	DOUGLAS FREUND	09/29/2021		600.00	✓
ST	060213	O	FULLER, TOM	THOMAS FULLER	09/29/2021		80.00	✓
ST	060214	O	MEYERSON00	DANIEL MEYERSON	09/29/2021		800.00	✓
ST	060215	O	SPACE00000	MAUREEN J. SPACE	09/29/2021		800.00	✓
Bank ID: ST Name: STERLING NATIONAL BANK					Checking Account #:		6700102910	
Report Totals:							2,290.00	
Bank ID Totals:							2,290.00	

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 10/11/21 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

10/15/21 \_\_\_\_\_  
 Date Town Clerk

Date: 10/12/2021  
Time: 10:52:03AM

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 10/13/2021 to 10/13/2021

User: BONNIE  
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP	
ST	060223	O	FINE, OLIN,	FINE, OLIN & ANDERMAN	10/13/2021		10.00	✓	
ST	060224	O	FREUND0000	DOUGLAS FREUND	10/13/2021		600.00	✓	
ST	060225	O	FULLER, TOM	THOMAS FULLER	10/13/2021		80.00	✓	
ST	060226	O	MEYERSON00	DANIEL MEYERSON	10/13/2021		800.00	✓	
ST	060227	O	MIDDLETOW.	MIDDLETOWN MEDICAL, PC	10/13/2021		618.38	✓	
ST	060228	O	SPACE00000	MAUREEN J. SPACE	10/13/2021		800.00	✓	
Bank ID: ST Name: STERLING NATIONAL BANK Checking Account #: 6700102910							Bank ID Totals:	2,908.38	
							Report Totals:	2,908.38	

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 10/14/21 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

10/15/21 Date  Deputy Town Clerk



Date: 10/12/2021  
Time: 3:31:17PM

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 10/14/2021 to 10/14/2021

User: BONNIE  
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	060229	O	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	10/14/2021		577.28	✓
ST	060230	O	ADDON,ROBE	ROBERT ADDON	10/14/2021		1,502.02	✓
ST	060231	O	AGL0000000	AGL WELDING SUPPLY CO,INC	10/14/2021		381.12	✓
ST	060232	V	ALTEVA TEL	WVT	10/14/2021		0.00	✓
ST	060233	O	ALTEVA TEL	WVT	10/14/2021		3,156.59	✓
ST	060234	O	AMAZONCAP1	AMAZON CAPITAL SERVICES, INC	10/14/2021		71.69	✓
ST	060235	O	ASTORINOBE	BENJAMIN ASTORINO	10/14/2021		236.79	✓
ST	060236	O	BADGEANDWA	BADGEANDWALLET.COM	10/14/2021		840.00	✓
ST	060237	O	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	10/14/2021		112.35	✓
ST	060238	O	BENDERM,00	MATTHEW BENDER & CO., INC	10/14/2021		44.00	✓
ST	060239	O	CABLEVISIO	OPTIMUM	10/14/2021		310.68	✓
ST	060240	O	CAMPBELL,F	CAMPBELL FREIGHTLINER OF O.C., LLC	10/14/2021		309.22	✓
ST	060241	O	CARTRIDGE,	CARTRIDGE WORLD	10/14/2021		149.99	✓
ST	060242	O	CHEMSEARCH	CHEMSEARCH	10/14/2021		109.92	✓
ST	060243	O	CINTASCORP	CINTAS CORPORATION	10/14/2021		117.96	✓
ST	060244	O	COMM,TAXAT	COMMISSIONER OF TAXATION & FINANCE	10/14/2021		6,691.02	✓
ST	060245	O	COMPTROLLE	OFFICE OF THE STATE COMPTROLLER	10/14/2021		85.00	✓
ST	060246	O	COUNTY,WAS	COUNTY WASTE	10/14/2021		57,733.50	✓
ST	060247	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	10/14/2021		10,042.97	✓
ST	060248	O	DECKER,TRA	TRACY DECKER	10/14/2021		50.00	✓
ST	060249	O	DEFREESE,C	CHRISTINA DEFREESE	10/14/2021		50.00	✓
ST	060250	O	DISPATCH00	WARWICK VALLEY DISPATCH	10/14/2021		24.50	✓
ST	060251	O	DOMBROWSKI	DOMBROWSKI'S LAWN	10/14/2021		245.96	✓
ST	060252	O	DOWSER LLC	DOWSER, LLC	10/14/2021		62.91	✓
ST	060253	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	10/14/2021		95.00	✓
ST	060254	O	ENV, CONSU	ENVIRONMENTAL CONSULTANTS	10/14/2021		26,999.74	✓
ST	060255	O	ENV,LABWOR	ENVIRONMENTAL LABWORKS, INC	10/14/2021		360.00	✓
ST	060256	O	FARAGO,JUS	JUSTIN FARAGO	10/14/2021		120.32	✓
ST	060257	O	FINK000000	ROBERT W. FINK, ESQ.	10/14/2021		650.00	✓
ST	060258	O	FLORIDA000	FLORIDA FIRE DISTRICT	10/14/2021		37.91	✓
ST	060259	O	G AND T000	G AND T AUTO PARTS INC.	10/14/2021		6,671.55	✓
ST	060260	O	GLOBAL MON	GLOBAL MONTELLLO GROUP CORP.	10/14/2021		8,028.65	✓
ST	060261	O	GREENW,DPW	GREENWOOD SUPPLY	10/14/2021		434.27	✓
ST	060262	O	GREENWOODT	GREENWOOD SUPPLY	10/14/2021		48.16	✓
ST	060263	O	GURDA OIL0	GURDA OIL CO., INC.	10/14/2021		1,664.60	✓

Date: 10/12/2021  
 Time: 3:31:17PM

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 10/14/2021 to 10/14/2021

User: BONNIE  
 Page: 2

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	060264	O		HEALY BROS	10/14/2021		5,463.12	✓
ST	060265	O		HEARON,ALY	10/14/2021		150.00	✓
ST	060266	O		HUMANE SOC	10/14/2021		8,750.00	✓
ST	060267	O		HUNTER ELE	10/14/2021		238.53	✓
ST	060268	O		INTER.WAST	10/14/2021		124.26	✓
ST	060269	O		KAYTES0000	10/14/2021		1,974.48	✓
ST	060270	O		KONICA REP	10/14/2021		88.42	✓
ST	060271	O		KRYSTAL CL	10/14/2021		3,970.00	✓
ST	060272	O		LIBERTY000	10/14/2021		113.00	✓
ST	060273	O		MCGOVERN-T	10/14/2021		146.56	✓
ST	060274	O		MONTGOMER	10/14/2021		77.00	✓
ST	060275	O		NEYMAN0000	10/14/2021		197.32	✓
ST	060276	O		NY COMM000	10/14/2021		8,472.00	✓
ST	060277	O		NYS INDUST	10/14/2021		147.34	✓
ST	060278	O		NYSDEC-REG	10/14/2021		2,330.00	✓
ST	060279	O		OFFICE-JUS	10/14/2021		2,751.00	✓
ST	060280	V		ORANGE/ROC	10/14/2021		0.00	✓
ST	060281	O		ORANGE/ROC	10/14/2021		6,293.77	✓
ST	060282	O		PARTNERS S	10/14/2021		113.00	✓
ST	060283	O		PAULNEBRAS	10/14/2021		485.00	✓
ST	060284	O		PENN000000	10/14/2021		243.52	✓
ST	060285	O		QLT.CONSUM	10/14/2021		13.35	✓
ST	060286	O		QUILL00000	10/14/2021		99.13	✓
ST	060287	O		REALTERMEN	10/14/2021		1,020.00	✓
ST	060288	O		ROBERTYOUN	10/14/2021		2,028.00	✓
ST	060289	O		ROE0000000	10/14/2021		276.30	✓
ST	060290	O		ROGO FASTE	10/14/2021		523.14	✓
ST	060291	O		SCHMIDT500	10/14/2021		222.68	✓
ST	060292	O		SEELY00000	10/14/2021		434.00	✓
ST	060293	O		SHELLTERPOI	10/14/2021		2,057.68	✓
ST	060294	O		SKYWARD EL	10/14/2021		130.71	✓
ST	060295	O		STAPLES000	10/14/2021		345.48	✓
ST	060296	O		STEVENS M0	10/14/2021		69.44	✓
ST	060297	O		STO-COTE00	10/14/2021		625.32	✓
ST	060298	O		TAM ENTERP	10/14/2021		3,600.00	✓

Date: 10/12/2021  
Time: 3:31:17PM

User: BONNIE  
Page: 3

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

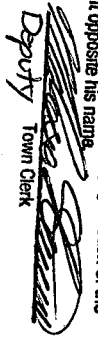
For Bank Id ST and Check Date from 10/14/2021 to 10/14/2021

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	060289	O	THOMAS,DRO	THOMAS, DROHAN, WAXMAN, PETTERROW & MAYLE, LLP	10/14/2021		107.50	✓
ST	060300	O	TILCON000	TILCON NEW YORK, INC.	10/14/2021		3,770.61	✓
ST	060301	O	TIMES RECO	TIMES HERALD RECORD	10/14/2021		250.89	✓
ST	060302	O	TOLLBYMAIL	TOLLS BY MAIL	10/14/2021		1.75	✓
ST	060303	O	TRACK7.POS	TRACK 7 POSTAL CENTER	10/14/2021		54.96	✓
ST	060304	O	VANACORE,D	RBT CPAs, LLP	10/14/2021		11,500.00	✓
ST	060305	O	VERIZON000	VERIZON	10/14/2021		44.72	✓
ST	060306	O	W.E.TIMMER	W.E. TIMMERMAN COMPANY, INC.	10/14/2021		86.76	✓
ST	060307	V	WADESONS00	WADESON'S HOME CENTER	10/14/2021		0.00	
ST	060308	O	WADESONS00	WADESON'S HOME CENTER	10/14/2021		981.66	✓
ST	060309	O	WARWICK AU	WARWICK VALLEY AUTO BODY INC	10/14/2021		250.00	✓
ST	060310	O	WARWICK GO	WARWICK GOLDEN SENIORS	10/14/2021		3,653.00	✓
ST	060311	O	WESTRANS,L	WESTRANS, LLC	10/14/2021		100.00	✓
ST	060312	O	WOODARDS00	WOODARD'S CONCRETE PRODUC	10/14/2021		3,006.50	✓
Bank ID Totals:							205,397.57	
Report Totals:							205,397.57	

Bank ID: ST Name: STERLING NATIONAL BANK Checking Account #: 6700102910

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 10/15/21 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the chairmen the amount opposite his name.

10/15/21 Date  
 Deputy Town Clerk