

January 1, 2022

SWEARING IN CEREMONY OF NEWLY ELECTED TOWN OFFICIALS: Prior to the meeting, Town Justice, Nancy B. DeAngelo presided over the swearing in of the Hon. Eileen M. Astorino, Town Clerk, the Hon. Brenda Faulls, Receiver of Taxes, the Hon. Floyd DeAngelo, Town Councilman, the and the Hon. Kevin Shuback, Town Councilman,

The Re-Organization Meeting of the Town Board of the Town of Warwick was held Saturday, January 1, 2022, at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor, Michael Sweeton, called the meeting to order at 11:00 a.m. with the Pledge of Allegiance.

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

DPW Commissioner Ben Astorino
Police Chief Thomas McGovern
Lieutenant John Rader

LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2022

ANIMAL CONTROL OFFICERS FOR 2022

Suzyn Barron
Nicole Moellman
Joan Schmick
Jennifer Basile

AUDITOR

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

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
210 Main Street
PO Box 900
Goshen, New York 10924-0900

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:

The State of our Town is strong. We live in one of the most beautiful, vibrant communities in all of New York State. We have three vibrant and economically strong Villages as well as numerous hamlets led by our largest Pine Island. We have over 4,400 acres of preserved farms and more than 8,000 acres of the most productive soil in America, our famous black dirt. We have innovative zoning that respects our environment, facilitates energy innovation and encourages business development. We live in a safe community with a professional police force, great schools and recreational opportunities second to none. While COVID 19 continues to cause health concerns for our community we refuse to succumb to its fears or let it crush our spirit.

2021 saw much progress in our Town. We put in place safeguards to protect our employees so they could safely remain on the job to serve our residents. We adopted and

began implementation of our EO 203 police reform plan that included seeking NYS Accreditation for the department and an updating of our police policies to ensure we continue to protect all our residents as we have always done.

We continued to expand recreational opportunities with upgrades in our many parks as well as opening the Town's first municipal pools at the former Kutz Camp. Our redevelopment efforts at the former Mid-Orange Correctional Facility took a giant leap forward with the complete renovation, in a public-private partnership, of the Dairy barn now operating as a CBD extraction facility processing locally grown black dirt hemp. GTI, a national company, bought the remaining undeveloped land and began construction of a 400,000 sq. ft, 175-million-dollar facility related to the newly adopted NY State cannabis law. All commercial properties at the former prison are now in private hands, generating tax revenues and jobs for our residents!

With the help of our State representatives Senator Martucci, Assemblyman Brabenec and Assemblywoman Gunther we successfully got our home rule bill to extend the successful Community Preservation Fund extended to 2050. Former Gov. Cuomo signed it into law and now Warwick's successful program to protect and preserve working farms in our valley will continue. We currently are working on acquiring the development rights on four (4) farms with eight (8) others considering entering the program. The benefits of this program will ensure that our children and grandchildren enjoy this beautiful valley and all it has to offer.

2022 will be an exciting year with many challenges but many more rewards. The town board and I look forward to working on your behalf in the year ahead.

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 Michael Sweeton
Police -	Councilman Floyd DeAngelo
Technology Coordinator –	Councilman James Gerstner
Recycling -	Councilman Kevin Shuback
Public Works -	Councilman James Gerstner
Parks -	Councilman Kevin Shuback
Recreation -	Councilman Russ Kowal
Cable Television Regulation –	Councilman James Gerstner
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 Kevin Shuback

#R2022-01 ELECTED OFFICIALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salaries of elected officials be as follows:

Supervisor -	\$68,000.00
Town Clerk -	\$61,157.00
Records Management Officer -	\$2,871.00
Councilmen (4) -	\$12,000.00/each
Justices (2) -	\$28,750.00/each
Receiver of Taxes -	\$44,198.00

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

#R2022-02 BUDGET DIRECTOR – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.

#R2022-03 AUDIT COMMITTEE- Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Supervisor Sweeton and Councilman Kevin Shuback to the Town of Warwick Audit Committee for 2022.

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

#R2022-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Eileen Astorino, Town Clerk be appointed Registrar of Vital Statistics at a salary of \$1,435.00 and Carolyn Purta be appointed Deputy Registrar of Vital Statistics at a salary of \$564.00.

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

#R2022-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Councilman Kowal, seconded Councilman Gerstner 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.

#R2022-06 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 \$13.75 per hour.

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

#R2022-07 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.

#R2022-08 PART-TIME HELP – Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution that part-time help be paid at the rate of not less than \$13.20 per hour nor more than \$31.90 per hour depending on qualifications and experience.

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

#R2022-09 BAILIFFS – Motion Councilman Gerstner, 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 \$17.00 per hour.

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

#R2022-10 PART-TIME DISPATCHERS – Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution that part-time Dispatchers be compensated at the rate of up to \$17.43 per hour when needed.

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

#R2022-11 PART-TIME HIGHWAY LABORERS – Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution that part-time Highway Laborers be compensated at the rate of \$15.50 per hour.

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

#R2022-12 BINGO & GAMES OF CHANCE INSPECTOR – Motion Supervisor Sweeton, 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.

#R2022-13 VETERAN FUEL ALLOTMENT – Motion Councilman Gerstner, seconded Councilman DeAngelo 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.

#R2022-14 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Supervisor Sweeton, seconded Councilman DeAngelo 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.

#R2022-15 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.

#R2022-16 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Jacobowitz and Gubits, LLP, Jaspán/Schlesinger, LLP and Bluestein, Shapiro, Rich & Barone, LLP as Special Counsel as per the 2022 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.

#R2022-17 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2022 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 2022 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 2022 with all powers of the Receiver of Taxes.

#R2022-18 RECEIVER OF TAXES PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to pay the Receiver of Taxes part-time help, Mary Beth Lodema at \$20.40 per hour and Carol Marion at \$17.00.

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

#R2022-19 MILEAGE ALLOWANCE – Motion Councilman Gerstner, seconded Councilman DeAngelo 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.

#R2022-20 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Suzyn Barron, Jennifer Basile, Nicole Moellman and Joan Schmick as Town of Warwick Animal Control Officers for 2022.

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

#R2022-21 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 2022 rate schedule.

Discussion: Supervisor Sweeton – Just want to thank Steve. He is invaluable. He aides us in making sure we are in compliance constantly with the new updates and upgrades the state makes the Town do.

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

#R2022-22 DIAL-A-BUS SALARIES – Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$19.24 per hour.

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

#R2022-23 DPW COMMISSIONER SALARY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that the salary for DPW Commissioner, Benjamin Astorino, will be \$97,250.00 for the year 2022.

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

Discussion: Supervisor Sweeton- Just want to thank Ben for his hard work managing and leading that department.

#R2022-24 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 \$64,280.00 for the year 2022.

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

#R2022-25 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$99,410.00 for the year 2022.

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

#R2022-26 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to appoint Deborah Eurich, Town Assessor, as the Administrator of the Star Program for the year 2022 at a salary of \$2,075.00 per year.

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

#R2022-27 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 (2022)</u>	<u>TIME (P.M.)</u>	<u>DATE (2022)</u>	<u>TIME (P.M.)</u>
JANUARY 20	7:30	JUNE 23	7:30
FEBRUARY 10	7:30	JULY 14	7:30
FEBRUARY 24	7:30	AUGUST 18	7:30
MARCH 10	7:30	SEPTEMBER 8	7:30
MARCH 24	7:30	SEPTEMBER 22	7:30
APRIL 14	7:30	OCTOBER 13	7:30
APRIL 28	7:30	OCTOBER 27	7:30
MAY 12	1:00	NOVEMBER 3	7:30
MAY 26	7:30	NOVEMBER 17	7:30
JUNE 9	7:30	DECEMBER 15	7:30
		DECEMBER 29	1:00

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

#R2022-28 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.

#R2022-29 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman DeAngelo 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.

#R2022-30 PLANNING BOARD ATTORNEY - Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2022 rate schedule.

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

#R2022-31 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution that the Planning Board Chairman be compensated at the rate of \$3,750.00 per year and that members of the Planning Board be compensated at the rate of \$2,750.00 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.

#R2022-32 PLANNING BOARD ENGINEER – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint HDR, P.C. as Planning Board Engineer as per the 2022 rate schedule.

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

#R2022-33 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.

#R2022-34 ZONING BOARD OF APPEALS CHAIRMAN – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2022.

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

Discussion: Supervisor Sweeton- Chairman Jansen is here and we want to thank you for the long years, many years of service and working out the conflicts in our zoning codes for residents. So, thank you.

#R2022-35 ZONING BOARD OF APPEALS ATTORNEY – Motion Councilman Gerstner, seconded Councilman DeAngelo 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.

#R2022-36 ZONING BOARD OF APPEALS MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.

#R2022-37 ZONING BOARD OF APPEALS SALARIES – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that the Zoning Board of Appeals Chairman be compensated at a rate of \$650.00 per year and that members of the Zoning Board of Appeals be compensated at the rate of \$475.00 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.

#R2022-38 SUPERVISOR'S OFFICE SALARY – Motion Supervisor Sweeton, 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.

Discussion: Supervisor Sweeton- The reason of that is because we oversee the billing and paperwork and processing for those funds.

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

#R2022-39 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary of the Supervisor's confidential secretary, Rosemarie Bastanza, be at the rate of \$48,000.00 for the year 2022.

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

#R2022-40 LOCAL EMERGENCY MANAGER – Motion Councilman Gerstner, seconded Councilman DeAngelo 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.

#R2022-41 ENGINEER AND DEPUTY CODE ENFORCER/BUILDING INSPECTOR FOR TOWN – Motion Councilman Gerstner, seconded Councilman DeAngelo 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 2022 rate schedule.

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

Discussion: Supervisor Sweeton- On occasion we need an engineer to go out for

#R2022-42 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Councilman Kowal, seconded Councilman Gerstner 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.

#R2022-43 BLANKET BOND – Motion Supervisor Sweeton, seconded Councilman DeAngelo 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.

#R2022-44 RECEIVER BANK ACCOUNTS – Motion Councilman Gerstner, seconded Councilman Kowal 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.

#R2022-45 TOWN CLERK BANK ACCOUNT – Motion Councilman DeAngelo, 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.

#R2022-46 MARRIAGE OFFICERS – Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution appointing Michael Sweeton, James Gerstner, John Johansen, Michael Newhard and Jesse Dwyer as Town of Warwick Marriage Officers for 2022.

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

#R2022-47 RECORDS MANAGEMENT OFFICER – Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to appoint Eileen Astorino, Town Clerk, to the position of Records Management Officer for 2022.

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

#R2022- 48 SCHEDULE OF FEES – DEVELOPMENT

Motion Supervisor Sweeton, seconded Councilman DeAngelo 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:

A. PLANNING BOARD FEES

(2) Land Subdivision

(a) Generally. In connection with this subsection the following provisions will be applicable:

[2] Inspection Fee. The Town Engineer shall inspect all required improvements during and after construction to ensure their satisfactory completion, and the Planning Board shall require the subdivider to pay an inspection fee to the municipality of five percent (5%) of the amount of the estimated cost of required improvements. The subdivision plat shall not be signed by the Chairman of the Planning Board unless such fee has been paid at the time of final approval.

D. BUILDING AND INSPECTION FEES

(8) Short Term Rentals

(a) Initial Registration and Inspection Fee owner occupied- \$250.00

(b) Renewal Registration Fee owner occupied- \$100.00

(c) Initial Registration and Inspection Fee- Non owner occupied - \$1,000.00

(d) Renewal Registration Fee- Non owner occupied - \$750.00

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

Discussion: Supervisor Sweeton- We found some folks buying homes in Warwick for short term rentals not living here or having any presence here. That is why it is potentially an issue in neighborhoods. We are going to see if that can help that. We are going to introduce a Local Law and have a Public Hearing in February that will address some other issues to try and make sure that the short-term market can continue and continue responsibly. We had one individual set it up for six different homes. So, we can get a handle on it.

#R2022-49 INVESTMENT POLICY – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.

#R2022-50 TOWN OF WARWICK PROCUREMENT POLICY – Motion Supervisor Sweeton, 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.

PRIVILEGE OF THE FLOOR (GENERAL)

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

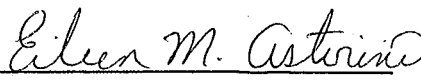
Supervisor Sweeton: Welcome Councilman Kevin Shuback to the Board and welcome Councilman DeAngelo back for another four years of service. Thank you to all the Board members for their work last year and we look forward to handling the challenges of this year.

Councilman Gerstner: I would also like to welcome Kevin and wish all the residents a Happy, Healthy New Year and look forward to a better year.

Councilman DeAngelo: Likewise, I would like to wish everyone a Happy Healthy New Year.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 11:28 a.m.

01-01-22 EA


Eileen Astorino, Town Clerk