

April 28, 2022

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 28, 2022 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 Floyd DeAngelo
Councilman Russell Kowal
Councilman Kevin Shuback

Attorney for the Town, Jay Myrow – Absent
DPW Commissioner, Ben Astorino
Police Chief, John Rader

SWEARING IN OF NEW POLICE CHIEF JOHN RADER: Supervisor Sweeton ask Town Clerk Astorino to swear in the new chief.

Chief Rader: I want to start by sincerely thanking the Town Board. I don't take this appointment lightly and will give you 110% for the remainder of my career here. I appreciate the relationship that we have built over my years here and look forward to the many joint ventures we are going to work on in the future.

I am surrounded by family tonight.

I want to thank my parents and sisters for being here tonight and showing the same support they have throughout my entire life. I want to thank my parents because without you I wouldn't be here today. Literally. But seriously when I told them I was entering the police academy at 26 years old they said well it's about time that is all you ever talked about being. My children and grandchildren are here tonight. No matter what pride they are showing it doesn't compare to the pride I feel for them. It's not only been a blessing to be a father but the biggest blessing of all is who I am the father to.

To the love of my life Tracey. In the last two plus years you've shown me nothing but love and unconditional support. I couldn't take this position without that. I want to give you a small token of my appreciation for all you've done and for all you're about to put up with. I want to thank all my friends who are here. You are the family that was chosen not born into. Whether it was a road trip to Quantico to see me graduate, a cup of coffee every morning to listen to my infinite wisdom and my friends who serve up the next round you are all truly so special to me.

I want to thank Chief McGovern from the bottom of my heart. From the day I transferred here in 2000 he has done nothing but show guidance and patience (I tried his patience a lot through the years). He believed in me in the times I didn't believe in me and always pushed me to achieve more. My hope is to build on the foundation he made for all of us and always to make him proud.

To my work family. Although I am the boss now, I work for you. It is my job to make sure you are safe, well trained and well equipped to meet all of the challenges you face every day.

We deal with the public in their most imperfect moments and yet we are expected to handle it perfectly the first time and in most cases in a split second. Please know I don't expect perfection. I expect you to always do your best to protect the public, to maintain the high integrity of this department, to treat everyone equally with the same respect you expect in return and to always and I mean always go home to your families safely. This job can consume you, make sure your families know they come first, don't take for granted the support they give you and don't forget the worry they feel every day until you walk back into that door at the end of your tour. It is truly an honor for me to lead this great group of men and women. I see the talent and abilities of each of you and look forward to all of the great accomplishments we will do together. We are a team playing the ultimate team sport.

We have a lot of wheels in motion. We are actively pursuing NYS Accreditation, we have restarted the bicycle patrol unit thanks to the support of Senator Mike Martucci and County Executive Steve Nehaus, Coffee with A Cop is back now that most COVID restrictions have been lifted and we are starting our first ever Junior Police Academy. Please follow the Town's website and social media to see how we progress with these and other initiatives.

I know want to recognize Detective Sergeant Alton Morley. When I started here in 2000, we became partners from the start and that has never ended. He has been an officer in this department since 1992. He led countless successful undercover drug investigations. Became a patrol sergeant in 2006 and then detective sergeant in 2017. He knows the operations of this department like the back of his hand. It is my honor to now say that he is second in command and to give him his new shield as the First Sergeant.

I also want to recognize Sergeant Jason Marsh. Jason has been a member of this department since 2004. He spent several years as an investigator for the Orange County Child Abuse Task Force. He has seen the evil that has been done to children and brought their offenders to justice. He was promoted to Sergeant in 2019. He is the team leader for the regional tactical response unit. He is someone I lean on a lot and will continue to do so, and he is someone who inspires the other sergeants in the department. It is my pleasure tonight to give him his Senior Sergeant stripes.

I am truly humbled that you all came here to share this moment with me.

PRESENTATION: Middle School student, Aidan Harvey

Councilman Kowal invites Aidan Harvey up to the dais to present his idea for an official Town Flag

Councilman Kowal: Just as a matter of information a few months ago Aidan approached the Town Board and pointed out currently the town does not have a town flag so he came to us with a presentation and I'd like to show you the results and have Aidan explain what it signifies.

Aidan Harvey: Hello, my name is Aidan Harvey. I'm twelve years old and a seventh-grade student at Warwick Valley Middle School. As you said, a month ago I submitted this design for the official Town of Warwick Flag. This purplish red burgundy kind of color here (on

top) symbolizes all the wineries in Warwick. The green symbolizes the farms and the community and the red (on the bottom) for Applefest. We can't have Warwick without Applefest! Then I put the Town emblem in the center. I would also like to thank the board for letting me show my flag here today and also thank everyone here for coming to hear and see my design. Thank you.

Supervisor Sweeton: So, first of all Congratulations on taking the initiative to come up with a really great design. It's tremendous and we thank you for that and bringing the idea to us and we would like to thank you. We would like to thank Councilman Kowal for getting the flag made up. What we're going to do is wait two weeks and show it out to everybody and we will most likely adopt it as the official town flag at our next meeting two weeks from tonight. We hope you can join us for that. Thank you very much.

Aidan Harvey: Thank you

Supervisor Sweeton: Okay, I'm not sure how we top either one of those two things but we do have a public Hearing tonight so I will ask the Clerk to read the public notice

ACCEPTANCE OF MINUTES

1. Regular Meeting- April 14, 2022, 2022
2. Public Hearing- Community Development 2023 Hud Grant Project Solicitation- April 14, 2022
3. Public Hearing – To Consider Acquisition of Real Property – SBL # 113-4-2.12, 2.22 & 16 Bordering Glenmere Lake Approximately 95.77+/- Acres

CORRESPONDENCE:

JIM LESHINSKI – Licensed Master Electrician. Letter to the Town requesting a refund of a withdrawn electrical permit.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated April 12, 2022 to the Town Board requesting a refund of payment for an electrical permit for SBL #46-1-29.1.

MICHAEL VILLAROSA – Orange County DOT. Copy of email dated April 20, 2022 to the Clerk informing the Town that the NYS DOT has received the Town's correspondence and has assigned a Regional Traffic and Safety group for review and given a tracking # T22-009. They are investigating the concerns raised regarding reduction along Long Meadow Road in the Town of Warwick.

CARRIE CHRISTENSEN – Planning Assistant, Orange County Planning Department. Email dated April 12, 2022 to the Clerk regarding Orange County Municipal Planning Federation Scholarship/Internship. Candidates must be a resident of Orange County, New York, be enrolled in or pursuing a full-time Degree in one of the following subjects / disciplines: Geography; Urban, Regional, or Community Planning; Urban Design and/or Landscape Architecture; Architecture; Cartography / Geographic Information Systems (GIS); Civil Engineering and/or Surveying; Environmental Studies/Sciences; Public

Administration; or a related field. Resumes are accepted by mail or email (preferred) until May 23, 2022 Email: cscali@orangecountygov.com or Mail address: Carrie Christensen Orange County Department of Planning 124 Main Street, Goshen NY 10924. Please Visit: www.orangecountygov.com/ocmpf for more information.

LISA CULHANE – Orange & Rockland Utilities, Inc. Email dated April 18, 2022 to the Clerk regarding Emergency contact information.

ALAN J. SORENSON – AICP Commissioner. Orange County Department of Planning. Letter dated April 19, 2022 to the Planning & Zoning Board regarding Referral of certain municipal permits and actions to County Planning as per NYS General Municipal Law §239 2, m&n.

PAUL WILEY – Assistant Director, County Director of Real Property Tax Services. Certification received April 21, 2022 confirming Cathy L. Conklin has attended the Board of Assessment Review Training.

MATTHEW MARICONI – Orange & Rockland. Email dated April 25, 2022 regarding UDIG NY for Excavator Certification. Hitting and damaging underground lines can result in death, injury, fines, arrests, property damage and a sizeable repair bill from O&R. Not to mention the inherent danger faced by your municipalities' first responders. That's why it's important to hire trained professional excavators. We encourage you to consider qualifying your highway department and your contractors to become certified as well.

LUIS ABRAMSON – Founder-Cultivating Healing and Justice Initiative Support Services Inc. (CHJI) Email dated April 23, 2022 regarding Prostate Cancer Walk in the Village of Otisville to take place to raise awareness on Saturday, May 14, 2022. Registration begins at 9:30am at Veterans Memorial Park 23-79 Main Street, Otisville, New York. For more information, please visit www.chjiss.org.

HEATHER MORSE – Director of Civil Service, Orange County Dept. of Human Resource. Email to the Comptroller dated April 25, 2022 regarding external police officer test.

J. THEODORE FINK – Planner, Town of Warwick. Email dated April 25, 2022 to the Supervisor regarding Community Preservation Plan Update SEQR. Enclosed a record of publication in the Environmental Notice Bulletin for the Town's adoption of a Negative declaration on Type 1 Action for the recently adopted Update to the Community Preservation Plan.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton: I have no discussion on correspondence does any board members or anyone else? Except I do have one note that our Planner Ted Fink of Greenplan did make note that we did publish in the Environmental Notice Bulletin our required notice of a negative declaration on the amendment to the Conservation Plan to add the Rosenberg property. So, it is published, alright?

Town Board members: Yes

Supervisor Sweeton: I don't see any elected officials here tonight so let's go right to reports and hear from Councilman DeAngelo.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Black Rock Rd	Replace 15" x 40' culvert Pipe
Tree Work	Sandfordville Rd.	Take down tree with bucket truck
Pot Holes	Town wide	Repair pot holes
Vehicle Maint.	As needed	
Emerg. Repair	As needed	
Road Signs	Town wide	Replace as needed
Haul Material	Stockpile	Haul road grit to stockpile
Water Dept.	Woodland Way	Expose curb valves
Town Park	Town wide	Mow & maintain

PARKS DEPARTMENT

Union Corners Park	Open (Bathrooms open April 15 th)	Town
Kutz Camp	Opening July	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open (Bathrooms open April 15 th)	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open April 1 st (Keys on sale in Clerk's office RESIDENTS ONLY)	Town
Pine Island Park	Open (Bathrooms open April 15 th)	Town
Thomas P. Morahan Waterfront Park	Beach opens for swimming on May 28, 2022	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

The Warwick Valley Humane Society had a house fire in Westtown and there were

22 dogs rescued and only 2 dogs remain without homes. There are 2 senior female white poodles with malignant cancers in need of a hospice/foster home. Both are super friendly and sweet and hope to spend their remaining months in a real home.

The shelter residents 8 dogs, 45 cats, 11 kittens not yet available for adoption, 2 rabbits and 2 horses. They have an up coming fundraiser on May 1st called "Walk 'N Wags" walkathon and dog day event at Pine Island Park, 37 Kay Road in Pine Island from 1:00 p.m. until 4:00 p.m. Prizes will be awarded for the top three pledge raisers and doggie bags for all participants. Pre-registration is \$25 per adult at wvhumane.org under the events tab and follow the link. Same day registration is \$30 per adult at the park and dogs and kids are free. All proceeds benefit their homeless animals and for more information you can call 845-986-2473.

The Friendly Visitor Program is having 2 training days, Tuesday, May 10th at 5:30 p.m. and Wednesday, May 18th at 10:30 a.m. anybody interested in helping people with shopping or taking them to a doctor's appointment it would be greatly appreciated. You can call 845-986-1124 ext. 400 to register for that training.

Supervisor Sweeton: I'll just point out on the Friendly Visitor is a free program and if you want to volunteer as little time as you can, we insure you so there are no issues there. You are matched up appropriately with a senior that may need some assistance. It's free for seniors so, if there is nothing else, please pass the word to someone that can use that assistance. Thank you Councilman DeAngelo.

COUNCILMAN KOWAL REPORT

Councilman Kowal: Well for the last few years due to COVID and other factors, the acquisition of the Kutz Camp has been pretty dormant but the last few weeks we've made up for that. The Town Supervisor and the Town Board hired a management team and, in the paper, there is a press release that goes into more details about it. We hired an overall manager, someone to manage the kitchen, and someone to overlook the art and theater section of it. There are a lot of repairs and renovations going on up there. Some things need touching up, a few leaky roofs and a couple of sprucing up here and there but fortunately a majority of that is going to be reimbursed by the movie company that has come up to offer to rent the Kutz Camp for the month of June. They are going to be up there a few weeks doing some pre-production work. The month of June they will be shooting the film. We don't know what this going to be but hopefully it's a nice one. A week or so of doing post production clean up. The money is going to be rolled right back into the camp for the renovations that are going on. Hopefully the pools and pickle board courts will be open up in July for everyone to enjoy. So, if you see any activity going on up there, they are shooting a movie in the summer. It should be exciting.

Supervisor Sweeton: To just note, because we are going to delay the opening to July there will be no fee again to town residents for use of the pools or those who were charged \$5.00 last year to access the lake for fishing. We just think that is appropriate in light of the fact it is delayed a little bit. The money that is being provided through the contract of the film

company will more than compensate for what we need to do to get the facility open so the residents can enjoy it. So, we think that is another homerun for the taxpayers.

COUNCILMAN GERSTNER REPORT

Councilman Gerstner: The DPW has been busy now that the weather has been better. They have been doing work on culvert pipes out on Black Rock Road, tree work out on Sandfordville, pot holes throughout the town as needed and hauling material. Mowing the parks has started. I still believe they are the best. Definitely in Orange County and probably in New York state. We get nothing but praise about our parks. I would like to thank them all for that. Do you have anything else to add Commissioner?

Commissioner Astorino: No Sir, not at this time.

Councilman Gerstner: Thank you

COUNCILMAN SHUBACK REPORT

Councilman Shuback: I have nothing to report at this time

TOWN CLERK'S REPORT

1. *Bid Proposal for removal and installation of flooring in Main Building at Kutz camp Art Center Project # TOW2022 KC6

- | | |
|---|--|
| 1. Stephen Bertero
100 StonyKill Rd.
Wappingers Falls, NY 12590
<u>Bid Proposal: \$1,240.00</u> | 2. Grove's Precision Contractor
27 Hemlock Drive
Hopewell Jct., NY 12533
<u>Bid Proposal: \$2,000.00</u> |
| 3. Carpet Specialist
30 Seals Drive
Monroe, NY 10950
<u>Bid Proposal: Declined to bid</u> | |

2. *Bid Proposal for Painting at Kutz Camp Art Center Project # TOW2022 KC1

- | | |
|--|---|
| 1. Professional Brush Works
45 Jersey Ave.
Suffern, NY 10901
<u>Bid Proposal: \$6,800.00</u> | 2. Cilia's PCM
15 Park Ave.
Middletown, NY 10940
<u>Bid Proposal: \$10,690.00</u> |
| 3. MKC Painting Plus LLC
855 Rt 12
New Hampton, NY 10958 | |

Bid Proposal: \$ 27,500.00

**3. *Bid Proposal for Interior Demo & Framing of the Arts Building Basement at Kutz
Camp Project # TOW2022 KC2**

1. Ciliias's PCM

15 Park Ave.

Middletown, NY 10940

Bid Proposal: \$31,240.00

2. Grove's Precision Contractor

27 Hemlock Drive

Hopewell Jct., NY 12533

Bid Proposal: \$ 84,000.00

3. Paul Lewis LLC

56 Prices Switch Road

Warwick, NY 10990

Bid Proposal; Unable to bid

4. John's Proworks Interiors, LLC

32 North Street

Middletown, NY 10940

Bid Proposal: Declined to bid

SUPERVISORS REPORT

Supervisor Sweeton: For the month of March the Community Preservation Fund which we were talking about previously, that helps fund this acquisition the receipts were \$276,438.68 and that brings the total amount to date generated by the fund \$13,979,232.75. So again, it is a reflection of the housing market but it was a very good month for the receipts which is a great program.

Arbor Day events. We have two coming up. One is in the Village of Warwick and it is tomorrow at 9:45am at Stanley Deming Park on the top of the hill where the new arboretum is undergoing creation and that will be run by the village and the Warwick Valley Gardeners at 9:45am. If you can spare some time, go there. It is a great ceremony. The Town of Warwick will be having its own Arbor Day celebration on Arbor Day Saturday at 10:00am at the bottom of Wickham Woodland Park entrance and the entrance of the Hudson Valley Sports Complex. Come out if you can for that. I understand there might be some middle schoolers there which will be kind of fun.

The Village of Warwick wants it known that the Farmer's Market will be open on May 8th which is always a great day. There will be a ribbon cutting at 10:00am.

I want to wish Michael Johndrow, who is the Executive Director for the Chamber of Commerce, I think for the past fifteen years. He has decided that he needs to retire to spend more time with his family which is great. He has left his duties as of April first but he has done a great job in really promoting Warwick and its surrounding area of villages and hamlets and we will miss him but congratulate him and wish him well.

The journal entries were made with the Comptroller for the Boards information and I double checked that they were all in order.

My column is printed in the Dispatch and a good portion of it ends up in the Advertiser when the timing works for them.

That is the end of my report.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

No comments from the Board or the public

NEW BUSINESS:

#R2022-161 REFUND BUILDING PERMIT – JIM LESHINSKI

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund Jim Leshinski \$100.00 for an electrical permit as per recommendation letter from the Building Inspector dated April 12, 2022.

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

**#R2022-162 STANDARD WORKDAY AND REPORTING TO NEW YORK STATE
AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED
AND APPOINTED OFFICIALS**

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

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

ELECTED OFFICIALS:

TITLE	STANDARD WORK DAY	NAME	CURRENT TERM	RECORD Of ACTIVITY
Town Councilman	6.5	Floyd DeAngelo	1/1/22- 12/31/25	11.9

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

Discussion: In this case it is the remaining elected official that needed to do this.

**#R2022-163 SCHEDULE PUBLIC HEARING ACQUISITION OF DEVELOPMENT
RIGHTS – SIEGAL FARM**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to schedule a public hearing entitled "acquisition of development rights" of certain real properties in the Town of Warwick known as:

Siegal Farm	66 Prices Switch Road	SBL # 24-1-37
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Said public hearing to be held at 7:30pm on May 12, 2022, or soon thereafter as the matter may be heard. All interested persons will be given the opportunity to be heard.

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

Discussion: This is about 290 acres out on Prices Switch Road in the western portion of the town and adjacent to Will Brown's farm, I believe. Will Brown's farm is in Preservation as well. So, it is another swath of land.

**#R2022-164 WAIVE BUILDING DEPARTMENT PERMIT FEE – CALVARY
BAPTIST CHURCH**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to waive the building department permit fee for a new sign at the Calvary Baptist Church.

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

Discussion: We have historically done this for other churches and synagogues in town.

**#R2022-165 AMEND #R2022-125 APPOINT FULL-TIME POLICE OFFICER- MARK
N. TOOMA**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to amending #R2022-125 appointing Mark N. Tooma as a full-time police officer Step 3, as specified in the PBA contract at a rate of pay \$36.97 per hour effective April 9, 2022 to a temporary appointment from April 9th – April 28th, 2022.

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

Discussion: Let me just explain this. So, if you may not be aware, most full-time municipal employees are hired off the Civil Service list. They need to take a Civil Service test and you have to go off of that list. In the case of Police officers, they take a written test and they take a physical test. So, if the officer comes to us, part of the process is you send out a canvas letter to the people on the list so they know that there is a position open. The canvas letter was sent out with an erroneous step and hourly rate. When we previously appointed the officer, the canvas letter was at the incorrect erroneous rate. We had consultation with Orange County Civil Service and they suggested that we do these two resolutions that you see here tonight. The first one you just read so I would ask are there any comments on that or discussion?

#R2022-166 APPOINT FULL-TIME POLICE OFFICER- MARK N. TOOMA

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Mark N. Tooma as a full-time police officer Step 3, as specified in the PBA contract at a rate of pay \$36.97 per hour effective April 29, 2022.

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

Discussion: And that is the correct wage that he should be hired at.

**#R2022-167 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION
OVERLAY DISTRICT- SECTION 4 BLOCK 1 LOT 2.46– BLACK
WALNUT CREEK, LLC**

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3. B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3. B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from Black Walnut Creek, LLC, 6 Sodrick Lane, Pine Island, NY 10969, for a 54.02 +/- acre parcel known as Section 4, Block 1, Lot 2.46 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 4, Block 1, Lot 2.46 of the Tax Map of the Town of Warwick and belonging to Black Walnut Creek, LLC is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the Zoning Law be updated to reflect that the above described Black Walnut Creek, LLC parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above Black Walnut Creek, LLC parcel as a participating parcel within said District.

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

Discussion: We recently adopted zoning changes that add some additional requirements for those who are in the APO to accrue the benefits. So, we are looking forward to following through on that. I think it is good for the continuation of agriculture.

**#R2022-168 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION
OVERLAY DISTRICT- SECTION 23 BLOCK 1 LOT 54.4– CHRIS &
JENNIFER CANDIANO (DUBCO REAL ESTATE & MANAGEMENT)**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3. B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3. B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from Chris & Jennifer Candiano (DUBCO Real Estate & Management), 65 Four Corners Road, Warwick, NY 10990 for a 48.33 +/- acre parcel known as Section 23, Block 1, Lot 54.4 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 23, Block 1, Lot 54.4 of the Tax Map of the Town of Warwick and belonging to Chris & Jennifer Candiano (DUBCO Real Estate & Management) is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the Zoning Law be updated to reflect that the above described Chris & Jennifer Candiano (DUBCO Real Estate & Management) parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above Chris & Jennifer Candiano (DUBCO Real Estate & Management) parcel as a participating parcel within said District.

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

#R2022-169 AUTHORIZE TOWN TO SEEK BID – INSTALLATION OF REPLACEMENT FILTERS AND SAND FILTRATION SYSTEM WARWICK SANITARY SEWER PLANT NO. 1

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to seek bids for the installation of replacement filters for the sand filtration system at the Warwick Sanitary Sewer Plant No.1 Specifications for the bids may be printed from townofwarwick.org website. All sealed bids must be received by the Town Clerk no later than May 24, 2022 by 2:00pm at which time these proposals will be opened and read.

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

Discussion: So, this is a part of our plan to upgrade the oldest and biggest sewer plant in the Town of Warwick. Sanitary Sewer plant No. 1 which covers Wickham Village, Kings Estates Wickham Knolls and Ridge Homes. That's it so we need to get on with it.

#R2022-170 AUTHORISE TOWN TO SEEK BIDS – REPLACEMENT OF THE ULTRA-VIOLET DISINFECTION SYSTEM - WARWICK SANITARY SEWER PLANT NO. 1

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to seek bids for replacement of the Ultra-Violet disinfection system at the Warwick Sanitary Sewer Plant No. 1. Specifications for the bids may be printed from townofwarwick.org website. All sealed bids must be received by the Town Clerk no later than May 24, 2022 by 2:00pm at which time these proposals will be opened and read.

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

#R2022-171 ACCEPT BID FOR REMOVAL & INSTALLATION OF FLOORING AT KUTZ CAMP ART CENTER PROJECT # TOW2022 KC6

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to accept bid proposal from Stephen Bertero for the removal and installation of flooring at the Kutz Camp Art Center project # TOW2022-KC6 in an amount not to exceed \$1,240.00.

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

#R2022-172 ACCEPT BID FOR PAINTING & POWER WASHING AT KUTZ CAMP ART CENTER PROJECT # TOW2022 KC1

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept bid proposal from Professional Brush Works for painting and power washing at the Kutz Camp Art Center project #TOW2022 KC1 in an amount not to exceed \$6,800.00.

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

#R2022-173. ACCEPT BID FOR FRAMING & DEMO OF KUTZ CAMP ART CENTER PROJECT # TOW2022 KC2

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to accept bid proposal from Cilia's PCM for the framing and demo at the Kutz Camp Art Center project # TOW2022 KC2 in an amount not to exceed \$31,240.00.

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

Discussion: Supervisor Sweeton stated he's going to table the next two bids because we need to do a little research on that before we would be willing to accept either one of those.

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

PRIVILEGE OF THE FLOOR (GENERAL)

Donna Douglas: Hi, we are new here. I live in the Village of Warwick and formerly from South Blooming Grove where I worked for the Planning Department. My Husband is Arthur Williams. My question is, we are off of Henry Close which is off Ball Road. Who paves Ball Road?

Supervisor Sweeton: The Town of Warwick. So, you're at the end of the Village. Most of Ball Road is in the Town.

Donna Douglas: Is that in the Grove district?

Supervisor Sweeton: No. Is that part of Ridgefield Commissioner?

Commissioner Astorino: That is the Village of Warwick.

Supervisor Sweeton: This is our Commissioner of Highways Ben Astorino. He is in charge of our roads. We evaluate our roads every year. We budget money, we get money from the state and we try to do the best we can with it. So, we are in the process at this point of evaluation the roads and then we will know what we can do and how much of it we can do.

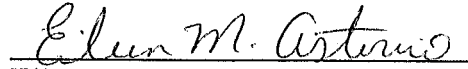
Donna Douglas: Alright, thank you.

Supervisor Sweeton: if you have any questions because it is confusing when you're in the village and within the town, the Clerk's office is a great resource and we are here. We also have a website you can go on, townofwarwick.org. You can check things out there and welcome to Warwick.

EXECUTIVE SESSION: Motion Councilman DeAngelo, seconded Councilman Gerstner to enter into an executive session for the purpose of negotiation discussions.
Motion Carried (5 ayes, 0 nays) 7:45 p.m.

RE-CONVENE: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be re-convened. Motion Carried (5 ayes, 0 nays) 8:19 p.m.

ADJOURN: Motion Councilman Gerstner, seconded Councilman DeAngelo that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:20 p.m.
04-28-22 EA.


Eileen Astorino, Town Clerk

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 061907 to 061933

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	061907	O	ALTEVA TEL	WVT	04/29/2022		64.53	
ST	061908	O	AMAZONCAP	AMAZON CAPITAL SERVICES, INC	04/29/2022		55.68	
ST	061909	O	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	04/29/2022		247.01	
ST	061910	O	CABLEVISIO	OPTIMUM	04/29/2022		95.39	
ST	061911	O	CARTRIDGE.	CARTRIDGE WORLD	04/29/2022		139.99	
ST	061912	O	DOMBROWSKI	DOMBROWSKI'S LAWN	04/29/2022		912.60	
ST	061913	O	DOWSER LLC	DOWSER, LLC	04/29/2022		75.87	
ST	061914	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	04/29/2022		6,397.38	
ST	061915	O	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	04/29/2022		1,116.40	
ST	061916	O	KEY.BANK..	KEY BANK	04/29/2022		2,659.44	
ST	061917	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	04/29/2022		88.42	
ST	061918	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/29/2022		9,086.77	
ST	061919	O	PARTNERS S	PARTNERS IN SAFETY INC.	04/29/2022		78.00	
ST	061920	O	QUILL00000	QUILL CORPORATION	04/29/2022		181.90	
ST	061921	O	STAPLES000	STAPLES CREDIT PLAN	04/29/2022		676.94	
ST	061922	O	SUPEIORPLU	SUPERIOR PLUS ENERGY	04/29/2022		1,592.00	
ST	061923	O	TAM ENTERP	TAM ENTERPRISES, INC	04/29/2022		2,100.00	
ST	061924	O	TECHLOCK&K	TECH LOCK & KEY	04/29/2022		225.00	
ST	061925	O	TETZ ASPHA	TETZ ASPHALT, LLC	04/29/2022		1,585.69	
ST	061926	O	TOLBYMAIL	TOLLS BY MAIL	04/29/2022		1.75	
ST	061927	O	TOWFLORIDA	TOWN OF WARWICK AMBULANCE DISTRICT # 4	04/29/2022		25,577.51	
ST	061928	O	W.E.TIMMER	W.E. TIMMERMAN COMPANY, INC.	04/29/2022		523.18	
ST	061929	O	WALLINGROA	WALLING ROAD INFORMATION TECHNOLOGIES, LLC	04/29/2022		899.25	
ST	061930	O	WAR. AMBUL	TOWN OF WARWICK AMBULANCE PROTECTIVE DIST. # 1	04/29/2022		120,998.49	
ST	061931	O	WARWICK AU	WARWICK VALLEY AUTO BODY INC	04/29/2022		646.62	
ST	061932	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	04/29/2022		45.00	
ST	061933	O	WOODARDS00	WOODARD'S CONCRETE PRODUC	04/29/2022		3,967.30	
Bank ID: ST	Name: STERLING NATIONAL BANK	Checking Account #: 6700102910	Bank ID Totals:	Report Totals:			180,038.11	180,038.11

I certify that the vouchers listed above were audited by the Town Board on 4-28-22 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

4-28-22 Date
Elin Coltrane Town Clerk

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 061814 to 061895

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	061814	O	284 AGGREG	284 AGGREGATES, LLC.	04/29/2022		1,066.70	
ST	061815	O	AFLAC0000	AFLAC NEW YORK	04/29/2022		2,010.00	
ST	061816	O	AMAZONCAPI	AMAZON CAPITAL SERVICES, INC	04/29/2022		54.94	
ST	061817	O	AMISCO....	AMISCO	04/29/2022		24.93	
ST	061818	O	BEACON GRA	BEACON GRAPHIC LLC	04/29/2022		164.26	
ST	061819	O	BENITOS000	BENITOS	04/29/2022		75.78	
ST	061820	O	CAMPBELL F	CAMPBELL FREIGHTLINER OF O.C., LLC	04/29/2022		3,108.68	
ST	061821	O	CDW GOVERN	CDW GOVERNMENT, INC.	04/29/2022		71.89	
ST	061822	O	CHIETS GARO	CHETS GARAGE INC.	04/29/2022		400.00	
ST	061823	O	CHRYSLERJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	04/29/2022		296.92	
ST	061824	O	CINTASCORP	CINTAS CORPORATION	04/29/2022		285.59	
ST	061825	O	CORNERSTON	MAGNA5	04/29/2022		572.21	
ST	061826	O	COX SARA..	SARA COX	04/29/2022		4,437.51	
ST	061827	O	DALTONARI	ARIANA DALTON	04/29/2022		77.22	
ST	061828	O	DEVINE.BAR	BARBARA DEVINE	04/29/2022		510.30	
ST	061829	O	DIGSAFE.LYN	DIG SAFELY NEW YORK, INC	04/29/2022		93.00	
ST	061830	O	DOMBROWSKI	DOMBROWSKI'S LAWN	04/29/2022		624.47	
ST	061831	O	DOWSER LLC	DOWSER, LLC	04/29/2022		95.88	
ST	061832	O	DROWNEDLAN	KRAFTIFY HOLDINGS LLC	04/29/2022		3,824.84	
ST	061833	O	EAGLE POIN	EAGLE POINT GUN	04/29/2022		504.60	
ST	061834	V	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	04/29/2022		0.00	
ST	061835	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	04/29/2022		795.00	
ST	061836	O	ETCHEDIN.T	ETCHED IN TIME ENGRAVING	04/29/2022		69.60	
ST	061837	O	FED.EXPRES	FEDERAL EXPRESS CORP.	04/29/2022		38.61	
ST	061838	O	FELICANO.R	REGINA FELICIANO	04/29/2022		76.20	
ST	061839	O	FINK000000	ROBERT W. FINK, ESQ.	04/29/2022		650.00	
ST	061840	V	FISHER AUT	FISCHER'S AUTO REPAIR	04/29/2022		0.00	
ST	061841	O	FISHER AUT	FISCHER'S AUTO REPAIR	04/29/2022		5,806.52	
ST	061842	O	FLEET.PRID	FLEETPRIDE	04/29/2022		769.29	
ST	061843	O	G AND T000	G AND T AUTO PARTS INC.	04/29/2022		1,363.29	
ST	061844	O	GENTECH.LTD	GENTECH, LTD.	04/29/2022		1,843.97	
ST	061845	O	GLENCOSUPP	GLENCO SUPPLY INC.	04/29/2022		894.95	
ST	061846	O	GLOBAL MON	GLOBAL MONTELLLO GROUP CORP.	04/29/2022		13,402.83	
ST	061847	V	GREENWOODT	GREENWOOD SUPPLY	04/29/2022		0.00	
ST	061848	O	GREENWOODT	GREENWOOD SUPPLY	04/29/2022		833.98	

Date: 04/26/2022
Time: 11:06:52AM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 061814 to 061895

User: BONNIE
Page: 2

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	061849	O	HAMBURG000	HAMBURG SUPPLY	04/29/2022		104.00	
ST	061850	O	HDR ENGINE	HDR ENGINEERING P.C.	04/29/2022		13,660.00	
ST	061851	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	04/29/2022		450.00	
ST	061852	O	INTER.WAST	INTERSTATE WASTE SERVICE	04/29/2022		1,379.90	
ST	061853	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	04/29/2022		300.00	
ST	061854	O	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	04/29/2022		815.09	
ST	061855	O	JOEFIXITSI	JOE FIX ITS INC	04/29/2022		4,481.72	
ST	061856	O	KEYSTONE.U	KEYSTONE UNIFORM CAP	04/29/2022		3,492.34	
ST	061857	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	04/29/2022		135.52	
ST	061858	O	MATERIAL.P	MATERIAL PROCESSORS INC.	04/29/2022		240.00	
ST	061859	O	MONTGOMER.	MONTGOMERY OVERALL SERVICES, INC.	04/29/2022		325.00	
ST	061860	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	04/29/2022		807.00	
ST	061861	O	NYS-CHIEFO	N.Y. STATE ASSOCIATION OF CHIEFS OF POLICE, INC.	04/29/2022		325.00	
ST	061862	O	OPRANDYS00	OPRANDY'S FIRE & SAFETY EQUIPMENT, INC.	04/29/2022		148.50	
ST	061863	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/29/2022		0.00	
ST	061864	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/29/2022		0.00	
ST	061865	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/29/2022		14,085.15	
ST	061866	O	ORGANIC.RE	ORGANIC RECYCLING, INC.	04/29/2022		1,008.00	
ST	061867	O	P.I. AMBUL	PINE ISLAND VOLUNTEER AMBULANCE	04/29/2022		65,762.50	
ST	061868	O	PANCO00000	PANCO	04/29/2022		1,989.73	
ST	061869	O	QUILL00000	QUILL CORPORATION	04/29/2022		375.29	
ST	061870	O	REALTERMEN	REALTERM ENERGY US SERVICES, L.P.	04/29/2022		400.00	
ST	061871	O	RESERVEACT	RESERVE ACCOUNT	04/29/2022		3,000.00	
ST	061872	O	SLACK CHEM	SLACK CHEMICAL COMPANY INC.	04/29/2022		2,098.00	
ST	061873	O	STRAUS0000	STRAUS NEWSPAPERS	04/29/2022		44.00	
ST	061874	O	SWEETON000	MICHAEL P. SWEETON	04/29/2022		98.89	
ST	061875	O	TAM ENTERP	TAM ENTERPRISES, INC	04/29/2022		550.00	
ST	061876	O	TECHLOCK&K	TECH LOCK & KEY	04/29/2022		200.00	
ST	061877	O	TECTONIC00	TECTONIC ENGINEERING CONSULTANTS PC	04/29/2022		1,000.00	
ST	061878	O	TETZ ASPHA	TETZ ASPHALT, LLC	04/29/2022		5,281.29	
ST	061879	O	TETZ000000	E. TETZ & SONS INC.	04/29/2022		2,138.78	
ST	061880	O	TEXASREFIN	TEXAS REFINERY CORP	04/29/2022		770.40	
ST	061881	O	THOMAS,DRO	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	04/29/2022		1,144.00	
ST	061882	O	TMOBILEUSA	T-MOBILE USA INC	04/29/2022		1,003.08	
ST	061883	O	TOLBYMAIL	TOLLS BY MAIL	04/29/2022		22.99	

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 061814 to 061895

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	061884	O		TOWFLORIDA	04/29/2022		27,115.50	
ST	061885	O		TRACTOR SUPPLY CREDIT PLAN	04/29/2022		7.99	
ST	061886	O		UNITED AG & TURF NE, LLC	04/29/2022		170.50	
ST	061887	O		VERIZON WI	04/29/2022		220.80	
ST	061888	O		VILLOF GR.O	04/29/2022		2,831.85	
ST	061889	V		WADESONS00	04/29/2022		0.00	
ST	061890	V		WADESONS00	04/29/2022		0.00	
ST	061891	O		WADESONS00	04/29/2022		928.42	
ST	061892	O		WALTER.SCO	04/29/2022		4,501.66	
ST	061893	O		WAR. AMBUL	04/29/2022		123,526.17	
ST	061894	O		WARWICK PR	04/29/2022		185.00	
ST	061895	O		WB MASONCO	04/29/2022		227.94	
Bank ID: ST	Name: STERLING NATIONAL BANK	Checking Account #: 6700102910	Bank ID Totals:	Report Totals:			332,195.96	332,195.96

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 4-28-22 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

4-29-22 Date Elin M. Celoni Town Clerk