

July 29, 2022

A Special Meeting of the Town Board of the Town of Warwick was held on Friday, July 29, 2022 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of creating a Senior Account Clerk Position. Supervisor Sweeton called the special meeting to order at 8:34 a.m. with the Pledge of Allegiance.

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

Attorney for the Town, Jay Myrow – Absent

Discussion: Supervisor Sweeton – The original purpose of this meeting was to appoint an Account Clerk and because there was only one meeting scheduled in July we did not want to wait until the August meeting. Unfortunately, she was not reachable so instead we will be creating a Senior Account Clerk position and will get the list from the county for that.

NEW BUSINESS:

#R2022-260 AUTHORISE SUPERVISOR TO SUBMIT CONSOLIDATED FUNDING APPLICATIONS

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to submit a 2022 Consolidated Funding Application (CFA) for NYS Office of Parks, Recreation and Historic Preservation (ORPHP) grant under Title 9 of the Environmental Protection Act of 1993 for improvements and enhancements to the entrance to the Winstanley Park and work with the Greenwood Lake Skatepark not for profit for the construction of the Skatepark addition.

Motion Carried (3 Ayes, 0 Nays, 2 Absent Councilman Kowal and Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton- This resolution will allow us to submit a grant.

#R2022-261 REAFFIRM THE TOWN'S COMPREHENSIVE PLAN DOCUMENT OBJECTIVES

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to reaffirm the Town's Comprehensive Plan document objectives and the recommendations of the 2006 Town of Warwick Recreation Study conducted by Laberge, LLC.

Motion Carried (3 Ayes, 0 Nays, 2 Absent Councilman Kowal and Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton- We did have a town wide recreation study done and it identifies areas having a deficiency of community parks including Greenwood Lake.

#R2022-262 AUTHORIZE COMPTROLLER TO PAY AUDITED BILL – KITCHEN EQUIPMENT

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Comptroller to pay the audited bill for the kitchen equipment from New Jersey Restaurant Equipment Corp. as per resolution #R2022-255.

Motion Carried (3 Ayes, 0 Nays, 2 Absent Councilman Kowal and Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton- This was approved by the board at the last meeting and the bid was accepted, this resolution is to authorize the comptroller to pay the bill.

#R2022-263 CREATE SENIOR ACCOUNT CLERK

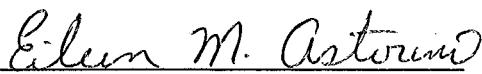
Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to create a Senior Account Clerk Position.

Discussion: Supervisor Sweeton- This will allow us a position we did not have and now we can get a list from the county for potential candidates.

Motion Carried (3 Ayes, 0 Nays, 2 Absent Councilman Kowal and Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

ADJOURN: Motion Councilman Shuback, seconded Councilman Kowal that the special meeting be adjourned. Motion Carried (3 ayes, 0 nays & 2 Absent – Councilman Kowal & Councilman Shuback absent) 8:37 a.m.

07-29-2022.


Eileen Astorino, Town Clerk