

**AGENDA – TOWN BOARD RE-ORGANIZATION MEETING  
JANUARY 2, 2023  
9:00 AM**

**LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2022**

**ANIMAL CONTROL OFFICERS FOR 2023**

**Suzyn Barron  
Joan Schmick  
Sean Watson  
Laura Trezza  
Christine Dawwson-Farmer**

**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**

**ELIZABETH ALEXSON  
Senior Planner  
CPL  
26 IBM Road  
Poughkeepsie, New York 12601**

**MEAGEN STONE  
Planner II  
CPL  
26 IBM Road  
Poughkeepsie, New York 12601**

**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**

**Kelli Kelm  
Deputy 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:**

As we begin 2023, we take stock of this beautiful Town we call home. Our Villages and hamlets are vibrant, our farms are bountiful and our landscape is filled with an abundance of priceless natural resources. We are truly blessed.

2022 saw much progress and many milestones achieved. The arrival of Federal funds from the American Rescue Plan Act were put to immediate use to rebuild the Town's many water districts and our Sewer District No.1, ensuring residents of the districts have clean, reliable water for at least the next 50 years.

This year also saw the Town reach 5000 acres of protected, working farms as well as 96 acres of critical watershed land adjacent to Glenmere Lake acquired jointly with the Village of Florida. With the extension of our Community Preservation Act to 2050 and our excellent zoning regulations Warwick's future is secure for future generations.

Recreation opportunities for our residents continued to expand as Mountain Lake Park, formerly Kutz Camp, became home to pickleball courts, hiking trails, a fully operational commercial kitchen, theater productions, festivals, conferences and accommodations. A feature film, Theater Camp, provided needed revenue for facility upgrades. Exciting plans are in the works for 2023.

Town departments continued to deliver exceptional services in 2022. Our Highway Department managed every weather event well and the Town funded over \$1.3 million in road resurfacing. Our Police Department welcomed a new Chief of Police who immediately went to work to enhance operations, launch new initiatives like Body Camaras and a Youth Academy as well as forging new relationships within our community. The PD leadership team strengthened our ties with our three school districts enhancing the safety of our children and embarked on the process to obtain NYS accreditation for our department. Public safety remains a number one priority for this Board. We continued to deliver exceptional service from all our departments including our Dial-A Bus Transit system which remains second to none in the County. Support for our Veterans and seniors remain a priority as well.

Finally, the Town Board passed a budget that not only met the NYS imposed 2 % tax cap again but was essentially flat, with minimal impact for our residents. All of this was

accomplished with hard working employees, strong partnerships with our three villages and a dedicated Town Board serving our residents in a fiscally responsible manner.

2023 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 \$8,000.00 during the year 2023 with all powers of the Supervisor.**

**APPOINTMENTS:**

Planning & Zoning –	Supervisor Michael Sweeton
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Supervisor 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

**#R2023-01 ELECTED OFFICIALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salaries of elected officials be as follows:**

Supervisor -	\$70,000.00
Town Clerk -	\$62,910.00
Records Management Officer -	\$4,000.00
Councilmen (4) -	\$12,250.00/each
Justices (2) -	\$29,500.00/each
Receiver of Taxes -	\$44,198.00

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

**#R2023-02 BUDGET DIRECTOR – Motion Councilman Gerstner, seconded Councilman Kowal 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.**

**#R2023-03 AUDIT COMMITTEE- Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to appoint Supervisor Sweeton and Councilman Kevin Shuback to the Town of Warwick Audit Committee for 2023.**

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

**#R2023-04 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 \$1,500.00 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.**

**#R2023-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Councilman Gerstner, seconded Councilman DeAngelo 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.**

**#R2023-06 TOWN HALL CLEANER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Shirley Moellman as part time Town Hall cleaner to be paid at the rate of \$15.50 per hour.**

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

**#R2023-07 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, Webster Bank (formally Sterling 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.**

**#R2023-08 PART-TIME HELP – Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution that part-time help be paid at the rate of not less than \$15.50 per hour nor more than \$32.50 per hour depending on qualifications and experience.**

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

**#R2023-09 BAILIFFS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that David Decker, Linda Lupinski and Neil Ryan be appointed as bailiffs and be compensated at the rate of \$17.75 per hour.**

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

**#R2023-10 PART-TIME DISPATCHERS – Motion Council DeAngelo, seconded Councilman Gerstner to adopt a resolution that part-time Dispatchers be compensated at the rate of up to \$19.00 per hour when needed.**

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

**#R2023-11 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 \$15.90 per hour.**

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

**#R2023-12 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.**

**#R2023-13 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.**

**#R2023-14 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**#R2023-15 DEPUTY TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman DeAngelo 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.**

**#R2023-16 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Jacobowitz and Gubits, LLP, Jaspan/Schlesinger, LLP and Bluestein, Shapiro, Rich & Barone, LLP as Special Counsel as per the 2023 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.**

**#R2023-17 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2023 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 2023 with all powers of the Town Clerk.**

**DEPUTY RECEIVERS OF TAXES – Receiver of Taxes, Ana Kanz, appoints Carol Marion and Debbie Carmody as Deputy Receivers of Taxes at no additional compensation to act for her during the year 2023 with all powers of the Receiver of Taxes.**

**#R2023-18 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, Carol Marion at \$21.00 per hour and Debbie Carmody at \$17.50 per hour.**

**#R2023-19 MILEAGE ALLOWANCE – Motion Councilman DeAngelo, seconded Councilman Gerstner, 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.**

**#R2023-20 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Suzyn Barron, Joan Schmick, Sean Watson, Laura Trezza and Christine Dawson-Farmer as Town of Warwick Animal Control Officers for 2023.**

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

**#R2023-21 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 2023 rate schedule.**

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

**#R2023-22 DIAL-A-BUS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$21.00 per hour.**

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

**#R2023-23 DPW COMMISSIONER SALARY – Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution that the salary for DPW Commissioner, Benjamin Astorino, will be \$99,925.00 for the year 2023.**

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

**Discussion: Supervisor Sweeton- I would just like to thank Commissioner Astorino and a job well done. He keeps the town in great shape.**

**#R2023-24 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 \$66,050.00 for the year 2023.**

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

**#R2023-25 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$102,100.00 for the year 2023.**

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

**#R2023-26 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Deborah Eurich, Town Assessor, as the Administrator of the Star Program for the year 2023 at a salary of \$2,075.00 per year.**

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

**#R2023-27 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 (2023)</u>	<u>TIME (P.M.)</u>	<u>DATE (2023)</u>	<u>TIME (P.M.)</u>
JANUARY 19	7:30	JULY 13	7:30
FEBRUARY 9	7:30	AUGUST 10	7:30
FEBRUARY 23	7:30	*AUGUST 24 (Audited Bills)	9:00am
MARCH 9	7:30	SEPTEMBER 14	7:30
MARCH 23	7:30	SEPTEMBER 28	7:30
APRIL 13	7:30	OCTOBER 12	7:30
APRIL 27	7:30	OCTOBER 26	7:30
MAY 11	1:00	NOVEMBER 2	7:30
MAY 25	7:30	NOVEMBER 16	7:30
JUNE 8	7:30	DECEMBER 14	7:30
JUNE 22	7:30	DECEMBER 28	1:00

\* Meeting to pay the duly audited bills

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

**#R2023-28 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.**



**#R2023-29 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:30 p.m. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.**

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

**#R2023-30 PLANNING BOARD ATTORNEY - Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2023 rate schedule.**

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

**#R2023-31 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Planning Board Chairman be compensated at the rate of \$4,000.00 per year and that members of the Planning Board be compensated at the rate of \$3,000.00 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.**

**#R2023-32 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 2023 rate schedule.**

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

**#R2023-33 TOWN OF WARWICK PLANNING CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Elizabeth Alexson of CPL as the Town of Warwick Senior Planning Consultant at the rate of \$132.00 per hour and Meagan Stone of CPL as the Town of Warwick’s Planner II Consultant at a rate of \$88.00 per hour for all Planning Board application review work and for all other town related work.**

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

**#R2023-34 ZONING BOARD OF APPEALS CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2023.**

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

**#R2023-35 ZONING BOARD OF APPEALS ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Robert W. Fink as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,800.00.**

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

**#R2023-36 ZONING BOARD OF APPEALS MEETING DATES – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.**

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

**#R2023-37 ZONING BOARD OF APPEALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Zoning Board of Appeals Chairman be compensated at a rate of \$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.**

**#R2023-38 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.**

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

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

**#R2023-39 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 \$50,150.00 for the year 2023.**

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

**#R2023-40 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.**

**#R2023-41 ENGINEER AND DEPUTY CODE ENFORCER/BUILDING INSPECTOR FOR TOWN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Tectonic Engineering Consultants Inc. and HDR PC as Engineer/Deputy Code Enforcer/Building Inspector for the Town as per the 2023 rate schedule.**

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

**#R2023-42 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick.**

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

**#R2023-43 BLANKET BOND – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve the Public Officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each.**

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

**#R2023-44 RECEIVER BANK ACCOUNTS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to authorize the Receiver of Taxes to establish bank accounts with Webster Bank for deposits of tax collections.**

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

**#R2023-45 TOWN CLERK BANK ACCOUNT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Town Clerk to establish a bank account with Webster Bank for Town Clerk deposits of Town Clerk fees.**

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

**#R2023-46 MARRIAGE OFFICERS – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution appointing Michael Sweeton, James Gerstner, John Johansen, Michael Newhard, Jesse Dwyer and Kelli Kelm as Town of Warwick Marriage Officers for 2023.**

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

**#R2023-47 RECORDS MANAGEMENT OFFICER – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Eileen Astorino, Town Clerk, to the position of Records Management Officer for 2023.**

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

**#R2023-48 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.**

**#R2023-49 TOWN OF WARWICK PROCUREMENT POLICY – Motion Councilman Gerstner, seconded Councilman Kowal 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.**

**#R2023- 50 SCHEDULE OF FEES – DEVELOPMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Schedule of Fees – Chapter 75 Development Fees as adopted on June 8, 2000 (Local Law #2 of 2000), and amended as follows:**

**A. PLANNING BOARD FEES**

**(1) Site Plan Review Fees**

**(a) All such applications made to the Planning Board shall be in writing on forms prescribed by the Board and shall be accompanied by a fee determined as follows:**

**[1] Residential uses only:**

**[a] Application fee: One Hundred Dollars (\$100) plus, a site unit fee.**

**[b] Application fee for Chapter 150 violations: Two Hundred Dollars (\$200) plus Escrow \$2,000**

**[c] Site Unit Fee: Twenty-Five Dollars (\$25.00) per acre of land or lot of land or dwelling unit or one thousand (1,000) square feet or fraction thereof of ground area covered by buildings, whichever is greater.**

**(2) Land Subdivision**

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

**[6] The Planning Board or, if deemed appropriate and necessary, the Town Board, may require an applicant to place in escrow sufficient funds to defray costs incurred by the Town for all professional services required for proper site plan, subdivision or environmental review. The beginning balance will be based on estimated review costs. Should the balance of the account fall below Forty percent (40%) of the initial deposit, the applicant will be notified and requested to replenish the account to the agreed amount. This escrow account does not provide for the other scheduling development, application and filing fees set forth below.**

**(2) Driveway Permits**

**(a) A Certified or Bank Check of One Thousand Five Hundred (\$1,500.00) shall be paid refundable upon satisfactory completion of work.**

**(b) There shall be a nonrefundable inspection fee of One Hundred Fifty Dollars (\$150.00) plus One Hundred Dollars (\$100.00) per additional inspection.**

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

**ADOPTED: 06/08/00 (LL #2 of 2000) #R2000-191**  
**AMENDED: 01/02/01 #R2001-59**  
**AMENDED: 04/25/02 #R2002-158**  
**AMENDED: 11/21/02 #R2002-308**  
**AMENDED: 01/02/03 #R2003-50**  
**AMENDED: 05/08/03 #R2003-149**  
**AMENDED: 10/09/03 (LL #5 of 2003) #R2003-262**  
**AMENDED: 01/02/04 #R2004-52**  
**AMENDED: 08/19/04 #R2004-226**  
**AMENDED: 01/03/05 #R2005-51**  
**AMENDED: 01/02/07 #R2007-51**  
**AMENDED: 01/02/08 #R2008-50**  
**AMENDED: 01/04/10 #R2010-55**  
**AMENDED: 01/03/11 #R2011-53**  
**AMENDED: 06/09/11 #R2011-182**  
**AMENDED: 01/02/14 #R2014-51**  
**AMENDED: 01/02/15 #R2015-51**  
**AMENDED: 01/04/16 #R2016-51**  
**AMENDED: 01/02/17 #R2017-52**  
**AMENDED: 01/02/18 #R2018-52**  
**AMENDED: 01/02/19 #R2019-52**  
**AMENDED: 01/02/20 #R2020-51**  
**AMENDED: 01/01/21 #R2021-49**  
**AMENDED: 01/01/22 #R2022-48**  
**AMENDED: 01/02/23 #R2023-50**

**ADJOURN: Motion Councilman Gerstner, seconded Councilman Shuback that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 9:21 a.m.**

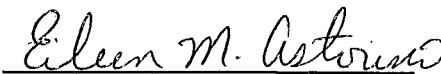
**Motion Councilman DeAngelo, seconded Councilman Gerstner to re-open the reorganizational meeting for the purpose of appointing a Risk Manager and Insurance Broker for the Town of Warwick.**

**#R2021-51 TOWN OF WARWICK RISK MANAGER AND INSURANCE BROKER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint The Durland Agency (Seely & Durland, Inc.) as Risk Managers and Insurance Broker for the Town of Warwick for two- year term to expire December 31, 2024.**

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

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 9:22 a.m.**

**01-02-23 EA**



**Eileen Astorino, Town Clerk**