

December 30, 2022

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, December 30, 2022 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 1:00 p.m.

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

Attorney for the Town, Jay Myrow  
DPW Commissioner, Ben Astorino  
Police Chief, John Rader  
Detective Sergeant, Alton Morley

**PRESENTATION:**

Supervisor Sweeton – It is important for us to recognize someone who has had an impact on the community for many years and that is Vince Poloniak. Many of you may know and maybe you don't know, Vince did a lot with Community Development and did a lot of upgrading of the living facilities for our farm workers in Orange County, especially here in the Town of Warwick. He served in the Florida Fire Department, Lions, Veteran, PLAV and there isn't much that happened in Warwick that Vince hasn't touched. I think one of the things we all know about is his wonderful Christmas light display and for 50 years Vince has been religiously going out there and creating this magnificent display in his home and shared it with the community for all of those years. It's an amazing thing and if you've never seen it, it's probably getting ready to be turned off, but Vince had decided that the work is beyond his and his helpers and he's going to retire it. Those of you who have seen it for generations and bring their kids now to see it and we are really grateful for what you've given the community. We wanted to recognize you; Vince, please come up. The Town of Warwick asked me to get you this plaque, which reads to recognize Vince Poloniak in recognition of your gift to our town the Poloniak Christmas Light Display the immeasurable amount of joy and happiness your labor of love has given generations of Warwick residents will forever be appreciated and it's presented by the Town Board of the Town of Warwick.

Vince Poloniak – Resident, Town of Warwick – I never realized that everyone liked my lights so much and I'll miss doing them. Thank you very much for everything.

Supervisor Sweeton – You're welcome. I can't measure the amount of joy it has given people of this community for all of those years. You've earned the time to enjoy other things.

Vince Poloniak – To see the number of parents that grew up with my daughters and now they are bringing their grandkids, so it's been a long time. I think that was my main

purpose for doing it to see the expressions on all the kids faces when they walked up and down the driveway.

Supervisor Sweeton – I brought my great granddaughter the other day and she was amazed.

Lisa Mulcahy – Chairman, Short-Term Rental Advisory Board – To give you an update on what our Short-Term Rental Committee has been doing. We have met a number of times; our immediate objective was to get a handle on registered versus unregistered. Within our committee we had a lot of resources like AirDNA which is a paid analytical service. You can see everything that's listed with Airbnb and with Vrbo, so these are what these maps are based out of and these are the AirDNA maps. What we did as a committee we broke down everything that fell under the jurisdiction in the Town of Warwick and identified what was registered which are the green addresses and the red addresses are the ones that are not registered. There are a couple that are inactive that people pulled them off for whatever reason. It was a bit of a process, but I think everybody on the committee brought something to the table, a lot of local realtors were familiar with the properties and were able to pull their resources. We've been looking at county records, town records and local knowledge of these things. We were able to look at all of the listings and assign an address to them which is always the hardest thing. What we've done to help the town in this process is take this and put it into a spreadsheet which shows the address of the property and a link to the listing, so whoever's looking at it can see immediately what it is. I think the next step will be notifying those homeowners that are not registered. I'm sure there is some kind of legal notice that the town would send or some kind of process. You can just message people off of Airbnb and that would be a quicker response, but I can email that spreadsheet to you.

Supervisor Sweeton – That would be great.

Lisa Mulcahy – What we found in terms of unregistered we found 40, 24 of which were in Greenwood Lake and 16 of those were in the town part of Warwick. I think now that we have all of the unregistered ones, we can get the notifications out. I would expect after the notifications go out there's going to be a big reply of people submitting, so what we would like to do on a committee level is put together a best practice, so when those people come in, they will have some help. Another thing we talked about doing is having informational sessions to the public. I know a big issue I have all the time with my clients is insurance. People don't understand the different insurances that they need to run these things and I think that's something that I've been experiencing with the Building Department. It takes an exorbitant amount of time going back and forth with policies that aren't correct. I think what we want to do on a committee level is assist the Airbnb owners and making sure they understand everything they should have and need. I find this all the time people asking why I need it and I tell them you want it. It's not that the town is being difficult or whatever it's a huge liability and everybody needs to cover themselves. I think it would be helpful to have some informational sessions for people and have them every so often once there's a batch of new listing that come in. In terms of long-term management one of the things we came across is there's a system called SmartGov. I know at the last meeting we talked about having an online portal that would be able to manage all of the data related to

these permits in regards to complaints or whatever but everything would be tied together. That was one of the things that we came across, that it was difficult to pull together all the information related to the short-term rental in one spot. When we pulled the police reports for all of 2022 there were only 15 complaints related to Airbnb addresses and out of those complaints probably 95% of them were unfounded. There were a couple of noise ones and when the police got there, they were unfounded, there were false alarms, house alarms, so it was nothing concerning on a level that we felt would warrant any additional regulations in place. I think with this SmartGov portal at least you would be able to pull up a listing and immediately flag it if there were any complaints or nay documentation related to that property. It would all be linked together and how that works is it would be on the existing website for municipalities. We have Tyler on this committee and he's more intimate with it and perhaps you can schedule an informational session with him to talk about it. There's a number of other communities that have used it and we can look at them as case studies. It seems like it dramatically helps with man hours as well from an administrative level because it's the homeowner that's submitting all of these things and doing most of the work because they are uploading it to a system. From a municipal standpoint it makes it easy for multiple departments to be able to access all of that information in one concise place. That's where we're at.

Supervisor Sweeton – I appreciate that and look forward to the spreadsheet. I think we'll have the Building Department send out notices to those unregistered ones and try and get a handle on that. We may have some tweaks to our code which we will probably discuss in January some time, but I think all the things you suggested are good ideas and we will want to continue to work with you folks if you're willing on implementing some of it.

Lisa Mulcahy – What types of tweaks, is there anything that we can bring to the table?

Supervisor Sweeton – It's still ongoing. I've been going through different ordinances and it's a lot of things like informational things that should be provided to tenants or customers, postings that are required in the home, notices and things like that. It also tightens up the towns ability to revoke a permit if there are violations. You sited the fact that there are not a ton of complaints in the Police Department, but there are problematic ones that simply may have to be revoked if they choose not to manage it right. That would all be subject to a hearing and have time to put input to it.

Lisa Mulcahy - Ok, that sound good.

Supervisor Sweeton – Thank you very much and we look forward to the spreadsheet.

#### ACCEPTANCE OF MINUTES

1. Regular Meeting- December 15, 2022
2. Public Hearing- Adopt Local Law No. 8 of 2022, December 15, 2022

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on December 15, 2022 and the Public Hearing to Adopt Local Law No. 8 of 2022. Motion Carried (5 ayes, 0 nays)

**CORRESPONDENCE:**

**DEBORAH A. YOUNG** – Attorney/ Resident, Town of Warwick. Email dated 12-20-2022 to the Town regarding the destruction of Cascade Park by ATVs.

**CONNIE SARDO** – Planning Board Secretary, Town of Warwick. Letter to the Town Board requesting Planning Board Applicant Double Kill River Farm LLC/Henderson to get a refund for a withdrawn application.

**DANIEL GIBSON** – Building Inspector, Town of Warwick. Letter dated December 9, 2022 to the Town Board recommending the release of a bond posted by American Iron & Crane Inc.

**SUZANNE GREENHILL** – Secretary, Florida Fire District. A copy of certificate showing the results of the canvas of the voting at the Fire District annual election submitted to the qualified voters of the Florida Fire District with a full and complete copy.

**JOHN RADER** – Secretary, Warwick Fire District. A copy of certificate showing the results of the canvas of the voting at the Fire District annual election submitted to the qualified voters of the Warwick Fire District with a full and complete copy.

**DODY NICHOLLS** – Secretary, Greenwood Lake Joint Fire District. A copy of certificate showing the results of the canvas of the voting at the Fire District annual election submitted to the qualified voters of the Greenwood Lake Joint Fire District with a full and complete copy.

**PAULETTE WILK RUDY** – Secretary, Pine Island Fire District. A copy of certificate showing the results of the canvas of the voting at the Fire District annual election submitted to the qualified voters of the Pine Island Fire District with a full and complete copy.

**VETERANS GRANTS** - Governor Kathy Hochul announced on Friday, November 11, 2022 the Veterans' Nonprofit Capital Program (VNCP). DVS is now seeking Applications from non-profit veterans' organizations for VNCP through the New York State Grants Reform Gateway website (search VNCP). Key dates for this opportunity are listed below. Any assistance in notifying veterans' organizations in your area of this opportunity would greatly be appreciated.

**KEY DATES**

<b>Eligible Project Start &amp; End Date Range</b>	<b>April 1, 2023 – April 1, 2027</b>
Issuance of RGA	November 11, 2022
<del>Webinar (application process)</del>	<del>January 12, 2023</del>
Recorded Video & PowerPoint Presentation (application process)	December 19, 2022
Deadline for RGA Questions	January 31, 2023
Post Responses to RGA Questions (not earlier than)	February 15, 2023
Application Due By	March 31, 2023
Awards Expected (not earlier than)	June 1, 2023
Deadline for Reimbursement Submission & Processing	April 1, 2028

A recorded video and PowerPoint presentation will be made available to Applicants on December 19, 2022. The video and PowerPoint presentation will provide clarification of specific elements of the Request for Grant Applications (RGA) and the Application process. Potential Applicants are strongly encouraged to review the video and the PowerPoint presentation which will be uploaded at a minimum to the Division of Veterans' Services website. To maintain a fair and open process all questions regarding this RGA must be submitted to grants@veterans.ny.gov. It is a violation of the New York State Procurement Lobbying Law to directly contact personnel at DVS or its affiliates regarding this RGA prior to the announcement of the grant awards. The deadline to submit questions is 4:00 pm on January 31, 2023. Answers to questions of a substantive nature will be provided no earlier than February 15, 2023. This will be sent from the grants@veterans.ny.gov email address.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Letter dated December 28, 2022 to the Supervisor recommending the partial release of performance bond for the Gables subdivision.

**BOARD'S DISCUSSION ON CORRESPONDENCE  
VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<u>WORK BEING DONE</u>		<u>REASON FOR WORK</u>
CATCH BASINS	Town wide	Clear off basins prior to storm
TREE WORK	Town wide	Clean up storm debris

POT HOLES	Town wide	Fill with cold patch
SNOW PLOWING	Dec. 22nd & 23rd	Sand all roads
VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	Replace as needed
HAUL MATERIAL	Haul sand/salt mix	Haul sand/salt mix to Greenwood Lake
WATER DEPT.	Rt. 17A South	Repair broken water main in Village of
		Greenwood Lake

**PARKS DEPARTMENT**

Union Corners Park	Open (Bathrooms Closed)	Town
Kutz Camp	Open	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open (Bathrooms Closed)	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Closed	Town
Pine Island Park	Open (Bathrooms Closed)	Town
Thomas P. Morahan Waterfront Park	Beach Closed	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**

1. The Post Report for November 2022 is as follows: Greenwood Lake had 96 calls, the Town outside the Village had 479 calls, Pine Island had 265 calls, the Village of Warwick had 448 calls and the Greenwood Lake Volunteer Ambulance District had 76 calls for a total of 1,364 for the month of November.

2. The Warwick Valley Humane Society is getting close to bringing the dogs back as the kennels are being reassembled.

3. The new portion of the shelter is nearing completion and hopefully will be done by the end of January, but they are still looking to raise money. They remaining funds needed are \$112,000 and contributions to the building fund may be made via Paypal at wvhumane.org or sent to WVHS, P.O. Box 61, Warwick, NY.

4. Until they move back, they can only gratefully accept daily supplies of paper towels, bleach, ECOS laundry detergent, small paper plates and lots of Pate canned cat food because they have 75 cats and kittens.

5. The Friendly Visitor Program is having two volunteer training dates Thursday, January 5<sup>th</sup> at 10:00 a.m. and Tuesday, January 17<sup>th</sup> at 5:30 p.m. if you are interested in becoming a volunteer you can call 845-986-1124 ext. 400 and leave a message. What we did recently was have magnets made up to put on your refrigerator or any metal surface. It says the Town of Warwick Friendly Visitor Program with the phone number and extension and it says volunteers helping neighbors with essential rides, shopping assistance, home visits and chores, wellness phone calls and you can get these magnets in the Clerks office. If you would like a magnet or know someone who should have a magnet you can go to the Clerks office.

Supervisor Sweeton – The service is free to any resident in the Town of Warwick. We are trying to pass the word to anyone who is elderly or need special help.

#### COUNCILMAN KOWAL REPORT

1. I asked Samantha Walter the Manager at Mountain Lake Park to give a summary of what has happened there in the last year and what is going to happen in the near future. We opened up a new Town Park this year that started out as the former Kutz Camp and came up with the name Mountain Lake Park and has a new sign that was installed by DPW. The Mountain Lake Park now has a google profile and photos I saw it today. If you want to look up the park and its facilities, we are hoping to have a link to it on our town site shortly. The volunteer worker one of the residents is a website builder is going to have 360-degree virtual tour of the park and see what we have available. They recently received a grant for \$7,500 for the hiking trail which is being done by the Boy Scouts and the Friends of Sterling Forest for trail marking around the lake. The buildings at the park include the lodge, the art building and the lodge has seen some use by the Warwick Fire Department and the We the People for their holiday party. The Warwick School District is using the arts building for classrooms and for their club Odyssey of the Minds. We are looking at several sample programs for the community including programs that focus on nature and health. The future programs will include when the weather gets warmer swim lessons, bird walks and talks and the pickleball clinics which is up there in place and really being utilized. This is just the beginning of a great program that we hope to have up there for the near future. We are excited that the town was able to buy this facility and make it into a great community center.

Supervisor Sweeton – If you're interested, the Theatre Camp movie will premiere at the Sundance Film Festival in January.

#### COUNCILMAN GERSTNER REPORT

1. DPW has been busy clearing catch basins prior to the storm, cleaning up tree debris from the storm, filling potholes with cold patch, sanding the roads on the 22<sup>nd</sup> and 23<sup>rd</sup>, replacing road signs as needed, hauling sand and salt mix to Greenwood Lake and repaired a water main break in the Village of Greenwood Lake.

2. I would like to thank the Commissioner and all of the men and woman of DPW and all of the men and woman of Town Hall for their hard efforts and work they do throughout the year.

3. I would like to wish everyone a Happy, Healthy and Safe New Year. The Apple

Drop is at 11:30 p.m. rain or shine in the Village of Warwick.

## COUNCILMAN SHUBACK REPORT

## ATTORNEY'S REPORT

## TOWN CLERK'S REPORT

The Town Clerk's office will be closed to the Public on Tuesday, January 31, 2023 and Wednesday, February 1, 2023 for the purpose of Records Retention. The office will re-open for regular business on Thursday, February 2, 2023 at 8:30am. Please accept our apologies for any inconvenience caused. Happy New Year.

## SUPERVISORS REPORT

1. Recycling Changes, considering we have over 10,000 households that recycle through our district, it has been relatively smooth. County Waste did not win the bid and we are switching to Marangi. This affects everyone except the Village of Florida and the Village of Greenwood Lake, they do their own recycling. As of next week, you will start using the maroon bins with the yellow tops from Marangi. The days will stay the same. County Waste has asked that you leave your container from them out and empty so they can come and pick them up. That is probably going to take them several weeks to do. Hopefully this will happen fairly smoothly and it really has, we've fielded 100 calls and it's been a lot. We thank the residents for their cooperation and we really had no choice since it is a municipal contract that requires bidding.

2. I want to introduce a switch in our emergency alert system. We were with a company called Swift Reach and we now switched to Code Red Alert System. You will see these posters around the town. I believe the Village of Greenwood Lake already uses this service and I think the Village of Florida was exploring it. However, we are encouraging any town resident including residents of the village to sign up again they can. They won't get multiple calls it will get sorted by the Code Red Agency. There are 3 ways you can do it there's a link here that you can register on line, you can text Warwick Alert to 99411 you put your information in and you can decide if you want a phone call, text or email message. We will only use the system for emergencies, so we will not be using it to tell you there's a street fair or anything like that. You can also pick up a form in the Clerks Office from 8:30 a.m. until 4:00 p.m. Monday through Friday submitted it to us and we will get it entered into the system. It's a much better system, we're hoping that we spread the word, people sign up, we already had a lot. We transferred our old data base and that will get sorted through to get rid of old numbers that are no longer relevant. It's a good service and we hope people take advantage of it.

3. The Towns Reorganization Meeting which we have to do every year it will happen on Monday at 9:00 a.m. That is January 2<sup>nd</sup> and Town Hall is closed that day for the holiday but it will be open for the meeting if you're so inclined. That is when we reappoint professionals and services that we need for the upcoming year and it's an opportunity to reorganize the government which we are required to do by law.

4. I would like to wish everyone a Happy New Year, the Board, the public and I hope



you will be safe. I believe there will be some Stop DWI efforts around the county, so please do not drink and drive. I don't know if Dana is doing the taxi ride again, but call a friend, call somebody, but don't get behind the wheel.

5. The journal entries were made with the Comptroller and we are finishing up the budget year and doing budget reconciliation stuff, so that's all getting done and we're looking forward to next year.

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

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

No comments from the Board or the public.

**NEW BUSINESS:**

**#R2022-408 ELECTRONIC RECORDS MODEL RESOLUTION**

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

**RESOLVED**, by the Town Board of Town of Warwick, the Town of Warwick shall maintain all digitally created records in their native digital format for the legally proscribed retention period of the record. The Town of Warwick shall maintain all digital records adhering to the guidelines set forth in the Regulations of the Commissioner of Education Part 185.8. Copies of records in other formats, including paper, shall be deemed convenience copies and disposed of when no longer needed for reference or other administrative purposes.

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

Discussion: Supervisor Sweeton stated that this comes as a request from the Clerks office to manage the volume of records that we accumulate.

Town Clerk – I did speak with the State and that's the resolution they provided for us.

**#R2022-409 AUTHORIZE SUPERVISOR TO SIGN SENIOR DINING PROGRAM**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution for the Supervisor to sign 2023 Senior Dining Program Agreement with the Orange County Office of the Aging.

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

**#R2022-410 AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING – GREENWOOD LAKE AMBULANCE INC.**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign a memorandum of agreement of understanding with the

**Greenwood Lake Volunteer Ambulance Corp. Inc. to provide ambulance services in the Greenwood Lake Ambulance District for 2023.**

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

**#R2022-411 AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING –WARWICK AMBULANCE INC.**

**Motion Councilman Gerstner, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign a memorandum of agreement of understanding with the Warwick Volunteer Ambulance Corp. Inc. to provide ambulance services in the Warwick Ambulance District for 2023.**

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

**Discussion: Supervisor Sweeton stated that it includes the Florida area as well.**

**#R2022-412 AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING –PINE ISLAND AMBULANCE INC.**

**Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign a memorandum of agreement of understanding with the Pine Island Volunteer Ambulance Corp. Inc. to provide ambulance services in the Pine Island Ambulance District for 2023.**

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

**Discussion: Supervisor Sweeton thanked all three of those volunteer services for their great service they perform for the residents.**

**#R2022-413 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – JEWISH FAMILY SERVICES**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign an agreement with the Jewish Family Services for administration of the Friendly Visitor Program for 2023 in the amount of \$5,000.00.**

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

**#R2022-414 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT- WARWICK VALLEY HUMANE SOCIETY**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to authorize the supervisor to sign an amended lease agreement with Warwick Valley Humane Society for the management of the Animal Shelter for 2023 as per final review of the town attorney.**

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

**#R2022-415 RECEIVER OF TAXES PART-TIME HELP**

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint Brenda Fauls as a part time clerk in the Receiver of Taxes office at a \$21.00 per hour effective January 3, 2023.

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

**#R2022-416 REFUND PLANNING BOARD ESCROW-DOUBLE KILL RIVER FARM LLC/HENDERSON**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution authorizing a refund of \$3,644.50 back to Double Kill River Farm, LLC for a withdrawn planning board application as per letter dated December 6, 2022 from the Planning Board Secretary.

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

**#R2022-417 RELEASE BOND – AMERICAN IRON & CRANE INC.**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution releasing a \$1,000 Bond for the removal of a trailer from The GTI parcel for American Iron & Crane Inc. as per letter dated December 9, 2022 from the Building Inspector.

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

**#R2022-418 ACCEPT RESIGNATION – NICOLE MOELLMAN**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the resignation to accept the resignation of Nicole Moellman as an Animal Control Officer.

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

**#R2022-419 RETURN DEPOSIT WICKHAM WOODLAND MANOR – HEIDY COLLINS**

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to return the deposit fee of \$300.00 back to Heidi Collins for use of the Wickham Woodland Manor.

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

**#R2022-420 APPROVE KENNEL RENOVATIONS TO TOWNS PORTION – HUMANE SOCIETY BUILDING**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to approve kennel renovations to the Town's portion of the Humane Society building in the amount of \$19,800.36 submitted by the Warwick Humane Society.

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

**Discussion:** Supervisor Sweeton stated that we discussed this a few meetings ago. This is for the town owned building and we only own the one which is the kennels and it has not had major improvements in 30 years. To get the CO for the entire building we need to upgrade it and it's our obligation.

**#R2022-421 AUTHORIZE SUPERVISOR TO SIGN PROPOSAL FOR CONSULTING SERVICES & EQUIPMENT SPECIFICATION UPGRADE FOR TOWNS MUNICIPAL CAMERA SYSTEM**

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution authorizing the Supervisor to sign proposal for consulting services and equipment specification for upgrades of the Town's municipal camera system with Connor Associates at a cost of \$3,250.00.

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

**Discussion:** Supervisor Sweeton stated that we did receive a grant on the renewal of our cable system for equipment upgrade and we haven't upgraded it in 10 years and we've been having issues getting onto the municipal channel. This will hopefully quantify what we need to do, the equipment we need and then we can move forward to use that money.

**#R2022-422 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT- ENERGY RESOURCES**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign agreement with Energy Resources for the Orange & Rockland sponsored energy retro fit Grant Program for upgrading the lighting at Mountain Lake Park at a cost of \$40,568.00 with the town share of \$8,448.00.

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

**Discussion:** Supervisor Sweeton stated this is a grant program O&R is running to try and reduce their energy load and they are covering 85% of it.

**#R2022-423 APPOINT PART TIME CLERK - DOREEN DONNELLY**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Doreen Donnelly as a part-time clerk at a rate of pay per hour \$46.28 effective January 3, 2023.

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

**Discussion:** Supervisor Sweeton stated that Doreen is retired, but for the next month or so we may need to call her in on a periodic basis.

**#R2022-424 AUTHORIZE SUPERVISOR TO SIGN AMENDED CSEA COLLECTIVE BARGAINING AGREEMENT FOR BUS DRIVER GRADE ALLOCATION**

Motion to adopt a resolution authorizing the Supervisor to sign a side letter of agreement with CSEA to amended the Collective Bargaining Agreement to reflect a grade allocation change for the title of Bus Driver from Grade Allocation 2 to Grade Allocation 4 on schedule A, effective January 3, 2023.

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

Discussion: Supervisor Sweeton stated that this came up when comparing grades in our contract. Dial-A-Bus drivers require a CDL license with passenger endorsement, similar to a CDL that some of our Highway Crew use. It made sense and we negotiated that and this is just to ratify it.

**#R2022-425 AUTHORIZE THE SUPERVISOR TO SIGN AN INTER-MUNICIPAL AGREEMENT- TOWN OF WALLKILL DIAL-A-BUS**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign an Inter-municipal Agreement with the Town of Wallkill for Dial-A-Bus administration, consulting and dispatching services as an addendum to an agreement dated January 1, 2022 to December 31, 2024, at a fee of \$26,000.00 and \$52,000.00 respectively.

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

Discussion: Supervisor Sweeton stated that this is a relationship we've had for multiple years now where we manage their system and dispatch their system as well and it allows our residents wider transportation between Warwick and Wallkill area.

**#R2022-426 AUTHORIZE SUPERVISOR TO ENTER INTO AN AGREEMENT FOR A FEDERAL AIRPORT INFRASTRUCTURE GRANT- WARWICK MUNICIPAL AIRPORT**

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution authorizing the Supervisor to enter into an agreement to accept a Federal Airport Infrastructure Grant for the Warwick Municipal Airport and execute all necessary documents.

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

Discussion: Supervisor Sweeton stated that this came through an infrastructure bill from the federal government for \$159,000 per year for four years. The Warwick Pilots Association managed this municipal property for us, it will help upgrade that and it will be our asset.

**#R2022-427 PARTIAL RELEASE OF PERFORMANCE BOND – GABLES  
SUBDIVISION**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to release a partial amount of a performance bond in the amount of \$44,074.60 to Ahava Planning and Builders LLC for the Gables Subdivision as per letter dated December 28, 2022 from the Planning Board Engineer.

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

**#R2022-428 BUDGET TRANSFERS- COMPTROLLER**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the attached budget transfers as prepared by the Town Comptroller.

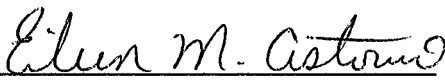
Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

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

**PRIVILEGE OF THE FLOOR (GENERAL)**

Supervisor Sweeton – I want to wish everyone again a Happy New Year and a safe and healthy one.

**ADJOURN:** Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 1:38 p.m.  
12-30-22 CP.

  
Eileen Astorino, Town Clerk

Date: 12/20/2022  
Time: 11:13:03PM

# Selective Check Register

User: BONNIE  
Page: 1

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 063901 to 063901

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT DP
ST	063901	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	12/21/2022		14,369.97 ✓
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	14,369.97
Report Totals:							14,369.97

**To the Supervisor:**

I certify that the vouchers listed above were audited by the Town Board on 12/30/23 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name.

1/3/2023 Date  Deputy Town Clerk

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 063923 to 063988

User: **BONNIE**  
Page: **1**

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EST DP
ST	063923	0		SAVE A LIFE	12/30/2022		1,188.00
ST	063924	0		AHAVA PLANNING AND BUILDERS	12/30/2022		44,107.69
ST	063925	0		AMAZON CAPITAL SERVICES, INC	12/30/2022		986.04
ST	063926	0		AMERICAN IRON & CRANE INC	12/30/2022		1,000.20
ST	063927	0		EILEEN ASTORINO	12/30/2022		102.71
ST	063928	0		BADGEANDWALLET.COM	12/30/2022		36.00
ST	063929	0		CARGILL, INC	12/30/2022		929.85
ST	063930	0		CINTAS CORPORATION	12/30/2022		61,247.31
ST	063931	0		SOUTH STREET TIRE & AUTO REPAIR	12/30/2022		129.49
ST	063932	0		CYNCON EQUIPMENT, INC.	12/30/2022		21.00
ST	063933	0		ARIANA DALTON	12/30/2022		736.29
ST	063934	0		DOWSER, LLC	12/30/2022		13.75
ST	063935	0		EMPIRE STATE ELECTRIC MOTORS	12/30/2022		1,850.40
ST	063936	0		ENVIRONMENTAL LABWORKS, INC	12/30/2022		163.59
ST	063937	0		ETCHED IN TIME ENGRAVING	12/30/2022		1,210.00
ST	063938	0		DEBORAH A. EURICH	12/30/2022		61.60
ST	063939	0		ROBERT W. FINK, ESQ.	12/30/2022		79.38
ST	063940	0		SERENA FLOOD	12/30/2022		450.00
ST	063941	0		G AND T AUTO PARTS INC.	12/30/2022		10.67
ST	063942	0		DANIEL P. GIBSON	12/30/2022		673.00
ST	063943	0		LENCO SUPPLY INC.	12/30/2022		12,978.90
ST	063944	0		GLOBAL MONTELLA GROUP CORP.	12/30/2022		865.50
ST	063945	0		GOLDEN FLORIDIANS	12/30/2022		700.00
ST	063946	0		GREENPLAN, INC.	12/30/2022		2,765.00
ST	063947	0		GURDA OIL CO., INC.	12/30/2022		619.20
ST	063948	0		HAUSER BROTHERS, INC.	12/30/2022		10,790.00
ST	063949	0		HDR ENGINEERING P.C.	12/30/2022		2,505.95
ST	063950	0		HIA HOME INSPECTIONS	12/30/2022		0.00
ST	063951	0		HOMETOWN PET AND SUPPLY	12/30/2022		1,832.00
ST	063952	0		HOMETOWN PET AND SUPPLY	12/30/2022		20,125.36
ST	063953	0		HOMETOWN PET AND SUPPLY	12/30/2022		2,200.00
ST	063954	0		HOMETOWN PET AND SUPPLY	12/30/2022		8,949.00
ST	063955	0		HUMAN ENGINEERS	12/30/2022		
ST	063956	0		WARWICK VALLEY HUMANE SOCIETY	12/30/2022		
ST	063957	0		ICCCOMMUNI	12/30/2022		



# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 063923 to 063988

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT	EFT	DP
ST	063958	O	INTER.WAST	INTERSTATE WASTE SERVICE	12/30/2022		586.76	✓	
ST	063959	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	12/30/2022		832.31	✓	
ST	063960	O	J.P. COOKS.	J.P. COOKE COMPANY	12/30/2022		609.80	✓	
ST	063961	O	KENNEDY,JO	JOSEPH KENNEDY	12/30/2022		488.90	✓	
ST	063962	O	KONICA MIN	KONICA MINOLTA BUSINESS SOLUTIONS	12/30/2022		88.42	✓	
ST	063963	O	OFFICE-JUS	OFFICE OF THE STATE COMPTROLLER	12/30/2022		6,085.00	✓	
ST	063964	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	12/30/2022		0.00		
ST	063965	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	12/30/2022		19,266.56	✓	
ST	063966	O	P.I. SENIO	PINE ISLAND SENIOR CITIZENS	12/30/2022		3,605.05	✓	
ST	063967	O	PANCO00000	PANCO	12/30/2022		3,205.59	✓	
ST	063968	O	PARTNERS S	PARTNERS IN SAFETY INC.	12/30/2022		286.00	✓	
ST	063969	O	PETROSKY,N	NATHANIEL PETROSKY	12/30/2022		55.00	✓	
ST	063970	O	POLICE CHI	POLICE CHIEFS ASSOCIATION OF ORANGE COUNTY	12/30/2022		150.00	✓	
ST	063971	O	PROBILLING	PROBILLING & FUNDING SERVICE	12/30/2022		20.00	✓	
ST	063972	O	QUILL00000	QUILL CORPORATION	12/30/2022		639.38	✓	
ST	063973	O	ROBERTYOUN	ROBERT YOUNG & SON, INC	12/30/2022		1,040.00	✓	
ST	063974	O	S&SWORLDWI	S & S WORLDWIDE, INC.	12/30/2022		70.89	✓	
ST	063975	O	STAPLES000	STAPLES CREDIT PLAN	12/30/2022		328.42	✓	
ST	063976	O	SWIFTRACH	SWIFTRACH NETWORKS, LLC	12/30/2022		375.00	✓	
ST	063977	O	TAM ENTERP	TAM ENTERPRISES, INC	12/30/2022		6,176.00	✓	
ST	063978	O	TECTONIC00	TECTONIC ENGINEERING CONSULTANTS PC	12/30/2022		1,800.00	✓	
ST	063979	O	USA BLUEBO	USA BLUEBOOK	12/30/2022		451.25	✓	
ST	063980	O	VERIZON WI	VERIZON WIRELESS	12/30/2022		222.04	✓	
ST	063981	O	VERIZON000	VERIZON	12/30/2022		45.38	✓	
ST	063982	O	VIL0F GR.0	VILLAGE OF GREENWOOD LAKE	12/30/2022		2,032.77	✓	
ST	063983	O	WARWICK PB	TOWN OF WARWICK PBA, INC.	12/30/2022		7,875.00	✓	
ST	063984	O	WARWICK VE	WARWICK VALLEY VETERINARY	12/30/2022		39.00	✓	
ST	063985	O	WB MASONCO	W.B. MASON CO., INC.	12/30/2022		128.64	✓	
ST	063986	O	WILBERCO00	WILBERCO LLC	12/30/2022		345.00	✓	
ST	063987	O	WILTONREAS	WILTON REASSURANCE LIFE COMPANY OF NEW YORK	12/30/2022		495.88	✓	
ST	063988	O	WISE.EQUIT	WISE EQUITIES, LLC	12/30/2022		1,500.42	✓	

Bank ID: ST Name: STERLING NATIONAL BANK Checking Account #: Bank ID Totals: 238,964.24

Report Totals: 238,964.24

I certify that the persons listed above were authorized by the town Board on 12/30/2022 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite this name.

Date: 1/3/2023  
Deputy Town Clerk