

February 9, 2023

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, February 9, 2023 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:40 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

ACCEPTANCE OF MINUTES

1. Regular Meeting- January 19, 2023

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the Regular Meeting held on January 19, 2023

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

NEIL L. WINTER, JR. – Director-Regional & Community Affairs. Letter dated January 16, 2023 regarding coordinating scheduling for paving and road improvements between the town and Orange & Rockland.

JOHN D. RADER – Chief of Police, Town of Warwick. Letter dated January 20, 2023 to the Town Board regarding surplus vehicle to be sold to the highest bidder.

JENNA RICKER – Operations Coordinator SNAP – Ed New York Cornell Extension. Email dated January 26, 2023 regarding the launch of the SNAP- Ed New York's Fruit and Vegetable Prescription Program (FVRx) in the Hudson Valley.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter to the Town Board dated January 18, 2023 requesting an escrow refund of the remaining balance for a proposed lot line change at 16 & 4 Ryan's Way in the amount of \$1,435.00.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated January 26, 2023 to the Town Board requesting a refund of a bond payment for demolition in the amount of \$5,000.00 for Michael Sasso.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter to the Town Board dated January 18, 2023 requesting the remaining balance in their escrow account of Mark & Jill Mante in the amount of \$2,808.75.

KELLY M. CHIRICO – Dispatcher, Town of Warwick. Letter dated February 1, 2023 to Chief John Rader informing the Town of her intent to retire after August 1, 2023.

JOHN D. RADER – Chief of Police, Town of Warwick. Letter dated February 1, 2023 to the Town Board recommending Andrew Lemin to fill a vacant part-time dispatch position.

JAN DEARING – Member, Greenwood Lake Geese Harassment Dog Walking Program 2023. Letter dated February 6, 2023 to the Supervisor requesting approval to continue the Dog Walking Program of Canadian Gees Program.

MICHAEL KELLY – Authorized Representative, Warwick Whisky Bar. Letter dated February 3, 2023 to the Town Clerk informing the Town of Standardized notice form providing 30-day advance notice that they will be submitting an application to the State Liquor Authority for an alteration of an additional bar.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	East Shore Rd.	Clean Basins
Tree Work	Town Wide	Clean Up storm damage
	Shadow Drive	Brush roadside
	Belcher Rd.	Brush roadsides
Pot Holes	Town wide	Fill with cold patch
Sanding	Town wide	1/27/23 sand mountain routes
Vehicle Maint.	As needed	
Emerg Repairs	As needed	
Road signs	Town wide	Replace as needed
Haul Material	Stockpile	Haul road grit
Water Dept.	Lakeshore Rd.	Replace curb box
Town Park	Union Corners Rd. Park	Haul sand

PARKS DEPARTMENT

Union Corners Park	Open (Bathrooms Closed)	Town
Mountain Lake Park	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

Wickham Water District

Wells #11	1,661,600 gal
Average daily use	53,600 gal
Sodium Hypochlorite used	50 qt
Orthophosphate used	48 qt
Caustic Soda	46 gal

Bellvale Park Water District

Total monthly production	
Average daily use	0 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	191,500 gal
Average daily use	6,200 gal
Sodium Hypochlorite used	13 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	144,500 gal
Average daily use	6,600 gal
Sodium Hypochlorite used	18 qt

Westside #1 Water District

Total monthly production	1,104,000 gal
Average daily use	35,600 gal
Sodium Hypochlorite used	60 qt
Orthophosphate used	48 qt
Caustic Soda	22 gal

The Fairgrounds

Total monthly production	132,800 gal
Average daily use	4,300 gal
Sodium Hypochlorite used	10 qt

The Warwick Tech Park

Total monthly production	285,200 gal
Average daily use	9,200 gal
Sodium Hypochlorite used	40 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	174,440 gal	3%
Wickham Village District	3,334,829 gal	61%
Kings Estates District	1,924,501 gal	36%
<u>Total District Flow</u>	5,433,770 gal	100%
<u>Average Daily Flow</u>	175,283 gal	

All facility maintenance has been done for the month. (Oil grease, filters)

The belt press ran for 5 hrs. and .5 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	91,752 gal
<u>Average Daily Flow</u>	3,024 gal

COUNCILMAN DE ANGELO REPORT

1. The Post Report for January 2023 is as follows: Greenwood Lake had 90 calls,

the Town outside the Village had 440 calls, Pine Island had 213 calls, the Village of Warwick had 398 calls and the Greenwood Lake Volunteer Ambulance District had 69 calls for a total of 1,210 for the month of January.

2. The Warwick Valley Humane Society has moved back home to 48 Public Works Drive. Yet, they are not officially open to the public for visits yet as we are still putting all of our stuff away which has been a herculean task.

3. They would like to thank the Town Board and the community for helping us build an animal shelter worthy of the beautiful town.

4. They are only able to accept donations of canned Pate style cat food and paper towels, both desperately needed at this time and of course monetary donations to help with the building fund.

5. They need some additional time to get settled, so they don't have any hours to the public. They will be announcing their date for the grand re-opening and send an invitation to all.

6. Town of Warwick Friendly Visitor Program for the month of January the number of neighbors helped was 23, the number of volunteers helping those neighbors was 20, the total number of services provided by volunteers was 270 and the number of volunteer hours provided were 136. This program is free to everyone and if you need a ride to shopping or a doctor's appointment. We have magnets for the refrigerator or cabinets with the information on it. If you know someone who would benefit from this program you might want to stop by the Clerk's office and get one of these magnets.

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

1. The DPW has been busy doing some tree work townwide cleaning up storm damage, cleaning basins, clearing brush on roadsides of Shadow Drive and Belcher Road, filling potholes with cold patch, they sanded on 01/27/23 on mountain routes, vehicle maintenance and emergency repairs are done as needed, hauling road grit to stock pile, the water department replaced a curb box on Lakeshore Road, hauled sand to the town park and cleared some brush at Wickham Woodland Park.

2. I want to thank the local PD and DPW for their hard work, they're always out there doing their thing.

3. I want to wish everybody a Happy Valentine's Day.

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED – JANUARY 2023

Interest in Town Clerk's Checking Account	\$1.58
MLP Art Studio	\$3,200.00
MLP Cabins/Apartments	\$600.00

MLP Kitchen	\$150.00
MLP Kitchen Per Hour	\$140.00
MLP Kitchen Storage	\$200.00
MLP Dining Hall	\$600.00
MLP Lodge Lounge	\$375.00
MLP NR Dance Studio	\$1,600.00
MLP Office Large Room	\$225.00
Wickham Woodland Manor Fee	\$900.00
Copy of Map	\$5.00
Marriage Certified	\$120.00
Carters Permit	\$4,700.00
Photocopies	\$68.25
Postage	\$25.00
Dog Impoundments	\$455.00
Town Park Pavilion	\$200.00
Athletic Field Fee	\$50.00
Marriage License Fee	\$87.50
Bell Jar Fees	\$10.00
Conservation	\$3.59
Dog Licenses	\$1,425.00
Registrar Town of Warwick	\$440.00
Wickham Woodland Manor Deposit	\$1,200.00
MLP Deposit Art Studio	\$400.00
MLP Deposit Cabins/Apartments	\$100.00
MLP Deposit Lodge Dining Hall	\$400.00
MLP Deposit Lodge Lounge	\$300.00
MLP Deposit Office Large Room	\$100.00
Town Park Deposit	\$200.00
Athletic Field Deposit	\$200.00
Total Local Shares Remitted	\$18,480.92

2. FEES PAID – JANUARY 2023

NYS Dept. of Health	\$112.00
NYS Ag & Markets for Spay/neuter program	\$177.00
NYS Environmental Conservation	\$61.41
State Comptroller Bell Jars	\$15.00
Village of Greenwood Lake for Registrar	\$50.00
Village of Warwick for Registrar	\$1,880.00
Total Non-Local Revenues	\$2,295.91

3. *Bid Proposal for Vinyl Plank Flooring for Town Clerk’s office:

1. Superior Floors
 133 North Main Street

2. Powell Flooring
 1181 Union Valley Road

Florida, NY 10921
Bid Proposal: \$12,559.60

West Milford, NJ 07480
Bid Proposal: No Submittal

3. Floor Coverings International
254 Wisner Ave.
Middletown, NY 10940
Bid Proposal: \$5,500.00

4. Mc Guire's Hardwood Flooring Inc.
9 Cathy Road #4005
Poughkeepsie, NY 12603
Bid Proposal: No Submittal

4. *Bid Proposal for purchase of police surplus 2003 Crown Victoria with 130,000 + miles AS IS:

1. Sean Tetzlaff
Goshen, NY 10990
Bid Proposal: \$500.00

5. * Bid Proposal for replacement of the steel beams in the filter at Sewer Treatment Plant

1. H2O Innovation
8900, 109th Ave N Suite 1000
Champlin, MN 55316
Bid Proposal: \$19,500.00

2. Evoqua Water Technologies
N19W23993 Ridgeway Pkwy, Suite 200
Waukesha, WI 53188
Bid Proposal: \$28,407.28

2023 LEGISLATIVE CALENDAR ORANGE COUNTY LEGISLATURE

REGULAR MEETINGS AND ANNUAL MEETING:

Regular Meetings of the Legislature shall be held monthly. The time and date of such meetings shall be fixed by resolution of the Legislature. The Annual Meeting shall be held on or before October 8th of each year.

The meetings shall be held in the Legislative Chambers, Orange County Government Center, 255 Main Street, 3 Floor, Goshen, New York, unless otherwise noticed.

DATES OF ORGANIZATION, ANNUAL AND REGULAR MEETINGS:

January 5 (Organization)	3:30 pm
February 2	3:30 pm
March 2	3:30 pm
April 7	10:00 am
May 4	3:30 pm
June 1 (Senior Citizens Day)	3:30 pm
July 6	3:30 pm
August 3	3:30 pm
September 7	3:30 pm
October 5 (Annual)	3:30 pm

November2
December7

3:30 pm
3:30 pm

Supervisor Sweeton – The bids for those steel beams H2O Innovations is our water manager and they were tasked with finding a more cost-effective way to do this. They did it and they are saving us over \$10,000, so that's great stuff and we appreciate that.

SUPERVISORS REPORT

1. The journal entries were all made and verified with the Comptrollers Office for the Boards information, so they were all in order and are done.

2. 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:

#R2023-71 ACCEPT BID PROPOSAL FOR VINYL FLOORING – TOWN CLERK'S OFFICE

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution accepting bid proposal from Floor Coverings International for vinyl flooring in the Town Clerk's office in an amount not to exceed \$5,500.00.

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

Discussion: Supervisor Sweeton commended the Clerk for working hard to find a very cost effective way to get that done.

Town Clerk thanked the Board for allowing her to get it.

#R2023-72 ACCEPT PROPOSAL FOR 2003 CROWN VICTORIA

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the proposal from Sean Tetzlaff for a 2003 Crown Victoria with 130,000 + miles Vin # 2FAHP74WX3X162302, as is in the amount of \$500.00.

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

#R2023-73 ACCEPT BID PROPOSAL FOR CARPENTRY RENOVATION OF THE OLD INFIRMARY BUILDING AT MOUNTAIN LAKE PARK

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to accept bid proposal from Cilia's PCM for carpentry renovations to the old infirmary building at the Mountain Lake Park in an amount not to exceed \$43,100.00.

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

#R2023-74 ACCEPT BID PROPOSAL FOR ELECTRICAL RENOVATION OF THE OLD INFIRMARY BUILDING AT MOUNTAIN LAKE PARK

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to accept bid proposal from Kode Electric, Inc. for the electrical renovations Option one (1) baseboard heat to the old infirmary building at the Mountain Lake Park in an amount not to exceed \$8,450.00.

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

Discussion: Supervisor Sweeton stated that both of these resolutions relate to refurbishing the building that will be occupied under contract with Hudson Highlands Museum, which will be running day programs for younger children who are pre-school age at the camp at Mountain Lake Park in the fall. That money to make these repairs is money we received from the theater camp filming.

#R2023-75 APPROVE SPECIAL EVENT PERMIT –HERO’S IN DEED

Motion Supervisor Sweeton, seconded to adopt a resolution granting approval to Heroes in Deed, Inc. for use (not closure) of Town roads to hold a HERO’S Run (5K, 10K & Kid’s Run) in memory of LTC Jaimie E. Leonard to be held Saturday, June 10, 2023 from 8:00a.m. - 11:00a.m. Proof of Insurance is on file in the Clerk’s office. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is a great memory of Jaimie Leonard a Warwick resident who lost her life in service to our nation.

#R2023-76 AMEND RESOLUTION #R2022-07 – OFFICIAL BANKS

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to amend resolution #R2022-07 OFFICIAL BANKS to include NYCLASS as an official bank of the Town of Warwick.

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

#R2023-77 AMEND SCHEDULE OF FEES- TOWN BOARD FEES

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to amend the Town of Warwick Schedule of Fees to include Peddler Permit Fees and Food Truck Permit Fees as follows:

SCHEDULE OF FEES – DEVELOPMENT – Motion to adopt a resolution to amend the Schedule of Fees – Chapter 75 Development Fees as adopted on June 8, 2000 (Local Law #2 of 2000), and amended as follows:

TOWN BOARD FEES

(1) Petition to amend Zoning Law

(a) Application fee. The fee shall be as follows:

[1] In all residential zones: One Hundred Dollars

(\$100.00) plus Twenty-Five Dollars (\$25.00) per acre.

[2] In all other zones: Two Hundred Fifty Dollars

(\$250.00), plus Fifty Dollars (\$50.00) per acre of land.

(b) Publication. The applicant shall also be required to pay, upon presentation, for the actual costs of publication of any and all notices required by any provisions of Chapter 164, Zoning, or other provisions of Law.

(c) Documentary and mailing fees. For compilation of the names and addresses of all owners who shall receive certified mailing of public notice of public hearing as required by § 164-46E(1) of Chapter 164 and the mailing of such notices, the fee shall be as follows:

[1] Ten (10) parcels or less: Fifty Dollars (\$50.00).

[2] More than ten (10) parcels, but less than twenty-six (26) parcels: Seventy-Five Dollars (\$75.00)

[3] More than twenty-five (25) parcels: One Hundred Dollars (\$100.00)

(d) No refund. Said fees contained in this subsection shall not be refundable, except on petition to the Town Board who may refund any unutilized portion of the fee following audit.

(e) No fee shall be required for any petition filed in support of, or opposing, a proposed amendment.

Towing and Storage Fees

[a] Tow list license fee: \$500.00

[b] Police impound storage fee: Current insurance reimbursement rate

(3) Carters permit Fees (per calendar year)

[a] 1st truck: \$200.00

[b] Each additional truck: \$100.00

(4) Peddler permit Fees (per calendar year)

[a] \$100.00

(5) Food Truck permit Fees (per calendar year)

[a] \$100.00

(6) Fishing Permit

(a) Town residents: \$10/season

(b) Nonresidents: \$10/day

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

#R2023-78 SPECIAL EVENT PERMIT – GRAN FONDO 11th NATIONAL CHAMPIONSHIP SERIES BICYCLING EVENT

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting approval to authorize the use of the roads in the Town of Warwick between 8am

and 5pm for the 10th Annual Highlands Gran Fondo National Championship Series Bicycling Event to be held on June 4, 2023 pending proof of Insurance and permit fee. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-79 REFUND FINISHED BASEMENT PERMIT –BRENDAN DALY

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund a finished basement permit fee in the amount of \$50.00 to Brendan Daly as per recommendation letter from the Building Inspector dated January 20, 2023. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-80 PROMOTION TO HEAVY EQUIPMENT OPERATOR – JOHN M. KUZEK

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution promoting John M. Kuzek to a DPW Heavy Equipment Operator Grade 7 Step 17 at a rate of pay of \$38.98 per hour as per the CSEA Contract effective February 11, 2023. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-81 AUTHORIZATION TO ADD PARCELS TO THE COMMUNITY PRESERVATION PROJECT PLAN

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the addition of the following parcels to the Community Preservation Project Plan, Section B: 17-1-23.21
54-1-40

The Town Clerk is directed to forward a copy of the revised plan to each of the following: Commissioner, New York State Department of Environmental Conservation, Commissioner, New York State Department of Agriculture and Markets, and Commissioner, Office of Parks, Recreation and Historic Preservation. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated in order to expend Community Preservation Funds on a preservation of a piece of property or development rights they are required to be in our community development plan. These two parcels were not for various reasons at the time that plan was put together, they may have had a potential subdivision etc., etc. Now they have asked us to acquire their development rights.

#R2023-82 REFUND ESCROW ACCOUNT –CALABRASE & CORN

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund the remaining escrow in the amount of \$1,435.00 to Amanda Calabrese as per recommendation letter from the Planning Board Secretary dated January 18, 2023. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-83 REFUND BOND PAYMENT –MICHAEL SASSO

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund bond payment in the amount of \$5,000.00 to Michael Sasso as per recommendation letter from the Building Inspector dated January 18, 2023.

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

#R2023-84 REFUND ESCROW ACCOUNT – MARK & JILL MANTE

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to refund the remaining escrow in the amount of \$2,808.75 to Mark & Jill Mante as per recommendation letter from the Planning Board Secretary dated January 18, 2023.

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

#R2023-85 ACCEPT NOTICE OF INTENT TO RETIRE- KELLY M CHIRICO

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept Notice of Intent to Retire from Town of Warwick Police Dispatcher 102, Kelly M. Chirico for the purpose of retirement after August 1, 2023.

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

Discussion: Supervisor Sweeton wished her well on her retirement and thanked her for her service.

#R2023-86 APPOINT PART-TIME POLICE DISPATCHER – ANDREW LEMIN

Motion Councilman DeAngelo, seconded Councilman Gestner to adopt a resolution to appoint Andrew Lemin as a part time Police Dispatcher at a rate of pay of \$19.00 per hour effective February 11, 2023 as per recommendation letter dated February 1, 2023 from the Police Chief.

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

#R2023-87 RE-APPROVE CANADIAN GEESE HARASSMENT PROGRAM

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to re-approve the Canadian Geese Harassment Program a volunteer dog walker program to combat the geese population at the Thomas P. Morahan Waterfront Park and Mountain Lake Park from April 1, 2023 to November 30, 2023.

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

#R2023-88 REFUND ESCROW ACCOUNT – ASHLEY CHAMBERS

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund the \$400.00 back to Ashley Chambers as per recommendation from the Recreational Director at Mountain Lake Park Secretary dated February 4, 2023. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-89 ACCEPT BID PROPOSAL FROM H2O INNOVATION

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept bid proposal from H2O Innovation for replacement of the steel beams in the filter system at the sewer treatment plan in an amount not to exceed \$19,500.00. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-90 REQUEST TO SERVE ALCOHOL – ROBERT MORSE

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting permission to Robert Morse to serve alcohol at the Wickham Woodland Manor on February 18, 2023 for a family party. Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-91 SPECIAL EVENT PERMIT – WARWICK LIONS CLUB ANNUAL LABOR DAY 5K ROAD RACE

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to authorize the use of the roads in the Town of Warwick by the Warwick Lions Club for the Annual Labor Day 5K Road Race to be held on Monday, September 4, 2023 from 8:00am – 10:00am, pending approval by the Chief of Police. Application and proof of insurance is on file in the Clerk's office. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2023-92 AMEND RESOLUTION #R2011-205 CONTRIBUTION TO HEALTH CARE COSTS – ELECTED OFFICIALS AND APPOINTED EMPLOYEES IN NON-UNION POSITIONS

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to amend resolution #R2011-205 CONTRIBUTION TO HEALTH CARE COSTS – ELECTED OFFICIALS AND APPOINTED EMPLOYEES IN NON-UNION POSITIONS to read as follows; that all elected officials and appointed employees in a non-union position within the Town contribute ten percent (10%) towards the cost of their health care plan premiums consistent with the CSEA contract dated January 1, 2012 to December 31, 2015 and all subsequent successor CSEA contracts. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this was a resolution that passed and because it wasn't as clear as possible we wanted to make it clear that, that contribution level would reflect whatever our employees are expected to contribute. This clarifies it because it tags it to whatever is negotiated in those contracts.

#R2023-93 AUTHORISE TOWN TO SEEK BIDS TO INSTALL BORINGS AND PREPARATION OF GEOTECHNICAL REPORT ASSOCIATED WITH UPCOMING CONSTRUCTION PROJECTS

Motion Supervisor Sweeton, seconded by Councilman Gerstner to adopt a resolution to seek bids for Specifications for the installation of borings and the preparation of a geotechnical report associated with upcoming construction projects located at: Hoyt Road culvert replacement, Cascade Road culvert replacement, Ball Road culvert replacement, Pumpkin Hill Road culvert replacement, and replacement of a retaining wall along Old Ridge Road. The bid specifications can be obtained at the Town Clerk's office or on the Town's website townofwarwick.org. All sealed bids must be received by the Town Clerk no later than March 14, 2023 by 10:00am at which time these proposals will be opened and read.

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

Discussion: Supervisor Sweeton stated this is required by FEMA and they are all FEMA projects.

#R2023-94 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT- ORANGE & ROCKLAND UTILITIES, INC.

Motion Councilman Gerstner, seconded Councilman DeAngelo to authorize the supervisor to sign a license agreement with Orange and Rockland Utilities, Inc. for use of Town property, a portion of SBL 46-1-39.222, for the purpose of installing, maintaining and operating a mobile substation, along with the facilities and appurtenances necessary to connect the mobile substation to the existing transmission, distribution and communication systems thereto on the property.

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

Discussion: Supervisor Sweeton stated that this will allow Orange & Rockland to provide sufficient power for the entire corporate park in the interim period until they can build a new substation and replace the Wisner Substation which powers $\frac{3}{4}$ of the Town of Warwick. it's a good solution to get our companies up and running and they will pay us a modest fee for the location of that mobile substation.

Supervisor Sweeton – I have a question for the Board in light of the fact that we had the public hearing we had no comment on adding New York Class as an investment vehicle. I would like to propose a motion tonight that we adopt that local law. Does anyone have any objections to that?

No comments were made from the Town Board.

#R2023-95 ADOPT LOCAL LAW NO. 1 OF 2023- AMEND CHAPTER 20 TOWN OF WARWICK INVESTMENT POLICY TO INCLUDE NEW YORK CLASS AS AN APPROVED ENTITY OF THE INVESTMENTS OF TOWN FUNDS

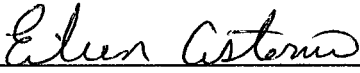
Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to Adopt Local Law No. 1 of 2023 amending Chapter 20 Town of Warwick Investment policy to include New York Class as an approved entity of the investments of Town funds. Motion Carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

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

PRIVILEGE OF THE FLOOR (GENERAL)

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

ADJOURN: Motion Councilman Shuback, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:55 p.m.
02-09-23 CP.



Eileen Astorino, Town Clerk

Date: 02/08/2023
Time: 1:52:54PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 064293 to 064310

User: BONNIE
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	064293	O	AFLAC00000	AFLAC NEW YORK	02/10/2023		1,815.70	✓
ST	064294	O	AMAZONCAPI	AMAZON CAPITAL SERVICES, INC	02/10/2023		11.98	✓
ST	064295	O	BROWNO0000	STEPHEN M. BROWN, CPA	02/10/2023		5,400.00	✓
ST	064296	O	DOWSER LLC	DOWSER, LLC	02/10/2023		46.91	✓
ST	064297	O	GREEN CHEV	ROBERT GREEN AUTO & TRUCK, INC.	02/10/2023		8,443.50	✓
ST	064298	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	02/10/2023		1,012.50	✓
ST	064299	O	ICCCOMMUNI	ICC COMMUNITY DEVELOPMENT SOLUTIONS LLC	02/10/2023		2,355.00	✓
ST	064300	O	KAYTES0000	LEO KAYTES FORD INC.	02/10/2023		465.95	✓
ST	064301	O	KRYSTAL CL	KRYSTAL KLEANING LLC	02/10/2023		680.00	✓
ST	064302	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	02/10/2023		7,904.14	✓
ST	064303	O	PARTNERS S	PARTNERS IN SAFETY INC.	02/10/2023		68.00	✓
ST	064304	O	SCHICHTELS	SCHICHTEL'S NURSERY INC	02/10/2023		2,498.00	✓
ST	064305	O	SCHULTZFOR	SCHULTZ FORD LINCOLN INC	02/10/2023		57,498.00	✓
ST	064306	O	STAPLES000	STAPLES CREDIT PLAN	02/10/2023		267.74	✓
ST	064307	O	TASER.INTL	AXON ENTERPRISE, INC.	02/10/2023		2,910.00	✓
ST	064308	O	TOLLBYMAIL	TOLLS BY MAIL	02/10/2023		4.87	✓
ST	064309	O	WALLINGROA	WALLING ROAD INFORMATION TECHNOLOGIES, LLC	02/10/2023		943.80	✓
ST	064310	O	WESTRANS,L	WESTRANS, LLC	02/10/2023		20.00	✓
Bank ID: ST Name: STERLING NATIONAL BANK Checking Account #: 6700102910							Bank ID Totals:	92,346.09
Report Totals:							92,346.09	

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 02/08/2023 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

Date: 02/08/2023

 Town Clerk

Date: 01/27/2023
 Time: 9:11:54AM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 01/27/2023 to 01/27/2023

User: BONNIE
 Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	064184	O	GIORANEEMA	GIORA NEEMAN LLC	01/27/2023		13,000.00	✓
ST	064185	O	KEY.BANK..	KEY BANK	01/27/2023		264,512.09	✓
ST	064186	O	MABEE, RAYM	CAROL S. MABEE	01/27/2023		1,501.13	✓
ST	064187	O	MCDONALD, C	CYNTHIA MCDONALD	01/27/2023		19,433.38	✓
ST	064188	O	MIRA BELLA	THE ESTATES AT MIRA BELLA, LLC	01/27/2023		6,000.00	✓
ST	064189	O	PROCAK, DAW	DAWN PROCAK	01/27/2023		300.00	✓
ST	064190	O	RAYNOR, GRE	GREGORY RAYNOR	01/27/2023		19,433.37	✓
Bank ID: ST Name: STERLING NATIONAL BANK					Checking Account #: 6700102910		Bank ID Totals: 324,179.97	
Report Totals:							324,179.97	

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 2/16/2023 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

2/13/2023
 Date 
 Town Clerk

Date: 02/08/2023
Time: 1:51:45PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 064205 to 064292

User: BONNIE
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	064205	O	AGL0000000	AGL WELDING SUPPLY CO,INC	02/10/2023		418.74	✓
ST	064206	V	ALTEVA TEL	WVT	02/10/2023		0.00	
ST	064207	O	ALTEVA TEL	WVT	02/10/2023		3,737.36	✓
ST	064208	O	AMAZONCARI	AMAZON CAPITAL SERVICES, INC	02/10/2023		322.94	✓
ST	064209	O	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	02/10/2023		31.86	✓
ST	064210	O	BUSHIVE,IN	BUSHIVE, INC.	02/10/2023		3,000.00	✓
ST	064211	O	CABLEVISIO	OPTIMUM	02/10/2023		455.34	✓
ST	064212	O	CALABRESEA	AMANDA CALABRESE	02/10/2023		1,435.00	✓
ST	064213	O	CAMPBELL,F	CAMPBELL FREIGHTLINER OF O.C., LLC	02/10/2023		3,875.84	✓
ST	064214	O	CARGILL000	CARGILL, INC	02/10/2023		38,298.09	✓
ST	064215	O	CARMACK,TI	TIMOTHY CARMACK	02/10/2023		300.00	✓
ST	064216	O	CARTRIDGE.	CARTRIDGE WORLD	02/10/2023		139.99	✓
ST	064217	O	CDW GOVERN	CDW GOVERNMENT, INC.	02/10/2023		79.40	✓
ST	064218	O	CHAMPIONEL	CHAMPION ELEVATOR CORP	02/10/2023		274.31	✓
ST	064219	O	CHEMSEARCH	CHEMSEARCH	02/10/2023		4,950.18	✓
ST	064220	O	CINTASCORP	CINTAS CORPORATION	02/10/2023		212.28	✓
ST	064221	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	02/10/2023		10,812.33	✓
ST	064222	O	DELL000000	DELL MARKETING L.P.	02/10/2023		369.98	✓
ST	064223	O	DTH0000000	DTH SEPTIC SERVICE INC.	02/10/2023		960.00	✓
ST	064224	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	02/10/2023		39.95	✓
ST	064225	O	EDMUNDSGOV	EDMUNDS GOVTECH, INC	02/10/2023		39,960.00	✓
ST	064226	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	02/10/2023		150.00	✓
ST	064227	O	ETCHEDIN.T	ETCHED IN TIME ENGRAVING	02/10/2023		52.00	✓
ST	064228	O	FASTENALOO	FASTENAL COMPANY	02/10/2023		777.72	✓
ST	064229	O	FEDEXFREIG	FEDEX FREIGHT	02/10/2023		51.39	✓
ST	064230	O	FILIPOW.KR	KRISTINE FILIPOWSKI	02/10/2023		100.00	✓
ST	064231	O	FINK000000	ROBERT W. FINK, ESQ.	02/10/2023		650.00	✓
ST	064232	O	FLEET.PRID	FLEETPRIDE	02/10/2023		2,134.57	✓
ST	064233	O	G AND T000	G AND T AUTO PARTS INC.	02/10/2023		1,672.81	✓
ST	064234	O	G.L.AMB.00	GREENWOOD LAKE AMBULANCE	02/10/2023		95,450.00	✓
ST	064235	O	GALLS00000	GALL'S INC.	02/10/2023		540.40	✓
ST	064236	O	GENERAL000	GENERAL CODE, LLC	02/10/2023		2,134.58	✓
ST	064237	O	GLENCOSUPP	LENCO SUPPLY INC.	02/10/2023		1,311.00	✓
ST	064238	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	02/10/2023		8,510.01	✓
ST	064239	O	GREENW.DPW	GREENWOOD SUPPLY	02/10/2023		18.98	✓

Date: 02/08/2023
Time: 1:51:45PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 064205 to 064292

User: BONNIE
Page: 2

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	064240	O	GRIZZANTI.	JOSEPH N. GRIZZANTI	02/10/2023		1,600.00	✓
ST	064241	O	GURDA OIL0	GURDA OIL CO., INC.	02/10/2023		522.75	✓
ST	064242	O	HUDSONRIVE	HUDSON RIVER TRUCK & TRAILER, INC	02/10/2023		2,267.38	✓
ST	064243	O	HULL,RICHA	PROF. RICHARD W. HULL	02/10/2023		55.00	✓
ST	064244	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	02/10/2023		9,166.67	✓
ST	064245	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	02/10/2023		4,309.40	✓
ST	064246	O	KANZ.ANA.	ANA KANZ	02/10/2023		950.65	✓
ST	064247	O	KAYTES0000	LEO KAYTES FORD INC.	02/10/2023		1,221.74	✓
ST	064248	O	KEENE,ANDR	ANDREW KEENE	02/10/2023		500.00	✓
ST	064249	O	KIMBALL MI	KIMBALL MIDWEST	02/10/2023		36.54	✓
ST	064250	O	KONICA MIN	KONICA MINOLTA BUSINESS SOLUTIONS	02/10/2023		88.42	✓
ST	064251	O	KRYSTAL CL	KRYSTAL KLEANING LLC	02/10/2023		2,440.00	✓
ST	064252	O	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRlich CO, INC.	02/10/2023		135.00	✓
ST	064253	O	MCDONALD00	MCDONALD & MCDONALD, INC.	02/10/2023		878.96	✓
ST	064254	O	MEIJA,JONA	JONATHAN MEIJA	02/10/2023		300.00	✓
ST	064255	O	MONTAGUE00	MONTAGUE TOOL AND SUPPLY	02/10/2023		229.00	✓
ST	064256	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	02/10/2023		1,426.50	✓
ST	064257	O	NYS INDUST	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	02/10/2023		239.67	✓
ST	064258	O	NYS-GFOA00	NY GOVERNMENT FINANCE OFFICERS' ASSOCIATION	02/10/2023		95.00	✓
ST	064259	O	NYSAMCC,IN	NYSAMCC, INC.	02/10/2023		60.00	✓
ST	064260	O	NYSDEC-REG	NYS DEPT. OF ENVIRONMENTAL CONSERVATION	02/10/2023		110.00	✓
ST	064261	O	O.C. CONMM0	ORANGE COUNTY COMMISSIONER FINANCE	02/10/2023		1,380.00	✓
ST	064262	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	02/10/2023		0.00	
ST	064263	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	02/10/2023		0.00	
ST	064264	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	02/10/2023		37,454.46	✓
ST	064265	O	P.I. SENIO	PINE ISLAND SENIOR CITIZENS	02/10/2023		500.00	✓
ST	064266	O	PANCO000000	PANCO	02/10/2023		3,706.49	✓
ST	064267	O	PARTNERS S	PARTNERS IN SAFETY INC.	02/10/2023		486.00	✓
ST	064268	V	PENNN000000	H.O. PENN MACHINERY CO.,	02/10/2023		0.00	
ST	064269	O	PENNN000000	H.O. PENN MACHINERY CO.,	02/10/2023		7,279.33	✓
ST	064270	O	PTI/BOW179	PTINEY BOWES INC.	02/10/2023		242.14	✓
ST	064271	O	PTINGAR0&	PTINGARO & DOETSCH CONSULTING ENGINEERS, PC	02/10/2023		3,050.00	✓
ST	064272	O	QUILL000000	QUILL CORPORATION	02/10/2023		584.95	✓
ST	064273	O	RADER,JOHN	JOHN RADER	02/10/2023		1,038.22	✓
ST	064274	O	REALTERMEN	REALTERM ENERGY US SERVICES. L.P.	02/10/2023		200.00	✓

Date: 02/08/2023
Time: 1:51:45PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 064205 to 064292

User: BONNIE
Page: 3

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	064275	O	RINGSQUARE	RINGSQUARED TELECOM LLC	02/10/2023		512.93	✓
ST	064276	O	ROE0000000	ROE BROTHERS	02/10/2023		25.17	✓
ST	064277	O	SCHMIDTS00	SCHMIDT'S WHOLESALE, INC.	02/10/2023		833.26	✓
ST	064278	O	SEELY00000	SEELY & DURLAND, INC.	02/10/2023		1,915.18	✓
ST	064279	O	SEM SECURI	SEM SECURITY SYSTEMS, INC	02/10/2023		525.00	✓
ST	064280	O	SKYWARD EL	SKYWARD ELECTRIC COMP., INC.	02/10/2023		675.00	✓
ST	064281	O	STEVENS M0	MELISSA STEVENS	02/10/2023		37.73	✓
ST	064282	O	TAM ENTERP	TAM ENTERPRISES, INC	02/10/2023		908.00	✓
ST	064283	O	TMOBILEUSA	T-MOBILE USA INC	02/10/2023		689.00	✓
ST	064284	O	VAILSGATEL	VAILS GATE LAUNDRY & DRY CLEANING	02/10/2023		133.56	✓
ST	064285	O	VERIZON000	VERIZON	02/10/2023		45.72	✓
ST	064286	O	WADESONS00	WADESON'S HOME CENTER	02/10/2023		150.87	✓
ST	064287	O	WALTER.SAM	SAMANTHA WALTER	02/10/2023		264.20	✓
ST	064288	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	02/10/2023		805.00	✓
ST	064289	O	WARWICK SC	WARWICK VALLEY CENTRAL SCHOOL DISTRICT	02/10/2023		5,244.00	✓
ST	064290	O	WECHSLER00	WECHSLER POOL & SUPPLY CO.	02/10/2023		1,641.04	✓
ST	064291	O	WILLIAMSON	WILLIAMSON LAW BOOK CO.	02/10/2023		328.85	✓
ST	064292	O	WILTONREAS	WILTON REASSURANCE LIFE COMPANY OF NEW YORK	02/10/2023		495.88	✓
Bank ID Totals:							321,011.71	
Report Totals:							321,011.71	

To the Supervisor:

I certify that the vendors listed above were audited by the town Board on 2/19/23 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

2/13/23
Date

Town Clerk

Date: 02/10/2023
Time: 3:55:59PM

User: BONNIE
Page: 1

Selective Check Register

TOWN OF WARWICK
Including all check statuses

For Bank Id ST and Check Number from 064311 to 064311

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	064311	O		VALUATION PLUS INC	02/10/2023		2,000.00	
				VALUATION PLUS INC			2,000.00	
				Checking Account #:			2,000.00	
							2,000.00	

Report Totals:

2,000.00

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 2/19/2023 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

2/15/2023
Date 
Town Clerk