

AGENDA – TOWN BOARD MEETING
April 27 2023
7:30pm

REGULAR MEETING:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing- April 13, 2023 Amendment of Chapter 129 of the code of the Town of Warwick entitled “Short-term Rental Property” by replacing the entire chapter.**
- 2. Regular Meeting- April 13, 2023**

CORRESPONDENCE:

BONNIE KANE – Comptroller, Town of Warwick. Email dated April 17, 2023 to the clerk regarding a budget transfer.

WARWICK CARES – May is Mental Health Awareness Month. A day filled with Hope, Love and Support. Saturday, May 6, 2023 12:00 noon – 4:00pm at the Village Green, Railroad Ave. in the Village of Warwick.

JENNIFER R. DILALLO – Director, Office of Justice Court Support. Letter to Hon. Nancy B Brenner-Deangelo including a Certificate of Completion Continuing Judicial Education Program.

KATHY HOCHUL - Governor, State of New York. Governor Hochul signed legislation (S.739A/A.6300A) into law, creating a new path for people over the age of 18 to apply for one-day designation, authorizing them to solemnize a single marriage on a specified day in the State of New York. Beginning on March 28, 2023, any person eighteen years old and over can solemnize a Marriage Ceremony in New York State after obtaining a One-Day Marriage Officiant License from the Office of the Town Clerk. A One-Day Marriage Officiant does not have to be a resident of the City of New York or New York State. The fee is \$25.00 for the one day officiant application.

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>
DITCH WORK	DeKay Rd.	Ditch roadsides
	Kain Rd.	Ditch roadsides
	Little York Rd.	Ditch roadsides
TREE WORK	Woods Rd.	Take down dead tree
BALL FIELDS	Town wide	Mow & maintain
POT HOLES	Town wide	Fill with hot mix
VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	Replace as needed
HAUL MATERIAL	Stockpile	Haul 1/4" stone to stockpile

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Fishing Pond Open	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Lake Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open	Town
Pine Island Park	Open	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

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. ***Bid Proposal for Maintenance & Snow Removal for Kings Estate Park District**

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|---|--|
| <p>1. Elegant Landscaping
105 Glenmere Ave.
Florida, NY 10921
<u>Bid Proposal: \$1,916.16 monthly</u></p> | <p>2. Daubert's Lawn Service & Landscaping
35 Grand Street
Warwick, NY 10990
<u>Bid Proposal: No Submittal</u></p> |
| <p>3. RD Landscaping LLC
273 Little York Road
Warwick, NY 10990
<u>Bid Proposal: No Submittal</u></p> | <p>4. Wright Brothers Landscaping
4 the Circle
Warwick, NY 10990
<u>Bid Proposal: No Submittal</u></p> |

2. ***Bid Proposal for Maintenance of Town Hall Elevator**

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| <p>1. Next Level Elevator Service
650 Central Park Ave.
Yonkers, NY 10704
<u>Bid Proposal: No Submittal</u></p> | <p>2. Kone, Inc.
25 Post Rd.
Albany, NY 12205
<u>Bid Proposal: : No Submittal</u></p> |
| <p>3. Shindler Elevator Corp.
5 Odell Plaza, Suite 148
Yonkers, NY 10701
<u>Bid Proposal: No Submittal</u></p> | <p>4. Champion Elevator
1450 Broadway, 5th Floor
New York, NY 10018
<u>Bid Proposal: \$315.46 (monthly)</u></p> |

3. ***Bid proposal for a 12 X 24 Shed for Mountain Lake Park.**

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| <p>1. Quality Sheds
1140 Rt 17A
Greenwood Lake, NY 10925
<u>Bid Proposal: \$6,450.00</u></p> | <p>2. Superior Sheds
P.O. Box 322
New Hampton, NY 10958
<u>Bid Proposal: \$7,950.00</u></p> |
| <p>3. Foote's Amish Sheds
Route 17M
Goshen, NY 10924
<u>Bid Proposal: \$\$7,915.00</u></p> | |

4. ***Bid proposal for 12X18 with 30x3/8 in stick, grave markers flags**

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| <p>1. Online Store-Flaf.com</p> | <p>2. Flags USA.com</p> |
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1000 Westinghouse Dr.
New Stanton, PA 15672
Bid Proposal: \$\$5,384.08

955 E Devon Ave.
Bartlett, IL 60103
Bid Proposal: \$ 3,968.13

3. **Flags USA.com**
955 E Devon Ave.
Bartlett, IL 60103
Bid Proposal: \$ 4,880.54

5. ***Bid Proposal for the replacement of the roof shingles complete tear off for approximately +/- 170 square. Proposal should include all flashing, sealing of joints, hips, valleys etc. Owens Corning Tru Definition Duration Shingles or equivalent must be used.**
 1. **Precision Roofing Inc.**
22 Karr Lane
Southfields, NY 10975
Bid Proposal: Lump Sum \$187,000.00 (other charges for unforeseen items listed on contract)

SUPERVISORS REPORT

1. **Operation Clean Sweep -4/15-4/23 wrap up**
2. **Arbor Day- 4/28 11 AM Mt. Lake Park**
3. **OC Mobile DMV-Friday 4/28**
4. **Transformation Trails- 4/29 10 AM**
5. **Dedication of Field at Wickham Woodlands in honor of Robert Faulls-May 6th**
6. **Journal entries**
7. **Supervisors Corner – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. **AUTHORIZE BUDGET TRANSFER RPTL §467 MANDATED POSTCARDS - COMPTROLLER**
2. **APPOINT PART – TIME DEPARTMENT OF PUBLIC WORKS LABORER – HENRY GROEN**
3. **ACCEPT BID PROPOSAL FOR ELEVATOR MAINTENANCE – CHAMPION ELEVATOR**
4. **ACCEPT BID PROPOSAL FOR SHED AT MOUNTAIN LAKE PARK**
5. **CONFIRM ADOPTION OF RESOLUTION #R2022-284 AUTHORIZING THE SUPERVISOR TO SIGN LEASE AGREEMENT – DELAWARE RIVER SOLAR**
6. **ADOPT LOCAL LAW NO. 2 OF 2023 – “AMENDING CHAPTER 129 – SHORT TERM RENTALS”**

7. **ACCEPT BID PROPOSAL TO REPLACE ROOF AT TOWN HALL**
8. **AUTHORIZE SUPERVISOR TO FILE AND OBTAIN A WEX FLEET FUELING CARDS**
9. **REQUEST TO SERVE ALCOHOL – CHRISTINE STAGE**
10. **REQUEST TO SERVE ALCOHOL – LISA LOPEZ**
11. **REQUEST TO SERVE ALCOHOL – WARWICK VALLEY ROTARY**
12. **REQUEST TO SERVE ALCOHOL – WICKHAM WORKS/WARWICK CENTER FOR PERFORMING ARTS**
13. **ACCEPT BID PROPOSAL – US STICK FLAGS GRAVE MARKERS**
14. **AMEND SCHEDULE OF FEES – ADD ONE DAY MARRIAGE OFFICIENT FEE**
15. **AUTHORIZE SUPERVISOR TO SIGN AGREEMENT- ORANGE & ROCKLAND UTILITIES**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN:



Mental Health Suicide Prevention

There is hope.



988 Suicide & Crisis Lifeline
Call, Text, Chat, 24/7 Confidential

*A Community Event in Honor of
May Mental Health
Awareness Month*

Saturday, May 6, 2023

12:00 PM – 4:00 PM

Village Green, Railroad Ave

Warwick, NY 10990

**Mental Health & Community
Organizations.**

Resources. Meet & Greet.

Music. Mindfulness. Zumba.

Poetry. Local Artists. More!

A Day filled with

Hope, Love, Support.

WHAT IS WARWICK CARES?

A collaboration of the Village of Warwick, Florida, Greenwood Lake and the Town of Warwick. An initiative created to utilize signage with messages of hope, support and resources to address mental health concerns and suicide prevention in our communities.

WarwickCaresSigns@gmail.com