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**AGENDA – TOWN BOARD MEETING
September 28, 2023
7:15pm**

**PUBLIC HEARING: INTRODUCTORY LOCAL LAW NO.5 OF 2023 “TO CONSIDER
TAX EXEMPTION FOR VOLUNTEER FIRE AND EMS
WORKERS”**

HEARING: REVOCATION OF AIR B&B PERMIT (20 DEER POND DRIVE)

DISCUSSION: REVOCATION OF 20 MILLER LANE

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

REGULAR MEETING:

ACCEPTANCE OF MINUTES

- 1. Regular Meeting- September 14 2023**
- 2. Revocation Hearing – September 14, 2023 (20 Miller Lane)**

CORRESPONDENCE:

**NYS LOCAL RETIREMENT SYSTEM – Letter dated August 23, 2023 to the Town
Comptroller regarding the retirement date of Kelly Chirico.**

**JOHN RADER – Chief of Police, Town of Warwick. Memo dated September 22, 2023 to
the Supervisor recommending the appointment of Matthew A. Laya as a Full time officer.**

**SIMONIA BROWN – Assistant Comptroller, NY State. Email dated September 21, 2023 to
the Town Supervisor congratulating the Town Board, Fiscal Team and all our employees
for once again helping to obtain a perfect fiscal stress (less) score.**

**KARA J. CAVALLO – Attorney, J&G Law. Letter dated September 21, 2023 to the Town
Board regarding 2023-2024 Certiorari Proceedings.**

**ARIANA DALTON – Letter dated September 1, 2023 to the Town Board requesting to be
added to the list of Marriage Officiants for the Town of Warwick.**

**BARRY G. O’NEIL – Resident, Village of Warwick. Letter dated August 9, 2023 Board
requesting to be added to the list of Marriage Officiants for the Town of Warwick.**

**MARK TIANO – P.E. Regional Design Engineer, NYS DOT. Letter dated September 14,
2023 to the Town Supervisor regarding NY Route 94/17A Improvements Project.**

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DEIDRE ELLIS – Clerk, West Milford. Email dated September 14, 2023 to the Clerk regarding Ordinance 2023-021 Adopted; Ordinances 2023-024; 2023-025; 2023-026; and 2023-027 introduced.

PAULETTE WILK RUDY – Secretary, Pine Island Fire District. Letter dated September 29, 2023 to the Town Clerk regarding the Pine Island Fire District annual budget hearing for the proposed 2024 budget.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Letter dated September 25, 2023 to the Town Board recommending a partial release of a performance bond for Pioneer Farm.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter recommending an Escrow Refund back to Planning Board Applicant, Cerref LLC Site Plan & Special Use Permit (631 County Route 1).

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>
CULVERT PIPES	Silo Ln.	Replace 80' x 12" culvert pipe
		Replace 300' x 18" culvert pipe
		Replace 80' x 24" culvert pipe
CATCH BASINS	Royal Ct.	Rebuild basin
DRAINAGE	Bellvale Lakes Rd.	Clear ditches various locations
PAVE ROAD	Penaluna Rd.	Pave road
MOWING	Town wide	Mow roadsides
BALL FIELDS	Town wide	Mow & maintain
POT HOLES	Town wide	Fill with hot mix
VEHICLE MAINT.	As needed	

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EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	Replace as needed

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Fishing Pond Open	Town
Mountain Lake Park Pool	CLOSED FOR THE SEASON	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	CLOSED FOR THE SEASON	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

SUPERVISORS REPORT

1. **Town Budget Process**
 - a. **Tentative due 10/3**
 - b. **Preliminary 11/1**
 - c. **Budget Hearing 11/9**
 - d. **Adoption 11/16**
2. **Applefest Sunday 10/1**
3. **Journal entries**
4. **Supervisors Corner – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.**

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PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. **REQUEST TO BE ADDED TO MARRIAGE OFFICIENT LIST – ARIANA DALTON**
2. **REQUEST TO BE ADDED TO MARRIAGE OFFICIENT LIST – BARRY G. O’NEILL**
3. **SCHEDULE A PUBLIC HEARING TO CREATE HILLSIDE SPECIAL WATER DISTRICT**
4. **APPOINT JACOBOWITZ AND GUBITS, LLP – 2022-2023 TAX CERTIORARI PROCEEDINGS**
5. **AMEND #R2023-303 ACCEPT RESIGNATION FOR RETIREMENT PURPOSES POLICE DISPATCHER - KELLY CHIRICO**
6. **APPOINT FULL-TIME POLICE OFFICER – MATTHEW A. LAYA**
7. **APPOINT PRINCIPAL ACCOUNT CLERK – KIMBERLY CONNER**
8. **REQUEST TO SERVE ALCOHOL – NATALIE COZZO**
9. **REQUEST TO SERVE ALCOHOL – KIM MANDARINO**
10. **RELEASE PERFORMANCE BOND – PIONEER SUBDIVISION 12-14 CARROLL DRIVE, SBL# 52-1-26.24 & 52-1-26.23**
11. **ACCEPT PROPOSAL FOR (7) DELL DESK TOP PC & (7) DELL MONITORS- EDMONDS GOV TECH**
12. **REFUND PLANNING BOARD ESCROW BOERNSTEIN FAMILY TRUST**
13. **PROMOTE DETECTIVE TO SERGEANT – FREDERICK M HOFFMAN**

BILLS:

PRIVILEGE#OF THE FLOOR (GENERAL)#

RECONVENE:

ADJOURN:

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