

AGENDA – TOWN BOARD MEETING
November 9, 2023
7:00pm

2024 PRELIMINARY BUDGET HEARING

2024 SPECIAL DISTRICT BUDGET HEARING

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

REGULAR MEETING:

ACCEPTANCE OF MINUTES

- 1. Regular Meeting- October 26, 2023**
- 2. Public Hearing – October 26, 2023 “Introductory Local Law #7 of 2023 “Consider Exceed the Tax Cap”**
- 3. Public Hearing – October 26, 2023 MS-4 2022-2023 Annual Report**

CORRESPONDENCE:

COLLEEN DOUGHERTY – Muckland Hops, 42 Garden Lane, Pine Island. Email dated October 15, 2023 to the Town Supervisor regarding a Notification to Municipality OCM-06009 of adult-use microbusiness required for applying for an Adult Use Microbusiness in the Town of Warwick.

DENNIS J FERNANDO – HPS 700 d/b/a/ Happiness, 46 Ronald Reagan Blvd., Warwick. Town Clerk received Notification to Municipality OCM-06009 of retail dispensary premises on October 26, 2023.

SHANNON KATTOWSKI – Resident, Town of Warwick. Email dated October 26, 2023 to the Town Supervisor regarding concerns of Rural District Zoning.

MICHAEL DE ROND - Town Clerk, Town of Aurora, Toronto, ON. Letter dated October 30, 2023 regarding Cannabis Retail Applications.

ELIZABETH S. KASE – RuskinMoscouFaltischek, Counselors at Law. Letter dated November 3, 2023 to the Town regarding a revised Notification to Municipality OCM-06009 license application required for applying for an Adult Use Microbusiness in the Town of Warwick.

SCOTT A. DOW – Attorney, Kornfield, Rew, Newman & Simeone. Letter dated November 1, 2023 to the Town Clerk regarding elections at the Pine Island Fire District.

SCOTT A. DOW – Attorney, Kornfield, Rew, Newman & Simeone. Letter dated November 1, 2023 to the Town Clerk regarding elections at the Greenwood Lake Joint Fire District.

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>	<u>LENGTH</u>
CULVERT PIPES	Conklin Rd.	Replace driveway pipe.	24" x 30'
	Continental Rd.	Replace driveway pipe.	15 x 40'
DITCH WORK	Continental Rd.	Ditch sides of roadway.	
TREE WORK	Newport Bridge Rd.	Clean up dead tree.	
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	Stock Pile	Haul item #4 and road grit for stock pile.	
WATER DEPT.	Lakeshore Rd.	Replace curb boxes.	

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	Closed (Re-open April 1, 2024)	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

1. FEES COLLECTED – OCTOBER 2023

Interest in Town Clerk's Checking Account	\$6.32
MLP Art Studio	\$2,975.00
MLP Apartments	\$150.00
MLP Dance Studio	\$150.00
MLP Front Building	\$1,500.00
MLP Indoor Theater	\$500.00
MLP Kitchen	\$600.00
MLP Kitchen Per Hour	\$880.00
MLP Lakeside Pavilion	\$500.00
MLP Lodge Dining Hall	\$500.00
MLP Lounge	\$275.00
MLP Recreation Building	\$400.00
MLP Serving Stations	\$30.00
Wickham Woodland Manor Fee	\$250.00
Marriage Officiant One Day License	\$25.00
Copy of Map	\$30.00
Marriage Certified	\$60.00
Returned Check Fee	\$20.00
Photocopies	\$18.25
Photographs	\$10.00
Postage	\$10.00
Special Event Permit	\$50.00
Use of Kitchen Fee – Senior Center	\$100.00
Marriage License Fee	\$367.50

One Day Officiant License	\$25.00
Wagering Fees	\$7.50
Conservation	\$277.78
Dog Licenses	\$1,098.00
Petition For Zoning Change	\$3,750.00
Registrar Town of Warwick	\$360.00
Wickham Woodland Manor Deposit	\$300.00
MLP Deposit Lodge Lounge	\$100.00
Total Local Shares Remitted	\$15,375.35

2. FEES PAID – OCTOBER 2023

NYS Dept. of Health	\$472.50
NYS Ag & Markets for Spay/neuter program	\$138.00
NYS Environmental Conservation	\$5,228.22
State Comptroller Bingo License	\$11.25
Village of GWL Registrar	\$100.00
Village of Warwick for Registrar	\$1,460.00
Total Non-Local Revenues	\$7,409.97

3.

**GREENWOOD LAKE COMMISSION
MONTHLY MEETING DATES 2024**

January	24	2024	NJ
February	28	2024	NY
March	27	2024	NJ
April	24	2024	NY
May	22	2024	NJ
June	26	2024	NY
July	24	2024	NJ
August	28	2024	NY
September	25	2024	NJ
October	23	2024	NY
November	20	2024	NJ
December	18	2024	NY

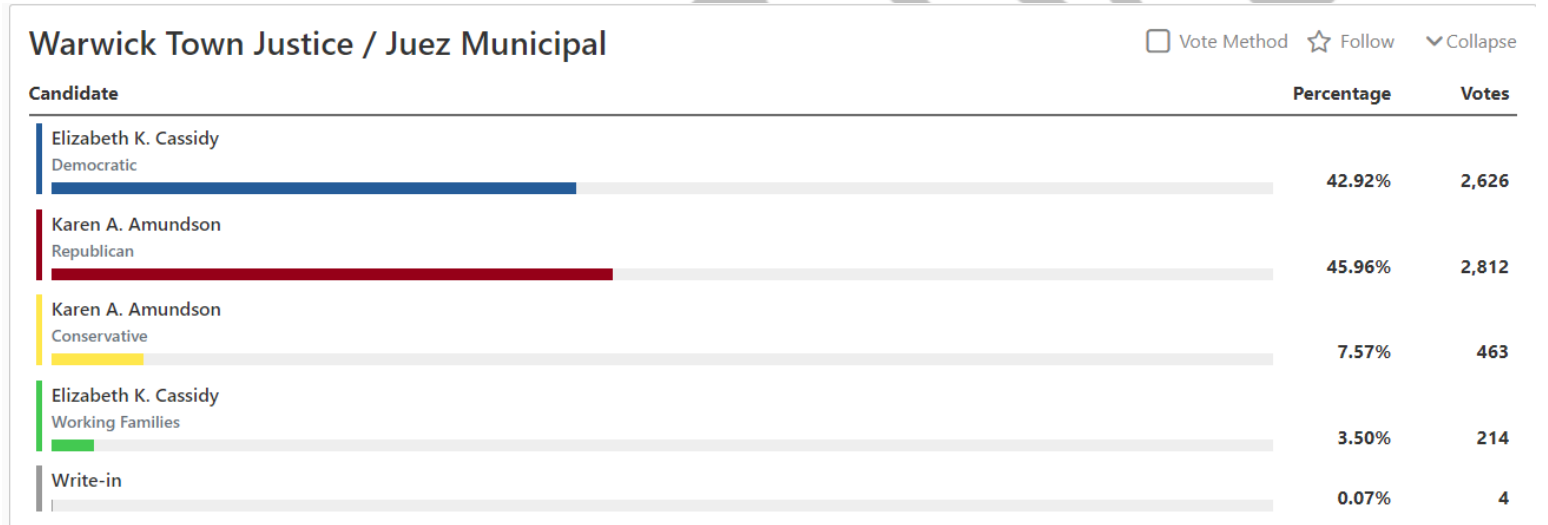
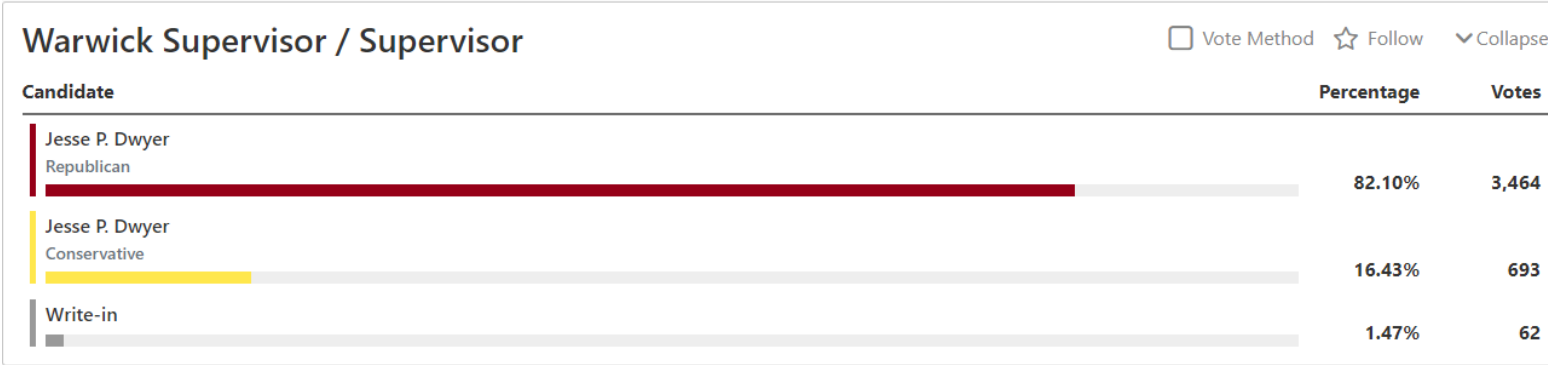
**January – October is on the 4th Wednesday of each month.
November & December is on the 3rd Wednesday of the month.**

NJ Location: The West Milford Library - 1470 Union Valley Rd, West Milford, NJ 07480

NY Location: The Senior Center – 132 Windermere Ave, Greenwood Lake, NY 10925

*** Dates Subject to Change**

4. **General Election: November 7, 2023 Unofficial Results** – Please check the Orange County Board of Elections website orangecountygov.com for updated results.



Warwick Council Member / Miembro del Concejo

Vote Method Follow Collapse

Candidate	Percentage	Votes
Thomas A. Mattingly Republican	40.93%	3,184
Russell J. Kowal Republican	41.21%	3,206
Thomas A. Mattingly Conservative	8.56%	666
Russell J. Kowal Conservative	8.51%	662
Write-in	0.78%	61
Write-in	0.00%	0

Warwick Receiver of Taxes and Assessments / Recaudador de Impuestos y Valoraciones

Vote Method Follow Collapse

Candidate	Percentage	Votes
Ana B. Kanz Republican	82.68%	3,404
Ana B. Kanz Conservative	16.78%	691
Write-in	0.53%	22

State Supreme Court Justice / Juez de la Corte Suprema del Estado

Vote Method Follow Collapse

Candidate	Percentage	Votes
Larry J. Schwartz Democratic	10.26%	16,600
Rolf M. Thorsen Democratic	9.96%	16,113
Francesca E. Connolly Democratic	11.30%	18,278
Charley Wood Democratic	10.32%	16,691
John Ciampoli Republican	12.14%	19,645
Susan M. Sullivan-Bisceglia Republican	12.48%	20,196

Karen A. Ostberg Republican	12.55%	20,309
John A. Sarcone III Republican	13.01%	21,056
Francesca E. Connolly Conservative	2.19%	3,541
Larry J. Schwartz Conservative	1.89%	3,059
Rolf M. Thorsen Conservative	1.74%	2,814
Charley Wood Conservative	2.07%	3,349
Write-in	0.00%	2
Write-in	0.00%	1
Write-in	0.00%	1
Write-in	0.09%	147

County Court Judge / Juez de la Corte del Condado

Vote Method Follow Collapse

Candidate	Percentage	Votes
Richard Guertin Republican	78.99%	24,620
Richard Guertin Conservative	20.33%	6,336
Write-in	0.68%	213

Family Court Judge / Juez de la Corte Familiar

Vote Method Follow Collapse

Candidate	Percentage	Votes
James M. Hendry III Republican	78.57%	23,859
James M. Hendry III Conservative	20.75%	6,302
Write-in	0.68%	205

Proposal number one, an Amendment / Propuesta número uno, una Enmienda

Vote Method Follow Collapse

Candidate	Percentage	Votes
Yes	58.13%	25,340
No	41.87%	18,252

Election districts reporting 335/335 as of 14 minutes ago

[View results by election district](#)

Proposal number two, an Amendment / Propuesta número dos, una Enmienda

Vote Method Follow Collapse

Candidate	Percentage	Votes
Yes	59.64%	25,699
No	40.36%	17,393

SUPERVISOR REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. **PROCLAMATION – SMALL BUSINESS SATURDAY**
2. **AUTHORIZATION TO SIGN AGREEMENT WITH THE VILLAGE OF FLORIDA – CONTROL OF SNOW AND ICE ON GLENMERE ROAD**
3. **AMEND#R2023-336 ADOPT LOCAL LAW NO. 6 OF 2023 LOCAL LAW NO. 6 OF 2023 FORMING A SPECIAL DISTRICT, PURSUANT TO ARTICLE 12-A OF TOWN LAW, ENTITLED “CREATE HILLSIDE WATER DISTRICT”.**
4. **AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH M&R ENERGY FOR ELECTRIC POWER PURCHASE**
5. **AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH WARWICK VALLEY PILOTS ASSOCIATION**
6. **AUTHORIZATION TO SIGN MUNICIPAL AGREEMENT AND SUB RECIPIENT AGREEMENT IN CONNECTION WITH THE F/Y 2023 COMMUNITY DEVELOPMENT BLOCK GRANTS**
7. **RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WARWICK AUTHORIZING THE PURCHASE OF CERTAIN REAL PROPERTY OWNED BY NY HEMP SOURCE, LLC, AGREEMENT BY THE TOWN TO DEDICATE THE PURCHASED REAL PROPERTY AS TOWN PARKLANDS AND ALIENATE OTHER TOWN LANDS, AND AUTHORIZATION TO ESTABLISH ACCOUNT H34 IN THE TOWN ACCOUNTS**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN:

LEGISLATIVE

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the Town Board of the Town of Warwick, Orange County, New York, has completed the Assessment Roll for the purpose of raising funds for the operation and maintenance of the following Special Districts of the Town of Warwick:

- 1. Wickham Village Water District**
- 2. Eurich Heights Water District**
- 3. Bellvale Park Water District**
- 4. West Side Greenwood Lake Water District**
- 5. Pine Island Water District**
- 6. WVOTCP Water District**
- 7. Hillside Water District**
- 8. Warwick Fairgrounds Water District**
- 9. WVOTCP Lighting District**
- 10. Warwick Sewer District #1**
- 11. Warwick Sewer District #2 (Fairgrounds)**
- 12. Garbage District**
- 13. Warwick Ambulance District #1 (Warwick)**
- 14. Warwick Ambulance District #2 (Greenwood Lake)**
- 15. Warwick Ambulance District #3 (Pine Island)**
- 16. Warwick Ambulance District #4 (Florida)**
- 17. Kings Estates Park District**

That the Town Board has completed the Assessment Roll for the purpose of paying the cost of electricity for the lighting system in the Pine Island Lighting District and the Kings Estates Lighting District and that said Assessment Roll is on file in the Office of the Assessor at the Town Hall and that the Town Board will meet at the Town Hall, 132 Kings Highway, Town of Warwick, Orange County, New York on Thursday, November 9, 2023 at 7:00 p.m., or as soon thereafter as the matter can be heard for the purpose of hearing and considering any objections which may be made to said Assessment Roll.

DATED: 11/01/23

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF WARWICK
Eileen Astorino, Town Clerk**

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that the preliminary budget of the Town of Warwick for fiscal year beginning January 1, 2024, will be completed and be on file on November 1, 2023, in the following locations where it will be available for inspection by any interested person at all reasonable hours:

- 1. Office of the Town Clerk, 132 Kings Highway, Town of Warwick,**
- 2. Town of Warwick Website, townofwarwick.org**
- 3. New York Florida Village Hall, 33 S. Main St., Village of Florida, New York**
- 4. Albert Wisner Public Library, One McFarland Dr., Village of Warwick, New York**
- 5. Greenwood Lake Public Library, Waterstone Road, Village of Greenwood Lake, New York**
- 6. Pine Island Post Office, 665 County Rt. 1, Pine Island, New York**

FURTHER NOTICE IS HEREBY GIVEN that the Town Board of the Town of Warwick, will meet and review the preliminary budget and hold a public hearing thereon at the Town Hall, 132 Kings Highway, Warwick, New York, on Thursday, November 9, 2023 at 7:00 p.m. or as soon thereafter as the matter can be heard in favor or against the preliminary budget as compiled or for or against any item or items therein contained.

PURSUANT TO SECTION 112 of the Town Law, the proposed salaries of the following elected officers are hereby specified as follows:

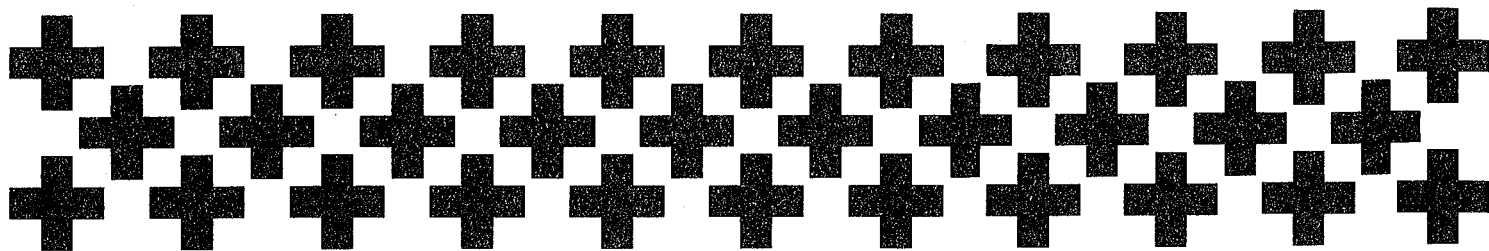
SUPERVISOR	\$70,000.00
TOWN CLERK	\$64,750.00
RECORDS MANAGEMENT OFFICER	\$4,000.00
COUNCILPERSONS (4)	\$12,250.00 Each
RECEIVER OF TAXES	\$45,082.00
JUSTICES (2)	\$30,000.00 Each

DATED: 11/01/23

**BY ORDER OF THE TOWN BOARD OF
THE TOWN OF WARWICK
Eileen Astorino, Town Clerk**

American Red Cross

Give blood. Help save lives.



Blood Drive

Warwick Lodge #544

71 Forester Ave. Warwick, NY

Wednesday, November 1, 2023

9:00 a.m. to 2:00 p.m.

Schedule an appointment at
RedCrossBlood.org and use sponsor code: WARWICKLODGE544

New donors NEEDED!

All who come to give Oct. 21-Nov. 9 will receive a \$10 e-gift card for lunch on us! They'll also be automatically entered to win a \$5,000 gift card. There will be three lucky winners, one winner each week! Details: [RedCrossBlood.org/lunch](https://www.redcrossblood.org/lunch)

1-800-RED CROSS | 1-800-733-2767 | [redcrossblood.org](https://www.redcrossblood.org) | Download the Blood Donor App

©2017 The American National Red Cross

NOTICE OF ELECTION

Warwick Fire District, Warwick New York

NOTICE IS HEREBY GIVEN that pursuant to a resolution of the Board of Fire Commissioners, the annual election of the qualified voters of the Warwick Fire District in the town of Warwick, County of Orange, State of New York, will be held at 25 Church St, Warwick, NY 10990 at the Warwick Fire District, on the 12th day of December 2023, between the hours of 6 p.m. and 9 p.m. for the purpose of electing one (1) Fire District Commissioner for a 5 year term commencing on first day of January, 2024 and ending on the last day of December, 2028.

All duly registered residents of the Warwick Fire District shall be eligible to vote. Individuals wishing to vote must have resided in the Warwick Fire District for at least 30 days preceding the election and must have registered to vote with the Orange County Board of Election on or before Nov 22, 2023.

Any person wishing to be a candidate for a Fire District Office shall file their names with the Secretary of the Warwick Fire District at PO Box 421 25 Church St, Warwick, NY 10990, no later than November 20, 2022.

NOTICE OF ANNUAL ELECTION
GREENWOOD LAKE JOINT FIRE DISTRICT

PLEASE TAKE NOTICE that the Annual Election of the Greenwood Lake Joint Fire District will take place on December 12, 2023, between the hours of 6:00 P.M. and 9:00 P.M. at the firehouse located at 17 Mountain Lakes Lane, Greenwood Lake, New York for the following purpose:

To elect one (1) Fire District Commissioner for a five (5) year term commencing January 1, 2024 and ending December 31, 2028.

All residents of the Greenwood Lake Joint Fire District, who are duly registered to vote with the Orange County Board of Elections on or before November 20, 2023 shall be entitled to vote at this election.

Any person desiring to have his or her name appear on the ballot for the above office must have filed a petition, signed by at least twenty-five (25) qualified electors of the Fire District, with the Secretary of the Fire District, not later than November 22, 2023.

DODY A. NICHOLAS, SECRETARY
GREENWOOD LAKE JOINT FIRE DISTRICT

NOTICE OF ANNUAL ELECTION
PINE ISLAND FIRE DISTRICT

PLEASE TAKE NOTICE, that the Annual Election of the Pine Island Fire District will take place on December 12, 2023, between the hours of 6:00 p.m. and 9:00 p.m. at the firehouse located on County Route 1, Pine Island, New York for the following purposes:

To elect one (1) Fire District Commissioner for a five (5) year term commencing January 1, 2024 and ending December 31, 2028; and

To elect one (1) Fire District Commissioner for the one (1) year balance of an unexpired term commencing January 1, 2024 and ending December 31, 2024.

All residents of the Pine Island Fire District who are duly registered to vote with the Orange County Board of Elections on or before November 20, 2023 shall be entitled to vote at this election.

Any person desiring to have his or her name appear on the ballot for one of the above offices must have filed a petition, specifying the office by term expiration date for which the name should appear, signed by at least twenty-five (25) qualified electors of the Fire District, with the Secretary of the Fire District not later than November 22, 2023.

PAULETTE WILK RUDY, SECRETARY
PINE ISLAND FIRE DISTRICT



RECEIVED
OCT 31 2023
TOWN OF WAHNBURK
TOWN CLERK

Legislative Services
Michael de Rond
905-726-4771
clerks@aurora.ca

Town of Aurora
100 John West Way, Box 1000
Aurora, ON L4G 6J1

October 30, 2023

The Honourable Doug Ford, Premier of Ontario
Premier's Office, Room 281
Legislative Building, Queen's Park
Toronto, ON M7A 1A1

Delivered by email
premier@ontario.ca

Dear Premier:

Re: Town of Aurora Council Resolution of October 24, 2023

Motion 10.1 – Councillor Kim; Re: Cannabis Retail Applications for the Town of Aurora

Please be advised that this matter was considered by Council at its meeting held on October 24, 2023, and in this regard, Council adopted the following resolution:

Whereas in January 2019, Council voted in favour of retail Cannabis in the Town of Aurora; and

Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is the legal body overseeing Cannabis Retail; and

Whereas the Town of Aurora with geography of 7 km x 7 km and population of 64,000 currently has 13 Cannabis retail stores and 1 authorized at the AGCO; and

Whereas the long-term vision of the Town's Official Plan supports active and healthy lifestyle choices to complement a complete community; and

Whereas many cannabis stores are within close proximity to schools and daycares which are inhabited by society's most vulnerable; and

Whereas the Province of Ontario Liquor Licence and Control Act, 2019 (LLCA) in its regulation already has a precedent by limiting the number of grocery stores licensed to sell beer, wine, and cider to 450 and is currently not accepting any more applications;

- 1. Now Therefore Be It Hereby Resolved That the Town of Aurora requests that the Government of Ontario through its Alcohol and Gaming Commission of Ontario (AGCO) no longer accepts any further cannabis retail applications for the Town of Aurora; and**

2. **Be It Further Resolved That the Town of Aurora requests that the Government of Ontario re-evaluate its "formula" on how many cannabis stores are permissible within the boundaries of a municipality, including but not limited to:**
 - a. Utilizing a cap or upper limit;
 - b. Utilizing a population per capita formula;
 - c. Utilizing a distance to the next cannabis retail store formula; and
3. **Be It Further Resolved That should the Government of Ontario revisit the retail Cannabis formula guiding the number of cannabis retail stores permissible in a municipality, that it would extend to all existing municipalities; and**
4. **Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Doug Downey, Attorney General of Ontario; Dawn Gallagher Murphy, MPP Newmarket—Aurora; and the Honourable Michael Parsa, MPP Aurora—Oak Ridges—Richmond Hill; and**
5. **Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.**

The above is for your consideration and any attention deemed necessary.

Yours sincerely,



Michael de Rond
Town Clerk
The Corporation of the Town of Aurora

MdR/lb

Attachment (Council meeting extract)

Copy: Hon. Doug Downey, Attorney General of Ontario
Dawn Gallagher Murphy, MPP Newmarket—Aurora
Hon. Michael Parsa, MPP Aurora—Oak Ridges—Richmond Hill
Association of Municipalities of Ontario (AMO)
All Ontario Municipalities



10. Motions

10.1 Councillor Kim; Re: Cannabis Retail Applications for the Town of Aurora

Moved by Councillor Kim

Seconded by Councillor Gilliland

Whereas in January 2019, Council voted in favour of retail Cannabis in the Town of Aurora; and

Whereas the Alcohol and Gaming Commission of Ontario (AGCO) is the legal body overseeing Cannabis Retail; and

Whereas the Town of Aurora with geography of 7 km x 7 km and population of 64,000 currently has 13 Cannabis retail stores and 1 authorized at the AGCO; and

Whereas the long-term vision of the Town's Official Plan supports active and healthy lifestyle choices to complement a complete community; and

Whereas many cannabis stores are within close proximity to schools and daycares which are inhabited by society's most vulnerable; and

Whereas the Province of Ontario Liquor Licence and Control Act, 2019 (LLCA) in its regulation already has a precedent by limiting the number of grocery stores licensed to sell beer, wine, and cider to 450 and is currently not accepting any more applications;

1. Now Therefore Be It Hereby Resolved That the Town of Aurora requests that the Government of Ontario through its Alcohol and Gaming Commission of Ontario (AGCO) no longer accepts any further cannabis retail applications for the Town of Aurora; and
2. Be It Further Resolved That the Town of Aurora requests that the Government of Ontario re-evaluate its "formula" on how many cannabis stores are permissible within the boundaries of a municipality, including but not limited to:
 - a. Utilizing a cap or upper limit;
 - b. Utilizing a population per capita formula;
 - c. Utilizing a distance to the next cannabis retail store formula; and

3. Be It Further Resolved That should the Government of Ontario revisit the retail Cannabis formula guiding the number of cannabis retail stores permissible in a municipality, that it would extend to all existing municipalities; and
4. Be It Further Resolved That a copy of this Motion be sent to the Honourable Doug Ford, Premier of Ontario; the Honourable Doug Downey, Attorney General of Ontario; Dawn Gallagher Murphy, MPP Newmarket–Aurora; and the Honourable Michael Parsa, MPP Aurora–Oak Ridges–Richmond Hill; and
5. Be It Further Resolved That a copy of this Motion be sent to the Association of Municipalities of Ontario (AMO) and all Ontario municipalities for their consideration.

Yeas (7): Mayor Mrakas, Councillor Weese, Councillor Gilliland, Councillor Gaertner, Councillor Thompson, Councillor Gallo, and Councillor Kim

Carried

X

GREENWOOD LAKE COMMISSION

MONTHLY MEETING DATES 2024

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July	24	2024	NJ
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September	25	2024	NJ
October	23	2024	NY
November	20	2024	NJ
December	18	2024	NY

January – October is on the 4th Wednesday of each month.

November & December is on the 3rd Wednesday of the month.

NJ Location: The West Milford Library - 1470 Union Valley Rd, West Milford, NJ 07480

NY Location: The Senior Center – 132 Windermere Ave, Greenwood Lake, NY 10925

* Dates Subject to Change