

May 3, 2024

A Special Meeting of the Town Board of the Town of Warwick was held on Friday, May 3, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of Contractual Matters and Employment. Supervisor Dwyer called the special meeting to order at 2:00 p.m. with the Pledge of Allegiance.

ATTENDANCE: Supervisor Jesse Dwyer
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman Kevin Shuback
Councilman Thomas Mattingly

Attorney for the Town, John Buckheit

Supervisor Dwyer- I would like to thank everybody for coming to this Special Town Board Meeting. It is May 3rd, 2 p.m. Let the record reflect that this notice was sent to the newspaper as well as to the Town Board. There was a request of two Councilmen to have this special meeting greater than 48 hours ago. The requests were made to the Town Clerk's office. The Town Clerk subsequently notified the newspaper Warwick Valley Dispatch, again, in addition to the 48 hour time period. We are here today to have this special town board meeting and I want to thank the Councilman, the Attorney, as well as the Clerk for being here today on short notice, but this is an urgent meeting as it is relating to our water and wastewater operations and making sure that we continue to provide the services that our residents respect, expect, and rely on.

EXECUTIVE SESSION: Motion Councilman Mattingly, seconded Councilman Shuback to enter into an executive session for the purpose of discussing contractual and employment matters.

Discussion: Supervisor Dwyer - We're going to go back into the conference room for as long as we need to. It should just take enough time for me to brief the board, and then we will reconvene. Any votes will occur in the public, and they will be televised.

CLOSE EXECUTIVE SESSION: Motion Councilman DeAngelo, seconded Councilman Mattingly to close the Executive session. Motion Carried (5 Ayes, 0 Nays) 2:18p.m.

RECONVENE SPECIAL MEETING: Motion Councilman DeAngelo, seconded Councilman Mattingly that the Special Meeting be reconvened. Motion Carried (5 Ayes, 0 Nays) 2:19p.m.

CORRESPONDENCE:

MIKE ORIOLO- Blue Arrow Farm. Special Event Application for a Carnival received May 1, 2024 in the Town Clerk's Office

BOARD'S DISCUSSION ON CORRESPONDENCE

Discussion: Supervisor Dwyer- We are now reconvened in our general meeting. We had one correspondence that was received, which was discussed very briefly, a letter from Blue Hour Farm regarding a special event application for a carnival, received on May 1st, 2024, in the Clerk's office. Let the record reflect that the event took place and began on May 1st. At this time, the Town Board does not have enough information to review or respond to this application, so therefore, no action will be taken, and it will be considered as if there is no Special Event permit on file for this event. Any board discussion on correspondence? There being none, we will go right into new business.

NEW BUSINESS:

#R2024-201 APPOINT DPW SEASONAL LABORER – JADEN RODRIGUEZ

Motion Supervisor Dwyer, seconded Councilman Mattingly to adopt a resolution to appoint Jaden Rodriguez a Seasonal DPW Laborer at a rate of \$15.75 per hour effective May 4, 2024.

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

#R2024-202 AUTHORIZE SUPERVISOR TO TERMINATE CONTRACT WITH H2O INNOVATION

Motion Councilman Mattingly, seconded Councilman Shuback to adopt a resolution authorizing the Supervisor to terminate the Town's contract with H2O Innovation for Water/Sewer Operations.

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

#R2024-203 CREATE FULL-TIME NON-COMPETITIVE POSITION FOR WATER & WASTEWATER MAINTENANCE WORKER

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to create a full-time non-competitive, Grade 6 position for a water and wastewater maintenance worker.

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

#R2024-204 APPOINT MATTHEW MCPHERSON - DPW DEPUTY COMMISSIONER

Motion Supervisor Dwyer, seconded Councilman Mattingly to adopt a resolution appointing Matthew McPherson as the Deputy Commissioner of Public Works at a salary of \$95,000 per year effective May 6, 2024.

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

#R2024-205 APPOINT RYAN MCPHERSON - WATER & WASTEWATER MAINTENANCE WORKER

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution appointing Ryan McPherson as a Water & Wastewater Maintenance worker Grade 6, Step 1, at a pay rate of \$24.87 as per the CSEA Contract effective May 6, 2024.

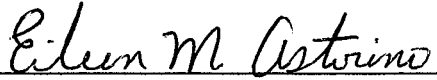
Motion Carried (5 Ayes, 0 Nays) Supervisor Dwyer declared this resolution duly adopted.

PRIVILEGE OF THE FLOOR (GENERAL):

Discussion: Supervisor Dwyer - I would like to thank Matthew and Ryan for joining us today. Congratulations to you both. We look forward to continuing our longstanding relationship and partnership with you both. You have been running that water and wastewater plant for the last 13 years, doing an outstanding job, and that is why we are doing this here today. We trust you. We respect you. We rely on you heavily, and we know that you guys are going to continue to do a great job. So, thank you. Thank you. Okay. At this time, the next town board meeting will be May 16, 2024, 1 p.m., which will be a Wickham Sewer District No. 1 public hearing. The regular town board meeting will follow thereafter.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Mattingly that the Special Meeting be Adjourned. Motion Carried (5 Ayes, 0 Nays) 2:19p.m.

05-03-24 EA


Eileen Astorino, Town Clerk