

May 16, 2024

The Town Board of the Town of Warwick held a Public Hearing for Proposed Improvements of the Facilities of the Wickham Sewer District #1. Said public hearing was held on Thursday, May 16, 2024 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Dwyer opened the public hearing at 1:00 p.m.

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

Attorney for the Town, John Buckheit

LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on May 1, 2024.
(Copy of this legal notice is printed at the end of these minutes.)

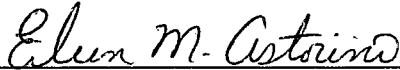
Supervisor Dwyer – Just a comment about this public hearing. We're hosting a public hearing as a required component to making necessary upgrades to the Wickham Sewer District. The Town Board is in the process of applying for state and federal grants to fully fund the Wickham Sewer District projects. We have our water sewer operator here who I think loves seeing this process unfold because it is very necessary, beyond necessary. If we don't get grants, the project must continue, and it would then be paid for by the residents and the users of the Wickham Sewer District. So, it is our obligation to find every alternative funding source possible that will offset costs to the users in that district. So, we, as of this moment, we're submitting a \$16 million grant to the State of New York. Last week we submitted a \$2 million grant to the federal government through Congressman Pat Ryan's office. And as I said, we have two resolutions tonight that are all necessary components to the process of the grant submittal. At this time, we'll begin with any comments from the board.

There were no public comments for or against this public hearing from the public or the Town Board.

Supervisor Dwyer - If anyone has any questions or needs any additional information, they can reach out to me at any time.

CLOSE PUBLIC HEARING: Motion Supervisor Dwyer, seconded Councilman Mattingly that the public hearing be closed. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent) 1:04 p.m.

05-16-24 CP


Eileen Astorino, Town Clerk

**NOTICE OF HEARING
TOWN OF WARWICK
WICKHAM SEWER DISTRICT
PROPOSED IMPROVEMENT OF FACILITIES**

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will hold a public hearing on May 16, 2024, at 1:00PM at the Town Hall, 132 Kings Highway, Warwick, New York 10990, to hear and consider public comments on proposed improvement of the facilities of the Wickham Sewer District. The proposed improvements include new headworks building, upgrades to the aeration and clarifier tanks, sand filters, sludge dewatering process and electrical system, new supervisory control and data acquisition system, and other building and site upgrades. The estimated maximum cost of the proposed project is \$16,000,000, which includes estimated construction costs, 25% construction contingencies, and engineering, legal and administrative expenses. The project will be financed by a combination of grants and low-interest loans. A map, plan and report of the proposed improvements is on file in the Town Clerk's office. All persons interested will be heard by the Town Board at the public hearing.

The Town of Warwick will make every effort to assure that the hearing is accessible to persons with disabilities. Anyone requiring special assistance and/or reasonable accommodations should contact the Town Clerk.

Dated: May 1, 2024

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF WARWICK

EILEEN M. ASTORINO, TOWN CLERK