

**AGENDA - TOWN BOARD MEETING**

**February 13, 2025**

**7:00 pm**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PUBLIC HEARING: INTRODUCTORY LOCAL LAW NO. 1 OF 2025 – DELETING  
ZONING CODE § 164-41C(4)(f) & CREATING NEW CHAPTER  
80A FENCES**

**ACCEPTANCE OF MINUTES**

**1. Regular Meeting – January 23, 2025**

**CORRESPONDENCE (Addendum # 1):  
Board's Discussion on Correspondence**

**VISITING OFFICIALS**

**REPORTS OF BOARDS AND DEPARTMENT HEADS:**

- **Police**
- **DPW**
- **Water / Sewer**
- **Recreation**
- **Senior Liaison**

**TOWN BOARD REPORTS**

- **Councilman DeAngelo**
- **Councilman Kowal**
- **Councilman Mattingly**
- **Councilman Shuback**
- **Town Clerk Astorino (Addendum #2)**
- **Supervisor Dwyer**

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

**NEW BUSINESS / RESOLUTIONS (Addendum #3):**

**APPROVAL TO PAY AUDITED BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL):**

**NEXT MEETING: Thursday, February 27, 2025 @ 7:00pm (Workshop @ 5:30pm)**

**MOTION TO ADJOURN:**

**CORRESPONDENCE:**

**ANNA MARIE CALLI – OCGS Program Director.** All day Zoom Seminar Saturday May 3, 2025 hosted by Lisa Ann Alzo, M.F.A. Please reserve by April 19, 2025. Reservation fee is \$20.00. For more information, please visit [www.ocgsny.org](http://www.ocgsny.org)

**DANIEL HARTER JR. – Mayor, Village of Florida.** Letter dated January 22, 2025 to the Town Supervisor requesting support for a traffic light to be installed at the intersection of North Main and Farries Ave. In the Village of Florida.

**ORANGE & ROCKLAND/SARAH JONES –** Email dated January 28, 2025 to the Clerk regarding O&R Municipal Notification: 2025 Gas Education & Outreach-Safety Kickstart 3<sup>rd</sup> Party Damage Prevention. The virtual sessions are Certified Excavator Program renewal events and there are several [Safety Kickstarts](#) scheduled for the month of March.

March 4, 2025 -Newburgh Armory, 321 South William Street, Newburgh, NY

March 13, 2025 - Sparrowbush Fire Department, 79 Main Street, Sparrow Bush, NY

March 18, 2025 -Rockland Fire Training Center, 35 Firemens Memorial Drive, Pomona, NY

March 27, 2025 at the Wallkill Golf Clubhouse, 40 Sands Road, Middletown, NY

Advanced registration is required, and each attendee must register individually to receive credit for the course. To register, go to the Coursettra Portal login: [Login \(udigny.org\)](http://Login(udigny.org)). Please contact John Yehl, your UDIG-New York local field representative for assistance at [jyehl@udigny.org](mailto:jyehl@udigny.org) . Hitting and damaging underground lines can result in death, injury, fines, arrests, property damage and sizeable repair bills. Our colleagues at UDIG-New York are committed to producing compelling educational damage prevention sessions. Please consider having your municipal crews and excavators you work with attend. It will be time well spent.

**KATHERINE WEATHERFORD – Greenwood Lake Theater.** Letter to the Supervisor received February 3, 2025 requesting the Town Board waive the rental fee for the indoor theater space at Mountain Lake Park March 7-9<sup>th</sup> and May 3-4<sup>th</sup>, 2025.

**ANN MARIE CALLI – OCGS, Program Director.** Email dated February 11, 2025 regarding Orange County Genealogical Society Program Flyers for March and April 2025.

March 1, 2025 Elizabeth Holley will be doing a presentation on "Women Spies of the American Revolution"

April 5, 2025 Sue Gardner will be doing a presentation on "They Also Served: An Orange County Militia Revolution"

This program is free and open to the public. Research Room will be open after our program. Information: visit our web site [www.ocgsny.org](http://www.ocgsny.org) or contact Anna Calli at [acalli1065@aol.com](mailto:acalli1065@aol.com) or [annamariecalli@gmail.com](mailto:annamariecalli@gmail.com) or Marilyn Terry at [mvtgrterry@aol.com](mailto:mvtgrterry@aol.com)

**SUZYN BARRON – President, Warwick Valley Animal Humane Society. Letter dated February 6, 2025 to the Supervisor recommending Ms. Litzy Ortiz be promoted to Animal Control Officer.**

**MELISSA SHAW-SMITH – Creative Director, Wickham Works. Email dated February 6, 2025 regarding the Warwick Valley Green Calendar of Events for Spring 2025. The Green Calendar highlights a variety of environment and sustainability-focused events in the Warwick Valley. It is hosted on the [Sustainable Warwick](#) website and the [Hello Warwick Valley](#) website. If you are planning on presenting events that meet this criteria during the months of March through June, 2025, please share details of your event. Here is a link to submit your information and an image: [SHARE YOUR EVENT](#) There is a rolling deadline for submissions but we strongly encourage you to submit your events at least a month in advance. Wickham Works is excited to offer one more opportunity to get the word out about your earth friendly organization or sustainability initiative: You're invited to host an information table at Treecycle 2025, Sat. April 26, 1 - 5pm. Stanley Deming Park. Rain date April 27. [SIGN UP FOR A FREE TREECYCLE BOOTH](#). Treecycle is a free Earth Day event celebrating art, community, and environmental action. It features creative reuse installations, art activities, Arm-of-the-Sea Puppet Theater sponsored by Glenn P. and Susan D. Dickes and the Albert Wisner Public Library, and information booths on local sustainability initiatives in the Warwick Valley. Produced by community arts organization Wickham Works and sponsored by the Village of Warwick, this delightful spring festival is suitable for all ages.**

**KATHERINE PETRILLO-KLEIN – Warwick Resident. Letter dated January 17, 2025 to the Supervisor requesting to become a member of the Town of Warwick Conservation Board.**

**TOWN CLERK REPORT:****1. FEES COLLECTED – JANUARY 2025**

<b>Interest in Town Clerk's Checking Account</b>	<b>\$5.47</b>
<b>MLP Art Studio</b>	<b>\$2,000.00</b>
<b>MLP Dance Studio</b>	<b>\$175.00</b>
<b>MLP Front Building</b>	<b>\$1,500.00</b>
<b>MLP Kitchen</b>	<b>\$902.50</b>
<b>MLP Kitchen Storage</b>	<b>\$200.00</b>
<b>MLP Tablecloths</b>	<b>\$40.46</b>
<b>Wickham Woodland Manor Fee</b>	<b>\$500.00</b>
<b>Film Production Fee</b>	<b>\$250.00</b>
<b>Marriage Certified</b>	<b>\$250.00</b>
<b>Peddler</b>	<b>\$300.00</b>
<b>Photocopies</b>	<b>\$6.75</b>
<b>Photographs</b>	<b>\$10.00</b>
<b>Postage</b>	<b>\$7.00</b>
<b>Use of Room Fee-Senior Center</b>	<b>\$200.00</b>
<b>Use of Senior Room Kitchen</b>	<b>\$50.00</b>
<b>Dog Impounds</b>	<b>\$100.00</b>
<b>Dog enumerations</b>	<b>\$5.00</b>
<b>Town Park pavilion</b>	<b>\$50.00</b>
<b>Athletic Field Fee</b>	<b>\$1,140.00</b>
<b>Marriage License Fee</b>	<b>\$105.00</b>
<b>Bell Jar Permits</b>	<b>\$20.00</b>
<b>Games of Chance</b>	<b>\$10.00</b>
<b>Conservation</b>	<b>\$15.78</b>
<b>Dog Licensing</b>	<b>\$1,239.00</b>
<b>Registrar Town of Warwick</b>	<b>\$620.00</b>
<b>Street Opening Permit Fee</b>	<b>\$100.00</b>
<b>Wickham Woodland Manor Deposit</b>	<b>\$600.00</b>
<b>MLP Kitchen Deposit</b>	<b>\$1,500.00</b>
<b>MLP Deposit Lodge Dining Hall</b>	<b>\$400.00</b>
<b>MLP – Deposit Lodge Lounge</b>	<b>\$200.00</b>
<b>Use of Room Deposit Senior Center</b>	<b>\$75.00</b>
<b>Town Park Deposits</b>	<b>\$50.00</b>
<b>Town Park Deposits</b>	<b>\$400.00</b>
<b>Total Local Shares Remitted</b>	<b>\$13,027.19</b>

**2. FEES PAID – JANUARY 2025**

<b>NYS Dept. of Health</b>	<b>\$135.00</b>
<b>NYS Ag &amp; Markets for Spay/neuter program</b>	<b>\$157.00</b>
<b>NYS Environmental Conservation</b>	<b>\$574.22</b>
<b>State Comptroller Bell Jar</b>	<b>\$30.00</b>
<b>State Comptroller Games of Chance</b>	<b>\$15.00</b>
<b>Village of Florida</b>	<b>\$130.00</b>
<b>Village of Warwick for Registrar</b>	<b>\$1,220.00</b>
<b>Village of Greenwood Lake Registrar</b>	<b>\$320.00</b>
<b>Total Non-Local Revenues</b>	<b>\$2,581.22</b>

**3. Bid Proposal for 6 cub ft. concrete mixer**

**1. Montague Tool & Supply**  
42 Broad Street  
Branchville, NJ 07826  
**Bid Proposal: \$4,152.95**

**2. Pro Tool Inc.**  
110 North Church Street  
Goshen, NY 10924  
**Bid Proposal: \$4499.99**

**3. Roe Brothers Inc.**  
65 Maple Ave.  
Florida, NY 10921  
**Bid Proposal: \$5,609.53**

**4. Bid Proposal to grind pile of wood, stumps and brush at the DPW yard in Warwick & Greenwood Lake**

**1. Peter Downes & Son Inc.**  
80 Airport Rd.  
West Milford, NJ 07480  
**Bid Proposal: \$3,000.00 p/h**  
**(Disposal NOT included)**

**2. Material Processors, INC.**  
280 State School Rd.  
Warwick, NY 10990  
**Bid Proposal: \$2,900.00 p/h**  
**(Disposal INCLUDED)**

**NEW BUSINESS / RESOLUTIONS:**

**#R2025-109 SEQRA NEGATIVE DECLARATION RESOLUTION- FACILITATE THE PROVISION, MAINTENANCE OR IMPROVEMENT OF THE TOWN PARK KNOWN AS MOUNTAIN LAKE PARK**

**Motion to adopt the following resolution:**

**WHEREAS, the Town Board of the Town of Warwick is considering certain improvement to town parkland property known as Warwick Lake Park including but not limited to site drainage improvements along with miscellaneous site improvements in areas surrounding the existing Administration Office and Arts Building on the site. Drainage improvements including installation of new catch basins, swales, culvert pipes and outlet structures. Site improvements include install of new asphalt parking spaces a new site retaining wall, site grading, replacement of small concrete pads and walkway along the building perimeter and exterior waterproof measures along the building's foundation (hereinafter the "action" or "proposed action").**

**WHEREAS, the New York State Environmental Conservation Law and the regulations of the Department of Environmental Conservation as contained in 6 NYCRR Part 617 require review of the possible environmental consequences of the proposed action under consideration by the Town Board, and**

**WHEREAS, the Town Board has considered the nature and impact of the proposed action, and has reviewed an Environmental Assessment Form prepared by the attorney for the town,**

**NOW, THEREFORE, IT IS RESOLVED, that Town of Warwick Town Board hereby declares and is the Lead Agency with respect to the environmental impact review of the action, as defined in the State Environmental Quality Review Act and its regulations, and it is further**

**RESOLVED, that the Board hereby finds and concludes that the action is an Unlisted Action as defined in the State Environmental Quality Review Act and its regulations; and it is further**

**RESOLVED, that the Board of Trustees further finds and concludes:**

- (a) the performance of the action would facilitate the provision, maintenance or improvement of the town park known as Mountain Lake Park**
- (b) the Board has considered the following factors and makes the following conclusions in respect to its review of the environmental impacts of the proposed action:**

- (i) the proposed action would not result in any substantial adverse change in existing air quality, ground or surface water quality or quantity, traffic or noise levels, nor any substantial increase in solid waste production, nor create a substantial increase in the potential for erosion, flooding, leaching or drainage problems;**
- (ii) the proposed action would not result in the removal or destruction of large quantities of vegetation or fauna, substantial interference with the movement of any resident or migratory fish or wildlife species, impacts on a significant habitat area, substantial adverse impacts on a threatened or endangered species of animal or plant, or the habitat of such a species, or other significant adverse impacts to natural resources;**
- (iii) the proposed action would not impair the environmental characteristics of any Critical Environmental Area;**
- (iv) the proposed action would not conflict with the community's current plans or goals as official approved or adopted;**
- (v) the proposed action would not impair the character or quality of important historical, archeological, architectural or aesthetic resources or of existing community or neighborhood character;**
- (vi) the proposed action would not result in a major change in the use of either the quantity or type of energy;**
- (vii) the proposed action would not create a hazard to human health;**
- (viii) the proposed action would not create a substantial change in the use, or intensity of use, of land, including agricultural, open space or recreational resources, or in its capacity to support existing uses;**
- (ix) the proposed action would not encourage or attract large numbers of persons to any place for more than a few days, compared to the number who would come to such place without such action;**
- (x) the proposed action would not create changes in two or more elements of the environment, no one of which would have a significant impact on the environment, but when taken considered together would result in a substantial adverse impact on the environment;**
- (xi) the proposed action would not create substantial adverse impacts when considered cumulatively with any other actions, proposed or in process;**
- (xii) the proposed action would not result in substantial adverse impact with respect to any relevant environmental consideration, including noise, aesthetics, traffic, air quality, water quality or adequacy of water supply, drainage, soil conditions, or quality of life in the community in general and the immediate neighborhood in particular;**
- (xiii) the proposed action would enhance the protection of the environment and reduce density in the applicable zoning districts;**
- (c) the proposed action would not have a significant adverse environmental impact, as a result of which this Negative Declaration is appropriate;**
- (d) no further environmental review is required with respect to the proposed action, and**

(e) the Supervisor, or his designee, is authorized to complete the Environmental Assessment Form prepared by the attorney for the town in relation to this proposed action in a manner consistent with the foregoing findings and Negative Declaration

**ADDENDUM #3**  
**Page 3**

**ROLL CALL**

<b>Names</b>	<b>Ayes</b>	<b>Nays</b>	<b>Abstain</b>	<b>Absent</b>
<b>Supervisor Dwyer</b>				
<b>Councilman DeAngelo</b>				
<b>Councilman Kowal</b>				
<b>Councilman Mattingly</b>				
<b>Councilman Shuback</b>				
<b>TOTAL</b>				

**#R2025-110 ACCEPT BID PROPOSAL FOR 6 CU FT CONCRETE MIXER**

Motion to accept bid proposal from Montague Tool & Supply for a six (6) cuft. Concrete mixer at a price not to exceed \$4,152.95.

**#R2025-111 SUPPORT VILLAGE OF FLORIDA EFFORT TO INSTALL TRAFFIC LIGHT- INTERSECTION OF N MAIN & FARRIES**

Motion for the Town of Warwick to support the Village of Florida's effort to have a traffic light installed at the intersection of Farries Ave. and North Main Street in the Village of Florida.

**#R2025-112 WAIVE MOUNTAIN LAKE INDOOR THEATER RENTAL FEE – GREENWOOD LAKE THEATER**

Motion to waive Mountain Lake Indoor Theater rental fee for the Greenwood Lake Theater on March 7<sup>th</sup>-9<sup>th</sup> 2025 and May 3<sup>rd</sup>-4<sup>th</sup>, 2025 to host performances FREE to the community .

**#R2025-113 PROMOTE TO MOTOR EQUIPMENT OPERATOR- ANTHONY RUDINSKI**

Motion to adopt a resolution to promote Anthony Rudinski from a Laborer to a Motor Equipment Operator (MEO) at Grade 5, Step 9, pay rate of \$33.14 per hour as per the CSEA contract effective February 15, 2025.

**#R2025-114 APPOINT ANIMAL CONTROL OFFICER – LITZY ORTIZ**



**Motion to appoint Litzy Ortiz as a Town of Warwick Animal Control Officer as per recommendation of the Humane Society President's letter dated February 6, 2025.**

**ADDENDUM #3**

**Page 4**

**#R2025-115 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES**

**Motion granting permission to the following applicants to serve alcohol at the Town of Warwick Parks/Rental Facilities. All applicants have filed a Certificate of Liability and Liquor Liability of insurance in the Town Clerk's office:**

	<b>APPLICANT</b>	<b>PARK/RENTAL FACILITY</b>	<b>DATE</b>	<b>Permit #</b>
<b>A</b>	<b>Dana Tuck</b>	<b>Mountain Lake Park</b>	<b>March 15, 2025</b>	<b>MLP-32</b>

**#R2025-116 AUTHORIZE TOWN TO SEEK BIDS FOR THE FOLLOWING PROJECTS IN THE TOWN OF WARWICK**

**Motion to authorize the Town to seek bids for the following projects in the Town of Warwick:**

- 1. Hoyt Road Precast Concrete Structure**
- 2. Cascade Road Precast Concrete Structure**
- 3. Ball Road Precast Concrete Structure**
- 4. Pumpkin Hill Road Precast Concrete Structure**

**The bid specifications can be obtained on the Town's website [townofwarwick.org](http://townofwarwick.org). All sealed bids must be received by the Town Clerk, 132 Kings Highway, Warwick NY 10990 on or before March 11, 2025 at 10:00am at which time these proposals will be opened and read.**

- 1. Hoyt Road Culvert Replacement**
- 2. Cascade Road Culvert Replacement**
- 3. Ball Road Culvert Replacement**
- 4. Pumpkin Hill Road Culvert Replacement**
- 5. Old Ridge Road Retaining Wall**

**The bid specifications can be obtained on the Town's website [townofwarwick.org](http://townofwarwick.org). All sealed bids must be received by the Town Clerk, 132 Kings Highway, Warwick NY 10990 on or before March 25, 2025 at 10:00am at which time these proposals will be opened and read.**

**#R2025-117 ACCEPT BID PROPOSAL FOR THE GRINDING AND REMOVAL OF WOOD, STUMPS AND BRUSH AT THE WARWICK DPW YARD & GREENWOOD LAKE**

**Motion to accept bid proposal from Material Processor, Inc. for the grinding and removal of wood, stumps and brush at the Warwick DPW yard & Greenwood Lake in an amount not to exceed \$2,900.00 per hour.**

**ADDENDUM #3  
Page 5**

**#R2025-118 APPOINT KATHERINE PETRILLO-KLEIN TO THE TOWN OF WARWICK CONSERVATION BOARD**

**Motion to appoint Katherine Petrillo-Klein as a member of the Town of Warwick Conservation Board for a (3) three-year term to expire February 29, 2028.**

**#R2025-119 AUTHORIZE SUPERVISOR TO REPAIR TOWN RENTAL PROPERTIES**

**Motion to authorize the Supervisor to spend up to \$10,500.00 on repairs to town owned rental properties located at 45 and 47 Bowen Rd.**

**#R2025-120 AUTHORIZE SUPERVISOR TO PURCHASE SAND & SALT MIX FROM TOWN OF MONROE**

**Motion to authorize the Supervisor to purchase sand and salt mix from the Town of Monroe at a rate of \$40.00 per ton.**