AGENDA - TOWN BOARD MEETING May 8, 2025 7:00 pm

PUBLIC HEARING: COMMUNITY DEVELOPMENT 2026 HUD GRANT PROJECT SOLICITATION

CALL TO ORDER PLEDGE OF ALLEGIANCE ROLL CALL PRESENTATION

ACCEPTANCE OF MINUTES 1. Regular Meeting – March 24, 2025

APPROVAL TO PAY AUDITED BILLS:

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

VISITING OFFICIALS

REPORTS OF BOARDS AND DEPARTMENT HEADS:

- Police
- DPW (Addendum #2)
- Water / Sewer
- Recreation
- Senior Liaison

TOWN BOARD REPORTS

- Councilman DeAngelo
- Councilman Kowal
- Councilman Mattingly
- Councilman Shuback
- Town Clerk Astorino (Addendum #3)
- Supervisor Dwyer

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS / RESOLUTIONS (Addendum #4):

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, May 22, 2025 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

Addendum # 1

CORRESPONDENCE:

LINDA A. ZAPPALA – Town Clerk, Town of Chester, New York. Notice of Public Hearing of Introductory Local Law No. 6 of 2025. A Local Law extending the Moratorium on certain permits, certificates of occupancy and approvals for certain development as set forth in Local Law No. 1 of 2024. Public Hearing will be May 28, 2025 @ 6:45pm in the Town Hall Room, 1786 Kings Highway, Chester, New York.

GREG BENDELL – NYS DOT Region 8 Construction Engineer. Copy of a letter dated April 22, 2025 to Mr. D. Ritzko regarding designation of restricted highway contract D265402, PIN 8002.24 NY Routes 94 & 17A Pavement and Improvements Project, Orange County.

NICOLE ANDERSON – Orange County Land Trust. Email dated April 28, 2025 regarding Land Preservation Workshop to be held on May 8, 2025, 6:30-8:30pm at the Rowley Center, SUNY Orange Middletown Campus 10 East Conklin Avenue, Middletown, NY 10940.

US ARMY CORPS OF ENGINEERS- Public Notice regarding Applicant: Wetland Trust TWT). New York District Permit Application No. NAN-2018-00619-UCA (M3) Wallkill Preserve Mitigation Site. The NY District of the Us Army Corps of Engineers has received a proposal pursuant to 33 requesting modification of existing Hudson River Umbrella Wetland Mitigation Banking Instrument (UMBI) sponsored by the Wetland Trust (TWT) in the West of Hudson-Round out service area encompassing the 02020007 8-digit hydraulic unit. The purpose of this public notice is to solicit comments from the public regarding the project.

DEBORAH EURICH – Assessor, Town of Warwick. Memo dated May 2, 2025 to the Town Board requesting approval to attend the Institute of Assessing Officer's Seminar.

MIRRIAM HARRIS – Senior Vice President, Transit oriented Development. Letter to Municipalities in the Metro-North Railroad Service Area regarding the Notification of the MTA and its Operating Agencies of SEQRA Actions and Transit Impact Analyses.

SUSAN FERRO – Executive Director, Winslow Therapeutic Riding Center. Letter dated May 1, 2025 to the Town Board requesting the Town's support for the FY-2026 CDBG application of \$25,000.00.

TOO GOOD TO TOSS- Community Recycle Event. Donate unwanted items! Saturday May 31, 2025 10am-4pm and Sunday, June 1, 2025 10am-4pm SHOP FOR FREE!!!!!! Basketball Court, Stanley Deming Park, Warwick, New York. See list of unacceptable items at: wickhamworks.org. If you have questions or would like to volunteer, please email TGTTvolunteercoordinator@gmail.com.

JOHN RADER- Police Chief, Town of Warwick. Memo dated May 5, 2025 to the Town Board requesting authorization for the Town Supervisor to sign the 2025-2026 Maintenance Contract with Dataworks Plus for Livescan (fingerprinting) instrument.

JOHN RADER- Police Chief, Town of Warwick. Memo dated May 7, 2025 to the Town Board requesting approval to purchase two mobile radios.

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DEPARTMENT OF PUBLIC WORKS REPORT:

Culvert Pipes	Bellvale Lakes Rd	Replace 18" x 50' Culvert Pipe
	Bellvale Lakes Rd.	Replace 18" x 60' driveway Pipe
Mowing	State School Rd. Mow with boom mower	
	Lower Wisner Rd.	Mow with boom mower
Pot Holes	Town wide	Fill with hot mix
Road Repair	Ketchum Rd.	Repair box culvert
Snow Plowing	Town Wide	4/12/25 plow & salt all roads
Sweeping	Town Wide	Sweep all roads
Vehicle Maint.	As needed	
Emergency Repairs	As needed	
Road Signs	Town wide	Replace as needed
Haul Material	Stockpile	Haul ¹ /4" stone to stockpile
Town Park		Mow & Maintain

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	Closed (Opening Memorial Day)	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open	Town
Pine Island Park	Open	Town
Thomas P. Morahan Waterfront Park	Beach Closed (Opening Memorial Day)	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

TOWN CLERK REPORT:

1. FEES COLLECTED – APRIL 2025

Interest in Town Clerk's Checking Account	\$2.80
MLP Art Studio	\$2,875.00
MLP Cabins/Apartments	\$125.00
MLP Front Building	\$1,500.00
MLP Indoor Theater	\$255.00
MLP Kitchen	\$506.25
MLP Kitchen Storage	\$100.00
MLP Lakeside Pavilion	\$1,800.00
MLP Lodge Dining Hall	\$6,150.00
MLP Lodge Lounge	\$650.00
MLP Misc. Extras	\$150.00
MLP Office Small Room	\$300.00
MLP Round Tables	\$75.00
MLP Rec Serving Stations	\$15.00
MLP- Tablecloths	\$230.00
MLP Pool Adult	\$1,337.50
MLP Pool Child	\$820.00
MLP Pool Family	\$7,875.00
MLP Pool NR Adult	\$425.00
MLP Pool NR Child	\$80.00
MLP Pool Senior	\$1,850.00
MLP Pool Swim Lessons	\$10,450.00
Wickham Woodland Manor Fee	\$750.00
Greenwood Lake Permit Residents	\$80.00
MLP Access Resident	\$115.00
Wickham L Permit Renewal Res	\$230.00
Marriage Certified	\$220.00
Peddler	\$100.00
Photocopies	\$4.25
Photographs	\$20.00
Postage	\$10.79
Dog Impoundments	\$350.00
Town Park Pavilion	\$100.00
Marriage License Fee	\$227.50
One Day Officiant License	\$25.00
Conservation	\$56.05
Dog Licensing	\$1,496.00

Town Park Deposits	\$150.00
Registrar Town of Warwick	\$380.00
Wickham Woodland Manor Deposit	\$900.00
MLP Kitchen Deposit	\$500.00
MLP Deposit Lodge Dining Hall	\$400.00
MLP – Deposit Lodge Lounge	\$400.00
MLP Deposit Theater	\$200.00
Town Park Deposits	\$150.00
Total Local Shares Remitted	\$44,306.14

2. FEES PAID – APRIL 2025

NYS Dept. of Health	\$292.50
NYS Ag & Markets for Spay/neuter program	\$184.00
Conservation	\$958.95
State Comptroller for Bingo	\$20.00
Village of Warwick for Registrar	\$1,080.00
Village of Greenwood Lake Registrar	\$20.00
Total Non-Local Revenues	\$2,535.45

- 3. *Bid Proposal to Stripe Basketball Courts at Airport Park
 - 1. A Plus Striping, Inc. PO Box 413 Glenwood, NJ 07418 <u>Bid Proposal: \$1,800.00</u>
- 2. Duffy's Pavement 103 Old Roosa Gap Rd. Bloomingburg, NY 12721 <u>Bid Proposal: No Submittal</u>
- 3. Seal Coat USA 1266 Pulaski Hwy. Goshen, NY 10924 <u>Bid Proposal: No Submittal</u>
- 4. *Bid Proposal to Stripe and paint Tennis Courts at Pine Island Park
 - 1. A Plus Striping, Inc. PO Box 413 Glenwood, NJ 07418 <u>Bid Proposal: \$31,000.00</u>
 - 3. Seal Coat USA 1266 Pulaski Hwy. Goshen, NY 10924 <u>Bid Proposal: No Submittal</u>
- 2. Duffy's Pavement 103 Old Roosa Gap Rd. Bloomingburg, NY 12721 <u>Bid Proposal: No Submittal</u>

NEW BUSINESS / RESOLUTIONS:

#R2025-202 AUTHORIZE SUPERVISOR TO SIGN ORDER OF CONSENT & PAY FINE R3-20241106-136 WITH NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION

Motion to authorize the Supervisor to sign an Order of Consent and pay the fine with the NYS Department of Environmental Conservation in the matter of violations of Article 17 of the Environmental Conservation Law, and Title 6 of the official compilation of codes, rules and regulations of the State of New York regarding 50 State School Road Facility operated by the town.

#R2025-203 APPOINTMENT OF ASSESSMENT BOARD OF REVIEW MEMBER – STEVE NICOLAS

Motion to appoint Steve Nicolas as a member of the Town of Warwick Assessment Board of Review to expire September 30, 2025.

#R2025-204 AUTHORIZATION TO ATTEND ASSESSING OFFICER'S SEMINAR ON APPRAISING

Motion to authorize the Assessor to attend the Institute of Assessing Officer's Seminar on Appraising at Cornell University from July 14- 17, 2025 and the Assistant Assessor to attend from July 14-18, 2025. Funds for these training sessions are in the current budget.

#R2025-205 2026 HUD PROJECT- GOVERNING BODY AUTHORIZING RESOLUTION

Motion to adopt a resolution that the Town of Warwick is hereby submitting its Application for consideration under the FY-2026 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for Winslow Therapeutic Riding Unlimited for a continuation of the Therapeutic Riding Program in the amount of \$25,000.00 as described in the proposal. Input from citizens and groups has been received and considered and the application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2026 program year and have met all of its applicable requirements and that the information contained the application is accurate and

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true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations.

#R2025-206 APPOINT PART TIME RECREATION AIDE- COURTNEY CONNOLLY

Motion to appoint Courtney Connolly as the part-time recreation aide at Mountain Lake Park effective May 1, 2025 at a pay rate of \$20.00 per hour.

#R2025-207 APPOINT 2025 LIFEGUARDS – MOUNTAIN LAKE PARK POOL

Motion to appoint the following lifeguards for the 2025 Mountain Lake Park Pool:

2025 Lifeguards	Position	Rate per Hour
Camryn Terry	LG	\$15.75
Christian Mochrie	LG	\$15.75
Keegan Armistead	LG & Swim Inst	\$16.50/\$18.00
Lillian Jocelyn	LG & Swim Inst	\$15.00/\$18.00
Madison Lijoi	LG	\$15.00
Maxx Hartman	Head LG	\$20.00

#R2025-208 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES

Motion granting permission to the following applicant 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:

		PARK/RENTAL		
	APPLICANT	FACILITY	DATE	Permit #
Α	Paul Canevari	Mountain Lake Park	May 10, 2025	MLP-56

#R2025-209 AUTHORIZE SUPERVISOR TO SIGN 2025-2026 MAINTENANCE CONTRACT WITH DATAWORKS PLUS

Motion to authorize the Supervisor to sign 2025-2026 maintenance contract with Dataworks Plus for Livescan (fingerprinting) instrument.

#R2025-210 ACCEPT BID PROPOSAL TO STRIPE AND PAINT BASKETBALL COURT AT AIRPORT PARK

Motion to accept bid proposal from A Plus Striping, Inc. to stripe the basketball court at Airport Park in an amount not to exceed \$1,800.00.

#R2025-211 ACCEPT BID PROPOSAL TO STRIPE AND PAINT TENNIS COURTS AT PINE ISLAND PARK

Motion to accept bid proposal from A Plus Striping, Inc. to stripe the tennis courts at Pine Island Park in an amount not to exceed \$31,000.00.

#R2025-212 AUTHORIZE SUPERVISOR TO SIGN NYSLA LANDLORD AUTHORIZATION FORM

Motion to authorize the Supervisor to sign the NYSLA Landlord Authorization Form for the following events at Mountain Lake Park:

> June 5, 2025 - Warwick Food Truck Festival July 3, 2025 - Warwick Food Truck Festival

#R2025-213 APPROVE TEMPORARY ROAD CLOSURES – BOWEN ROAD

Motion to approve a temporary road closure limited to local and festival traffic only of Bowen Road between Conklin Road and Warwick Turnpike on June 5, 2025 and July 3, 2025 for the Warwick Food Truck Festival from 4:00 p.m. to 10:00 p.m.

#R2025-214 APPOINT PART-TIME SEASONAL DPW LABORER – DANIEL HAYDEN

Motion to appoint Daniel Hayden as a part-time seasonal DPW laborer at a rate of pay of \$16.50 effective May 19, 2025 pending Orange County approval.

#R2025-215 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH ORANGE COUNTY SHERRIFF'S OFFICE – USE OF FIREARMS FACILITY

Motion to authorize the Supervisor to sign agreement with the Orange County Sheriff's Office for the use of the Firearms Training Facility.

#R2025-216 REFUND PICKLE BALL CLINIC FEE- BARBARA GINLEY

Motion to refund Pickle ball Clinic Fee lesson fee of \$100.00 back to Barbara Ginley.

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#R2025-217 BOND RESOLUTION OF THE TOWN OF WARWICK, NEW YORK, ADOPTED MAY 8, 2025, AUTHORIZING THE ISSUANCE OF BONDS IN A PRINCIPAL AMOUNT NOT TO EXCEED \$4,530,000 TO FINANCE THE CONSTRUCTION OF IMPROVEMENTS TO CULVERTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$4,530,000 AND APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE

Motion to adopt the following resolution:

THE TOWN BOARD OF THE TOWN OF WARWICK, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Warwick, in the County of Orange, New York (herein called the "Town"), is hereby authorized to issue bonds in a principal amount not to exceed \$4,530,000 pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance the construction of improvements to culverts on Hoyt Road, Cascade Road, Ball Road, Pumpkin Hill Road, and Old Ridge Road.

Section 2. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$4,530,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds in a principal amount not to exceed \$4,530,000 to finance said appropriation, the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall become due and payable. It is expected that grant funds from FEMA or other sources shall be received to pay all or a portion of the cost of the project, and any such funds are hereby authorized to be applied toward the cost of said project or redemption of the Town's bond anticipation notes, or to be budgeted as an offset to the taxes to be collected for the payment of the principal of and interest on said notes.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized to be issued, within the limitations of Section 11.00 a. 4 of the Law, is forty (40) years.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

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(c) The proposed maturity of the bonds authorized by this resolution will exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town, payable as to both principal and interest by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution is subject to a permissive referendum and the Town Clerk is hereby authorized and directed, within ten (10) days after the adoption of this resolution, to publish or cause to be published, in full, in the official newspaper of the Town, having a general circulation within said Town, and posted on the sign board of the Town maintained pursuant to the Town Law, a Notice in substantially the following form appearing in Exhibit A hereto.

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Section 8. The Town Clerk is hereby authorized and directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the official newspaper of the Town, having a general circulation within said Town, together with a Notice in substantially the form as provided by Section 81.00 of the Law.

ROLL CALL

Names	Ayes	Nays	Abstain	Absent
Supervisor Dwyer				
Councilman DeAngelo				
Councilman Kowal				
Councilman Mattingly				
Councilman Shuback				
TOTAL				

#R2025-218 APPROVE PURCHASE OF TWO (2) MOBILE RADIOS FROM LSHARRIS FOR POLICE DEPARTMENT

Motion to approve the purchase of two (2) mobile radios from L3Harris for \$5,702.08. The funds will be expended from the 2024NYS DCJS Technology Grant.

#R2025-219 TERMINATE APPOINTMENT OF ANIMAL CONTROL OFFICER – SAMANTHA AUGUST

Motion to terminate the appointment of Samantha August as an Animal Control Officer for the Town of Warwick.

PROCLAMATION: RECOGNIZING AMYOTROPHIC LATERAL SCLEROSIS (ALS) AWARENESS MONTH 2025

WHEREAS, amyotrophic lateral sclerosis, also commonly known as Lou Gehrig's disease, is a progressive fatal neurodegenerative disease in which a person's brain loses connection with their muscles, slowly reducing a person's ability to walk, talk, eat, and eventually breathe; and

WHEREAS, thousands of new amyotrophic lateral sclerosis (ALS) cases are reported every year, and estimates show that every 90 minutes, someone is diagnosed with ALS and someone passes away from ALS; and

WHEREAS, on average, patients diagnosed with ALS survive only two to five years from the time of diagnosis; and

WHEREAS, the exact causes of ALS are unknown and there is no known cure for ALS; and

WHEREAS, people who have served in the military are more likely to develop ALS and die from the disease than those with no history of military service; and

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WHEREAS, securing access to new therapies, durable medical equipment, and communication technologies is of vital importance to people living with ALS; and

WHEREAS, clinical trials play a pivotal role in evaluating new treatments, enhancing quality of life, and fostering assistive technologies for those living with ALS; and

WHEREAS, the ALS Association is the largest philanthropic funder of ALS research globally and has committed more than \$154 million to support more than 550 projects across the United States and 18 other countries; and

WHEREAS, the ALS Association is committed to accelerating the pace of discovery, fueled by the hope that one day ALS will be a livable disease for everyone, everywhere, until a cure can be found; and

WHEREAS, Amyotrophic Lateral Sclerosis Awareness Month provides an opportunity to increase public awareness of the dire circumstances of people living with ALS, acknowledge the terrible impact this disease has on those individuals and their families, and support research to eradicate this disease;

Now, therefore, I, Jesse Dwyer, do hereby proclaim the month of May 2025 as ALS Awareness Month. I call upon all Americans to join in supporting ALS research, advocating for increased funding, and standing in solidarity with those affected by this relentless disease.