AGENDA - TOWN BOARD MEETING June 26, 2025 7:00 pm

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENTATION

ACCEPTANCE OF MINUTES

1. Regular Meeting –

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

TOWN BOARD REPORTS

- Councilman DeAngelo
- Councilman Kowal
- Councilman Mattingly
- Councilman Shuback
- Town Clerk Astorino
- Supervisor Dwyer

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS / RESOLUTIONS (Addendum #3):

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, July 10, 2025 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

CORRESPONDENCE:

DESTINY HALLENBECK – Deputy District Director, Office of Congressman Pat Ryan. The Ours CARES Van will be visiting Orange County in August to assist constituents with any issues they may have with federal agencies. Upcoming CARES Van Stops:

Tuesday, August 5, 2025 Saturday, August 9, 2025 10:00AM - 2:00PM 10:00AM - 1:00PM

Health Orange Farmers Market Middletown Farmers Market

130 Broadway 1-31 Union Street
Newburgh, NY 12550 Middletown, NY 10940

Thursday, August 14, 2025
1:30PM - 3:30PM
Thursday, August 21, 2025
10:00AM - 12:00PM

Blooming Grove Town Hall The Moffat Library of Washingtonville

6 Horton Road 6 West Main Street

Blooming Grove, NY 10914 Washingtonville, NY 10992

Thursday, August 21, 2025 Wednesday, August 27, 2025

2:00PM - 4:00PM 11:00AM - 3:00PM Cornwall Farmers Market

223-227 Maple Ave 183 Main Street
Pine Bush, NY 12566 Cornwall. NY 12518

During these events, a trained constituent advocate from Congressman Ryan's office will be on hand to assist with a variety of federal matters, including Social Security, VA benefits, IRS issues, and more.

DEIDRE ELLIS- Clerk's office, Township of West Milford. Ordinance of Township of West Milford, County of Passaic, State of New Jersey amending Chapter 500 "Zoning" Section 500-193, Cannabis retailer as to hours of operation, section 500-198 definitions as to transfer and or sale of cannabis licenses, and section 500-198 as to numerical limitations of class 5 cannabis retailer licenses.

ANTHONY PASCULLO – Building Inspector, Town of Warwick. Letter to the Town Board recommending a building fee be refunded.

AHLEY WALTERICH – Conservation Easement Stewardship Assistant. Letter dated June 17, 2025 to the Supervisor regarding Proposed Senior Housing Development) Tax Parcel 51-1-1) and potential impacts on Co-held Baird Conservation Easement.

HUDSON VALLEY REGIONAL EMS COUNCIL TRANSPORTATION COMMITTEE –

Public Notice for determination of public need in Village of South Blooming Grove. Public Hearing will be held July 7, 2025 from 1pm-3pm at the Hudson Valley Regional EMS office located at 33 Airport Center Drive, Suite 204, New Windsor NY 12553. All speakers MUST sign in no later than 1pm.

MICHAEL R. WORDEN – Part-time Police Officer, Town of Warwick. Letter dated June 22, 2025 to the Police Chief regarding his resignation.

KIMBERLY DECKER – Land Use Administrator, Township of Vernon. Notice of Meeting and Public Hearing concerning the housing element and fair share plan, the historic element of the Master Plan, and the water use and Conservation Management Plan, of the Township of Vernon, New Jersey. The Public Hearing will take place on July 9, 2025 at 7:00pm at the Township of Vernon Building located at 21 Church Street, Vernon, New Jersey.

NEIL L. WINTER, JR. – Director-Regional & Community Affairs, Orange & Rockland Utilities. As Heatwave Persists, O&R Remains Prepared to Respond to Potential Outages. The heat and increased demand for electricity to power air conditioners can pose challenges to the electric delivery system, and, in some instances, overheating electrical equipment and resulting in scattered power outages. The company urges customers to use energy efficiently to stay comfortable and safe during the heatwave. O&R is providing some cool tips to help customers try to stay comfortable and save money on energy:

- 1. Turn down or turn off air conditioning in your home while you are away or at work to help lower your energy bill.
- 2. Set your air conditioner to the highest temperature your comfort and health will allow to help you save money.
- 3. Close all doors and windows in your home while the air conditioning is running to make things cooler at a lower price.
- 4. Cook, bake, or perform other household activities that produce heat and humidity during the cooler times of the day and night.
- 5. Pull your curtains and shades closed to help block out the sun and the heat of the day.
- 6. Take advantage of your smart meter by viewing your energy usage and customized energy savings tips located in your online account at oru.com/MyAccount.
- 7. Consider upgrading your older thermostats and appliances to ones that are more energy efficient. Smart thermostats can control the temperature in your home from anywhere. You can find customer-exclusive savings and rebates at MyORUStore.com

If you experience a power outage, do not assume that O&R automatically knows about it. You n report it and check to see when your lights will be back on through: <u>ORU.com/ReportOutage</u> from any computer or web-based mobile device. O&R mobile app from your iPhone, iPad, or Android device --- download via Apple Store or Google Play Text messaging by texting "OUT" to 678797 (ORUPWR) or Call 1-877-434-4100. The company also sends e-mails to customers to communicate energy-saving tips and information on reporting outages.

ROBERT KRAHULIK – Attorney, representing Maskers Orchard, LLC. Standardized Notice Form for providing 30-day Advance Notice to a Local Municipality or Community Board.

DEPARTMENT OF PUBLIC WORKS REPORT:

Culvert Pipies	es Royal Ct. Install 15"X60' culvert pipe. Also install		
		18" X 48" catch basin and 50' perf pipe	
	Almond Tree Ln	Replace 18"X48" culvert pipe	
Catch Basin	Hunt Dr.	Repair Basin	
	Kosuga Ln.	Repair Basin	
Drainage	Four Corners Rd.	Repair Storm damage	
Ditch Work	Kain Rd.	Clear ditches	
	Sunrise Ridge	Clear ditches	
Mowing	Town wide	Mow Roadsides	
Ball Fields	Town Wide	Mow & Maintain	
Pot Holes	Town Wide	Fill with hot mix	
Vehicle Maint.	As needed		
Emergency			
Repairs	As needed		
Road Signs	Town wide	Replace as needed	
Haul Material	Stockpile	Haul stone for cold mix paving	

PARKS DEPARTMENT

Union Corners Park	Open	Town	
Mountain Lake Park	Open	Town	
Mountain Lake Park Pool	Open weekends 10-6	Town	
Town of Warwick Dog Park	Open	Town	
Airport Road Park	Open	Town	
Cascade Park	Open	Town	
Ben Winstanley Park (GWL)	Open	Village of Greenwood Lake	
Thomas Morahan Waterfront Park	Open weekends 10-6	Village of Greenwood Lake	

NEW BUSINESS:

#R2025-271 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:

	APPLICANT	PARK/RENTAL FACILITY	DATE	Permit #
Α	Paul Stroffolino	Wickham Woodland Manor	June 28, 2025	WWM-22

#R2025-272 APPOINT PART-TIME SEASONAL DPW LABORER – KYLE M BROWN

Motion to appoint Kyle M. Brown as a part-time seasonal DPW laborer at a rate of pay of \$16.50 effective June28, 2025.

#R2025-273 REFUND BUILDING DEPARTMENT APPLICATION FEE – ANDREA ZUNIGA

Motion to refund \$120.00 back to Andrea Zuniga for a cancelled building permit as per letter dated June 12, 2025 from the Building Inspector.

#R2025-274 ACCEPT RESIGNATION – PART TIME POLICE OFFICER MICHAEL R. WARDEN

Motion to accept resignation of Michael R. Worden as a Part time Police officer effective immediately.

#R2025-275 WAIVE 30-DAY WAIT PERIOD FOR NYS LIQUOR LICENSE – MASKERS ORCHARD, LLC

Motion to adopt a resolution to waive the 30-day wait period for a NYS liquor license for Maskers Orchard, LLC located at 45 Ball Road, Warwick, New York 10990.