

AGENDA - TOWN BOARD MEETING

October 9, 2025

7:00 pm

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL
PRESENTATION**

ACCEPTANCE OF MINUTES

- 1. Regular Meeting –September 25, 2025**
- 2. Public Hearing- September 25, 2025 Introductory LL #2 of 2025 “Exceed Tax Cap”**

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 (Addendum #3)**
- **Supervisor Dwyer**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS / RESOLUTIONS (Addendum #4):

PRIVILEGE OF THE FLOOR (GENERAL):

NEXT MEETING: Thursday, October 23, 2025 @ 7:00pm (Workshop @ 5:30pm)

MOTION TO ADJOURN:

CORRESPONDENCE:

CONNINE SARDO- Planning Board Secretary, Town of Warwick. Letter dated September 25, 2025 to the Town Board regarding an Escrow account refund for a planning applicant.

BARBARA DEVINE-Secretary/Administrative Assistant II, Orange County Department of Public Works. Email dated October 1, 2025 regarding the 5th set of Hazardous Waste & Srips events for 2025. The event will take place in Highland Falls on Friday, October 24th, for CESQGs, and on Saturday, October 25th, for Orange County residents. The Friday, October 24th event is for school districts, municipalities, businesses, and farms, otherwise known as Conditionally Exempt Small-Quantity Generators (CESQGs). The Saturday, October 25th event is for Orange County residents with a valid ID, showing an Orange County address. Both the Friday 10/24 and Saturday 10/25 events will take place at Municipal Lot #2, located at 378 Main Street in Highland Falls, entry via Webb Lane. All CESQGs ***MUST*** pre-register for the Friday, October 24th event at Municipal Lot #2 by **NO LATER THAN C.O.B. FRIDAY, OCT 10**. If you have acceptable materials (wet latex/water-based paints are also now accepted) and are interested in participating, please complete both pages of the attached registration form and email to esiljkovic@orangecountygov.com, or send via fax to (845) 291-4570. These forms can also be found on the EF&S Hazardous Waste webpage, at the following link: <https://www.orangecountygov.com/449/Household-Hazardous-Waste>.

IMPORTANT INSTRUCTIONS On your registration, please indicate the QUANTITY of each material you plan on bringing - specifically the number of containers and volume of each container - on the first page, and on the second page, please include the AGGREGATE WEIGHT of said materials. NOTE: Unsigned registrations and registrations containing over 220 lbs. of materials will be rejected. Multiple registrations for one site can be submitted. Your registrations will be sent to our vendor, MXI Environmental Services, who will then provide a quote based on your submission during the week before the event, providing you time to process purchase orders or checks. Orange County Resident Event - Registration for residents is not required; however, commercial quantities of materials will not be accepted. No businesses, municipalities, or school districts are permitted to bring materials to the event for residents. *Please note that this event will take place from 9 AM to 3 PM.*

AINA SELLIER- Organizer, Mind Matters. Mental Health & Depression Awareness Event being held on Sunday October 26, 2025 11am-3pm at Winstanley Park, Greenwood Lake, New York.

JOHN RADER- Police Chief, Town of Warwick. Memo dated October 8, 2025 regarding the resignation of part time Police Officer Ryan King.

DEPARTMENT OF PUBLIC WORKS REPORT:

Culvert Pipes	Sleepy Valley Rd	Replace 80' X 15" driveway pipe
	Meadow Ridge Rd	Repair catch basin
	Windmill Lane	Repair Catch basin
Ditch Work	Amity Road	Ditch Roadsides
	Sleepy Valley Road	Ditch Roadsides
Pot Holes	Town Wide	Fill with hot mix
Vehicle Maint.	As needed	
Emergency Repairs	As needed	
Road Signs	Town wide	

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Open	Town
Mountain Lake Park Pool	Closed	Town
Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Park	Open	Town
Wickham Woodland Park	Open	Town
Ben Winstanley Park (GWL)	Open	Village of Greenwood Lake
Thomas Morahan Waterfront Park	Closed	Village of Greenwood Lake

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

Interest in Town Clerk's Checking Account	\$6.39
MLP Deferred Revenue	\$3,000.00
MLP Art Studio	\$4,000.00
MLP Cabins	\$17,425.00
MLP Community Room	\$300.00
MLP Dance Studio	\$175.00
MLP Front Building	\$1,500.00
MLP Kitchen	\$175.00
MLP Kitchen per hour	\$133.75
MLP Kitchen Storage	\$646.25
MLP NS Cabins / Apartments	\$1,500.00
MLP Lakeside Pavilion	\$400.00
MLP NR Community Room	\$500.00
MLP Lodge Dining Hall	\$5,975.00
MLP Lodge Lounge	\$100.00
MLP NR Community Room	\$500.00
MLP – NR Lakeside Pavilion	\$1,000.00
MLP- NR Lodge Dining Hall	\$3,000.00
MLP – NR Lodge Lounge	\$1,000.00
MLP- Lodge Lower Level	\$650.00
MLP Serving Stations	\$30.00
MLP- Tablecloths	\$460.00
MLP Pool Daily	\$256.00
Wickham Woodland Manor Fee	\$500.00
MLP Access Resident	\$5.00
Marriage Certified	\$240.00
Peddler Permit	\$100.00
Photocopies	\$4.50
Photographs	\$10.00
Return Checks	\$20.00
Special Event Permit	\$25.00
Use of Senior Center	\$250.00
Town Park Pavilion	\$100.00
Athletic Field Fee	\$50.00
Marriage License Fee	\$472.50
One Day Officiant	\$125.00
Conservation	\$704.85
Dog Licensing	\$1,397.00
Registrar	\$560.00
Wickham Woodland Manor Deposit	\$900.00
MLP Deposits Cabin/Apartment	\$200.00

MLP Deposit Community Room	\$100.00
MLP Deposit Lodge Dining Hall	\$1,200.00
MLP Deposit Lodge Lounge	\$200.00
MLP Deposit Lodge Lower Level	\$250.00
Town Park Deposits	\$200.00
Little League Field Deposit	\$200.00
Total Local Shares Remitted	\$50,851.24

2. FEES PAID – SEPTEMBER 2025

NYS Dept. of Health	\$607.50
NYS Ag & Markets for Spay/neuter program	\$172.00
Conservation	\$12,134.15
NYS Comptroller Bell Jar Permit	\$15.00
Village of Florida	\$100.00
Village of Warwick for Registrar	\$970.00
Total Non-Local Revenues	\$13,998.65

3. *Bid Proposals for Temporary Shoring at Mountain Lake Park

- | | |
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| <p>1. Gable Patzuk
117 Cheechunk Rd.
Goshen, NY 10925
<u>Bid Proposal: \$11,500.00</u></p> | <p>2. Vellenga Construction
40 Drexel Drive
Pine Bush, NY 12566
<u>Bid Proposal: \$10,000.00</u></p> |
| <p>3. Eden Restoration
41 Bellvale Lakes Rd.
Warwick, NY 1099
<u>Bid Proposal: \$24,000.00</u></p> | |

NEW BUSINESS / RESOLUTIONS:

#R2025-354 REQUEST TO SERVE ALCOHOL AT TOWN OF WARWICK PARKS/RENTAL FACILITIES

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

	APPLICANT	PARK/RENTAL FACILITY	DATE
A	Meghan Graf	Wickham Woodland Manor	November 8, 2025

#R2025-355 APPROVE SPECIAL EVENT PERMIT – ST. STEPHEN'S CYO

Motion to approve St. Stephen's CYO Special Event Permit to have a 5K Run Turkey Trot on Thursday, November 27, 2025 from 8:30am -10:30am. Application and insurance are on file in the Town Clerks Office.

#R2025-356 APPROVE SPECIAL EVENT- MENTAL HEALTH & DEPRESSION AWARENESS

Motion to approve a Mental Health and depression awareness event at Ben Winstanley Park in Greenwood Lake, New York on October 26, 2025 from 11:00am to 3:00pm.

#R2025-357 WAIVE APPLICATION AND RENTAL FEES

Motion to waive the application and rental fees to use Ben Winstanley Park for a Mental Health & Depression Awareness Special Event.

#R2025-358 REFUND PLANNING DEPARTMENT ESCROW –CHARLES BROWN

Motion to refund the remaining Escrow in the amount of \$676.44 back to Charles Brown for a completed planning project at 75 Belcher Road (SBL# 33-) as per letter dated September 5, 2025 from the Planning Board Secretary.

#R2025-359 ACCEPT BID FOR TEMPORARY SHORING AT MOUNTAIN LAKE PARK

Motion to accept bid proposal from Vellenga Construction for temporary shoring at the Mountain Lake Park in the amount of \$10,000.00.

#R2025-360 RECLASSIFY PROVISIONAL ACCOUNT CLERK TO NON-COMPETITIVE UNDER NY HELPS PROGRAM

Motion to reclassify Tyler Rader from Account Clerk to non-competitive position under the NY HELPS Program effective September 29, 2025.

#R2025-361 AMEND #R2025-164 ACCEPT BID PROPOSAL FOR REPLACING EXISTING CULVERTS AT EACH OF THE FOLLOWING FOUR (4) CULVERT PROJECTS

Motion to amend #R2025-164 contract agreement with Ground Control Excavating, Inc. to replace the existing culvert at Ball Road from \$746,607.80 to \$956,685.80 due to unexpected site conditions.

#R2025-362 ACCEPT NOTICE OF INTENT TO RETIRE- TIMOTHY FEAGLES

Motion to accept Notice of Intent letter from Town of Warwick Heavy Equipment Operator, Timothy Feagles dated October 2, 2025, for the purpose of retirement at least six months after notification of intent.

#R2025-363 AUTHORIZE THE SUPERVISOR TO SIGN ENGAGEMENT LETTER – GOLDBERG SEGALLA LAW FIRM

Motion to authorize the Supervisor to sign an engagement letter with Goldberg Segalla Law Firm.

#R2025-364 RELEASE PARTIAL PERFORMANCE BOND – WARWICK ISLE GROUP LLC, WARWICK ISLE SUBDIVISION, SECTION 1

Motion to release partial amount of Performance Bond for Warwick Isle group LLC, Warwick Isle subdivision section 1, for \$391,234.00 as per recommendation letter from the Town Engineer dated October 3, 2025.

#R2025-365 ACCEPT RESIGNATION OF PART TIME POLICE OFFICER- RYAN KING

Motion to accept the resignation of part time Police Officer Ryan King effective immediately.

#R2025-366 CREATE PART TIME BUILDING MAINTENANCE/MECHANIC POSITION

Motion to create a part time position for a Building Maintenance/Mechanic.