

**AGENDA – TOWN BOARD MEETING**  
**December 28, 2023**  
**1:00pm**

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

**REGULAR MEETING:**

**ACCEPTANCE OF MINUTES**

- 1. Public Hearing: Warwick Isle Group LLC Subdivision Back Up Drainage District SBL # 3-1-6.21**
- 2. Regular Meeting- December 14, 2023**

**CORRESPONDENCE:**

**HOWARD RONDINONE - Notification to Municipality OCM-06009 application to the NYS Office of cannabis management regarding a retail dispensary premises located at 624 Glenwood Rd. Pine Island, New York.**

**EUGENIO SCARPELLI – Electrical Inspector. Letter to the Building Inspector dated December 7, 2023 requesting to be added to the Town’s list of approved Third Party Electrical Inspectors.**

**PATRICK SCOTT – Resident, Town of Warwick. Application requesting to participate in the Town of Warwick Agricultural Protection Overlay District.**

**MARCY GIANATTASIO – Municipal Clerk, Township of Vernon. Email to the Town Clerk regarding Ordinance #23-21 An Ordinance of the Township of Vernon, County of Sussex, State of New Jersey adding Chapter 13, “Cannabis establishment licensing and regulation.” To the Township Code, establishing local annual cannabis licenses for all cannabis establishments to operate in the Township pursuant to the New Jersey Cannabis regulatory, enforcement assistance, and marketplace modernization act.**

**ROBERT J SCHREIBEIS – Letter to the Town Board requesting a refund for a withdrawn two-family building permit application for SBL# 89-2-5.22.**

**PAULETTE WILK RUDY – Secretary, Pine Island Fire Department. December 13, 2023 a Certificate of the results of the canvass of the Ballots cast at annual election of Pine Island Fire District Town of Warwick.**

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**JOHN RADER – Administrative Assistant, Warwick Fire District. December 14, 2023 a Certificate of the results of the canvass of the Ballots cast at annual election of Warwick Fire District Town of Warwick.**

**SUZANNR GREENHILL – Secretary, Florida Fire District. December 14, 2023 a Certificate of the results of the canvass of the Ballots cast at annual election of Florida Fire District Town of Warwick.**

**DODY A. NICHOLAS – Secretary, Greenwood Lake Joint Fire District. December 14, 2023 a Certificate of the results of the canvass of the Ballots cast at annual election of Greenwood Lake Joint Fire District Town of Warwick.**

**DEBORAH A. EURICH – Assessor, Town of Warwick. Copy of letter from Deborah Eurich to Ariana Dalton expressing her appreciation for all her hard work in the assessor office particularly for the past five years**

**JAMES OBROTKA – Building Inspector, Town of Warwick. Letter to Town Board dated December 20, 2023 recommending a refund of a withdrawn permit for a two –family dwelling application be returned to Robert Schreibeis.**

**JOHN D RADER – Chief of Police, Town of Warwick. Letter dated December 21, 2023 to the Town Board recommending a new appointment for a part-time dispatcher to fill a recent vacancy.**

**LINDA A. ZAPPALA – Town Clear, Town of Chester. Public Notice regarding Introductory Local law # 8 of 2023 regarding a moratorium on certain permits certificates of occupancy and approvals for residential development consisting of five(5) or more residential lots or multi-family or multi-unit dwellings containing five (5) or more dwelling units. Hearing set for January 24, 2024 at 7:00pm at the Chester Town Hall.**

**NICOLE ANDERSON – Orange County Government. Email dated December 21, 2023 regarding Orange County Flooding. If you need any assistance with regards to repairs to structures that may be impacted by flooding, please feel free to reach out the DEC Floodplain Management program ([floodplain@dec.ny.gov](mailto:floodplain@dec.ny.gov) or 518-402-8185). If you have questions about flood insurance policies, you will be directed to speak with a flood insurance agent or you can visit the following site: [FloodSmart | The National Flood Insurance Program](#).**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<b>Ditch Work</b>	<b>Round Hill Rd.</b>	<b>Clean Ditches</b>
	<b>Bellvale Lakes Rd.</b>	<b>Clean Ditches</b>
	<b>Sandfordville Rd.</b>	<b>Clean Ditches</b>
<b>TREE WORK</b>	<b>Town Wide</b>	<b>Clean up storm damage</b>
<b>POT HOLES</b>	<b>Town wide</b>	<b>Fill with cold mix</b>
<b>SANDING</b>	<b>Pine Island Area</b>	<b>Salt 12-23-23</b>
<b>VEHICLE MAINT.</b>	<b>As needed</b>	
<b>EMERG. REPAIRS</b>	<b>As needed</b>	
<b>ROAD SIGNS</b>	<b>Town wide</b>	<b>Replace as needed</b>
<b>HAUL MATERIAL</b>	<b>Stockpile</b>	<b>Haul roadgrit to salt pile</b>

**PARKS DEPARTMENT**

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

**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN KOWAL REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT  
ATTORNEY'S REPORT**

**TOWN CLERK'S REPORT**

**SUPERVISOR'S REPORT**

1. CPF receipts for December 2023
2. Apple Drop-VOW
3. Happy New Year
4. Journal entries
5. Supervisors Corner – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

**TOWN ASSESSOR REPORT**

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

**NEW BUSINESS:**

1. AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING –WARWICK AMBULANCE INC.
2. AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING –PINE ISLAND AMBULANCE INC.
3. APPROVAL TO ADD EUGENIO SCARPELLI TO LIST OF QUALIFIED THIRD PARTY ELECTRICAL INSPECTOR
4. BUDGET TRANSFERS- COMPTROLLER
5. REQUEST TO SERVE ALCOHOL – STEPHEN FINKEL
6. REQUEST TO SERVE ALCOHOL – ELIUD ROBLEDO
7. REQUEST TO SERVE ALCOHOL – FOSTER FAMILY
8. APPOINT PLANNING BOARD MEMBER – RICHARD PURCELL *MEMBER*
9. APPOINT COMMUNITY PRESERVATION MEMBER
10. APPOINT MUNICIPAL COMPENSATION ALLIANCE BOARD OF DIRECTORS MEMBER
11. ACQUIRE EASEMENT OVER LAND IN VILLAGE OF WARWICK KNOWN AS “LEWIS WOODLANDS”
12. ACCEPT ROAD DEDICATION - KNIGHTS LANE
13. REFUND PERMIT APPLICATION FEE – ROBERT SCHREIBEIS
14. ACCEPT RESIGNATION PART-TIME DISPATCHER – OBED N. ALMEYDA
15. APPOINT PART-TIME POLICE DISPATCHER- CHRISTOPHER P. WALSH
16. ACCEPT BID BIKE & PEDESTRIAN TRAIL – A-TECH CONCRETE
17. APPROVE WORK AGREEMENT – TOWN COMPTROLLER
18. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – H2O INNOVATION
19. WATER RATES

20. **APPOINT FULL TIME– PARK ATTENDANT**
21. **AUTHORIZE THE SUPERVISOR TO SIGN A MEMORANDUM OF AGREEMENT –PBA**
22. **AUTHORIZE THE SUPERVISOR TO SIGN AGREEMENT – HUDSON SPORTS COMPLEX**
23. **ACCEPT PROPOSAL FOR FARM PRESERVATION SIGNS – RAVEN LAKE STUDIOS**
24. **DEDICATE AND NAME PAVILION AT MOUNTAIN LAKE PARK AS THE MICHAEL P. SWEETON PAVILION**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**RECONVENE:**

**ADJOURN:**

TENTATIVE