

AGENDA - TOWN BOARD MEETING

February 14, 2019

7:30 pm

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

1. Regular Meeting, January 17, 2019

CORRESPONDENCE:

LEONARD DEBUCK - Special Event permit for Scenic Farms Golf Course, LLC for rental use of their adjacent sod fields for youth soccer.

ELIZABETH KNIGHT – Repair Café, Sustainable Warwick. Email dated January 22, 2019 to Town Supervisor regarding the Repair Café and all the items that were able to be fixed or recycled.

BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Board. Letter dated January 16, 2019 to the Supervisor regarding comments from the Planning Board for Proposed Local Law N0. 1 of 2019 – Zoning Amendments.

RICHARD GARBY – Part-time Dial-a-Bus Driver, Town of Warwick. Letter dated January 25, 2019 informing the Town of Warwick Transportation Coordinator of his intention to resign.

SARAH PAWLICZAK – Division of Environmental Permits, Region 3, NYS Department of Environmental Conservation. Letter to Mr. Kevin Sumner dated January 28, 2019 regarding the Wallkill River Flood Control Project, 2000 feet downstream of Oil City Road Bridge Town of Minisink and Warwick, Orange County CH# 8033.

GEORGE MCMANUS – Member, Warwick Lions. Special Event Permit for the Warwick Lions Annual 5K Labor Day Run.

JOHN E. BACH, JR. – Attorney at Law. Letter dated January 30, 2019 to Town Board and Village of Warwick Board regarding property at 64 Maple Ave. Village of Warwick, SBL# 202-3-4 and SBL# 44-1-7.

NEIL L. WINTER – Director- Regional & Community Affairs, Orange & Rockland Utilities. Letter dated January 30, 2019 to the Town Board asking the town to provide a list of paving and road improvement schedule.

TODD A. LOY – Area Technician, Rural Development, United States Department of Agriculture. Email to Town dated January 31, 2019 regarding USDA Rural Development Sale Notice.

FRIENDLY VISITOR PROGRAM – Volunteer training Monday, March 18, 2019 at the Albert Wisner Library from 9:30-12:30pm. Reservations are required. Please call 845-986-1124 ext. 400.

NATALIA DASRAJ – Resident, Town of Warwick. Email dated February 1, 2019 to Councilman DeAngelo regarding Greenwood Lake Geese Control.

LISA PITTINGER - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for two (2) Family Parties on June 1, 2019 and July 20, 2019.

ERMIN SILJKOVIC – Recycling Coordinator, Orange County DPW. Letter dated January 29, 2019 to ALL Orange County licensed waste haulers regarding reported incidents where solid waste material has been deposited into bays designated for recycled materials.

JENNIFER CROVER – Supervisor of Transportation, Town of Warwick Dial-A-Bus. Email dated February 5, 2019 to the Supervisor regarding lease agreements for four (4) new buses.

OVERSIGHT UNIT – Division of Building Standards and Codes, NY Department of State. Email dated February 5, 2019 reminding the Supervisor that the Annual Report of Code Enforcement Activities for the Town of Warwick is due April 1, 2019.

TAYLOR STERLING – WTBQ Radio. Application for a Special Event Fund raiser for the Warwick Humane Society.

SUE GARDNER – Friends of the Hathorn House, Warwick, NY. Special Event permit for Friends of the Hathorn House to host an educational living history event for Founder's Day.

DAVID SMITH – President, The Inspector, LLC. Letter dated February 7, 2019 to Town Board requesting to be added to the list of qualified electrical inspection agencies.

DAWN PORTER – Member, Pine Island Recreational Board. Letter dated February 7, 2019 to Town Board requesting to be re-appointed to the Pine Island recreation Board.

GREENWOOD LAKE COMMISSION – Letter received February 8, 2019 regarding Greenwood Lake Geese Control.

CARRIE SCALI – Planning Assistant, Orange County Planning. Email dated February 11, 2019 regarding Public Hearings – Orange County Comprehensive Plan Core Document Update and the new Additional Chapter 6: Transportation.

BONNIE BECKER – Resident, Town of Warwick. Email to Town Clerk dated February 7, 2019 regarding a letter to the Town Supervisor regarding an extension of the Real Property Tax Deadline.

WARWICK VALLY HIGH SCHOOL - Mama Mia! Friday, March 15, 2019 at 7:30pm and Saturday, March 16, 2019 at 1:00pm and 7:30pm. The Theater at Warwick Valley High School located on Sandfordville Road. \$12 General Admission/ \$10 Senior Citizens and Children under 10.

STEVEN CARRAS – Resident, Town of Warwick. Email dated February 8, 2019 to Town Clerk regarding Cable Services Liaison.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated February 5, 2019 to the Supervisor regarding a refund of permit #26507.

ELLEN RUSSELL – Executive Secretary and Administrative Assistant, Orange County Planning. Email dated February 11, 2019 to Town Clerk regarding Public Hearings – Orange County Comprehensive Plan Core Document Update and the new Additional Chapter 6: Transportation.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Division Street	Install new Culvert	Village of GWL
Drainage	Rumsey Rd	Clear Drains	Village of GWL
	Wah Ta Wah Drive	Clear Drains	Village of GWL
Ditch Work	Bellvale Lakes Rd	Clear ditches	Town
	West Ridge Road	Clear ditches	Town
Tree Work	Iron Mountain Rd.	Clean right away	Town
	Elm Street	Remove dead tree	Village of GWL
	Rutherford Rd.	Clean right away	Town
	Sandfordville Rd.	Clean right away	Town
	Prices Switch Rd.	Dead Tree	Town
Pot Holes	Town wide	As needed	Town
Road Repair	Town Wide	As needed	Town
Snow Plowing	Town wide	Storm on 2/12/19	Town
	Village wide	Storm on 2/12/19	Village of GWL
Sanding	Town wide	Storm on 2/12/19	Town
	Village wide	Storm 2/12/19	Village of GWL
Road Signs	Town Wide	As needed	Town
Haul Material	Sand Salt mix	To stock pile	Village of GWL

Water Dept.	Ten Eyck Ave.	Replace curb valve	Village of GWL
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PARKS DEPARTMENT

All Town Parks Open	Bathrooms Closed	Town
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ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED – JANUARY 2019

Interest in Town Clerk's Checking Account	\$0.95
Wickham Woodland Manor Fee	\$150.00
Copy of Map	\$50.00
Film Permit Fee	\$250.00
Marriage Certified	\$140.00
Carter Permits	\$3,300.00
Photocopies	\$26.75
Special Event Permit	\$50.00
Use of Room – Senior Center	\$60.00
Dog Impoundments	\$575.00
Marriage License Fee	\$157.50
Bell Jar Permits	\$10.00
Conservation	\$22.15
Dog Licenses	\$2,172.00
Registrar Town of Warwick	\$280.00
Police Agreement 3rd Party	\$2,520.00
Wickham Woodland Manor Deposit	\$300.00
Town Park Deposits	\$50.00
Total Local Shares Remitted	\$10,124.35

2. FEES PAID – JANUARY 2019

NYS Dept. of Health	\$202.50
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NYS Ag & Markets for Spay/neuter program	\$277.00
NYS Environmental Conservation	\$379.85
State Comptroller for Bell Jar Permits	\$15.00
State Comptroller Games of Chance	\$15.00
Village of Florida for Registrar Fees	\$170.00
Village of Greenwood Lake	\$100.00
Village of Warwick for Registrar	\$1,290.00
Total Non-Local Revenues	\$2,449.35

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. SPECIAL EVENT PERMIT – SCENIC FARMS GOLF COURSE, LLC.**
- 2. SPECIAL EVENT PERMIT – WARWICK LIONS CLUB ANNUAL LABOR DAY 5K ROAD RACE**
- 3. ESTABLISH LEAD AGENCY – CONSIDERATION OF LOCAL LAW NO. 1 OF 2019**
- 4. SEQR - LOCAL LAW NO.1 OF 2019- AMENDING THE ZONING CODE OF THE TOWN OF WARWICK**
- 5. ADOPT LOCAL LAW NO. 1 OF 2019 -AMENDING THE ZONING CODE OF THE TOWN OF WARWICK**
- 6. ACCEPT RESIGNATION – PART-TIME DIAL-A-BUS**
- 7. AUTHORIZATION TO SOLICIT BIDS FOR REMOVAL OF EXISTING DISPENSERS AND FUEL MANAGEMENT SYSTEM AND THE INSTALLATION OF A NEW SYSTEM FOR GAS AND DIESEL- DPW**
- 8. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – JEWISH FAMILY SERVICES**
- 9. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – LISA PITTINGER**
- 10. SPECIAL EVENT PERMIT – WOOFSTOCK**
- 11. APPROVAL TO ADD THE INSPECTOR, LLC TO LIST OF QUALIFIED ELECTRICAL INSPECTION AGENCIES**
- 12. SPECIAL EVENT PERMIT – FRIENDS OF THE HATHORN HOUSE**
- 13. RE-APPOINTMENT FOR PINE ISLAND RECREATIONAL BOARD – DAWN PORTER**
- 14. APPOINTMENT OF PART TIME SEASONAL DPW LABORERS – ALPHONSE LEGREE, BERNADETTE BLAKE, SKYLER MADURA AND ROLANDO GARCIA**
- 15. REFUND BUILDING PERMIT – JOHN GAFF**
- 16. AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT – STOP DWI ENFORCEMENT PROGRAM**
- 17. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – DIAL – A- BUS**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN:

SENTATIVE

**SUGGESTED RESOLUTIONS
REGULAR TOWN BOARD MEETING
February 14, 2019**

1. SPECIAL EVENT PERMIT – SCENIC FARMS GOLF COURSE, LLC.

Motion to adopt a resolution granting approval to the Scenic Farms Golf Course, LLC for Rental use of adjacent sod fields for soccer from April 1, 2019 to November 30, 2019 from 12:00 p.m. to 6:00 p.m. pending approval by Chief of Police. Application and Certificate of Insurance are on file in the Clerk’s office.

2. SPECIAL EVENT PERMIT – WARWICK LIONS CLUB ANNUAL LABOR DAY 5K ROAD RACE

Motion to adopt a resolution to authorize the use of the roads (not closure of roads) in the Town of Warwick by the Warwick Lions Club for their annual Labor Day 5K Road Race to be held on Monday, September 2, 2019 pending approval by the Chief of Police and proof of insurance.

3. ESTABLISH LEAD AGENCY – CONSIDERATION OF LOCAL LAW NO. 1 OF 2019

Motion to adopt a resolution to adopt Local Law No. 1 of 2019, a Local Law amending Chapter 164 of the Code of the Town of Warwick to consider Zoning Changes.

Whereas, the Town Board of the Town of Warwick is considering adoption of a Local Law Amending the Town of Warwick Zoning Law for the Town of Warwick, Orange County, New York, and

Whereas, an Environmental Assessment Form (EAF) dated January 22, 2019 was prepared to address adoption of the Local Law, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed action is a Type 1 action, and

Whereas, after examining the EAF, the Town Board has determined that there are no other involved and/or federal agencies on this matter.

Now Therefore Be It Resolved, that the Town Board hereby declares itself Lead Agency for the review of this action.

Be It Further Resolved, that a Determination of Significance will be made at such time as all information has been reviewed by the Town Board to enable it to determine whether the action will or will not have a significant effect on the environment.

4. SEQR - LOCAL LAW NO.1 OF 2019- AMENDING THE ZONING CODE OF THE TOWN OF WARWICK

Whereas, the Town of Warwick Town Board is the SEQR Lead Agency for conducting the environmental review of a proposed set of Amendments to the Town Zoning Law, Town of Warwick, Orange County, New York, and

Whereas, there are no other involved agencies pursuant to SEQR, and

Whereas, the Town Board has reviewed an Environmental Assessment Form (EAF) for the action dated January 22, 2019, the probable environmental effects of the action, and has considered such impacts as disclosed in the EAF.

Now Therefore Be It Resolved, that the Town Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF and Negative Declaration and authorizes the Supervisor to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law, and

Be It Further Resolved, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Lead Agency's responsibilities on this action.

5. ADOPT LOCAL LAW NO. 1 OF 2019 - AMENDING THE ZONING CODE OF THE TOWN OF WARWICK

Motion to adopt a resolution to adopt a Local Law entitled "A Local Law No. 1 of 2019 entitled "Amending the zoning code of the Town of Warwick".

6. ACCEPT RESIGNATION – PART-TIME DIAL-A-BUS

Motion to adopt a resolution to accept the resignation of Richard Garby as a part-time Dial-a-Bus Driver, effective February 8, 2019.

7. AUTHORIZATION TO SOLICIT BIDS FOR REMOVAL OF EXISTING DISPENSERS AND FUEL MANAGEMENT SYSTEM AND THE INSTALLATION OF A NEW SYSTEM FOR GAS AND DIESEL- DPW

Motion to adopt resolution to solicit bids for removal of existing dispensers and fuel management system and the installation of a new system for gas and diesel for the Department of Public Works. Said bids to be opened, Tuesday, February 26, 2019, at 2:00pm at the Town Hall, 132 Kings Highway, Town of Warwick.

8. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – JEWISH FAMILY SERVICES

Motion to adopt a resolution to authorize the Supervisor to sign an agreement with the Jewish Family Services for administration of the Friendly Visitor Program.

9. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – LISA PITTINGER

Motion to adopt a resolution to grant Lisa Pittinger permission to serve alcoholic beverages at Wickham Woodland Manor on June 1, 2019 and July 20, 2019 for family parties. Certificates of Liquor Liability Insurance is on file in the Clerk's Office.

10. SPECIAL EVENT PERMIT – WOOFSTOCK

Motion to adopt a resolution to authorize Taylor Sterling to host a Woofstock Special event at the Town of Warwick Union Corners Park to benefit the Town of Warwick Humane Society on June 8, 2019 from 9:00am – 7:00pm. pending approval by the Chief of Police. A certificate of Insurance Liability is on file in the Clerk's office.

11. APPROVAL TO ADD THE INSPECTOR, LLC, TO LIST OF QUALIFIED ELECTRICAL INSPECTION AGENCIES

Motion to adopt a resolution to add The Inspector, LLC to the Town's list of qualified electrical inspection agencies.

12. SPECIAL EVENT PERMIT – FRIENDS OF THE HATHORN HOUSE

Motion to adopt a resolution granting approval to the Friends of the Hathorn House to close Hathorn Road from the westerly bound cemetery (Moore House Property) to the Corner of Ct. Rt 1 on June 1, 2019 from 9:00am to 4:00pm for the purpose of hosting a Special Educational Living History Event for "Founders' Day. Application and Certificate of Insurance are on file in the Clerk's office.

13. RE-APPOINTMENT FOR PINE ISLAND RECREATIONAL BOARD – DAWN PORTER

Motion to adopt a resolution to re-appoint Dawn Porter to the Pine Island Recreational Board for a term of Four (4) years to expire March 31, 2023.

14. APPOINTMENT OF PART TIME SEASONAL DPW LABORERS – ALPHONSE LEGREE, BERNADETTE BLAKE, SKYLER MADURA AND ROLANDO GARCIA

Motion to adopt a resolution to appoint Alphonse Legree, Bernadette Blake, Skyler Madura and Rolando Garcia as part time seasonal DPW laborers at a rate of pay of \$15.00 per hour effective immediately.

15. REFUND BUILDING PERMIT – JOHN GAFF

Motion to adopt a resolution to refund John Gaff \$2,683.00 for cancelation of Building Permit #26507 as per letter from the Building Inspector dated February 5, 2019.

16. AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT – STOP DWI ENFORCEMENT PROGRAM

Motion to adopt a resolution authorizing the Supervisor to sign a contract with the County of Orange for the Warwick Police Department participation in the 2019 STOP – DWI Enforcement Program.

17. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – DIAL – A- BUS

Motion to adopt a resolution authorizing the supervisor to sign a lease agreement with Orange County for four (4) new Dial -a-Bus buses.