

AGENDA - TOWN BOARD MEETING

March 8, 2018

7:15 pm

PUBLIC HEARING: ACQUISITION OF DEVELOPMENT RIGHTS OF CERTAIN REAL PROPERTIES IN THE TOWN OF WARWICK

CONTINUED PUBLIC HEARING: PROPOSED LOCAL LAW #2 OF 2018 "CARRY OUT BAGS"

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing: Proposed Local Law No. 1 of 2018 Amending Chapter 144 "Extend Exemption on Property Tax – Cold War Vets"**
- 2. Public Hearing: Proposed Local Law No.2 of 2018 "Carry Out Bags"**
- 3. Regular Meeting, February 8, 2018**

CORRESPONDENCE:

MATTHEW J. DOIRON – Shade Tree Commission, Town of Warwick. Letter to Town Board requesting to be reappointed to the Town of Warwick Shade Tree Commission.

NINA MAAS – Student, Warwick Valley High School. Application for a Special Event to hold a fundraiser for the American Cancer Society for her Senior Project at the Union Corners Park.

NEIL L. WINTER, JR. – Director – Regional & Community Affairs, Orange & Rockland Utilities, Inc. Letter to Town regarding a FREE Excavator Seminar to help prevent damaging underground facilities. The Seminar is scheduled for March 14, 2018 in Suffern, NY for more information and to register please go digsafelyny.com.

ORANGE COUNTY PLANNING DEPARTMENT – Annual Orange County Agricultural District Enrollment forms are due March 30, 018. The forms are available on-line at www.orangecountygov.com or through the Orange County Planning Department (845-615-3840). Applications should be mailed to the Orange County Planning Department, 124 Main Street, Goshen, NT 10924.

LINDA ZAPPALA – Town Clerk, Chester New York. A copy of the Town of Chester Resolution for Local Law #--- of 2018 – FAR (Floor Area Ratio) adopted at the February 14, 2018 Town of Chester Town Board meeting.

KERRY DEMETROULES – Program Director, Warwick Valley Community Center. Letter to Town Board regarding two new events. April 3, 2018 the 3-Pines Nature Place Program, an early spring nature program for 2-4-year-old preschoolers and their parents/caretakers. April 7, 2018 the Dry Stream Bed Workshop will take place from 8am to 2pm. The cost is \$65.00 and includes hands-on experience actually building a dry stream bed and water garden in the new 3 Pines Nature Place. For more information on both events, please contact Kerry at 845-986-6422.

HELENE ZUEGER - Business Owner, Chateau Hathorn. Letter to Town Clerk regarding liquor license renewal application to the New York State Liquor Authority.

WARWICK VALLEY CHAMBER OF COMMERCE – 11TH Annual Community Showcase. Event to take place on May 5, 2018 (rain date May 6th) from 10:00am-4:00pm. For more information please contact the Warwick Valley Chamber of Commerce at 845-986-2720 or info@warwickcc.org

GAIL PHILLIPS – Resident, Town of Warwick. E-mail dated March 5, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

ELIZABETH KNIGHT – Resident, Town of Warwick. E-mail dated March 5, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

MARY BONO - Resident, Town of Warwick. E-mail dated March 5, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

EILEEN ASTORINO – Town Clerk, Town of Warwick. Letter dated March 6, 2018 to Town Board requesting a refund for a cancelled event at the Thomas P. Morahan Waterfront Park.

NEIL WINTER JR. – Orange & Rockland Utilities. Email to Town Clerk dated March 3, 2018 regarding Carbon Monoxide Dangers. O&R urges its customers to ALWAYS put safety first. Anyone who smells natural gas should leave the area IMMEDIATELY and call O&R emergency gas hotline at 1-800-533-Leak (5325) or 911.

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Memo to Supervisor and Town Board regarding Repair Café Program. Guys and Gals with technical skills make the repair while you watch or help. A lot of things to get fixed, for free. This will help build Community and reduce the amount of trash that we pay to truck to a landfill. Future Warwick Repair Cafes will be held the 3rd Saturday of every month at the Warwick Senior Center located at Town Hall Complex, 132 Kings Highway. The next Repair Café is March 17, 2018 from 10am-2pm. For more information please contact Elizabeth Knight Moss @ 845-544-1056 or email eknightmoss@gmail.com .

HEROES IN DEED INC - Special Event Permit for Hero Run, P.O. Box 324 Warwick, NY 10990 in memory of LTC Jamie Leonard to take place on June 9, 2018.

NANCY EUBANKS - Resident, Town of Warwick. E-mail dated March 7, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

CHRIS EMMERICH - Resident, Town of Warwick. E-mail dated March 7, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Drainage	Eugene Ave.	Clean Ditches	Village of GWL
Ditch Work	Mt. Eve	Clean ditches	Town
	Foley Road	Clean ditches	Town
Tree work	Town wide	During Snow storms 3-2-2018	Town
Pot Holes	Village wide	Fill with cold patch	Village of GWL
	Town wide	As needed	Town
Snow Plowing	Storm	3-2-2018	Town
	Storm	3-2-2018	Village of GWL
Vehicle Maint.	As needed		Village of GWL
Emerg Repairs	As needed		Village of GWL
Road Signs	Village wide	Replace as needed	Village of GWL
	Town wide	As needed	Town
Mail Boxes	Village wide	Replace as needed	Village of GWL
	Town wide	As needed	Town
Haul Material	Stockpile	Haul sand/salt mix	Village of GWL
	Stockpile	Haul grit	Town

PARKS DEPARTMENT

ALL Town Parks	Open/ Bathrooms Closed	Weather Permitting
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ENVIRONMENTAL CONSULTANTS REPORT – FEBRUARY 2018

Wickham Water District

Wells #11	1,567,000 gal
Average daily use	56,000 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	36 qt
Caustic Soda	34 gal

Bellvale Park Water District

Total monthly production	72,600 gal
Average daily use	2,600 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	154,800 gal
Average daily use	5,500 gal
Sodium Hypochlorite used	4 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	246,100 gal
Average daily use	8,800 gal
Sodium Hypochlorite used	6 qt

Westside #1 Water District

Total monthly production	1,505,900 gal
Average daily use	53,800 gal
Sodium Hypochlorite used	140 qt
Orthophosphate used	48 qt
Caustic Soda	38 gal

The Fairgrounds

Total monthly production	229,500 gal
Average daily use	8,200 gal
Sodium Hypochlorite used	4 qt

The Warwick Tech Park

Total monthly production	230,000 gal
Average daily use	8,200 gal
Sodium Hypochlorite used	20 qt

High water due to break

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	19,000 gal	1%
Wickham Village District	3,137,562 gal	64%
Kings Estates District	1,682,818 gal	35%
<u>Total District Flow</u>	4,839,380 gal	100%
<u>Average Daily Flow</u>	172,835 gal	

All facility maintenance has been done for the month. (Oil grease, filters)

The belt press ran for 32.5 hrs. and 3 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	136,306 gal
<u>Average Daily Flow</u>	4,868 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - FEBRUARY 2018

Interest in Town Clerk's Checking Account	\$0.82
Wickham Woodland Manor Fee	\$300.00
Copy of Map	\$95.00
Marriage Certified	\$40.00
Photocopies	\$7.50
Carters Permit	\$400.00
Peddler	\$100.00
Town Park Pavilion	\$200.00
Special Event Permit	\$75.00
Dog Impoundments	\$425.00
Marriage License Fee	\$122.50
Conservation	23.68
Code Book Updates	\$35.00
Dog Licenses	\$1,069.00
Use of Room Fee – Meeting Room	\$160.00
Use of Room Fee – Senior Room	\$60.00
Registrar Town of Warwick	\$510.00
WFPark Wedding Fee	\$30.00
Wickham Woodland Manor Deposit	\$900.00
Town Park Deposits	\$250.00
Total Local Shares Remitted	\$4,803.50

2. FEES PAID – FEBRUARY 2018

NYS Dept. of Health	\$157.50
NYS Ag & Markets for Spay/neuter program	\$134.00
NYS Environmental Conservation	\$1,206.32
Village of Greenwood Lake	\$230.00
Village of Warwick for Registrar	\$1,400.00
Total Non-Local Revenues	\$3,127.82

TOTAL STATE, COUNTY & LOCAL REVENUES	\$7,931.32
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3. Bid Proposal for painting and epoxy floor coating for the Thomas P. Morahan Bath House:

1. Finishing Touch Painting
2242 Mount Hope Road
Middletown, NY 10940
845-590-6794
Bid Proposal: \$21,050.00

4. Bid Proposal for Electrical for Thomas P. Morahan Bath House:

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| <p>1. Skyward Electrical Company, Inc.
61 Big Island Road
Warwick, NY 10990
845-986-0334
<u>Bid Proposal: \$11,350.00</u></p> | <p>2. J.M. Electric & Son Inc.
870 Pulasky Highway
Goshen, NY 10924
845- 986-2565
<u>Bid Proposal: \$12,025.71</u></p> |
| <p>3. PowerGen Electric, Inc.
P.O. Box761
Washingtonville, NY 10992
845-849-4267
<u>Bid Proposal: \$15,238.00</u></p> | |

5. Bid proposal for Plumbing for Thomas P. Morahan Bath House:

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| <p>1. Nebrasky Plumbing Heating, & Cooling
1019 Route 17M Suite 3
Monroe, NY 10950
845-783-6661
<u>Bid Proposal: \$26,659.00</u></p> | <p>2. VanDuzer Mechanical
P.O. Box 906
Warwick, NY 10990
845-986-1891
<u>Bid Proposal: \$26,000.00</u></p> |
| <p>3. Richard A. Pennings Plumbing & Heating Inc.
56 Warwick Turnpike
Warwick, NY 10990
845-986-3910
<u>Bid Proposal \$28,200.00</u> (not prevailing wage)</p> | |

SUPERVISORS REPORT

1. Community conversation- the Opioid Crisis Friday Night 7pm AWPL
2. HUD Grant Solicitation
3. Proposed NYS Legislation to usurp local control of small cell service units.
4. Repair Café Saturday March 17th 10-2, Senior Center
5. Hudson Valley St Patrick's Day Parade Sunday 2pm
6. Journal Entries
7. **Supervisors Corner** – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. RE- APPOINTMENT TO SHADE TREE COMMISSION – MATTHEW J. DOIRON**
- 2. APPROVE SPECIAL EVENT –AMERICAN CANCER SOCIETY FUNDRAISER
(SENIOR PROJECT WARWICK VALLEY HIGH SCHOOL STUDENT)**
- 3. AUTHORIZATION TO SIGN 2017 SERVICE AWARD PROGRAM CERTIFICATE –
WARWICK VOLUNTEER AMBULANCE CORP.**
- 4. LEAD AGENCY – ACQUISITION OF PURCHASE OF DEVELOPMENT RIGHTS**
- 5. NEGATIVE DECLARATION – ACQUISITION OF PURCHASE OF DEVELOPMENT
RIGHTS**
- 6. ACCEPT ACQUISITION OF DEVELOPMENT RIGHTS**
- 7. AMEND LAND LEASE AGREEMENT – VERIZON WIRELESS**
- 8. ACCEPT BID PROPOSAL – PAINTING & EPOXY FLOOR COATING THOMAS P.
MORAHAN BATH HOUSE**
- 9. ACCEPT BID PROPOSAL - ELECTRICAL FOR THOMAS P. MORAHAN BEACH
BATH HOUSE**
- 10.ACCEPT BID PROPOSAL – PLUMBING FOR THOMAS P. MORAHAN BEACH
BATH HOUSE**
- 11. ACCEPT ASSIGNMENT OF CONSERVATION EASMENT – WRIGHT FARM**
- 12. ACCEPT ROAD DEDICATION STRIPS – BIG ISLAND ROAD**
- 13. REFUND APPLICATION FEE – FALLON CASIANO**
- 14. SCHEDULE PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT**
- 15. SPECIAL EVENT PERMIT –HERO’S IN DEED**
- 16. RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN LEASE AGREEMENT –
HOMELAND TOWERS, LLC**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: