

AGENDA - TOWN BOARD MEETING

March 11, 2021

7:30 pm

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Continuation of Joint Public Hearing with Village of Warwick- February 25, 2021**
- 2. Regular Meeting- February 25, 2021**
- 3. Special Meeting- February 26, 2021**

CORRESPONDENCE:

KATIE TOMCZAK – Special Event Permit for the Richard Jacob Rudy Memorial Fund. A weekly Car Show to be held weekly May 2021 – September 2021 from 5:30pm – sunset at 580 Glenwood Road, Pine Island. All proceeds are donated to fund local families in need.

PRISCILLA GERSBECK – Town Clerk, Town of Goshen. Notice of Public Hearing on Introductory Local Law No. 1 of 2021 creating a Battery Energy Storage System Overlay Zoning District and to Provide Regulations for Battery Energy Storage Systems within the Town of Goshen.

COVID-19 VACCINATION HELP – Visit [Vaccination.orangecountygov.com](https://www.vaccination.orangecountygov.com) or call 845-291-2330 for assistance to register for a Covid -19 vaccination.

MATT HEALY – Orange County District Attorney’s office. District Attorney Hoovler Announces the 1st Orange County District Attorney’s Office Youth Fishing Derby. “Get Hooked on Fishing, Not Drugs”

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.

NEIL WINTER – Orange & Rockland Utilities. Email dated March 4, 2021 regarding NY Payment Assistance Letter. O&R will be sending a friendly reminder letter to customers with past due balances. Ways to Get Help with Payment Assistance are listed below.

***Government Assistance:* Go to [ORU.com/Assistance](https://www.oru.com/assistance) to learn about the variety of programs meant to help both residential and commercial customers with their utility service Payments.**

***O&R Payment Agreement:* A flexible payment agreement with us can help you pay down your balance. You can set up a payment agreement online now.**

First, log in or set up your online account if you don't already have one by visiting ORU.com/MyAccount.

Click Manage My Account.

Scroll down to the Bill Settings section and choose Payment Agreements & Covid-19 Protections.

We'll also waive late payment fees as long as your payment agreement is active.

Need more help?

Call us at 1-877-434-4100. Our Call Center is open Monday through Friday from 8 AM until 7 PM.

ORANGE COUNTY NY FIRE CALLS – Notification of Burn Ban in New York will take place starting March 16th and end May 14, 2021. Please visit NYS DEC website for complete information on the burn ban.

MATTHEW MARICONI – Orange & Rockland Utilities. Email dated March 9, 2021 to the clerk regarding DIG SAFLEY NEW YORK, call 811 before you dig. Hitting and damaging underground lines can result in death, injury, fines, arrests, property damage and a sizeable repair bill from O&R. Not to mention the inherent danger faced by your municipalities' first responders. That's why you must call 811 two to 10 days prior to ANY digging activities.

ANA KANZ – Comptroller, Town of Warwick. Letter dated March 9, 2021 to the Town Board regarding resignation, effective April 23, 2021.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

| | | | |
|-----------------------|------------------------------|--------------------------------------|-------------|
| Drainage | Cascade Rd. | Clean swale | Town |
| Tree Work | Drew Rd. | Cut Back roadsides | Town |
| Pot Holes | Town Wide | Fill potholes with cold patch | Town |
| Road Repair | Mission Land Rd. | Repair road edges | Town |
| | State School Rd. | Repair Road edges | Town |
| | Sand Hill Rd. | Repair Road edges | Town |
| Sanding | Town Wide Mtn. Routes | Sand Mountain routes | Town |
| Vehicle Maint. | | As needed | Town |
| Emerg. Repairs | | As needed | Town |
| Road Signs | Town Wide | Replace as needed | Town |
| Haul Material | GWL Stockpile | Haul sand/salt mix | Town |
| Water Dept. | Wickham Dr. | Replace curb box | Town |

PARKS DEPARTMENT

***Please practice Social Distancing while visiting the Town Parks*
(Due to COVID-19)**

| | | |
|--|--|-----------------------|
| Union Corners Park | Open (Bathroom Closed) | Town |
| Town of Warwick Dog Park | Open | Town |
| Wickham Woodland Park | Open (Bathroom Closed) No Ice Fishing | Town |
| Thomas P. Morahan Waterfront Park | Bathroom Closed | Village of GWL |
| Ben Winstanley Park | Open (Bathroom Closed) No Ice Fishing | Village of GWL |
| Village of GWL Dog Park | Open | Village of GWL |

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. *Request for Proposal* - To obtain the services of a consulting civil engineering firm from Region 8 LDSA list to assist in preparing an application for funding the Bridge NY Program to replace the South Street Bridge (BIN 2265630) over the Wawayanda and the Jayne Street Bridge (BIN 2262130 over Millers Creek

- | | |
|--|--|
| 1. McLaren Engineering Group 530 Chestnut Ridge Rd. Woodcliff Lake, NJ 07677 201-775-6000 | 2. GPI/Greenman-Pedersen, Inc. 80 Wolf Road Suite 300 Albany, NY 12205 518-453-9431 |
| 3. Barton & Loguidice 43 Electronics Pkwy Liverpool, NY 13088 315-457-5200 | 4. HDR Engineering International Blvd, Mahwah, NJ 07495 862-236-1700 |
| 5. HVEA Engineers 560 Route 52 – Suite 201 Beacon, New York 12508 845-838-3600 | 6. Tectonic Engineering 70 Pleasant Hill Rd Mountainville, NY 10953 845-534-5959 |

7. Stantec Consulting Services Inc.
3 Columbia Circle, Suite 6
Albany, NY 12203
518-218-5817

1. FEES COLLECTED – FEBRUARY 2021

| | |
|---|-------------------|
| Interest in Town Clerk's Checking Account | \$0.07 |
| Marriage Certified | \$140.00 |
| Athletic Field Fee | \$50.00 |
| Photocopies | \$8.50 |
| Athletic Field deposit | \$200.00 |
| Marriage License Fee | \$122.50 |
| Conservation | \$1.66 |
| Dog Licenses | \$1,105.00 |
| Registrar Town of Warwick | \$430.00 |
| Wickham Woodland Manor Deposit | \$300.00 |
| Town Park Deposit | \$50.00 |
| Total Local Shares Remitted | \$2,407.73 |

2. FEES PAID – FEBRUARY 2021

| | |
|--|-------------------|
| NYS Dept. of Health | \$157.50 |
| NYS Ag & Markets for Spay/neuter program | \$135.00 |
| NYS Environmental Conservation | \$28.34 |
| Village of Warwick for Registrar | \$810.00 |
| Total Non-Local Revenues | \$1,130.84 |

SUPERVISORS REPORT

1. Community Preservation Receipts- February 2021
2. Vaccine distribution update
3. Waterfront Park Lease to the VGWL
4. Warwick Tech Park Update
5. EO 203 Timeline
6. Suez Water Capital Plan
7. American Rescue Plan
8. Journal entries
9. 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. **AUTHORIZATION TO SIGN 2020 SERVICE AWARD PROGRAM CERTIFICATE (LOSAP) – WARWICK VOLUNTEER AMBULANCE CORP.**
2. **APPROVE SPECIAL EVENT – RICHARD JACOB RUDY MEMEORIAL FUND (WEEKLY CAR SHOW)**
3. **SPECIAL EVENT PERMIT – FRIENDS OF THE HATHORN HOUSE**
4. **AUTHORIZE THE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT– STOP DWI ENFORCEMENT PROGRAM**
5. **AUTHORIZE THE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT WITH THE VILLAGE OF GREENWOOD LAKE- THOMAS P. MORAHN PARK/BEACH**
6. **STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES’ RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS**
7. **AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – HUDSON VALLEY SPORTS COMPLEX**
8. **ACCEPT RESIGNATION – COMPTROLLER**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: