

AGENDA - TOWN BOARD MEETING

April 8, 2021

7:30 pm

PUBLIC HEARING: COMMUNITY DEVELOPMENT 2022 HUD GRANT PROJECT SOLICITATION

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

1. Regular Meeting- March 25, 2021

CORRESPONDENCE:

VINCE COPELLO – Chairman, Friendly Visitor Program. Letter dated March 29, 2021 to the Supervisor regarding his resignation as the Chairman for the Friendly Visitor Program.

STACY HARVEY – Director, Division of Charitable Gaming. Email dated March 18, 2021 to the Clerk regarding Games of Chance and Bingo Identification Number Advisory.

ORANGE & ROCKLAND – Dig Safely New York. When hiring a contractor or new employee you can check the Dig Safely New York Training Verification site to see if they are qualified. Simply type in their individual or company name to get the latest certifications.

JOSEPH A. INGUI – Police Officer, Town of Warwick. Letter submitted April 2, 2021 to the Police Chief regarding his resignation.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Memo dated April 6, 2021 to the Town Board recommending the town fill two existing vacant full-time positions with two existing part-time officers.

VINCENT COSSENTINO – Police Officer, Town of Warwick. Letter dated April 6, 2021 to the Town Supervisor regarding his intention to retire along with his canine partner.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Lakeview Dr.	Install 12X60' culvert pipe	Town
Catch Basins	Wickham Dr. & Sunset Terrace	Repair Catch Basin	Town
Drainage	Four Corners Rd.	Ditch Roadsides	Town
	Demarest Rd.	Ditch Roadsides	Town
Tree Work	Town Wide	As needed	Town
Pot Holes	Town Wide	Fix with hot mix	Town
Haul Material	¼" chip stone	Haul to stock pile for chip sealing	Town
Road Signs	Town wide	Replace as needed	Town
Water Dept.	Park Dr.	Repair sewer line	Town

PARKS DEPARTMENT

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

Union Corners Park	Open	Town
Town of Warwick Dog Park	Open	Town
Wickham Woodland Park	Open	Town
Pine Island Park	Open	Town
Thomas P. Morahan Waterfront Park	Bathroom Closed	Village of GWL
Ben Winstanley Park	Open	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. FEES COLLECTED – MARCH 2021

Interest in Town Clerk's Checking Account	\$0.04
Wickham Lake Permit Fee Resident	\$100.00
Wickham Lake Permit Additional Stickers	\$24.00
Wickham Lake Permit Renewal Resident	\$100.00

Wickham Woodland Res Access	\$12.00
Film Permit Fee	\$750.00
Marriage Certified	\$110.00
Athletic Field Fee	\$100.00
Photocopies	\$26.75
Postage	\$3.20
Special Event Permit	\$25.00
Town park Pavilion	\$50.00
Athletic Field deposit	\$200.00
Little League Field Deposits	\$600.00
Marriage License Fee	\$192.50
Bell Jar Permits	\$10.00
Conservation	\$32.60
Dog Licenses	\$1,575.00
Registrar Town of Warwick	\$250.00
Passive Boat Launch (Gamache Lane GWL)	\$50.00
Town Park Deposit	\$100.00
Total Local Shares Remitted	\$4,311.09

2. FEES PAID – MARCH 2021

NYS Dept. of Health	\$247.50
NYS Ag & Markets for Spay/neuter program	\$188.00
NYS Environmental Conservation	\$862.40
State Comptroller for Bell Jar Permits	\$15.00
Village of Florida for Registrar Fees	\$100.00
Village of GWL for Registrar fees	\$160.00
Village of Warwick for Registrar Fees	\$980.00
Total Non-Local Revenues	\$2,552.90

3. * Bid Proposal for a Johnston Vacuum Street Sweeper

1. **Technical Sweeping Services**
P.O. Box 494
Jarrettsville, Maryland 21111
443-866-4800
Bid Proposal: \$ 110,000.00

2. **VTS Equipment**
1634 Sunderland Hill Rd.
Arlington, Vermont 05250
518-573-6540
Bid Proposal: \$ 110,000.00

3. **Tri-State Equipment Rebuilding**
50 Bala Bridge Rd.
Oxford, CT 06478
203-267-6845
Bid Proposal: \$175,000.00

4. *Bid Proposal for Striping Machine

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| <p>1. New Strip Inc.
1700 Jasper St. STE F
Aurora, CO 80011
303- 364-7786
<u>Bid Proposal: \$3,390.00 (Freight included)</u></p> | <p>2. GLENCO Supply
15 Secor Rd.
Mahopac, NY 10541
732-695-1232
<u>Bid Proposal: \$6,857.00</u></p> |
| <p>3. New Strip Inc.
1700 Jasper St. STE F
Aurora, CO 80011
303- 364-7786
<u>Bid Proposal: \$4,914.00 (Freight included)</u></p> | <p>4. Montague Tool & Supply
42 Broad St.
Branchville, NJ 07826
973-948-6400
<u>Bid Proposal: No Submittal</u></p> |

SUPERVISORS REPORT

1. **Vaccine distribution update**
2. **Lake at Former Kutz- town residents**
3. **Naming of Kutz camp**
4. **Hello Warwick Valley**
5. **Operation Clean Sweep**
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. **ACCEPT RESIGNATION- FRIENDLY VISITOR CHAIRMAN**
2. **2022 HUD PROJECT- GOVERNING BODY AUTHORIZING RESOLUTION**
3. **AUTHORIZATION TO SIGN 2020 SERVICE AWARD PROGRAM CERTIFICATE (LOSAP) – GREENWOOD LAKE VOLUNTEER AMBULANCE CORP.**
4. **ACCEPT PROPOSAL – BRIDGE NY PROGRAM (SOUTH ST. & JAYNE ST. BRIDGES)**
5. **ACCEPT RESIGNATION – POLICE OFFICER JOSEPH A. INGUI**
6. **ACCEPT PROPOSAL – FLOOR/CARPET CLEANING SERVICES FOR TOWN HALL**
7. **RENEW MAINTENANCE AGREEMENT FOR HVAC- ARMISTEAD MECHANICAL INC.**
8. **AUTHORIZE SUPERVISOR TO RENEW ENVIRONMENTAL IMPAIRMENT LIABILITY INSURANCE POLICY**
9. **ACCEPT BID PROPOSAL – JOHNSTON VT650 VACUUM STREET SWEEPER**

10. **APPOINT FULL-TIME POLICE OFFICERS- KYLE SMITH & ANDREW COCKBURN**
11. **ACCEPT RESIGNATION – POLICE OFFICER VINCENT COSSENTINO & CANINE PARTNER TANK**
12. **ACCEPT BID PROPOSAL – 4400 AIRLESS STRIPING MACHINE**
13. **APPOINT COMPTROLLER – BONNIE KANE**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: