

AGENDA - TOWN BOARD MEETING

April 25, 2019

7:30 pm

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing, Orange County Community Preservation Fund (HUD), April 11, 2019**
- 2. Regular Meeting, April 11, 2019**

CORRESPONDENCE:

LORETTA HUTHINSON- LENIHAN – Speech Language Pathologist. Email dated April 14, 2019 regarding the Parkinsons Disease and Movement Disorders Support Group of Warwick meeting reminder. Meetings are held the third Thursday of each month at 1:30 to 3:00 at the American Legion Hall, 71 Forester Avenue, Warwick, NY. For more info call 845-986-4980.

TODD A. LOY – Area Technician, Rural Development, United States Department of Agriculture. Email to Town dated April 15, 2019 regarding USDA Rural Development Sale Notice being postponed.

CHRISTOPHER E. DEHAAN – Architectural Review Board Member, Town of Warwick. Letter to Town Clerk dated April 8, 2019 regarding re-appointment of Architectural Review Board.

JOSEPH COLEMAN – Chief of Staff, Assemblyman Karl A. Brabenac-98th District. Email to Supervisor dated March 19, 2019 regarding Bellville Blvd Intersection.

ANN MARIE CALLI – Program Coordinator, OCGS. Email dated April 20, 2019 to Town Clerk regarding an All-Day Seminar for the Orange County Genealogical Society. Please contact www.ocgsny.org for information.

TESS MCBEATH – Town Clerk, Town of Delaware. Email dated April 22, 2019 regarding Measle Fact Sheets.

NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION - Copy of letter to Mr. Glenn Boucher from Sarah Pawliczak regarding Harsh winter paving – Route 17A, PIN 8002.23 Town of Tuxedo and Warwick, Orange County CH# 8147.

NEIL WINTER – Orange & Rockland Utilities. Email dated April 18, 2019 regarding Off-duty O&R Employee Thwarts attempted telephone scam robbery. If you receive a call from someone claiming to be from O&R or Rockland Electric stating that a payment is required within hours and threatening to immediately shut off your service, O&R urges you to Hang Up and Text Trouble.

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated April 24, 2019 to the Supervisor regarding a check for \$1,565.00 from Property Room for two old Dodge Chargers and deposited into the Equipment – Car line #200.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Dekay Rd.	Replace 20 ft. of 12” driveway pipe	Town
	Dekay Rd,	Replace 40 ft. of 18” drainage pipe	Town
Catch Basins	Hunt Dr.	Repair basins	Town
	17 Shore Drive	Replace Basin	Village of GWL
Ditch Work	Jessup Rd.	Clean ditches	Town
Tree Work	Wawayanda Rd.	Remove dead trees	Village of GWL
Pot Holes	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Road Repair	Town Wide	As Needed	Town
	Village Wide	As needed	Village of GWL
Vehicle Maint.		As needed	Village of GWL
Emerg. Repair		As needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Water Dept.	Sterling Rd.	Replace Curb box	Village of GWL

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

*** Bid Proposal for the replacement of the Town Hall front steps and adjacent sidewalks:**

- 1. Catalyst Construction
10 North Street
Middletown, NY 10940
845-247-3750
Bid Proposal: \$95,000.00**

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. SETTELING TAX CERTIORARI – STELVIO HOLDINGS, LLC.**
- 2. REQUEST BLINKING YELLOW LIGHT AND POSTING SIGNS – STATE RT 17A AND BELLVELE BOULEVARD**
- 3. RE- APPOINTMENT OF ARCHITECTURAL REVIEW BOARD MEMBER - CHRISTOPHER DEHAAN**
- 4. ACCEPT BID – TOWN OF WARWICK ON-CALL ELECTRICAL SERVICES**
- 5. SCHEDULE PUBLIC HEARING – COMMUNITY PRESERVATION PLAN**
- 6. 2020 HUD PROJECT - GOVERNING BODY FAIR HOUSING**
- 7. SPECIAL EVENT PERMIT - 5K COLOR RUN**
- 8. ACCEPT BID – TOWN HALL STEPS & SIDEWALKS**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: