

AGENDA - TOWN BOARD MEETING

January 19, 2012

7:30 P.M.

PRESENTATION BY DR. RICHARD HULL

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES:

- 1. Special Meeting, 12/27/11**
- 2. Re-Org Meeting, 1/3/12**

CORRESPONDENCE:

SUZYN BARRON – President, Warwick Valley humane Society, Inc. – P.O. Box 61, 48 Public Works Drive, Warwick, NY 10990 – Letter to the Town Board requesting violation fees and impoundment fees be increased.

RICK GEORGESON – NYS DEC, 625 Broadway, Albany, NY 12233-1016 – The New York State DEC is asking the public to report to the nearest DEC regional office, Environmental Conservation Officer or Forest Ranger any instances of deer appearing sick or acting abnormally or found dead that was not struck by a vehicle. To locate your nearest DEC office see www.dec.ny.gov/about/50230.html.

JOHN SCHULER – Assessor, Town of Chester, 1786 Kings Highway, Chester, NY 10918 – Letter to the Town of Chester Board requesting them to consider raising the income limits for senior school exemptions to be more on track with the surrounding school districts of Goshen and Monroe Woodbury.

FRANK J. GRAESSLE – Partner, Clearview Vineyard, 35 Clearview Lane, Warwick, NY 10990 – Letter to the Town Board requesting to be added to the Town of Warwick Agricultural Protection Overlay District.

MICHAEL P. MANNING – Civil Engineer I, New York State Department of Transportation, Region Eight, 4 Burnett Boulevard, Poughkeepsie, NY 12603 – Letter sent to Joseph Stankavage, Principal Engineer, Orange County Department of Public Works, P.O. Box 509, Route 17M, Goshen, NY 10924 regarding study #811-3323, file 33.37-180, County 5 Lakes Road Town of Warwick, Orange County. The department has completed the investigation at the above referenced location enclosed is a notice of order establishing a 45 mph speed limit.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

<u>DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
CULVERT PIPES	Shepard Rd.	Install 120 ft. of 18" HDPE
CATCH BASINS	Wilhelm Dr.	Repair basin
DRAINAGE	Shepard Rd.	Build wall - work on drainage
DITCH WORK	Four Corners Rd.	Clean ditches
	Lower Wisner Rd.	Clean ditches
	Old Ridge Rd.	Clean ditches
BRUSH PICK UP	Covered Bridge Rd.	Trim road sides
	Fancher Rd.	Trim road sides
	Cedar Ln.	Trim road sides
POT HOLES	Town wide	As needed
SANDING	Town wide	Storm on 1/16/12
ROAD SIGNS	Town wide	As needed
HAUL MATERIAL	To stockpile	Road grit

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN DE BUCK REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

- 1. Fees Collected - Month of December, 2011 – Carters Permits, \$3,700.00; Certified Marriages, \$170.00; Photocopies, \$9.50; Junk License, \$25.00; Use of Kitchen Fees \$50.00; Interest in Checking Account for Month of November, \$0.77; Dog Impoundments, \$310.00; Marriage License Fees, \$157.50; Cascade Park Trail Maps, \$5.00; Road Maps, \$3.00; Conservation Licenses, \$13.51; Dog Licenses**

Issued/Renewed, \$1,289.00; Use of Room Fees, \$90.00; Registrar Fees, \$440.00.
Total Fees Collected: \$9,272.27

2. **Fees Paid - Month of December, 2011 – New York State Dept. of Ag & Markets for Spay/Neuter Program, \$161.00; New York State Dept. of Health for Marriage Licenses, \$202.50; New York State Dept. of Environmental Conservation for Conservation Licenses, \$535.49; Village of Warwick for Registrar Fees, \$2,110.00. Total Fees Paid to Supervisor, \$6,263.28**
3. **The Department of Environmental Conservation is asking the public to report any instances of deer appearing sick or acting abnormally. The DEC is only investigating deer that appear to have died from unknown causes and not those that were killed by a vehicle. Please call the DEC (New Paltz) to report any sightings of sick, dying or dead deer at 845-256-3000.**
4. **Bid opening on January 17, 2012 for bid proposals for landscape maintenance and snow removal services for the Kings Estates Park District. One bid was received from Robert Howell Landscaping, P.O. Box 673, Florida, NY 10921 in the amount of \$21,000.00 per year.**

SUPERVISOR'S REPORT

1. **MOCF Update**
2. **CPF Monthly Receipts**
3. **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 OF PART TIME POLICE OFFICER**
2. **SPECIAL EVENT PERMIT – WARWICK LIONS CLUB – ANNUAL 5K ROAD RACE**
3. **REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTIVE OVERLAY DISTRICT – SECTION 19 BLOCK 1 LOT 53 – CLEARVIEW VINEYARD – GRASSLE**
4. **DESIGNATION OF DELEGATE & ALTERNATE DELEGATE – ASSOCIATIONS OF TOWNS CONFERENCE**
5. **AUTHORIZATION TO SIGN AGREEMENT WITH VANACORE, DEBENEDICTUS, DIGOVANNI & WEDDELL TO PERFORM AUDITING SERVICES FOR THE 2011 AUDIT YEAR**
6. **SCHEDULE PUBLIC HEARING – FARE INCREASE FOR DIAL-A-BUS SERVICE**
7. **SCHEDULE PUBLIC HEARING – PROPOSED LOCAL LAW #1 OF 2012 TO INCREASE PENALTIES FOR OFFENSES AND IMPOUNDMENT FEES – CHAPTER 77 “DOGS” OF THE CODE OF THE TOWN OF WARWICK**

- 8. CREATE LIST OF QUALIFIED AGENCIES TO CONDUCT 3RD PARTY INSPECTIONS OF FUEL GAS SYSTEMS AND INSTALLED GAS APPLIANCES**
- 9. ACCEPT BID FOR LANDSCAPE MAINTENANCE AND SNOW REMOVAL SERVICES FOR THE KINGS ESTATES PARK DISTRICT**
- 10. PROPOSED ACQUISITION OF CONSERVATION EASEMENT ON PROPERTY OWNED BY BO AND CHRISTINE BAZYLEVSKY**
- 11. PROPOSED ACQUISITION OF CONSERVATION EASEMENT ON PROPERTY OWNED BY SUNDOWN PROPERTIES, INC.**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: