

AGENDA - TOWN BOARD MEETING

February 13, 2014

1:00 P.M.

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing, January 23, 2014**
- 2. Regular Meeting, January 23, 2014**

CORRESPONDENCE:

ROBERT STACK – Town of Warwick Part-time Police Officer – Letter to Thomas Schweizer stating his intention to resign his position as a part time Dispatcher, effective February 9, 2014.

FRED W. HOUSTON – Post Adjutant, Nicholas P. Lesando Jr., American Legion Post #214, P.O. Box 491, Warwick, NY 10990 - Letter to the Supervisor and Town Board inviting them to participate in this year’s Memorial Day parade and service.

CONNIE SARDO – Secretary, Town of Warwick Planning Board – Letter to the Town Board requesting a refund on the remaining balance of an escrow in the amount of \$70.00 to Planning Board applicant, Brian Singer.

DAVID HIGGINS, P.E. – Lanc & Tully Engineering and Surveying, P.C., P.O. Box 687, Route 207, Goshen, NY 10924 – Application for Meadowbrook Preserve, LLC submitted to the Town Board and the Town Clerk requesting participation in the Town of Warwick Agricultural Protection Overlay District.

GREG DEBUCK – Scenic Farms Golf Course, LLC, P.O. Box 269, Glenwood Rd., Pine Island, NY 10969 – Special Event Application submitted for approval to host recreational activities on their property between April 1, 2014 through November 30, 2014.

HANS H. & CINDY KRIKAUA– 31 Prices Switch Road, Warwick, NY 10990 - Application submitted to the Town Board and the Town Clerk requesting participation in the Town of Warwick Agricultural Protection Overlay District.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

WORK BEING

<u>DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
POT HOLES	Town wide	As needed
SNOW PLOWING	Town wide	Snowstorms on 2/3, 2/5, 2/9
ROAD SIGNS	Town wide	As needed
WATER DEPT.	Jersey Ave.	Water break 1/31/14

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - January, 2014

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,918,500 gal
Average daily use	61,900 gal
Sodium Hypochlorite used	180 qt
Orthophosphate used	60 qt
Caustic Soda	315 gal

Bellvale Park Water District

Total monthly production	86,400 gal
Average daily use	2,800 gal
Sodium Hypochlorite used	4 qt

Eurich Heights Water District

Total monthly production	160,700 gal
Average daily use	5,200 gal
Sodium Hypochlorite used	4 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	213,900 gal
Average daily use	6,900 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	2,343,100 gal
Average daily use	75,600 gal
Sodium Hypochlorite used	300 qt
Orthophosphate used	60 qt
Caustic Soda	0 gal

The Fairgrounds

Total monthly production	210,600 gal
Average daily use	6,800 gal
Sodium Hypochlorite used	20 qt

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District	0 gal	0%
Wickham Village District	2,815,484 gal	59%
Kings Estates District	1,971,096 gal	41%
<u>Total District Flow</u>	4,786,580 gal	100%
<u>Average Daily Flow</u>	154,406 gal	

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

The belt press ran for 20 hrs. and 1 gal of polymer was used.

20 cu. Yd. of sludge and 2 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	91,803 gal
<u>Average Daily Flow</u>	2,961 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK'S REPORT

1. **Fees Collected – Month of January, 2014 – Copies of Maps, \$20.00; Code Book Updates, \$35.00; Certified Marriages, \$100.00; Photocopies, \$15.75; Carter Permits, \$1,700.00; Peddler's Permit, \$100.00; Use of Kitchen Fee, \$50.00; Interest in Checking Account for Month of December, \$0.63; Dog Impoundment Fees, \$425.00; Town Park Pavilion Fees, \$275.00; Marriage License Fees, \$140.00; Bell Jar Permits, \$10.00; Conservation Licenses, \$24.97; Dog Licenses Issued/Renewed, \$2,182.00; Use of Room Fees, \$220.00; Registrar Fees, \$610.00; Town Park Deposits, \$100.00. Total Fees Collected: \$8,834.38**

2. **Fees Paid – Month of January, 2014 – NYS Dept. of Health for Marriage Licenses, \$180.00; NYS Dept. of Ag & Markets for Spay/Neuter Program, \$273.00; NYS Dept. of Environmental Conservation for Conservation Licenses, \$428.03; State Comptroller for Bell Jar Permits, \$15.00; Village of Greenwood Lake for Registrar Fees, \$50.00; Village of Warwick for Registrar Fees, \$1,880.00. Total Fees Paid to Supervisor: \$6,008.35**

3. **Bid opening for a variety of used DPW vehicles on February 11, 2014. Bids were received from:**

	Randy Specht 102 Covered Bridge Rd. Warwick, NY 10990 (845) 986-1052	Mike Holodinski 78 Newport Bridge Rd. Warwick, NY 10990 845) 986-1349	Carl Salomon 403 Old Liberty Rd. Monticello, NY 12701 (845) 794-4290	Robert Morse Sr. 39 Woodside Dr. Warwick, NY 10990 (845) 986-3965
• 1987 FORD BACKHOE C774775	\$1,655.00 *	\$501.00	\$1,633.00	\$501.00
• 1989 GMC MASON DUMP Vin# 1GDHV34K8KJ510767	\$555.00	\$301.00	\$2,323.00 *	\$1,266.00
• 2001 DODGE MASON DUMP Vin# 3B6MF36631M261977	\$555.00	\$1,777.00 *	_____	\$1,667.00
• 1997 FORD CREW CAB Vin# 1FTJW36H6VEB36385	\$444.00 *	\$101.00	_____	_____
• 1997 DODGE VAN Vin# 2B7HB21X9VK545396	\$333.00 *	\$76.00	_____	_____
• 1994 INTERNATIONAL Vin# 1HTSDAAR8RH574394	\$555.00 *	\$101.00	_____	_____

4. **Requests for Proposals were solicited from three vendors for a one-year subscription to PEG Central Hosting and to TOTAL INFO (automated live delivery of news, sports, etc.). Two were received from:**

<p>Leightronix 2330 Jarco Drive Holt, MI 48842 (800) 243-5589</p>	<p>Bid Proposals for TOTAL INFO: \$995.00 PEG Central: \$2,988.00 Total: <u>\$3,983.00</u></p>
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Lighthouse Computers, Inc.
62 18th Ave.
Sea Cliff, NY 11579
(516) 671-2999

Bid Proposals for TOTAL INFO: \$995.00
PEG Central: \$2,988.00
Administrative Fee: \$125.00
Total: \$4,108.00

SUPERVISOR'S REPORT

1. **Speed Limit Reductions**
2. **Orange County Youth Bureau Award Nominations**
3. **Warming Center & Storm Preparations**
4. **Supervisors Corner is 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 – ROBERT STACK**
2. **AUTHORIZE ESCROW REFUND – BRIAN SINGER**
3. **SPECIAL EVENT PERMIT – SCENIC FARMS GOLF COURSE, LLC**
4. **ADOPT TOWN OF WARWICK'S MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN**
5. **REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT – SECTION 24 BLOCK 1 LOT 29.4 – KRIKAUA**
6. **ADOPT LOCAL LAW #2 OF 2014 – AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 164-73, "ZONING"**
7. **AUTHORIZATION TO SIGN 2013 SERVICE AWARD PROGRAM CERTIFICATE – WARWICK COMMUNITY AMBULANCE SERVICE**
8. **AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING AGREEMENT FOR AMBULANCE SERVICES – PINE ISLAND VOLUNTEER AMBULANCE CORPS**
9. **ACCEPT BID PROPOSAL FOR ONE YEAR SUBSCRIPTION FOR TOTAL INFO AND PEG CENTRAL HOSTING SERVICES – LEIGHTRONIX**
10. **ACCEPT BIDS – USED DPW VEHICLES**
11. **RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WARWICK IN LIEU OF PETITION FOR ROAD IMPROVEMENTS**
12. **AUTHORIZATION TO SOLICIT BIDS – INSTALL BORINGS AND PREPARATION OF GEOTECHNICAL REPORTS FOR CULVERTS ON BOWEN AND JESSUP ROADS**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: