

AGENDA - TOWN BOARD MEETING

April 26, 2012

7:15 P.M.

PUBLIC HEARING: Orange County Community Development Program (HUD)

TOWN BOARD PRESENTATION TO EAGLE SCOUT SHAWN HOWELL

PRESENTATION: Upgrade to the Town Website by Walling Road Information Technologies – Mark and Pat Damia

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES:

1. Regular Meeting, 4/12/12

CORRESPONDENCE:

BRAD C. HARM - Town of Warwick Police Officer – Letter to the Police Chief notifying him of his resignation as a Full Time Town of Warwick Police Officer effective April 30, 2012.

KELLEY A. ROHDE, RMC – Borough Clerk, Borough of Ringwood, 60 Margaret King Avenue, Ringwood, NJ 07456 – Notice of an ordinance to amend Chapter XXXV, “Land Use Procedures” of the revised general ordinances of the Borough of Ringwood for the purpose of updating submission requirements for applications for development. This ordinance was introduced and passed first reading of the Municipal Council of the Borough of Ringwood in the County of Passaic, New Jersey on Tuesday, April 17, 2012, and will be considered for final passage at a Business Meeting of said Municipal Council of the Borough of Ringwood to be held on Tuesday, June 5, 2012 at 8:00 p.m., or as soon thereafter as same can be considered, at the Violet E. Bogert Municipal Annex, 60 Margaret King Avenue, Ringwood, New Jersey.

ED SHUBACK – 44 Chardavoyne Rd., Warwick, NY 10990 – Letter to the Town Board proposing to operate a concession stand at the Thomas P. Morahan Park.

CRAIG W. CHERRY – Deputy Commissioner of Orange County Emergency Services, 22 Wells Farm Rd., Goshen, NY 10924 – Letter to Police Chief McGovern Jr. requesting approval by the Town Board and authorized signature on an Inter-Municipal agreement for two digital band portable radios that will improve radio interoperability between many of the disparate systems currently in use.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - March, 2012

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,871,700 gal
Average daily use	60,400 gal
Sodium Hypochlorite used	112 qt
Orthophosphate used	52 qt
Soda Ash	750 lbs

Bellvale Park Water District

Total monthly production	100,500 gal
Average daily use	3,200 gal
Sodium Hypochlorite used	2 qt

Eurich Heights Water District

Total monthly production	176,600 gal
Average daily use	5,700 gal
Sodium Hypochlorite used	12 qt
Orthophosphate used	16 qt

Pine Island Water District

Total monthly production	220,900 gal
Average daily use	7,100 gal
Sodium Hypochlorite used	16 qt

Westside #1 Water District

Total monthly production	1,349,500 gal
Average daily use	43,500 gal
Sodium Hypochlorite used	80 qt
Orthophosphate used	64 qt
Caustic Soda	300 gal

The Fairgrounds

Total monthly production	220,348 gal
Average daily use	7,100 gal
Sodium Hypochlorite used	8 qt

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District	213,070 gal	.05%
Wickham Village District	3,462,302 gal	63%
Kings Estates District	1,746,758 gal	32%
<u>Total District Flow</u>	5,386,160 gal	100%

Average Daily Flow 141,488 gal

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

The belt press ran for 47.5 hrs, and 2 gal of polymer was used.

0 cu. Yd. of sludge and 5 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

Total District Flow 220,348 gal

Average Daily Flow 7,108 gal

DEPARTMENT OF PUBLIC WORKS REPORT

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>	<u>LENGTH</u>
CULVERT PIPES	Walling Rd.	Replace pipe	30 ft. 15"
	Poplar St.		140 ft. of 18"
CATCH BASINS	Poplar St.	Install basin	
PAVE ROAD	Missionland Rd.	Pave culvert repairs	
TREE WORK	Newport Bridge Rd.	Remove bad tree & brush	
	Walling Rd.	Clear right-a-way	
POT HOLES	Town wide	As needed	
ROAD SIGNS	Town wide	As needed	

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

- 1. Request for Proposals were received for the demolition and removal of the beach storage building at the Thomas P. Morahan Waterfront Park from:**

**Allied Excavating, Inc.
71 Waterbury Rd.
Warwick, NY 10990
Tel: (845) 986-3516
Bid: \$31,385.00**

**Drop-A-Box
P.O. Box 822
Warwick, NY 10990
Bid: \$10,870.00**

**Walls & Patios Plus, Inc.
932 Route 17A
Greenwood Lake, NY 10925
Tel: (845) 477-3087
Bid: \$17,500.00**

**Wel-Don Excavating
204 Pine Island Turnpike
Warwick, NY 10990
Tel: (845) 986-2636
Bid: \$17,200.00**

- 2. Request for Proposals were also received for the screening of topsoil at the Greenwood Lake park ball field from:**

**Allied Excavating, Inc.
71 Waterbury Rd.
Warwick, NY 10990
Tel: (845) 986-3516
Bid: \$10,640.00**

**J.D. Ragonese Jr. Excavating
8 Hickory Ave. & Sons
West Milford, NJ 07480
Tel: (973) 728-2285
Bid: \$13,000.00**

**Material Processors, Inc.
280 State School Rd.
Warwick, NY 10990
Tel: (845) 986-1366
Bid: \$2,500/wk screening
500/day excavator**

- 3. Request for Proposals to purchase a shed to house the beach management operations at the Thomas P. Morahan Waterfront Park were received from:**

**JMR Inc.
P.O. Box 1
Johnson, NY 10933
Tel: (845) 355-1000
Bid: \$5,426.00**

**Footes Amish Sheds
132 Cheechunk Rd.
Goshen, NY
Tel: (845) 615-1232
Bid: \$5,110.00**

**Quality Sheds
1140 Rt. 17A
Greenwood Lake, NY 10925
Tel: (845) 477-8800
Bid: \$4,399.00**

4. Request for Proposals for the re-wiring of the electric service at the Thomas P. Morahan Waterfront Park beach house area were also received from:

Chris J. Daly Electric, Inc.
118 Sleepy Valley Rd.
Warwick, NY 10990
Bid: \$2,477.00

Jim Leshinski
P.O. Box 815
Warwick, NY 10990
Bid: \$6,200.00

J.M. Electric & Son, Inc
870 Pulaski Highway
Goshen, NY 10924
Bid: \$1,677.90

5. Republican Primary Election Results – Two of our polling sites did not return their totals at the end of the evening so I was not able to tabulate the election results for our town. The unofficial election results for the 19th District according to the Orange County Board of Elections is as follows:

Ron Paul	446
Newt Gingrich	504
Mitt Romney	2,374
Rick Santorum	284

You might also be interested in knowing that less than 1% of the 7,840 registered Republican voters in the town came out to vote.

SUPERVISOR'S REPORT

1. Energize Warwick Contest/Operation Clean Sweep
2. New DEC Wetlands Maps
3. Meeting Change Date – July 12th to July 19th
4. Monthly Budget Review and Journal Entry Approvals
5. 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 – BRAD C. HARM
2. PUBLIC ENTERTAINMENT PERMIT – WARWICK VALLEY WINERY & DISTILLERY
3. AUTHORIZATION TO SUBMIT SALT REQUIREMENT REQUEST ELECTRONICALLY TO OGS
4. AUTHORIZATION TO SIGN GRANT PROPOSAL WITH NEIWPCC – UPPER WAWAYANDA CREEK WATERSHED AWARENESS AND PLANNING PROJECT
5. ACCEPT PROPOSAL – ENGINEERING SERVICES - WATER TAKING PERMIT FOR WICKHAM WELL 11
6. ACCEPT BID FOR DEMOLTTION AND DISPOSAL OF BEACH STORAGE BUILDING
7. ACCEPT PROPOSAL FOR PURCHASE OF SHED TO HOUSE BEACH OPERATIONS

8. **ACCEPT PROPOSAL TO RE-DIRECT ELECTRIC SERVICE AT THE THOMAS P. MORAHAN WATERFRONT PARK BEACH HOUSE AREA**
9. **AUTHORIZATION TO ATTEND NYS ASSOCIATION OF CHIEFS OF POLICE TRAINING CONFERENCE – THOMAS F. MCGOVERN**
10. **AUTHORIZATION FOR EAST ARM ROWING CLUB TO HOST “LEARN TO ROW REGATTA” – THOMAS P. MORAHAN WATERFRONT PARK**
11. **2012 THOMAS P. MORAHAN WATERFRONT PARK BEACH FEES**
12. **ACCEPT PROPOSAL FOR TOPSOIL SCREENING – MATERIAL PROCESSORS, INC.**
13. **AUTHORIZATION TO SIGN AGREEMENT WITH THE COUNTY OF ORANGE FOR TWO INTEROPERABLE RADIOS**
14. **RE-APPOINTMENT TO PINE ISLAND RECREATION COMMITTEE – PAULETTE WILK-RUDY**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: