

AGENDA - TOWN BOARD MEETING

July 10, 2014

7:30 P.M.

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTE

- 1. Regular Meeting, June 26, 2014**

CORRESPONDENCE:

THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memos to the Supervisor and Town Board requesting that a check from the Orange County District Attorney’s Office in the amount of \$410.00 be deposited into the Narco –Drug Seizure budget line (B02.00.2707.000) and also to close the DARE program account and deposit the balance into the Drug Seizure budget line (B02.00.2707.000).

THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Supervisor and Town Board requesting approval to attend the 2014 New York State Association of Chiefs of Police training conference in Lake Placid from July 15 to July 17, 2014. The cost of this training has been appropriated in the current budget.

BART AMATETTI – President, Warwick Little League, P.O. Box 153, Warwick, NY 10990 – Letter to the Supervisor stating that Barry Cheney and Roger Showalter have reviewed the plan with me for the two fields proposed at the former prison site. Warwick Little League supports the proposed plan to put a 40/60 and 50/70 flex field for baseball and softball use and a proposed second field to be used for the Beautiful People organization. Warwick Little League is prepared to collaborate with the Town to support development and operation of the new field.

JILLIAN KEZEK – Paralegal, Donohue & Associates, P.C., 11 Oakland Ave., Warwick, NY 10990 – Letter to the Town of the advanced notice of application for an On-Premises Liquor License for Henry’s Deli & Café, LLC located at 581-583 Route 94 North, Warwick, NY 10990.

JOHN D. BOLLENBACH – Florida Fire District Attorney, P.O. Box 95, Florida, NY 10921 – Letter to the Michael P. Sweeton, Supervisor and Douglas Bloomfield, Town of Goshen Supervisor stating the intent of the Board of Commissioners of the Florida Fire District is to discontinue ambulance service effective December 31, 2014.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
CATCH BASINS	Cedar Hill Dr.	Repair basin
DITCH WORK	Black Rock Rd.	Clean ditches
CHIP SEAL	Town wide	Chip seal roads
BRUSH PICK UP	Jessup Rd.	Clear brush
MOWING	Town wide	As needed
POT HOLES	Town wide	As needed
ROAD SIGNS	Town wide	As needed

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 – Month of June, 2014 – Wickham Lake Resident Permit Fees, \$320.00; Wickham Lake Non-Resident Permit Fees, \$90.00; Wickham Lake –Additional Stickers, \$24.00; Wickham Lake – Key Replacement Fees, \$40.00; Wickham Lake Deeded Rights Sticker, \$3.00; Wickham Lake Resident Renewal Permit Fees, \$170.00; Wickham Lake Non-Resident Renewal Fees, \$100.00; Film & Video Permit Fees, \$250.00; Public Entertainment Fees, \$50.00; Copies of Maps, \$25.00; ATV Impoundment Fee, \$500.00; Certified Marriages, \$130.00; Photocopies, \$48.25; Peddler Permit Fees, \$200.00; Use of Kitchen Fees, \$150.00; Use of Sr. Center Fees, \$100.00; Interest in Checking Account for Month of May, \$0.19; Dog Impoundment Fees, \$705.00; Town Park Pavilion Fees, \$175.00; Athletic Field Fees, \$100.00; Marriage License Fees, \$280.00; Bid Specs Fees, \$100.00; Cascade Park Trail Map, \$5.00; Conservation Licenses, \$82.58; Dog Licenses Issued/Renewed, \$2,238.00; Use of Room Fees, \$380.00; Registrar Fees, \$40.00; Police Impound Fee, \$65.00; Waterfront Park Daily Non-Res. Fees, \$720.00; Waterfront Park Daily Res. Fees, \$1,508.00; Waterfront Park Non-Res. Family Season Pass, \$200.00; Waterfront Park Res. Adult Season Passes, \$300.00; Waterfront Park Res. Child Season Passes, \$150.00; Waterfront Park Res. Family Season Passes, \$3,190.00; Waterfront Park Res. Senior Passes, \$425.00; Waterfront Park Wedding Permit Fee, \$30.00; Waterfront

Park Res. Fishing Permits, \$70.00; Town Park Deposits, \$450.00; Waterfront Park Group Deposit, \$150.00 Total Fees Collected: \$17,844.44

2. Fees Paid – Month of June, 2014 – New York State Department of Health for Marriage Licenses, \$360.00; New York State Department of Ag & Markets for Spay/Neuter Program, \$272.00; New York Department of Environmental Conservation for Conservation Licenses, \$2,078.42; Village of Greenwood Lake for Registrar Fees, \$30.00; Village of Warwick for Registrar Fees, \$1,490.00; Total Fees Paid to Supervisor: \$13,614.02

3. Hunting Licenses

SUPERVISOR’S REPORT

- 1. CPF Update**
- 2. 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. ADOPT MONITORING PLAN FOR FARMLAND/CONSERVATION EASEMENTS HELD BY THE TOWN OF WARWICK**
- 2. STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES’ RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS**
- 3. APPOINTMENT OF LIFEGUARD FOR THOMAS P. MORAHAN WATERFRONT PARK – HUNTER COONEY**
- 4. APPOINTMENT OF LIFEGUARD FOR THOMAS P. MORAHAN WATERFRONT PARK – JESSICA CRUM**
- 5. AUTHORIZATION TO ATTEND 2014 NEW YORK STATE ASSOCIATION OF CHIEFS OF POLICE TRAINING CONFERENCE – THOMAS F. MCGOVERN, JR.**
- 6. AMENDMENT TO WARWICK POLICE DEPARTMENT PROCEDURE MANUAL**
- 7. ACCEPT OFFER OF DEDICATION – ROADWAY AND STORMWATER FACILITIES – WARWICK CORPORATE PARK**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: