

AGENDA - TOWN BOARD MEETING

July 16, 2015

7:30 P.M.

PUBLIC HEARING: 2014-2015 MS4 ANNUAL REPORT

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Regular Meeting, June 25, 2015**
- 2. Special Meeting, July 2, 2015**

CORRESPONDENCE:

CONNIE SARDO – Secretary, Town of Warwick Planning Board – Letter to the Town Board requesting a refund on the remaining balance of the escrow for SBL# 27-1-85.81 to Planning Board applicant Phillip Hamling in the amount of \$2,387.50.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Town Board asking for budget transfers for the purchase of a computer for Dial A Bus, check received from NYS for reimbursement, from Misc. Income – Dial A Bus (A00.1750.001) to Computer Expenses (A00.5630.408) in the amount of \$781.08 and for payments received from Mobility Climate Control for warranty work done of all our buses air conditioning units from Misc. Income - Dial A Bus (A00.1750.001) to Repairs – Labor Costs (A00.5630.453) in the amount of \$2,698.21.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Town Board asking for a budget transfer from Grant Income (A00.3089.001) to Grant Expenses (A00.1110.225) in the amount of \$2,075.00. The Warwick Justice Department received a Grant from the NYS Office of the State Comptroller to purchase a copier for the court.

THOMAS F. MCGOVERN JR. – Chief of Police, Town of Warwick – Memo to the Supervisor and Town Board requesting that a check received from the Orange County District Attorney’s Office in the amount of \$628.94 be transferred to the Drug Seizure Line.

LAURA A. BARCA, P.E. – Planning Board Engineer, Henningson, Durham & Richardson Architecture and Engineering, P.C. in association with HDR Engineering, Inc., 1 International Boulevard, Mahwah, NJ 07495 – Letter to the Supervisor recommending that based on the information presented, that a contract for construction of the Marginal Access Road project be awarded to the lowest responsive and responsible bidder, Allied Excavating, Inc.

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>
CHIP SEAL	Town wide	Seal roads
POT HOLES	Town wide	As needed
ROAD SIGNS	Town wide	As needed
MAIL BOXES		As needed
WATER DEPT.	Wickham Village	Repair leak

PARKS DEPARTMENT

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, 2015 – Wickham Lake Resident Permit Fees, \$220.00; Wickham Lake Non-Resident Permit Fees, \$180.00; Wickham Lake Additional Stickers, \$20.00; Wickham Lake Key Replacement Fee \$20.00; Wickham Lake Resident Renewal Permit Fees, \$150.00; Wickham Lake Non-Resident Renewal Permit Fees, \$60.00; Copies of Maps, \$10.00; Certified Marriages, \$50.00; Photocopies, \$106.50; Postage, \$0.48; Junk License Fees, \$75.00; Use of Kitchen Fees, \$50.00; Interest in Town Clerk's Checking Account, \$0.62; Dog Impoundment Fees, \$375.00; Town Park Pavilion Fees, \$150.00; Marriage License Fees, \$332.50; Bid Specs Fee, \$50.00; Conservation License Fees, \$57.07; Dog Licenses Issued/Renewed, \$1,992.00; Use of Room Fees, \$480.00; Registrar Fees, \$320.00; Waterfront Park Daily Non-Resident Fees, \$1,030.00; Waterfront Park Daily Resident Fees, \$1,176.00; Waterfront Park Non-Resident Family Season Fee, \$200.00; Waterfront Park, Resident Adult Season Fees,**

\$150.00; Waterfront Park Resident Child Season Fees, \$100.00; Waterfront Park Resident Family Season Fees, \$2,640.00; Waterfront Park Resident Senior Season Fees, \$500.00; Waterfront Park Commercial Fee, \$60.00; Waterfront Park Resident Fishing Permit Fees, \$50.00; Beach Vendor Permit Fee, \$25.00; Town Park Deposits, \$250.00; Little League Field Deposit, \$200.00. Total Fees Collected: \$14,630.60

- 2. Fees Paid – Month of June, 2015 – New York State Dept. of Health for Marriage Licenses, \$427.50; New York Dept. of Ag & Markets for Spay/Neuter Program, \$237.00; New York State Dept. of Environmental Conservation for Conservation Licenses, \$975.93; Village of Florida for Registrar Fees, \$40.00; Village of Greenwood Lake for Registrar Fees, \$60.00; Village of Warwick for Registrar Fees, \$1,810.00. Total Paid to Supervisor: \$11,080.17**

3. MARGINAL ACCESS ROAD – BID OPENING – JULY 13, 2015 - BID RESULTS

**Allied Excavating
71 Waterbury Rd.
Warwick, NY 10990
(866) 437-0401** **Total Base Bid: \$236,380.00**

**Earth-Tec Associates, Inc.
P.O. Box 941
57 Vernon Crossing
Vernon, NJ 07462
(973) 827-1700** **Total Base Bid: \$342,165.50**

**McNamee Construction Corp.
154 Route 202
P.O. Box 182
Lincolndale, NY 10540
(914) 243-5910 ext. 115** **Total Base Bid: \$515,140.00**

**Sita Construction Co., Inc.
7 Yankee Maid Lane
Goshen, NY 10924
(845) 294-7261** **Total Base Bid: \$494,980.00**

SUPERVISOR'S REPORT

- 1. Road Closing Notice – Jessup Rd. from Sargent to Distillery Rd.**
- 2. Microgrid Grant Award – NY Prize Competition**
- 3. OCAFPB Meeting with NYS Ag & Markets**
- 4. CPF Receipts June 2015**
- 5. Backpack Snack Attack “Back to School” Month**
- 6. 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. AUTHORIZATION TO SOLICIT BIDS – REPLACEMENT OF SELF SERVE FUEL DISPENSING EQUIPMENT – WARWICK MUNICIPAL AIRPORT**
- 2. RELEASE OF LOW BIDDER AND REJECTION OF REMAINING BIDS FOR DESIGN/BUILD SERVICES FOR CONSTRUCTION OF THE WARWICK PUBLIC TRANSIT GARAGE**
- 3. AUTHORIZATION TO SOLICIT ARCHITECTURAL AND ENGINEERING SERVICES TO COMPLETE THE DESIGN OF THE WARWICK PUBLIC TRANSIT GARAGE**
- 4. AUTHORIZATION TO SIGN MUNICIPAL AGREEMENT AND SUB RECIPIENT AGREEMENTS IN CONNECTION WITH F/Y 2015 COMMUNITY DEVELOPMENT BLOCK GRANTS**
- 5. AUTHORIZE BUDGET TRANSFERS – BOOKKEEPER**
- 6. AUTHORIZE BUDGET TRANSFERS – BOOKKEEPER**
- 7. AUTHORIZATION OF ESCROW REFUND – PHILLIP HAMLING**
- 8. AUTHORIZATION TO SIGN AGREEMENT WITH NRCS**
- 9. SOLICIT BIDS FOR ROAD UTILITY TRENCHING – STATE SCHOOL ROAD**
- 10. ACCEPT BID FOR CONSTRUCTION OF MARGINAL ACCESS ROAD – ALLIED EXCAVATING, INC.**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: