

AGENDA - TOWN BOARD MEETING

July 18, 2013

7:30 P.M.

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Regular Meeting, June 27, 2013**

CORRESPONDENCE:

SUZYN BARRON - President, Warwick Valley Humane Society – Letter to the Supervisor notifying the Board that Dawn Woody has resigned from employment effective July 1, 2013.

THOMAS F. MCGOVERN JR. – Police Chief, Town of Warwick – Memo to the Supervisor requesting approval to attend the annual NYSACOP training conference to be held on July 21st through July 24, 2013 in Lake Placid, NY. Money has been appropriated for this conference in the 2013 budget.

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 -June, 2013

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	2,340,000 gal
Average daily use	78,000 gal
Sodium Hypochlorite used	180 qt
Orthophosphate used	36 qt
Caustic Soda	100 gal

Bellvale Park Water District

Total monthly production	99,300 gal
Average daily use	3,300 gal
Sodium Hypochlorite used	4 qt

Eurich Heights Water District

Total monthly production	210,000 gal
Average daily use	7,000 gal
Sodium Hypochlorite used	4 qt
Orthophosphate used	24 qt

Pine Island Water District

Total monthly production	270,800 gal
Average daily use	9,000 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	2,591,300 gal
Average daily use	86,400 gal
Sodium Hypochlorite used	160 qt
Orthophosphate used	84 qt
Caustic Soda	0 gal

The Fairgrounds

Total monthly production	353,848 gal
Average daily use	11,462 gal
Sodium Hypochlorite used	20 qt

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District	0 gal	0%
Wickham Village District	3,206,923 gal	62%
Kings Estates District	1,945,557 gal	38%
<u>Total District Flow</u>	5,152,480 gal	100%

Average Daily Flow 171,749 gal

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

The belt press ran for 82 hrs. and 6.5 gal of polymer was used.

40 cu. Yd. of sludge and 9.5 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

Total District Flow 204,753 gal

Average Daily Flow 6,825 gal

DEPARTMENT OF PUBLIC WORKS

WORK BEING

DONE

LOCATION

REASON FOR WORK

LENGTH

CULVERT

PIPES

Schoolhouse Rd.

Replacement

40 ft. x 12"

Newport Bridge Rd.

Replacement

40 ft. x 15"

Newport Bridge Rd.

Replacement

40 ft. x 12"

Blooms Corners Rd.

Repair drainage

60 ft. x 15"

DRAINAGE

Schoolhouse Rd.

Repair drainage

DITCH WORK

Bellvale Lakes Rd.

Clean ditch

POT HOLES

Town wide

As needed

ROAD SIGNS

Town wide

As needed

HAUL

From Quarry to

MATERIAL

GWL

1A stone

Stockpile

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, 2013 – Wickham Lake Resident Permit Fees, \$200.00; Wickham Lake Non-Resident Permit Fees, \$120.00; Wickham Lake Additional Stickers, \$18.00; Wickham Lake Renewal Permits, Resident, \$100.00; Wickham Lake Renewal Permits, Non-Resident, \$20.00; Film & Video Production Fee, \$250.00; Certified Marriages, \$60.00; Photocopies, \$516.75; Use of Kitchen Fee, \$50.00; Interest in Checking Account for Month of May, \$0.46; Dog Impoundment Fees, \$500.00; Town Park Pavilion Fees, \$200.00; Marriage License Fees, \$402.50; Games of Chance Proceeds, \$36.90; Conservation Licenses, \$40.46; Dog Licenses Issued/Renewed, \$1,697.00; Use of Room Fees, \$180.00; Registrar Fees, \$480.00; Waterfront Park Daily Non-Resident Fees, \$1,150.00; Waterfront Park Daily Resident Fees, \$2,652.00; Waterfront Park Adult Season Passes, Resident, \$750.00; Waterfront Park Child Season Passes, Resident, \$450.00;**

Waterfront Park Family Season Passes, Resident, \$4,070.00; Waterfront Park Senior Season Passes, Resident, \$525.00; Waterfront Park Commercial Pass, \$60.00; Waterfront Park Group Deposits, \$300.00; Waterfront Park Wedding Permit Fee, \$30.00; Beach Vendor Permit Fees, \$50.00; Town Park Deposits, \$450.00. Total Fees Collected: \$17,841.11

- 2. Fees Paid – New York State Department of Health for Marriage Licenses, \$517.50; New York State Department of Ag & Markets for Spay/Neuter Program, \$202.00; New York State Department of Environmental Conservation for Conservation Licenses, \$692.54; Village of Florida for Registrar Fees, \$150.00; Village of Warwick for Registrar Fees, \$920.00. Total Fees Paid to Supervisor: \$15,359.07**

3. GovDeals Auction

SUPERVISOR'S REPORT

- 1. 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. APPOINTMENT OF PART TIME POLICE OFFICER – VICTOR RIVERA**
- 2. APPROVAL OF PUBLIC ENTERTAINMENT PERMIT – WARWICK VALLEY WINERY & DISTILLERY**
- 3. ACCEPT RESIGNATION – DAWN WOODY**
- 4. AUTHORIZATION TO ATTEND NYSACOP TRAINING – POLICE CHIEF THOMAS F. MCGOVERN JR.**
- 5. APPOINTMENT OF MARRIAGE OFFICER – BARBARA MOORE**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: