

AGENDA - TOWN BOARD MEETING

July 19, 2012

7:30 P.M.

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES:

1. Regular Meeting, 6/28/12

CORRESPONDENCE:

PETER D. BARLET – Town of Warwick Justice – Memo to Supervisor Sweeton and Town Board requesting authorization to attend the New York State Magistrate’s Association Conference on July 24th and July 25th 2012, in Potsdam, New York.

THOMAS F. MCGOVERN JR. – Police Chief, Town of Warwick Police Department – Memo to the Supervisor and Town Board requesting a budget transfer in the amount of \$3,951.15 from the sale of two Crown Victoria cars to budget line (B02.00.3120.200) equipment/cars.

JEROME M. HAUER – Commissioner, Division of Homeland Security and Emergency Services, 1220 Washington Avenue, State Office Building Campus, Building 7A, Suite 710, Albany, NY, 12242 – Letter to the Supervisor announcing that the Town of Warwick has been awarded \$50,000 in federal funding under the FY2011 Explosive Detection Canine Team Grant Program.

PETER B. GIBBS – Acting Easement Program Manager, Natural Resources Conservation Service, 441 South Salina Street, Suite 354, Syracuse, NY 13202 – Letter to the Supervisor announcing the Town of Warwick’s 2012 Farmland and Ranchland Protection Program (FRPP) application had been funded. The Town of Warwick is eligible to receive \$385,000 in FRPP funds to assist in the purchase of the Apple Ridge Orchard Farm conservation easement.

RUSSELL KOWAL – Councilman, Town of Warwick, NY 10990 – Letter to the Clerk reporting an average of 10 days worked each month between from March to May of 2012.

STEPHANIE FORSSTROM – Resident, 35 Sterling Pines Road, Monroe, NY 10950 – Letter to the Supervisor regarding the rate increase from United Water.

RODGER FRIEDMAN & KIKI NELSON – 1 Mystic Circle, Tuxedo, NY 10987 – Letter to the Supervisor regarding the rate increase for the Sterling Lake community in the Town of Warwick and several small communities in the Town of Tuxedo from United Water.

STEVEN OSTREGA – Letter sent to Rodger Friedman and forwarded to the Supervisor regarding the rate increase from United Water suggesting a written petition to the PSC signed by the communities containing rate history information and their reason of purchasing rights to Sterling Lake, Blue Lake and Indian Lake to expand their access to customers in Bergen and Rockland Counties.

STATE ENVIRONMENTAL QUALITY REVIEW SEQR

Notice of Determination of Non-Significance

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Warwick, as Lead Agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Replacement of Nine Temporary Culverts on Town Roads

**SEQR Status: Type I
Unlisted**

**Conditioned Negative Declaration: YES
 NO**

Description of Action: The Town Board proposes to replace nine stormwater culverts that were installed on a temporary basis following the Hurricane Irene and Tropical Storm Lee events in the Summer of 2011. Temporary emergency repairs were made to the nine culverts following the events so that emergency and other access was not impeded in the Town. This action will replace the six temporary culverts with more permanent structures.

**Locations: Black Rock Road Culvert
Bowen Road Culvert
Cascade Road Culverts
Distillery Road Culvert
Jessup Road Culvert
Ketchum Road Culvert
Ryerson Road Culvert
Brady Road Culvert
Town of Warwick, Orange County, NY**

Reasons Supporting This Determination:

1. The Town Board of the Town of Warwick has given due consideration to the subject action as defined in 6 NYCRR 617.2(b) and 617.3(g).
2. After reviewing the six Short Environmental Assessment Forms (EAF) for the action, the Town Board has concluded that environmental effects of the proposed project will not exceed any of the Criteria for Determining Significance found in 6 NYCRR 617.7(c).
3. The total cumulative amount of land affected is 0.92 acres or less than one acre. The project involves replacements in kind on the same roads and same stream crossings where the culverts were destroyed by the 2011 storm events.
4. Proper erosion controls during the construction process will minimize or avoid impacts on the water quality of the streams that pass through the culverts. The actions are designed to achieve bank stabilization, alleviate future flooding concerns while improving existing conditions associated with the streams, culverts and roads.
5. The proposed action is temporary and so the impacts of construction on surrounding land uses, such as noise, dust, and construction truck traffic, will be short term in nature and are expected to last for only a few days each.
6. With the exception of the Indiana bat and Swamp lousewort, no records of species of conservation concern have been identified in any of the six locations. In the one location where Indiana bats are of concern, there is no suitable habitat that will be affected by construction activity. In the one location where Swamp lousewort is of concern, there is no suitable habitat that will be affected by construction activity.

For Further Information:

Contact Person: Michael Sweeton, Supervisor
Address: Town Board of the Town of Warwick
132 Kings Highway
Warwick, NY 10990
Telephone: 845.986.1120

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, 2012

Wickham Water District

| | |
|--------------------------------------|----------------------|
| Wells #11, monthly production | 2,461,800 gal |
| Average daily use | 82,100 gal |
| Sodium Hypochlorite used | 190 qt |

| | | |
|---|----------------------|-------------|
| Orthophosphate used | 40 qt | |
| Soda Ash | 750 lbs | |
| <u>Bellvale Park Water District</u> | | |
| Total monthly production | 123,400 gal | |
| Average daily use | 4,100 gal | |
| Sodium Hypochlorite used | 3 qt | |
| <u>Eurich Heights Water District</u> | | |
| Total monthly production | 216,600 gal | |
| Average daily use | 7,200 gal | |
| Sodium Hypochlorite used | 4 qt | |
| Orthophosphate used | 12 qt | |
| <u>Pine Island Water District</u> | | |
| Total monthly production | 258,800 gal | |
| Average daily use | 8,600 gal | |
| Sodium Hypochlorite used | 20 qt | |
| <u>Westside #1 Water District</u> | | |
| Total monthly production | 3,009,400 gal | |
| Average daily use | 100,300 gal | |
| Sodium Hypochlorite used | 220 qt | |
| Orthophosphate used | 132 qt | |
| Caustic Soda | 100 gal | |
| <u>The Fairgrounds</u> | | |
| Total monthly production | 411,100 gal | |
| Average daily use | 13,700 gal | |
| Sodium Hypochlorite used | 10 qt | |
| <u>Sewer District #1 Wastewater Treatment Facility</u> | | |
| Mid-Orange Correctional District | 8,400 gal | 2% |
| Wickham Village District | 2,188,879 gal | 54% |
| Kings Estates District | 1,728,291 gal | 44% |
| <u>Total District Flow</u> | 3,925,570 gal | 100% |
| <u>Average Daily Flow</u> | 130,852 gal | |

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

The belt press ran for 49.25 hrs. and 3.5 gal of polymer was used.

20 cu. Yd. of sludge and 10 cu. ft. of grit were removed from the site this month.

There was an Electrical fire in a control panel on 5/21. It caused some damage to the Ultra Violet and Sand Filter systems. The Supervisor and Insurance was notified. Quotes have been received and sent to the Insurance comp. Waiting on them now.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

| | |
|-----------------------------------|-------------|
| <u>Total District Flow</u> | 132,365 gal |
| <u>Average Daily Flow</u> | 4,412 gal |

DEPARTMENT OF PUBLIC WORKS REPORT

WORK BEING

| <u>DONE</u> | <u>LOCATION</u> | <u>REASON FOR WORK</u> | <u>LENGTH</u> |
|--------------------------|--|--|----------------------|
| CULVERT PIPES | Mount Eve Rd. flats | Replace pipe | 40 ft. 24 in. |
| CATCH BASINS | Lindsey Rd. Grissom St. Winding Hills Dr. | Repair basin Repair basin Repair basin | |
| DITCH WORK | Iron Mountain Rd. | Clean & reshape ditches | |
| CHIP SEAL | Newport Bridge Rd. Walling Rd. Waterbury Rd. Meadow Ridge Rd. Windmill Ln. Sanfordville Rd. | | |
| MOWING | Town wide | | |
| POT HOLES | Town wide | As needed | |
| ROAD SIGNS | Town wide | As needed | |
| HAUL MATERIAL | Haul 1/4" Stone | To stock | |

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, 2012** – Wickham Lake Permit Fees, Resident, \$100.00; Wickham Lake Permit Fees, Non-Resident, \$270.00; Wickham Lake Additional Stickers, \$30.00; Wickham Lake Permit Key Replacement, \$20.00; Wickham Lake Permit Resident Renewal, \$140.00; Wickham Lake Permit Non-Resident Renewal, \$60.00; Film & Video Permit Fees, \$500.00; Copies of Maps, \$30.00; ATV Impoundments, \$500.00; Certified Marriages, \$310.00; Photocopies, \$16.00; Postage, \$5.00; Peddler Permit Fees, \$300.00; Use of Kitchen Fees, \$100.00; Use of Senior Room, \$50.00; Interest in Checking Account for Month of May, \$0.43; Town Park Pavilion Fees, \$150.00; Athletic Field Fee, \$50.00; Marriage License Fees, \$350.00; Games of Chance Proceeds, \$78.62; Road Maps, \$3.00; Conservation Licenses, \$38.48; Dog Licenses Issued/Renewed, \$2,053.00; Use of Room Fees, \$80.00; Registrar Fees, \$210.00; Waterfront Park Daily Non-Resident Fees, \$940.00; Waterfront Park Daily Resident Fees, \$1,412.00; Waterfront Park Resident Adult Season Fees, \$550.00; Waterfront Park Resident Child Season Fees, \$375.00; Waterfront Park Family Season Fees, \$4,400.00; Waterfront Park Resident Senior Season Fees, \$400.00; Waterfront Park Commercial Passes, \$60.00; Waterfront Park Wedding Permit Fee, \$30.00; Town Park Deposits, \$350.00; Little League Field Deposit, \$200.00; Waterfront Park Group Deposit, \$300.00. **Total Fees Collected, \$18,095.05**

2. **Fees Paid – Month of June, 2012** – NYS Dept. of Health for Marriage Licenses, \$450.00; NYS Dept. of Ag & Markets for Spay/Neuter Program, \$253.00; NYS Dept. of Environmental Conservation for Conservation Licenses, \$710.52; Village of Florida for Registrar Fees, \$270.00; Village of Greenwood Lake for Registrar Fees, \$120.00; Village of Warwick for Registrar Fees, \$1,830.00. **Total Fees Paid to Supervisor, \$14,461.53**

3. We had a bid opening on July 17, 2012 for the repairs of frame rails of two International dump trucks. One bid was received from:

Arkel Motors, Inc.
70 Windsor Highway
New Windsor, NY 12553 **Bid: \$41,058.00**

4. Bid proposals were received for a portable water reel for use at Greenwood Lake Park.

John Deere Landscapes
779 Susquehanna Ave.
Franklin Lakes, NJ 07417-1321
Tel # (201) 560-1005

Proposal: \$2,910.40 Kifco Model B 110
Proposal: \$3,637.44 Bellows

Storr Tractor Co.
3191 Route 22
Branchburg, NJ 08876
Tel # (908) 722-9830

Proposal: \$3,455.00 Kifco Model B 110L

5. Proposals were also received for a submersible pump for the Greenwood Lake Park.

Miller Contracting
51 Transport Lane
Pine Island, NY 10969
Tel # (845) 258-4726
Proposal: \$2,985.00

Quackenbush Water Systems
39 Little Brooklyn Rd.
Warwick, NY 10990
Tel # (845) 986-1900
Proposal: \$5,843.00

6. Three proposals were sought for emergency repairs of East Shore Rd. Two were received from:

Tectonic Engineering
P.O. Box 37
70 Pleasant Hill Rd.
Mountainville, NY 10953
Tel # (845) 534-5959
Proposal: \$55,550.00

HDR
Eastgate Corporate Park
7 Coates Dr., Suite 2
Goshen, NY 10924
Tel # (845) 294-2789
Proposal: \$99,600.00

McGoey, Hauser and Edsall
111 Wheatfield Dr., Suite 1
Milford, PA 18337
Tel # (570) 296-2765
No proposal submitted

SUPERVISOR'S REPORT

1. NRCS 2012 Funding Award
2. CPF Update
3. FEMA Permanent Repairs
4. Pine Island Turnpike Closure
5. East Shore Road Lane Closure
6. South County Rate Case
7. Monthly Budget Review and Journal Entry Approvals
8. 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. STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS
2. BUDGET TRANSFER – POLICE DEPARTMENT
3. AUTHORIZATION TO ATTEND NEW YORK STATE MAGISTRATES ASSOCIATION CONFERENCE
4. APPOINTMENT OF TRANSPORTATION SUPERVISOR – JENNIFER CROVER
5. DECLARE LEAD AGENCY – REPLACEMENT OF TEMPORARY CULVERTS ON TOWN ROADS
6. NEGATIVE DECLARATION – REPLACEMENT OF NINE CULVERTS ON TOWN ROADS

- 7. AUTHORIZATION TO SOLICIT BIDS – PERMANENT REPLACEMENT OF CULVERTS ON CASCADE AND RYERSON ROADS**
- 8. ACCEPT BID – REPAIR OF TRUCK FRAME RAILS**
- 9. ACCEPT BID PROPOSAL – PORTABLE WATER REEL – GREENWOOD LAKE PARK**
- 10. ACCEPT BID PROPOSAL – GOULDS SUBMERSIBLE WELL PUMP – GREENWOOD LAKE PARK**
- 11. ACCEPT PROPOSAL FOR EMERGENCY REPAIRS OF EAST SHORE ROAD**
- 12. SOUTH COUNTY WATER**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: