

**AGENDA - TOWN BOARD MEETING**

**August 13, 2015**

**7:30 P.M.**

**REGULAR MEETING:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

- 1. Public Hearing, July 16, 2015**
- 2. Regular Meeting, July 16, 2015**
- 3. Special Meeting, July 23, 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# 72-3-15.2 to Planning Board applicant Anahita Kopet in the amount of \$925.75.**

**DEBORAH EURICH – Assessor, Town of Warwick – Letter to the Town Board requesting approval to attend the New York State Assessor’s Association Fall Training Session on Assessment Administration to be held on October 4<sup>th</sup> through October 7<sup>th</sup> in Ellenville, NY. The necessary funds to attend this training have been appropriated in the current budget.**

**JAMES OBROTKA – Building Inspector, Town of Warwick – Letter to the Town Board requesting that a company be hired to secure the building and address the overgrown grass, weeds, bushes, tree branches and miscellaneous items left behind on an abandoned property at 69 West Ridge Road owners being Nicholas and Theresa DiMaria. The building is unsecured, has broken windows and graffiti on the walls.**

**DAVE NEAR – Owner, Northeast Electrical Inspections, LLC, 65 Albermarle Rd., Scotia, NY 12302 – Letter to the Town asking for approval to provide 3<sup>rd</sup> party electrical inspections for solar customers as well as residential and commercial electrical inspections.**

**ROLAND PAFFENROTH – Adjutant, Polish Legion of American Veterans, Post #16, P.O. Box 16, 16 Legion Rd., Pine Island, NY 10969 – Letter to the Town Clerk advising the Town that they are renewing their New York State liquor license.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

**WORK BEING**

**DONE**

**LOCATION**

**REASON FOR WORK**

**CULVERT PIPES**

**Clifford Ct.**

**Replace 50 ft.12" pipe**

**CATCH BASINS**

**Covered Bridge Rd.**

**Repair basins**

**DITCH WORK**

**East Ridge Rd.**

**Clean ditches**

**Drew Rd.**

**Clean ditches**

**Ryerson Rd.**

**Clean ditches**

**CHIP SEAL**

**Town wide**

**Chip seal roads**

**MOWING**

**Town wide**

**Mow roadsides**

**POT HOLES**

**Town wide**

**Repair potholes**

**ROAD SIGNS**

**Replace signs**

**When needed**

**HAUL MATERIAL**

**Haul # 1A stone for chip seal**

**WATER DEPT.**

**Wickham Dr.**

**Assist water dept.**

**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 July, 2015 – Wickham Lake Resident Permit Fees, \$320.00; Wickham Lake Non-Resident Permit Fees, \$180.00; Wickham Lake Additional Stickers, \$16.00; Wickham Lake Key Replacement Fees, \$40.00; Wickham Lake Resident Renewal Fees, \$80.00; Wickham Lake Non-Resident Renewal Fees, \$20.00; Film & Video Permit Fees, \$500.00; Copies of Maps, \$40.00; Certified Marriages, \$100.00; Photocopies, \$54.25; Interest in Town Clerk's Checking Account, \$0.79; Dog Impoundment Fees, \$915.00; Town Park Pavilion Fees, \$250.00; Marriage License Fees, \$175.00; Bid Specs Fees, \$100.00; Road Maps, \$3.00; Conservation Licenses, \$41.23; Dog Licenses Issued/Renewed,**

**\$2,038.00; Use of Room Fees, \$500.00; Registrar Fees, \$420.00; Waterfront Park Daily Non-Residents Fees, \$5,010.00; Waterfront Park Daily Resident Fees, \$7,460.00; Waterfront Park Resident Adult Season Passes, \$450.00; Waterfront Park Resident Child Season Passes \$375.00; Waterfront Park Resident Family Season Passes, \$3,630.00; Waterfront Park Resident Senior Season Passes, \$425.00; Waterfront Park Commercial Passes, \$60.00; Waterfront Park Resident Fishing Permit Fees, \$20.00; Town Park Deposits, \$450.00; Waterfront Park Group Deposits, \$500.00. Total Fees Collected: \$27,265.04**

- 2. Fees Paid – Month of July, 2015 – New York State Dept. of Health for Marriage Licenses, \$225.00; New York Dept. of Ag & Markets for Spay/Neuter Program, \$251.00; New York State Dept. of Environmental Conservation for Conservation Licenses, \$705.77; Village of Florida for Registrar Fees, \$50.00; Village of Greenwood Lake for Registrar Fees, \$70.00; Village of Warwick for Registrar Fees, \$1,790.00. Total Paid to Supervisor: \$24,173.27**

#### **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. AUTHORIZATION OF ESCROW REFUND – ANAHITA KOPET**
- 2. AUTHORIZATION TO SIGN LEASE AGREEMENT WITH WARWICK FIRE DEPARTMENT – GARAGE AT THE WVOTC**
- 3. UNSAFE BUILDING – SCHEDULE PUBLIC HEARING – NICHOLAS & THERESA DIMARIA – SBL# 41-1-87.44**
- 4. DEFENSE & INDENNIFICATION (LAURA MORITZ VS TOWN OF WARWICK, ET AL.)**
- 5. SPEED LIMIT REDUCTION – BIG ISLAND ROAD**
- 6. AUTHORIZATION TO ATTEND 2015 NEW YORK STATE ASSESSOR'S ASSOCIATION FALL TRAINING SESSION – DEBORAH EURICH**
- 7. APPROVE SPECIAL EVENT – ANNUAL RJR MEMORIAL CHARITY 5K**
- 8. SCHEDULE PUBLIC HEARING – PROPOSED LOCAL LAW TO AMEND CHAPTER 164, "ZONING" OF THE TOWN CODE OF THE TOWN OF WARWICK**
- 9. APPROVAL TO ADD NORTHEAST ELECTRICAL INSPECTIONS, LLC TO LIST OF QUALIFIED ELECTRICAL INSPECTION AGENCIES**
- 10. MEMORIALIZE THE EMERGENCY MEDICAL SERVICE PROVIDERS TO ORANGE COUNTY DEPARTMENT OF EMERGENCY SERVICES**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**EXECUTIVE SESSION:**

**RECONVENE:**

**ADJOURN:**