

**AGENDA - TOWN BOARD MEETING**  
**SEPTEMBER 8, 2016**  
**7:30pm**

**REGULAR MEETING:**

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

**ACCEPTANCE OF MINUTES:**

1. **Regular Meeting: August 11, 2016**

**CORRESPONDENCE:**

**LAWRENCE MORAN - Member, Town of Warwick Assessment Board. Letter to Supervisor and Town Board requesting to be reappointed to the Assessment Board.**

**FLORENCE SANTINI - Town Clerk, Town of Deerpark. Memo to Supervisor and Town Board regarding a Memorial Service to be held Sunday, September 11, 2016 at the Town of Deerpark Town Hall, 420 Route 209 Huguenot.**

**ELIZABETH KNIGHT – Warwick Valley Community Center. Memo to Supervisor and Town Board regarding the Warwick Valley Community Center Repair Café. Guys and Gals with technical skills make the repair while you watch or help. A lot of things to get fixed, for free. This will help build Community and reduce the amount of trash that we pay to truck to a landfill.**

**BENJAMIN ASTORINO – Planning Board Chairman, Town of Warwick Planning Board. Memo to Supervisor and Town Board recommending the Town Board extend for 2 – years the filing and construction deadlines contained in Zoning Code § 164 – 73 C and D.**

**THOMAS MCGOVERN – Chief of Police, Town of Warwick. Memo to Supervisor and Town Board regarding a check from Appriss Inc. in the amount of \$77.00 for accident reports and deposit into the Police – Special Department Line #466.**

**JANE NEWMAN - 65 South Route 94, Warwick New York, Application to Town Board and Planning Board requesting to be included in the Agricultural Overlay District.**

**JOANNE HAVRILIAK – Secretary, Town of Warwick Building Department. Letter informing Supervisor and Town Board that she will be retiring from her position effective October 29, 2016.**

**JAN JANSEN – Chairman, Town of Warwick Zoning Board of Appeals. Letter to Supervisor and Town Board informing them that the Zoning Board by resolution unanimously passed on August 22, 2016 a request to the Town Board reimbursing ZBA fees in the sum of \$150.00 back to Robert and Lydia Roven.**

**LEWIS B. BERRY – Member, Warwick Golden Seniors. Letter requesting a speed limit change on Kings Highway from the Village of Warwick Border to Wisner Road to be lowered.**

**KAILEY ZACHGO – Life Scout, Troop 45 Boy Scouts of America. Letter to Town Board and Supervisor requesting permission to do a Service Project to earn Eagle Scout Status by building an outdoor community bulletin board at the sight of the baseball fields located at the Wickham Woodlands Park.**

**LAURA BARCA – Planning Board Engineer, Town of Warwick. Bid Summary and Award Recommendation Letter to Supervisor and Town Board regarding Taylor Road 2 Culvert over Quaker Creek.**

**DAVID SILVER – Archaeologist/Cultural Resource Specialist, ATC Group Services LLC. Letter regarding Historical Preservation Section 106 Compliance FCC Wireless Communications Facility St. Anthony’s Hospital 15 Maple Avenue, Warwick NY.**

**DANIEL GIBSON – Building Inspector, Town of Warwick. Memo to Supervisor and Town Board regarding Property Maintenance.**

**ELIZABETH MOSCATELLI – Bus Driver, Town of Warwick Dial a Bus. Letter informing Supervisor and Town Board of her resignation from her position as a part time bus driver for the Town of Warwick effective September 10, 2016.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<b>Culvert Pipes</b>	<b>Millers Lans</b>	<b>Replace Pipe 50ft x 36 in</b>	<b>Town</b>
<b>Ditch Work</b>	<b>Glenmere Ave.</b>	<b>Clean Ditches</b>	<b>Town</b>
<b>Pot Holes</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
<b>Road Repair</b>	<b>Deer Pond Drive</b>	<b>Repair Road</b>	<b>Town</b>
<b>Road Signs</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
<b>Haul Material</b>	<b>Dial A Bus Building Site</b>		<b>Town</b>

<b>Water Dept.</b>	<b>Shepard Rd.</b>	<b>Repair water leak</b>	<b>Town</b>
<b>Road Sweeping</b>	<b>Village Wide</b>	<b>As needed</b>	<b>Village of GWL</b>
<b>Road Patching</b>	<b>Village Wide</b>	<b>As needed</b>	<b>Village of GWL</b>
<b>Water Dept.</b>	<b>Wah Ta Wah Drive</b>	<b>Replace 200 ft. summer water line</b>	<b>Village of GWL</b>
<b>Catch Basins</b>	<b>Vac Basins</b>	<b>Waterstone Road, Elm St, Vine St</b>	<b>Village of GWL</b>
<b>Road Signs</b>	<b>Replace as needed</b>		<b>Village of GWL</b>
<b>Repairs</b>	<b>As Needed</b>		<b>Village of GWL</b>

## **PARKS DEPARTMENT**

<b>Greenwood Lake Parks</b>		
	<b>Winstanley Field</b>	<b>Mow &amp; Maintain</b>
	<b>Thomas P. Morahan Beach</b>	<b>Mow &amp; Maintain</b>
<b>Town of Warwick Parks</b>		
	<b>Union Corners</b>	<b>Irrigate as Needed</b>
	<b>Pine Island</b>	<b>Mow as Needed</b>
	<b>Airport Park</b>	<b>Mow as Needed</b>
	<b>Wickham Woodlands</b>	<b>Mow as Needed</b>

## **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 August 2016 – Returned Checks \$20.00, Wickham Lake Permit Fee \$20.00, Wickham Lake Permit Fee Non-Res., \$90.00; Wickham Lake Additional Stickers, \$6.00; Wickham Lake Permit Replacement Keys., \$0.00; Wickham Lake Deeded Rights sticker., \$0.00; Wickham Lake Permit Renewals, Res., \$10.00; Wickham Lake Permit Renewal, Non-Res., \$20.00; Wickham Woodland Res Access, \$8.00; Wickham Woodlands Non-Res Access, \$15.00; Film Production Permit Fee, \$500.00; Copy of Map, \$95.00; Marriage Certified, \$70.00;**

Photocopies, \$75.00; Peddler, \$100.00; Postage, \$0.00; Junk license., \$0.00; Use of Senior Center Kitchen, \$50.00; Use of Senior Center, \$50.00; Interest in Town Clerk's Checking Account \$1.73; Dog Impoundments., \$930.00; Town Park Pavilion Fees, \$100.00; Marriage License Fees, \$472.50; Bid Spec Fee, \$150.00; Town of Warwick Road Maps, \$0.00; Conservation Licenses, \$613.62; Wickham Woodland Manor Deposit, \$300.00; Wickham Woodland Manor Fee, \$125.00 Dog Licenses Issued/Renewed, \$1,469.00; Use of Court Room, \$20.00; Use of Large Room., \$160.00; Registrar Fees, \$0.00; Passive Boat Launch Res., \$20.00; WF Park Non-Res Fishing Permit, \$0.00; WF Park Daily NR, \$4,200.00; WF Park Daily R, \$8,920.00; WF Park NR Family Season Pass, \$0.00; WF Park NR Senior Season., \$0.00; WF Park R Adult Season, \$0.00; WF Park R Child Season, \$ 50.00; WF Park R Family Season Pass, \$240.00; WF Park R Senior Season Pass, \$25.00; WF Park Commercial Pass., \$0.00; WF Park Wedding Permit Fee, \$0.00; WF Park R Fishing Permit, \$10.00; Beach Vendor Permit., \$0.00; Street Opening Inspection Fee., \$0.00; Town Park Deposits, \$200.00; Waterfront Park Group Deposit, \$150.00. **Total Fees Collected: \$32,227.73**

2. **Fees Paid – Month of August, 2016 – New York State Dept. of Health for Marriage Licenses, \$607.50; New York State Dept. of Ag & Markets for Spay/Neuter Program, \$174.00; New York State Dept. of Environmental Conservation for Conservation Licenses, \$11,090.38; Village of Greenwood Lake for Registrar Fees, \$0.00; Village of Warwick for Registrar Fees, \$1,070.00. Total Paid: \$12,941.88**

Thomas P. Morahan Waterfront Park End of Season Report

Non Resident Daily Pass:	\$4,816.00	\$8,140.00	\$10,130.00	\$10,960.00	\$15,000.00	\$13,630.00
Resident Daily Pass:	\$11,916.00	\$13,512.00	\$14,136.00	\$13,984.00	\$16,392.00	\$22,335.00
Resident Senior Pass:	\$600.00	\$900.00	\$1,200.00	\$1,450.00	\$1,575.00	\$2,000.00
Resident Adult Pass:	\$1,040.00	\$1,100.00	\$1,050.00	\$650.00	\$600.00	\$900.00
Resident Family Pass:	\$6,900.00	\$7,810.00	\$8,690.00	\$8,360.00	\$7,920.00	\$10,430.00
Resident Child Pass:	\$675.00	\$700.00	\$625.00	\$400.00	\$475.00	\$750.00
Non Resident Senior Pass:	\$0.00	\$120.00	\$120.00	\$120.00	\$120.00	\$180.00
Non Resident Adult Pass:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Non Resident Family Pass:	\$0.00	\$0.00	\$0.00	\$200.00	\$200.00	\$675.00

Non Resident Child Pass:	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Commercial (Inn & B&B)	\$180.00	\$180.00	\$240.00	\$180.00	\$120.00	\$240.00
<b>Total for the Season:</b>	<b>\$26,127.00</b>	<b>\$32,462.00</b>	<b>\$36,191.00</b>	<b>\$36,304.00</b>	<b>\$42,402.00</b>	<b>\$51,140.00</b>

**Request for Bid Proposal to replace culvert where a Town road (Taylor Road) crosses over a stream. This project is referred to as Taylor Road 2 (so that it is not confused with a previous project along Taylor Road):**

**1. Earth-Tec Associates, Inc.**  
**P.O. Box 941**  
**57 Vernon Crossing**  
**Vernon, NJ 07462**  
**973-827-1700**  
**Bid Proposal \$236,340.05**

**2. Boyce Excavating**  
**2817 US Route 6**  
**P.O. Box 367**  
**Slate Hill, NY 10973**  
**845-343-5400**  
**Bid Proposal \$234,820.10**

**3. Allied Excavating Inc.**  
**71 Waterbury Road**  
**Warwick, NY 10990**  
**845-986-3516**  
**Bid Proposal \$148,295.00**

**Request for Bid Proposal for Installation of a 120/280volt, 3 phase, 600amp service to the barn on John Hicks Drive:**

**1. ADR Electric LLC**  
**110 Mulberry Street**  
**Hamburg, NJ 07419**  
**973-830-0488**  
**Bid Proposal \$38,500.00**

**2. Skyward Electric Company, Inc**  
**61 Big Island Road**  
**Warwick, NY 10990**  
**845-986-0334**  
**Bid Proposal \$36,528.50**

**3. WYE Electric**  
**190 Pulaski Hwy.**  
**Pine Island, NY 10969**  
**845-258-4189**  
**Bid Proposal \$39,950.00**

**SUPERVISORS REPORT**

- 1. NYS DOT resurfacing on RT 17A**
- 2. Brady Rd. culvert replacement**
- 3. HV Honor Flight 1000 mission, 9/10/2016**

4. 9/11 Remembrance
5. Traffic Light – Co. Rt. 1A and PI Tpke.
6. Journal entries for August
7. Supervisors Corner- Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

**NEW BUSINESS:**

1. SCHEDULE PUBLIC HEARING – ZONING
2. RE-APPOINTMENT OF BOARD OF ASSESSMENT REVIEW MEMBER - LAWRENCE MORAN
3. ACCEPT BID TO REPLACE CULVERT – TAYLOR ROAD 2
4. APPROVE SPECIAL EVENT – ANNUAL COLORS 4 A CURE RUN/WALK CHARITY 5K
5. REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 2 BLOCK 1 LOT 26.2
6. ACCEPT BID TO INSTALL ELECTRIC TO BARN ON JOHN HICKS DRIVE
7. ACCEPT RESIGNATION – JOANNE HAVRILIAK
8. ZONING BOARD OF APPEALS REFUND- ROBERT AND LYDIA ROVEN
9. REQUEST SPEED REDUCTION – NYS COUNTY RT 13 FROM VILLAGE OF WARWICK BORDER TO WISNER ROAD
10. REQUEST APPROVAL TO BUILD OUTDOOR COMMUNITY BULLETIN BOARD - KAILEY ZACHGO
11. AUTHORIZE SUPERVISOR TO ACCEPT PARCEL OF PROPERTY - STONHENG
12. AUTHORIZE TOWN OF WARWICK TOWN BOARD TO REQUIRE PAYMENT IN LIEU OF TAX AGREEMENTS, P.I.L.O.T., FOR LARGE SCALE SOLAR ENERGY SYSTEM- 764 UNION CORNERS ROAD
13. AUTHORIZE SUPERVISOR TO CONTRACT FOR REMOVAL OF RUBBISH AND DEBRIS
14. ACCEPT RESIGNATION – ELIZABETH MOSCATELLI
15. SOLICIT BIDS – CLEAR SPAN SALT STORAGE FABRIC BUILDING
16. SOLICIT BIDS – REINFORCED CONCRETE WALLS FOR A DEPARTMENT OF PUBLIC WORKS SALT STORAGE BUILDING

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**EXECUTIVE SESSION:**

**RECONVENE:**

**ADJOURN:**

TENTATIVE