

AGENDA - TOWN BOARD MEETING

November 15, 2012

7:30 P.M.

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES:

- 1. Public Hearing, 11/8/2012**
- 2. Public Hearing, 11/8/2012**
- 3. Regular Meeting, 11/08/2012**

CORRESPONDENCE:

EILEEN ASTORINO – Asst. Secretary, Town of Warwick Building Department – Letter to the Town Board requesting Building Dept. applicant, Kerry Lennon be refunded the balance of the escrow in the amount of \$222.50.

DIANE BRAMICH – Member, Town of Warwick Zoning Board of Appeals – Letter to the Supervisor requesting to be re-appointed to the Zoning Board of Appeals.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Supervisor and Town Board requesting that unpaid outstanding invoices be submitted to Orange County for inclusion in the January, 2013 property tax bills.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

- 1. Katie O’Reilly – Warwick Valley Central School District Liaison**

COMMITTEE REPORTS

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - October, 2012

Wickham Water District

Wells #11, monthly production	2,143,400 gal
Average daily use	69,100 gal
Sodium Hypochlorite used	190 qt

Orthophosphate used	48 qt	
Soda Ash	750 lbs	
<u>Bellvale Park Water District</u>		
Total monthly production	82,100 gal	
Average daily use	2,600 gal	
Sodium Hypochlorite used	3 qt	
<u>Eurich Heights Water District</u>		
Total monthly production	178,000 gal	
Average daily use	5,700 gal	
Sodium Hypochlorite used	4 qt	
Orthophosphate used	24 qt	
<u>Pine Island Water District</u>		
Total monthly production	209,000 gal	
Average daily use	7,200 gal	
Sodium Hypochlorite used	40 qt	
<u>Westside #1 Water District</u>		
Total monthly production	2,316,700 gal	
Average daily use	79,900 gal	
Sodium Hypochlorite used	100 qt	
Orthophosphate used	84 qt	
Caustic Soda	00 gal	
<u>The Fairgrounds</u>		
Total monthly production	294,862 gal	
Average daily use	9,512 gal	
Sodium Hypochlorite used	23 qt	
<u>Sewer District #1 Wastewater Treatment Facility</u>		
Mid-Orange Correctional District	0 gal	0%
Wickham Village District	3,373,863 gal	62%
Kings Estates District	2,111,307 gal	38%
<u>Total District Flow</u>	5,485,170 gal	100%
<u>Average Daily Flow</u>	176,941 gal	

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

The belt press ran for 37 hrs. and .75 gal of polymer was used.

5 cu. Yd. of sludge and .7 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

Total District Flow 135,797 gal

Average Daily Flow 4,381 gal

DEPARTMENT OF PUBLIC WORKS

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

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. UNPAID WATER AND SEWER RENTS TO THE COUNTY OF ORANGE
2. ADOPT 2013 TOWN PRELIMINARY BUDGET
3. SCHEDULE PUBLIC HEARING – CONSIDERATION OF ZONING AMENDMENT TO PRECLUDE HYDAULIC FRACTURING IN THE TOWN OF WARWICK
4. RE-APPOINTMENT TO THE TOWN OF WARWICK ZONING BOARD OF APPEALS – DIANE BRAMICH
5. AUTHORIZATION OF ESCROW REFUND – KERRY LENNON
6. AUTHORIZATION TO SIGN FY 2011 SLETPP INTER-MUNICIPAL AGREEMENT WITH COUNTY OF ORANGE
7. AUTHORIZATION TO SUBMIT UNPAID OUTSTANDING INVOICES TO COUNTY OF ORANGE – LEVIED AGAINST JANUARY 2013 TAX BILL

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: