

**AGENDA - TOWN BOARD MEETING**

**December 9, 2010**

**7:30 P.M.**

**PUBLIC HEARING: Proposed Local Law Amending Chapter 89 of the Code of the Town of Warwick Including Flood Control Map Revisions**

**REGULAR MEETING:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPTANCE OF MINUTES:**

- 1. Re-Opened Public Hearing, 11/18/10**
- 2. Public Hearing, 11/18/10**
- 3. Public Hearing, 11/18/10**
- 4. Regular Town Board Meeting, 11/18/10**

**CORRESPONDENCE:**

**BENITO MUTO – Benito’s Pizzeria & Italian Restaurant Inc., 32 Ronald Reagan Blvd., Warwick, NY 10990 – Notice to the Town of Warwick of the renewal of their liquor license.**

**PALMERI’S PIZZERIA LLC – Palmeri’s Pizzeria Cucina, 696 County Route 1, Pine Island, NY 10969 - Notice to the Town of Warwick of their intent to apply for a liquor license.**

**THOMAS W. FULLER JR. – Heavy Equipment Operator, Town of Warwick, NY 10990 – Letter to the Supervisor requesting a demotion to his former position as Truck Driver.**

**RICHARD FREISINGER – Automotive Mechanic – Senior, Town of Warwick, NY 10990 – Letter to the Supervisor requesting a demotion to his former position of Automotive Mechanic.**

**ELIZABETH A. REILLY – Town Clerk, Town of Chester, 1786 Kings Highway, Chester NY 10918 – Notice of public hearing regarding an amended Zoning Local Law to clarify the intent of the Town of Chester Zoning Law to stay in conformance with the Comprehensive Plan, recently revised Clustering Regulations and to provide for signage regulations and mixed uses in the LB-SL District (Sugar Loaf). Said public hearing to be held on December 15, 2010 at 7:00 PM at the Chester Senior Center, 1784 Kings Highway, Town of Chester.**

**TIMOTHY & AMY HOWELLS – 1 Serenity Rd., Greenwood Lake, NY 10925 – Letter to the Supervisor and Town Board expressing their concern regarding the upcoming tax sale of an adjacent lot and an ongoing issue that has gone unresolved since 2006.**

**FRANK X. SCHMAUS – Switch-On Electric, Owner, P.O. Box 191, Bloomingburg, NY 12721 – Letter to Building Inspector requesting to be added to the Town’s list of approved electrical inspection agencies.**

**NORMAN PAULSEN – 62 South Main Street, Florida, NY 10921 – Letter to the Supervisor and Town Board requesting to be re-appointed to the Town of Warwick Zoning Board of Appeals.**

**ROGER SHOWALTER – P.O. Box 1011, Warwick, NY 10990 – Letter to the Town Board requesting to be re-appointed to the Town of Warwick Planning Board.**

**PATRICK NOONAN – Dispatcher, Town of Warwick, NY 10990 – Letter to the Supervisor stating his intent to retire effective December 29, 2010.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<b><u>WORK BEING DONE</u></b>	<b><u>LOCATION</u></b>	<b><u>REASON FOR WORK</u></b>	<b><u>LENGTH</u></b>
<b>CULVERT PIPES</b>	<b>Bellvale Lakes Rd.</b>	<b>Replace pipe</b>	<b>60 ft. 15 in.</b>
	<b>Wawayanda Rd.</b>	<b>Replace pipe</b>	<b>20 ft. 12 in.</b>
<b>CATCH BASINS</b>	<b>Horizon Farms</b>	<b>Clean &amp; inspect basins</b>	
<b>TREE WORK</b>	<b>Mountainside Rd.</b>	<b>Clear road sides</b>	
	<b>Newport Bridge Rd.</b>	<b>Clear road sides</b>	
<b>POT HOLES</b>	<b>Town wide</b>	<b>As needed</b>	
<b>SANDING</b>	<b>Town wide</b>	<b>As needed</b>	
<b>ROAD SIGNS</b>	<b>Town wide</b>	<b>As needed</b>	
<b>TOWN PARK</b>	<b>Union Corners Rd.</b>	<b>Brush clearing</b>	

**ENVIRONMENTAL CONSULTANTS REPORT**  
**Town Of Warwick - Water and Wastewater Operations Report - October, 2010**

**Wickham Water District**

Wells #1, #5 #6, #8, #10 monthly production	3,192,100 gal
Average daily use	103,000 gal
Sodium Hypochlorite used	100 qt
Orthophosphate used	52 qt

**Bellvale Park Water District**

Total monthly production	179,300 gal
Average daily use	5,800 gal
Sodium Hypochlorite used	6 qt

**Eurich Heights Water District**

Total monthly production	172,300 gal
Average daily use	5,600 gal
Sodium Hypochlorite used	4 qt
Orthophosphate used	12 qt

**Pine Island Water District**

Total monthly production	185,200 gal
Average daily use	6,000 gal
Sodium Hypochlorite used	32 qt

**Westside #1 Water District**

Total monthly production	2,858,300 gal
Average daily use	92,200 gal
Sodium Hypochlorite used	196 qt
Orthophosphate used	180 qt
Caustic Soda	100 gal

**Sewer District #1 Wastewater Treatment Facility**

Mid-Orange Correctional District	5,464,690 gal	50%
Wickham Village District	3,424,576 gal	32%
Kings Estates District	1,916,904 gal	18%
<b><u>Total District Flow</u></b>	<b>10,806,170 gal</b>	<b>100%</b>
<b><u>Average Daily Flow</u></b>	<b>348,586 gal</b>	

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

The belt press ran for 23 hrs, and .5 gal of polymer were used.

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

**Sewer District #2 Wastewater Treatment Facility – The Fairgrounds**

<b><u>Total District Flow</u></b>	120,988 gal
<b><u>Average Daily Flow</u></b>	3,903 gal

**Town Of Warwick - Water and Wastewater Operations Report - November, 2010**

**Wickham Water District**

Wells #1, #5 #6, #8, #10 monthly production	3,028,500 gal
Average daily use	101,000 gal
Sodium Hypochlorite used	93 qt
Orthophosphate used	48 qt

**Bellvale Park Water District**

Total monthly production	104,000 gal
Average daily use	3,500 gal
Sodium Hypochlorite used	0 qt

**Eurich Heights Water District**

Total monthly production	176,000 gal
Average daily use	5,900 gal
Sodium Hypochlorite used	4 qt
Orthophosphate used	24 qt

**Pine Island Water District**

Total monthly production	178,900 gal
Average daily use	6,000 gal
Sodium Hypochlorite used	20 qt

**Westside #1 Water District**

Total monthly production	1,130,200 gal
Average daily use	37,700 gal
Sodium Hypochlorite used	80 qt
Orthophosphate used	120 qt
Caustic Soda	120 gal

**Sewer District #1 Wastewater Treatment Facility**

Mid-Orange Correctional District	5,070,650 gal	51%
Wickham Village District	3,142,100 gal	32%
Kings Estates District	1,710,650 gal	17%
<b><u>Total District Flow</u></b>	9,923,400 gal	100%
<b><u>Average Daily Flow</u></b>	330,780 gal	

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

The belt press ran for 13 hrs, and 1 gal of polymer was used.

0 cu. Yd. of sludge and 8 cu. ft. of grit were removed from the site this month.

**Sewer District #2 Wastewater Treatment Facility – The Fairgrounds**

<b><u>Total District Flow</u></b>	98,388 gal
<b><u>Average Daily Flow</u></b>	3,280 gal

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN DE BUCK REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY’S REPORT**

**TOWN CLERK’S REPORT**

- 1. Fees Collected: Month of November, 2010** – Copies of Maps, \$5.00; Certified Marriages, \$70.00; Photocopies, \$18.50; Interest in Checking Account for Month of October, \$1.42; Dog Impoundments, \$745.00; Marriage License Fees, \$192.50; Road Maps, \$3.00; Conservation Licenses, \$255.47; Dog Licenses Issued/Renewed, \$907.63; Use of Room Fees, \$400.00; Registrar Fees, \$190.00. **Total Fees Collected: \$12,520.42**
- 2. Fees Paid: Month of November, 2010:** Orange County Commissioner of Finance for Dog Licenses, \$255.87; NYS Dept. of Health for Marriage Licenses, \$247.50; NYS Dept. of Ag & Markets for Spay/Neuter Program, \$69.00; NYS Dept. of Environmental Conservation for Conservation Licenses, \$6,999.53; Village of Florida for Registrar Fees, \$120.00; Village of Greenwood Lake for Registrar Fees, \$130.00; Village of Warwick for Registrar Fees, \$1,910.00. **Total Fees Paid to Supervisor: \$2,788.52**

**SUPERVISOR'S REPORT**

- 1. East Shore Rd. ARRA Project Update**
- 2. Redesigned Town Website**
- 3. NYS Pension Report**
- 4. Monthly Budget Report to the Board**
- 5. 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. RE-APPOINTMENT TO TOWN OF WARWICK ZONING BOARD OF APPEALS – NORMAN PAULSEN**
- 2. RE-APPOINTMENT TO TOWN OF WARWICK PLANNING BOARD – ROGER SHOWALTER**
- 3. ACCEPT BID PROPOSAL FOR SINGLE STREAM RECYCLING AND AUTHORIZATION TO SIGN TWO-YEAR AGREEMENT – COUNTY WASTE**
- 4. APPROVAL TO ADD SWITCH-ON ELECTRIC TO LIST OF QUALIFIED ELECTRICAL INSPECTION AGENCIES**
- 5. DELAY OF DANGEROUS BUILDING HEARING – EDSALL FARM LLC –SBL#2-2-35.22**
- 6. APPROVAL OF STIPULATION WITH PBA REGARDING GRIEVANCES FILED**
- 7. SPEED LIMIT REDUCTION – LAKES ROAD**
- 8. AUTHORIZATION TO SIGN AGREEMENT FOR FIXED ELECTRIC RATE – M & R ENERGY RESOURCES CORP.**
- 9. ACCEPT RESIGNATION – PATRICK NOONAN**
- 10. SEQR LEAD AGENCY – ADOPTION OF FINDINGS STATEMENT – AMENDMENTS TO TOWN ZONING LAW CREATING A NEW COMMUNITY BUSINESS ZONING DISTRICT**
- 11. ADOPT LOCAL LAW #6 OF 2010 – ROUTE 94 COMMUNITY BUSINESS ZONING**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**ADJOURN:**