

**AGENDA - TOWN BOARD MEETING**

**December 26, 2013**

**7:30 P.M.**

**PUBLIC HEARING: OUTDOOR FURNACES**

**REGULAR MEETING:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

- 1. Regular Meeting, December 12, 2013**

**CORRESPONDENCE:**

**THOMAS F. MCGOVERN JR. – Police Chief, Town of Warwick Police Department – Memo to the Supervisor and Town Board requesting that Samantha Manley be appointed as a part time dispatcher effective January 4, 2014.**

**EDWIN L. SIMS, P.E. – Acting Director of Environmental Health, Department of Health, 124 Main Street, Goshen, NY 10924 – Letter to the Supervisor and Town Board notifying them that the violation COLIFORM (TCR) for the period 7/1/13 to 9/30/13 has been deleted. Please disregard the violation letter dated December 4, 2013. We apologize for any inconvenience this may have caused.**

**WAYNE STEVENS – Town of Warwick Building Inspector – Letter to the Supervisor and Town Board requesting that \$200.00 (\$300.00 minus the \$100.00 application fee) be refunded to Salvatore Leale, 32 Regent Rd., Warwick, NY for an in ground pool and fence permit which they are no longer considering.**

**JAMES HAUREY – The Grange, 1 Ryerson Rd., Warwick, NY 10990 – Notice to the Town Clerk of his intent to apply for a new liquor license.**

**PAUL W. TODORA – Town of Warwick Police Officer – Letter to Thomas McGovern, Police Chief stating his intent to resign from the police force effective December 31, 2013 as the State of New York has approved his application for disability retirement.**

**DAWN PORTER – 485 Liberty Corners Rd., Pine Island, NY 10969 – Letter to the Supervisor requesting to be considered for a position on the Pine Island Recreation Committee.**

**EDWARD A. DIANA – Orange County Executive, Orange County Government Center, Goshen, NY 10924 – Letter to the Supervisor informing him that the Winslow Therapeutic Public Improvements and Warwick Community Center Bathrooms projects have been included in their 2014 Application to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant funds in the amount of \$80,000.00.**

**THOMAS F. MCGOVERN JR. – Police Chief, Town of Warwick Police Department – Memo to the Supervisor and Town Board requesting that a check from the Police Chiefs Assoc. in the amount \$406.76 be deposited into budget line B02.00.3120.116, part time police overtime, from domestic violence training grant.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**ENVIRONMENTAL CONSULTANTS REPORT**

**DEPARTMENT OF PUBLIC WORKS REPORT**

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN KOWAL REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY’S REPORT**

**TOWN CLERK’S REPORT**

- 1. DEC Announcements**

**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. ACCEPT RESIGNATION – PAUL TODORA**
- 2. AUTHORIZATION TO SIGN MAINTENANCE PROGRAM AGREEMENT WITH AMI SERVICES**
- 3. AUTHORIZATION TO EXECUTE AN AMENDMENT TO AGREEMENT FOR PAYMENT IN LIEU OF TAXES BY AND AMONG THE TOWN OF WARWICK, LIBERTY GREEN I HOUSING DEVELOPMENT FUND COMPANY, INC. AND LIBERTY GREEN I LIMITED PARTNERSHIP**
- 4. AUTHORIZATION TO REFUND BUILDING PERMIT FEE – SALVATORE LEALE**
- 5. AUTHORIZATION TO SIGN 2014 SENIOR DINING PROGRAM AGREEMENT WITH THE COUNTY OF ORANGE**
- 6. APPOINTMENT OF PART TIME DISPATCHER – SAMANTHA MANLEY**
- 7. BUDGET TRANSFER – POLICE DEPARTMENT**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**EXECUTIVE SESSION:**

**RECONVENE:**

**ADJOURN:**