

AGENDA - TOWN BOARD MEETING

December 29, 2011

7:30 P.M.

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES:

- 1. Public Hearing, Proposed Local Law “Assessments other than for Special, District, or Local Improvements”, 12/08/11**
- 2. Regular Meeting, 12/08/11**

CORRESPONDENCE:

STEVE PENNINGS – Pennings Farm Market Inc., 161 South Route 94, Warwick, NY 10990 – Notice to the Town of Warwick of the renewal of their liquor license.

CONNIE SARDO – Secretary, Town of Warwick Planning Department – Letter to the Town Board requesting Planning Board applicant, Richard Eurich be refunded the balance of his escrow in the amount of \$302.50.

CONNIE SARDO – Secretary, Town of Warwick Planning Department – Letter to the Town Board requesting Planning Board applicant, Rosemarie Castillo be refunded the balance of her escrow in the amount of \$155.00.

CONNIE SARDO – Secretary, Town of Warwick Planning Department – Letter to the Town Board requesting Planning Board applicant, Donald Fisk be refunded the balance of her escrow in the amount of \$400.00.

CONNIE SARDO – Secretary, Town of Warwick Planning Department – Letter to the Town Board requesting Planning Board applicant, Monica and Joseph Sanzone be refunded the balance of her escrow in the amount of \$29.50.

CONNIE SARDO – Secretary, Town of Warwick Planning Department – Letter to the Town Board requesting Building Department applicant, Robert Valenzuela be refunded the balance of her escrow in the amount of \$355.00.

CHRISTINE LITTLE – 51 Four Corners Road, Warwick, NY 10990 – Letter to the Supervisor requesting to be appointed to the Town of Warwick Planning Board.

THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Town Board requesting the sale of two used police vehicles “as-is”.

ROBERT T. MINIGER – 47 Somerset Lane, Warwick, NY 10990 – Letter to the Supervisor and Town Board requesting the traffic light on State Route 94 by the Price Chopper Plaza be converted to a flashing yellow traveling north and south and flashing red coming out of Price Chopper Plaza.

JEAN MCDONALD – Commissioner, New York State Department of Transportation, Albany, NY 12232 – Letter to the Honorable New York State Assemblywoman Annie Rabbitt regarding the re-evaluation of the speed limit request on County Route 5, Lakes Road in the Town of Warwick. As a result the NYSDOT has determined that a 45 mph buffer zone speed limit would be appropriate on the approach to the Village of Greenwood Lake.

EDWARD A. DIANA, COUNTY EXECUTIVE, SUSAN BAHREN & DAVID GREEN, COMMISSIONERS OF ELECTIONS, Orange County Board of Elections, 25 Court Lane, P.O. Box 30, Goshen, NY 10924 – Letter to the Supervisor and Town Board charging the Town of Warwick \$48,908.84 for costs associated with the two 2011 elections.

CESAR A. PERALES – Secretary of State, New York State Department of State, One Commerce Plaza, 99 Washington Avenue, Albany, NY 12231-0001 – Letter to the Supervisor and Town Board announcing funds made available for the following two grants: The Local Government Citizens Re-Organization Empowerment Grant: A noncompetitive grant that provides funding to study, plan for and/or implement the restructuring of local governments pursuant to General Municipal Law Article 17-A. Villages, towns and special districts will be eligible for up to \$35 million in funds for activities related to local government re-organization. Also Local Government Efficiency Grant: Competitive grants to local governments to study, plan and implement projects that produce new opportunities for financial savings and operational efficiencies. Up to \$4 million is available for this program.

RODGER HEADRICK – President, RAMM Environmental Services, Inc., 77 Nottingham Road, P.O. Box 308, Fair Lawn, NJ 07410 – Letter to the Town Clerk with various quotes regarding indoor air quality services. For further information I can be contacted at 201-475-9880 or www.rammenvironmental.com.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>	<u>LENGTH</u>
CULVERT PIPES	Kain Rd.	Replace pipe	30 ft. 12"
	Spanktown Rd.	Replace pipe	30 ft. 10"
CATCH BASINS	Hunt Dr.	Repair basins	
DITCH WORK	Mt. Eve Rd.	Clean ditches	
	Belcher Rd.	Clean ditches	
	Jones Rd.	Clean ditches	
BRUSH PICK UP	Wickham Knolls	Brush removal	
	Bellvale Lakes Rd.	Brush removal	
	Old Brook Ln.	Brush removal	
POT HOLES	Town wide	As needed	
ROAD SIGNS	Town wide	As needed	
TOWN PARK	Union Corners Rd.	Haul material for soccer field	

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN DE BUCK REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

SUPERVISOR'S REPORT

1. MOCF Update
2. Reorganization Meeting – January 3rd 10 A.M.
3. Farewell to a Colleague
4. 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. APPOINTMENT TO PLANNING BOARD –
2. APPOINTMENT TO PLANNING BOARD -
3. RE-APPOINTMENT TO ZONING BOARD OF APPEALS – MARK MALOCSAY

4. AUTHORIZATION OF ESCROW REFUND – SANZONE
5. AUTHORIZATION OF ESCROW REFUND – VALENZUELA/TP HOMES INC
6. AUTHORIZATION OF ESCROW REFUND – FISK
7. AUTHORIZATION OF ESCROW REFUND – CASTILLO
8. AUTHORIZATION OF ESCROW REFUND – EURICH
9. SALE OF USED POLICE VEHICLES – GOVDEALS
10. SPECIAL EVENT PERMIT – NATIONAL PET WEEK OPEN HOUSE TO
BENEFIT THE WARWICK VALLEY HUMANE SOCIETY – RUBENSTEIN,
DVM
11. BUDGET TRANSFERS – BOOKKEEPER

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: