

AGENDA - TOWN BOARD MEETING

December 30, 2014

7:30 P.M.

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing, December 11, 2014**
- 2. Regular Meeting, December 11, 2014**

CORRESPONDENCE:

THOMAS F. MCGOVERN JR. – Chief of Police, Town of Warwick – Memo to the Supervisor and Town Board requesting that a check from the Town of Woodbury in the amount of \$1,663.47 be acknowledged and transferred into the Full Time Overtime budget line (B02.00.3120.112).

LAURA A. BARCA, P.E. – Project Manager, HDR Engineering, Inc., East Gate Corporate Park, 7 Coates Drive, Suite 2, Goshen, NY 10924 – Letter to the Supervisor requesting that Performance Bond #1118 in the amount of \$23,000 be released to Robert Kneble as top course of Katlyn Court has been installed satisfactorily.

ERIC HASTINGS – 32 Edgemere Ave., Greenwood Lake, NY 10925 – Letter to the Supervisor requesting that he be considered for appointment to the Greenwood Lake Commission.

SUSAN BAHREN & DAVID C. GREEN – Commissioners of Elections, Orange County Board of Elections, 25 Court Lane, Goshen, NY 10924 – Letter to the Supervisor informing him that the charge to the Town of Warwick for cost associated with the three elections in 2014 is \$67,841.54. Included this year is an itemized list of election expenses for 2014.

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>
TREE WORK	Brady Rd.	Clear roadsides

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - November, 2014

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,732,900 gal
Average daily use	59,800 gal
Sodium Hypochlorite used	172 qt
Orthophosphate used	36 qt
Caustic Soda	115 gal

Bellvale Park Water District

Total monthly production	79,500 gal
Average daily use	2,700 gal
Sodium Hypochlorite used	4 qt

Eurich Heights Water District

Total monthly production	157,000 gal
Average daily use	5,200 gal
Sodium Hypochlorite used	282 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	271,900 gal
Average daily use	9,100 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	1,152,900 gal
Average daily use	38,400 gal
Sodium Hypochlorite used	24 qt
Orthophosphate used	160 qt
Caustic Soda	0 gal

The Fairgrounds

Total monthly production	186,100 gal
Average daily use	6,200 gal
Sodium Hypochlorite used	9 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Corporate & Tech Park	0 gal	0%
Wickham Village District	2,988,470 gal	66%
Kings Estates District	1,518,616 gal	34%
<u>Total District Flow</u>	4,507,086 gal	100%
<u>Average Daily Flow</u>	150,236 gal	

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

The belt press ran for 12 hrs and .5 gal of polymer was used.

2,000 gallons. of sludge and 2 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	143,689 gal
<u>Average Daily Flow</u>	4,789 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. Three requests for proposals for the replacement of worn carpeting in the Supervisor’s main office and in the front of the Town Clerk’s office were received from:

3 in 1 Floor Covering Service
Harry Ouzoonian
3 Glenn St.
Warwick, NY 10990
Tel. (845) 258-0692
Proposal: \$2,251.50

J & J Carpet Services
Joseph Galiano
8 Overhill Lane
Warwick, NY 10990
Tel. (914) 986-5292
Proposal: \$2,453.00

Peter Melnick, Inc.
PO Box 1289
81 Windermere Ave.
Greenwood Lake, NY 10925
Tel. (845) 477-0520
Proposal: \$3,025.00

SUPERVISOR'S REPORT

1. Florida Ambulance Service
2. CPF Receipts for November
3. Holiday Recycling Schedule
4. ReOrganization Meeting – Jan. 2nd
5. Happy New Year
6. 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. BUDGET TRANSFERS – BOOKKEEPER
2. AUTHORIZATION TO SUBMIT AMOUNT ASSESSED ON INDIVIDUAL PROPERTY PER CHAPTER 6 OF THE TOWN CODE TO THE COUNTY OF ORANGE – LEVIED AGAINST JANUARY, 2016 PROPERTY TAX BILL
3. AUTHORIZATION TO SIGN INTER-MUNICIPAL AGREEMENT FOR POLICE SERVICES
4. ACCEPT BID PROPOSAL FOR CARPETING – HARRY OUZOONIAN
5. AUTHORIZATION TO SIGN 2015 SENIOR DINING PROGRAM AGREEMENT WITH THE COUNTY OF ORANGE
6. OPPOSITION OF ORANGE & ROCKLAND RATE INCREASE
7. SPECIAL EVENT PERMIT – GRAN FONDO NATIONAL CHAMPIONSHIP SERIES BICYCLING EVENT
8. BUDGET TRANSFER – POLICE DEPARTMENT
9. NEGATIVE DECLARATION – LOCAL LAW #7 OF 2014 AMENDING THE TOWN CODE OF THE TOWN OF WARWICK, CHAPTER 164, “ZONING”
10. ADOPT LOCAL LAW #7 OF 2014 – AMENDING THE TOWN CODE OF THE TOWN OF WARWICK, CHAPTER 164, “ZONING”
11. BOND RELEASE – KATELYN COURT/PARADISE VIEW ESTATE – ROBERT KNEBLE
12. OFFER OF DEDICATION
13. OFFER OF DEDICATION
14. APPOINTMENT TO GREENWOOD LAKE COMMISSION – ERIC HASTINGS

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN: