

January 2, 2015

The Re-Organization Meeting of the Town Board of the Town of Warwick was held Friday, January 2, 2015, at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor, Michael Sweeton, called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

ATTENDANCE: Supervisor Michael Sweeton
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman James Gerstner
Councilman Mickey Shuback

LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2015

ANIMAL CONTROL OFFICERS

Animal Control Officers for 2015

Suzyn Barron
Rebecca Hanlon
Laura Trezza
Thomas Neely
Kathleen Mosca
Douglas Conway

AUDITOR

STEPHEN M. BROWN, CPA
Westgate Office Park,
1 Hatfield Lane, PO Box 606
Goshen, New York 10924

COMPUTER SPECIALIST

ROGER MC KELVEY
MC KELVEY COMPUTER CONSULTING
48 Werner Avenue
Florida, New York 10921

OFFICIAL NEWSPAPER

WARWICK VALLEY DISPATCH
Jennifer O'Connor, Editor
PO Box 594, 2 Oakland Avenue
Warwick, New York 10990-0594

PLANNING BOARD ATTORNEY/DEPUTY TOWN ATTORNEY

JOHN D. BOLLENBACH
Attorney-at-Law
757 Seward Highway
Florida, New York 10921

PLANNING BOARD CHAIRMAN
BENJAMIN ASTORINO
23 Main St.
Warwick, New York 10990

PLANNING CONSULTANT
J. THEODORE FINK, AICP
President,
GREENPLAN
Environmental Planners
302 Pells Road
Rhinebeck, New York 12572

SPECIAL COUNSEL FOR THE TOWN OF WARWICK
JACOBOWITZ AND GUBITS, LLP
Counselors at Law
158 Orange Avenue, PO Box 367
Walden, New York 12586-0367

BLUESTEIN, SHAPIRO, RICH & BARONE, LLP
Attorneys At Law
10 Matthews Street
Goshen, New York 10924

BEATTIE & KRAHULIK
Robert E. Krahulik
Attorneys At Law
Two Bank Street
Warwick, New York 10990

ZONING BOARD OF APPEALS ATTORNEY
ROBERT W. FINK
110 Murray Avenue
PO Box 900
Goshen, New York 10924-0900

ZONING BOARD OF APPEALS RECORDING SECRETARY
PAMELA CARROLL
555 East Shore Rd.
Hewitt, New Jersey 07421

TOWN HALL CLEANER
TURNER CLEANING SERVICE
Commercial-Residential
140 Union St.
Montgomery, New York 12549

SHIRLEY MOELLMAN
7 Kenilworth Lane
Warwick, New York 10990

MARRIAGE OFFICER
JOHN JOHANSEN
279 Rt. 17A
Warwick, New York 10990

MICHAEL J. NEWHARD
MAYOR, VILLAGE OF WARWICK
77 Main Street
Warwick, NY 10990

PLANNING BOARD ENGINEER
HDR ENGINEERING P.C.
Eastgate Corporate Park
7 Coates Drive, Suite 2
Goshen, New York 10924

LABOR COUNSEL FOR THE TOWN OF WARWICK
DONOGHUE, THOMAS, AUSLANDER & DROHAN, LLP
Attorneys and Counsellors at Law
STUART S. WAXMAN
2517 Route 52
Hopewell Junction, New York 12533

SUPERVISOR APPOINTMENTS:

DEPUTY SUPERVISOR – Supervisor Sweeton appoints James Gerstner as Deputy Supervisor at \$5,000.00 during the year 2015 with all powers of the Supervisor.

APPOINTMENTS:

Planning & Zoning –	Supervisor Michael Sweeton
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Councilman Mickey Shuback
Police -	Councilman Floyd DeAngelo
Technology Coordinator –	Councilman James Gerstner
Recycling -	Councilman Mickey Shuback
Public Works -	Councilman Mickey Shuback
Parks -	Councilman Russell Kowal
Recreation -	Councilman James Gerstner
Cable Television Regulation –	Councilman James Gerstner
Labor Management –	Councilman Russell Kowal
Claims Coordinator -	T. Clerk, Marjorie Quackenbush
Airport -	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Warwick –	Councilman James Gerstner
Town Board Liaison to the Village of Greenwood Lake –	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Florida -	Councilman Mickey Shuback

#R2015-01 ELECTED OFFICIALS SALARIES – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution that the salaries of elected officials be as follows:

Supervisor -	\$60,000.00
Town Clerk -	\$54,975.00
Councilmen (4) -	\$11,500.00/each
Justices (2) -	\$25,705.00/each
Receiver of Taxes -	\$39,250.00

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-02 BUDGET DIRECTOR – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that Supervisor Michael Sweeton be appointed as Budget Director.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-03 AUDIT COMMITTEE- Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Supervisor Sweeton and Councilman Mickey Shuback to the Town of Warwick Audit Committee for 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that Melissa Stevens be appointed Registrar of Vital Statistics at a salary of \$1,400.00 and Carolyn Purta be appointed Deputy Registrar of Vital Statistics at a salary of \$550.00.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that Supervisor Sweeton be appointed as Collector of Sewer and Water Rents at no additional compensation.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-06 OFFICIAL NEWSPAPER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Warwick Valley Dispatch be named as the official newspaper for the Town of Warwick.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-07 OFFICIAL BANKS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Key Bank, Bank of America, JP Morgan Chase (formally the Bank of New York) Orange County Trust, Sterling National Bank (formally Provident Bank) and Greater Hudson Bank be designated as official banks of the Town of Warwick.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-08 PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that part-time help be paid at the rate of not less than \$8.75 per hour nor more than \$29.00 per hour depending on qualifications and experience.

Motion Carried (4 ayes, 0 nays, 1 abstention – Councilman Gerstner abstained) Supervisor declared this resolution duly adopted.

#R2015-09 BAILIFFS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that David Decker, Linda Lupinski and Neil Ryan be appointed as bailiffs and be compensated at the rate of \$13.70 per hour.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-10 PART-TIME DISPATCHERS – Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution that part-time Dispatchers be compensated at the rate of \$14.75 per hour when needed.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-11 PART-TIME HIGHWAY LABORERS – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that part-time Highway Laborers be compensated at the rate of \$10.70 per hour for new part-time laborers and \$11.55 per hour for returning part-time laborers when needed.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-12 BINGO & GAMES OF CHANCE INSPECTOR – Motion Supervisor Sweeton, seconded Councilman Shuback, to adopt a resolution appointing Richard Koziola as Bingo and Games of Chance Inspector and that compensation be at the rate of \$17.00 per hour.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-13 VETERAN FUEL ALLOTMENT – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that a \$700.00 fuel allotment be granted to each of the following veterans organizations: VFW Post #4662 (Warwick), American Legion Post #214 (Warwick), American Legion Post #1250 (Florida), American Legion Post #1443 (Greenwood Lake) and PLAV Post #16 (Pine Island).

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-14 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution appointing Dr. Richard Hull as Town Historian and Sue Gardner as Deputy Town Historian at no compensation except for mileage and expenses.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-15 DEPUTY TOWN ATTORNEY – Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution to appoint John Bollenbach as Deputy Town Attorney at a retainer of \$20,000 per year and any litigation, and Purchase of Development Rights (PDR) program at the prevailing rate.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-16 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Jacobowitz and Gubits, LLP, Beattie & Krahulic, and Bluestein, Shapiro, Rich & Barone, LLP as Special Counsel as per the 2015 rate schedule to handle matters as per advice and recommendation of the Town Board.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-17 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2015 rate schedule.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

DEPUTY TOWN CLERKS – Town Clerk, Marjorie Quackenbush, appoints Carolyn Purta and Melissa Stevens as Deputy Town Clerks at no additional compensation to act for her during the year 2015 with all powers of the Town Clerk.

DEPUTY RECEIVER OF TAXES – Receiver of Taxes, Brenda Faulls, appoints Mary Beth Lodema as Deputy Receiver of Taxes at no additional compensation to act for her during the year 2015 with all powers of the Receiver of Taxes.

#R2015-18 RECEIVER OF TAXES PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to pay the Receiver of Taxes part-time help, Mary Beth Lodema at \$18.00 per hour and Margaret Finn at \$14.25 per hour.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-19 MILEAGE ALLOWANCE – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that all employees and town officials be reimbursed at the IRS rate when using their own vehicles on official town business.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-20 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Suzyn Barron, Rebecca Hanlon, Thomas Neely, Kathleen Mosca, Laura Trezza and Douglas Conway as Town of Warwick Animal Control Officers for 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-21 FINANCIAL AND BUDGET ADVISOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Stephen M. Brown as financial and budget advisor to the Town of Warwick as per the 2015 rate schedule.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-22 DIAL-A-BUS SALARIES – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$14.90-\$15.75 per hour.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-23 DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that the salary for the DPW Commissioner, Jeffrey Feagles, will be \$84,502.00 for the year 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-24 DEPUTY DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that the salary for Deputy DPW Commissioner, Ben Astorino, will be \$62,881.00 for the year 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-25 DEPUTY DPW COMMISSIONER APPOINTMENT – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint William Roe as Deputy DPW Commissioner for a one year term expiring December 31, 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-26 DEPUTY DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that the salary for Deputy DPW Commissioner, William Roe, will be \$55,682.00 for the year 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-27 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$84,048.00 for the year 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-28 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Deborah Eurich, Town Assessor, as the Administrator of the Star Program for the year 2015 at a salary of \$2,075.00 per year.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-29 TOWN BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick on Thursdays in accordance with the following schedule:

<u>DATE (2015)</u>	<u>TIME (P.M.)</u>	<u>DATE (2015)</u>	<u>TIME (P.M.)</u>
JANUARY 22	7:30	JUNE 25	7:30
FEBRUARY 12	7:30	JULY 16	7:30
FEBRUARY 26	1:00**	AUGUST 13	7:30
MARCH 12	7:30	SEPTEMBER 10	7:30
MARCH 26	7:30	SEPTEMBER 24	7:30
APRIL 9	7:30	OCTOBER 8	7:30
APRIL 23	7:30	OCTOBER 22	7:30
MAY 14	7:30	NOVEMBER 5	7:30
MAY 28	7:30	NOVEMBER 19	7:30
JUNE 11	7:30	DECEMBER 10	7:30
		DECEMBER 30	7:30

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-30 TOWN BOARD WORKSHOPS – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution that Town Board Workshops be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-31 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:30 p.m. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-32 PLANNING BOARD CHAIRMAN –Motion Supervisor Sweeton, seconded Councilman Shuback, to adopt a resolution to appoint Benjamin Astorino as Chairman of the Town of Warwick Planning Board for 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-33 PLANNING BOARD ATTORNEY - Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2015 rate schedule.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-34 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Planning Board Chairman be compensated at the rate of \$3,500.00 per year and that members of the Planning Board be compensated at the rate of \$2,500.00 per year; this monetary compensation being in lieu of mileage and other incidental expenses.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-35 PLANNING BOARD ENGINEER – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint HDR, P.C. as Planning Board Engineer as per the 2015 rate schedule.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-36 ZONING BOARD OF APPEALS CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-37 ZONING BOARD OF APPEALS ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Robert W. Fink as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,500.00.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-38 ZONING BOARD OF APPEALS MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-39 ZONING BOARD OF APPEALS SALARIES – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that the Zoning Board of Appeals Chairman be compensated at a rate of \$600.00 per year and that members of the Zoning Board of Appeals be compensated at the rate of \$450.00 per year: this monetary compensation being in lieu of mileage and other incidental expenses.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-40 SUPERVISOR'S OFFICE SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that 25% of the salaries in the Supervisor's office be paid from funds of the water districts and the sewer district of the Town.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

SUPERVISOR'S CONFIDENTIAL SECRETARY – Supervisor Sweeton appoints Rosemarie Bastanza as his confidential secretary.

#R2015-41 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that the salary of the Supervisor's confidential secretary, Rosemarie Bastanza, be at the rate of \$40,800.00 for the year 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-42 LOCAL EMERGENCY MANAGER – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to recommend to the County of Orange that Supervisor Michael Sweeton be appointed as Local Emergency Manager and DPW Commissioner Jeffrey J. Feagles as Deputy Local Emergency Manager at no additional compensation.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-43 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-44 BLANKET BOND – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve the Public Officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-45 RECEIVER BANK ACCOUNTS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Receiver of Taxes to establish bank accounts with Sterling National Bank for deposits of tax collections.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-46 TOWN CLERK BANK ACCOUNT – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Town Clerk to establish a bank account with Sterling National Bank for Town Clerk deposits of Town Clerk fees. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-47 MARRIAGE OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution appointing Michael Sweeton, James Gerstner, John Johansen and Michael Newhard as Town of Warwick Marriage Officers for 2015. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-48 RECORDS MANAGEMENT OFFICER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Marjorie Quackenbush, Town Clerk, to the position of Records Management Officer at a salary of \$2,626.00 per year. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-49 TOWN OF WARWICK PLANNING CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint J. Theodore Fink of Greenplan as the Town of Warwick Planning Consultant at the rate of \$140.00 per hour for all Planning Board application review work and \$100.00 per hour for all other town related work. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-50 TOWN OF WARWICK COMPUTER CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint R.M. McKelvey, SJA Technologies Group, LLC as Town of Warwick Computer Consultant as per the 2015 rate schedule. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-51 SCHEDULE OF FEES – DEVELOPMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Schedule of Fees – Chapter 75 Development Fees as adopted on June 8, 2000 (Local Law #2 of 2000), and amended on January 2, 2001, April 25, 2002, November 21, 2002, January 2, 2003, May 8, 2003, October 9, 2003, January 2, 2004, August 19, 2004, January 1, 2005, January 2, 2007, January 2, 2008, January 4, 2010, January 3, 2011, June 9, 2011, January 2, 2014 and amended as follows:

Remove D (1) (a) (6) second paragraph and Appendix A and replace with the following:

The initial inspection fee is based on the following: For structures less than 5,000 square feet the fee would be \$125.00. For structures more than 5,000 square feet the fee would be \$225.00. In the event a fire inspection fails, we will do a re-inspection within 30 days for no charge. In the event the inspection fails a second time, an additional inspection fee of \$25 will be charged. Any additional inspections that may be required will be charged \$25.00 as well.

#R2015-52 INVESTMENT POLICY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the Investment policy of the Town of Warwick as adopted January 4, 1993.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-53 TOWN OF WARWICK PROCUREMENT POLICY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the Town of Warwick Procurement Policy and Procedures as adopted on January 4, 1993 and amended on January 3, 1995.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-54 TOWN HALL CLEANER – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept the 2015 contract in the amount of \$13,120.00 as per quote with Turner Cleaning Service, 140 Union Street, Montgomery, NY 12549.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-55 PART-TIME RECYCLING CENTER EMPLOYEES – Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution that part-time recycling center employees be compensated at the rate of \$10.45 per hour.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2015-56 AUTHORIZATION TO SIGN MAINTENANCE PROGRAM AGREEMENT WITH AMI SERVICES - Motion Councilman

Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign a maintenance program agreement with AMI Services for the servicing of the HVAC system at Town Hall including the Senior Center for 2015.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

SUPERVISOR'S STATE OF THE TOWN ADDRESS

2014 was a busy and exciting time for the Town of Warwick. As we came through a very challenging winter, in which our Highway Department did an outstanding job, we continued our infrastructure repairs as they were approved by FEMA. Many of these projects replaced very large and aging drainage structures which will now serve the town well for the next 50-100 years, all funded by Federal emergency money that has been returned to the taxpayers of Warwick. Of the three remaining projects, two are in design, and the other one awaits FEMA approval which should come soon. In order to proactively replace infrastructure and prevent flood damage in the future, the Town in conjunction with its three Villages completed and had approved by FEMA an All Hazards Mitigation Plan which will make us all eligible for grants to fund future improvements.

In March the Town and the Warwick Valley Local Development Corporation concluded the purchase of the former Mid Orange Correctional Facility and began the work to repurpose it for economic development, as well as recreational use. To date we have secured \$1,000,000 dollars from the OC IDA and a \$3,000,000 grant from NYS Empire State Development Corporation for needed infrastructure

improvements. Our first tenant, Trans Tech Bus Company has doubled production in its first year on site! In addition we have already sold 35 acres for a year round recreational/sports facility and have begun construction of the roadway that will serve the 10 preapproved pad sites making them extremely marketable. This land is already paying taxes for the first time in its history and has also begun to provide jobs for the community. More will follow as we build out.

We continued our successful efforts through public/private partnerships to enhance recreational opportunities within the Town. With a grant from Senator Bonacic the parking area at the Thomas P. Morahan Waterfront Park was paved, and drainage was improved. The beach had another record year as a result. The last field at Union Corners Sports Park was completed with the very generous donation of fill and hydro seeding from the Watchtower organization. The Town also signed an agreement to become the home of the Beautiful People Miracle League Baseball complex on the site of the former Mid Orange facility. This will be home to sports activities for children with disabilities, and Warwick is proud to be that home. All of this with no taxpayer money!

Our Farmland preservation efforts continued strong with three farms receiving 50% grant funds from the Federal NRCS program - the only award this year in NYS.

Our transportation system had another record ridership year, not only serving seniors but also those getting from their homes to jobs. A construction management firm was selected to oversee the construction of the federally funded bus garage that will be built by the DPW complex and will serve our system as well as other municipalities.

When the Florida Fire district decided to cease ambulance service in the Florida area of our Town the Town Board stepped up in partnership with Warwick Ambulance Corp. to ensure residents get the emergency service they need on January 1st.

Finally once again the Town has adopted its third consecutive budget that is under the 2% tax cap. This budget continues to invest in our roads and our essential services while recognizing the fiscal restraints all of us as taxpayers face each and every day. Since the inception of the State Comptroller's Fiscal Stress Monitoring system, which indicates a Town's susceptibility to financial problems, our grade has gone from 40% to 34% to 15.8%, one of the lowest of any town in Orange County. I want to commend all our employees and the Town Board for their continued efforts to find innovative ways to cut costs while still providing outstanding service to our residents. Our Town and its Villages continue to grow, diversify and improve thus remaining one of the most desirable places to live and visit in the entire country.

We all look forward to continuing that progress and to another successful year in 2015.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the re-organization meeting be adjourned. Motion Carried (5 ayes, 0 nays) 9:30 a.m.

Marjorie Quackenbush, Town Clerk