

**January 3, 2011**

**The Re-Organization Meeting of the Town Board of the Town of Warwick was held Monday, January 3, 2011, at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.**

**ATTENDANCE: Supervisor Michael Sweeton  
Councilman Floyd DeAngelo  
Councilman James Gerstner  
Councilman Mickey Shuback  
Councilman Leonard DeBuck**

**Supervisor Sweeton asked for a moment of silence in the passing of a former DPW Commissioner James Watch who was a great employee for so many years and we are going to miss him.**

**LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2011**

**ANIMAL CONTROL OFFICERS**

**Animal Control Officers for 2011**

**Suzyn Barron  
Rebecca Hanlon  
Dawn Woody  
Kerry Lennon  
Debra Racchi-Sugrue  
Thomas Neely  
Kathleen Mosca**

**AUDITOR**

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

**COMPUTER SPECIALIST**

**ROGER MC KELVEY  
SJA TECHNOLOGIES GROUP, LLC  
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, NY 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, NY 12586-0367

**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**

**FRANCES SANFORD**  
81 Farries Ave.  
Florida, NY 10921

**TOWN HALL CUSTODIAN**

**TURNER CLEANING SERVICE**  
Commercial-Residential  
140 Union St.  
Montgomery, NY 12549

**MARRIAGE OFFICER**

**JOHN JOHANSEN**  
279 Rt. 17A  
Warwick, NY 10990

**TOWN ENGINEER**

**TECTONIC ENGINEERING & SURVEYING CONSULTANTS P.C.  
THOMAS J. CRITELLI, P.E.  
Executive Vice President & COO  
P.O. Box 37, 70 Pleasant Hill Rd.  
Mountainville, NY 10953**

**SUPERVISOR STATE OF THE TOWN ADDRESS:**

As 2010 came to a close the financial difficulties that have plagued our State and our Nation hit local governments even harder. The unsustainable NYS pension contributions and double digit health care costs combined to cause staff reductions and continued austerity budgets. Yet despite these challenges much was accomplished.

A town roadway long plagued with drainage issues finally got the attention it deserved through the American Reinvestment and Recovery Act. The drainage problems and subsequent road settling on East Shore Road have now been corrected and this will improve safety on this heavily traveled roadway.

Our Community Preservation Fund continues to grow monthly and its' first expenditure secured the birthplace of William Henry Seward a native son and one of our nations more prominent secretary's of state. The site, which was turned over to the stewardship of the Village of Florida, will be restored to the benefit of future generations of both our Nation and our town.

Zoning issues consumed most of 2010. Early in the year the Town Board adopted improvements to our clustering process that will now ensure that future residential development occurs intelligently, with respect for the site and the community. New storm water management techniques, a biodiversity overlay zone and energy efficiency building innovations will also enable development that is in harmony with its surroundings.

Adopted late in the year after much public discussion was the Community Business District that replaces the strip mall regulations of the Route 94 Designed Shopping zone. This long overdue revision will provide business opportunities for our town that are more compatible with the goals of our Comprehensive Plan. It will also attract businesses that are under represented in our community while respecting the uniqueness of our existing commercial centers.

The launch of our revamped website provides state of the art access for our citizens to fully participate in their government. Board schedules, meeting minutes, development documents and in depth availability to town department services all combine to offer enhanced service to our residents. Inclusion of social media features will hopefully engage younger citizens in the local government process.

Finally, 2010 saw the retirement of eight dedicated employees who served residents with distinction for over 176 years combined! They will be missed but we wish them well. Our remaining employees continue to provide exceptional service despite the challenges of diminishing budgets.

While recognizing that 2011 will present many difficulties the Town Board, our department heads and employees reaffirm our commitment to providing the best service possible for the residents of this great Town. We will do this as cost effectively as possible by continuing to share services with our villages, cutting costs wherever possible and by forging new employment contracts that are fair both to employees and taxpayers. The road ahead will not be easy but it is one we will travel with a steady hand, fierce determination and our commitment to honor the trust that our community has placed in our hands.

**SUPERVISOR APPOINTMENTS:**

**DEPUTY SUPERVISOR** – Supervisor Sweeton appoints James Gerstner as Deputy Supervisor at \$4,000.00 during the year 2011 with all powers of the Supervisor. I want to thank Jimmy for all his continued support and effort on behalf of the residents and my office thank you.

**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 Leonard DeBuck
Recreation -	Councilman James Gerstner
Cable Television Regulation –	Councilman James Gerstner
Labor Management –	Councilman Leonard DeBuck
Claims Coordinator -	Town 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

Supervisor Sweeton – I want to thank you all for your continued service and great coordination with these departments. Thank you.

**#R2011-01 ELECTED OFFICIALS SALARIES** – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution that the salaries of elected officials be as follows:

Supervisor -	\$55,000.00
Town Clerk -	\$52,790.00
Councilmen (4) -	\$10,800.00/each
Justices (2) -	\$24,690.00/each
Receiver of Taxes -	\$37,725.00

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

**#R2011-02 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.**

**#R2011-03 AUDIT COMMITTEE- Motion Councilman Gerstner, seconded Councilman DeBuck to adopt a resolution to appoint Supervisor Sweeton and Councilman Mickey Shuback to the Town of Warwick Audit Committee for 2011.**

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

**#R2011-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Councilman Gerstner, seconded Councilman Shuback 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.**

**SUB-DEPUTY REGISTRAR – Registrar, Melissa Stevens, appoints Marjorie Quackenbush as Sub-Deputy Registrar at no additional compensation during 2011 to act only for her in the absence of the Registrar and Deputy Registrar.**

**#R2011-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Councilman Gerstner, seconded Councilman DeAngelo 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.**

**#R2011-06 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.**

**#R2011-07 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 and Provident Bank be designated as official banks of the Town of Warwick.**

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

**#R2011-08 PART-TIME HELP – Motion Councilman Shuback, seconded Councilman DeBuck to adopt a resolution that part-time help be paid at the rate of not less than \$8.60 per hour nor more than \$21.25 per hour depending on qualifications and experience.**

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

**#R2011-09 BAILIFFS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that David Decker be appointed as bailiff and be compensated at the rate of \$13.17 per hour, and Linda Lupinski and James Dooley be appointed as bailiffs and be compensated at \$10.55 per hour.**

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

**#R2011-10 PART-TIME POLICE OFFICERS – Motion Councilman DeAngelo, seconded Councilman DeBuck to adopt a resolution to appoint the following as part-time police officers for 2011 as per contractual agreement: Roy E. Faulls, Fred W. Bramich, Richard Koziola, Thomas Prior, Michael T. Urso and Derek Kerstner.**

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

**#R2011-11 PART-TIME DISPATCHERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that part-time Dispatchers be compensated at the rate of \$14.15 per hour when needed.**

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

**#R2011-12 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 \$10.30 per hour for new part-time laborers and \$11.14 per hour for returning part-time laborers when needed.**

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

**#R2011-13 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.**

**#R2011-14 VETERAN FUEL ALLOTMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**#R2011-15 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Councilman Gerstner, seconded Councilman DeBuck 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.**

**#R2011-16 DEPUTY TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**#R2011-17 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution to appoint Jacobowitz and Gubits, LLP as Special Counsel as**

per the 2011 rate schedule to handle matters as per advice and recommendation of the Town Attorney and Town Board.

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

**#R2011-18 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2011 rate schedule.**

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

**Discussion: Supervisor Sweeton stated that all of those rates remained the same as last year and no one has changed those rates.**

**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 2011 with all powers of the Town Clerk.**

**DEPUTY RECEIVER OF TAXES – Receiver of Taxes, Brenda Faulls, appoints Carolyn Marion as Deputy Receiver of Taxes at no additional compensation to act for her during the year 2011 with all powers of the Receiver of Taxes.**

**#R2011-19 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 \$16.75 per hour, Carolyn Marion at \$13.83 per hour, and Janina Kelly at \$13.30 per hour.**

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

**#R2011-20 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.**

**#R2011-21 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Suzyn Barron, Dawn Woody, Rebecca Hanlon, Thomas Neely, Debra Racchi-Sugrue, Kathleen Mosca and Kerry Lennon as Town of Warwick Animal Control Officers for 2011.**

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

**#R2011-22 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 2011 rate schedule.**

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

**Discussion: Supervisor Sweeton stated that Steve's been outstanding for so many years and were glad to have him.**

**#R2011-23 DIAL-A-BUS SALARIES – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$13.50-\$14.75 per hour.**

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

**#R2011-24 DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution that the salary for the DPW Commissioner, Jeffrey Feagles, will be \$78,158.00 for the year 2011.**

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

**Discussion: Supervisor Sweeton commended the Commissioner for the job he does day in and day out.**

**#R2011-25 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 \$57,783.00 for the year 2011.**

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

**#R2011-26 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, 2011.**

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

**#R2011-27 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 \$51,000.00 for the year 2011.**

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

**#R2011-28 APPOINTMENT OF ASSESSOR – DEBORAH EURICH – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Deborah Eurich as Assessor to fill the unexpired term of departing Assessor Richard Hubner whose term expires October 1, 2013.**

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

**Discussion: Supervisor Sweeton stated that Deborah has done an outstanding job as the assistant we are very pleased that she has agreed to accept the appointment as the new Assessor for the Town of Warwick and we expect great things.**

**#R2011-29 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$79,000.00 for the year 2011.**

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

**#R2011-30 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 2011 at a salary of \$2,075.00 per year.

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

**#R2011-31 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 (2011)</u>	<u>TIME (P.M.)</u>	<u>DATE (2011)</u>	<u>TIME (P.M.)</u>
JANUARY 20	7:30	JUNE 23	7:30
FEBRUARY 3	7:30	JULY 14	7:30
FEBRUARY 17	1:00**	AUGUST 11	7:30
MARCH 10	7:30	SEPTEMBER 8	7:30
MARCH 24	7:30	SEPTEMBER 22	7:30
APRIL 14	7:30	OCTOBER 13	7:30
APRIL 28	7:30	OCTOBER 27	7:30
MAY 12	7:30	NOVEMBER 3	7:30
MAY 26	7:30	NOVEMBER 17	7:30
JUNE 9	7:30	DECEMBER 8	7:30
		DECEMBER 29	7:30

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

**#R2011-32 TOWN BOARD WORKSHOPS – Motion Supervisor Sweeton, seconded Councilman Gerstner 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 each Town Board meeting.**

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

**#R2011-33 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.

**#R2011-34 PLANNING BOARD CHAIRMAN –Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution to appoint Benjamin Astorino as Chairman of the Town of Warwick Planning Board for 2011.**

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

Discussion: Supervisor Sweeton thanked Ben for doing an outstanding job and we appreciate you continuing in that capacity.

**#R2011-35 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 2011 rate schedule.**

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

**#R2011-36 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.**

**#R2011-37 PLANNING BOARD ENGINEER –** Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint HDR, P.C. as Planning Board Engineer as per the 2011 rate schedule.

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

**Discussion:** Supervisor Sweeton stated that this has worked out really well. We have curtailed some of the planning costs involved not only for residents, but the Town and I think they've done an outstanding job in that capacity.

**#R2011-38 ZONING BOARD OF APPEALS CHAIRMAN –** Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2011.

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

**Discussion:** Supervisor Sweeton stated that Jan has also done an outstanding job for many years and we thank him for serving.

**#R2011-39 ZONING BOARD OF APPEALS ATTORNEY –** Motion Supervisor Sweeton, seconded Councilman DeBuck 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.**

**#R2011-40 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.**

**#R2011-41 ZONING BOARD OF APPEALS RECORDING SECRETARY –** Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution re-appointing Frances Sanford as Recording Secretary of the Zoning Board of Appeals at a rate of \$11.09 per hour.

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

**#R2011-42 ZONING BOARD OF APPEALS SALARIES –** Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**#R2011-43 SUPERVISOR'S OFFICE SALARY – Motion Councilman Gerstner, seconded Councilman DeAngelo 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 Barbara Devine as his confidential secretary. She does an outstanding job and I could not do what I do without her help and I thank her for that.**

**#R2011-44 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Councilman Gerstner, seconded Councilman DeBuck to adopt a resolution that the salary of the Supervisor's confidential secretary, Barbara Devine, be at the rate of \$41,370.00 for the year 2011.**

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

**#R2011-45 LOCAL EMERGENCY MANAGER – Motion Councilman Gerstner, seconded Councilman DeBuck 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.**

**#R2011-46 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.**

**#R2011-47 BLANKET BOND – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to approve 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.**

**#R2011-48 RECEIVER BANK ACCOUNTS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Receiver of Taxes to establish bank accounts with Key Bank for deposits of tax collections.**

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

**#R2011-49 TOWN CLERK BANK ACCOUNT – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to authorize the Town Clerk to establish a bank account with Key Bank for Town Clerk deposits of Town Clerk fees.**

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

**#R2011-50 MARRIAGE OFFICERS – Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution appointing Michael Sweeton, James Gerstner and John Johansen as Town of Warwick Marriage Officers for 2011.**

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

**#R2011-51 RECORDS MANAGEMENT OFFICER – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Marjorie Quackenbush, Town Clerk, to the position of Records Management Officer at a salary of \$2,575.00 per year.**

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

**#R2011-52 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.**

**#R2011-53 TOWN OF WARWICK COMPUTER CONSULTANT – Motion Councilman Gerstner, seconded Councilman DeBuck to adopt a resolution to appoint R.M. McKelvey, SJA Technologies Group, LLC as Town of Warwick Computer Consultant as per the 2011 rate schedule.**

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

**#R2011-54 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 and January 3, 2011 as attached.**

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

**#R2011-55 INVESTMENT POLICY – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**Discussion: Supervisor Sweeton stated he reviewed it and it did meet the criteria of the controllers office.**

**#R2011-56 TOWN OF WARWICK PROCUREMENT POLICY – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**Discussion: Supervisor Sweeton stated that this too is consistent with the State of New York Controllers office criteria and state law.**

**#R2011-57 TOWN HALL CLEANER – Motion Councilman Gerstner, seconded Councilman DeBuck to adopt a resolution to appoint Shirley Moellman as Town Hall Cleaner to be paid at the rate of \$12.50 per hour and accept the 2011 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.**

**Discussion: Supervisor Sweeton stated that Mr. Turner sharpened his pencil and reduced his fee from last year and we thank him for that and his great service.**

**#R2011-58 PART-TIME RECYCLING CENTER EMPLOYEES – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that part-time recycling center employees be compensated at the rate of \$10.15 per hour.**

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

**Discussion: Supervisor Sweeton stated that the recycling center will remain open this year as we get into the single stream recycling, but all the indications are that the quantity going to that center will diminish over time and we will reevaluate that at the end of the year in terms of what is going to happen.**

**#R2011-59 ACCEPT RESIGNATION – ANNELISE ZIMMERLI - Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution to accept the resignation of Annelise Zimmerli, part-time Dispatcher effective January 14, 2011.**

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

**Discussion: Councilman Gerstner would like to thank her for her service.**

**ADJOURN: Motion Councilman Shuback, seconded Councilman DeBuck that the re-organization meeting be adjourned. Motion Carried (5 ayes, 0 nays)**

**10:29 a.m.**

**01-03-11 cp.**

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**Marjorie Quackenbush, Town Clerk**

