

**January 3, 2012**

**The Re-Organization Meeting of the Town Board of the Town of Warwick was held Tuesday, January 3, 2012, at the Town Hall, 132 Kings Highway, Town of Warwick. The Town Clerk, Marjorie Quackenbush, called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.**

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

**SWEARING IN CEREMONY: Prior to the meeting, Congresswoman Nan Hayworth presided over the swearing in of the Hon. Michael P. Sweeton, Town Supervisor, the Hon. James E. Gerstner, Town Councilman and the Hon. Russell Kowal, Town Councilman. The Hon. Peter D. Barlet, Town Justice, presided over the swearing in of the Hon. Nancy DeAngelo, Town of Warwick Justice.**

**LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2012**

**ANIMAL CONTROL OFFICERS**

**Animal Control Officers for 2012**

**Suzyn Barron  
Rebecca Hanlon  
Dawn Woody  
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  
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, 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**

**TOWN HALL CLEANER**

**TURNER CLEANING SERVICE**

**Commercial-Residential**

**140 Union St.**

**Montgomery, NY 12549**

**TOWN HALL CLEANER**

**SHIRLEY MOELLMAN**

**7 Kenilworth Lane**

**Warwick, NY 10990**

**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

**RISK MANAGER AND INSURANCE BROKER**

**SEELY & DURLAND**  
**GARRETT W. DURLAND, CIC**  
13 Oakland Ave.  
Warwick, NY 10990

**PLANNING BOARD ENGINEER**

**HDR ENGINEERING P.C.**  
Eastgate Corporate Park  
7 Coates Drive, Suite 2  
Goshen, NY 10924

**TOWN ATTORNEY**

**JOHN S. HICKS**  
Attorney-at-Law  
3 Clinton Ave. Ext.  
Warwick, NY 10990

**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, NY 12533

**SUPERVISOR STATE OF THE TOWN ADDRESS 2012**

2011 was without question a difficult year. Heavy and frequent snow plagued us throughout the winter, but our highway department handled each and every storm flawlessly. Spring was a welcome opportunity to showcase our exceptional park system which experienced record attendance as residents chose to vacation close to home. Bus ridership on our transportation system also hit all time highs as extended evening hours were added to rave reviews. Summer started well as we completed energy upgrades to Town Hall and the DPW garage which will save tax dollars. The promise of a great summer was tempered, however, with the Governor's surprise announcement that he was closing Mid Orange Correctional Facility. The loss of jobs, good neighbors and the specter of a vacant prison weighed heavily upon us. As Fall approached we looked forward to the harvest, however,

our hopes were quickly dashed as Hurricane Irene and Tropical Storm Lee pummeled our Town, causing close to a million dollars in municipal damage while destroying most of the crops in the black dirt farm region. Outstanding response during and after the storms by our Police department, emergency service workers as well as volunteers kept our residents safe throughout. The outpouring of support for those who suffered was just the boost we needed to begin the process of rebuilding.

October brought a trick or treat snowstorm that caused many downed trees and power losses, however, once again our highway department had the roads cleared in a matter of hours of the storm's end.

The state's 2% property tax levy cap, without meaningful revisions to run away state mandated costs, was a challenge to local municipalities. The Town's elected officials and appointed management met the challenge by cutting costs, contributing to their health insurance and looking for ways to innovate to deliver services more cost effectively. I thank them for their guidance and support.

In 2012 I look forward to the successful redevelopment of MOCF, the celebration of being the first Town in New York State to be designated an Appalachian Trail Community and to working with our Village's to share resources.

Finally I look forward to working this year with the dedicated Town employees who strive everyday to provide exceptional service to our community. Together we will continue to make Warwick the best Town in the State of New York.

**SUPERVISOR APPOINTMENTS:**

**DEPUTY SUPERVISOR – Supervisor Sweeton appoints James Gerstner as Deputy Supervisor at \$4,000.00 during the year 2012 with all powers of the Supervisor.**

**APPOINTMENTS:**

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

**#R2012-01 ELECTED OFFICIALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**#R2012-02 BUDGET DIRECTOR – Motion Councilman Shuback, seconded Councilman Gerstner 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.**

**#R2012-03 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 2012.**

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

**#R2012-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Supervisor Sweeton, 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.**

**SUB-DEPUTY REGISTRAR – Registrar, Melissa Stevens, appoints Marjorie Quackenbush as Sub-Deputy Registrar at no additional compensation during 2012 to act only for her in the absence of the Registrar and Deputy Registrar.**

**#R2012-05 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.**

**#R2012-06 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.**

**#R2012-07 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, 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.**

**#R2012-08 PART-TIME HELP – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that part-time help be paid at the rate of not less than \$8.60 per hour nor more than \$24.00 per hour depending on qualifications and experience. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-09 BAILIFFS – Motion Supervisor Sweeton, 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 be appointed as bailiff and be compensated at \$10.55 per hour. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-10 PART-TIME POLICE OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint the following as part-time police officers for 2012 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.**

**#R2012-11 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.**

**#R2012-12 PART-TIME HIGHWAY LABORERS – Motion Councilman Kowal, seconded Councilman Shuback 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.**

**#R2012-13 BINGO & GAMES OF CHANCE INSPECTOR – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**#R2012-14 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.**

**#R2012-15 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.**

**#R2012-16 TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint John S. Hicks as Town Attorney for a two-year term to expire January 3, 2014 at a salary of \$60,000.00 per year.**

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

**#R2012-17 DEPUTY TOWN ATTORNEY – Motion Councilman Gerstner, seconded Councilman DeAngelo 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.**

**#R2012-18 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Jacobowitz and Gubits, LLP as Special Counsel as per the 2012 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.**

**#R2012-19 LABOR COUNSEL – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2012 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 2012 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 2012 with all powers of the Receiver of Taxes.**

**#R2012-20 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.**

**#R2012-21 MILEAGE ALLOWANCE – Motion Councilman Shuback, seconded Councilman Gerstner 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.**

**#R2012-22 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, and Kathleen Mosca as Town of Warwick Animal Control Officers for 2012.**

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

**#R2012-23 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 2012 rate schedule. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-24 DIAL-A-BUS SALARIES – Motion Councilman Shuback, seconded Councilman Gerstner 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.**

**#R2012-25 RE-APPOINTMENT OF DPW COMMISSIONER – JEFFREY J. FEAGLES – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to re-appoint Jeffrey J. Feagles as Commissioner of Public Works for a four-year term to begin January 1, 2012 and will expire December 31, 2015. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-26 DPW COMMISSIONER SALARY – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that the salary for the DPW Commissioner, Jeffrey Feagles, will be \$79,721.00 for the year 2012. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-27 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 \$58,939.00 for the year 2012. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-28 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, 2012. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-29 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 \$52,020.00 for the year 2012. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-30 ASSESSOR SALARY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$80,580.00 for the year 2012. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.**

**#R2012-31 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Deborah Eurich, Town Assessor, as the Administrator of the Star Program for the year 2012 at a salary of \$2,075.00 per year.**

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

**#R2012-32 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:**

<b>DATE (2012)</b>	<b>TIME (P.M.)</b>	<b>DATE (2012)</b>	<b>TIME (P.M.)</b>
JANUARY 19	7:30	JUNE 28	7:30
FEBRUARY 2	7:30	JULY 12	7:30
FEBRUARY 16	1:00**	AUGUST 9	7:30
MARCH 8	7:30	SEPTEMBER 13	7:30
MARCH 22	7:30	SEPTEMBER 27	7:30
APRIL 12	7:30	OCTOBER 11	7:30
APRIL 26	7:30	OCTOBER 25	7:30
MAY 10	7:30	NOVEMBER 8	7:30
MAY 24	7:30	NOVEMBER 15	7:30
JUNE 14	7:30	DECEMBER 6	7:30
		DECEMBER 27	7:30

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

**#R2012-33 TOWN BOARD WORKSHOPS – Motion Councilman Kowal, seconded Councilman DeAngelo 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.**

**#R2012-34 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman DeAngelo 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.**

**#R2012-35 PLANNING BOARD CHAIRMAN –Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Benjamin Astorino as Chairman of the Town of Warwick Planning Board for 2012.**

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

**#R2012-36 PLANNING BOARD ATTORNEY - Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2012 rate schedule.**

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

**#R2012-37 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman DeAngelo 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.**

**#R2012-38 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 2012 rate schedule.**

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

**#R2012-39 ZONING BOARD OF APPEALS CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2012.**

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

**#R2012-40 ZONING BOARD OF APPEALS ATTORNEY – Motion Councilman Shuback, 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.**

**#R2012-41 ZONING BOARD OF APPEALS MEETING DATES – Motion Councilman Gerstner, seconded Councilman Kowal 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.**

**#R2012-42 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.**

**#R2012-43 SUPERVISOR'S OFFICE SALARY – Motion Councilman DeAngelo, seconded Councilman Kowal 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.**

**#R2012-44 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary of the Supervisor's confidential secretary, Barbara Devine, be at the rate of \$42,197.00 for the year 2012.**

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

**#R2012-45 LOCAL EMERGENCY MANAGER – Motion Councilman DeAngelo, 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.**

**#R2012-46 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Councilman Kowal, 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.**

**#R2012-47 BLANKET BOND – Motion Supervisor Sweeton, seconded Councilman Gerstner 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.**

**#R2012-48 RECEIVER BANK ACCOUNTS – Motion Councilman Shuback, seconded Councilman DeAngelo 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.**

**#R2012-49 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 Key Bank for Town Clerk deposits of Town Clerk fees.**

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

**#R2012-50 MARRIAGE OFFICERS – Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution appointing Michael Sweeton, James Gerstner and John Johansen as Town of Warwick Marriage Officers for 2012.**

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

**#R2012-51 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.**

**#R2012-52 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.**

**#R2012-53 TOWN OF WARWICK COMPUTER CONSULTANT – Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to appoint R.M. McKelvey, SJA Technologies Group, LLC as Town of Warwick Computer Consultant as per the 2012 rate schedule.**

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

**#R2012-54 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, January 3, 2011 and June 9, 2011 as attached.**

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

**#R2012-55 INVESTMENT POLICY – Motion Councilman Shuback, 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.**

**#R2012-56 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.**

**#R2012-57 TOWN HALL CLEANER – Motion Councilman Gerstner, seconded Councilman DeAngelo 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 2012 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.**

**#R2012-58 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.**

**#R2012-59 RISK MANAGER – TOWN OF WARWICK RISK MANAGER AND INSURANCE BROKER – THE DURLAND AGENCY – Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to appoint the Durland Agency (Seely & Durland, Inc.) as Risk Managers and Insurance Brokers for the Town of Warwick for a two-year term to expire January 3, 2014.**

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

**#R2012-60 RFP FOR EMERGENCY CONSTRUCTION SERVICES – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to issue a request for proposals to furnish construction services to the Town of Warwick for any State of Emergency declared by the Town or higher governmental agencies.**

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

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the reorganization meeting be adjourned. Motion Carried (5 ayes, 0 nays) 10:54 a.m.  
01-03-12 mq**

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**Marjorie Quackenbush, Town Clerk**