

February 17, 2011

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, February 17, 2011 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 1:04 p.m.

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

Town Attorney, John Hicks – Absent
DPW Commissioner, Jeffrey Feagles
Police Chief, Thomas F. McGovern, Jr.
Lieutenant, Thomas Maslanka

ACCEPTANCE OF MINUTES:

1. Regular Meeting, 01/20/11
2. Public Hearing, 02/03/11
3. Regular Meeting, 02/03/11

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on January 20, 2011, the Public Hearing held on February 3, 2011 and the Regular Meeting held on February 3, 2011.

Motion Carried (4 ayes, 0 nays, 1 absent - Councilman Shuback absent)

CORRESPONDENCE:

JAMES OBROTKA – Building Inspector Town of Warwick – Memo to the Supervisor and Town Board regarding an unsafe building structure located at 65 Brook Trail SBL#72-9-21.2.

ORANGE COUNTY MUNICIPAL PLANNING FEDERATION – Is asking to save the dates for the Spring 2011 Land Use & Planning Courses are as follows: April 4th from 7 to 9 pm Site Plan/Subdivision Review & Map reading at the Orange County Emergency Services Center at Goshen Classroom 1, April 11th from 7 to 9 pm Ethics and Conflicts of Interests to be held at the Orange County Emergency Services Center at Goshen Auditorium, April 25th from 7 to 9 pm Orange County Comprehensive Plan and Design Guidelines at the Orange County Emergency Services Center at Goshen Auditorium, April 29th from 8:30 am to 1 pm Basics for New Board Members at the Orange County Citizens Foundation at Sugar Loaf and May 6th from 8:30 am to 3:00 pm Developer Impact Fees & New DEC Regulations Storm Water and Incidental Takes at the Harness Racing Museum at Goshen.

HON. ANNIE RABBITT – Assemblywoman, 97th District, 41 High Street, Goshen, NY 10924 – Letter to the Town Clerk thanking her for forwarding a resolution that was

passed by the Town Board of the Town of Warwick urging support for the Farmland Protection Program and Environmental Protection Fund.

WHITNEY A. CLARK – Associate Attorney, Division of Licensing Services, State of New York, Department of State, Alfred E. Smith State Office Building, 80 South Swan Street, P.O. Box 22001, Albany, NY 12201-2001 – Letter to the Town Clerk regarding a local law enacted by the Town of Warwick that may conflict with Article 6-D of the General Business Law.

STATE ENVIRONMENTAL QUALITY REVIEW (SEQR)

Notice of Determination of Non-Significance

This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Warwick, as Lead Agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Acquisition of Parcel SBL 35-1-21 for Wickham Water District

SEQR Status: Type I
Unlisted

Conditioned Negative Declaration: YES
 NO

Description of Action: The Town Board intends to acquire the parcel, which adjoins other lands owned by the Town of Warwick (SBL 35-1-22.1) to secure the preservation of three existing wells with water supply potential for the Wickham Water District.

Location: Lake Station Road and Park Drive, Town of Warwick, Orange County, NY

Reasons Supporting This Determination:

1. The Town Board has given due consideration to the subject action as defined in 6 NYCRR 617.2(b) and 617.3(g).
2. After reviewing the Environmental Assessment Form (EAF) for the project dated 02-01-2011, the Town Board has concluded that environmental effects of the proposed project will not exceed any of the Criteria for Determining Significance found in 6 NYCRR 617.7(c).
3. The site is located in the Town's Aquifer Protection Overlay Zoning District. Three existing wells are located on the parcel and additional water supply wells

are located on the adjoining parcel owned by the Town of Warwick, and used for water supply purposes by the Wickham Water District to supply potable water to surrounding land uses. Securing the site will afford additional protection to the Wickham Water District's wells, in addition to providing a future source of water supply if needed.

4. There is no construction planned as part of this action nor are there any immediate plans to drill new wells if the property is acquired.

For Further Information:

Contact Person: Michael Sweeton, Supervisor
Address: Town Board of the Town of Warwick
132 Kings Highway
Warwick, NY 10990
Telephone: 845.986.1124

DOUGLAS R. STAGE – Attorney, Stage, Nathans & Ziobro, LLP – Letter to the Planning Board Chairman, Ben Astorino, requesting a six month extension for their client, Richard and Diane Eurich, to have a lot line adjustment filed. They also respectfully request that two (2) \$250.00 approval fees be waived for the final subdivision due to the fact that the Orange County Supreme Court will not respond with the required approval for the Pine Island Bible Church to transfer this property prior to the Planning Board deadline of February 16, 2011.

THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Letter to the Town Board requesting to fill the last vacant part time dispatcher position with Mark J. Mazzella.

TUNEY & JIM LESHINSKI – 43 Legion Rd., Pine Island, NY 10969 – Letter to the Supervisor stating that they have been inundated with snowmobiles riding on and tearing up their private road. They would greatly appreciate input on how to stop this dangerous, destructive and unacceptable practice.

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>
SNOW PLOWING	Snowstorm	2/8/11
EMERG. REPAIRS	GWL	Clear Main St. 2/14/11 & 2/15/11

ROAD SIGNS	Town wide	As needed
MAIL BOXES	Town wide	As needed
HAUL MATERIAL		Haul road grit from Baldwin's

Supervisor Sweeton – The report from Environmental Consultants is listed; that’s our water operator that maintains our five water systems and the two sewer districts that we have. All of the districts are functioning well and meeting all their health department requirements, they’re doing a great job and we thank them for that.

**ENVIRONMENTAL CONSULTANTS REPORT
Town Of Warwick - Water and Wastewater Operations Report - January, 2011**

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	3,072,000 gal
Average daily use	99,100 gal
Sodium Hypochlorite used	67 qt
Orthophosphate used	32 qt

Bellvale Park Water District

Total monthly production	93,300 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	4 qt

Eurich Heights Water District

Total monthly production	183,600 gal
Average daily use	5,900 gal
Sodium Hypochlorite used	2 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	268,600 gal
Average daily use	8,700 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	1,991,700 gal
Average daily use	64,200 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	52 qt
Caustic Soda	261 gal

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District	4,856,790 gal	53%
Wickham Village District	2,443,217 gal	27%
Kings Estates District	1,794,643 gal	20%
<u>Total District Flow</u>	9,094,650 gal	100%
<u>Average Daily Flow</u>	230,136 gal	

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

The belt press ran for 10 hrs, and 1 gal of polymer was used.

0 cu. Yd. of sludge and 5 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	118,487 gal
<u>Average Daily Flow</u>	3,822 gal

COUNCILMAN DE ANGELO REPORT

1. This Friday, Saturday and Sunday Greenwood Lake is having a winter carnival which is off of the Breezy Point Restaurant in Greenwood Lake.

COUNCILMAN DE BUCK REPORT

1. This year marks the 50th anniversary of the Pine Island Chamber of Commerce. Instead of having one celebration the Pine Island Chamber President and Directors decided to have tidbits of celebrations throughout the entire year celebrating the establishment of the Pine Island Chamber, so I will continue to inform the Board. There may be one event that they're going to hold in the onion fields where New York City MTA at one time thought that they were going to put the third New York City Jet Port 15 years ago. That was the origin of the Chamber of Commerce saying, hey we need to band together and tell people this land is best used for producing crops like onions and lettuce. It was the only chamber in Orange County that was opposed of the jet port being located there in that Pine Island area, so those types of events are going to take place throughout the year.

Supervisor Sweeton – I think it was two weeks ago that I was at the opening of the farmers market at Rogowski Farms and I think it's on Saturdays.

Councilman DeBuck – Yes apparently, I was out of town and it was a big success that people could get fresh produce in the middle of the winter. It was the type of produce that stores well in the middle of the winter like your squashes and she had several vendors with honey. Apparently they had some alpacas there and warm fuzzy animals, entertainment and food.

Supervisor Sweeton – They had a good crowd which is great, so that's another nice addition to the whole farm market concept here, so we appreciate that. Thank you.

COUNCILMAN GERSTNER REPORT

1. I have a couple of notices here from Cablevision; one regarding the rebranding of ABC Eyewitness News. This letter is to service and provide notice of the rebranding of ABCs Eyewitness News Now Cablevision has been notified by ABC multitask of the rebranding of ABC Eyewitness News Now to Live Well Network effective February 25, 2011. This entitles the change of programming on channel 108 and will remain in the broadcast basic tier and customers can go on their website at www.optimum.com for more information. Also effective March 1st in accordance with a contractual obligation the Travel Channel SD and HD will reposition from channel 178 to channel 96. Cable card customers will find the Travel Channel on channel 763 and in addition HBO2 SD will be moved from its current location on 96 to 310 and again they can contact www.optimum.com.
2. This past weekend I was able to attend the lacrosse dinner on behalf of the Town. It was a very nice affair and they thanked us for all the work that Deputy Commissioner Roe and the crew; Commissioner if you could pass that on for the parks last year and they look forward to this year and they are looking for more fencing and stuff that they contribute to.
3. I was also able to attend the opening of the Fig Café in the Village of Warwick on Saturday it went very well and it's a very nice establishment.

Supervisor Sweeton – Thanks for covering in my absence.

COUNCILMAN SHUBACK REPORT – Absent

ATTORNEY'S REPORT – Absent

TOWN CLERK'S REPORT

1. Bid opening for a 2001 Dodge Durango, VIN# 1B4HS28N21FB04301 at 2:00 p.m. on 2/14/11. Bids were received from:

Kathryn Gerstner **Bid Amount: \$1,200.00**
91 Maple Ave.
Warwick, NY 10990

Jeffrey Feagles **Bid Amount: \$257.67**
114 Burnt Corners Rd.
Middletown, NY 10940

2. Bid opening for security fencing at the police impound yard on 2/15/11 at 12:00 p.m. One bid was received from:

New York State Fence, Inc. **Bid Amount: \$10,450.00**
858 Manitou Rd.
Hilton, NY 14468
(585) 392-3222

Supervisor Sweeton – The only discussion that I have is the fence bid; I think we’re going to reject that bid. We’re going to go out and try to get some other proposals. I’m not comfortable with that bid.

SUPERVISOR’S REPORT

- 1. Community Preservation Fund for the month of January - The receipts were \$45,685.20, which is up from the previous month and more in line with the average that the fund has been generating from land transactions in the Town. This brings the total in the fund to \$2,669,302.74.**
- 2. United Water Rates - I mentioned this at the last meeting, again this is an oddity in New York State. It’s a private company that actually the municipalities of Tuxedo and Warwick regulate the rates. They were notified by New York State who I guess is scrambling to find every penny they can find that they should have been charging their customers sales tax and they haven’t. Now they have to institute that increase of the sales tax which is eight and an eighth in Orange County. The rates for customers that are served in the Town of Warwick it’s only a small little development off of Long Meadow Road called Sterling Pines and their rates are going to increase by that eight and an eighth. The only question mark is whether the State is going to actually try to go back and recoup any loss sales tax. They don’t know that yet; they’re still negotiating, but the time that this happens we’ll try to get word to those folks.**
- 3. O & R Rate Case - The public may or may not know the Town of Warwick has joined with thirteen other municipalities in Orange County under the name of Municipal Consortium for Reasonable Utility Rates. We have entered our objections before the PSC, the Public Service Commission, on O&Rs rate proposal to that body which will ultimately make that decision. This afternoon there is a session from 4 p.m. until 6 p.m. and from 8 p.m. until 10 p.m. at the Orange County Legislative Chambers in Goshen where the PSC is going to take public comment, so we have already presented as an intervener our case, but I’m encouraging any citizen that feels that O&Rs rate increase which depending on who you are will range anywhere from 8% to some cases 35% increases. This will affect residents, businesses, schools and governments. The lighting districts alone in the Town of Warwick (Kings Estates and Pine Island) is projected an increase by 38%. Their rate case is based on a lot of things their investment requirements, but they’re asking for an 11.5% rate of return. We just feel that in an economic time when the consumer price index is less then 2%, 11.5% is unreasonable, so I encourage any resident that can get this message today to show up in Goshen. I plan to be there and we’ll see where it goes. I applaud the other twelve municipalities that joined with us to share in the cost of fighting this on behalf of all of our residents. If we’re successful obviously everyone in the O&R service district will benefit. We’re not saying O&R doesn’t deserve a reasonable return on their investment. They do a fairly good job in maintaining service especially in some difficult times, storms etc., but we just think at this time the effect on businesses and residents is going to be devastating.**
- 4. The monthly budget review for the Board – Again, this is the new feature under**

the advice of our auditors. I did review the January bookkeeping results and we're holding to our budget fairly well. I did review all of the journal entries that were made to complete the yearend analysis and those were all in order. I also went over the bank reconciliation for last month as well, so we're in good shape there.

5. **School District Consolidation** - This is an issue that was raised at the Monday night Warwick School Board meeting when that body voted to close an elementary school to try to close a 6 million dollar budget gap that they're facing. This is not something that alone is going to face the Warwick School District. We went through it in November; it's not going to change for the foreseeable future. New York is reducing the amount of aid they're sending down. We have no other choice, but to look for different ways to do things, so the Board has authorized me to send a letter to all of the four school districts that serve a portion of the Town of Warwick and request that their superintendent and board representatives sit down with us and actually go through and look at what it would do to consolidate all of those school districts as one and what the savings would be for the public. It may not work or it may work, but at least we'll have the information presented to the public and see where it goes, so I will send that letter out and we'll keep everyone informed of how the progress is made on it.

6. **Supervisors Corner** is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Diane Ouzoonian – Resident, Town of Warwick, NY 10990 – I just had a question about that land.

Supervisor Sweeton – Yes.

Diane Ouzoonian - You're planning on buying the land?

Supervisor Sweeton – Again for general knowledge this is a parcel of property that went up for tax sale at the end of last year. The process normally is the County sends the municipalities a list of these properties in case there's one of interest. We saw that and I brought it to the Board and said this property we know through its application to the planning process has two wells on it. It is in the Wickham Water District which historically has been plagued with lack of water and even though we're just bringing on now a new well that will serve the district very well. In the water business you can never have enough water. We looked at this and for the cost of the back taxes, which is about \$30,000 for a 19 acre parcel with two wells, we said we think this makes some sense. Last meeting we held a hearing no came unfortunately, but I think the Board has a motion before it today and I believe their support to acquire the piece of property by the Town. It is at the entrance to Wickham Knolls and on the corner of Lake Station Road.

Diane Ouzoonian – My question is when will this be done?

Supervisor Sweeton – If we vote today we have another week to send a check to the County. The check will get cut, it will go to the County and then we'll file the deed.

Diane Ouzoonian – Will that protect any further building on that land?

Supervisor Sweeton – At some point if we decide to use the wells we'll tie them in and it may be that we need to have a pump station or whatever, but our intent is to acquire it for the Wickham Water District.

Diane Ouzoonian – I was just concerned it would be available for any building like houses.

Supervisor Sweeton – No, we're not in the housing business.

Diane Ouzoonian – OK, that was my concern.

Supervisor Sweeton – We're in the water providing business.

Diane Ouzoonian – I am really pleased that this is happening.

Supervisor Sweeton – Great, well we thought it made sense and we understand it was an issue for a lot of reasons with residents anyway, so it seemed like a modest investment to not only to get new water sources, but also to maybe make people feel a little better about living there.

Diane Ouzoonian – Thank you.

Councilman DeBuck – The other thing that makes it so favorable is you can't buy a piece of property unless its for sale and this one is for sale in somewhat distress, so our dollar value goes quite far.

Diane Ouzoonian – I'm happy about it.

Supervisor Sweeton – Thank you so much and thanks for coming. I think this is a time so we don't hold Roger up. We have a guest, Roger Connor, who is the government liaison from Cablevision and Roger has a presentation for the Board.

Roger Connor - Director of Government & Public Affairs, Cablevision, Six Executive Plaza, Yonkers, NY 10701 – As part of our new franchise agreement with the Town there is a part that is support for the community channel 21. This is a municipal channel that originates here from the Town Hall that serves the Town and the three Villages. As part of our agreement there are three peg support payments over the course of the term of the franchise and I brought a check for the first one and it's a check for \$15,000.

Supervisor Sweeton – Wow we like that.

Roger Connor – From here Cablevision is looking forward to working with the Town to determine where you want to take the channel. Certainly make recommendations as to what type of equipment that money could be spent on and then making that transition

from Kevin over here videotaping the board meetings to transitioning that over to the town to take responsibility for that.

Supervisor Sweeton – This was a discussion that we had when renewing the franchise. Obviously Cablevision is trying to get out of the business of having to send someone here, so they're willing to sit down and do work, training with us, help us spec out the equipment. Our task is to get some volunteers who might want to videotape meetings and we'll see what happens.

Roger Connor – It's not only that. With your own camera and your own equipment it could expand into videotaping other programs.

Supervisor Sweeton – Right and certainly there are opportunities when we have forums here where we might want to have that going out.

Roger Connor – Like this meeting could be live.

Supervisor Sweeton – You could have a phone in or call in.

Roger Connor – We've also finalized our franchise renewals for the three villages and they will also..... "tape malfunctioned".....to contribute to the programming on the town channel.

Supervisor Sweeton – Great.

Roger Connor – We're looking forward to working with you on that and there's a lot of potential there so we'll see what happens.

Supervisor Sweeton – We appreciate you coming Roger and thanks again and we look forward to working with you too.

Roger Connor – Thank you for your time.

NEW BUSINESS:

#R2011-88 WAIVER OF PLANNING BOARD APPROVAL FEES – EURICH/PINE ISLAND BIBLE CHURCH

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to waive the Planning Board approval fees, paid by Richard and Diane Eurich, in the amount of \$500.00 to have a lot line adjustment filed with the Pine Island Bible Church. This request is due to the fact that the Orange County Supreme Court will not respond with the required approval for the Church to transfer this property prior to the Planning Boards February 16, 2011 deadline. Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that traditionally we waive these fees for church groups.

#R2011-89 NEGATIVE DECLARATION – ACQUISITION OF PARCEL SBL#35-1-21 FOR WICKHAM WATER DISTRICT

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the following Negative Declaration pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Warwick, as Lead Agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Acquisition of Parcel SBL 35-1-21 for Wickham Water District

SEQR Status: Type I
Unlisted

Conditioned Negative Declaration: YES
 NO

Description of Action: The Town Board intends to acquire the parcel, which adjoins other lands owned by the Town of Warwick (SBL 35-1-22.1) to secure the preservation of three existing wells with water supply potential for the Wickham Water District.

Location: Lake Station Road and Park Drive, Town of Warwick, Orange County, NY

Reasons Supporting This Determination:

5. The Town Board has given due consideration to the subject action as defined in 6 NYCRR 617.2(b) and 617.3(g).
6. After reviewing the Environmental Assessment Form (EAF) for the project dated 02-01-2011, the Town Board has concluded that environmental effects of the proposed project will not exceed any of the Criteria for Determining Significance found in 6 NYCRR 617.7(c).
7. The site is located in the Town’s Aquifer Protection Overlay Zoning District. Three existing wells are located on the parcel and additional water supply wells are located on the adjoining parcel owned by the Town of Warwick, and used for water supply purposes by the Wickham Water District to supply potable water to surrounding land uses. Securing the site will afford additional protection to the Wickham Water District’s wells, in addition to providing a future source of water supply if needed.
8. There is no construction planned as part of this action nor are there any immediate plans to drill new wells if the property is acquired.

For Further Information

Contact Person: Michael Sweeton, Supervisor

Address: Town Board of the Town of Warwick
132 Kings Highway
Warwick, NY 10990

Telephone: 845.986.1124

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

#R2011-90 ACQUISITION OF PARCEL SBL# 35-1-21 FOR WICKHAM WATER DISTRICT

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, the Town of Warwick Town Board is the SEQR Lead Agency for conducting the environmental review of the proposed acquisition of Parcel SBL# 35-1-21 for Wickham Water District, Town of Warwick, Orange County, New York, and

WHEREAS, there are no other involved agencies pursuant to SEQR, and

WHEREAS, the Town Board has reviewed an Environmental Assessment Form (EAF) for the action dated February 1, 2011, the probable environmental effects of the action, and has considered such impacts as disclosed in the EAF.

NOW THEREFORE BE IT RESOLVED, that the Town Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF and Negative Declaration and authorizes the Supervisor to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law, and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to take further steps as might be necessary to acquire property known as SBL# 35-1-21 as an addition to the Wickham Water District at a cost not to exceed \$30,310.00.

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that the \$30,000 is the cost of the back taxes and the \$310 is the filing fee, which we couldn't get waived.

R2011-91 ACCEPT BID – 2001 DODGE DURANGO

Motion Councilman DeAngelo, seconded Councilman DeBuck to adopt a resolution to accept the bid for a 2001 Dodge Durango, VIN# 1B4HS28N21FB04301, from Kathryn Gerstner, 91 Maple Ave., Warwick, NY 10990 in the amount of \$1,200.00.

Motion Carried (3 ayes, 0 nays, 1 absent-Councilman Shuback absent, 1 abstention-Councilman Gerstner abstained) Supervisor declared this resolution duly adopted.

#R2011-92 AUTHORIZATION TO CREATE POSITION OF PART TIME POLICE DISPATCHER

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution authorizing the Supervisor to file the necessary forms with Orange County Department of Personnel to create a position of part time Police Dispatcher in the Town of Warwick.

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

#R2011-93 APPOINTMENT OF PART TIME DISPATCHER – MARK J. MAZELLA

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Mark J. Mazella as a part time Dispatcher at a rate of pay of \$14.15 per hour effective February 19, 2011.

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Shuback absent)

PRIVILEGE OF THE FLOOR (GENERAL)

Councilman DeBuck – I would make a comment Michael, in regards to your asking the school boards, superintendants and school board presidents to meet with you. I also think Governor Cuomo just issued a letter and in the letter he states he hopes to have \$250,000,000 available state wide for cost cutting purposes in school districts and another \$250,000 for incentives of consolidations, so it's not a far fetched idea that were trying to do here in Warwick. The time has come, and I personally see that it's such a monumental task, that even if it's done over a course of a period of years because it's so necessary. I have to commend you for asking for this exploratory meeting and hopefully people will come with open minds to say, I'm not really in favor now, but maybe in our district in four years there's a place where this could happen and so the wheels will turn. I want to commend you for that and certainly people in higher office that help fund schools and thinks there is the need for this to have traction to take place and I'm hoping these meetings become quite fruitful.

Supervisor Sweeton – Thank you. I hope so too. We don't have a lot of choice here at the local level in schools or municipalities; villages and towns. We're going to have to look at ways to be smarter and save money because it's not getting better any time soon, so we'll deal with it.

EXECUTIVE SESSION: Motion Councilman DeAngelo, seconded Councilman Gerstner to enter into an executive session for the purpose of discussing contractual negotiations. Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Shuback Absent) 1:30 p.m.

RE-CONVENE: Motion Councilman Gerstner, seconded Councilman DeAngelo that the regular meeting be re-convened. Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Shuback Absent) 2:27 p.m.

**ADJOURN: Motion Councilman Gerstner, seconded Councilman DeAngelo that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Shuback Absent) 2:30 p.m.
02-17-11 cp.**

Marjorie Quackenbush, Town Clerk