

February 25, 2016

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, February 25, 2016 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 1:00 p.m.

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

Attorney for the Town – Jay Myrow – Absent
DPW Commissioner, Jeffrey Feagles
Police Chief, Thomas F. McGovern, Jr.
Police Lieutenant, Thomas Maslanka
Police Lieutenant, John Rader

ACCEPTANCE OF MINUTES

1. Regular Meeting, February 11, 2016

Motion Councilman Shuback, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on February 11, 2016.

Motion Carried (3 ayes, 0 nays & 2 absent Councilman DeAngelo and Councilman Kowal absent)

CORRESPONDENCE:

TOWN OF WALLKILL – Letter to Supervisor and Town Board informing the Town of Warwick of Local Law 1 of 2016 Creating a new chapter 101 of the Town Code of the Town of Wallkill, New York requiring the removal of double utility poles.

JAMES DELAUNE – Orange County Land Trust, P.O. Box 269, 23 White Oak Drive, Sugar Loaf, NY 10981 - Letter to the Supervisor stating that they recently completed and submitted to the Town of Warwick the last invoice for services in conjunction with the monitoring of twenty-five conservation easements held by the Town as well as an increase in the hourly rate from \$65.00 to \$70.00.

MIRIAM CENTENO – Greenwood Lake Volunteer Ambulance Corp., 74 Windermere Ave., Warwick, NY 10925 – Letter to Supervisor And Town Board with an updated list of active members of the ambulance corp. for use in the 2015 Service Award Program Certification Process.

HELENE ZUEGER – Chateau Hathorn, 33 Hathorn Road, Warwick, NY 10990 - Letter to the Town Clerk informing the Town that they will be renewing their liquor license for Wine/Beer for the period of May 1, 2016 to April 30, 2017.

BOARD’S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that one of the resolutions deals with renewing the agreement with the Orange County Land Trust for the monitoring of our farms.

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>	<u>LENGTH</u>
Drainage	DeKay Road	Clean Ditches	
	Foley Road	Clean Ditches	
	Jones Road	Clean Ditches	
	Waterbury Road	Clean Ditches	
	Feagles Road	Clean Ditches	
Tree Work	Glenmere Ave.	Clear roadsides	
	West Ridge Road	Clear roadsides	
Brush Pick Up	Town Wide	Due to 2/16/16 storm	
Pot Holes	Town Wide	As needed	
Snow Plowing	Snowstorm	2/15/16 & 2/16/16	
Sanding	Storm	2/15/16 & 2/16/16	
Road Signs	Town wide	As needed	
Mailboxes	Town wide	As needed	
Haul Material	Haul road grit	to stockpile	
Town Park	Install water line	Union Corners	

ENVIRONMENTAL CONSULTANTS REPORT

PARKS DEPARTMENT

COUNCILMAN DE ANGELO REPORT – Absent

COUNCILMAN KOWAL REPORT – Absent

COUNCILMAN GERSTNER REPORT

1. We will be having a meeting shortly with the Recreation Commission and the Organized Youth Leagues.

COUNCILMAN SHUBACK REPORT

1. The last 3 or 4 weeks the Highway Department was cutting brush and clearing ditches and getting a head start but last night blew it all. All the drainage ditches that they cleaned are now blocked and it will take a lot of work to get back in shape.

Supervisor Sweeton – Last night the Commissioner was here with his crew through the night and clearing roads for any trees that came down and I want to thank him personally for that.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

SUPERVISORS REPORT

1. We did receive notice that the Town was awarded a grant as a tree community. There will be a ceremony in Albany and I believe Karen Emmerich who is now the chair of the Shade Tree Commission will be at the event and we're hoping Deputy Commissioner Roe will also attend.

2. The Orange County Citizens Foundation has notified us that we are one of the recipients of their 2016 Place Making Award. It was for a project we submitted collaboratively with the Warwick Arts Festival and the Warwick Arts Community for the Wickham Woodlands area and the future development of that. We are pleased we were given that award and I believe that they will be presenting that at their Place Making Conference in Newburgh at the Armory on June 3rd.

3. For the Boards information and the publics the Orange County Land Trust and Scenic Hudson did complete their monitoring of 7 farms of our preserved farms and they found no violations at all on any of the farms. They work with the farm landowner during that monitoring they go through it with them. It was good, it was great and they do a good job for us.

4. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser, our townofwarwick.org and our Face book page to keep updated in between our meetings.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

**#R2016-78 AUTHORIZATION TO SIGN AGREEMENT WITH ORANGE
COUNTY LAND TRUST TO PROVIDE MONITORING SERVICES**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the Supervisor to sign an agreement with the Orange County Land Trust to provide yearly monitoring of farm conservation easements held by the Town of Warwick at a rate not to exceed \$70.00 per hour.

Motion carried (3 ayes, 0 nays & 2 absent Councilman DeAngelo and Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that they've done this for the past 2 years now and does a good job.

Supervisor Sweeton – The next two resolutions are for the volunteer program with both ambulance corps and it's part of what's required for them to confirm who was in attendance and who met the different drills and things.

**#R2016-79 AUTHORIZATION TO SIGN 2015 SERVICE AWARD PROGRAM
CERTIFICATE – GREENWOOD LAKE VOLUNTEER AMBULANCE
CORP.**

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign the 2015 Service Award Program Certificate form for the Greenwood Lake Volunteer Ambulance Corp.

Motion carried (3 ayes, 0 nays & 2 absent Councilman DeAngelo and Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked both organizations for their volunteer service.

**#R2016-80 AUTHORIZATION TO SIGN 2015 SERVICE AWARD PROGRAM
CERTIFICATE – WARWICK VOLUNTEER AMBULANCE CORP.**

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign the 2015 Service Award Program Certificate form for the Warwick Volunteer Ambulance Corp.

Motion carried (3 ayes, 0 nays, 2 absent Councilman DeAngelo and Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked both organizations for their volunteer service.

**#R2016-81 AUTHORIZATION TO SIGN INTERMUNICIPAL AGREEMENT
WITH THE COUNTY OF ORANGE TO RECEIVE FUNDS FOR THE –
STOP DWI PROGRAM.**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the Supervisor to sign agreement with the County of Orange to receive funds for the Stop DWI Program.

Motion carried (3 ayes, 0 nays, 2 absent Councilman DeAngelo and Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is renewing the program that we run and the police department carries out.

BILLS: Motion Councilman Shuback, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (3 ayes, 0 nays & 2 absent Councilman DeAngelo and Councilman Kowal absent)

PRIVILEGE OF THE FLOOR (GENERAL)

Chief McGovern – I just want to remind you guys next Friday we will have our 3 recruits graduating from the academy. We had a dress rehearsal with them yesterday with all their uniforms. We look forward to seeing them here on the street in their field training and maybe we will bring them back in uniform. I can't believe the time has gone by so quickly.

Supervisor Sweeton – Maybe we can get them to one of the March meetings that would be nice and welcome them here. I know they're all great candidates and I'm sure they did well. Councilman DeAngelo and I will be attending the ceremony next week.

**ADJOURN: Motion Councilman Shuback, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (3 ayes, 0 nays & 2 absent Councilman DeAngelo and Councilman Kowal absent) 1:08 p.m.
02-25-16 CP.**

Eileen Astorino, Town Clerk