

February 26, 2015

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, February 26, 2015 at the Town Hall, 132 Kings Highway, Town of Warwick. Deputy Supervisor Gerstner called the meeting to order at 1:00 p.m.

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

Attorney for the Town – Jay Myrow  
Police Lieutenant, Thomas Maslanka

**ACCEPTANCE OF MINUTES**

**1. Regular Meeting, February 12, 2015**

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the Regular Meeting held on February 12, 2015.

Motion Carried (3 ayes, 0 nays & 2 absent – Supervisor Sweeton and Councilman Shuback absent)

**CORRESPONDENCE:**

**THOMAS F. MCGOVERN JR. – Chief of Police, Town of Warwick – Memo to the Supervisor and Town Board requesting that a check from the Greater Hudson Bank in the amount of \$1,000.00 (in memory of Fred Bramich) be transferred to the firearms and ammo budget line (B02.00.3120.420) for the purchase of an additional TASER for the department.**

**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. “We hope that you have been satisfied with our work and would be interested in renewing the Land Stewardship Agreement between the Town of Warwick and Orange County Land Trust”.**

**JODIE L. YANKANIN – Director, Career & Technical Education Center, Orange-Ulster BOCES, 53 Gibson Road, Goshen, NY 10924 – Letter to the Supervisor asking him to renew the contracts between the Town of Warwick and Orange-Ulster BOCES for the Student Clinical Rotation Program.**

**MICHAEL KELLY – Attorney at Law, 136 Waverly Rd., Scarsdale, NY 10583 – Notice to the Town Clerk of the intent of Robert Pereiva (Cove Castle) to apply for a liquor license to serve beer, wine and liquor at 13 Castle Court, Greenwood Lake, NY 10925.**

**DANIEL P. DUTHIE – Attorney and Counselor at Law, P.O. Box 8, Bellvale, NY 10912 – Letter to the Supervisor acknowledging that he will provide legal services to the Town in connection with the proposed electric and gas rate increases by Orange & Rockland Utilities, Inc. provided that the Statement of Client’s Rights and the Statement of Client’s Responsibilities are reviewed and accepted by the Town.**

**LIONS CLUB OF GREENWOOD LAKE, NY INC. – Special Event Permit submitted to the Town Clerk for approval to hold the Kelly Miller Circus at Winstanley Park in Greenwood Lake on June 15, 2015 from 7 p.m. to 10 p.m.**

**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>
POT HOLES	Town wide	As needed (cold patch)
SNOW PLOWING	2/8,2/9,2/10,2/12,2/14, 2/15,2/16,2/17,&2/19	Storms and snow drifts
ROAD SIGNS	Replace or repair	As needed
MAIL BOXES	Town wide	Replace as needed
HAUL MATERIAL	Road grit	To stockpile

**PARKS DEPARTMENT**

**ENVIRONMENTAL CONSULTANTS REPORT**

**Town Of Warwick - Water and Wastewater Operations Report - January, 2015**

**Wickham Water District**

Wells #1, #5 #6, #8, #10 monthly production	1,929,800 gal
Average daily use	62,300 gal
Sodium Hypochlorite used	180 qt

Orthophosphate used 60 qt  
Caustic Soda 0 gal

**Bellvale Park Water District**

Total monthly production 73,600 gal  
Average daily use 2,400 gal  
Sodium Hypochlorite used 4 qt

**Eurich Heights Water District**

Total monthly production 86,700 gal  
Average daily use 2,800 gal  
Sodium Hypochlorite used 8 qt  
Orthophosphate used 12 qt

**Pine Island Water District**

Total monthly production 213,300 gal  
Average daily use 6,900 gal  
Sodium Hypochlorite used 40 qt

**Westside #1 Water District**

Total monthly production 1,186,700 gal  
Average daily use 38,300 gal  
Sodium Hypochlorite used 180 qt  
Orthophosphate used 36 qt  
Caustic Soda 0 gal

**The Fairgrounds**

Total monthly production 220,800 gal  
Average daily use 7,100 gal  
Sodium Hypochlorite used 7 qt

**The Warwick Tech Park**

Total monthly production 119,400 gal  
Average daily use 5,400 gal  
Sodium Hypochlorite used 20 qt

**Sewer District #1 Wastewater Treatment Facility**

Warwick Tech Park	14,670 gal	1%
Wickham Village District	2,136,632 gal	55%
Kings Estates District	1,683,654 gal	44%

<b><u>Total District Flow</u></b>	3,834,956 gal	100%
<b><u>Average Daily Flow</u></b>	123,708 gal	

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

The belt press ran for 22 hrs. and 1.5 gal of polymer was used.

20 cu. Yd. of sludge and 4 cu. ft. of grit were removed from the site this month.

**Sewer District #2 Wastewater Treatment Facility – The Fairgrounds**

<b><u>Total District Flow</u></b>	148,141 gal
<b><u>Average Daily Flow</u></b>	4,779 gal

**COUNCILMAN DE ANGELO REPORT**

1. The Warwick Valley Humane Society is having a rabies clinic on April 12<sup>th</sup>. They are also having a spay/neuter mobile clinic for cats only which includes a rabies vaccine on April 18<sup>th</sup>. The fee is \$20 for Warwick and Chester residents and for all others it's \$70 per cat. Pre-registration is required, cash only, they are open 12 to 4:00 pm daily and the telephone number is 986-2473. As usual we have a high population of cats and we are in dire need of pate, ground cat food, paper towels, garbage bags and large dog biscuits.

Lieutenant Maslanka – The Warwick Police Department successfully reversed an opium overdose using naloxone on the morning of February 22<sup>nd</sup>. The police communications desk received a request to an address on Spring Street for a possible heroin overdose. Police Officers Michelle Kozlowski and Dave Serviss responded and on arrival they found a male unconscious and not breathing. They immediately administered two doses of naloxone and EMT from Warwick EMS arrived on the scene and assisted them. He regained consciousness right away and was transported to St. Anthony's Hospital and he is expected to make a full recovery. The Police Department started carrying the naloxone on January 22<sup>nd</sup> of this year. The Officers were trained using a grant from the New York State Attorney Generals Office. Doctor Eric Stutt of New Paltz is over seeing the program for the Police Department and was instrumental in acquiring the product at no cost. On February 23<sup>rd</sup> the Town of Warwick Police Department concluded a month long investigation in the drug sales in the Town of Warwick. The Warwick Police with the assistance of the Greenwood Lake Police Department executed a search warrant at 51 Darin Road in the Town of Warwick. As a result of that search warrant the police recovered approximately 6 pounds of marijuana, \$7,500 in cash and numerous items commonly used in the sale and distribution of marijuana. Warwick Police arrested four people who were all charged with possession of marijuana 2<sup>nd</sup> degree which is a class D felony. They were all arraigned before Judge Peter Barlet and remanded to the Orange County Jail in lieu of \$5,000 bail. They were two 18 year old females from Monroe, Edgar Joel Gonzalez, 21, of Monroe and Kevin Padilla, 21, of Darin Road and in addition we also arrested Brian Padilla, 25, of Darin Road. Brian was charged with possession of marijuana in the 2<sup>nd</sup> degree class D felony and also charged with a bench warrant

with the Orange County Sheriffs Department. He was wanted for criminal possession of a controlled substance in the 3<sup>rd</sup> degree and he was remanded to the Orange County Jail by Judge Barlet on \$1,000 bail. This investigation is continuing with the assistance of other agencies including the US Postal Inspector. Today our officers were in grand jury and were able to secure indictments on these individuals for the charges.

Councilman DeAngelo – We thank the Officers for a job well done.

#### **COUNCILMAN KOWAL REPORT**

1. The parks remain pretty quiet due to the weather. The skating rink is still there in Pine Island if anyone wants to shovel it out if they want to go.
2. The Weather is going to start getting warmer and if anybody can find the time and the ability to keep our drains clear it prevents ice from going out into the roads and refreezing. This will prevent traffic mishaps or personal injury.

Deputy Supervisor Gerstner – We will have to speak to our DPW but I know they have been rather busy within the last few weeks. When they get a couple of days of sunshine they might be able to go out and clear that off for the residents.

#### **COUNCILMAN GERSTNER REPORT**

1. Tonight at 6:00 p.m. we will be meeting with our Recreation Commission Chairman, Mike Cipolla, Councilman Kowal, our Deputy DPW Commissioner Bill Roe and our organized youth leagues for the spring season.

COUNCILMAN SHUBACK REPORT – Absent

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

SUPERVISOR'S REPORT

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

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

There were no comments or questions on the agenda items.

**NEW BUSINESS:**

**#R2015-76 BUDGET TRANSFER – POLICE DEPARTMENT**

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt the following Police Dept. budget transfer:

<b>FROM</b>	<b>TO</b>	<b>AMOUNT</b>
<b>Check from Greater Hudson Bank (Donation in memory of Fred Bramich)</b>	<b>Firearms and Ammo (B02.00.3120.420)</b>	<b>\$1000.00</b>

**Motion Carried (3 ayes, 0 nays, 2 absent – Supervisor Sweeton and Councilman Shuback absent). Deputy Supervisor Gerstner declared this resolution duly adopted.**

**#R2015-77 AUTHORIZATION TO SIGN AGREEMENT WITH ORANGE COUNTY LAND TRUST TO PROVIDE MONITORING SERVICES**

**Motion Councilman Kowal, seconded Councilman DeAngelo 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 \$65.00 per hour. Motion Carried (3 ayes, 0 nays, 2 absent – Supervisor Sweeton and Councilman Shuback absent) Deputy Supervisor Gerstner declared this resolution duly adopted.**

**#R2015-78 AUTHORIZATION TO SIGN CONTRACT WITH ORANGE-ULSTER BOCES – STUDENT CLINICAL ROTATION PROGRAM**

**Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign a contract with Orange – Ulster BOCES to allow the Town to participate in their student clinical rotation program. Motion Carried (3 ayes, 0 nays, 2 absent – Supervisor Sweeton and Councilman Shuback absent) Deputy Supervisor Gerstner declared this resolution duly adopted.**

**#R2015-79 AUTHORIZATION TO SIGN AGREEMENT WITH DANIEL P. DUTHIE, ATTORNEY AND COUNSELOR AT LAW, TO REPRESENT THE TOWN TO OPPOSE THE PROPOSED ORANGE & ROCKLAND RATE INCREASE**

**Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to sign an agreement with Daniel P. Duthie, Attorney and Counselor at Law, to represent the Town, as a member of the Orange County Municipal Consortium, to oppose the proposed rate increase of 11.5% in electric delivery revenues and A 35.1% increase in gas delivery revenues submitted by Orange & Rockland Utilities to the New York State Public Service Commission at a cost not to exceed \$5,000.00.**

**Motion Carried (3 ayes, 0 nays, 2 absent – Supervisor Sweeton and Councilman Shuback absent) Deputy Supervisor Gerstner declared this resolution duly adopted.**

**#R2015-80 AUTHORIZATION TO SIGN BOND RELEASE AGREEMENT TO PROVIDE LUMP SUM PAYOFF OF TOWN'S PURCHASE AND DEVELOPMENT OBLIGATION TO ESTATE OF JOHN S. BAIRD**

**Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign a bond release agreement to provide a lump sum payoff of the Town's Purchase of Development obligation to the Estate of John S. Baird.**

**Motion Carried (3 ayes, 0 nays, 2 absent – Supervisor Sweeton and Councilman Shuback absent) Deputy Supervisor Gerstner declared this resolution duly adopted.**

**#R2015-81 AUTHORIZE SPECIAL EVENT PERMIT – GREENWOOD LAKE LIONS CLUB – KELLY MILLER CIRCUS**

**Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the Greenwood Lake Lions Club to hold the Kelly Miller Circus at Winstanley Park on Monday, June 15, 2015 from 4:00 p.m. – 10:00 p.m. pending approval by the Chief of Police and receipt of Certificate of Insurance.**

**Motion Carried (3 ayes, 0 nays, 2 absent – Supervisor Sweeton and Councilman Shuback absent) Deputy Supervisor Gerstner declared this resolution duly adopted.**

**#R2015-82 TOWN OF WARWICK FIRE PREVENTION & BUILDING CODE ADMINISTRATION**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept Chapter 82 of the Code of the Town of Warwick - Fire Prevention & Building Code Administration as adopted on December 29, 1989 and that New York State Uniform Fire Prevention and Building Code shall be in accordance with Local Law #4 of 1989, subject to the minimum requirements set forth in the "Official Compilation of Code Rules and Regulations of the State of New York," 19 NYCRR Part 1203.**

**Motion Carried (3 ayes, 0 nays, 2 absent – Supervisor Sweeton and Councilman Shuback absent) Deputy Supervisor Gerstner declared this resolution duly adopted.**

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

**PRIVILEGE OF THE FLOOR (GENERAL)**

**No comments were made under the privilege of the floor by the Town Board or the public.**

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Kowal that the regular meeting be adjourned. Motion Carried (3 ayes, 0 nays & 2 absent – Supervisor Sweeton and Councilman Shuback absent) 1:10 p.m.  
02-26-15 CP.**

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**Marjorie Quackenbush, Town Clerk**