

March 8, 2012

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 8, 2012 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:30 p.m.

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

**Town Attorney, John Hicks – Absent
DPW Commissioner, Jeff Feagles
Lieutenant, Thomas Maslanka
Canine Police Officer, Kevin Halsey**

**PRESENTATION TO TOWN BOARD BY MID ORANGE ADVISORY
COMMITTEE**

John Hicks – Chairman, Mid Orange Advisory Committee – Most of the members of our Mid Orange Advisory Committee that you appointed some months ago to investigate the possibility of whether or not we could find a way to utilize the prison property in a productive way for the Town of Warwick are here tonight. I want to thank the Board and you, Mr. Supervisor, for the opportunity that you gave to me and to all of us to participate in this very important process. It's a task which we undertook with a lot of enthusiasm and a lot of hope for what we could come up with and a special thanks to you Mr. Sweeton for your support throughout for the committee in terms of logistics support and your continued involvement with the process. At the same time as we were doing our study you were receiving information from potential users of the site which you shared with us and we shared our information with you and it made the process a lot more smoothly than it might have otherwise gone. I want to thank the committee and what I will do is introduce the committee alphabetically and if they're here they can wave so everybody in the audience can know who they are and then I will tell you about the committees that they participated on and you will see the results of their individual work on their committees within the big committee in the report. Mike Dunleavy participated on the Community Outreach committee, Peter Groenendaal was on the Records, Reports and Activities committee, Peter Hall was also on the Records, Reports and Archives committee, Jeremy Havens was the chair of our Legal committee, Geoff Howard was the chairman of our Community Outreach committee, Richard Hull was the chairman of our Agency Interaction committee, Betty Hurd participated with Peter Hall on the Records, Reports and Archives committee, Peg Jeffries was on the Agency Interaction committee, Russ Kowal was our vice chair and a special thanks to Russ for stepping in when I was incapacitated for a while and keeping the process going along with the Supervisor until I could get back, that was a big help.

Michael Laplace was on the Agency Interaction committee, Andrew McLaughlin was the chair of our Facilities committee, Amy Noteboom participated on the Records, Reports and Archives committee, Karl Roecker on the Facilities committee, Bruce Rohner on the Legal committee and Pam Scotto on the Facilities committee. I don't know if I mentioned but Peter Hall was the chairman of the Records, Reports and Archives committee. When we set up the program we set up a number of committees, five committees to begin with to get the process decentralized so that we didn't get everybody bogged down trying to do everything at once. One of the committees we setup was the Agency Interaction committee under Richard Hull as chair. They were in charge with coming up with a list of agencies with which the Supervisor had made contact or should make contact to be able to see if any other state agencies or private organizations could be of any assistance to us. The Community Outreach committee under Geoff Howard's leadership took a very important step on December 7th of scheduling the community vision session at which we had 125 members of the community and gave us some really, really good ideas about what they thought would be good uses for the prison. It was amazing what some of the ideas people came up with and to watch Geoff and members of this committee who participated as facilitators in the individual breakdown of those meetings to watch everybody pull everything together into a final report at the end of one evening was an interesting experience and it was a marvel to watch how it happened. Secondly, the results of that meeting really dovetailed very nicely with the kinds of businesses and interests that you have had, Mr. Supervisor, with other businesses and other possible uses of the site. It made us feel good that what the committee was saying we should have there are for the most part things that people are really interested in having there businesses and other people who might want to go there. Andy McLaughlin had a tremendous job as chairman of the Facilities committee. First of all, he set up arranging a tour of the facility for us with the assistance of the Supervisor to walk the entire site all the building and then he put together an inventory of all the assets of the facility including each building, how many usable acres, how many buildings were there, what's the square footage of all the buildings, what's in each of the buildings, what's the possible uses of those buildings in the future and his subcommittee report which is in the full report which I presented to you tonight outlines all of that and you can see what an amazing job that was. One of the things we decided early on was we really needed to know what the legal constraints were upon us and upon the Town Board in developing the site and Jeremy Havens who is an attorney here in Warwick took it upon himself to chair the Legal committee and his report is extensive of all the possible legal ramifications that we need to know about and the Town Board needs to know about as we go forward hopefully with the state and funding a nice way we can do all this and make something great out of this 732 acre site for the Town of Warwick. Finally the fix up committee who is under Peter Hall's guidance and that committee is called the Records, Reports and Archives committee. It has three functions and they archived all the information that came from the other four subcommittees and Peter arranged that in a way that he set up a blog site that was then made available to everyone of the members of the committee so that as information came in it was put on the blog site and all the committee

members could view and see what was going on in all the other committees. That was the archiving portion of his part and the records portion of it was finding out a way to physically keep all the information that was coming in and thirdly and most importantly was the reports part. What Peter did and I hesitate to think of how many hours he spent on this in the end and not to minimize the number of hours that everybody else put in during the process but I really hesitate to giving a guess of how many hours Peter put in to pulling all this stuff together and writing the fifth section of our final report to you which was the final recommendations and report of this committee to the Town of Warwick under the charge that you gave us. The charge that you gave us and we hope we did a good job of sticking within these bounds was to analyze the options which might be available for the site and to make recommendations to the Supervisor and the Town Board for ways to develop the site that will ensure long term job possibilities for residents of the community in a way that is compatible with the Town of Warwick Zoning Code and enhances the tax ratables within the Town. Other uses were to be considered if they were to be public use types of facilities because some part of the prison property that could be used for public use that was to be considered by us even though it might not result in a tax ratable. I will give a couple of examples, there's a lot of wetlands there, there's a historical building there, there's a recreation site there that has a ball field and a community building there. Those will not produce any ratables to us but those are things that can go under the stewardship of not-for-profit organizations in the County or within the Town to begin to find ways that we can utilize that portion of those properties for public use. It will greatly enhance the Town's recreation capabilities and aquifer protection and a whole bunch of other things. Peter broke down the final report into a couple of sections. One of the sections is public uses that have been identified. The second one is a section we have identified what we consider really viable commercial activities that have expressed an interest and the commercial activities that are listed in our report are commercial activities for which we have letters of intent. These are actual commitments from people that want to go forward with exploring the use of a portion of the property. We have a half a dozen or a dozen of other people that have expressed interest in the site but have not formalized the interest in the site with a letter of intent. Once this report is presented and the State gives us the go ahead to go ahead and begin to present a plan to them for the development of the site we think some of those other folks that have expressed an interest will eventually end up giving us letters of intent and we can begin to plug them into different sections of the site that might be available for that. We've sort of broken down the site into ten or twelve sub-dividable parcels recreation being one, an education area possibly, the sewer treatment plant, the fenced in area of the prison, the farm different areas within the 732 acres that can really stand on their own if somebody is interested in not the whole site but a small portion of the site. That's all outlined in the report although it is our final report to you, it is our hope that this is only the beginning for what you now have as your task as the Supervisor and Town Board to convince the State of New York to allow us, the Town of Warwick, to take the lead in the development of that property for the benefit of the people of the Town of Warwick and the County of Orange and the State of New York. I believe this group has done such a good job in coming up with

that report that when the State of New York gets that report they are going to look at it and they will have never seen anything so complete and so thoroughly professionally done in any other facilities that they have closed the same time that they have closed this one that we are going to be the star on the bulletin board that they look at and they say, this is a Town that can make it happen and that was our goal. We hope we succeeded and if there's anything that you Mr. Supervisor or the Board needs of us as time goes along I think I speak for everybody that we stand ready to continue to assist in whatever way we can. Again we appreciate the opportunity that you all gave us to do this for you.

Andy McLaughlin – I have been extremely, extremely impressed with the competences of John Hicks.

John Hicks – Thank you, it was easy with a group of people that the Board assembled just to put them to work and let them go and run with the project. I really didn't do much except occasionally calling on the phone and saying, how are you doing?

Supervisor Sweeton – On behalf of the Board and myself I can't tell you how grateful we are for the work that you folks put in. I observed it and it's just another thing that makes you proud to live in Warwick that we could assemble such a great group of people on essentially a moments notice when we were handed a dirty hand from the State of New York and we can turn this into something really special and if that happens it will be in large part because of the work and groundwork that you all have laid. We just can't thank you enough and this is a tremendous document that you put together, it's impressive for a group of citizen volunteers that did it for no money and they give it their all. We are just so thankful and it makes you proud living here. Countless times many of you have been involved in so many activities that have challenged this community and it's a great place because you're willing to do this. We will be calling on you for additional tasks I'm sure as this starts unfolding and I think it will start to accelerate now. The Department of Corrections pretty much wrapped up their work there on site so the transition will probably begin before too long to the Office of General Services and we plan on meeting with these agencies in Albany within the next two weeks with our report in hand and fine tuning to our proposals to make this a reality. I thank you and I'm sure the Board does as well. For the public's information this has already been sent to our web person and it should be up and it might even be up tonight or tomorrow, it's townofwarwick.org and there will be a link prominently displayed on the home page for people to take it, look it over, comments can come to my office and we will continue to keep the public apprised of how we progress with the redevelopment of this site. The goal which the committee took seriously was to make this site productive once again in terms of producing revenue for the Town as well as producing good job opportunities for our citizens. I think this site offers the best hope we've ever had in the Town of Warwick for that kind of a development. They understood that and worked diligently on schedule, on time and delivered the document as they promised, so thank you very much, we appreciate it.

ACCEPTANCE OF MINUTES:

1. Regular Meeting, 2/16/12

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on February 2, 2012.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

RODGER HEADRICK – President, RAMM Environmental Services, Inc., 77 Nottingham Road, P.O. Box 308, Fair Lawn, NJ 07410 – Letter to the Town Clerk with various quotes regarding indoor air quality services. For further information I can be contacted at 201-475-9880 or www.rammenvironmental.com.

MICHAEL P. SWEETON – Supervisor, Town of Warwick, NY 10990 – Letter to Karen Emmerich regarding her request to participate in the Town of Warwick APO District.

REV. CRAIG ADAMS JR. – Pastor, Calvary Baptist Church, 5 Wisner Road, Warwick, NY 10990 – Letter to the Town Board requesting permit fees be waived for the installation of a drop ceiling in our fellowship hall.

CONNIE SARDO – Secretary, Town of Warwick Planning Department – Letter to the Town Board requesting Planning Board applicant, Ray Carlisle be refunded the balance of his escrow in the amount of \$291.25.

ROBERT SCHREIBEIS, JR. – Member, R Land LLC, 94 Pumpkin Swamp Rd., Florida, NY 10921 – Letter to the Town Board requesting the release of a cash bond in the amount of \$1000.00 that was posted for the Non-Timber Harvest Permit.

PETER D. BARLET – Town Justice, Town of Warwick, NY 10990 – Letter to the Supervisor requesting that Neil Ryan Sr. be appointed as a part time Bailiff.

COMMITTEE REPORTS

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - January, 2012

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,748,600 gal
Average daily use	56,400 gal
Sodium Hypochlorite used	136 qt
Orthophosphate used	16 qt
Soda Ash	750 lbs

Bellvale Park Water District

Total monthly production	129,900 gal
Average daily use	4,200 gal
Sodium Hypochlorite used	4 qt

Eurich Heights Water District

Total monthly production	214,000 gal
Average daily use	6,900 gal
Sodium Hypochlorite used	3 qt
Orthophosphate used	2 qt

Pine Island Water District

Total monthly production	247,000 gal
Average daily use	8,000 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	1,1714,10 gal
Average daily use	55,300 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	112 qt
Caustic Soda	600 gal

The Fairgrounds

Total monthly production	176,700 gal
Average daily use	5,700 gal
Sodium Hypochlorite used	16 qt

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District	330,440 gal	7%
Wickham Village District	2,560,981 gal	54%
Kings Estates District	1,866,619 gal	39%
<u>Total District Flow</u>	4,758,040 gal	100%

Average Daily Flow 153,485 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>	95,430 gal
<u>Average Daily Flow</u>	3,078 gal

DEPARTMENT OF PUBLIC WORKS REPORT

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>	<u>LENGTH</u>
CULVERT PIPES	171 Little York Rd.	Replace pipe	60 ft. 12 in.
CATCH BASINS	Windmill Ln.	Repair basins	
DITCH WORK	Chardavoyne Rd,	Clean ditches	
	Little York Rd.	Clean ditches	
	Wheeler Rd.	Clean ditches	
TREE WORK	Town Beach	Remove dead trees	
	Newport Bridge Rd.	Clear road sides	
POT HOLES	Town wide	As needed	
SNOW PLOWING	02/16/12	Plow & sand	
	02/24/12	Plow & sand	
	02/29/12	Plow & sand	
ROAD SIGNS	Town wide	As needed	
HAUL MATERIAL	Haul road grit	To stockpile	
	Haul mix	To GWL barn	
WATER DEPT.	Indian Park	Repair water line	
	Park Dr.	Repair water line	

COUNCILMAN DE ANGELO REPORT

- 1. For the month of February the Post Report is as follows: Greenwood Lake had 250 calls, the Town outside the Village had 933 calls, Pine Island 311 calls and the Village of Warwick had 659 calls for a total of 2,153 calls for the month of February.**
- 2. A rather sad note is the passing of Sabrina one of the dogs that was involved in the marriage for the fundraiser with the Warwick Humane Society and if you so feel like it you can send contributions in her name to the Warwick Humane Society.**

COUNCILMAN KOWAL REPORT

- 1. This week I went up to the Town Park on Union Corners Road and the guys were hard at work clearing the brush as you pull into the park on the left hand side there's a fence line where they were clearing brush away from. They were doing regular spring cleaning things, like picking up branches and cleaning the brush up and getting ready for another great summer of activities at the park.**

COUNCILMAN GERSTNER REPORT

1. I have a letter here from Cablevision launching new rates and packages to customers as follows, the IO economy package for \$39.95, an IO value package for \$64.95, an IO preferred package for \$74.95, an IO silver for \$84.95 and an IO gold for \$109.95. The new value preferred silver and gold will be available March 27th and the economy package will become available once they are fully digital. The international channels will be relocating to the thousands on the channel lineup and you can go to optimum.com to check that out.
2. I would like to wish everybody a Happy St. Patrick's Day.

COUNCILMAN SHUBACK REPORT

1. The DPW is doing a lot more brush work than a normal year because of the nice weather but I think they are going to pay for it in April.

ATTORNEY'S REPORT – Absent

TOWN CLERK'S REPORT

1. Fees Collected – Month of February, 2012 – Copies of Maps, \$10.00; Code Book Updates, \$35.00; Certified Marriages, \$50.00; Photocopies, \$18.25; Carters Permits, \$600.00; Police Impound Fees, \$290.00; Use of Kitchen Fee, \$50.00; Interest in Checking Account for Month of January, \$0.44; Dog Impoundment Fees, \$315.00; Town Park Pavilion Fees, \$225.00; Marriage License Fees, \$52.50; Road Maps, \$3.00; Conservation Licenses, \$5.45; Dog Licenses Issued/Renewed, \$1,767.00; Use of Room Fees, \$380.00; Registrar Fees, \$150.00; Zoning Maps, \$10.00; Towing Rotation List Fees, \$1,000.00; Sale of Used Police Vehicles, \$1,146.07; Town Park Deposits, \$100.00; Waterfront Park Group Deposit, \$150.00. Total Fees Collected - \$8,491.76
2. Fees Paid – Month of February, 2012 – New York State Dept. of Health for Marriage Licenses, \$67.50; NYS Dept. of Ag & Markets for Spay/Neuter program, \$223.00; NYS Dept. of Environmental Conservation for Conservation Licenses, \$93.55; Village of Florida for Registrar Fees, \$30.00; Village of Warwick for Registrar Fees, \$1,720.00. Total Fees Paid to Supervisor, \$6,357.71
3. Four bid proposals were received for the installation of a retaining wall at the Marian Court Playground in the Kings Estates Park District.

Daubert's Lawn Service
35 Grand St.
Warwick, NY 10990
Bid Proposal: \$13,500.00

Robert Howell Landscaping
P.O. Box 673
Florida, NY 10921
Bid Proposal: \$9,615.00

Valentino Lawn Care
84 DeKay Rd.
Warwick, NY 10990
Bid Proposal: \$14,600.00

Wright Brothers Landscaping
325 Kings Highway
Warwick, NY 10990
Bid Proposal: \$14,460.00

4. Three bid proposals were received for the purchase of a 72" 34HP mower from:

**Bassani Power Equipment
103 State Highway 23
Hamburg, NJ 07419
Tel. # (973) 875-1900
Bid Proposal: \$10,240.00**

**Dombrowski's Lawn & Garden Ctr.
18 Meadow Rd.
Florida, NY 10921
Tel. # (845) 651-7715
Bid Proposal: \$11,000.00**

**Wilfred MacDonald, Inc.
19 Central Boulevard
South Hackensack, NJ 07606
Tel. # (888) 831-0891
Bid Proposal: \$12,295.00**

5. Bid proposals to double grind Hurricane Debris (wood, stumps, brush) into mulch were also received from:

**Allied Excavating Inc.
71 Waterbury Rd.
Warwick, NY 10990
Tel. # (845) 986-3516
Bid Proposal: \$27,315.00**

**Charlie Straub Excavating LLC
3976 Summerville Way
Chester, NY 10918
Tel. # (845) 469-2870
Bid Proposal: \$10,500.00 (Bid does not
include stumps)**

**Material Processors, Inc.
280 State School Rd.
Warwick, NY 10990
Tel. # (845) 986-1366
Bid Proposal: \$8,250.00**

6. I also wanted to publically thank the deputies in my office Melissa Stevens, Carolyn Purta as well as Kathy Gerstner for handling the Clerks office so well as they always do in my absence and I really appreciated it.

Supervisor Sweeton – We're glad to have you back and I know it was a slow process but we are glad your back. Councilman Shuback, that mower you went over that with the Commissioner, that's the mover we talked about at budget time?

Councilman Shuback – Yes.

SUPERVISOR'S REPORT

1. I did attend Local Government Day that was held by Senator Bonacic and Assemblywoman Annie Rabbitt in Albany last week. It was an opportunity to meet with the heads of various State departments so we met with DEC, Department of Transportation, Homeland Security, the Office of Freedom of Information, Robert Freeman and some other folks from different agencies that we would interact with on a regular basis. It was a good day and I thank Senator Bonacic and I thank

Assemblywoman Annie Rabbitt for setting that up both the Mayor of the Village of Warwick and I were in attendance so we picked up some good stuff. They also went over the consolidated application for grants that New York State has now. All applications for any grant for New York has to go through this consolidated application process. That was helpful too so I appreciate their effort there.

2. I wanted to give the Board an update on the Edsall Farm. As you remember there was an unsafe building hearing on the Edsall Farm; there were some barns that were falling down. They subsequently also had applied for purchase of development rights and as part of that they are doing a subdivision of three lots prior to that process and they had to make sure they complied with our unsafe building orders. They have done that; they have removed the one barn and removing the debris and they are taking the old milking parlor that's collapsed near the other barn and taking that away and they are securing the remaining barns so it can't be accessed. That was all part of their conditions of approval of their subdivision so that should wind up in the next few weeks or so.

3. I wanted to mention that on Saturday evening the Greenwood Lake Gaelic Society is holding their St. Patrick's Day celebration and their honoring their Celts of the Year and they happen to be our own Councilman Floyd DeAngelo and his lovely wife Town Judge Nancy DeAngelo at 7:30 p.m. at the American Legion in the Village of Greenwood Lake. It's a great time with great Irish bands, corn beef and cabbage and you'll get to see Councilman DeAngelo in a kilt, oh maybe not, and you deserve the honor. They honor these individuals for their commitment to the community and they certainly are deserving.

4. Just to let the Board know I have reviewed the journal entries for this month and they were all in order and booked properly.

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

6. We did get the receipts for February from the Community Preservation Fund and it was \$40,307.21 which brings the total in the fund to date to \$2,306,614.93 so it continues to produce about the revenue that we anticipated on average. We are currently working on two farms that we have partners from either the Open Space Institute or the Federal Government to try to bring them to closure in the next month or so and we'll let you know what happens with that.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

#R2012-91 AUTHORIZATION TO SIGN MUNICIPAL AGREEMENT WITH THE ORANGE COUNTY OFFICE OF COMMUNITY DEVELOPMENT – 2010-2011 and 2011-2012 HUD GRANT AWARDS

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the Supervisor to sign the Municipal Agreement with the

Orange County Office of Community Development for the 2010-2011 and 2011-2012 HUD grant awards.

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

Discussion: Supervisor Sweeton stated the reason why there are two is because the federal money was held up in the 2010-11 fiscal year and they finally released it and we are doing both together.

#R2012-92 APPOINTMENT OF PART TIME SEASONAL LABORER – LAURA WALTER

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to appoint Laura Walter as a part time seasonal DPW laborer at a rate of pay of \$10.50 per hour effective March 10, 2012.

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

#R2012-93 WAIVER OF BUILDING PERMIT FEES – CALVARY BAPTIST CHURCH

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to waive the building permit fees for the Calvary Baptist Church to install a drop ceiling in their fellowship hall and downstairs hallways.

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

Discussion: Supervisor Sweeton stated that we typically do this for not-for-profits and churches.

#R2012-94 ACCEPT FOR DEDICATION – STRIP ON CASCADE ROAD – ITJEN

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept for dedication a strip of land located on Cascade Road from Douglas and Dawn Itjen subject to Town Attorney review of Title. A copy of the deed description is attached as Schedule A.

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

#R2012-95 ACCEPT BID PROPOSAL FOR INSTALLATION OF RETAINING WALL –KINGS ESTATE PARK DISTRICT – MARIAN COURT PLAYGROUND

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept the bid proposal for the installation of a retaining wall at the playground on Marian Court in the Kings Estates Park District from Robert Howell Landscaping, P.O. Box 673, Florida, NY 10921 in an amount not to exceed \$9,615.00.

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

Discussion: Supervisor Sweeton stated that this is funded from the Kings Estates Park

District.

#R2012- 96 SOLICIT BIDS – UPFIT OF 2012 INTERNATIONAL 7500 4X4 CHASSIS

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to solicit bids for an upfit of a 2012 International 7500 4X4 chassis. Notice to bidders and specifications may be obtained from the Town Clerk’s office beginning March 14, 2012. Said bids to be opened Thursday, April 5, 2012 at 2:00 p.m. at the Town Hall, 132 Kings Highway, Town of Warwick.

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

Discussion: Supervisor Sweeton stated that this is to put the body on the plow truck that we budgeted for.

#R2012-97 APPOINTMENT OF PART TIME BAILIFF – NEIL RYAN SR.

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Neil Ryan Sr. as a part time Bailiff at a rate of pay of \$13.17 per hour effective March 10, 2012.

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

#R2012-98 AUTHORIZATION OF ESCROW REFUND – RAY CARLISLE

Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to authorize a refund in the amount of \$291.25, the balance of the escrow for SBL# 63-1-8.21, to Planning Board applicant Ray Carlisle as per the recommendation of the Planning Board Secretary; letter dated March 5, 2012.

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

#R2012-99 ACCEPT BID PROPOSAL FOR DOUBLE GRINDING HURRICANE DEBRIS – MATERIAL PROCESSORS, INC.

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept the bid proposal to double grind hurricane debris (wood, stumps and brush) into mulch from Material Processors, Inc., 280 State School Rd., Warwick, NY 10990 in an amount not to exceed \$8,250.00.

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

#R2012-100 ACCEPT BID PROPOSAL FOR PURCHASE OF 2012 34 HP EXMARK MOWER – BASSANI POWER EQUIPMENT

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to accept the bid proposal for the purchase of a 2012 34 HP 72” Exmark Mower Lazer-Z from Bassani Power Equipment, 103 State Highway 23, Hamburg, NJ 07419 in an amount not to exceed \$10,240.00.

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

#R2012-101 REFUND CASH BOND – R LAND LLC

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to release a cash bond in the amount of \$1000.00 plus interest to R Land LLC, 94 Pumpkin Swamp Rd., Florida, NY 10921 as per the recommendation of Deputy DPW Commissioner William Roe.

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

Discussion: Supervisor Sweeton stated that this is a land clearing that had started and was stopped by the Building Department and the Building Department had asked Deputy Commissioner Roe from his experience with background in forestry to look at the site. It was subsequently abandoned as a project and commissioner Roe did go out and look at the site again and to see that it was stabilized and the bond could be released.

BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

PRIVILEGE OF THE FLOOR (GENERAL)

Councilman Gerstner – Our Recreation Commission Chairman Mike Cipolla will be having a meeting following our next Town Board Meeting which is March 22nd.

EXECUTIVE SESSION: Motion Councilman DeAngelo, seconded Councilman Gerstner to enter into an executive session for the purpose of discussing collective negotiations pursuant to Article 14 of the Civil Service Law. Motion Carried (5 ayes, 0 nays) 8:03 p.m.

RE-CONVENE: Motion Councilman Kowal, seconded Councilman Gerstner that the regular meeting be re-convened. Motion Carried (5 ayes, 0 nays) 8:26 p.m.

ADJOURN: Motion Councilman Kowal, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:27 p.m.

03-08-12 cp.

Marjorie Quackenbush, Town Clerk