

March 10, 2016

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 11, 2016 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 – Absent
Councilman James Gerstner
Councilman Mickey Shuback**

**Attorney for the Town, Jay Myrow
DPW Commissioner, Jeffrey Feagles
Police Lieutenant, John Rader**

PRESENTATION: WICKHAM WORKS

Supervisor Sweeton introduced Gary Genetti the representative of Wickham Works who with 15 other citizens and local residents from the Town of Warwick are working on a proposal to renovate and occupy some of the buildings at the old prison site at Wickham Woodlands. We've come up with a proposal to use the buildings as a makers space and material exchange which are two coordinated functions but different. We would like to receive and come to some kind of terms and agreement with the town to raise money to do this. Our agreement will be modeled after the Beautiful People's agreement that already exists. There are some differences because of the nature of the project. We would also like to hold a festival this spring if possible on the grounds and the exact location can be determined another time. We were hoping to coordinate a festival with Arbor Day, Operation Clean Sweep and a Tree City Ceremony. The theme of the festival would be using collected recycle or collected materials and making projects out of them and this would involve children from school, parents and other citizens and we would like to use some natural materials to coordinate with that. This will be in preparation for the Summer Arts Festival for floats with the same theme. These objects won't remain in place at the park they will be taken down. We really worked hard on it in coordination with the Town Board and we are really excited about that. We would like to have them in those old buildings because they're beautiful old buildings and they really deserve to be preserved.

Supervisor Sweeton – We certainly would like to see the barn preserved because it really is a beautiful old building. You guys have put together a reasonable plan I think that you've shared with the Board to look at. You mentioned you have your task ahead of you to generate some funds to do the renovations that you need to do. I like the idea of the festival I think that makes sense and tying it in with Arbor Day

is good. We are going to do our official tree planting out there that day so that makes a lot of sense.

Gary Genetti – We were planning on April 30th.

Supervisor Sweeton – Karen Emmerich had given me the date but I can't remember but I think that's correct. I think the gardeners are doing theirs the day before and I think we are going to do ours the next day which is a Saturday. This maker space concept for the public's information is not new or unique because there are examples of it around there's one in Kingston and New Paltz so there are examples of it working. I know you made a pretty good outreach to the school system and to various civic groups beginning to coalesce some momentum for the project, which I think is commendable. I know we had given you a draft of the Beautiful People document and I know you have some attorneys in your group, perhaps that want to submit something to us to review and then we can go along with it. I think as you mentioned it will be a similar pattern where there's a certain amount of time given to generate some funding and get the project off the ground before anyone commits on either side to a long term relationship.

Gary Genetti – I don't think it's going to be an issue but we would like to have those buildings tagged for us.

Supervisor Sweeton – That's the purpose of generating some sort of an agreement. We'll wait to hear from Gary and his group in terms of some document to review.

Gary Genetti – Would we need a permit for the festival?

Supervisor Sweeton – It depends on, the special event permit kicks in if there is over a certain amount of people.

Gary Genetti – We're expecting 60 to 70 people.

Supervisor Sweeton – So it won't rise to a special event permit but we will talk to you about who or if the town sponsors it under our Arbor Day celebration so we will coordinate with Karen Emmerich and we can do that via email.

Gary Genetti – Will the quality of life pavilion be available if inclement weather?

Supervisor Sweeton – It's our intention to have that available by mid-April for residents. That is our goal and we are working on it now and in fact there's a resolution tonight on a portion of it. There will be a permit for that or a reservation form for that that has to be filed with the Clerk's office.

Gary Genetti – That is going through Karen Emmerich.

Supervisor Sweeton – Lets figure out between Karen, myself and you if the town's tree commission is going to be the sponsor of the event.

Gary Genetti – That would be great.

Supervisor Sweeton – That would simplify things, so let's talk about that and then that will kick in who gets the reservation of the quality of life building.

ACCEPTANCE OF MINUTES

1. Regular Meeting, February 25, 2016

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

Motion Carried (4 ayes, 0 nays & 1 absent Councilman Kowal absent)

CORRESPONDENCE:

DANIEL P DOYLE – 10 Fence Road, Warwick New York, Letter to Town Board and Planning Board requesting to be included in the Agricultural Overlay District.

HEROES IN DEED INC - Special Event Permit for Hero Run, P.O. Box 42 Putnam Valley, NY 10579 in memory of LTC Jamie Leonard to take place on June 11, 2016.

THOMAS MCGOVERN - Chief of Police, Warwick, NY 10990, Memo to Town Supervisor and Town Board requesting a resolution to accept a bid of \$650.00 from PropertyRoom.com for the 2009 Dodge Durango Vin#1D8HB38P29F08357 .

JEFF FEAGLES – Commissioner, DPW Town of Warwick, Memo to Town Supervisor and Town Board requesting a resolution to accept 3 bids from PropertyRoom.com in the amount of \$100.00 for a 1997 Ford F350, \$675.00 for a 2002 Ford F350, and \$1,850.00 for a 2000 International Hvt 4000.

ELIZABETH S DIETZ – Office of Community Development, Senior Account Clerk, Memo to Town Supervisor and Town Board regarding Orange County's Farm worker Program. Applications are now available for 2016 Funding for Orange County's Housing Rehabilitation Program.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that there are a couple of letters that we will be taking action on later. Dan Doyles requested to have the agricultural zone dropped down on his property. Heroes in Deed have requested to hold their run in memory of Jamie Leonard who is a Warwick student, a military person who lost her life in the Afghan conflict. There are a couple of bid recommendations that we got from the bid list from property records company which is like govdeals for some used equipment.

The Office of Community Development from the County is accepting applications for the farmworkers housing renovation program.

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	Ackerman Rd.	Clean Ditches	
	Four Corners Rd.	Clean Ditches	
Ditch Work	West Ridge Rd.	Clean Ditches	
	Sleepy Valley Rd.	Clean Ditches	
Tree Work	Wheeler Rd.	Take down dead trees	
	West Ridge Rd.	Clear roadsides	
	Foley Rd.	Clear roadsides	
Pot Holes	Town Wide	As Needed	
Snow Plowing	Storm Town wide	3/4/2016	
Sanding	Sand roads	3/4/2016	
Road Signs	Town Wide	As needed	
Mail Boxes	Town Wide	As needed	
Water Dept.	Quality of Life Bldg.	Repair water main	

ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,647,500 gal
Average daily use	56,800 gal
Sodium Hypochlorite used	140 qt
Orthophosphate used	60 qt
Caustic Soda	25 gal

Bellvale Park Water District

Total monthly production	87,100 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	3 qt

Eurich Heights Water District

Total monthly production	235,300 gal
Average daily use	8,100 gal

Sodium Hypochlorite used 8 qt
Orthophosphate used 12 qt

Pine Island Water District

Total monthly production 208,300 gal
Average daily use 7,200 gal
Sodium Hypochlorite used 12 qt

Westside #1 Water District

Total monthly production 1,869,800 gal
Average daily use 69,300 gal
Sodium Hypochlorite used 176 qt
Orthophosphate used 96 qt
Caustic Soda 20 gal

The Fairgrounds

Total monthly production 384,500 gal
Average daily use 13,300 gal
Sodium Hypochlorite used 24 qt

The Warwick Tech Park

Total monthly production 1,000 gal
Average daily use 35 gal
Sodium Hypochlorite used 0 qt

High flows due to water main break

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	4,000 gal	1%
Wickham Village District	2,499,087 gal	59%
Kings Estates District	1,671,593 gal	40%
<u>Total District Flow</u>	4,174,680 gal	100%
<u>Average Daily Flow</u>	143,954 gal	

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

The belt press ran for 26 hrs. and 1.5 gal of polymer was used.

20 cu. yds. Of pressed sludge was removed from the plant.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	169,440 gal
<u>Average Daily Flow</u>	5,843 gal

PARKS DEPARTMENT

COUNCILMAN DE ANGELO REPORT

1. The Post Report for February, 2016 is as follows: Greenwood Lake had 188 calls, the Town outside the Village had 792 calls, Pine Island had 271 calls and the Village of Warwick had 641 calls for a total of 1,892 for the month of February.

Lieutenant Rader – We are going to use the County Stop DWI Grant next week in conjunction with the police departments for St. Patrick's Day. We had our 3rd Coffee with a Cop event last weekend in Greenwood Lake with the Greenwood Lake Police. The purpose of that in addition to reaching out to the community was also to show that side of the town the two police departments work together and share their concerns. It was successful and we'll be planning the next one shortly.

2. The Warwick Valley Humane Society is having an art show by Jodi Whitsell at Village Billiards on Friday April 1st it's cash and carry from 7p.m. to 9p.m. The table with Jodi's prints. Original artwork and necklaces all proceeds benefit the Warwick Valley Humane Society.

3. On Sunday, May 1st they are having a Houndstooth Pet Dental. You can get your cats and dogs teeth cleaned and its \$200 per pet, pre-registration is required which includes routine dental cleaning, sealing and above and below the gum line and polishing. You can contact the society at 845-986-2473. They are also having a Fore the Animals Golf Outing to benefit the society. It's \$130 per person on May 9th at the Mansion Ridge Golf Club in Monroe, New York with a shotgun start at 9am which includes breakfast and lunch. They are in need of Friskies pate or any ground cat food because they have over 100 cats there, heavy duty garbage bags, bleach, paper towels, paper plates and any monetary donations and your prayers.

COUNCILMAN KOWAL REPORT – Absent

COUNCILMAN GERSTNER REPORT

1. I have an announcement from the Excelsior Hose Company they will be having a corn beef dinner on Saturday, March 12th at Station One at 25 Church Street from 4p.m. to 7 p.m. for more information please call 986-4698.

COUNCILMAN SHUBACK REPORT

1. We had a big snow this month and it was over in about an hour with a half inch of snow. We've had a mild winter which is to our advantage with supplies leftover.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. **Fees Collected – Month of February 2016** Copy of Maps, \$5.00; Code Book Updates, \$45.00; Certified Marriages, \$130.00; Photocopies, \$14.00; Postage, \$1.00; Carters Permit, \$1,300.00; Use of Kitchen- Sr. Center, \$100.00; Use of Rm Fee- Sr. Center, \$100.00; Interest in Town Clerk's Checking Account, \$0.36; Dog Impoundment Fees, \$495.00; Town Park Pavilion, \$175.00; Marriage License Fees, \$35.00; Road Maps, \$3.00; Conservation Licenses, \$4.14; Dog Licenses Issued/Renewed, \$1,430.00; Use of Room Fees, \$60.00; Registrar Fees, \$200.00; Towing Rotation Fee, \$500.00; Town Park Deposits, \$350.00 **Total Fees Collected: \$6,903.36.**

2. **Fees Paid – Month of February 2016** New York State Dept. of Health for Marriage Licenses, \$45.00; New York Dept. of Ag & Markets for Spay/Neuter Program, \$180.00; New York State Dept. of Environmental Conservation for Conservation Licenses, \$70.86; State Comptroller for Bell Jar Permits & Games of Chance, \$60.00; Village of Greenwood Lake for Registrar Fees, \$50.00; Village of Warwick for Registrar Fees, \$1,160.00; **Total Non Local Revenues: \$1,565.86; Total Fees Paid: \$5,337.50.**

3. **Requests for proposal for Partial Kitchen Renovation**

Kitchen & Bath Works
314 Route 94 South
Warwick, N.Y. 10990
845-988-5522
Includes Installation &
Donated Appliances
Bid Proposal \$6,370.00

Kuiken Brothers
33 South Street
Warwick, NY 10990
845-986-2255
Does not include Installation
or Appliances
Bid Proposal \$6,503.53

SUPERVISORS REPORT

1. The receipts for the Community Preservation Fund for the month of February were \$60,618.04 which brings the current funding balance to \$3,365,134.43. It was another above average month on the Community Preservation Fund.

2. Tax rebate checks, I've had a couple of residents call to say that they haven't gotten their rebate checks. For residents who may not be aware the Town Board has worked hard over the past years to keep under the tax cap and the year previous by being under the cap it made everyone eligible who met the requirements for a rebate of the difference to the cap down to zero. Checks we know have come and many residents have received them but some still have not. You can call 518-453-8146 that will get you to a recorded message which you have option one which is to see if you are eligible and when you do that you will be given to a live person then you give them your social security number and address and they will tell you if you're eligible. You're eligible if you get star exemption and they said the checks continue to be sent out so it's typical of New York State they are doing it in

dribs and drabs. They are coming so don't be disheartened but if you would like to find out and you're not sure if your eligible you can call that number at 518-453-8146 and we hope you will get your check soon.

3. Electronic recycling, the Orange County Transfer Station notified all the municipalities that they can no longer accept the electronics for recycling. This was due to a vendor they had who pulled out and they were working on a new RFP for new vendors, so at this time you cannot bring those electronics there. The Computer Guy on West Street does take electronics but he no longer takes the old CRT monitors which are the long ones with the big backs or the televisions with the long backs. You can't bring those anymore to the Computer Guy but you can bring your other electronics there. In the meantime hopefully the County gets their other vendor in place and you can return to taking them to the transfer station.

4. I did go over, for the Boards information, the journal entries that were made this month and they were all in order and countersigned, so we are ok on that.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Richard Murtie – Resident, Town of Warwick, NY 10990 – I have a question on the Commissioners report on the International HVT 4000 what vehicle is that?

Supervisor Sweeton – Are you talking about the ones that are going out to bid?

Richard Murtie – Yes.

Commissioner Feagles – That was one with a busted frame and we took the dump body off and put it on another truck.

Supervisor Sweeton – We recycled a dump body and it was frame rails that couldn't be repaired.

NEW BUSINESS:

**#R2016-82 REQUEST TO PARTICIPATE – AGRICULTURAL
PROTECTION OVERLAY DISTRICT- SECTION 17 BLOCK 1
LOT 37.2**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3.B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3.B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from Daniel P. Doyle Jr, 10 Fence Road, Warwick NY 10990 for a 47.4 +/- acre parcel known as Section 17, Block 1, Lot 37.2 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 17 Block 1, Lot 37.2 of the Tax Map of the Town of Warwick and belonging to Daniel P. Doyle Jr., is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the zoning Law be updated to reflect that the above described Daniel P. Doyle Jr. parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above Daniel P. Doyle Jr. parcel as a participating parcel within said District.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that the farm does qualify and he has the soil and water reports to go with it and everything seems to be in order with it and the recommendation from the planning department was that it should be included.

#R2016-83 SPECIAL EVENT PERMIT – MEMORIAL DAY HERO’S RUN – SCHOLARSHIP FUND

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to Heroes in Deed, Inc. for use of Town roads to hold a HERO’S Run (5K, 10K & Kid’s Run) in memory of LTC Jaimie E. Leonard to be held Saturday, June 11, 2016 from 9:00 a.m. to 1 p.m. A Certificate of Insurance is on file in the Town Clerk’s Office. Funds collected from this event are going in a scholarship fund established in her memory.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

#R2016-84 ACCEPT BID – 2009 DODGE DURANGO

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept the bid of \$650.00 from PropertyRoom.com for 2009 Dodge Durango, VIN# 1D8HB38P29F08357.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

#R2016-85 PROCLAMATION – PREVENTION OF ANIMAL CRUELTY MONTH

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, the Warwick Town Board, the citizens of the Town of Warwick and the Warwick Valley Humane Society are concerned with the humane treatment of animals, and

WHEREAS, the kind and humane treatment of animals has a strong correlation to the kind and humane treatment of people, and

WHEREAS, animal cruelty is proven to directly parallel violent and criminal acts on people, and

WHEREAS, together with the Warwick Valley Humane Society, the Town of Warwick urges the vigorous enforcement of existing animal cruelty laws and want to make the public more aware of these laws in hopes of eliminating cruelty to all animals, wild or tame, and

WHEREAS, the month of April has been established as “Prevention of Animal Cruelty Month”

NOW, THEREFORE, I, Michael Sweeton, Supervisor of the Town of Warwick, do hereby proclaim April 2016 “PREVENTION OF ANIMAL CRUELTY MONTH” and call upon all residents to treat any and all animals with kindness, consideration and respect, and to report the abuse, neglect and cruelty of all animals to law enforcement agencies or to the Warwick Valley Humane Society.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

#R2016-86 ACCEPT BID – 1997 FORD F350, 2002 FORD F350, & 2000 INTERNATIONAL HVT 4000

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept 3 bids from PropertyRoom.com for a 1997 Ford F350 Vin# 3FTHF35H4VMA55542 in the amount of \$100.00, a 2002 Ford F350 Vin# 1FTSF31S92ED12171 in the amount of \$650.00, and a 2000 International HVT 4000 Vin# 1HTSEADR5YH262041 in the amount of \$1,850.00.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

**#R2016- 87 SCHEDULE PUBLIC HEARING – 2017 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to schedule a public hearing for consideration of projects for submission to the 2017 Community Development Block Grant Program. Said public hearing to be held at 7:15 on March 24, 2016, or as soon thereafter as the matter may be heard at the Town Hall, Town of Warwick.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

#R2016-88 SPECIAL EVENT PERMIT – THIN BLUE PAWS

Motion Supervisor Sweeton, Councilman Shuback to adopt a resolution granting approval to Thin Blue Paws for use of The Town of Warwick Park located at 116 Union Corners Road to hold a fundraiser to benefit the Warwick K9 Unit on June 4, 2016 from 12:00 p.m. to 6:00p.m. A Certificate of Insurance is on file in the Town Clerk's Office. Funds collected from this event are going to the Warwick K9 Unit.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

#R2016-89 ACCEPT BID FOR PARTIAL KITCHEN RENOVATION

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the bid from Kitchen & Bath Works, 314 Route 94 South, Warwick, NY 10990, for the partial kitchen renovation with installation of cabinets and donated appliances to the Quality of Life building located at 253 State School Road, Warwick, NY 10990 not to exceed the amount of \$6,370.00.

Motion carried (4 Ayes, 0 Nays, 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked the local business Kitchen & Bath Works for the donation of the appliances which probably would have added at least a \$1000 or more to the cost of the project. This will hopefully allow us with the work that our crews are doing to get that building open to the public by mid-April for rental and we will get that information and pass it on as we go. The funds for this renovation are coming from the capital parkland fee funding, so the developer funding account.

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

PRIVILEGE OF THE FLOOR (GENERAL)

Richard Murtie – Resident, Town of Warwick, NY 10990 – I have another question on the International truck. The HVT 4000 what is that stand for?

Commissioner Feagles – It stands for harvester.

Supervisor Sweeton – It's an International Harvester.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Kowal absent) 7:56 p.m.

03-10-16 CP.

Eileen Astorino, Town Clerk