

March 13, 2014

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 13, 2014 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

Town Attorney, Jay Myrow
Deputy DPW Commissioner, William Roe
Police Lieutenant, John Rader

ACCEPTANCE OF MINUTES

1. Regular Meeting, February 27, 2014

Motion Councilman Shuback, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on February 27, 2014.

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

CORRESPONDENCE:

GILES HAYSOM – 39 Candlestick Court, Warwick, NY 10990 – Special Event Permit submitted to the Town Board requesting approval to hold an outdoor music festival fundraiser on Colonies Farm in Edenville on August 23, 2014.

BENJAMIN ASTORINO – Memo to the Supervisor and Town Board advising them that at the March 5, 2014 Planning Board Meeting the Planning Board made a favorable recommendation to the Town Board for Meadowbrook Preserve, LLC, located in the AP-O qualifying area for acceptance of tax lots SBL#29-1-63 & 29-1-65.12 into the AP-O District.

PAUL RUSZKIEWICZ – County Legislator, 460 Liberty Corners Rd., Pine Island, NY 10969 – Letter to the Supervisor and Town Board resigning his position on the Town of Warwick Planning Board.

JOHN P. MACDONALD – Letter to the Supervisor asking for the Town Board's consideration to fill the vacancy on the Town of Warwick Planning Board.

THOMAS F. MCGOVERN, JR. – Chief of Police, Town of Warwick – Memo to the Supervisor and Town Board requesting that Brendan P. Eirand be appointed as a part time Police Officer effective March 22, 2014.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

Supervisor Sweeton introduced the Hon. Barry Cheney a Trustee for the Village of Warwick and an Orange County Legislator for District 8.

Barry Cheney – I wanted to speak in a formal way on a county level and let you know some of the assignments that I’ve been giving. I’m on the Physical Services Committee, the Personnel and Compensation Committee and I chair the Education and Economic Development Committee and I was also appointed to the Government Buildings Committee to oversee the moving forward with not just the government center but the other county buildings that would be involved in upgrading and taking care of. I just wanted to come to you and let you know that I’m here to work with the board and all the municipalities that are within my district which covers the Village of Warwick, the southeastern part of the Town of Warwick including the Village of Greenwood Lake and the entire Town of Tuxedo. Anything that I can do on behalf of the Town I stand ready to support you and work with you to get things done on a county level that are important to the Town of Warwick.

Supervisor Sweeton – I appreciate that Barry and I know you and I have met several times officially and talked about some issues on the county level and I think with your engineering background it’s great that you’re involved in the renovations of the county building to hopefully get that done effectively and efficiently. You’ve got some challenges ahead of you and I think next Tuesday evening the State of the County Address by County Executive Neuhaus will be given.

Barry Cheney – Yes, Tuesday evening at the Emergency Services Center Auditorium the County Executive will be giving his State of the County Address. It is an important one because as he’s been stating for at least the last couple of weeks there are some serious issues relative to the financial status of the County that we’re going to have to deal with.

Supervisor Sweeton – So we’ll hear about those and again thank you. Warwick is lucky we have three great representatives representing portions of the Town, Paul Ruszkiewicz on the western end and John Vero who has a portion of the town out that way toward Chester, so that’s great. We look forward to working with you.

Barry Cheney – We’re all freshmen in it and we’re hitting the ground running and at my age It’s nice to be called a freshmen.

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

WORK BEING

<u>DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
DRAINAGE	Snow removal	Kings Estates & GWL Village
DITCH WORK	Penaluna Rd.	Clear ditch of snow

POT HOLES	Town wide	As needed
SNOW PLOWING	2/15,2/17,2/19,2/21	Plow & sand roads
ROAD SIGNS	Town wide	As needed
MAIL BOXES	Town wide	As needed
WATER DEPT.	Park Dr.	Repair service line

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - February, 2014

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,766,400 gal
Average daily use	63,100 gal
Sodium Hypochlorite used	160 qt
Orthophosphate used	48 qt
Caustic Soda	60 gal

Bellvale Park Water District

Total monthly production	73,500 gal
Average daily use	2,600 gal
Sodium Hypochlorite used	4 qt

Eurich Heights Water District

Total monthly production	138,100 gal
Average daily use	4,900 gal
Sodium Hypochlorite used	3 qt
Orthophosphate used	0 qt

Pine Island Water District

Total monthly production	184,600 gal
Average daily use	6,600 gal
Sodium Hypochlorite used	35 qt

Westside #1 Water District

Total monthly production	2,283,800 gal
Average daily use	81,600 gal
Sodium Hypochlorite used	160 qt
Orthophosphate used	60 qt
Caustic Soda	0 gal

The Fairgrounds

Total monthly production	191,100 gal
Average daily use	6,800 gal
Sodium Hypochlorite used	0 qt

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District	0 gal	0%
Wickham Village District	2,178,124 gal	57%
Kings Estates District	1,621,006 gal	43%
<u>Total District Flow</u>	3,799,130 gal	100%
<u>Average Daily Flow</u>	135,683 gal	

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

The belt press ran for 15 hrs. and 1 gal of polymer was used.

20 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>	125,034 gal
<u>Average Daily Flow</u>	4,466 gal

COUNCILMAN DE ANGELO REPORT

1. We have an appeal from Suzyn Barron the President of the Warwick Humane Society for canned cat food or pate and they have 130 cats who are all up for adoption, so if you need a little friend visit the Humane Society. In the meantime they would like some canned ground cat food and wood pellets for cat litter.

2. On Saturday, April 12th the Greenwood Forest Farms Association is having a luncheon at the Warwick Valley Country Club honoring Mrs. Annie Rabbitt the Orange County Clerk and Mr. & Mrs. Bernardo Osario. This will be from 10:00 a.m. until 2:00 p.m. Saturday, April 12th and the phone number is 845-544-7264 for reservations that are required due to limited seating.

Lieutenant Rader – We will be participating in the County Stop DWI enforcement for St. Patrick’s Day. We will be joining forces with the Village of Greenwood Lake Police Department and the Village of Florida. We will also be participating in a National Distracted Driving week in April and there will be a press release on that with the dates published.

Councilman DeAngelo – The distracted driving is that for texting while driving?

Lieutenant Rader – Texting, cell phone use and any electronic devise. It could be a GPS, iPod or anything that’s in the hand while driving is considered an infraction or distracted driving.

Councilman DeAngelo – Thank you very much.

Supervisor Sweeton – Enjoy yourself but have a friend drive you home.

COUNCILMAN KOWAL REPORT – Absent

COUNCILMAN GERSTNER REPORT

1. The Recreation Commission Chairman Mike Cipolla, the Supervisor and myself had a meeting with the organized youth sport groups and Deputy Commissioner Roe sat in on one also. We are going to meet with them here throughout the year to get everything organized. I want to thank Bill and all the park guys for all their hard work out in the fields and keeping them in good shape.

2. Our payroll vendor Harris Computers is working on installing our time and attendance software. Again, I would like to thank Deputy Commissioner Roe for running some cables and getting the time clocks installed; it's progressing.

3. The Excelsior Hose Company will be hosting a Corned beef and cabbage dinner at Warwick Station 1 from 4:00 p.m. to 7:00 p.m. this Saturday evening.

Supervisor Sweeton stated that Councilman Kowal is not here this evening. He is representing the Town at the Orange County Vegetable Growers event and we thank him for that.

COUNCILMAN SHUBACK REPORT

1. The Town Highway Department is not taking the snowplows off yet. They are waiting two more weeks before they do it.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. Fees Collected – Month of February, 2014 – Copies of Maps, \$40.00; Code Book Updates, \$35.00; Certified Marriages, \$30.00; Photocopies, \$0.25; Carters Permits, \$2,100; Peddler's Permit, \$100.00; Interest in Checking Account, \$0.21; Dog Impoundment Fees, \$230.00; Athletic Field Fee, \$50.00; Town Park Pavilion Fee, \$25.00; Marriage License Fees, \$35.00; Road Maps, \$3.00; Conservation Licenses, \$20.69; Dog Licenses Issued/Renewed, \$1,459.00; Use of Room Fees, \$110.00; Registrar Fees, \$450.00; Sale of Used DPW Equipment, \$2,323.00; Town Park Deposits, \$100.00. Total Fees Collected: \$9,397.46
2. Fees Paid – Month of February, 2014 – NYS Department of Health for Marriage Licenses, \$45.00; NYS Dept. of Ag & Markets for Spay/Neuter Program, \$177.00; NYS Dept. of Environmental Conservation for Conservation Licenses, \$354.31; Village of Florida for Registrar Fees, \$80.00; Village of Greenwood Lake for Registrar Fees, \$100.00; Village of Warwick for Registrar Fees, \$1,530.00. Total Fees Paid to Supervisor: \$7,111.15
3. Election Inspectors - The County is desperately seeking election inspectors and the qualifications are that you have to be 18 years old, registered to vote in Orange County, be willing to work from 5:15 a.m. until 10:00 p.m. and willing to take a 3 hour training

class each year. You will also be paid for the training class as well. Election Inspectors are paid \$200 per day and as I mentioned you get paid extra for training. If you are a machine operator you get paid extra and if you are the Chairman. If anyone is interested or if you know a neighbor or a friend who is interested please contact me at the Town Clerks Office and I will pass that message along to the County.

4. Bid opening on 3/6/14 for the installation of borings and geotechnical reports for culverts on Bowen and Jessup Roads. Bids were received from:

	<u>Bowen Rd.</u>	<u>Jessup Rd.</u>
Jersey Boring & Drilling Co., Inc. 36 Pier Lane West Fairfield, NJ 07004 Tel. # (973) 287-6857	\$21,075.00	\$21,075.00
Soiltesting, Inc. 90 Donovan Rd. Oxford, CT 06478-1028 Tel. # (914) 946-4850	\$18,135.00	\$18,135.00
Tectonic Engineering & Surveying Consultants 70 Pleasant Hill Rd. Mountainville, NY 10953 Tel. # (845) 534-5959	\$11,825.00	\$11,825.00

SUPERVISOR'S REPORT

1. I'm not going to belabor Mid-Orange, hopefully, we did get great local press. The acquisition is complete and the town now owns approximately 530 acres of the facility for recreational purposes. The Local Development Corporation owns roughly 150 acres for redevelopment purposes and will now begin the process of assessing each entity and assess its assets and the towns perspective is how do we get some of those areas opened up for residents to enjoy in a recreation manner. The state hasn't done anything on the property for 2.5 years so there's a lot of cleanup that needs to be done in terms of debris and things like that, so as soon as the snow is off of the ground we will begin the process and get the word out to people on what areas become open. There is security on site, Atlas Security that is being engaged by the LDC and in cooperation with the Town Police Department we'll just be very courteously asking residents to stay on the main road for the time being until we can get to and make sure the areas that the town owns become open and accessible. We look forward to very good things happening there and we'll keep that information flowing to the public as we get it.

2. Community Preservation receipts for the month of January - The County Clerk's office has gotten a little behind on the receipt transmission to the towns so we don't have February but we do have January and they were \$36,982.57 which brings the total currently in the fund to \$3,438,679.41.

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

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Richard Murtie – Resident, Town of Warwick, NY 10990 – The DPW equipment for \$2,323 is that all five pieces of equipment?

Supervisor Sweeton – Are you talking about the road sweeper?

Richard Murtie – No, the sale of the DPW equipment. That was five pieces in total.

Marjorie Quackenbush - Town Clerk – I don't remember. It was several vehicles and a backhoe.

Richard Murtie – The backhoe alone is worth \$1600 and I thought it was like \$400.

Marjorie Quackenbush – Town Clerk – I don't have the list, it was for the last meeting.

Richard Murtie – I will get it from you another day.

Supervisor Sweeton – I will give it to you in the morning if that's ok.

Richard Murtie - Is Tectonic the current engineer for the town?

Supervisor Sweeton – Tectonic does some of our engineering work on a project basis. We don't have a contractual town engineer and we haven't done that in the last couple of years in an effort to save money. When we have a project that requires engineering we usually check with several firms, so in this case Tectonic has the ability to do borings and they ended up being cheaper than the two firms that we solicited, so they will get the bid tonight.

Richard Murtie – Thank you.

Supervisor Sweeton – You're welcome.

Paula Cornine – Resident, Town of Warwick, NY 10990 – The Town owns five hundred and some acres by the correctional facility and who are the other people that own the other part?

Supervisor Sweeton – The Warwick Valley Local Development Corporation which is a not-for-profit public benefit corporation formed here locally. It has a board of directors filed with the State of New York and as a not-for-profit public benefit corporation it paid 3.5 million dollars for the 150 acres. Anything it makes as it resells those or redevelops those it has to be reinvested into the community by its own bylaws and the State of New York's laws under which it's chartered and nobody gets a salary on the LDC and that's what it is.

Paula Cornine – Whatever is being developed do they have restrictions on them?

Supervisor Sweeton – They have to abide by the zoning laws and there was a preapproval of pad

sites on 50 acres and the existing buildings and those existing buildings can be repurposed by getting a permit from the building department as long as they don't exceed thresholds that were established prior to their re-occupancy.

Paula Cornine – Thank you.

Supervisor Sweeton – You're welcome.

NEW BUSINESS:

#R2014-102 SPECIAL EVENT PERMIT – OUTDOOR MUSIC FESTIVAL

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to Giles Haysom to hold an outdoor music festival at 18 Blooms Corners Rd, Warwick to be held Saturday, August 23, 2014 from 1 p.m. to Sunday morning, August 24, 2014 pending approval from the Chief of Police and receipt of Certificate of Insurance. Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Kowal absent) Supervisor declared this resolution duly adopted.

#R2014-103 SCHEDULE PUBLIC HEARING – WESTSIDE WATER DISTRICT RATE INCREASE

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to schedule a public hearing on an increase in water rates for the Westside Water District in Greenwood Lake. Said public hearing to be held on Thursday, March 27, 2014, at 7:15 p.m., or as soon thereafter as the matter may be heard at the Town Hall, 132 Kings Highway, Town of Warwick.

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

Discussion: Supervisor Sweeton stated that this is our second largest water district the town has in Greenwood Lake. It's an older system the town inherited and its water rates currently are not supporting the operations of the district. They are going to face a water increase but they pay well below surrounding community rates already. The rates that will be introduced will be a three year phase in so it will give the residents a chance to budget for that.

#R2014-104 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 29 BLOCK 1 LOT 63 & 65.12 – MEADOWBROOK PRESERVE LLC

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 Meadowbrook Preserve, LLC, 429 Market Street, Saddlebrook, NJ 07663, for a 0.057 +/- acre and 147.363 +/- parcel known as Section 29, Block 1, Lot 63 and Section 29, Block 1, Lot 65.12 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that these particular parcels are 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 29, Block 1, Lot 63 and Section 29, Block 1, Lot 65.12 of the Tax Map of the Town of Warwick and belonging to Meadowbrook Preserve LLC are 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 Meadowbrook Preserve LLC parcels shall be considered included as participating parcels 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 Meadowbrook Preserve LLC parcels as participating parcels 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 this was a parcel that was going to be a subdivision and it was sold to someone who was no longer going to subdivide it and is interested in keeping it open and they are asking the designation be at the AP-O qualifying area dropdown. It comes with a recommendation from the planning board.

#R2014-105 ACCEPT RESIGNATION – PAUL RUSZKIEWICZ

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept the resignation of Paul Ruszkiewicz from the Town of Warwick Planning Board effective March 13, 2014.

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

Discussion: Supervisor Sweeton stated that Paul Ruszkiewicz is now a County Legislator and he can't put in the time that he needs to do the work on the Planning Board and I thank him for his service.

#R2014-106 APPOINTMENT TO TOWN OF WARWICK PLANNING BOARD – CHRISTINE LITTLE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Christine Little to the Town of Warwick Planning Board to fill the unexpired term of Paul Ruszkiewicz whose term expires December 31, 2014.

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

Discussion: Supervisor Sweeton stated that Christine is already an alternate to the Planning Board so she will fill in and she has been a diligent participant.

#R2014-107 APPOINTMENT TO TOWN OF WARWICK PLANNING BOARD – JOHN MACDONALD

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to appoint John MacDonald to the Town of Warwick Planning Board as an alternate filling the unexpired term of Christine Little whose term expires December 31, 2014.

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

Discussion: Supervisor Sweeton stated that John has served on the Village ZBA for many years so we look forward to his experience coming to the alternate position which is a one year appointment.

#R2014-108 AUTHORIZATION TO SOLICIT BIDS – ROAD SWEEPER

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to solicit bids for a road sweeper. Notice to bidders and specifications may be obtained from the Town Clerk's office beginning March 19, 2014. Said bids to be opened March 26, 2014 at 3:00 p.m. at the Town Hall, 132 Kings Highway, Town of Warwick.

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

Discussion: Supervisor Sweeton stated that this was budgeted for.

#R2014-109 ACCEPT BID FOR INSTALLATION OF BORINGS AND GEOTECHNICAL REPORT FOR CULVERTS ON BOWEN AND JESSUP ROADS

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept a bid from Techtonic Engineering & Surveying Consultants P.C., 70 Pleasant Hill Road, Mountainville, NY 10953 for a geotechnical report and the installation of borings for culverts on Bowen and Jessup roads in an amount not to exceed \$11,825.00 for Bowen Rd. and \$11,825.00 for Jessup Rd.

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

Discussion: Supervisor Sweeton stated that these were two culverts damaged during Hurricane Irene and Lee and FEMA finally authorized the complete replacement of them. This work is needed for that design.

**#R2014-110 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WARWICK
AUTHORIZING ROAD IMPROVEMENTS**

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

WHEREAS, the Town Board of the Town of Warwick (the “Town Board”) adopted a resolution on February 13, 2014, on its own motion, proposing that the Town Board approve certain improvements to the Kings Highway/State School Road intersection by constructing and installing improvements within said intersection, including but not limited to widening the intersection and installing a turn lane; and

WHEREAS, the Town Board duly adopted on February 13, 2014 an order reciting in general terms the filing of said petition, the improvement proposed, the maximum amount proposed to be expended for said improvement and the area benefitted as stated in the said Resolution, and specifying that said Town Board shall meet at the Town Hall, 132 Kings Highway, Warwick, New York 10990, on the 13th day of March, 2014 at 7:00 p.m., to consider said Resolution and hear all persons interested in the subject matter thereof, concerning the same; and

WHEREAS, certified copies of said order were duly published and posted according to law, and said Town Board did, at the time and place specified in said Order, duly meet and consider the matter of the construction of said improvements, and heard all persons interested in the subject thereof who appeared at such time and place, concerning the same; and

WHEREAS, from the evidence offered at such time and place, the said Town Board has determined that it is in the public interest to make the said improvement; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Town Board does hereby authorize and approve the improvements of the said intersection of Kings Highway/State School Road, by constructing and installing improvements including but not limited to widening the intersection and installing a turn lane; and

IT IS FURTHER RESOLVED that the maximum amount to be expended for the said improvement is \$1,000,000.00; and

IT IS FURTHER RESOLVED that the Town Engineer, or an engineer designated by the Town Supervisor, is hereby authorized and directed to prepare definite plans and specifications, and to make a careful estimate of the expense, and with the assistance of the attorney for the Town, to prepare a proposed contract for the execution of the work required for such improvement; and

IT IS FURTHER RESOLVED that said engineer shall survey the above-described portion of said intersection and establish the lines and grades thereof, and file copies of such survey and a profile of the grade in the office of the Town Clerk; and

IT IS FURTHER RESOLVED that this resolution is adopted subject to a permissive referendum and that the Town Clerk is directed to publish and post the notice of adoption of this resolution in accordance with Article 7 of the Town Law.

Roll Call Vote:

Supervisor Sweeton Aye

Councilman Gerstner Aye

Councilman Kowal Absent

Councilman Shuback Aye

Councilman DeAngelo Aye

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

#R2014-111 APPOINTMENT OF PART TIME POLICE OFFICER – BRENDAN P. EIRAND

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Brendan P. Eirand as a part time Police Officer at a rate of pay of \$21.18 per hour effective March 22, 2014.

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

Discussion: Supervisor Sweeton stated that this came as per the recommendation of the Police Chief.

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)

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

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent – Councilman Kowal absent) 7:55 p.m.

03-13-14 CP.

Marjorie Quackenbush, Town Clerk