

March 13, 2014

The Town Board of the Town of Warwick held a Public Hearing on the Proposed District Extension of the Pine Island Water District. Said public hearing 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 7:13 p.m.

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

Town Attorney, Jay Myrow

LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on March 5, 2014. (Copy of this legal notice is printed at the end of these minutes.)

Supervisor Sweeton – At our last board meeting, when we set the hearing, we did pass a resolution with our intent to be lead agency. We circulated that intent to the relevant agencies. We did receive a letter back from the Orange County Health Department and they do consent to the Town of Warwick Town Board serving as lead agency in the application. We did receive a letter from the New York State Department of Environmental Conservation and their response is as follows; based upon their reviews of the circulated documents the office has identified the following concerns in connection with the project. Since the Pine Island Water District has the capacity to withdrawal 100,000 gallons or more per day the extension of the district to include the parcel located at 642 County Route 1, Pine Island tax number 14-2-1 will require a water withdraw permit from the department (see 6 NYCRR Part 608.6(d)]. In addition to transmitting the above comments this letter also Serves to confirm that they have no objection to the Town of Warwick Town Board assuming lead agency status for the project. As such, it will be the responsibility of the Town of Warwick Town Board to determine the significance of the action (i.e. a positive or negative declaration). That is the two agencies that did respond. For the publics information this is the addition of one parcel, the Valero Gas Station. Upon recommendation of the County Health Department that it should in fact hook up into the water system. There’s ample water in the district so again the extension to this parcel would only allow a positive affect on the district in terms of the other residents who use the district in terms of sharing the costs of the ongoing operations of the system. At this point I will open the public hearing for public comment or question.

There were no comments from the Board or the public for or against this public hearing.

**CLOSE PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Gerstner that the public hearing be closed. Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Kowal absent) 7:18 p.m.
03-13-14**

Marjorie Quackenbush, Town Clerk