

March 28, 2013

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 28, 2013 at the Town Hall, 132 Kings Highway, Town of Warwick. Deputy Supervisor Gerstner called the meeting to order at 7:30 p.m.

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

Town Attorney, John Hicks
DPW Commissioner, Jeff Feagles – Absent
Police Chief, Thomas McGovern, Jr.

Deputy Supervisor Gerstner asked the public to pause for a moment of silence for the passing of Christina Ginley.

ACCEPTANCE OF MINUTES:

1. Regular Meeting, March 14, 2013

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the Regular Meeting held on March 14, 2013.

Motion Carried (4 ayes, 0 nays & 1 absent Supervisor Sweeton absent)

CORRESPONDENCE:

LOUIS SANTOPRIETO - Tulcingo Mexican Restaurant II, 42 Ronald Reagan Blvd., Warwick, NY - Letter to the Town Board stating his intent to apply for a new liquor license from the NY State Liquor Authority.

SUSAN BAHREN & DAVID GREEN - Commissioners of Elections, Orange County Board of Elections, 25 Court Lane, Goshen, NY – Letter to the Supervisor stating that due to the recent vote of the Warwick School Board to close the Kings Elementary School they lost a polling place for election districts 6, 9 and 29. The logical choice is to move them to the Town of Warwick Senior Center.

ANNE CARIC & FAMILY – 5 Church St., Greenwood Lake, NY – Letter, signed by many season pass holders, to the Supervisor and Town Board regarding the Thomas P. Morahan Waterfront Park. They raised concerns with possible solutions that may make the beach safer and more enjoyable for all.

THOMAS F. MCGOVERN JR. – Chief of Police, Town of Warwick – Memo to the Town Board requesting that they acknowledge and accept the donation from

Cheri Paepreer dated 3/7/13 and deposit funds into line 466, Special Department Funds.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Town Board requesting a budget transfer from Misc. Revenues (B02-1526.000) to Special Department Supplies (B02-3120-466) in the amount of \$50.00.

THOMAS F. MCGOVERN JR. – Chief of Police, Town of Warwick – Memo to the Town Board requesting a budget transfer of a check received from the Law Offices of Glenn Magnelliola for restitution on behalf of Ms. Michele Orino against the Town of Warwick Police Dept. from Police Fees-Misc. (B02-1526.000) to Police Auto Repairs (B02-3120.403) in the amount of \$923.60.

JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick – Letter to the Supervisor and Town Board requesting that the board adopt the new and updated Drug Testing Policy, titled “Town of Warwick Dial-A-Bus Controlled Substances and Alcohol Testing Policy”. This policy has been approved by both the Orange County Department of Planning and FTA and places us in full compliance with the Federal Testing Act.

JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick – Letter to the Supervisor and Town Board requesting that Donna Palaj be transferred into the title of Head Bus Driver.

DEREK KERSTNER – Part Time Police Officer, Town of Warwick – Letter to the Chief of Police stating his intention to resign from his position as part time Police Officer effective April 5, 2013.

JEFFREY FEAGLES – Commissioner of Public Works, Town of Warwick – Memo to the Town Board requesting a budget transfer from Misc. Sales-Maps, Signs (Check received from True Story Productions - A00.2655.000) to Materials-Signposts & Hardware (A00.3310.437) in the amount of \$707.16.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

- 1. Katie O’Reilly – Warwick Valley Central School District Liaison**

COMMITTEE REPORTS

ENVIRONMENTAL CONSULTANTS REPORT

DEPARTMENT OF PUBLIC WORKS

**WORK
BEING
DONE**

	<u>LOCATION</u>	<u>REASON FOR WORK</u>
TREE WORK	Blooms Corners Rd.	Clear town right-a-way
POT HOLES	Town wide	As needed
SNOW PLOWING	3/18/13 & 3/19/13	Snowstorm
SANDING	3/18/13 & 3/19/13	Snowstorm
ROAD SIGNS	Town wide	As needed
MAIL BOXES	Town wide	As needed
HAUL MATERIAL	Sand/Salt	To GWL storage barn
WATER DEPT.	Sand (road grit) Grade roads to wells Tree Work	From Baldwin's to DPW

COUNCILMAN DE ANGELO REPORT

1. Just a reminder about the T.A.R.A. The Animal Rights Alliance is having a spay/neuter mobile clinic for cats only which includes a rabies vaccine at the Warwick Valley Humane Society April 6th. For Chester and Warwick residents it's \$20.00 per cat with a purchase of an SNR certificate and for all others it's \$70.00 per cat. Pre-registration is required with a cash fee and the phone number is 986-2473.

2. Greenwood Forest Farms is having a spring luncheon on April 27th honoring Mr. Leo Kaytes and Mr. John Robinson at the Warwick Valley Country Club from 10:00 a.m. until 2:00 p.m. and the tickets are \$50.00 per person and you can call 845-544-7264.

3. The Greenwood Lake Lions next Sunday is having a roast beef dinner for \$30.00 at the American Legion in Greenwood Lake.

Police Chief McGovern – I want to acknowledge the Warwick School System for permitting us to use the High School wrestling room this week while school was not in session to conduct defensive tactics, training and taser recertification. I would like to say thank you to them for making that available to us.

COUNCILMAN KOWAL REPORT

1. This morning I met with DPW Commissioner Feagles and Ben Astorino at the Pine Island Ball Field. The ball field needs a little refurbishing, the infield needs a little additional clay and re-graded and we determined what we needed. Also we went out to the athletic field in Greenwood Lake and saw that the seedlings were coming up nice and will need to be reseeded again in a week or so. There is a little bit of a delay because of the snow and we ask when it does get seeded and the seedlings come up we stay off of the field because the plants are very young, small

and tender. So we would suggest that DPW post some signs up to remind people to stay off of the grass while it's coming in. Hopefully later this summer or maybe later this fall it will be suitable for use.

COUNCILMAN GERSTNER REPORT

1. The last day to pay your real estate property taxes will be Monday, April 1st. After the first you can contact the finance department in Goshen at 845-291-2480.
2. We will be having a Recreation meeting April 4th at 7:00 p.m. at the Warwick Community Center with the Village and Town Summer Recreation Coordinators.

COUNCILMAN SHUBACK REPORT

1. I was in Greenwood Lake with Russ this afternoon and there were people riding with their cars making a lot of holes on the athletic field that's being built. If we are going to reseed it in the beginning of the week we have to do some patch work before we can do it. I hope we can get it done next week because the weather is very important this time of year.
2. The Florida Chamber of Commerce is having a fundraiser at the Copper Bottom this Wednesday, April 3rd from 6:00 p.m. until 9:00 p.m.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. Proposals were solicited for weekly cleaning (one day per week) of the Senior Center. Three were received from:

Krystal Kleaning
Cleaning
21 Farries Ave.
Florida, NY 10921
Tel # 651-9506
Proposal: \$85/week

Jim's Cleaning
Tel # 988-1566
Proposal: \$75-\$85/week

Spotless Professional
P.O. Box 717
Florida, NY 10921
Tel # 313-2002
Proposal: \$70/week

SUPERVISOR'S REPORT

1. The Hudson Valley Honor Flight will be April 20th and is free to all WWII Vets please call 845-667-2949 and the poster will be out in the lobby at Town Hall.
2. Our Town Board meeting dates for the month of April will be changed. They will be on the first and third Thursdays which will be April 4th and April 18th.
3. 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:

**#R2013-107 ADOPT CONTROLLED SUBSTANCES AND ALCOHOL TESTING
POLICY – WARWICK DIAL-A-BUS**

Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution to accept the Controlled Substances and Alcohol Testing Policy for Dial-A-Bus as written effective immediately.

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

Discussion: Deputy Supervisor stated that they did check the policy; they updated it and went over it with the County and all of the drivers.

**#R2013-108 ACCEPT PROPOSAL FOR WEEKLY CLEANING OF SENIOR
CENTER**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to accept the proposal for weekly cleaning of the Senior Center at a cost not to exceed \$70.00 per week from Spotless Professional Cleaning Inc., P.O. Box 717, Florida, NY 10921.

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

#R2013-109 BUDGET TRANSFER – BOOKKEEPER

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to approve the following Bookkeeper budget transfer:

FROM	TO	AMOUNT
Misc. Revenues (B02-1526.000)	Special Department Supplies (B02-3120.466)	\$50.00

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

#R2013-110 BUDGET TRANSFER – POLICE DEPARTMENT

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to approve the following Police Department budget transfer:

FROM	TO	AMOUNT
Police Fees –Misc. (B02-1526.000)	Police Auto Repairs (B02-3120.403)	\$923.60
Check from Law Offices of Glenn Magnelliola		

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

#R2013-111 APPOINTMENT OF HEAD BUS DRIVER – DONNA PALAJ

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Donna Palaj as Head Bus Driver, at Grade 6, rate of pay of \$28.53 per hour effective April 6, 2013.

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

#R2013-112 AUTHORIZATION TO SIGN AGREEMENT WITH COUNTY OF ORANGE STOP DWI ENFORCEMENT

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign an agreement with the County of Orange to Stop DWI enforcement for all periods covered by the contract.

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

#R2013-113 AUTHORIZATION TO SIGN AGREEMENT WITH COUNTY OF ORANGE FOR CONSTRUCTION OF DIAL-A-BUS TRANSIT GARAGE

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign an agreement with the County of Orange for federal and state funded construction of Dial-A-Bus transit garage.

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

Discussion: Deputy Supervisor stated that this is a federally funded highway grant with the County and 10% will be covered by the Town with in-kind services. This will be one of the largest systems in the County and they had planned for that with the transportation so they went along with that.

#R2013-114 BUDGET TRANSFER – DEPARTMENT OF PUBLIC WORKS

Motion Councilman Kowal, seconded Councilman Shuback to adopt a resolution to approve the following DPW budget transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Misc. Sales-Maps, Signs (A00.2655.000)	Materials-Signposts & Hardware	\$353.58
Check from True Story Productions	(A00.3310.437)	

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

#R2013-115 BUDGET TRANSFER – POLICE DEPARTMENT

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to approve the following Police Department budget transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
(2) Checks from True Story Productions, Inc. for Police services while shooting a movie	Police F/t Officers – OT (B02.00.3120.112)	\$4,210.27 \$1,684.10

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

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

PRIVILEGE OF THE FLOOR (GENERAL)

Police Chief McGovern – Just a reminder on that motion #6 in respect to the stop DWI enforcement, they have a policy now where they actually need a copy of your resolution to accept that contract to enclose a copy in the packet going back to them.

Deputy Supervisor Gerstner – Ok.

ADJOURN: Motion Councilman Shuback, seconded Councilman DeAngelo that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent-Supervisor Sweeton absent) 7:42 p.m.

03-28-13 CP.

Marjorie Quackenbush, Town Clerk