

April 14, 2016

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 14, 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  
Councilman James Gerstner  
Councilman Mickey Shuback

Attorney for the Town, Jay Myrow  
Deputy DPW Commissioner, Benjamin Astorino  
Police Sergeant, James Barnet

**PRESENTATIONS:**

Supervisor Sweeton – We are pleased and honored to have with us tonight a Senior Planner with the Orange County Planning Department, Kelly Dobbins who is here tonight to specifically talk to us about a grant that the town and the village were partnering with both the county and the City of Newburgh.

1. Kelly Dobbins, Senior Planner, Orange County Planning – The project that Michael was mentioning the county is the recipient of some funds from NYSERDA which is a state agency. The goal is two pronged one is working with the village, town and City of Newburgh updating any code changing and we are providing funding to the town, to the village and to the city to the tune of \$15,000. That's one prong helping them to incorporate more sustainability elements into your codes and master plan and we are very flexible and NYSERDA has been very flexible also. Each municipality is doing it differently but the idea is we will develop some model codes and practices that can be used throughout the county and the region. The second prong is developing a smart growth tool kit, sustainability and smart growth tool kit. It is design techniques and ideas and different links to websites where you can get more assistance. The three municipalities that we are working with are exceptional in terms of being forward thinking and that's why we picked the three of you to work with. That tool kit is pretty much finalized and we have to finish out the grant by the end of April and this is my obligation to come out and visit each of the three municipalities and then we are going to do some broader outreach. The tool kit is one element and the other is the municipal code updates. Essentially this is a cleaner, greener communities phase two is what Cuomo has been calling it. The first phase was developing these regional sustainability's plan, so this phase two is meant to implement the principals that were stated within here which was the seven region. I don't know if you are familiar with the REDC or the Rural Economic Development Council but it was Cuomo's initiative to brake up the state into regions and ours is the Mid-Hudson Region. This was a multi year process and our department managed this also NYSERDA funded grant. This is on line and the

other one is on line also and is on our website the Orange County Planning Department and we have a sustainable orange button that you can see everything on line or we can provide paper copies. What the town has done on their end is this plan update for the Town of Warwick which is great and that was Ted Fink who had done this. I don't know how much more work there is for the town to do, we are closing out the project in the next couple of weeks but of course we welcome any input.

Supervisor Sweeton – What we did was that part of the grant project was the county and its planners reviewed all the codes of the three entities and looked to see where the gaps were in terms of compliance or compatibility with the regional plan and the concepts there. In our case what I found was we had incorporated some or many concepts in our zoning but had not really addressed them in the comprehensive plan. That's where we focused first and said lets make those two documents consistent which by law they should be anyway, so that's what Ted had worked on to create this new section which I had circulated to all of you several months ago. What we would have to do is adopt this into our comprehensive plan and then there are a few items we would have to look at incorporating into our zoning when we look at some zoning changes this year. I think for us it was a good experience that showed where we were and that we had embraced a lot of the precepts that are in the plan. I think it was good from our perspective to see that. It was great working with the county on that and the planners they used the regional plan associate as a consultant. We thank the county for including us as part of the process.

Supervisor Sweeton introduced Colleen Dobry from Red Frog Events, LLC.

2. Colleen Dobry, Red Frog Events, LLC. – Red Frog Events is based in Chicago and we host an array of events. We have Warrior Dash which is in its 8<sup>th</sup> season now, we have do major music festivals one in Dover Delaware and we do beer festivals so we are very well versed in fire scale mass produced events. This is our first time in Warwick but we've had Warrior Dash in Windham New York and we are excited to have it in an area a little closer to New Jersey and New York City. We are really happy to see the attendance that has already signed up for the event. To give a little background it's a 5K obstacle run obviously encouraging health and activity within a community. We've seen an average of 3 million dollars brought into a local communities through tourism dollars in travel. We have 23 different Warrior Dashes nationally this year so that's kind of the average that we see. This particular event is scheduled for Saturday, May 21<sup>st</sup> at the Warwick Conference Center and we have been working with the folks there to create a course and a festival area for events. Today I received confirmation from the superintendent of Sanfordville School as well as Steve Pennings for overflow parking to shuttle participants across the street. We are expecting 5,500 runners and it's important to understand that the race runs from 8:00 a.m. to 2:00 p.m. so we will never see all 5,500 runners out on the course all at once. We have a spectators tent, food tent and each runner with their registration will receive a free beer for people 21 and over as a kind of celebration after the event with a DJ and live music with some games like

tug-a-war to encourage people to celebrate their accomplishment. Just to clarify I think traffic was the main concern for everyone and the Sanfordville Elementary lot was our first choice because it was off of the main road and Camp Warwick is off the main road as well but we are open to having it some place else in points of ingress egress if everyone is more comfortable with that. We will have parking attendants the same group that we hire for all of our national events and they travel with us and they know how to park in grass fields and parking lots.

Supervisor Sweeton – You’ve been in touch with the police department.

Colleen Dobry – Yes I spoke with Chief McGovern before I spoke to you last week.

Supervisor Sweeton – We will ask the police to take a look at this. I think the intersection of Route 94 which is the main road connecting Sanfordville Road with Pennings Lane and up to Hoyt Road might be problematic getting vehicles across. Maybe that is something you might want to think about getting traffic control there. Once you’re up on Hoyt it’s a little easier because it’s a weekend and no commuter traffic. We may just ask the Chief to take a look at that again and be in touch with you on it.

Colleen Dobry – I do have a map drawn out so I could always email that over too.

Supervisor Sweeton – That would be great.

Councilman Gerstner – It sounds great.

Supervisor Sweeton – I know our chamber is excited with the thought of that many people coming here again and spending 3 million dollars.

Colleen Dobry – I stopped in the caboose today.

Supervisor Sweeton – Thank you very much and there is a resolution tonight to approve the special event permit and you are welcome to stay for that or we’ll send you the notice.

Colleen Dobry – Ok thank you very much for your time.

Supervisor Sweeton – I suspect we will approve it this evening for you. Thanks very much.

3. Jeremy Havens, Secretary, Beautiful People – We are a nonprofit charitable organization that provides sports for children with disabilities. You are familiar with us we were previously before you to secure a development license agreement for the ball fields in Wickham Woodlands Park. We are still currently working towards finalizing our plans for the development of those fields and continuing our fundraising efforts for the development. The original license

agreement was a little over a year long and it's about to expire. We are formally requesting an extension of the license agreement for the development of those fields from the completion date being extended from May 1, 2016 to May 1, 2017, so we have accurate time to finish our fundraising, get the construction done by the end of summer into fall and be ready for the spring.

Supervisor Sweeton – That's the only change in the document.

Jeremy Havens – We wrote the amendment to the agreement and it states the amended terms in section A.4 of the original agreement shall be amended to change the deadline date from May 1, 2016 to May 1, 2017. Item number two no other changes or modifications are made to the original agreement and the balance of the agreement shall remain in full force and effect without laps. So literally it's a one year extension of time to complete the project.

Supervisor Sweeton – I certainly think it's a terrific project.

Councilman Gerstner – I have no problem with it.

Councilman DeAngelo – Absolutely.

Supervisor Sweeton – I think we're happy to entertain that this evening. Good luck.

Councilman Gerstner – Good luck.

Supervisor Sweeton – We actually can't wait.

Jeremy Havens – Thank you very much.

Supervisor Sweeton – Last but certainly not least we have Suzyn Barron who is the President of the Warwick Valley Humane Society and the best Humane Society in Orange County if not New York.

4. Suzyn Barron, President Warwick Valley Humane Society – Thank you very much for having us and for the towns support with our homeless animals in our community and also to the police department and DPW we couldn't do it without you guys. I also brought sweetie for the sole purpose that the animal shelter is not just filled with pitbulls. At this time we have Sweetie a German shepherd mix, a corgie, Chihuahua, yorkie and a dachshund mix, so we have quite a big assortment of animals right now. Sweetie is one of the examples of animal cruelty or neglect in our community, she was actually abandoned. We know who her owner is but we do not have any access to get the information and go forward with it at this time and not that we're not going to try. As of last week we have another cruelty case pending on someone who did not provide their animals with proper grooming care or any kind of veterinary care. I'm here to talk about Prevention of Animal Cruelty Month. This actually was started by the ASPCA and the colors have to be

orange, so it's "Go Orange for Animals in April". We join them and try to raise awareness that this is actually happening in our community too. We are not an SPCA but we are as a humane society can help the police investigate and hopefully elevate animal cruelty or neglect. According to the ASPCA an animal is neglected every 60 seconds which is an outstanding number when I read that. Animal cruelty can take many forms as well it's not just the horrible abuse you see in the paper. It is the starved animal, it is the lack of grooming care like when we shave them down from being so matted that it came off like you were shearing sheep. It's not providing veterinary care when an animal requires veterinary care. We're not talking about going for your annual examines. We're talking about an eye that was lost because you didn't provide veterinary care. There are also unsanitary living conditions; we've gone out on too many hoarding cases whether it's just hoarding of garbage with a few animals inside or the hoarding of animals and the conditions that these animals are forced to live in. Sometimes the abusers in those cases we are able to charge them and some are convicted but unfortunately still today they aren't really punished to the full extent of the law. We do have the benefit of Rocky's Law which is if a person is charged, pleads guilty or is convicted of animal abuse of any kind they can not own an animal for 15 years. In other cases though unfortunately that we don't know about that are happening every 60 seconds and this is why we chose to join the ASPCA to raise awareness so people will pick up the phone and call. We actually many, many years ago established a cruelty line that is confidential where people can leave the information. We are getting calls from all over, with several calls from New Jersey calls from Pennsylvania all reporting on this line then we can pass the information to the proper authorities in that area. The Humane Society of the United States reports that most cases of animal abuse go undetected or no one reports them. This is what we are trying to say and I know there are neighbor disputes and people don't want to get involved but it's like a child you have to get involved because they can't speak for themselves. Every animal deserves kindness, food, water, shelter and necessary medical and grooming care and we established that cruelty line for that purpose. Our motto has always been see their suffering, hear their cries, be their voice. We are very happy to invite you all please to join us on the steps of town hall next Thursday at 11:00 a.m. for a giant picture of everybody wearing some form of orange. We are very fortunate that our community is so supportive of our efforts and this year at Track 7 Betsy and Ken Mitchell have established a ribbon rescue for us which they want to do every April. This is a big orange ribbon and people can support the humane society many different ways, either by supplies which we are always in desperate need of or monetary donations. Any monetary donations we get during the month of April for this ribbon rescue will go toward our princess fund. The princess fund was established when one of our dogs that we adopted out many, many years ago was literally starved to death in the back yard even with the children in the house they watched this animal dwindle to nothing. She became a figure for us that it does happen in our community and the best way is if we all get involved and pick up the phone or stop in and see somebody and we will go out and check.

**Supervisor Sweeton – Thank you very much. Thank you for the job that you do for the town. You do a ton of stuff and we appreciate that service. We do have a resolution tonight to make sure that fee increase for the boarding is incorporated. We will do that by setting the hearing and get that enacted. Thank you very much.**

**ACCEPTANCE OF MINUTES**

- 1. Public Hearing, HUD Grant March 24, 2016**
- 2. Regular Meeting, March 24, 2016**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Public Hearing, HUD Grant held on March 24, 2016 and the Regular Meeting held on March 10, 2016. Motion Carried (5 ayes, 0 nays)**

**CORRESPONDENCE:**

**LAWRENCE MORAN –A resident of the Town of Warwick 10990. Letter to Supervisor and Town Board requesting to fill the vacancy on the Board of Assessment Review.**

**WARWICK VALLEY CHAMBER OF COMMERCE – Operation Clean Sweep, Help beautify our town roads and parks April 29, 30, & May 1, 2016 Rain or Shine. Grab a bag and help clean up your favorite roadside or park. Garbage bags and gloves will be provided by the Chamber when you register your roads. On-site registrations at the Warwick Valley Chamber’s South Street Caboose Sat. April 30<sup>th</sup> from 8am-Noon.**

**THOMAS MCGOVERN - Chief of Police, Warwick, NY 10990, Memo to Town Supervisor and Town Board requesting a resolution to accept a bid of \$1,15.00 from PropertyRoom.com for the 2010 Ford Crown Victoria Vin# 2FABP7BV0AX111386, \$3,150.00 2005 Jeep Grand Cherokee Vin # 1J4GR48K25C56773, & \$400.00 for a 2002 Chevy Impala Vin # 2G1WF55K429208013.**

**SUZYN BARRON – President, Warwick Valley Humane Society, Letter to Supervisor and Town Board informing them of Thomas Neely’s as an Animal Control Officer resignation effective March 29, 2016.**

**MARY ELLEN F. BEAMS RMC – Town Clerk, Town of Monroe, Letter to Supervisor and Town Board regarding a Public Hearing held on April 4, 2016 for proposed Local Law Implementing a Moratorium on the Development of residential Property of the Unincorporated Town of Monroe, NY.**

**EILEEN ASTORINO – Town Clerk, Town of Warwick– Memo to Supervisor Sweeton and Town Board requesting authorization to attend New York Association of Local Government Records Officer School (NYALGRO) on June 5- 7 , 2016 in Callicoon, New York.**

**BUEREAU OF PESTICIDES - Letter of Notification of Proposed Lake Management Program – The Village of Greenwood Lake is reviewing a Lake Management Program for 2016. The Program will focus on the herbicide treatments to control excessive aquatic weeds, specifically Eurasian Watermilfoil.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<u>WORK BEING DONE</u> <u>LENGTH</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
Culvert Pipes	East Shore Road	20 ft. 15in. Culvert Pipe
Tree Work	Jessup Road	Clear Roadside
	State School Road	Clear Roadside
Pot Holes	Town Wide	As Needed
Road Signs	Town Wide	As Needed

**ENVIRONMENTAL CONSULTANTS REPORT**

**Wickham Water District**

Well #11	1,765.800 gal
Average daily use	57,000 gal
Sodium Hypochlorite used	170 qt
Orthophosphate used	100 qt
Caustic Soda	92 gal

**Bellvale Park Water District**

Total monthly production	89,100 gal
Average daily use	2,900 gal
Sodium Hypochlorite used	4 qt

**Eurich Heights Water District**

Total monthly production	180,000 gal
Average daily use	5,800 gal
Sodium Hypochlorite used	8 qt

Orthophosphate used 12 qt

**Pine Island Water District**

Total monthly production 215,400 gal

Average daily use 6,900 gal

Sodium Hypochlorite used 40 qt

**Westside #1 Water District**

Total monthly production 2,317,500 gal

Average daily use 74,800 gal

Sodium Hypochlorite used 260 qt

Orthophosphate used 92 qt

Caustic Soda 20 gal

**The Fairgrounds**

Total monthly production 260,200 gal

Average daily use 8,400 gal

Sodium Hypochlorite used 8 qt

**The Warwick Tech Park**

Total monthly production 2,900 gal

Average daily use 94 gal

Sodium Hypochlorite used 0 qt

**Sewer District #1 Wastewater Treatment Facility**

Warwick Tech Park 23,900 gal 1%

Wickham Village District 2,304,871 gal 59%

Kings Estates District 1,567,329 gal 40%

**Total District Flow** 3,872,200 gal 100%

**Average Daily Flow** 124,909 gal

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

The belt press ran for 20 hrs. and 1 gal of polymer was used.

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

**Sewer District #2 Wastewater Treatment Facility – The Fairgrounds**

**Total District Flow** 159,439 gal

**Average Daily Flow** 5,143 gal

**PARKS DEPARTMENT**

**COUNCILMAN DE ANGELO REPORT**

1. The humane society does a great job there and are in need of supplies as Suzyn said they need Friskies pate or any ground canned cat food, heavy duty garbage bags, bleach, paper towels, paper plates, monetary donations and your prayers. Suzyn thank you very much for all the work that you and your people do.

**COUNCILMAN KOWAL REPORT**

1. On Saturday, April 30<sup>th</sup> at 10:00 a.m. there are a couple of events going on at Wickham Woodlands Park. The Shade Tree Commission in honor of Arbor Day is planting a tree by the picnic area and there will be events at the Wickham Woodlands Manor to commemorate the recent acquisition of Warwick being designated Tree City USA. We will have more details as the day gets closer.

**COUNCILMAN GERSTNER REPORT**

1. I was able to attend a fundraiser for BECAP which was fun and well attended. Tom Chevrier our Chairman of the Recreation Commission had a meeting last night with all the Village Recreation people and also with Karen Thomas from the Community Center to see how they can help with the village summer programs. He also had a meeting with our organized sports groups and I wish them all well during their season which are underway. The Greenwood Lake Little League Parade will be Saturday at 9:00 a.m. and the Warwick Little League Parade will be at 10:00 a.m.

**COUNCILMAN SHUBACK REPORT**

1. This past Tuesday on behalf of the Town of Warwick I went on a tour of the Wallkill Drainage System which includes 5 towns that share the cost of the operation and Warwick being the biggest one. I found that last year and this year has been a big improvement in the maintenance, however this year there was a lot of fallen trees not in the river but on the right-of-ways. The storm we had three weeks ago there were really big trees and I'm sure by today they are cleaned up and they are doing a very good job. I went on Oil City Road because people were complaining to me about the road. The Ducks Unlimited which is a federal project and the muck based water along each side of the road is washing the road away. I suggest to our Supervisor that we make them aware of the problem because that's a big job to rebuild that road and it could cost well over half a million dollars or maybe more.

Supervisor Sweeton – I will reach out to Fish and Wildlife who maintain both of those preserves out there to talk to them about the issue, because as you mentioned because the fact that they flooded those fields it's a big cause of the undermining. We don't have the half a million dollars to do it ourselves and I will initiate that conversation with them. I wanted to point out something on the Wallkill District thank you for doing that inspection. Before about 3 years ago all the towns that pay to do this we paid the county to do the maintenance and we were able to go to a private contractor to do the work. It's a remarkable change and improvement and it's costing us less then when we were paying the county to do it. There is something to be said for private industry doing that work.

**Councilman Shuback – The bottom line is the person itself will make more effort to do it right.**

**Supervisor Sweeton – Thank you for attending that for me. I appreciate that.**

**ATTORNEY’S REPORT**

**TOWN CLERK’S REPORT**

**1. Fees Collected – Month of March, 2016 – Wickham Lake Permit Fee \$40.00, Non-Res., \$30.00; Wickham Lake Additional Stickers, \$24.00; Wickham Lake Permit Renewals, Res., \$110.00; Wickham Lake Permit Renewal, Non-Res., \$160.00; Copy of Map, \$115.00; Marriage Certified, \$80.00; Photocopies, \$4.75; Postage, \$1.20; Peddler, \$100.00; Use of Kitchen Fee, \$50.00; Interest in Town Clerk’s Checking Account \$.36; Dog Impoundment Fees, \$500.00; Town Park Pavilion Fees, \$250.00; Athletic Field Fee, \$50.00; Marriage License Fees, \$105.00; Conservation Licenses, \$59.92; Dog Licenses Issued/Renewed, \$1,705.00; Use of Conference Rooms, \$580.00; Registrar Fees, \$320.00; Police Impound Fee, \$390.00; WF Park Wedding Permit Fee, \$30.00 Town Park Deposits, \$300.00; Waterfront Park Group Deposit, \$150.00. Total Fees Collected: \$5,155.23**

**2. Fees Paid – Month of March, 2016 – New York State Dept. of Health for Marriage Licenses, \$135.00; New York State Dept. of Ag & Markets for Spay/Neuter Program, \$205.00; New York State Dept. of Environmental Conservation for Conservation Licenses, \$1,330.08; Village of Greenwood Lake for Registrar Fees, \$120.00; Village of Warwick for Registrar Fees, \$1,460.00. Total Paid : \$3,250.08**

**3. Request for Proposal to Clean and seal Warwick Hockey Rink:**

**Cooper Paving, Inc.  
P.O. Box 199  
Circleville, NY 10919  
845-361-1028  
Bid Proposal \$1,500.00**

**James S. Young Sr. Paving, LTD.  
P.O. Box 722  
Howells, NY 10932  
845-692-6998  
Bid Proposal \$2,592.00**

**4. Request for Proposal to Clean and seal Pine Island Basketball Court:**

**Cooper Paving, Inc.  
P.O. Box 199  
Circleville, NY 10919  
845-361-1028  
Bid Proposal \$750.00**

**James S. Young Sr. Paving, LTD.  
P.O. Box 722  
Howells, NY 10932  
845-692-6998  
Bid Proposal \$936.00**

**5. Request for Proposal for Improvements to Pine Island Tennis Court:**

**Cooper Paving, Inc.**  
**P.O. Box 199**  
**Circleville, NY 10919**  
**845-361-1028**  
**Bid Proposal \$24,200.00**

**James S. Young Sr. Paving, LTD.**  
**P.O. Box 722**  
**Howells, NY 10932**  
**845-692-6998**  
**Bid Proposal \$19,850.00**

**6. Request for Proposal to Reactivate Security, Monitoring, & Fire Alarm Systems at Wickham Woodland Manor:**

**P.N Fire Burglar Alarm Co. Inc.**  
**31 North Street**  
**Monticello, NY 12701**  
**845-794-6133**  
**Bid Proposal \$5,494.00**

**S.E.M. Security Systems**  
**P.O. Box 454**  
**Warwick, NY 10990**  
**845-986-0336**  
**Bid Proposal \$6,430.00**

**7. Request for Proposal for 480'x 5' high commercial grade chain link fence at State School Road (Old Mid-Orange) Ball Field:**

**A-Better Fence Co. Inc.**  
**135 Center Street**  
**West Milford, NJ 07480**  
**973-728-8222**  
**Bid Proposal \$ 7,710.00**

**Ketham Fencing, Inc.**  
**19 Borden Street**  
**Otisville, NY 10963**  
**845-386-1161**  
**Bid Proposal \$7,150.00**

**Moshies Landscaping Inc.**  
**51 Forest Rd. #316-162**  
**Monroe, NY**  
**845-781-7999**  
**Bid Proposal \$8,750.00**

**8. The Town of Warwick will be opening Thomas P. Morahan Waterfront Park on May 27, 2016. Operating Season will be weekends only May 27<sup>th</sup> through June 28, 2016. June 27<sup>th</sup> through September 4, 2016 the beach will be open 7 days a week. Beach Hours of Operation are 11:00am – 7:00pm (Hours Life Guard on Duty) Beach passes can be purchased at the beach and at the Town Clerks office between the hours of 8:30am-4:00pm, Monday – Friday.**

**9. The Town of Warwick will be opening the Gamache Lane Boat Launch located off East Shore road on Greenwood Lake April 15, 2016. To access the lake, permit holders will need to purchase new tags for 2016 which will be available beginning April 15, 2016. A tag is required for**

each vehicle and boat. Under New Business we will have a resolution setting the fees for this season. Tags can be purchased in the Town Clerks office between the hours of 8:30am-4:00pm, Monday – Friday.

## **SUPERVISORS REPORT**

1. The New York State DEC general permit for the Greenwood Lake drawdown which used to be every 4 or 5 years upon approval of the municipalities surrounding it goes forward with a drawdown of the lake. It starts in October and allows lake owners to do repair work on their bulkheads, docks and things like that. In the past what both the Village of Greenwood Lake and the Town of Warwick have done is got a general permit for this specific work and then that allowed the homeowner to come into either town hall or village hall to get a permit to do it and they are all in compliance. We're following up with the DEC to do that process again there was a little confusion last week but we're following up on it. We anticipate we will have some mechanism to facilitate so that the landowner does not have to apply to the DEC themselves for an individual permit to do this minor work that needs to get done. That drawdown will happen starting in October and I think they start to fill it up in February. I did get a note from the DEC that once again this year the Village of Greenwood Lake intends to conduct a program of herbicide treatments to control excessive aquatic weeds specifically the Eurasian Watermilfoil. The areas to be treated will be the northwestern and northeastern coves of the lake and they anticipate that the time these treatments will occur will be between May 1<sup>st</sup> and August 31<sup>st</sup>. They normally notify us and then there is a prohibition against swimming for 24 hours.

Councilman DeAngelo – They did a mailing to all the homeowners of the lake.

Supervisor Sweeton – This is a notice to those of you who may not have heard or don't get your mail.

2. Community Preservation Fund receipts for the month of March were \$103,967.53 which brings the total fund balance in the Community Preservation fund to \$3,469,101.96. We are in the process of working through closing on 5 additional farm development right projects which will be funded through this fund. That was a very good month for the Community Preservation Fund.

3. Operation Clean Sweep is a weekend event on April 29<sup>th</sup>, 30<sup>th</sup> and May 1<sup>st</sup>. the 30<sup>th</sup> is a Saturday and that's the main bulk of activities located in the South Street Parking Lot next to the caboose. There will be a pill drop, paper shredding by the Lions, there will be electronics recycling by the Computer Guy from West Street and you can pick up bags and gloves that day from the caboose that morning. We hope that people will go along the roads where they live and pick up some of the trash that the careless people throw out of their vehicles or the garbage trucks loose as they go down the road and then on the Monday and Tuesday our Town Highway Department will go around and pick up all those bags and hopefully as they've done in the past the county will waive the tipping fees for us to bring all the debris to the

County Transfer Station. Be aware that event is going to happen and also will coincide with the Arbor Day celebrations that Councilman Kowal has mentioned.

4. The Warwick Valley Gardeners will be at Baird's Tavern at 10:30 a.m. on Friday, April 29<sup>th</sup> for the Warwick Valley Gardeners event celebration of Arbor Day and our own Tree Commission will be at Wickham Woodlands at 10:00 a.m. April 30<sup>th</sup>.

5. 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:**

**#R2016-101 APPOINTMENT OF BOARD OF ASSESSMENT REVIEW  
MEMBER – LAWRENCE MORAN**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to appoint Lawrence Moran to fill a vacancy on the Board of Assessment Review from March 25, 2016 – September 30, 2016.

Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.

**Discussion:** Supervisor Sweeton stated that this is a board of 3 citizens that sits and hears grievances if you disagree with the Assessor's assessment on your property. It's an opportunity for you to bring in some data and you meet with these 3 citizens who are citizens of Warwick and try to convince them that your assessment should be less. It's like a first step before you would pursue other avenues to get your assessment reduced. Your first step is to talk to the assessor and the second would be to go to this board. We thank Larry for stepping up and wanting to do that and the training for him will start next week.

**#R2016-102 PROCLAMATION- CELEBRATE ARBOR DAY**

Motion Supervisor Sweeton, seconded Councilman Gerstner to Proclaim April 29, 2016 Arbor Day.

**WHEREAS, In 1872, J. Sterling Morton proposed to the Nebraska Board of Agriculture that a special Day be set aside for the planting of trees, and**

**WHEREAS, this holiday, called Arbor Day, was first observed with the planting of more than a million trees in Nebraska, and**

**WHEREAS, Arbor Day is now observed throughout the nation and the world, and**

**WHEREAS, trees can reduce the erosion of our precious topsoil by wind, and water, cut heating and cooling costs, moderate the temperature, clean the air, produce life-giving oxygen, and provide habitat for wildlife, and**

**WHEREAS, trees are a renewable resource giving us paper, wood for our homes, fuel for our fires and countless other wood products, and**

**WHEREAS, trees in our town increase property values, enhance the economic vitality of our business areas, and beautify our community, and**

**WHEREAS, trees, wherever they are planted, are a source of joy and spiritual renewal.**

**NOW, THEREFORE, I, Michael P. Sweeton, Supervisor of the Town of Warwick do hereby proclaim April 29, 2016 as Arbor Day in the Town of Warwick, New York, and I urge all citizens to celebrate Arbor Day and to support efforts to protect our trees and woodlands, and**

**Further, I urge all citizens to plant trees to gladden the heart and promote the well-being of this and future generations.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**#R2016-103 SPECIAL EVENT PERMIT – GRAN FONDO NATIONAL CHAMPIONSHIP SERIES BICYCLING EVENT**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the use of the roads in the Town of Warwick for the Gran Fondo National Championship Series Bicycling Event to be held on June 5, 2016 from 7:30am to 5:30pm. Application and Certificate of Insurance are on file in the Clerk's office.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that they've held this before in the town and all has gone well.**

**#R2016-104 ACCEPT BID – 2010 FORD CROWN VICTORIA, 2005 JEEP GRAND CHEROKEE, & 2002 CHEVY IMPALA**

**Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to accept 3 bids from PropertyRoom.com for a 2010 Ford Crown Victoria Vin# 2FABP7BV0AX111386 in the amount of \$1,150.00, a 2005 Jeep Grand Cherokee Vin# 1J4GR48K25C56773 in the amount of \$3,150.00, and a 2002 Chevy Impala Vin# 2G1WF55K429208013 in the amount of \$400.00.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**#R2016-105 2016 THOMAS P. MORAHAN WATERFRONT PARK BEACH FEES**

**Motion Councilman Kowal seconded Councilman Gerstner to adopt a resolution to set the Thomas P. Morahan Waterfront Park Beach fees for the 2016 season as follows:**

<u>TYPE</u>	<u>RESIDENT</u>	<u>NON-RESIDENT</u>
Family Season Pass	\$120	\$225
Senior Season Pass (55+)	25	60

<b>Adult Season Pass</b>	<b>50</b>	<b>100</b>
<b>Child Season Pass (5-18)</b>	<b>25</b>	<b>60</b>
<b>Daily Pass</b>	<b>5</b>	<b>10</b>
<b>Town Resident Guest Pass</b>	<b>5</b>	<b>--</b>
<b>Commercial Season Pass (Motels, Hotels, B&amp;B's)</b>	<b>60</b>	<b>--</b>
<b>Not-for-Profit</b>	<b>2</b>	<b>--</b>
<b>Replacement Badge Cost</b>	<b>5</b>	

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion:** Supervisor Sweeton stated that last year was our busiest year at the beach and we look forward to another great season there. We did increase the non-resident season pass by \$5 and we went up a \$1 on the daily pass. This is to cover the escalating costs. Minimum wage has gone up for our lifeguards and our attendants there and we wanted to cover that cost. The season pass for family residents covers 6 individuals or 6 people in your family.

**#R2016- 106 ACCEPT RESIGNATION – THOMAS NEELY**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the resignation of Thomas Neely from his employment with the Warwick Humane Society as an Animal Control Officer effective immediately. Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion:** Supervisor Sweeton thanked him for his service.

**#R2016-107 GAMACHE LANE BOAT LAUNCH ACCESS FEES – 2016 SEASON**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to set the Gamache Lane Boat Launch access fees for the 2016 season as follows:**

<b>Access (Resident)</b>	<b>\$10.00</b>	<b>(includes 2 stickers)</b>
<b>Access (Non-Resident)</b>	<b>\$20.00</b>	<b>(includes 2 stickers)</b>
<b>Replacement Key</b>	<b>\$20.00</b>	
<b>Additional Vehicle and Boat Stickers</b>	<b>\$ 2.00</b>	<b>ea.</b>

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion:** Supervisor Sweeton stated that this will work the same way as our parcel of land on the north side of Wickham Lake. A gate will be locked and by purchasing the stickers you get a key to the gate. It's an honor system you go in lock the gate and put your boat in. It will operate the same way so we won't have to have an attendant there. We do have some exciting news that we are working with the Boy Scout Troop from Greenwood Lake to refurbish the site and to enhance the

site and also do some Boy Scout activities with other troops in our community. I think they told me there are 4 to 5 hundred scouts just in the Town of Warwick and they will be working with each of these troops on skills and events out there, so it's an exciting project and they are doing a lot of work out there. I think it's going to be great that we are going to have that open again. It's land that we lease from the Palisades Park Commission and we spoke with them and they are in agreement with the plan.

**Councilman DeAngelo – There is no swimming there.**

**Supervisor Sweeton – There is no swimming. That is the old beach and the beach was removed years ago when we opened the village beach and that's where we want people to swim. This will be again just for passive boat launching.**

**#R2016- 108 ACCEPT BID – IMPROVE PINE ISLAND TENNIS COURT**

**Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept bid from James S. Young Sr. Paving, LTD. to repair approximately 30'x24' tennis court. Saw cut and remove excess material from premises. Replace with 2" dense binder and 2" top. Repair crack. Saw cut and replace with hot blacktop. Recolor court and restripe as per existing layout not to exceed the amount of \$19,850.00.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that this is the only tennis court the town owns and it's in the Pine Island Park and there hasn't been any work done on it since I've been here and years before that. It needs some work and that's what this is about. This resolution and the two that follow it the funds for that will be coming out of our park capital fund which is our developer contributed fund so it's not general tax dollars that pay for this work and that fund does have some resources at the moment.**

**#R2016-109 ACCEPT BID – REPAIR WARWICK HOCKEY RINK**

**Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to accept bid from Cooper paving, Inc. for pavement surface to be cleaned and free from loose material and dirt to promote proper adhesion of pavement sealer. Apply an asphalt based emulsion fortified with sand cole tar for added fuel resistance and durability to entire asphalt surface not to exceed the amount of \$1,500.00.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that this is the rink out at Union Corners Park being used as a roller hockey rink by a local sports organization. I'm glad to see that was put back to use. They put a lot of their own equity into for repairing boards and fencing and things so this will help with that project.**

**#R2016-110 ACCEPT BID – REPAIR PINE ISLAND BASKETBALL COURT**

**Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to accept bid from Cooper paving, Inc. for pavement surface to be cleaned and free from loose material and dirt to promote proper adhesion of pavement sealer. Cracks in pavement of basketball court to be cleaned to facilitate adequate adhesion of rubberized crack filler. Cracks will be filled with hot tar rubberized crack filler. Apply an asphalt based emulsion fortified with sand cole tar for added fuel resistance and durability to entire asphalt surface not to exceed the amount of \$750.00. Contractor shall barricade all work.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**#R2016-111 AUTHORIZATION FOR TOWN CLERK TO ATTEND NEW YORK ASSOCIATION OF LOCAL GOVERNMENT RECORDS OFFICERS (NYALGRO) SCHOOL**

**Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to authorize the Town Clerk to attend New York Association of Local Government records Officers (NYALGRO) from June 5<sup>th</sup> through June 7, 2016 in Callicoon New York.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that the Clerk has been doing a great job since she was elected and filled in without this kind of training so we're looking for really great things once you have this training. She's doing a great job and I want to commend her on that.**

**#R2016-112 SCHEDULE PUBLIC HEARING – AMEND CHAPTER 77 OF THE CODE OF THE TOWN OF WARWICK CODE ENTITLED DOG CONTROL**

**Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to schedule a public hearing to amend the Code of the Town of Warwick, Chapter 77 entitled Dog Control in relation to violations, fees, and penalties. Said public hearing to be held at 7:30 on April 28, 2016, or as soon thereafter as the matter may be heard at the Town Hall, Town of Warwick.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated for the publics information we had approved at budget time an increase in the impoundment fee at the request of the humane society from \$15 to \$30. Allowing the humane society to keep the additional \$15 themselves to help with their efforts. This just gets it into the code so they can do it officially.**

**#R2016-113 ACCEPT BID – REACTIVATE SECURITY, MONITORING,  
AND FIRE ALARM SYSTEMS**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept bid from P.N. Fire & Burglar Alarm Co. Inc. to reactivate the Security, Monitoring, and Fire Alarm Systems at the Wickham Woodlands Manor. Not to exceed the amount of \$5,494.00. Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated for the public this manor house has been restored and is beautiful. When the prison left and closed and we don't know who either the state or someone there ripped everything out of this building. They even took the fire sensors so it was quite a mess and DPW worked very hard and we want to thank those workers who got it back in shape. We encourage the public to reserve it, take a look and enjoy it.**

**#R2016-114 SPECIAL EVENT PERMIT –WARRIOR DASH**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution granting approval to Red Frog Events, 320 W Ohio Street, Suite 1W Chicago, IL 60654 for a running event entitled Warrior Dash New York 2016 on May 21, 2016 from 8:00 a.m. to 5:00 p.m. Application and Certificate of Insurance are on file in the Clerk's office. Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that the Chief will follow up on some details.**

**#R2016-115 2017 HUD PROJECTS**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Town of Warwick is hereby submitting the following applications for consideration under the FY-17 Urban County Consortium Community Development Program and that the Chief Elected Official or Executive Officer is hereby authorized to submit these applications. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2017 program year and have met all of its applicable requirements and that the information contained in the applications is accurate and true to the best of their knowledge:**

**The Town of Warwick is in support of submitting the Applications on behalf of:**

**Winslow Therapeutic Riding Unlimited   \$50,000.00  
Warwick Valley Community Center       \$75,000.00**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**#R2016-116 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WARWICK TO SOLICIT BIDS FOR THE CONSTRUCTION OF THE WARWICK PUBLIC BUS GARAGE.**

**Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution for the Town of Warwick to solicit sealed bids for Project # 01-2016, for the Construction of the Warwick Public Transit Bus Garage to be received by the Town Clerk, Town of Warwick, 132 Kings Highway, Warwick, NY 10990, until 2:00 p.m. on May 26, 2016, when they will be publicly opened and read. Each bid must be prepared and submitted in accordance with the Instructions to Bidders and must be accompanied by a certified check, bank check, or bid bond in the amount of FIVE (5%) percent of the bid.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that this is a project funded 80% by the federal government, 10% by the State of the New York DOT and 10% by the Town of Warwick to create a facility to house our bus operation here on DPW Drive. All of the engineering has been completed and now it will go out to the construction bid. It has been a long process and we have been partnering with the county handling this and we are glad that we are getting to the finish line.**

**#R2016-117 AUTHORIZATION TO SOLICIT BIDS – REPLACEMENT OF CULVERT WHERE A TOWN ROAD (BRADY ROAD) CROSSES OVER A STREAM, DUE TO DAMAGES SUSTAINED FROM HURRICANE IRENE**

**Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to solicit bids for replacement of a culvert where a Town road (Brady Road) crosses over a stream, due to damages sustained from Hurricane Irene. Notice to bidders and bid specifications may be obtained from the Town Clerk's Office beginning April 20, 2016 upon payment of a non-refundable amount of \$50.00 per set. Said bids to be opened on May 25, 2016 at 12:00 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 the last major FEMA project in the town finally, Brady Road and we're happy to see that project move forward as well.**

**#R2016-118 ACCEPT BALL FIELD FENCE BID- STATE SCHOOL ROAD  
(OLD MID-ORANGE)**

**Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept bid from Ketchum Fencing, Inc. to supply and install 480'x 5' high commercial grade chain link fence, black vinyl coated wire installed on a galvanized frame. Fence will include 1-10' wide double leaf gate with industrial hinges and latch and heavy 9 gauge core wire at State School Road (Old Mid-Orange) not to exceed the amount of \$7,150.00.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that this is fencing for along the big field at Mid-Orange.**

**#R2016-119 AMEND AGREEMENT WITH YOU ARE BEAUTIFUL PEOPLE  
INC.**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to amend the facility agreement between the Town of Warwick and You Are Beautiful People Inc. to amend Section A4 to state that the deadline will be increased to May 1, 2017 and that no other changes or modifications will be made to the original agreement.**

**Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.**

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

**PRIVILEGE OF THE FLOOR (GENERAL)**

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

**EXECUTIVE SESSION: Motion Councilman DeAngelo, seconded Councilman Gerstner to enter into an executive session for the express purpose of discussing a potential litigation before the Town of Warwick. Motion Carried (5 ayes, 0 nays) 8:22 p.m.**

**RECONVENE: Motion Councilman Kowal, seconded Councilman DeAngelo to reconvene the meeting. Motion Carried (5 ayes, 0 nays) 8:57 p.m.**

**ADJOURN: Motion Councilman Kowal, seconded Councilman DeAngelo that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:58 p.m.  
04-14-16 CP.**

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**Eileen Astorino, Town Clerk**