

April 16, 2014

A Special Meeting of the Town Board of the Town of Warwick was held at the Town Hall, 132 Kings Highway, Town of Warwick, in order to adopt Local Law #5 of 2014. Supervisor Sweeton called the special meeting to order at 8:35 a.m. with the Pledge of Allegiance.

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

NEW BUSINESS:

#R2014-132 ADOPT LOCAL LAW #5 OF 2014 – AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 157, “WATER”

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

WHEREAS, a Local Law to amend Chapter 157-13, A-G was introduced on March 13, 2014, and

WHEREAS, a public hearing was held as required by law on March 13, 2014 to consider the adoption of said local law, and

WHEREAS, the Town Board has considered all comments received and has determined that the adoption of the said local law is in the public interest,

NOW, THEREFORE BE IT RESOLVED that the said local law amending Chapter 157 of the Code of the Town of Warwick is hereby adopted and same shall go into effect as provided by law.

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

The Supervisor asked the Clerk to read the three Request for Proposals we received for approximately 40,000 sq ft of sod to be placed in the outfield at Bennett Field in Greenwood Lake Park. The grass did not come in as we had hoped and it has become dangerous with the rocks and stones and we want to rectify that.

TOWN CLERK REPORT

Bids for the installation of sod for the outfield at Bennett Field in Greenwood Lake Park were received from:

DeBuck Sod Farm
120 DeBucks Drive
Pine Island, NY 10969
(845) 258-4131
Bid: \$0.32c/sq ft - \$12,800.00

Pine Island Turf
1081 County Rt. 1
Pine Island, NY 10969
(845) 258-4545
Bid: \$0.33/sq ft - \$13,200.00

Shuback Farms
229 Mt. Eve Rd.
Goshen, NY 10924
(845) 258-4074
Bid: \$0.25/sq ft - \$10,000.00

#R2014-133 ACCEPT BID FOR INSTALLATION OF SOD AT BENNETT FIELD IN GREENWOOD LAKE PARK

Motion Supervisor Sweeton, seconded Councilman Gerstner to accept the bid for the installation of approximately 40,000 sq ft of sod for the outfield at Bennett Field in Greenwood Lake Park from Shuback Farms, 229 Mt. Eve Rd., Goshen, NY 10924 at a cost not to exceed \$0.25 sq ft. or \$10,000.00.

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

Supervisor Sweeton – Councilman Shuback is absent but would have abstained on this motion.

Councilman DeAngelo – What was the second bid?

Town Clerk – Pine Island Turf

Supervisor Sweeton – Councilman Kowal looked at it and he doesn't feel that we need more soil.

Councilman Kowal – Yes, I think the soil is good enough even with the little rocks and stones for the sod to take root.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent) 8:45 a.m.
04-16-14 MQ

Marjorie Quackenbush, Town Clerk