

April 18, 2013

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 18, 2013 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
Deputy Supervisor Gerstner
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman Mickey Shuback**

**DPW Commissioner, Jeff Feagles
Police Sergeant, Alton Morley**

Supervisor Sweeton – Our sympathy goes out to the victims of the bombing in Boston and we hope that the culprits are caught quickly and certainly we pray for those who were affected.

ACCEPTANCE OF MINUTES

- 1. Regular Meeting, March 28, 2013**
- 2. Regular Meeting, April 4, 2013**

Motion Councilman Shuback, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on March 28, 2013 and the Regular Meeting held on April 4, 2013. Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

CHRISTOPHER E. DEHAAN, R.A. AIA., - DeGraw & DeHaan Architects, 55 North Street, Suite 101, Middletown, NY 10940 – Letter to the Town Clerk requesting to be re-appointed to the Town of Warwick Architectural Review Board.

HAROLD ROTH – 8 Shore Avenue, Greenwood Lake, NY 10925 – Letter to the Supervisor and Town Board requesting a speed limit reduction from 40 mph to 30 mph on East Shore Road.

CHARLES W. LEE, P.E. – Commissioner, Orange County Dept. of Public Works, P.O. Box 509, Route 17M, Goshen, New York 10924 – Notice to the Supervisor and Town Board that County Road No. 13 Kings Highway will be closed starting April 15, 2013 for approximately thirty five (35) days. This is for the purpose of allowing the Orange County Department of Public Works, its agents or contractors, to excavate, repair, pave and do all such work required in connection with the replacement of cattle crossing on County Road 13.

DAN & CINDY CODI – 85 Coppergate Lane, Warwick, NY 10990 – Letter to the Supervisor requesting that the Town relocate one of the newly placed Frisbee Golf Holes due to the close proximity to their property.

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

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>	<u>LENGTH</u>
CULVERT PIPES	East Ridge Rd.	Replace pipe	40 ft. x 30"
	Four Corners Rd.	Replace pipe	30 ft. x 15"
CATCH BASINS	Silo Lane	Repair 2 basins	
DITCH WORK	Old Ridge Rd.	Clean ditches	
	Taylor Rd.	Clean ditches	
TREE WORK	Onderdonk Rd.	Brush road sides	
POT HOLES	Town wide	As needed	
ROAD REPAIR	Four Corners Rd.	Blacktop over repairs	
	East Ridge Rd.	Blacktop over repairs	
ROAD SIGNS	Town wide	As needed	
MAIL BOXES	Town wide	As needed	
WATER DEPT.	Indian Park	Repair water line	
TOWN PARK	Preparing parks for spring season		

COUNCILMAN DE ANGELO REPORT

1. On Saturday, April 27th the Greenwood Forest Farms Association Spring Luncheon is honoring Mr. Leo Kaytes and Mr. John Robinson at the Warwick Valley Country Club. The tickets are \$50 per person and it starts from 10:00 a.m. until 2:00 p.m. and you can call for reservations at 845-544-7264.

2. The Greenwood Lake Fire Department is having their 3rd Annual Golf Outing Pig Roast on June 21, 2013 at the Hickory Hill Golf Course at 156 Route 17A in Warwick, New York. You can contact 2nd Assistant Chief Mike Dunlop at 845-222-6028.

3. The Warwick Valley Humane Society and 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 27th. For Chester and

Warwick residents it's \$60.00 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.

COUNCILMAN KOWAL REPORT

1. The parks are starting to get more active as the weather warms up. Things are greening up nicely and with that note we put some sod down in front of the stage at the Thomas P. Morahan Waterfront Park. The sod was donated by Shuback Farms and I thank you Mickey for donating the sod for that. I hope it will take quickly in this kind of weather. The grass on the athletic field in Greenwood Lake is coming in with very, very small plants but we're always monitoring that to make sure it comes in as best as it can. The new material for the infield for the Pine Island Park is on order and apparently us and everyone else ordered it at the same time so there's a little bit of a waiting list but will be put out as soon as it can.

COUNCILMAN GERSTNER REPORT

1. The town and our villages are now being broadcasted on the web for those of you who do not have Cablevision. The website is <https://townofwarwick.pegcentral.com> and usually 24 to 48 hours after the meeting they are out there to be viewed on your smart phone, Ipad, laptop or desktop and its working very well. Cablevision helped us with that and we got the system set up and it's a really good thing.

2. On our solar panels, our lifetime energy generated is 78,339 kwh and our lifetime CO2 omission offset is 97,924 pounds.

Supervisor Sweeton – It generates about a months worth of electricity for the town so it's one month we don't have to pay for.

COUNCILMAN SHUBACK REPORT

1. I have not had any complaints from the residents so the Town Highway Department must be doing ok.

Supervisor Sweeton – I also want to add my thanks for the donation of the sod from Shuback Farms to the beach area. I appreciate that, thank you.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. Requests for Proposals were solicited to supply and install 190' x 48" high heavy galvanized chain link fence and 417' of 72" high heavy galvanized chain link fence and an optional request for 125' x 20' net for the softball field at Greenwood Lake Park. Proposals were received from:

Ketchum Fencing, Inc.
19 Bordon St.
Otisville, NY 10963
Tel. #: (845) 386-9964
Bid Proposal: \$12,000.00

Bilt-Well Fence Co., Inc.
P.O. Box 759
521 Route 17M
Monroe, NY 10949
Tel. # (845) 782-8301

A-Better Fence Co.,
135 Center St.
West Milford, NJ 07480
Tel. # (973) 728-8222
Bid Proposal: \$12,282.50

Optional Proposal: \$2,290.00
Total: \$14,290.00

Bid Proposal: \$9,887.00
Optional Proposal: \$5,500.00
Total: \$15,387.00

Optional Proposal: \$3,290.00
Total: \$15,572.50

SUPERVISOR'S REPORT

1. Update on East Shore Road - We had a partial collapse of that road late in the year last year. We found that it was stabilized and we've been monitoring it since then, but we did go out to bid. We had a contractor awarded the bid to repair it and we held off on that repair until after the threat of snow was done because we know the road will need to be narrowed and we didn't want to preclude our plow trucks from getting through there. The work will now commence and start next week on 4/23 and 4/24. They will be mobilizing getting their traffic control installed, doing some temporary widening in the area that they are going to work and put in erosion control in place. On or about April 29th depending on the weather, they will put in a temporary barrier in place with temporary signals, so it will be a signalized one lane passage on that section of East Shore Road. The work will commence from then and there will be one 24 to 36 hour period of time somewhere on or about May 2nd where they will have to actually shut down the road to effectuate the big piece that they need to replace. All of the agencies will be notified, the residents will be notified and we'll try to minimize that time and then all the work should be done by May 22nd. We will get this information to everyone in a form so you can print it and get the word out. We will have on our website, Facebook and whatever avenue we can get it on CommonPlace and we will make people aware and also the Village of Greenwood Lake aware because it will certainly affect them as well and the school district over there.

2. Operation Clean Sweep is going to be Friday the 26th until Sunday the 28th. This is a joint effort with the Chamber of Commerce, the Girl Scouts and the Town participates in terms of picking up the material and the County graciously waves the tipping fees usually on the Monday after. On site registration here in Warwick will be on Saturday the 27th from 8:00 a.m. until Noon at the Warwick Chamber Caboose on South Street. You can register whatever road you plan to work on so we know where to check even though we check all of them. The Warwick Valley Coalition will sponsor an unused prescription pill drop that same day with the DEA and the Warwick Police Department from 10:00 a.m. until 2:00 p.m. We ask you to clean out your medicine cabinet and get rid of all the old prescription medication especially pain medication because there is a big theft issue with that and misuse of it, so let's get it taken care of properly. If you would like more information on this please call the Chamber of Commerce at 986-2720.

3. Road Closing - we did receive a notice on April 8th that the County of Orange is going to close Kings Highway which is County Route 13 right here out near Belcher Road. They anticipate that it will be 35 days and they posted a detour up Belcher, across East Ridge and down Four Corners Road. There were some questions from residents about why they didn't use Demarest. Demarest Road is a narrow road and they didn't want to put truck traffic on there so I believe that is what their safety engineers have recommended. We don't really have any control of that and local residents are free to use Demarest if they know it's there. Again, this is a County project and hopefully they will get done as quickly as they can.

4. **Household Hazardous Waste Day - Just to remind people that's where you get rid of old cans of pesticides, household cleaners and stuff under your sink. This is going to be Saturday, May 11th at the Thomas Bull Memorial Park, 90 Grove Street in Montgomery and this is free to county residents and if you would like more information please call 291-2664.**

5. **The Community Preservation Update - For the month of March the receipts were \$20,527.52 which brings the total in the fund to \$2,846,296.44.**

6. **I wanted to mention, because I think this is a really good program, the AMVets Taekwondo Program and this is being done by Chosun Taekwondo down in the Village of Warwick. They are offering for any returning Iraqi or Afghanistan Vet a month of free classes and they provide the uniform. This is free of charge and a way to help them relieve stress and get re-acclimated. I thought it was a great program and if you know anyone who is interested please have them call 986-2288 or stop in there on Main Street, right above the toy store and check it out.**

7. **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:

#R2013-121 APPOINTMENTS TO THE APPALACHIAN TRAIL COMMUNITY COMMITTEE

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint the following persons to the Appalachian Trail Community Committee to serve at the Pleasure of the Board.

**Gene Giordano, Chairman
Gail Neffinger, NYNJ Trail Conference
Mark Soss
Eric Shostal
Fred DeBergh
Sherrie DeBergh
George Nitti
Russell Kowal, Town of Warwick
Jesse Dwyer, Village of Greenwood Lake
Michael Newhard, Village of Warwick
Ray Bryant, WVCSD**

**Ann Lierow, GLUFSD
Emilie Cozzi
Jason Touw
Edward Sattler
Geoffrey Howard
Les Ferguson
Erik Johansen
Marlene Caraballo
Angus Thompson
Elke Noll
Jerrica Lavooy, WVCC**

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated for informational purposes this was a committee that was formed for planning a one year anniversary of our designation as an Appalachian Trail Community. They are planning a bunch of events and trail

hikes and things. We thought it would be good to get them together as a group and they are all volunteers.

**#R2013-122 APPOINTMENT AS MARRIAGE OFFICER – MICHAEL
NEWHARD**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to appoint Michael Newhard as a Marriage Officer from May 1, 2013 to and including June 1, 2013.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

**#R2013-123 APPOINTMENT OF TRANSPORTATION SUPERVISOR –
JENNIFER CROVER**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Jennifer Crover as the Dial-A-Bus Supervisor of Transportation from the Orange County List of Eligibles at a salary of \$65,000.00 per year effective April 4, 2013.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that Jennifer has been our Transportation Supervisor and has done an exceptional job who was appointed because there was no list. She had to take the civil service test and she was the number one scorer on the test and we are really thrilled about that and we are happy to make this a permanent appointment.

**#R2013-124 SET PUBLIC HEARING – PROJECTS FOR 2014 COMMUNITY
DEVELOPMENT BLOCK GRANT PROGRAM**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to set a public hearing for consideration of projects for submission to the 2014 Community Development Block Grant Program. Said public hearing to be held at 7:15 p.m. on May 9, 2013, 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.

**#R2013-125 RE-APPOINTMENT TO ARCHITECTURAL REVIEW BOARD –
CHRISTOPHER DEHAAN**

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to re-appoint Christopher DeHaan to the Architectural Review Board for a three year term to expire May 13, 2016.

Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2013-126 ACCEPT FOR DEDICATION – STRIP ON DEKAY ROAD

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept for dedication a strip of land located on Dekay Road from MJJ Builders subject to Town Attorney review and acceptance of Title reports for the subject property. A copy of the deed description is attached as Schedule A. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2013-127 AUTHORIZATION TO SIGN CLAIMS RUNOFF AGREEMENT WITH WRIGHT RISK MANAGEMENT COMPANY, LLC

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign a Claims Runoff Management Agreement with Wright Risk Management Company, LLC for services of the Plan Manager to manage certain workers' compensation and employer's liability claims. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is a renewal for managing the tail claims that we had to take with us when we left the Orange County Workers Comp Plan.

#R2013-128 ACCEPT PROPOSAL FOR FENCING OF SOFTBALL FIELD AT THE GREENWOOD LAKE PARK

Motion Councilman Gerstner, seconded Councilman DeAngelo to accept the proposal for fencing of the softball field at Greenwood Lake Park from Ketchum Fencing, Inc., 19 Bordon St., Otisville, NY 10963 in an amount not to exceed \$14,290.00 pending an agreement with the Greenwood Lake Men's Softball league. 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)

There were no comments or questions under privilege of the floor.

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:49 p.m.
04-18-13 CP.**

Marjorie Quackenbush, Town Clerk

