

**April 23, 2015**

**The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 23, 2015 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:15 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, Bill Roe  
Police Lieutenant, John Rader

**UNSAFE BUILDING HEARING: Continued Unsafe Building, 9 California Road, SBL# 64-3-12.2, Ruth Rykowski**

**Supervisor Sweeton – We have a continuation of an Unsafe Building hearing this evening. This refers to property located at 9 California Road. We opened the hearing two weeks ago and there was a gentleman here, a neighbor, who testified that in his opinion the structure was unsafe. Our Building Department had made an initial visit and someone had secured the doorways to the house, but based on the residents testimony we sent someone up there to focus on some of the debris and a particular structure that was hidden from the front of the house. I have a report from the Building Department on that re-inspection that was distributed to the Town Board and the Attorney that states the main house has been secured with lockboxes and new doorknobs. The main house does have an attached greenhouse off the back and an attached garage off the side which are both in severe disrepair and should be removed as per Town Code Sections 67-3, 4, 10 & 11. There is also a detached garage with a second story which has not been secured and is in the same state of disrepair as the greenhouse and the attached garage and this violates the same Sections of Town Code. In addition, there are 10 to 15 tires, wood and other debris in the front yard which should be removed as per Town Code 120-3. An Order to Remedy had been sent to the owners on February 18, 2015. It is the recommendation of the Building Department to have the attached garage and greenhouse removed, the detached garage with the second story secured and the debris in the front yard removed and that was dated April 14, 2015. I would see if there is anyone from the 9 California Road residence here this evening that would like to speak to the issue. Seeing none do any of the Board members have any other questions about it? The initial order gave the property owners 60 days. They were served and it was accepted. The 60 days will expire on May 12<sup>th</sup>.**

**Councilman DeAngelo – I think the Building Inspector did a good job documenting it with the pictures he gave us.**

**Supervisor Sweeton – So at your pleasure we can close this hearing and we can entertain a resolution later in the meeting to deal with the issue of removing it and placing the cost of that onto the tax bill of the property.**

**CLOSE PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Gerstner that the public hearing be closed. Motion Carried (5 ayes, 0 nays) 7:19 p.m.**

**ACCEPTANCE OF MINUTES**

- 1. Public Hearing, April 9, 2015**
- 2. Regular Meeting, April 9, 2015**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Public Hearing held on April 9, 2015 and the Regular Meeting held on April 9, 2015. Motion Carried (5 ayes, 0 nays)**

**CORRESPONDENCE:**

**TYLER WREN – Owner, Wrenegade Sports, LLC, 5032 Delaware Turnpike, Rensselaerville, NY 12147 – Special Event Permit submitted to the Town Clerk asking the Town Board for approval for Wrenegade Sports, LLC to use roads in the Town of Warwick for their Farm to Fork Cycling Charity Event to be held on June 28, 2015.**

**LAURA A. BARCA – Planning Board Engineer, HDR Engineering P.C., 1 International Boulevard, Suite 1000, Mahwah, NJ 07495 – Letter to Supervisor requesting that a cash Landscape Bond in the amount of \$1,800.00 (SBL#33-1-11.1) be released to Mid-State Lumber Corp., as the trees were installed and are still in place.**

**CONNIE SARDO – Secretary, Town of Warwick Planning Board – Letter to the Town Board requesting a refund on the remaining balance of the escrow for SBL#33-1-11.1 to Planning Board applicant, David Burnstein (Mid-State Lumber) in the amount of \$1,752.75.**

**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>LOCATION</u>	<u>REASON FOR WORK</u>
TREE WORK	Rutherford Rd.	Clear roadsides
	Old Cross Rd.	Clear roadsides
POT HOLES	Town wide	As needed
ROAD REPAIR	Town wide	As needed
ROAD SIGNS	Town wide	As needed
WATER DEPT.	Miriam Dr.	Water leak
	Indian Park	Repair summer system

**PARKS DEPARTMENT**

**ENVIRONMENTAL CONSULTANTS REPORT**

**Town Of Warwick - Water and Wastewater Operations Report - March, 2015**

**Wickham Water District**

<b>Wells #1, #5 #6, #8, #10 monthly production</b>	<b>1,939,200 gal</b>
<b>Average daily use</b>	<b>62,600 gal</b>
<b>Sodium Hypochlorite used</b>	<b>180 qt</b>
<b>Orthophosphate used</b>	<b>60 qt</b>
<b>Caustic Soda</b>	<b>195 gal</b>

**Bellvale Park Water District**

<b>Total monthly production</b>	<b>75,000 gal</b>
<b>Average daily use</b>	<b>2,400 gal</b>
<b>Sodium Hypochlorite used</b>	<b>4 qt</b>

**Eurich Heights Water District**

<b>Total monthly production</b>	<b>177,700 gal</b>
<b>Average daily use</b>	<b>5,700 gal</b>
<b>Sodium Hypochlorite used</b>	<b>8 qt</b>
<b>Orthophosphate used</b>	<b>5 qt</b>

**Pine Island Water District**

<b>Total monthly production</b>	<b>198,800 gal</b>
<b>Average daily use</b>	<b>6,400 gal</b>
<b>Sodium Hypochlorite used</b>	<b>32 qt</b>

**Westside #1 Water District**

<b>Total monthly production</b>	<b>1,446,700 gal</b>
<b>Average daily use</b>	<b>46,700 gal</b>

<b>Sodium Hypochlorite used</b>	<b>200 qt</b>
<b>Orthophosphate used</b>	<b>59 qt</b>
<b>Caustic Soda</b>	<b>0 gal</b>

**The Fairgrounds**

<b>Total monthly production</b>	<b>265,400 gal</b>
<b>Average daily use</b>	<b>8,600 gal</b>
<b>Sodium Hypochlorite used</b>	<b>4 qt</b>

**The Warwick Tech Park**

<b>Total monthly production</b>	<b>13,500 gal</b>
<b>Average daily use</b>	<b>400 gal</b>
<b>Sodium Hypochlorite used</b>	<b>20 qt</b>

**Sewer District #1 Wastewater Treatment Facility**

<b>Warwick Tech Park</b>	<b>910 gal</b>	<b>0%</b>
<b>Wickham Village District</b>	<b>3,551,951 gal</b>	<b>64%</b>
<b>Kings Estates District</b>	<b>1,986,509 gal</b>	<b>36%</b>
<b><u>Total District Flow</u></b>	<b>5,539,370 gal</b>	<b>100%</b>
<b><u>Average Daily Flow</u></b>	<b>178,689 gal</b>	

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

The belt press ran for 15 hrs. and 5 gal of polymer was used.

20 cu. Yd. of sludge and 4 cu. ft. of grit were removed from the site this month.

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

<b><u>Total District Flow</u></b>	<b>1,307,191 gal</b>
<b><u>Average Daily Flow</u></b>	<b>4,217 gal</b>

**COUNCILMAN DE ANGELO REPORT**

1. The Warwick Valley Humane Society had a very successful TARA event last week. They had 46 cats that were spayed or neutered. They are looking for donations of Friskies pate' or any ground canned cat or kitten food, heavy duty garbage bags, bleach, paper towels, paper plates and monetary donations and your prayers.

2. There is an Eagle Scout fundraiser Saturday, April 25<sup>th</sup> at the Greenwood Lake Elks Lodge from 5:00 p.m. to 8:00 p.m. The adult meal is \$10, kid meal age 10 and under is \$5 and the adult menu is tossed salad, sliced steak, baked potato and vegetable. The kids menu is chicken nuggets, french fries and a veggie. For additional information you can call 845-477-2067.

**COUNCILMAN KOWAL REPORT**

1. Things are greening up at our parks in spite of the unusually cold weather that we had this week. There will be a special event on Saturday at the Dog Park to celebrate Arbor Day. The Shade Tree Commission has donated 4 trees that they are going to plant at the Dog Park around the outside perimeter for the dogs to enjoy some shade. If people want to come out and see how active the dog park is, surprisingly. I was very surprised when they proposed it, that there was a need for it, and there has been a lot of people who enjoy it very much. I hope people come out Saturday and help us celebrate Arbor Day.

Supervisor Sweeton – That was a Brownie Troop from Florida that spearheaded and raised the money for that so that was good.

**COUNCILMAN GERSTNER REPORT**

1. We received a letter from Cablevision; “Please let this letter serve notice that effective May 11, 2015, the restore service fee for Optimum TV, Optimum Voice, and Optimum Online customers will increase from \$1.99 to \$4.99 in all non-regulated areas. In regulated areas, the restore service fee remains unchanged, at \$1.99. Customers will be notified by bill message and on air or as always they can visit [www.optimum.com](http://www.optimum.com) for any other details.

2. I enjoyed and appreciated the chance to participate in two Little League Parades in the Village of Warwick and the Village of Greenwood Lake. I apologize that I couldn’t make the Village of Florida, we had a conflict. I wish all the leagues well and the recreation is doing well and I thank Bill and the folks for all the good work on the fields.

**COUNCILMAN SHUBACK REPORT**

1. The Town Highway Department is busy taking care of trees and potholes and I don’t think we will ever be caught up, because as soon as we get done there’s a new one forming somewhere else.

**ATTORNEY’S REPORT**

**TOWN CLERK’S REPORT**

1. Bid Opening 4/20/15 for the installation of approx. 300 ft. of roadway and a culvert over a stream (Marginal Access Rd). One bid was received from:

Allied Excavating, Inc.  
71 Waterbury Rd.  
Warwick, NY 10990  
Bid Proposal: \$338,260.00

2. **Bid Opening 4/22/15 for the purchase and installation of an outdoor emergency standby generator for the Wickham Water System Well #11 pump house. One bid was received from:**

**Jim Leshinski Electrical  
P.O. Box 815  
Warwick, NY 10990  
Bid Proposal: \$30,250.00**

**Supervisor Sweeton – We will not accept either one of those tonight. The Allied bid we are still going over the engineering on that and the generator bid we just asked Mr. Leshinski for additional information. He is here tonight and he is going to provide that to us tomorrow and we will look at that for our next meeting. We thank you for coming and submitting a bid.**

### **SUPERVISOR’S REPORT**

**1. We have been opposing O&R’s rate increase that they have currently before the Public Service Commission for a 11% increase on the electric rates on the delivery side and a 35% increase on the natural gas rates on the delivery side. That’s quite an impact on businesses and residents and we have been one of several communities that have joined what is known as a municipal consortium which we had formed to fight their last rate case and there is a hearing set before the Public Service Commission for May 4<sup>th</sup>. I have submitted testimony on behalf of municipalities in the Orange County Association of Villages and Mayors as has Supervisor St. Lawrence from the Town of Ramapo in Rockland County. We continue to fight, to pursue, to fight what we consider to be really an outrageous increase and the hearing will be in Albany on May 4<sup>th</sup>. We will keep everybody abreast of what’s happening there.**

**2. A notice has been posted outside that the New York State DEC has acknowledged that they have a complete application before them for some work to be done on the Wallkill River. This is a project by Orange County Soil and Water which they are going to try a couple of projects to alleviate flooding on the black dirt. The particular application that they’ve got requires some work by the Pochuck Creek to remove some ledge there that holds water back. That application is online and the notice is posted outside as I mentioned. You can go on the DEC website you can see that application if you would like to submit any comments you are more then welcome to do that.**

**3. As Councilman Kowal mentioned the Town of Warwick will have its first Arbor Day Celebration this Saturday at 10:00 a.m. at the Town Park and we hope people will come out to support them.**

**4. On April 30<sup>th</sup> the Orange County Citizens Foundation will be holding just down the road here a forum discussion on regionalism verses localism. The Governor is a big proponent of what he considers a more effective method of government which is a regional approach to issues. Local municipalities of Orange County Association of Cities, Town and Villages have taken some issues with some**

of the regional approaches and some are good and some not so good. There will be a debate of that from both sides and it will be on April 30<sup>th</sup> from 7:00 p.m. to 9:00 p.m. at the Citizens Foundation which is down the road on White Oak Road in Sugar Loaf.

5. The May 14<sup>th</sup> Board Meeting - For a programming note the time on that meeting will be changed to 1:00 p.m. meeting from the 7:30 p.m. on May 14<sup>th</sup>.

6. For the Boards information, I did review all the journal entries that were done for this month and they were all in order from the bookkeeper and I did sign off on those.

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:**

#### **#R2015-117 SET PUBLIC HEARING – PROPOSED LOCAL LAW TO REPLACE CHAPTER 33 OF THE TOWN CODE OF THE TOWN OF WARWICK WITH A NEW CHAPTER 33, “PROCUREMENT POLICY”**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to set a public hearing to consider a local law replacing Chapter 33 of the Town Code of the Town of Warwick in its entirety with a new Chapter 33, “Procurement Policy.” Said public hearing to be held at 7:15 on May 28, 2015, or as soon thereafter as the matter may be heard at the Town Hall, Town of Warwick. Motion Carried (5 ayes, 0 nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion – Supervisor Sweeton stated that hearing will be on the 28<sup>th</sup>. The two changes that will happen in that hearing will to bring it into sync with the state. The state in the last legislative session approved increasing the amounts for competitive bidding. We are going to entertain incorporating those. They also incorporated a provision to allow you to accept a bid based on best value in conjunction with lowest bids. You don’t necessarily have to accept the lowest bid but if there was a bid that gave you better value with longer term savings, less maintenance and those kinds of issues. You have to amend your policy by local law in order to use those two provisions. There will be a hearing on that on the 28<sup>th</sup> and those will be the two changes.

#### **#R2015-118 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR PREPARATION OF PROPOSAL FOR FARMLAND PROTECTION IMPLEMENTATION GRANT TO NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS – AMY OLNEY**

**Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the Supervisor to sign an agreement with Amy Olney to prepare a proposal for a Farmland Protection Implementation Grant to the New York State Department of Agriculture & Markets for the Luft/Brown Farm in an amount not to exceed \$3,000.00.**

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

**Discussion: Supervisor Sweeton stated that she has provided these grants for us in the past for submissions to the different programs and this one is for New York State Ag and Markets. They are running another round and we will ask her to submit that.**

**#R2015-119 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR PREPARATION OF PROPOSAL TO THE NATURAL RESOURCES CONSERVATION SERVICE (NRCS) AGRICULTURAL CONSERVATION EASEMENT PROGRAM – AGRICULTURAL LAND EASEMENT (ACEP-ALE) – AMY OLNEY**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign an agreement with Amy Olney to prepare a proposal to the Natural Resources Conservation Service (NRCS) Agricultural Conservation Easement Program - Agricultural Land Easement (ACEP-ALE) for the Kjarval Farm in an amount not to exceed \$3,000.00.**

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

**Discussion: Supervisor Sweeton stated that the federal round and the state round coincide this year at the same time. This is a farm that is adjacent to several other farms that have already received awards from the federal government so we feel good that this one could also. Both of these farms have submitted to the town for development right purchase.**

**#R2015-120 ACCEPT DEDICATION OF KATELYN COURT – SBL# 33-1-5.231**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept for dedication Katelyn Court (SBL# 33-1-5.231), Paradise View Estates Subdivision in the Town of Warwick:**

**Pursuant to the authority of Highway Law Section 171(2) and Chapter 34 of the Code of the Town of Warwick, New York, and other applicable laws, regarding the laying out of certain lands herein below described for highway purposes in the Town of Warwick and, there having been filed with the Town Board of the Town of Warwick, the releases, in the forms of a deed or deeds, of owners of land taken or affected hereby,**

**IT IS ORDERED**, that the lands hereinafter described be, and the same hereby are, laid out and accepted as public highways of the Town of Warwick, Orange County, New York to be known as Katelyn Court in the Town of Warwick:

**ALL THAT CERTAIN PIECE OR PARCEL OF LAND** situate in the Town of Warwick, County of Orange, State of New York, and being more accurately bounded and described in the deed from Robert Knebel General Contractor, Inc. to the Town of Warwick annexed hereto and

**BE IT FURTHER RESOLVED**, that the Town of Warwick accepts ownership of or rights to the associated drainage improvements and easements, if any, as may be more specifically set forth therein.

**ROLL CALL VOTE:**

Supervisor Sweeton Aye

Councilman Gerstner Aye

Councilman Kowal Aye

Councilman Shuback Aye

Councilman DeAngelo Aye

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

**#R2015-121 AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING WITH MICROGRID INSTITUTE – TOWN OF WARWICK MICROGRID FEASIBILITY STUDY**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign a Memorandum of Understanding with Microgrid Institute to prepare a grant application to NYSERDA NY Prize grant program to determine the feasibility of creating several microgrids in the Town of Warwick.

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

**Discussion:** Supervisor Sweeton stated that this is a new grant program by the State of New York through NYSERDA to create microgrids which are essentially self contained areas that can have multiple sources of energy generation. That can stand alone but are tied into the grid, but can also operate on their own. The grant application would be filed on our behalf by Microgrid Institute. There is no cost to us to file it and if we are successful the grant funds will be used to do the feasibility of making that connection of working with O&R to install such a system.

**#R2015-122 SPECIAL EVENT PERMIT – FARM TO FONDO CYCLING EVENT**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the use of the roads in the Town of Warwick by Wrenegade Sports, LLC for a Farm to Fork Cycling Charity Event to be held on June 28, 2015 pending approval by the Chief of Police. Application and Certificate of Insurance are on file in the Town Clerk's office.

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

**#R2015-123 AUTHORIZATION TO SOLICIT BIDS – JESSUP ROAD**

**Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to solicit bids to replace a culvert where a Town road (Jessup Road) crosses over a stream, due to damages sustained from Hurricane Irene. Notice to Bidders, Plans and Contract Documents may be obtained from the Town Clerk's Office beginning April 29, 2015. Said bids to be opened on May 26, 2015 at 10:00 a.m. at the Town Hall, 132 Kings Highway, Town of Warwick.**

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

**Discussion: Supervisor Sweeton stated that this was a FEMA project that was finally approved by FEMA to proceed to bid and the design was completed and now we will get that done.**

**#R2015-124 AUTHORIZATION TO SOLICIT PROPOSALS – DESIGN BUILD SERVICES – WARWICK PUBLIC TRANSIT FACILITY**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to solicit proposals for Design Build Services for the design and construction of the Warwick Public Transit Facility up to and including May 27, 2015 at 2:00 P.M. The scope of the project and needed services are described in the Request for Proposals (RFP"). Copies of the RFP#01-2015 may be obtained electronically beginning at 9:00 A.M. on April 29, 2015 by downloading from the following website:**

**[www.townofwarwick.org/news/busgaragerfp2015.php](http://www.townofwarwick.org/news/busgaragerfp2015.php)**

**Copies of the RFP may also be obtained from the Town Clerk of the Town of Warwick at the Town Hall, 132 Kings Highway, Warwick, NY 10990 Monday through Friday, excluding public holidays between the hours of 8:30 A.M. and 4:00 P.M. However, the attachments to the RFP may only be obtained from the website given above. A pre-proposal meeting will be held on May 7, 2015 at 11:00 A.M. at the Warwick Town Hall. Potential Offerors are strongly encouraged to attend.**

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

**Discussion: Supervisor Sweeton stated this is a federally funded project being passed through Orange County to us to create the facility from which we operate our Dial-A-Bus system and serve other communities as well as our own here in the town. We welcome that this has been signed off by the county to proceed to a bid.**

**#R2015-125 ESCROW REFUND – MID-STATE LUMBER – DAVID BURNSTEIN**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize an escrow refund in the amount \$1,752.75, the balance of the escrow for SBL# 33-1-11.1, to Planning Board applicant David Burstein (Mid-State Lumber) as per the recommendation of the Planning Board Secretary; letter dated April 9, 2015.**

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

**#R2015-126 SEEK PROPOSALS FOR SECURITY AND SAFETY ASSESSMENT OF CASCADE LAKE DAM**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt resolution to seek proposals to conduct a security and safety assessment (engineering analysis) of the Cascade Lake Dam as required by Title 6 of the NYS Department of Environmental Conservation New York Rules and Regulations, Part 673.13.**

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

**Discussion: Supervisor Sweeton stated that this is part of the new DEC regulations for dams. They implemented them about 2 years ago. We had created an emergency action plan for Cascade Dam which is a Class B hazard dam which is a medium hazard dam. As part of that we were required by the end of this year to have an engineering assessment done by a professional engineer so we are going to seek proposals to do that.**

**#R2015-127 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WARWICK AFFIRMING ORDER ON UNSAFE BUILDING**

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

**WHEREAS, the Town Board adopted Resolution #R2015-85 on March 12, 2015 whereby the Town Board confirmed the report of the Town Building Inspector dated March 3, 2015 and supplemented by report dated April 14, 2015, wherein the Building Inspector determined that the structure(s) located at 9 California Road, in the Town, designated as Section 64, Block 3, Lot 12.2, of the Town tax maps, record owner being Ruth Rykowski (the "Property"), is unsafe, dangerous, unhealthy and a fire hazard, as defined in Chapter 67 of the Town Code; and**

**WHEREAS, the said Resolution ordered that the Property be repaired or removed in order to cure the said unsafe, dangerous, unhealthy and hazardous conditions; and**

**WHEREAS, pursuant to Chapter 67 of the Town Code, the Town Board scheduled and duly noticed a public hearing that was opened at a regular meeting of the Town Board on April 8, 2015 and adjourned to April 23, 2015, at which time the public hearing was closed; and**



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

**Discussion: Supervisor Sweeton stated that we are very grateful for the work that they do and it's all volunteer and there is an amazing amount of time and effort that goes into the training and the response. We congratulate them and we will invite them to our meeting and present those proclamations.**

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

**PRIVILEGE OF THE FLOOR (GENERAL)**

**Councilman DeAngelo – Sue Barron from the Warwick Valley Humane Society asked me to mention the fact that my wife Nancy and I adopted two of her kittens this week. She wants us to encourage everybody to do the same.**

**Councilman Gerstner – I'm glad to see the Supervisor is up and around and doing well after the mishap.**

**Supervisor Sweeton – I really appreciate it, thank you.**

**Councilman Gerstner – I hope the young lady is also recovering.**

**Supervisor Sweeton – We are glad that everybody is safe.**

**ADJOURN: Motion Councilman Gerstner, seconded Councilman DeAngelo that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:54 p.m.  
04-23-15 CP.**

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**Marjorie Quackenbush, Town Clerk**