

April 28, 2016

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 28, 2016 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:38 p.m.

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

Attorney for the Town, Jay Myrow  
DPW Commissioner, Jeffrey Feagles  
Police Lieutenant, John Rader

**ACCEPTANCE OF MINUTES**

1. Continued Public Hearing, HUD Grant April 14, 2016
2. Regular Meeting, April 14, 2016

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Continued Public Hearing, HUD Grant held on April 14, 2016 and the Regular Meeting held on April 14, 2016. Motion Carried (5 ayes, 0 nays)

**CORRESPONDENCE:**

**PAULETTE WILK RUDY – Letter to Supervisor and Town Board requesting to be re-appointed to the Pine Island Recreation Board.**

**CHRISTOPHER E. DEHAAN – Letter to Town Supervisor and Town Board requesting to be re-appointed to the Architectural Review Board.**

**GREENWOOD LAKE COALITION - Stairway to Heroin Presentation, April 28, 2016 at 7:00pm at the Greenwood Lake Middle School, 1247 Lakes Road, Monroe NY 10950.**

**ANNETTE HENDERSON - Coordinating Leader American Eagles 4-H Club, Letter to Supervisor and Town Board regarding Our Little Free Library Event that will take place on Saturday, May 21, 2016 at the Pine Island Park in Pine Island, New York at 11:00am.**

**NEIL L. WINTER JR. - Orange and Rockland Utilities, Memo to Town Board regarding meter readings. Clear the way to the meter. For the health and safety of our field representatives, especially our meter readers, we ask that you maintain a safe area around your meter so that our employees can access it and read it accurately. If you prefer to submit your own meter reading, please go to [www.oru.com/ezreader](http://www.oru.com/ezreader) .**

**MICHAEL CORSO - Consumer Advocate and Director, Office of Consumer Services. Clean Energy Standard (CES) Program.** The CES mandates that by the year 2030, half of the electricity in the State will come from renewable resources such as solar, wind, and hydro. Staff prepared a White Paper on Clean Energy Standard, as well as a cost-benefit analysis of the proposed CES and issued these reports for public comment. The Department will conduct a series of informational sessions and public statement hearings to seek input and comments from the community. You can find a schedule of the hearings at [www.dps.ny.gov](http://www.dps.ny.gov) under Case Number 15-E-0302 or on the town website, [townofwarwick.org](http://townofwarwick.org).

**TOWN OF CHESTER TOWN BOARD – The Town Board of Chester declares intention to become Lead Agency. The proposed action included revised Subdivision Regulations for accessory buildings in the Town of Chester. The Town Board of the Town of Chester declares its intent to be Lead Agency for the SEQRA review of the revisions to the Zoning Regulations.**

**ALFRED A. FUSCO, JR., P.E. – Fusco Engineering & Land Surveying, P.C.. Requesting the Town of Warwick review and submit any comments within thirty (30) days regarding the proposed zoning amendments for parking and loading facilities, accessory buildings, and a new zoning map for the proposed Town of Chester Zoning Changes.**

**TOWNSHIP OF VERNON - 2016 Gypsy Moth Control Program.** Gypsy moth egg mass surveys, conducted by the New Jersey Department of Agriculture, indicated that gypsy moth populations will be very high during May and June 2016. Vernon Township has entered into a cooperative control program with the New Jersey Department of Agriculture and the United States Forest Service. Individuals wishing for additional information may contact the National Pesticide Information Center at 800-858-7378.

#### **BOARD’S DISCUSSION ON CORRESPONDENCE**

Supervisor Sweeton stated that he will be discussing the letter from the PSC later. We have a couple of requests for re-appointment to some of our committees which we will entertain later. The Town of Chester sent us a letter about some zoning changes in terms of their parking requirements.

#### **VISITING ELECTED OFFICIALS**

#### **REPORTS OF BOARDS AND COMMISSIONS**

#### **COMMITTEE REPORTS**

#### **DEPARTMENT OF PUBLIC WORKS REPORT**

<b>Culvert Pipes</b>	<b>Sleepy Valley Rd</b>	<b>Install 40 ft. of 15”</b>	<b>Town</b>
<b>Drainage</b>	<b>Sleepy Valley Rd.</b>	<b>Vac ditches</b>	<b>Town</b>

Ditch Work	Cascade Rd.	Clean ditches	Town
Pot Holes	Town Wide	As needed	Town
Road Signs	Town Wide	As needed	Town
Water Dept.	Furnace Brook	Assist water dept.	Town
Catch Basins	Village Wide	Clean Basins	Village of GWL
Brush Pick Up	Village Wide	Leaf pick up	Village of GWL
Pot Holes	Village Wide	As needed	Village of GWL
Water Dept.	Ball Field	Install water line	Village of GWL

**PARKS DEPARTMENT**

Bathrooms	Airport Park	Repair leaking toilet
Irrigation	Union Corners Town Park	New line installed to new field
Brush Pick Up	All Parks	On schedule to mow

**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

1. The Post Report for March, 2016 is as follows: Greenwood Lake had 219 calls, the Town outside the Village had 785 calls, Pine Island had 336 calls and the Village of Warwick had 716 calls for a total of 2,056 for the month of March.

2. Suzyn Barron, the President of the Warwick Humane Society asked me to make a few announcements. There is an acupuncture clinic at the Warwick Valley Humane Society on May 8<sup>th</sup> by appointment only you can call 845-986-2473. The next rabies clinic will be June 12<sup>th</sup> from 10:00 a.m. until 2:00 p.m. for cats and dogs for \$15 per pet rain or shine. They have a couple of upcoming fundraisers. This is raffle season and they have one which runs all summer and is held at Applefest and this Saturday they are going to be at the Red Barn in Middletown at 10:00 a.m. They will be at various locations and you can check their website or Facebook for venues. There is a supply drive going on until May 9<sup>th</sup>. Julia Stupin and Emily Torres junior members of the American Legion Post #488 are holding a supply drive for the Warwick Valley Humane Society in lieu of birthday presents. They will be collecting until May 9<sup>th</sup> at Post #488 at 532 Lakes Road in Monroe and at Post #1443 at 40 Mountain Lakes Lane, Greenwood Lake. Donations needed are dog and cat food, blankets, towels, cleaning supplies, bleach paper towels, treats, leashes, collars, toys, kitten food, canned food, office supplies such as paper and ink. On May 9<sup>th</sup> there's a "Fore The Animals Golf Outings" at the Mansion Ridge Country Club in Monroe. Please contact Joann Daly at 845-986-7174. The Warwick Valley Humane Society would like to thank our community for their outstanding support and generosity during this April to help raise awareness for preventing cruelty to animals. The items they are in need of are pate cat food, bleach, paper towels, pine pellets and the most important thing is finding forever

families for our shelter homeless residents. If you need a dog or a cat they have a lot that need to be adopted.

**COUNCILMAN KOWAL REPORT**

1. This Saturday, April 30<sup>th</sup> at 10:00 a.m. at the Wickham Woodlands Park the Warwick Shade Tree Commission is donating 4 trees for planting down by the dock area and by the picnic area. They donated some trees last year for the dog park. It's very nice that they planted a variety of trees in the area for us. Also at the same time at the former quality of life building now Wickham Manor the Wickham Works Group which are the artists who are doing something with art to try and raise awareness of a few events they want to have there at the same time. It would be a nice idea to come out watch us plant a tree and then go learn what the artist plan to do with facilities up in that area.

**COUNCILMAN GERSTNER REPORT**

1. Gerry Debold with the Warwick Valley Rod and Gun Club will be hosting a "Take a Kid Fishing Day" on May 7<sup>th</sup> at Baird's Lane from 9:30 a.m. until 12 noon. I will be attending the Warwick Valley Gardeners Arbor Day ceremony tomorrow morning at Baird's Tavern at 10:30 a.m.

**COUNCILMAN SHUBACK REPORT**

1. The Town DPW has been keeping up with the repairs and cleaning of culverts and replacing pipes and maybe someday they will catch up.

**ATTORNEY'S REPORT**

**TOWN CLERK'S REPORT**

1. Republican and Democratic Primary Election Results – Two of our polling sites did not return their totals at the end of the evening so I was not able to tabulate the election results for our town. The unofficial election results for the 19<sup>th</sup> District according to the Orange County Board of Elections is as follows:

<b>Republicans</b>	<b>Donald Trump</b>	<b>1596</b>
	<b>John Kasich</b>	<b>380</b>
	<b>Ben Carson</b>	<b>12</b>
	<b>Ted Cruz</b>	<b>221</b>

<b>Democrats</b>	<b>Bernie Sanders</b>	<b>1118</b>
	<b>Hillary Clinton</b>	<b>1021</b>

2. New York State Dept. of Environmental Conservation- Burn Ban in effect from March 16 through May 14, 2016. The DEC Reminds New Yorkers That Residential Brush Burning is Prohibited Through May 14 Burn Ban Reduces Wildfire Risks, Protects Lives and Property.

## **SUPERVISORS REPORT**

1. This Saturday there is going to be an Emergency Drill at the Mt Alverno complex with our police department and our emergency service personnel. It will be in the morning and you will hear sirens but not to worry it is a drill. It is needed training for police and other agencies who will participate in the event there is an emergency situation in town. Lieutenant Rader is spearheading that and we thank you for that Lieutenant and we look forward to some good results and we thank you for that helping to be prepared.

2. The county has started work at the intersection in Edenville at County Route 1 on that intersection improvement. They've been digging lines to add some different signal lines that are going to be there. They have a plan to improve that intersection for safety and we thank the county for moving rather swiftly to get that done.

3. We received a letter from the New York State Department of Public Service Commission regarding the initiative by New York called New York Reforming the Energy Vision (REV). This is a program or policy the state has instituted and tried to put New York on the path to produce 50% of its electricity by renewable's by the year 2030. They are holding hearings around the state and the closest one to us is going to be in Kingston on May 26<sup>th</sup> which is a Thursday. They will take testimony in both the afternoon and evening at the Kingston City Hall on 420 Broadway in Kingston or you can go on the public service website and enter comments via the website itself. They certainly have a challenge ahead of them since 80% of the energy produced in New York State today is produced with the exception of hydro through non-renewable resources. If you want to comment on that or need more information go onto New York State REV the public service website and you will be able to get more information.

4. Hazardous Household Chemicals Day is this Saturday, at the Thomas Bull Memorial Park it is also sponsored by the county. It is open to all Orange County residents from 9:00 a.m. until 3:00 p.m. you can go there with all those cans of things that linger in your basement or under your sink at no cost.

5. This weekend is Operation Clean Sweep here in the town and the Village of Warwick which is 3 days Friday, April 29<sup>th</sup>, Saturday, April 30<sup>th</sup> and Sunday, May 1<sup>st</sup> sponsored in part by the Warwick Chamber of Commerce. They will be at the caboose on South Street on Saturday with bags and gloves that you can stop and pick up. We just ask that you place any bags of trash that you collect near an intersection and it will be picked up by our highway department on Monday and Tuesday. The county has waived the tipping fees and we thank the County Executive for doing that for us and we usually bring a couple of dump truck loads of trash collected. We thank any organization that participates.

6. As was mentioned there will be Arbor Day Ceremonies. There is also one tomorrow at Baird's which Councilman Gerstner is going to at 10:30 a.m. and then the towns on Saturday at 10:00 a.m.

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:**

**#R2016-120 AUTHORIZATION TO SIGN 2016 SERVICE AWARD  
PROGRAM CERTIFICATE – WARWICK COMMUNITY  
AMBULANCE SERVICE**

**Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the Supervisor to sign the 2016 Service Award Program Certificate form for the Warwick Community Ambulance Service. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**#R2016-121 AUTHORIZATION TO SIGN 2016 SERVICE AWARD  
PROGRAM CERTIFICATE – GREENWOOD LAKE  
AMBULANCE INC.**

**Motion Councilman DeAngelo, Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign the 2016 Service Award Program Certificate form for the Greenwood Lake Ambulance Inc. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that both of these are service award programs for the volunteers who earn points for their service and then get some credit for a small amount when they retire from that service.**

**#R2016-122 RE- APPOINTMENT OF ARCHITECTURAL REVIEW BOARD  
MEMBER - CHRISTOPHER DEHAAN**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to re-appoint Christopher DeHaan to the Architectural Review Board for a three year term to expire May 13, 2019. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**#R2016-123 RE-APPOINTMENT TO PINE ISLAND RECREATION  
COMMITTEE PAULETTE WILK-RUDY**

**Motion Councilman Kowal, seconded Councilman Shuback to adopt a resolution to re-appoint Paulette Wilk-Rudy to the Pine Island Recreation Committee for a four year term expiring May 12, 2020.**

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

**Discussion: Supervisor Sweeton stated that Paulette runs the entire Summer Rec. Program in Pine Island and does a great job and we are thankful that she is willing to be reappointed.**

**#R2016-124 SPECIAL EVENT PERMIT – FARM TO FORK FONDO  
SPECIAL EVENT PERMIT – FARM TO FONDO CYCLING EVENT**

**Motion Councilman Gerstner, seconded Councilman DeAngelo 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 26, 2016, 8:00am-6:00pm. 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.**

**#R2016-125 ADOPT LOCAL LAW #2 OF 2016 – AMEND CHAPTER 106  
PARKS**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to adopt a Local Law to amend Chapter 106 of the Code of the Town of Warwick in relation to Parks by changing Section 106-09 of Chapter 106 to allow Alcohol by special use permit by the Town Board. Local Law #2 of 2016 attached.**

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

**Discussion: Supervisor Sweeton stated that the hearing was done last week and it was primarily aimed at the former Quality of Life Building in the new Wickham Woodlands Park.**

**#R2016-126 ADOPT LOCAL LAW #3 OF 2016 – AMEND CHAPTER 77 DOG CONTROL**

**Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to adopt a Local Law to amend Chapter 77 of the Code of the Town of Warwick in relation to Violations, Fees and Penalties for offenses. Local Law #3 of 2016 attached.**

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

**#R2016-127 SOLICIT BIDS – TESTING LAB SERVICES FOR BUS GARAGE CONSTRUCTION PROJECT**

**Motion Councilman Shuback, seconded Councilman DeAngelo to adopt resolution to solicit bids for Testing Lab Services for the Bus Garage Construction Project in the Town of Warwick. Said bids to be opened, Thursday, June 16, 2016, at 2:00pm at the Town Hall, 132 Kings Highway, Town of Warwick. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**#R2016-128 SPECIAL EVENT PERMIT – CHARITY CAR SHOW**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution granting approval to Daniel Negron for a Charity Car Show at the Warwick Airport 41 Airport Road, Warwick, NY 10990 on May 22, 2016 from 8:00 a.m. to 7:00 p.m. Application and Certificate of Insurance are on file in the Clerk's office.**

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

**Discussion: Supervisor Sweeton stated that this has the support of the Pilots Association.**

**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.**

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:49 p.m. 04-28-16 CP.**

---

**Eileen M. Astorino, Town Clerk**