

May 14, 2015

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, May 14, 2015 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 1:00 p.m.

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

Attorney for the Town, Jay Myrow
Deputy DPW Commissioner, Benjamin Astorino
Deputy DPW Commissioner, William Roe
Police Chief, Thomas F. McGovern, Jr.

Supervisor Sweeton presented a proclamation to members of the Greenwood Lake and Warwick Ambulance Corps. in declaration of Emergency Medical Services Week. He honored and thanked them for the tremendous service they provide to the Town of Warwick residents.

ACCEPTANCE OF MINUTES

1. Public Hearing, April 23, 2015
2. Public Hearing, April 23, 2015
3. Regular Meeting, April 23, 2015

Motion Councilman DeAngelo, seconded Councilman Shuback to accept the minutes as written from the two Public Hearings held on April 23, 2015 and the Regular Meeting held on April 22, 2015.

Motion Carried (4 ayes, 0 nays & 1 absent - Councilman Kowal absent)

CORRESPONDENCE:

MARCO PEDONE – 15 Weldon Way, Warwick, NY 10990 – Letter to the Town Clerk requesting that the Town Board consider reappointing him to the Architectural Review Board for another term.

CHRISTOPHER JP COLLINS – 10 Nieland Drive, Warwick, NY 10990 – Letter to the Town Clerk asking that the Town Board consider reappointing him to the Architectural Review Board for another term.

WAYNE STEVENS – Building Inspector, Town of Warwick – Letter to the Supervisor and Town Board requesting that the Town Board take over the

violations on parcel SBL# 94-8-21 (42 Lindsey Rd.) as the violation notice and inspections have been returned.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Town Board requesting a budget transfer in the amount of \$500.00 from Grant Revenues (A00-2372.001) to Shade Tree Grant Expenses (A00-8560.225) for the purchase of trees for the Arbor Day celebration.

BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Board – Letter to the Supervisor and Town Board stating that the Planning Board gives the Town Board a “Positive” recommendation on the Zoning Amendments to the proposed Local Law No. 2 of 2015.

BOARD’S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that Chairman Astorino of the Town of Warwick Planning Board sent over a positive recommendation on the proposed zoning amendments, Local Law #2 of 2015 which will be the subject of a hearing at our next meeting. We thank them and that is per our Town Code that we need a recommendation from them. We also received one from the County of Orange under General Municipal Law 239 referral. We have that hearing on the 28th.

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>
CULVERT PIPES	59 Ryerson Rd.	Install 12" x 18" catch basin and 60' 10" pipe
CATCH BASINS	Sarah Ln.	Rebuild basin
	Helene Rd.	Repair basin
	Darin Rd.	Repair basin
DITCH WORK	Sleepy Valley Rd.	Clean ditches
	Old Ridge Rd.	Clean ditches
	Jessup Rd.	Clean ditches
TREE WORK	Ackerman Rd.	Took down 3 dead trees
MOWING	All parks	Mow & maintain
POT HOLES	Town wide	Fill pot holes town wide
ROAD SWEEPER	Town wide	Sweep roads
VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	Replace as needed

WATER DEPT. Miriam Dr. Repair water main leak

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - April, 2015

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,851,000 gal
Average daily use	61,700 gal
Sodium Hypochlorite used	160 qt
Orthophosphate used	84 qt
Caustic Soda	55 gal

Bellvale Park Water District

Total monthly production	325,300 gal
Average daily use	10,800 gal
Sodium Hypochlorite used	18 qt

High water used due to main break

Eurich Heights Water District

Total monthly production	178,600 gal
Average daily use	6,000 gal
Sodium Hypochlorite used	5 qt
Orthophosphate used	2 qt

Pine Island Water District

Total monthly production	210,700 gal
Average daily use	7,200 gal
Sodium Hypochlorite used	10 qt

Westside #1 Water District

Total monthly production	2,227,800 gal
Average daily use	74,300 gal
Sodium Hypochlorite used	260 qt
Orthophosphate used	48 qt
Caustic Soda	0 gal

The Fairgrounds

Total monthly production	320,300 gal
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Average daily use 10,600 gal
Sodium Hypochlorite used 8 qt

The Warwick Tech Park

Total monthly production 114,600 gal
Average daily use 3,800 gal
Sodium Hypochlorite used 10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	6,209 gal	1%
Wickham Village District	2,536,254 gal	60%
Kings Estates District	1,661,016 gal	39%
<u>Total District Flow</u>	4,197,270 gal	100%
<u>Average Daily Flow</u>	139,909 gal	

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

The belt press ran for 10 hrs. and 4 gal of polymer was used.

20 cu. Yd. of sludge and 8 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	112,369 gal
<u>Average Daily Flow</u>	3,746 gal

COUNCILMAN DE ANGELO REPORT

1. I have a message that I was asked to read from the Warwick Valley Humane Society. “Our sincere gratitude to our County Officials, Law Enforcement Agencies, the Warwick Town Personnel, the Greenwood Lake Elementary Students and Staff who joined together for “April, Prevent Animal Cruelty Month” by wearing orange and showing support through publication and photos. The next rabies clinic will be on June 14th from 10:00 a.m. until 12:00 p.m. for a one year vaccination for cats and dogs only, no appointments are necessary, it is \$15 cash and it is located at the Warwick Valley Humane Society, 48 Public Works Drive off of Kings Highway. They have a raffle season this year. They will be selling raffle tickets and they are also having a \$3 challenge during May for Pet Appreciation Month. They are asking people to put three singles in an envelope, address it, stamp it and mail it and the Times Herald Record will thank you in a follow up column. If you don’t want your name and town in print send it anonymously to the Warwick Valley Humane Society, P.O. Box 61, Warwick, NY 10990.

2. I understand this month is Police Memorial Month Chief.

Chief McGovern – Yes, Police Memorial Week which is actually this week. That is why the officers are wearing the black band on their shields in remembrance of officers who have lost their lives in the line of duty. We also had event on Tuesday at the Tuscan Café in the Village of Warwick with myself and six other officers met and had what they called “Have Coffee with a Cop”. It is a nationally sponsored program to have people come and be in a social atmosphere with police officers and talk about anything they want to talk about except things that we can’t talk about. It was very well attended and we thank the two girls who run Tuscan Café; I think they also had as much fun as we did and we certainly thank all the people who showed up and told us a couple of things we didn’t know and a couple of things we thought we could improve on and we certainly appreciate their input. It was a nice event during Police Memorial Week and I just ask that you keep all the crazy things going on in the country in the back of your mind because police officers are always at risk.

Councilman DeAngelo – I want to thank you for doing that and I had a half dozen people come up to me and they were very pleased that you did that.

Chief McGovern – It was a very nice event and I’m looking forward to doing it again soon.

Supervisor Sweeton – Introduced elected official Judge DeAngelo who had nothing to report at the present time.

COUNCILMAN KOWAL REPORT – Absent

COUNCILMAN GERSTNER REPORT

- 1. The recreation teams are out and about enjoying our wonderful fields. I want to thank Bill, DPW and the crews.**
- 2. Memorial Day Services will be at the end of the month throughout the town and I encourage all residents to get out and attend one of the services.**

COUNCILMAN SHUBACK REPORT

- 1. The Highway Department repairs on their roof is at least 75% completed.**

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

- 1. Fees Collected – Month of April, 2015 – Wickham Lake Resident Permit Fees, \$140.00; Wickham Lake Non-Resident Permit Fees, \$90.00; Wickham Lake Additional Stickers, \$58.00; Wickham Lake Resident Permits-Renewal, \$290.00; Wickham Lake Non-Resident Permits-Renewal, \$400.00; Film & Video Permit Fees, \$500.00; Copies of Maps, \$75.00; Certified Marriages, \$80.00; Photocopies, \$24.25; Carters Permit Fees, \$2,400.00; Peddler Permit Fees, \$200.00; Taxicab Permit Fees, \$18.00; Use of Kitchen Fees, \$100.00; Use of Senior Center Fee, \$50.00; Interest in Town Clerk’s Checking Account, \$0.56; Dog Impoundment Fees, \$815.00; Town Park Pavilion Fees, \$200.00; Marriage License Fees, \$210.00; Bell Jar Permit Fee,**

\$10.00; Bid Specs Fee, \$50.00; Conservation License Fees, \$107.90; Dog Licenses Issued/Renewed, \$1,825.00; Use of Room Fees, \$160.00; Registrar Fees, \$240.00; Police Impound Fee, \$325.00; Waterfront Park Wedding Permit Fee, \$30.00; Waterfront Park Resident Fishing Permit Fees, \$40.00; Town Park Deposits, \$150.00; Little League Field Deposits, \$200.00. Total Fees Collected: \$12,614.81

- 2. Fees Paid – Month of April, 2015 – New York State Dept. of Health for Marriage Licenses, \$270.00; New York State Dept. of Ag & Markets for Spay/Neuter Program, \$224.00; New York State Dept. of Environmental Conservation for Conservation Licenses, \$1,847.10; New York State Comptroller for Bell Jar Permits, \$15.00; Village of Florida for Registrar Fees, \$10.00; Village of Greenwood Lake for Registrar Fees, \$100.00; Village of Warwick for Registrar Fees, \$1,360.00. Total Paid to Supervisor \$8,788.71**

SUPERVISOR'S REPORT

- 1. The Community Preservation Fund receipts for April 2015 were \$35,340.22 which brings the current fund balance to \$2,682,130.36. We have completed our two applications for the National Resource Conservation Service, a round of federal funding for land preservation as well as New York State Ag and Markets round of funding. Those are both simultaneous this year so we submitted two farms and they will go in and that's a good thing.**

- 2. The Commercial Real Estate Summit is held by the Orange County Partnership. Usually every other year and this year it was held yesterday at Stewart Airport and I was able to present on behalf of the new Warwick Valley Office and Technical Corporate Park. We were given the opportunity by the Partnership to do a drone over flight of the site which was very cool. That was highlighted at the Commercial Summit and these were international brokers who come to look at property in Orange County. We had a pretty good audience and it went over really well; the drone video which I narrated was really well received. We got a lot of buzz and then after we had a display in a tent outside and talked to some people who showed interest and want to visit the site. It's moving along and it's exciting.**

- 3. They are having an Open House to honor Michelle Carter this Saturday, May 16th from 2:00 p.m. to 4:00 p.m. at the Warwick Methodist Church. If you don't know Michelle she is a lifelong Warwick resident who has been so instrumental in the Ecumenical Food Pantry and organizing the holiday dinners. Michelle is finally retiring as the director of the food pantry and they are having a little get together for her and she really deserves all of the accolades she gets. She's done a great job and she's a wonderful lady, so if you want to stop by that would be great. I plan to give a proclamation on behalf of the town residents to her. That is at the Methodist Church on Forester Avenue.**

- 4. 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:

#R2015-129 SOLICIT PROPOSALS FOR ENGINEERING SERVICES FOR PREPARATION OF DAM ENGINEERING ASSESSMENT REPORT – CASCADE LAKE DAM

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to solicit proposals for engineering services to prepare a Dam Engineering Assessment Report for the Cascade Lake dam as required by the New York State Department of Environmental Conservation.

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

Discussion: Supervisor Sweeton stated that this is a requirement by New York State; they have a new dam inspection program that they started a few years ago. We put together an emergency action plan for the dam at Cascade. It's a Class B dam and part of that is this year we are required to do this engineering assessment. We could use either one of the engineers that we commonly use but because of the extent and the projected cost of doing this assessment it would be best to go out and get some proposals and see what we get.

#R2015-130 BUDGET TRANSFER – BOOKKEEPER

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to approve the following Bookkeeper budget transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Grant Revenues (A00.2372.001)	Shade Tree Grant Expenses (A00.8560.225)	\$500.00

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

Discussion: Supervisor Sweeton stated that this was money that the Shade Tree Commission received through a grant for the Arbor Day celebration and for the two new trees that are planted outside of the Town Hall.

#R2015-131 2016 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-16 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-2016 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:

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

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

Discussion: Supervisor Sweeton stated that we did consider a request from the Village of Greenwood Lake to put new handicap bathrooms at the new Winstanley Park in Greenwood Lake. Unfortunately, the qualifications for that is to meet the income needs of the census blocks served and that area does not meet those guidelines. So it's not eligible and that's why it is not on this list. Traditionally these are two organizations that have routinely met the qualifications and get the funding and I would propose that we support those projects for submission this year.

#R2015-132 ACCEPT BID FOR OUTDOOR EMERGENCY GENERATOR – WICKHAM WATER SYSTEM WELL #11 PUMP HOUSE

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept the bid for the purchase and installation of an outdoor emergency standby generator for the Wickham Water System Well #11 pump house from Jim Leshinski Electric, P.O. Box 815, Warwick NY 10990 in an amount not to exceed \$30,250.00.

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

Discussion: Supervisor Sweeton stated that this bid was opened a couple of weeks ago and I had to follow up with Mr. Leshinski who is here today to make sure this included all the installation and it did. Even though we only received one bid I did look back a year ago and this bid is actually lower than those proposals by a little bit, so I think it's legitimate. It is required by the Orange County Health Department to have backup generation at Well 11. Well 11 is actually the primary water supply to Wickham Village and Wickham Knolls. We want to make sure we abide by the County Health regulations as well as get the system in. I propose that we do accept it. We thank you Jim for that submission.

Jim Leshinski – There's a 6 to 8 week lead time on the generator.

Supervisor Sweeton – We have provisions to temporarily power it which is what we've done. Originally, we had intended to take the older generator that is at the old wickham pump station but we still use that system as the back up so this just makes a little more sense. The cost of this is only borne by the water district.

**#R2015-133 REAPPOINTMENT TO ARCHITECTURAL REVIEW BOARD –
CHRISTOPHER JP COLLINS**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to reappoint Christopher JP Collins to the Architectural Review Board for a three year term expiring May 31, 2018.

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

**#R2015-134 REAPPOINTMENT TO ARCHITECTURAL REVIEW BOARD –
MARCO PEDONE**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to reappoint Marco Pedone to the Architectural Review Board for a three year term expiring May 31, 2018.

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

Discussion: Supervisor Sweeton stated that both of these gentlemen are professionals. Christopher Collins is an architect and Marco works in the field of environmental analysis and they are both great additions to this volunteer board.

**#R2015-135 2015 THOMAS P. MORAHAN WATERFRONT PARK BEACH
FEES**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to set the Thomas P. Morahan Waterfront Park Beach fees for the 2015 season as follows:

<u>TYPE</u>	<u>RESIDENT</u>	<u>NON-RESIDENT</u>
Family Season Pass	\$110	\$200
Senior Season Pass (55+)	25	60
Adult Season Pass	50	100
Child Season Pass (5-18)	25	60
(under 5 free)		
Daily Pass	4	10
Town Resident Guest Pass	4	--
Commercial Season Pass	60	--
(Motels, Hotels, B&B's)		
Not-for-Profit	2	--

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

Discussion: Supervisor Sweeton stated that these are the same prices as last year. I don't know what your feelings are on keeping them. I think we've tried to maintain

that. We did have a rise in attendance last year and our revenues were up as well. The costs are going to be a little higher because of the New York State Minimum Wage that's requiring us to pay the seasonal help a little more. We may need to watch that but I think we want to try and keep it reasonable for residents. The analysis shows that a quarter of the beach goes on a daily basis are non-residents but they are paying 50% of the revenue and ¾ of the users are town residents so they are paying less. I would support keeping it as is.

#R2015-136 THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE APPOINTMENTS FOR 2015

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to appoint the following to various Thomas P. Morahan Waterfront Park positions for the 2015 season.

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>RATE of PAY</u>
Bryan Holland	Head Lifeguard	\$11.50/hr.
Kurt Hefner	Senior Lifeguard	\$10.00/hr.
Dylan Cooney	Senior Lifeguard	\$10.00/hr.
William Eger	Senior Lifeguard	\$10.00/hr.
Hunter Cooney	Lifeguard	\$9.75/hr.
Jessica Crumm	Lifeguard	\$9.75/hr.
Alexander Pizzo	Lifeguard	\$9.75/hr.
Jim Dooley	Gatekeeper	\$9.50/hr.
Matt Dulgerian	Laborer	\$9.50/hr.
Joseph Astorino	Laborer	\$8.75/hr.
Brendan Bauer	Laborer	\$8.75/hr.
John Drosdowich	Laborer	\$8.75/hr.

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

Discussion: Councilman Gerstner thanked Bill for looking over the beach.

Supervisor Sweeton stated those sentiments exactly. Bill, you are overseeing the beach during the summer and keeping an eye on the beach manager and all the things that have to be done out there, so thank you for that, we appreciate it. We are looking forward to the season and it opens weekends starting Memorial Day and once school closes at the end of June it will be open 7 days a week 11:00 a.m. until 7:00 p.m. through Labor Day. They still need a permit to fish there with a nominal fee for residents of \$10 for the season. Out-of-town residents it's \$10 a day and those permits can be obtained from the Clerk's office or the Village Hall in Greenwood Lake. That was instituted to prevent monopolization by a few out-of-towners that came and took over the whole point at the beach and residents were not able to access it and that seemed to work well last year.

**#R2015-137 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF
WARWICK AUTHORIZING THE TOWN SUPERVISOR TO
SUBMIT A GOVERNMENT EFFICIENCY PLAN TO THE NEW
YORK STATE DIVISION OF THE BUDGET**

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

WHEREAS, the Property Tax Freeze Credit was established by New York State Law in 2014 and encourages local governments and school districts to generate long-term tax relief for New York State taxpayers with respect to their primary residences by sharing services, consolidating or merging; and demonstrating and implementing operational efficiencies; and

WHEREAS, to ensure that taxpayers receive a Tax Freeze Credit in the second year of the program (2016 for local Governments), each local government must file a Government Efficiency Plan by June 1, 2015 with the New York State Division of the Budget (“NYSDOB”); and

WHEREAS, eligible activities under the plan include, but are not limited to: inter-municipal cooperation agreements related to fleet management, administrative services, transportation services and procurement, as well as actions taken by a local government to improve the completion of existing processes or functions or the delivery of existing services that result in lower costs; and

WHEREAS, the Town Board has already taken significant measures to realize the required operating cost savings by consolidating the operations of the Town’s Dial-A-Bus Service with the Town of Wallkill and sharing the cost and maintenance of a bucket truck with the Town of Wawayanda, and reducing costs in the operation of the Town’s Sewer district #1 and #2 which measures have and will continue to save the Town monies in excess of the required savings threshold as dictated by NYSDOB; and

WHEREAS, the Town Board wishes to authorize the Town Supervisor to submit the Town’s Government Efficiency Plan to NYSDOB by June 1, 2015 as required by law,

NOW, THEREFORE, LET IT BE HEREBY RESOLVED, that the Town Board hereby authorizes and directs the Town Supervisor to:

- 1. Submit the Town’s proposed Government Efficiency Plan to the NYSDOB no later than June 1, 2015; and**
- 2. Maintain communications with the NYSDOB to insure that the plan, as submitted, is acceptable in all respects. In the event that NYSDOB finds that the proposed government Efficiency Plan submitted on behalf of the Town requires modification, the Supervisor is authorized to amend said plan by utilizing any and all other current or planned budgetary cost savings measures to be implemented by the Town during the 2016 fiscal year.**

Roll Call Vote

Supervisor Sweeton Aye

Councilman Gerstner Aye

Councilman DeAngelo Aye

Councilman Shuback Aye

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

#R2015-138 DECLARE AUGUST BACKPACK SNACK ATTACK BACK TO SCHOOL MONTH IN THE TOWN OF WARWICK

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

WHEREAS, the Town of Warwick seeks to promote the well-being of all residents;

WHEREAS, for many households, food insecurity is a chronic problem and providing adequate food for children is a recurring challenge;

WHEREAS, Backpack Snack Attack, a not-for-profit outreach program of Warwick Reformed Church, provides food on weekends and during the summer to needy children in Town of Warwick public schools;

WHEREAS, the Town Board of the Town of Warwick desires to promote awareness in the community of Backpack Snack Attack's mission to help needy children who attend its public schools;

NOW, THEREFORE, BE IT RESOLVED, that the month of August be, and it hereby is, designated as Backpack Snack Attack Back to School Month in the Town of Warwick.

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

Len Singer – Representative of Backpack Snack Attack – This will be our 3rd year of Back to School Month Backpack Snack Attack. Our first year we raised about \$5,000 with the help of businesses in the Town of Warwick by using coin canisters for people to drop change in at registers and some of our restaurants using envelopes for people to put money in when they received their check. Then last year we jumped to raising over \$15,000 and over 100 businesses were involved including Leo Kaytes, who is a big supporter. It helps quite a bit with paying for the food that's purchased to provide to the families. We operate all school year and the summer and during the school year we service about 300 kids a week at approximately \$1,500 a week. The fundraising, the donations and the back to school month all will pay for the food that goes directly to those children and no program cost at all. All the money that is raised and donated goes toward the purchase of food.

Supervisor Sweeton – That's great, it's very commendable and we thank you for that effort. What we would like you to do is come back closer to August and we will present you with the proclamation and get a little bit more publicity for you.

BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (4 ayes, 0 nays & 1 absent - Councilman Kowal absent)

PRIVILEGE OF THE FLOOR (GENERAL)

Judge Nancy Brenner-DeAngelo – It was my understanding that the HUD grants are based on income of the area and once that exceeds a certain cap then that area is not allowed to submit applications for HUD grants. However, I also was under the understanding having submitted an application for a handicap accessible elevator for the Greenwood Lake Court that certain categories like handicap access are exempt from that cap.

Supervisor Sweeton – For renovations. Not for new construction.

Judge Nancy Brenner-DeAngelo – Well that wasn't new construction.

Supervisor Sweeton – Yours was renovation, but mine would be new construction, so mine isn't eligible that's why.

Judge Nancy Brenner-DeAngelo – Alright.

Supervisor Sweeton – Thank you though, we did ask the question. We will look at the issue of bathrooms over there in another way. We're working with the Lions who have pledged as a Presidents Project to try and get a facility there, so we are going to continue to work with them and see what we can do. This was just not the avenue.

Judge Nancy Brenner-DeAngelo – We have to find some other method of raising more money to implement that project.

Supervisor Sweeton - We do have some parkland fees or money in a dedicated account that can only be used for enhancements to the parks so that may be something that maybe we can match. Maybe we will have to do a fundraising effort and work with them and maybe match it. We do have plans because we built two different bathroom locations in the Town Parks. We already have the plans it would be just getting the contractor to do it and the cost and we will work with them on that.

Judge Nancy Brenner-DeAngelo – I will bring that information back.

Supervisor Sweeton – That would be great and I did pass it on to the Mayor of the Village because he was the one who contacted me to say could we maybe do this. I don't think its dead in the water it's just that we have to get creative about how to do it.

Judge Nancy Brenner-DeAngelo – It's a Lions project; it will not be dead in the water.

Supervisor Sweeton – The Lions of Greenwood Lake have done lots of great projects that have enhanced the beach and the whole area so we appreciate it and we know they will get it done.

Judge Nancy Brenner-DeAngelo – It's going to happen.

**ADJOURN: Councilman Gerstner, seconded Councilman Shuback that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent – Councilman Kowal absent) 1:30 p.m.
05-14-15 CP.**

Marjorie Quackenbush, Town Clerk