

May 26, 2016

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, May 26, 2016 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
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman James Gerstner
Councilman Mickey Shuback

Attorney for the Town, Jay Myrow
Deputy DPW Commissioner, Benjamin Astorino
Police Lieutenant, John Rader

PRESENTATION: Supervisor Sweeton introduced Jeremy Havens a Board Member of Beautiful People and Keith Woodruff of Engineering Properties presented the Town Board with a revised site plan that will facilitate them being able to move forward relatively quickly with respect to excavation work and so forth. We have been holding off on getting it excavated because we didn't entirely understand the full scope of work was going to be for excavation purposes. We were considering revising parking and so forth and what the engineers have come up with is the utilization of the existing black top surfaces as they are and providing land banking for additional parking spaces. Since the organization will be utilizing the space 10 or 12 times out of the year this isn't going to be regular everyday parking requirements. We will be utilizing the existing pavement and there will be markings on the existing pavement to create a one way direction of the flow of traffic in the wide section of the existing parking just before the manor house building. This will include 6 handicap spaces and 4 additional regular parking spaces very close up to the building and there are several land bank spaces all along the sides as well as marking more additional parking where the pavement widens and there is access to that. With this particular site plan the engineers looked at it and came to the conclusion it wouldn't require any significant storm water runoff remediation. There's an existing catch basin just off the existing parking area and the engineers have said given the nominal additional impervious surface that's going to be created by one solid surface field that there would be no requirement for additional storm water management. This is what we would like to move forward with if we can get an approval on this site plan. The layout of the field has not changed since the last 6 times you guys have seen it, it's really just the parking issue. If we can get approval on that because we would like to get it out to bid.

Supervisor Sweeton – I think one of our concerns besides how you were going to park was the runoff. Keith your firm has done the analysis right that the existing storm water structures are going to be able to handle any additional flow.

Keith Woodruff – Yes. We are only making changes to 1.2 acres of the existing grass area for the construction of the field. Where the land bank is we are not making any

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improvements to it so it will stay as is. The only real change is the pervious coverage of this one baseball field and the existing grass filter strip surrounding it should be sufficient.

Supervisor Sweeton – Are there any questions or concerns from the Board members? Do we have a consensus to let them move forward and get underway?

Town Board – Yes.

Supervisor Sweeton – We can't wait for the first pitch. Thank you very much both of you.

ACCEPTANCE OF MINUTES

1. Regular Meeting, May 12, 2016

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on May 12, 2016. Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

LAUREN E. KIRKMAN – Officer of the Municipal Clerk and Registrar of Vital Statistics, Township of Vernon New Jersey. Letter to Supervisor and Town Board regarding Ordinance 16-11- An Ordinance Granting Municipal Historic Designation to Certain Property in the Township of Vernon.

DAWN DESTEFANO – Orange County Government, Memo to Town Board regarding FY-2017 Municipal Application Project Presentation. Town of Warwick Sub recipients (Winslow Therapeutic \$50,000 & Warwick Community Bandwagon \$75,000).

MARK D. WHEELER – Conservation Board Member, Town of Warwick. Letter to Supervisor and Town Board requesting to be reappointed to the Town of Warwick Conservation Board.

JAMES FERAGOLA – Crime Scene/Evidence Technician, Warwick Town Police, Memo to Supervisor and Town Board regarding Auction results from Propertyroom.com

MICHAEL BARK – Orange County Government, Memo to Supervisor and Town Board regarding Orange County Youth Bureau 2017 Request for Proposals for Municipalities.

BRENDA FAULLS – Receiver of Taxes and Assessments, Town of Warwick – Letter to the Town Board requesting approval to attend the 2016 Tax Receivers training seminar to be held on June 12th through June 15th 2016 in Lake Placid, New York.

DOUGLAS MCNEVIN P.E. – Vice President, Construction Manager, HAKS – Contractors are hereby advised that Sealed Bids for Project #01-2016 for

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Construction of the Warwick Public Transit Garage are hereby postponed until 2:00pm on June 9, 2016 when they will be publicly opened and read. Bids will be received by the Town Clerk, Town of Warwick, 132 Kings Highway, Warwick, NY 10990.

JUDITH KEHR – Clerk, Town of West Milford, Letter to Supervisor and Town Board regarding Ordinance 2016-009. Ordinance of the Township of West Milford, County of Passaic, State of New Jersey Authorizing STOP signs at the intersection of Terrace Road and Cliff Road.

PAUL T. MANZA - Warwick New York Resident, Letter to Supervisor and Town Board regarding Solar Farm Zoning.

JO-ANN ROME - Village Clerk, Village of Warwick, NY. Notification of Public Hearing to be held Monday, June 6, 2016 at 7:30 p.m. in Village Hall, 77 Main Street, Warwick, NY or soon thereafter as the matter be heard for the Special Use Permit Application submitted by T-Mobile to install six cellular antennas on top of St. Anthony's Community Hospital located at 15 Maple Ave.

LAURA A. BARCA, P.E. – Planning Board Engineer, Town of Warwick. Letter to Supervisor and Town Board recommending that a contract for construction of the Town of Warwick Brady Road Culvert over the Unnamed Tributary Wawayanda Creek project be awarded to the lowest responsive and responsible bidder, which is Boyce Excavating Company Inc., Slate Hill, New York.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that the bus garage project bid has been postponed to June 9th at the request of the construction manager. They were attempting to get additional contractors to bid and there were several interested but they did not have enough time.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Sleepy Valley Road	Replace Pipes	Town
Ditch Work	Cascade Road	Clean Ditches	Town
Tree Work	Brady Road	Tree Work	Town
Road Repair	Kosuga Lane	Repair road edge	Town
Pot Holes	Town Wide	As Needed	Town
Road Signs	Town Wide	As Needed	Town
Catch Basins	Village Wide	Clean Basins	Village of

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			GWL
Brush Pick Up	Village Wide	Village wide pick up brush	Village of GWL
Pot Holes	Village Wide	Repair as necessary	Village of GWL
Road Signs	Village Wide	Replace as needed	Village of GWL
Water Dept.	Wah-Ta-Wah	Replace section of water line	Village of GWL

PARKS DEPARTMENT

Wickham Woodlands	New Fence on Ball Field is completed	
	The lake area, fields along the road and ball field is being mowed on a weekly basis	
	The larger fields will be mowed as needed	
Greenwood Lake Beach	Mowing as needed	
	Beach is opening this weekend; raft is in along with the ropes	
	Three (3) new grilling stations were installed	
	Mowing on a weekly basis	
Pine Island Park	Mowing as needed	
	Pavilion and Bathroom floors have been painted	
Union Corners	Mowing as needed	
Airport Park	Mowing as needed	

ENVIRONMENTAL CONSULTANTS REPORT**COUNCILMAN DE ANGELO REPORT**

1. The Warwick Humane Society is hosting a rabies clinic for 1 year vaccinations on Sunday, June 12th for cats and dogs only from 10:00 a.m. until 12 p.m. no appoints are necessary, \$15 per pet, cash only and dogs must be leashed and cats in carriers. They have an ongoing fundraiser which was the brainchild of Mary Esparra from the Times Herald Record to put 3 singles in an envelope they say checks are available too. Address it, stamp it and mail it to the Shelter Challenge, Warwick Valley Humane Society, P.O. Box 61, Warwick, NY 10990. They have an upcoming fundraiser on June 4th the Warwick Valley Humane Society will be a guest at the Thin Blue Paws Fundraiser at the Warwick Town Park at Union Corners Road from 12p.m. to 6 p.m. It will be a car and bike show and you can enter your car for \$15, your bikes for \$10 and there is a spectator's fee for \$5 and 12 and under are free. There will be music, food, vendors and Chase from Paw Patrol will be there for the kids as well as K9 demos. The Warwick Valley Humane Society celebrated its 62 birthday on Friday, May 20th and it's the second oldest humane

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society in Orange County. They are still accepting birthday gifts of bleach, paper towels, ground canned pate, Science Diet dry dog food, heavy duty garbage bags, paper plates and monetary donations.

Supervisor Sweeton – The June 4th event is benefited by the police department and Officer Halsey is involved in coordinating as well so it should be a well managed event.

COUNCILMAN KOWAL REPORT

1. I heard the forecast for this weekend and it's supposed to be the nicest Memorial Day weekend in the last 12 years. It's a great opportunity to go out and enjoy our parks. I might go out and bird watch at Wickham Woodlands and I encourage everyone to enjoy our natural resources. Don't forget Monday is Memorial Day and try to make one of our Memorial Day Services that we have throughout the town to pay your respects to those who are no longer with us for serving our country.

COUNCILMAN GERSTNER REPORT

1. As Councilman Kowal said the parks are in great shape and Commissioner Roe has crews out there and the organized sports are out there utilizing the parks and as Russ said also try and take a moment to attend one of the services to remember those who gave the ultimate sacrifice.

COUNCILMAN SHUBACK REPORT

1. The DPW is very busy keeping up with all that they have to do and we may need more part time help.

Supervisor Sweeton – We'll see what we can do.

ATTORNEY'S REPORT

1. At the last meeting we received a packet of information from Mr. & Mrs. Pahucki regarding construction activity in Pine Island that is affecting their property. I was able to conduct and interview with the building department and John Bollenbach the attorney for the planning board and I was given a packet of information from them and I'm pretty close to having all the documents I need in order to do a complete review and report back to the Board. I believe before the next meeting I can have a memorandum to Mr. Supervisor with my findings and circulate that to the Board for comment and assuming at that point reach out to the Pahucki's.

Supervisor Sweeton – We will schedule a meeting to meet with them and discuss it.

TOWN CLERK'S REPORT

1. Contractors are hereby advised that Sealed Bids for Project #01-2016 for Construction of the Warwick Public Transit Garage are hereby postponed until 2:00pm on June 9, 2016 when they will be publicly opened and read. Bids will

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be received by the Town Clerk, Town of Warwick, 132 Kings Highway, Warwick, NY 10990.

2. Request for Proposal for Exterior Left-Hand Outswing 72”x 80” S6021-ILE LHO 6 9/16” Ultra Jamb Double Door

**AAA Window & Glass Special
Rt 94 & Conklintown Road
P.O. Box 505
Chester, NY 10918
845-469-2040
Bid Proposal: \$1,741.64**

**Kuiken Brothers CO INC-Fairlaw
6-02 Fair Lawn Avenue
P.O. Box 1040
Fair Lawn, NJ 07410-8097
201-796-2082
Bid Proposal: \$2,009.49**

**Roe Brothers Inc
65 Maple Ave.
P.O. Box 576
Florida, NY 10921
845-651-4025
Bid Proposal: \$2,317.00**

3. Auction results from Propertyroom.com:

- 1. International Truck Vin# 1HTSCAAN42H507510**
 - a. bid offer for \$4,050.00
 - b. bid offer for \$4,500.00
- 2. Three (3) - Eleven foot (11”) Heavy Duty Snow plows**
 - a. bid offer for \$60.00 EACH
- 3. 4 Cubic Yard gasoline powered sander**
 - a. bid offer for \$250.00
- 4. 2008 Honda TRX 700XX Vin# JH2TE36038K005983**
 - a. bid offer for \$1,200.00

4. Bid proposal to replace culvert on Brady Road from damages caused by Hurricane Irene.

**Cal Mart Enterprises, Inc.
4 Burts Road
Congers, NY 10920
845-638-1330
Bid Proposal \$ 968,968.00**

**Sun- Up
1607 Route 376
Wappingers Falls, NY
845-462-1800
Bid Proposal \$932,029.00**

**Boyce Excavating
2817 US-6
Slate Hill, NY 10973
845-343-5400
Bid Proposal \$576,040.00**

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Councilman Shuback – There’s a big difference between Boyce and the other two people.

Supervisor Sweeton – Yes, our engineer contacted Boyce and went over their itemized bid with them and they are standing behind their bid and we have a letter from our engineer recommending the acceptance of that bid.

Councilman Shuback – I happen to know Boyce Construction and they are a good business.

SUPERVISORS REPORT

1. I want to public to be aware that there at least 4 opportunities in the town to observe Memorial Day and pay your respects. The first one starts in Pine Island hamlet PLAV Post 16 will hold a mass at 8:00 a.m. at St. Stanislaus Church followed by a parade at 9:00 a.m., at 11:00 a.m. in the Village of Warwick the American Legion Post 214 and the VFW Post 4662 will hold a parade from the Warwick Cemetery, then to St. Stephens Cemetery and end at Memorial Park where the Firemen will hold a memorial as well. At 2:00 p.m. in the Village of Florida there is a parade that starts at Village Hall sponsored by American Legion Post 1250 and simultaneously Greenwood Lake Legion Post 1443 there is a ceremony held at the Legion itself no parade. There is ample opportunity for you to take a few moments of your day to go to one of these ceremonies and pay your respect to those who’ve actually made it possible for you to enjoy this beautiful weekend by giving their life in service to their country.

2. The county has hired a firm to do larviciding for municipal owned catch basins and this is an effort to eliminate the mosquito population in Orange County. They will be doing this and have already started in the eastern portion of the county and they are making their way over here to the Florida area June 1st to the 6th, Greenwood Lake area the 1st to the 15th and to the Village of Warwick and Town of Warwick area July 5th to the 15th. They are also setting mosquito traps around in particular in several locations in Warwick to capture the mosquito’s and make sure they are not carrying the zeka virus, so be aware of that. The company doing that is Pest Master Services, they do have ID and if you should see them around a catch basin that’s who it should be.

3. Glenmere Avenue closing information for the public, I believe that will be closed starting May 27th this is going to be up near the border of Chester and this is for the repairs they are making to the Glenmere Lake Dam. That road will be closed from May 27th to October 28th and if you do travel that way to try and cut over you will have to find the detours and they will be posted just make sure you leave enough time.

4. Journal entries for the month of May were done by the comptroller and I did review them all with her and they were all in order and I signed off on them.

5. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

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PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

**#R2016-139 SEQR STATE ENVIRONMENTAL QUALITY REVIEW
RESOLUTION AUTHORIZING FILING OF NEGATIVE
DECLARATION- 2016 TOWN OF WARWICK COMPREHENSIVE
PLAN UPDATE**

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

Whereas, the Town of Warwick Town Board is the SEQR Lead Agency for conducting the environmental review of a proposed adoption of an Update to the Town's 2008 Comprehensive Plan, Town of Warwick, Orange County, New York, and

Whereas, there are no other involved agencies pursuant to SEQR, and

Whereas, the Town Board has reviewed an Environmental Assessment Form (EAF) for the action dated April 25, 2016, the probable environmental effects of the action, and has considered such impacts as disclosed in the EAF.

Now Therefore Be It Resolved, that the Town Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF and Negative Declaration and authorizes the Supervisor to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law, and

Be It Further Resolved, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Lead Agency's responsibilities on this action.

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

Discussion: Supervisor Sweeton stated that this will be the subject of a hearing on June 9th here at town hall. That document will be available in mine and the clerk's office for the public to review and it deals with adding the section that will discuss sustainability and the practices for sustainable development.

**#R2016-140 ACCEPT BID PROPOSAL TO REPLACE CULVERT ON BRADY
ROAD – DAMAGES SUSTAINED DURING HURRICANE IRENE**

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to accept the bid proposal for the replacement of a culvert on Brady Road that sustained damages from Hurricane Irene from Boyce Excavating, 2817 US Route 6 Slate Hill, NY 10973 in an amount not to exceed \$576,040.00.

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

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#R2016-141 ACCEPT BIDS –PROPERTYROOM.COM

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the following bids from PropertyRoom.com for a 2002 International 4000 SERIE Vin# 1HTSCAAN42H507510 in the amount of \$4,500.00, Three (3) - Eleven Foot (11”) heavy duty snow plows in the amount of \$60.00 EACH, a four (4) cubic yard gasoline powered sander in the amount of \$250.00, and a 2008 Honda TRX 700 Vin#JH2TE36038K005983 in the amount of \$1,200.00. Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is the old surplus equipment and we did pretty well on it. I believe Sergeant Morley is the one who organized this auction and please thank him for that.

#R2016-142 SPECIAL EVENT PERMIT – PENNINGS CIDERY

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize Pennings Farm Market to host “Farm to Fork Fondo” to be held on Sunday, June 26, 2016 from 8:00 A.M. to 7:00 P.M. pending approval by the Chief of Police and proof of insurance. Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this was held last year and it goes across borders and this year it’s starting in Pennings Orchard in the morning. This is a bike tour and that is the purpose of this special event.

#R2016- 143 REAPPOINTMENT TO CONSERVATION BOARD – MARK WHEELER

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to reappoint Mark Wheeler to the Conservation Board for a three-year term to expire June 1, 2019. Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked Mark for his continual service to the town and for the amount of time he puts in.

#R2016- 144 THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE APPOINTMENTS FOR 2016 – COLIN REED & KYLE WASHINGTON

Motion Council Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Colin Reed as a Gatekeeper at a rate of \$9.75 per hour and Kyle Washington as a lifeguard at a rate of \$10.00 per hour at Thomas P. Morahan Waterfront Park for the 2016 season. Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.

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Discussion: Supervisor Sweeton stated that the beach opens this weekend for weekends only through the last weekend in June.

#R2016-145 APPROVAL TO ATTEND THE NEW YORK STATE ASSOCIATION OF TAX RECEIVERS & COLLECTORS 2016 ANNUAL TRAINING SEMINAR – BRENDA FAULLS

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution granting approval for Brenda Faulls to attend the New York State Association of Tax Receivers & Collectors training in Lake Placid, New York from June 12th – June 15th 2016.

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

#R2016-146 ACCEPT BID PROPOSAL FOR REPLACEMENT DOORS AT SENIOR CENTER

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept bid from AAA Window & Glass Special for replacement doors at the Warwick Senior Center not to exceed the amount of \$1,741.64.

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

#R2016-147 AMEND RESOLUTION #R2016-130 THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE APPOINTMENTS 2016

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to amend resolution #R2016-130 THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE APPOINTMENTS 2016 to change the position title and rate of pay for Bryan Holland from Lifeguard at a rate of \$10.00 per hour to a Senior Lifeguard at a rate of \$10.25 per hour and William Roettger from Lifeguard at a rate of \$10.00 per hour to a Groundskeeper at a rate of \$9.00 per hour.

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

Discussion: Supervisor Sweeton stated that these adjustments were brought to them from the beach manager.

#R2016- 148 SPECIAL EVENT PERMIT/FILM PERMIT – SCENE IN MINWAX TV COMMERCIAL

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution granting approval to York Productions to film a scene for a Minwax Commercial at Pioneer Farms located at 82 NY-94 Warwick, NY and to film driver from within car, driving at a normal speed and within normal traffic flow with option to have a camera on a tripod on the side of road to film car passing pending

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approval by the Chief of Police. A Certificate of Insurance is on file in the Town Clerk's Office.

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

**#R2016-149 AMEND RESOLUTION#R2016-133 SPECIAL EVENT PERMIT – BIKE
4CHAI CHAI LIFE LINE**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to amend resolution #R2016-133 SPECIAL EVENT PERMIT – BIKE 4CHAI CHAI LIFE LINE to change the date from September 18, 2016 to August 4, 2016 from 7:00 A.M. to 6:00 P.M. The Police Chief has been notified of the change and a Certificate of Insurance is on file in the Town Clerk's Office.

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

**#R2016-150 APPROVAL OF FILM AND VIDEO PERMIT APPLICATION –
MESQUITE PRODUCTIONS INC.**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to approve the Film and Video permit application submitted by Casey Stanton for the purpose of filming at 75 Bellvale Lakes Road, Town of Warwick on June 2, 2016. Pending Payment, Chief of Police Approval and Proof of Insurance.

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

#R2016- 151 SCHEDULE PUBLIC HEARING – 2015 MS4 ANNUAL REPORT

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to schedule a public hearing regarding the 2015 MS4 Annual Report. Said hearing to be held on Thursday, June 9, 2016 at 7:30 p.m., Town Hall, 132 Kings Highway, Town of Warwick.

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

Discussion: Supervisor Sweeton stated that this is our yearly report that we file with the DEC because of our MS4 area which surrounds Greenwood Lake and deals with our efforts to make sure we limit runoff into the lake.

**#R2016-152 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF
WARWICK TO SET PUBLIC HEARING FOR REVOCATION
OF FIRE ALARM PERMIT FOR 46 POINTS OF VIEW**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule a public hearing for revocation of fire alarm permit for 46 Points of View. Said hearing to be held on Thursday, June 23, 2016 at 7:30 p.m., Town Hall, 132 Kings Highway, Town of Warwick.

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

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Discussion: Supervisor Sweeton stated that this came to us in a request from the PD this is apparently a bank owned home that has continual false alarms being transmitted to the police department which ties up their resources when they should be available for other incidents that are much more critical in the town. We are holding a hearing because that's what our code requires us to do.

#R2016-153 RESOLUTION TO APPROVE THE MEMORANDUM OF AGREEMENT – PBA

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to approve the Memorandum of Agreement with the PBA dated May 13, 2016.

Roll Call:

 aye Supervisor Sweeton aye Councilman DeAngelo aye Councilman Kowal

 aye Councilman Gerstner aye Councilman Shuback
Motion carried (5 Ayes, 0 Nays) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked Councilman DeAngelo and Councilman Shuback for their efforts on the negotiating team and I want to thank the PBA please transmit that as well as the management of the department. We had very fruitful negotiations and I think we have a fair contract that's fair to the taxpayers and the police department. We thank them for working with us on that and a good job by those folks involved.

#R2016- 154 ESTABLISH LEAD AGENCY- JAYNE STREET BRIDGE

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to establish Town of Warwick as lead agency for repairs to the Jayne Street Bridge.

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

#R2016-155 REPAIR/REPLACEMENT OF EXISTING WING WALL REPAIR – JAYNE STREET BRIDGE

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

Whereas, the Town Board of the Town of Warwick has determined that an existing Wing Wall, at a stream crossing for Millers Creek along Jayne Street in Florida, NY, is in need of repair and replacement in kind and on the same site due to deterioration, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed project is a Type 2 Action that

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meets the thresholds found in 6 NYCRR 617.5(c)(1) and (2) and, therefore, SEQR does not apply, and

Whereas, the Town Board has determined that there are no other involved and/or federal agencies on this matter.

Now Therefore Be It Resolved, that the Town Board hereby declares that no further review under SEQR is required.

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

Discussion: Supervisor Sweeton stated that this is a bridge that the town owns in the Village of Florida that is in desperate need of repair on the wing wall and we did get a grant through Senator Bonacic for \$100,000 for this repair and we hope we can bring the project in at that or lower.

#R2016-156 RESOLUTION TO PROVIDE FUNDING – JAYNE STREET BRIDGE REPAIR

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to provide funding for the repair of the Jayne Street Bridge, located in the Village of Florida, NY over the Dormitory Authority of the State of New York Grant (DASNY) in the amount not to exceed \$20,000.00.

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

Discussion: Supervisor Sweeton stated the estimate on the project is \$120,000 and we have \$100,000 grant so the agency wants to make sure that we are behind funding the full project to be completed.

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

PRIVILEGE OF THE FLOOR (GENERAL)

Supervisor Sweeton – I would like to wish everyone a good weekend to kick off the summer and remind you again please observe Memorial Day it is a day where we pay tribute to those who are not here and who have given us this opportunity to enjoy it.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Kowal that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:00 p.m.
05-26-16 CP.

Eileen M. Astorino, Town Clerk