

June 26, 2014

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 26, 2014 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

**Town Attorney, Jay Myrow – Absent
Deputy DPW Commissioner, William Roe
Police Chief, Thomas F. McGovern, Jr.**

ACCEPTANCE OF MINUTE

1. Regular Meeting, June 12, 2014

Motion Councilman Shuback, seconded Councilman DeAngelo to accept the minutes as written from the Regular Meeting held on June 12, 2014. Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

ELAINE M. LAURENT – Town Clerk, Town of Tuxedo, One Temple Dr., Tuxedo Park, NY 10987 – Notice of hearing of an Introductory Local Law entitled “Gaming Overlay District” was introduced before the Town Board of Tuxedo, NY on June 11, 2014. A public hearing on the aforesaid Introductory Local Law will be held at the George F. Baker High School, One Tornado Dr., Tuxedo, NY on June 23, 2014, at 7:30 p.m.

CONNIE SARDO – Planning Board Secretary, Town of Warwick – Letter to the Town Board requesting a refund on the remaining balance of the escrow in the amount of \$882.50 to Planning Board applicant, Paul Flanagan for SBL# 1-1-89.

THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Supervisor and Town Board requesting that checks from PropertyRoom.com in the amounts of \$27.81 and \$12.06 be transferred from Misc. Revenue (B02.00.2770.001) into the Special Dept. funds (B02.00.3120.466).

JOANNE WILCOX – Bookkeeper, Town of Warwick – Letter to the Town Board requesting budget transfers. The Town received a check from Coach & Equipment in the amount of \$2,080.30 for the expenses incurred from repairing buses at Healy Ford. Request a transfer from Dial-A-Bus Misc. Income (A00.1750.001) to Repairs-Labor Costs (A00.5630.453) in the amount of \$1,591.85 and to Repairs (A00.5630.456) in the amount of \$488.38. The DPW garage was in

need of a new air conditioning unit which was purchased from Van Grol, Inc. Please approve a transfer from the Contingency budget line (A00.1990.410) to the Capital Equipment line (A00.1640.201) in the amount of \$5,075.00 to reimburse the budget for this expense.

LAURA A. BARCA, P.E. – Project Manager, HDR Engineering, Inc., East Gate Corporate Park, 7 Coates Dr., Suite 2, Goshen, NY 10924 – Letter to the Supervisor requesting that a Performance Bond #327-014-506 in the amount of \$308,098.00 be released to Allied Excavating, Inc. for the satisfactory completion of the Taylor Road Culvert Project.

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> | <u>LENGTH</u> |
|------------------------|-----------------|------------------------|---------------|
| CULVERT PIPES | Brady Rd. | Replace pipe | 36” X 20’ |
| CATCH BASINS | Wickham Village | Repair basin | |
| ROAD REPAIR | Where needed | Pot holes & road edges | |
| ROAD MOWING | Town wide | As needed | |
| SWEEPING | Town wide | As needed | |
| POT HOLES | Town wide | As needed | |
| ROAD SIGNS | Town wide | Replace as needed | |
| BALL FIELDS | Town wide | Mowed & Maintained | |
| SWEEPING | Town wide | As needed | |
| HAUL MATERIAL | Stockpile | | |

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - May, 2014

Wickham Water District

| | |
|---|---------------|
| Wells #1, #5 #6, #8, #10 monthly production | 2,263,400 gal |
| Average daily use | 73,000 gal |
| Sodium Hypochlorite used | 200 qt |
| Orthophosphate used | 72 qt |
| Caustic Soda | 0 gal |

Bellvale Park Water District

| | |
|--------------------------|------------|
| Total monthly production | 92,500 gal |
| Average daily use | 3,000 gal |
| Sodium Hypochlorite used | 4 qt |

Eurich Heights Water District

| | |
|--------------------------|-------------|
| Total monthly production | 174,500 gal |
| Average daily use | 5,600 gal |
| Sodium Hypochlorite used | 4 qt |
| Orthophosphate used | 12 qt |

Pine Island Water District

| | |
|--------------------------|-------------|
| Total monthly production | 258,500 gal |
| Average daily use | 8,300 gal |
| Sodium Hypochlorite used | 20 qt |

Westside #1 Water District

| | |
|--------------------------|---------------|
| Total monthly production | 2,469,200 gal |
| Average daily use | 79,700 gal |
| Sodium Hypochlorite used | 180 qt |
| Orthophosphate used | 60 qt |
| Caustic Soda | 0 gal |

The Fairgrounds

| | |
|--------------------------|-------------|
| Total monthly production | 224,900 gal |
| Average daily use | 7,300 gal |
| Sodium Hypochlorite used | 20 qt |

Sewer District #1 Wastewater Treatment Facility

| | | |
|-----------------------------------|----------------------|-------------|
| Mid-Orange Correctional District | 0 gal | 0% |
| Wickham Village District | 3,360,763 gal | 65% |
| Kings Estates District | 1,810,037 gal | 35% |
| <u>Total District Flow</u> | 5,170,800 gal | 100% |

Average Daily Flow 166,800 gal

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

The belt press ran for 33.5 hrs. and 2.0 gal of polymer was used.

20 cu. Yd. of sludge and 15 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

| | |
|----------------------------|-------------|
| <u>Total District Flow</u> | 109,204 gal |
| <u>Average Daily Flow</u> | 3,523 gal |

COUNCILMAN DE ANGELO REPORT

1. The Warwick Valley Humane Society is having a Feline Frenzy Cat Clearance Sale. All adult cats one year of age and older is \$25 for approved applicants from now until June 30th. They are having a fundraiser “Acupuncture For Pets” on July 13th by appointment only by Pam Shultz DVM of the Orchard Grove Animal Hospital and it is \$25 for a 25 minute session. This will benefit our homeless animals. Please keep dogs inside during the July 4th festivities especially June 28th for the fireworks. The fireworks could scare a dog or cat to bolt. Leave the TV or radio on to mask the sound. They have been responding to numerous orphaned and injured fawns and other wildlife. Please call the shelter before intervening. There are much needed supplies; Friskies pate’ or any ground cat or kitten food, heavy duty large garbage bags, bleach, paper towels, paper plates and any monetary donations. They have about 120 cats at this point so they really need help with them.

Police Chief McGovern – I would like to congratulate Officer Cossentino and his K-9 Partner Tank for together with 15 other dogs graduating on June 13th at Grand Central Station in New York City from the MTA’s explosion detection training for K-9’s. That is a very nice, very important bit of training and we look forward to having them here keeping us safe.

COUNCILMAN KOWAL REPORT

1. The fill for the additional athletic field at Union Corners Park is coming along very well. Bill had put up some stakes for grades because we are getting close to having as much dirt as we need there but there is still more to come. The roof is being repaired on the pavilion where the senior picnic is located and that is all finished. Now we are going to start working on the restrooms there. Outside of the siding it is starting to deteriorate on the bottom so we are going to remove that and see if it’s only just the surface.

2. This Tuesday I went once again with the County Community Development Organization. They go through any applicants in the area farmers and horse farms for labor camp upgrades. Community Development obtains HUD grants. The County was one of the first in the country to do HUD grants for migrant labor. We have been trying to figure out how many years we’ve been doing this and I think it’s been over 20 years and it’s always a privilege to go through and make sure the labor camp conditions are the best they can be.

COUNCILMAN GERSTNER REPORT

1. The beach is open on weekends and this weekend it will be open 7 days a week. Get out and enjoy the beach, it looks great.

2. The Warwick Fire Department is having their annual carnival until Saturday and our fireworks will be Saturday night at 10pm. Come down and enjoy the carnival, hopefully we’ll have nice weather for the rest of the week and I want to

thank the firemen they have been busy in the Town of Warwick the last few days. I thank them for their efforts; they do a good job as always.

Councilman DeAngelo – The beach looks very good with the paving and the lines.

Supervisor Sweeton – It turned out nice.

COUNCILMAN SHUBACK REPORT

1. We finally got the pipe on Taylor Road replaced and FEMA approved it and the macadam has been put on and now we have to wait to get paid.

ATTORNEY’S REPORT – Absent

TOWN CLERK’S REPORT

1. Request for Proposals were received for a central air conditioning unit including all ducts and handler from:

**Hudson Valley Air Conditioning
Heating/Plumbing Electric
4 Pine Drive
Warwick, NY 10990
Tel # (845) 258-2665**

Proposal: \$8,650.00

**Van Grol, Inc.
Air Conditioning & Heating
84 Merritts Island Road
Pine Island, NY 10969
Tel # (845) 258-4600**

**Proposal: \$2,950.00
Option 1 – includes
Condenser unit only**

**Proposal: \$5,475.00
Option 2 – replace entire system**

2. The Federal Primary for the Independence Party Line for our representative in Congress 18TH District was held on Tuesday, June 24th. In Warwick we had a very low turnout, which I hear was expected. A total of 64 votes were cast out of 1,098 registered voters. The county followed suit with the same percentage of 6%. Out of 11,087 registered voters only 735 votes were cast. Nan Haworth lost in Orange County and even though she did she was the overall winner in the 18th district.

SUPERVISOR’S REPORT

1. The Community Preservation Fund receipts for the month of May were \$56,107.73 and the total in that fund is \$3,457,209.10.

2. The Moody’s Rating Service that rates several things about municipalities their bonds. They contacted us about a month ago and had requested our state filing and then our audited returns for the past couple of years. They evaluated all

of that and they reaffirmed our bond rating which is great news, again commended us for really lowering level of debt and good financial management.

3. July 4th is coming up and there will be a parade in the Village of Greenwood Lake on the 4th at 11:00 a.m. and I believe they will be doing the bed race again. Fireworks will be on the lake and it's a great viewing point if you go to the Morahan Beach on the 5th. That is the only fireworks except for this Saturday night at Memorial Park at 10pm.

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:

#R2014-178 BUDGET TRANSFER – POLICE DEPARTMENT

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

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|---------------------------------|------------------------|---------------|
| Checks from Property | Special Dept. Supplies | \$27.81 |
| Room.com | (B02.00.3120.466) | \$12.06 |
| Misc. Revenue (B02.00.2770.001) | | |

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

#R2014-179 AUTHORIZE ESCROW REFUND – PAUL FLANAGAN

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to authorize an escrow refund in the amount of \$882.50, the balance of the escrow for SBL# 1-1-89, to Planning Board applicant Paul Flanagan as per the recommendation of the Planning Board Secretary; letter dated June 6, 2014.

Motion Carried (4 ayes, 0 nays, 1 abstention – Councilman Gerstner abstained) Supervisor declared this resolution duly adopted.

#R2014-180 ACCEPT BID FOR CENTRAL AIR CONDITIONING FOR DPW BUILDING –VAN GROL, INC.

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to accept the bid for a central air conditioning unit including all ducts and handler for the DPW building from Van Grol, Inc., 84 Merritts Island Rd., Pine Island, NY 10969 in an amount not to exceed \$5,475.00.

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

**#R2014-181 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 DeAngelo 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 Connolly Farm in an amount not to exceed \$3,000.00.

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

Discussion: Supervisor Sweeton stated that this is a new round of funding New York State Ag and Markets just got back into. This is for a 115 acre farm that abuts other preserved farms currently being farmed. We will submit an application and see what happens.

**#R2014-182 APPOINTMENT OF LIFEGUARD FOR THE THOMAS P.
MORAHAN WATERFRONT PARK – KATHERINE KRAHULIC**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to appoint Katherine Krahulic as a lifeguard for the Thomas P. Morahan Waterfront Park at a rate of pay of \$9.50 per hour effective June 28, 2014.

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

**#R2014-183 PINE ISLAND RECREATION PROGRAM EMPLOYEE
APPOINTMENTS FOR 2014**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution appointing the following to various Pine Island Recreation positions for the 2014 season:

| | | |
|-----------------------------|-----------------------------------|--------------------|
| Ashlee Biavati | PI Recreation | \$8.00 /hr. |
| Dana Calabrese | PI Recreation | \$8.00/hr. |
| Isabelle Hayes | PI Recreation | \$8.00/hr. |
| John Jordan | PI Recreation | \$8.00/hr. |
| Connor J. Leigh | PI Recreation | \$8.00/hr. |
| Haley C. Leigh | PI Recreation | \$8.00/hr. |
| Kevin H. Marion | PI Recreation | \$8.50/hr. |
| Thomas M. Maslanka | PI Recreation | \$8.50/hr. |
| Jonathan W. Maslanka | PI Recreation | \$8.25/hr. |
| Kristen E. Maslanka | PI Recreation | \$8.25/hr. |
| Dylan Petrassi | PI Recreation-Medical Dir. | \$8.50/hr. |
| Tyler Rodriguez | PI Recreation | \$8.25/hr. |

| | | |
|-----------------------------|---------------------------------------|--------------------|
| Antonio Russo | PI Recreation | \$8.25/hr. |
| Isabella Russo | PI Recreation | \$8.25/hr. |
| Kathryn E. Scheinert | PI Recreation-Medical Dir. | \$9.25/hr. |
| Nancy M. Scheinert | PI Recreation-Program Director | \$14.75/hr. |
| Bridget M. Scheinert | PI Recreation | \$8.25/hr. |
| Caroline A. Seeberg | PI Recreation | \$8.25/hr. |
| Jordan Tetreault | PI Recreation | \$8.00/hr. |
| Edwin J. Wood | PI Recreation-Medical Dir. | \$9.25/hr. |

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

Discussion: Supervisor Sweeton thanked Paulette Wilk-Rudy who coordinates all of this for us as a volunteer. It's the only recreation program that the Town actually runs. We contribute to the villages. This one is run very well and sanctioned as a day camp by the Orange County Health Department.

Councilman Kowal – I know the Mayor of the Village of Greenwood Lake came over and looked at the activity board with great admiration of our recreation and facility that we have and the people who run it.

Supervisor Sweeton – They do a great job.

#R2014-184 BUDGET TRANSFERS – BOOKKEEPER

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to approve the following Bookkeeper budget transfers:

| FROM | TO | AMOUNT |
|--|---|-------------------|
| Check from Coach & Equipment in the amount of \$2,080.23 for costs incurred from repairing buses-Dial-A-Bus Misc. income (A00.1750.001) | Repairs-Labor Costs (A00.5630.453) | \$1,591.85 |
| | Repairs (A00.5630.456) | \$488.38 |
| Contingency budget line-for air conditioning unit for DPW garage (A00.1990.410) | Capital Equipment (A00.1640.201) | \$5,075.00 |

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

#R2014-185 BOND RELEASE – ALLIED EXCAVATING, INC.

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the release of a Performance Bond #327-014-506 in the amount of \$308,098.00 to Allied Excavating, Inc. for the satisfactory completion of the Taylor Road Culvert Project. The bond will be released subject to the Engineer's Site Inspection scheduled for Friday, June 27, 2014.

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

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

PRIVILEGE OF THE FLOOR (GENERAL)

Richard Murtie – Resident, Town of Warwick, NY 10990 – How many offices are in the DPW building down there?

Supervisor Sweeton – The clerk's office and the dial-a-bus operation and then the Commissioner has an office.

Richard Murtie – Three offices?

Supervisor Sweeton – Correct, and then the shop area where the mechanics work and the break area.

Richard Murtie – That system is only taking care of three offices?

Supervisor Sweeton – No, did you listen to what I just said? The shop area and the break room for the employees.

Richard Murtie – Ok.

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:47 p.m.
06-26-14 CP.**

Marjorie Quackenbush, Town Clerk