

July 14, 2016

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, July 14, 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 – Absent
Deputy DPW Commissioner, Benjamin Astorino
Police Chief, Thomas F. McGovern, Jr.
Police Lieutenant, John Rader

Supervisor Sweeton – We were intending to have a presentation to honor our K9 unit this evening but one of the officers is not available so we are going to postpone that until our August meeting and we will publicize when that's going to be. Tune in and learn about some very high tributes our K9 Unit received at some recent trials. We want to have them both here so we can honor them so we will do that in August.

Supervisor Sweeton – We had concluded our public hearing on the update of the comprehensive plan to include a chapter on sustainability. We had been awaiting a letter from the Orange County Department of Planning and we are required under the law to refer changes to zoning or comprehensive plans to the County Planning Department for review and comment. We received back from them this week comments from them and I will read it briefly. “The Department has received the above referenced local law and has found no evidence that significant inter-municipal or countywide impacts would result from its approval. We do note that the goals on page 6 of the draft are not directly analogous to the goals as set forth in the chapter, we urge the Town to make those two lists of goals identical for purposes of clarity. We further note that throughout the draft chapter, the Town notes various actions that can be achieved through inter-municipal cooperation or may require technical assistance. County Planning will be happy to provide technical assistance according to our ability or facilitate inter-municipal cooperation at any time upon request of the Town or other municipalities involved.” The County recommendation is for approval of the document. We did heed their advice on the bullet point opening to the new section and we did make it compatible with the other bullet points in the comprehensive plan. I would urge the Board tonight and there is a resolution for us to adopt it and incorporate it. It was a result of a joint grant with the County of Orange, City of Newburgh, Village of Warwick and Town of Warwick to look at our zoning and comprehensive plan and it's consistency with the Hudson Valley Sustainable Plan that was

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done about a year and a half ago. Most of our zoning was already incorporating most of those things and the comprehensive plan didn't really reflect that so we brought those both in sync now and that was a good effort.

ACCEPTANCE OF MINUTES

1. Continued Public Hearing: 2016 Town of Warwick Comprehensive Plan Update
2. Public Hearing: Revocation of Fire Alarm for 46 Points of View
3. Regular Meeting: June 23, 2016

Motion Councilman DeAngelo, seconded Councilman Shuback to accept the minutes as written from the two Public Hearings held on June 23, 2016 and the Regular Meeting held on June 23, 2016. Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

LYNN HARTER – Resident of Warwick, Application for Wickham Woodlands Manor House requesting permission to serve alcoholic beverages for a Family Party.

ORANGE & ROCKLAND UTILITIES, INC. – One Blue Hill Plaza, Pearl River, NY 10965, Letter to Town Clerk regarding coordination of paving schedules with underground gas and electric projects.

DRUNKEN CHERRY COOKIE CO. CORP. – Restaurant, 172 State Highway 94S, Warwick, NY 10990, They are looking for the Town of Warwick to waive the 30-day advance notice requirements as may be set forth by the Alcoholic Beverage Control Law. A copy of their Standardized Notice Form to New York State Liquor Authority was submitted to the Town in regards to acquiring a liquor license to serve Liquor, Wine, Beer, & Cider at their restaurant for the period of July 15, 2016 to June 30, 2017.

REUBEN KLINE, TIM DOUGHERTY – Gran Fondo National Championship Series, LLC. Letter to Town Clerk thanking the Town, local government, local businesses, and community groups for their contribution to make the 4th annual Highlands Gran Fondo a success.

ANTOINETTE BATTAGLIA – Township Administrator/Clerk, West Milford New Jersey. Resolution of the Township of West Milford, County of Passaic, State of New Jersey opposing a proposed 650 Megawatt gas fired power plant and related pipeline in the County of Orange, State of New York.

FRIENDS OF HATHORN HOUSE – Warwick, New York – A Revolutionary Weekend. Take a Revolutionary Road Trip! July 23, 2016 at 1:15 – 5:00pm. Travel to the Minisink Battleground Park along the Delaware for a tour & the annual commemoration ceremony. Email hathornhouse@gmail.com. Printouts

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and directions are also available at the Albert Wisner Library. This is a Family friendly FREE event, Revolutionary War activities, crafts, & games.

JUDY KEHR - Clerks office, West Milford New Jersey. Ordinance 2016-009 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.

FRIENDS OF HATHORN HOUSE – Warwick, New York – Sunday July 24, 2016 Washington Day & Baird Tavern's 250th Birthday Celebration at Lewis Park, Warwick, NY 10990 from 2:00 – 4:00pm. There will be fun games, food, and interesting activities for all. Admission is FREE!

JANET GORGONE – Souza Scholarship Committee, Monroe – Woodbury New York. This year the Committee is presenting the musical Grease on July 29, 30, and 31st at the Monroe- Woodbury High School located at 155 Dunderberg Road, Central Valley, NY 10917. Proceeds collected will raise money towards their scholarships.

DOUGLAS MCNEVIN, P.E. – Senior Project Manager, HAKS. Notice to Proceed Letter to Verticon Ltd. 2142 Route 302, Circleville, NY 10919. In accordance with the provisions of the contract general conditions, Verticon Ltd. was notified to commence work on the subject contract on July 11, 2016 and are to fully complete the work within Three Hundred Sixty-Five (365) consecutive calendar days. This establishes July 10, 2017 as the contract Final Completion Date. This is a project funded through a grant from the Federal Transit Administration (“FTA”) and requires compliance and documentation with all applicable FTA procedures, rules, and regulations for construction administration.

DAVID CHURCH – Commissioner of Planning, Orange County Agricultural and Farmland Protection Board, 124 Main Street, Goshen, NY 10924. Letter to the Town Board thanking them for a positive response related to Farm Market postcards over the past several years. These postcards are designed to inform the public about the farm markets within Orange County by listing details related to each market (i.e. dates, times, locations, etc.).

WARWICK COMMUNITY KITCHEN- Girl Scout Gold Award Project, A Mission of Vision Community Church. On Sunday July 17, 2016, 4:00 – 6:00pm at Vision Community Church (the Former Pine Island Elementary School) 20 Schoolhouse Road, Pine Island, New York, 10969 will have continuous seating serving chicken, beef, and veggie lovers burrito bar with all the fixings, rice pilaf, salad, and dessert. If you have any questions, please contact Victoria at (845) 469-8416.

ORANGE COUNTY FARMERS MARKETS – Creameries to cucumbers, Orange County has been farming for hundreds of years. In addition to weekly community markets, there are over 75 farms open to the public selling eggs, raw

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milk, honey, pasture-raised meats, herbs, and much more. Pick apples and pumpkins in autumn and cut your own Christmas tree in December. Find a list of all Orange County Farm Markets at www.OrangeTourism.org/Farms or call 845-651-3860 for a free travel guide.

ANDREW W. OPPMANN – Police Dispatcher, Town of Warwick – Letter Supervisor Michael P. Sweeton notifying him of his intent to retire from the Police Department effective January 31, 2017.

ANNMARIE MILES – Part-Time Police Dispatcher, Town of Warwick – Letter Supervisor Sweeton and Town Board notifying them of her intent to resign from her position as a part-time Police Dispatcher effective June 30, 2016.

ANA KANZ – Comptroller, Town of Warwick, Memo regarding a recommendation from the Town Supervisor regarding a budget transfer.

WAYNE STEVENS – Building Inspector, Town of Warwick, Letter to Supervisor and Town Board regarding a list of property owners that have received Notices of Violations for property maintenance.

DAVID CHURCH, AICP – Commissioner of Planning, Orange County Planning, Letter to Supervisor and Town Board recommending approval to Comprehensive Plan Update for Sustainability.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton - Just a note that the Friends of the Hathorn House a group formed to help preserve the Hathorn House on Route 94 is celebrating a Revolutionary War weekend on July 23rd from 1:15 p.m. to 5:00 p.m. They are traveling to the Minisink Battleground along the Delaware River for a tour and they are looking for people who want to join that. You can email the hathornhouse@gmail.com for more information or to sign up. The Battle of Minisink was where General Hathorn lead the Warwick Militia and met up with the Sussex Militia and unfortunately we lost quite a few soldiers in battle with Joseph Bryant the Indian Chief who was with the British at the time. John Hathorn did lead the survivors of the battle back to Warwick. It is a nice site and if people are interested they should contact the Hathorn House folks.

Supervisor Sweeton - David Church sent us a letter thanking the Town Board for the positive response related to the Farm Market. Postcards will be issued every year inseminating that knowledge.

Supervisor Sweeton – Friends of the Hathorn House are also having a birthday celebration for Washington's Day at Baird's Tavern in celebration of 250th years of the Baird's Tavern. That will be held at Lewis Park across the street from 2:00 p.m. to 4:00 p.m. on Sunday, July 24th.

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VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

| | | | |
|--------------------------------|-------------------------|-----------------------------------|---------------------------|
| Culvert Pipes | Four Corners Rd | 40 ft. 15 in pipe replaced | Town |
| | Woods Rd | 20 ft. trench drains | Town |
| Catch Basins | Fox Ln. | Rebuild Basins | Town |
| | Maple Dr. | Rebuild Basins | Town |
| | Indian Hill Rd. | Rebuild Basins | Town |
| | Oak St | Rebuild Basin | Village of GWL |
| Ditch Work | Cascade Rd. | Clean ditches | Town |
| | Cascade Lake Rd. | Clean ditches | Town |
| Mowing | Town Wide | Roadsides | Town |
| Pot Holes | Town wide | As needed | Town |
| | Village Wide | Patch as needed | Village of GWL |
| Haul Material | Haul Chip Stone | To stockpile | Town |
| Vehicle Maintenance | | As needed | Village of GWL |
| Emergency Repairs | | As needed | Village of GWL |
| Road Signs | Village Wide | Replace as needed | Village of GWL |
| Water Department | Windermere Ave. | Replace curb box | Village of GWL |

PARKS DEPARTMENT

| | | |
|---------------------------------|---|------------------|
| Mowing | Pine Island Park | As needed |
| | Airport Park | As needed |
| | Wickham Woodlands | As needed |
| | Greenwood Lake Beach | As needed |
| | Ben Winstanley Field | As needed |
| | Union Corners | As needed |
| GWL Beach | Very busy on weekends | |
| | Put fireworks floats together and take apart | |
| Ben Winstanley Field | Watering as needed | |
| Union Corners Park | Repairing Playground equipment | As needed |

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ENVIRONMENTAL CONSULTANTS REPORT**Wickham Water District**

| | |
|---------------------------------|----------------------|
| Well #11 | 3,136,100 gal |
| Average daily use | 104,500 gal |
| Sodium Hypochlorite used | 260 qt |
| Orthophosphate used | 96 qt |
| Caustic Soda | 80 gal |

Bellvale Park Water District

| | |
|---------------------------------|--------------------|
| Total monthly production | 155,300 gal |
| Average daily use | 5,200 gal |
| Sodium Hypochlorite used | 4 qt |

Eurich Heights Water District

| | |
|---------------------------------|-------------------|
| Total monthly production | 95,700 gal |
| Average daily use | 7,400 gal |
| Sodium Hypochlorite used | 8 qt |
| Orthophosphate used | 4 qt |

Pine Island Water District

| | |
|---------------------------------|--------------------|
| Total monthly production | 484,800 gal |
| Average daily use | 16,200 gal |
| Sodium Hypochlorite used | 20 qt |

Westside #1 Water District

| | |
|---------------------------------|----------------------|
| Total monthly production | 3,463,300 gal |
| Average daily use | 115,400 gal |
| Sodium Hypochlorite used | 220 qt |
| Orthophosphate used | 84 qt |
| Caustic Soda | 80 gal |

The Fairgrounds

| | |
|---------------------------------|--------------------|
| Total monthly production | 356,300 gal |
| Average daily use | 11,900 gal |
| Sodium Hypochlorite used | 8 qt |

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The Warwick Tech Park

| | |
|--------------------------|------------|
| Total monthly production | 28,500 gal |
| Average daily use | 900 gal |
| Sodium Hypochlorite used | 10 qt |

Sewer District #1 Wastewater Treatment Facility

| | | |
|----------------------------|---------------|------|
| Warwick Tech Park | 3,000 gal | 1% |
| Wickham Village District | 1,862,628 gal | 56% |
| Kings Estates District | 1,426,162 gal | 43% |
| <u>Total District Flow</u> | 3,290,790 gal | 100% |
| <u>Average Daily Flow</u> | 109,693 gal | |

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

The belt press ran for 33 hrs. and 2.25 gal of polymer was used.

20 cu. yds. Of pressed sludge was removed from the plant.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

| | |
|----------------------------|-------------|
| <u>Total District Flow</u> | 247,587 gal |
| <u>Average Daily Flow</u> | 8,253 gal |

COUNCILMAN DE ANGELO REPORT

1. The Warwick Humane Society is in need of your help to care for rabbits at the shelter. Please contact them at 986-2473 if you are interested. You must be 16 to volunteer and have your own transportation. They are in desperate need of newspapers, rabbit food and bales of hay from the local farms, pate canned cat food, pine pellets, bleach and paper towels. On Sunday, July 17th from 4:00 p.m. until 7:00 p.m. the Warwick Drive-In is having a fundraiser a Tricky Tray to benefit the Warwick Valley Humane Society with a 50/50, food and you can stay for a movie. it's a \$1 for admission. On Thursday, July 21st from 5:00 to 7:00 p.m. there is a Wine and Whiskers Event at Applewood Winery at 84 Four Corners Road for an evening of wine and hors-d'oeuvres with a special presentation by Peggy Gavan who tells amazing stories about some amazing cats of NYC. The event is \$25 per person with a silent auction, reservations are required and due by Friday, July 15th, with checks payable to the Warwick Valley Humane Society or they can be made in person at 48 Public Works Drive from 12:00 p.m. until 4:00 p.m. On August 14th there will be a rabies clinic at the shelter from 10:00 a.m. to 12:00 p.m., \$15 per pet, cash only and it's rain or shine. They really are in desperate need because in addition to the 43 rabbits they still have 140 cats.

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COUNCILMAN KOWAL REPORT

1. In addition to all the other things going on in our parks the Thomas P. Morahan Beach is open full time now and this Saturday at Wickham Woodlands from 6:00 p.m. until 9:00 p.m. there is going to be a first time concert. It should be a nice venue there with wide open space down by the lake. The group called Emish is playing, they are a Celtic group. We are bringing in some portable power and I hope we have a good evening for that.

COUNCILMAN GERSTNER REPORT

1. I contacted the Recreation Commission Chairman Tom Chevrier and we will be setting up a meeting to get ready for our fall season. The parks are in great shape Deputy Commissioner Roe please pass onto him that the parks crew are doing a great job, we get compliments all the time about the field. The roller hockey club would like to send their thanks to us also for taking care of that roller rink because it came out really nice.

COUNCILMAN SHUBACK REPORT

1. The Highway Department keeps busy cleaning basins, repairing culverts and whatever they need, but this time of year a good share of the highway people are on vacation because November to April they cant take days off in case of emergencies.

ATTORNEY'S REPORT – Absent**TOWN CLERK'S REPORT**

1. Fees Collected – Month of June, 2016 – Wickham Lake Permit Fee \$200.00, Wickham Lake Permit Fee Non-Res., \$240.00; Wickham Lake Additional Stickers, \$46.00; Wickham Lake Permit Replacement Keys., \$60.00; Wickham Lake Deeded Rights sticker., \$3.00; Wickham Lake Permit Renewals, Res., \$120.00; Wickham Lake Permit Renewal, Non-Res., \$10.00; Wickham Woodland Res Access, \$32.00; Wickham Woodlands Non-Res Access, \$25.00; Copy of Map, \$135.00; Marriage Certified, \$80.00; Photocopies, \$45.50; Postage, \$4.58; Returned Check Fee., \$40.00; Junk license., \$75.00; Use of Senior Center Kitchen, \$50.00; Use of Senior Center, \$50.00; Interest in Town Clerk's Checking Account \$.64; Dog Impoundments., \$150.00; Town Park Pavilion Fees, \$325.00; Marriage License Fees, \$315.00; Conservation Licenses, \$80.91; Wickham Woodland Manor Deposit, \$700.00; Wickham Woodland Manor Fee, \$375.00 Dog Licenses Issued/Renewed, \$1,485.00; Use of Court Room, \$40.00; Use of Large Room., \$160.00; Registrar Fees, \$280.00; Passive Boat Launch Res., \$20.00; WF Park Non-Res Fishing Permit, \$10.00; WF Park Daily NR, \$1,940.00; WF Park Daily R, \$2,150.00; WF Park NR Family Season Pass, \$225.00; WF Park NR Senior Season., \$120.00; WF Park R Adult Season, \$350.00; WF Park R Child Season, \$ 175.00; WF Park R Family Season Pass, \$3,590.00; WF Park R Senior Season Pass, \$1,050.00; WF Park Commercial Pass.,

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\$120.00; WF Park Wedding Permit Fee, \$30.00; WF Park R Fishing Permit, \$30.00; Beach Vendor Permit., \$25.00; Street Opening Inspection Fee., \$50.00; Town Park Deposits, \$650.00; Waterfront Park Group Deposit, \$200.00. Total Fees Collected: \$15,846.63

2. **Fees Paid – Month of June, 2016** – New York State Dept. of Health for Marriage Licenses, \$405.00; New York State Dept. of Ag & Markets for Spay/Neuter Program, \$178.00; New York State Dept. of Environmental Conservation for Conservation Licenses, \$1,384.09; Village of Greenwood Lake for Registrar Fees, \$70.00; Village of Warwick for Registrar Fees, \$1,900.00. **Total Paid: \$3937.09**
3. **Republican Federal Primary for The 18th Congressional District 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 18th Congressional District according to the Orange County Board of Elections is as follows:

| | |
|---------------------|-----|
| Phil Oliva | 155 |
| Kenneth Del Vecchio | 104 |
| Write – Ins | 2 |

4. **Request for Bid Proposal for a split ductless air conditioning system at Wickham Woodland Manor House, a 3,700 square foot open area venue hall:**

- | | |
|--|---|
| 1. Air Craft Heating, Air Conditioning, & Plumbing 17 Miriam Drive Warwick, NY 10990 (845) 987-8834 <u>Bid Proposal: \$39,980.00</u> | 2. Van Grol Air Conditioning & Heating County Route 1 Pine Island, NY 10969 845-258-4600 <u>Bid Proposal: \$18,655.00</u> |
| 3. Alpine Air 60 N. Main Street Florida, NY 10921 845-508-6271 <u>Bid Proposal: \$20,000.00</u> | 4. Armistead Mechanical, Inc. 168 Hopper Avenue Waldwick, NJ 07463 201-4476750 <u>Bid Proposal: \$40,723.86</u> |

Supervisor Sweeton – The primary results was one of the lowest turnouts we've ever had and I don't know what that says about the electoral process but having the federal primary in June is confusing for people at best. The State of New York and the Federal Government cant seem to figure out how to get on the same schedule in terms of holding primaries which is unfortunate because it costs the taxpayers a fair amount of money to run the primaries.

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SUPERVISORS REPORT

1. I want to reiterate and the press continues to get the information out that we have had to close the recycling center due to construction that's happening that encompasses part of the site down there. We are building the new facility for our Dial-A-Bus operation through a federal grant and the process has begun. The recycling center closed on July 11th. Every resident in the Town of Warwick and the Village of Warwick is entitled to curbside pickup of recycles. If you don't have a bin you can call my office at 986-1120 ext. 241 and our hauler County Waste will deliver one to you. We do know that businesses have been using the recycling center though they are not charged for it under taxes to primarily dispose of cardboard. We are trying to come up with a provision where we can some how accommodate that with a modest fee for businesses in another location but that's going to take a little time to do. We just ask people to bear with us on it and if you are a resident and were used to going to the recycling center you do have the advantage of getting curbside and we are happy to arrange that for you. As soon as we get construction underway and see how that's proceeding and progressing we will know a little bit more and share that information as best as we can.

2. The Community Preservation Fund receipts for June were \$75,674.69 which was above average again. The receipts for the month brings the total in the fund to \$3,671,898.88. We are happy and pleased to see that.

3. We did want to mention as Councilman Kowal did the Warwick Summer Arts Festival does kick off on Friday with a parade in the Village of Warwick at 6:30 p.m. starting at Lewis Park and ending at the Community Center. I believe there will be some music at the Community Center and Emish will be at Wickham Woodlands starting at 6:00 p.m. till 9:00 p.m. then on Wednesday the 20th there will be an event at the Pennings Farm and then on Thursday the 21st at the drive-in at 8:30 p.m. they will be showing some festival films. On Friday at the Seligmann Center which is the home of the Orange County Citizens Foundation down the road here in Sugar loaf will be an event from 7:00 p.m. to 9:00 p.m. and then on Saturday at Scheuermann Farms which is a beautiful venue off of Little York Road will be a concert as well starting at 6:30 p.m.

4. the New York Solar Map if you go to newyorksolar.com and you type in Warwick where you have that availability a map of Warwick will pop up and you will be able to find your property and estimate what a solar array would do for you. We did that in conjunction with NYSERDA and CUNY in New York we worked with them both in the village and in the town to create the unified solar permit and one of the benefits of that was being located on the New York Solar Map. It's a neat website that you can play around with the dimensions of an array and see what the costs are and savings.

5. In this months addition of the AAA Magazine there is a little blurb on several things to do in Warwick. They listed things we are all familiar with but it's a nice little plug for tourism attracting people to our region. It mentions Greenwood Lake, the Warwick Winery, the Village of Warwick, the Drive-In, the black dirt, so it's kind of cool. See if you can get the magazine if you can subscribe to it or if you are a member of AAA.

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6. Journal entries I did finish this month with the Comptroller and they were all in order. We have been doing our annual audit this week. The auditors have been in here for 4 days going over everything and we fully expect it will be in really good shape again. I appreciate the work of my staff providing all the items that the auditors look to check.

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:

#R2016-179 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 (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Len Singer a volunteer for the Back Pack Snack Attack – This is our 4th Back to School Month and the first 3 were very successful. We are getting 80 to 100 businesses involved across the Town of Warwick. We've raised over the three summers over \$35,000 not counting the other fundraisers which is fantastic. As you know every \$1 that is raised 100% goes toward food because there is no overhead cost. It is a big help for us kicking off the following school year. We have other

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fundraisers throughout the year but this is our main one to get us off to a good start in September. The numbers this year we provided food on a weekly basis to 280 children across the Town of Warwick each and every week.

Shirley Pruett – These children are identified by the schools. They can not just say we want the program the school has to say they need the program. We don't know who the families are we just get a list. We have been supported so much by the community and as Lenny said this is one of our best fundraisers and he is excellent at it. We are very grateful along with Adele.

Len Singer – The businesses involved get a coin canister or an envelope for the donations to go into and they each get a poster for their window that shows they support backpack and in appreciation for your support we wanted to present one to you and the Town Board.

Supervisor Sweeton – We will get this scanned and put it on our channel 21 and our Town of Warwick website. We can't thank you enough for the volunteer efforts that you put to this. It's kind of sad that we have this many children that need extra food and thank goodness we are blessed with people who want to help and we are glad the community has come around that. We are thrilled to support whatever we can. Thank you very much for coming tonight too.

#R2016-180 ACCEPT BID FOR A SPLIT DUCTLESS AIR CONDITIONING SYSTEM- WICKHAM WOODLAND MANOR HOUSE – VAN GROL, INC.

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept the bid from Van Grol, Inc. for the cost and installation of a split ductless air conditioning system for Wickham Woodland Manor House, a 3,700 square foot, open area venue hall not to exceed the amount of \$ 18,655.00. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this money is in our capital parkland fund which is that developer funded fund for parkland improvements. It is not coming out of general tax dollars but it will make that venue hall look more attractive for summer events.

#R2016- 181 SPECIAL EVENT PERMIT – APPLEWOOD WINERY

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to authorize Applewood Winery, 82 Four Corners Road, Warwick, NY 10990 to host "Bounty of the Hudson", a two (2) day winery festival to be held on July 30th-31st, 2016 from 12:00 P.M. to 5:00 P.M. pending approval by the Chief of Police and proof of insurance. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

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#R2016-182 SPECIAL EVENT PERMIT – COMMUNITY 2000

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize Community 2000, 84 Maple Ave. Warwick, NY to host a Warwick Summer Arts Festival at the Wickham Woodlands Park located off of State School Road, Warwick, NY 10990 on July 16, 2016 from 2:00 P.M. to 10:00 P.M. pending approval by the Chief of Police and proof of insurance. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2016-183 ADOPT 2016 COMPREHENSIVE PLAN UPDATE

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to amend the 2008 Comprehensive Plan.

WHEREAS, the Town Board, with assistance from the Town Planner, prepared an amendment to the 2008 Comprehensive Plan as a result of recommendations from a joint Orange County and Town of Warwick Sustainability Grant.

WHEREAS, the Town Board referred the proposed Comprehensive Plan Update for review and recommendation to the Town of Warwick Planning Board in accordance with New York State Town Law Section 272-a.5(a) and considered the Planning Board's input on said Plan, and

WHEREAS, the Town Board referred the proposed Comprehensive Plan Update for review and recommendation to the Orange County Department of Planning in accordance with the General Municipal Law, Section 239-m and New York State Town Law Section 272-a.5(b) and considered input from the Orange County Planning Department on said Plan, and

WHEREAS, the Town Board held a Public Hearing on the proposed Comprehensive Plan Update on June 9, 2016 and considered the public comment on said Plan, and

WHEREAS, the Town Board reviewed the proposed Comprehensive Plan addition in accordance with the requirements of the State Environmental Quality Review Act, classified the action as Type 1, identified the Town Board as the sole Involved Agency, used the Full Environmental Assessment Form to consider the environmental impacts of the action and thereupon adopted a Negative Declaration on May 26, 2016.

NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Warwick hereby adopts the update to the 2008 Comprehensive Plan entitled "Plan Update adding Chapters 3-10, Sustainability" and,

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BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to officially file the update to the 2008 Comprehensive Plan in the Office of the Town Clerk and the Office of the Orange County Planning Department.

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

#R2016-184 ACCEPT RESIGNATION – ANDREW W. OPPMANN

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution accepting the resignation of Police Dispatcher Andrew W. Oppmann effective January 31, 2017.

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

Discussion: Supervisor Sweeton thanked Bill for many years of service and we wish him well in his retirement.

#R2016- 185 ACCEPT RESIGNATION – ANNMARIE MILES

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution accepting the resignation of part time Police Dispatcher Annmarie Miles effective June 30, 2016

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

Discussion: Supervisor Sweeton thanked her for her service.

#R2016-186 BUDGET TRANSFER – COMPTROLLER

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to approve the following budget transfer:

| <u>FROM</u> | <u>TO</u> | <u>AMOUNT</u> |
|--|-------------------------------|---------------|
| Youth Program - Town | Celebrations | \$1,050.00 |
| Town of Warwick Youth (A00.00.7345.485) | Supplies (A00.00.7550.472) | |

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

JULY 14, 2016

#R2016-187 APPROVAL OF FILM & VIDEO PERMIT- TROUT DIGITAL

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution TO APPROVE THE Film and Video Permit Application submitted by Trout Digital for the purposed of filming at Mission Land Road, Pine Island for one (1) day the week of July 25th, 2016 (likely the 28th) Pending Police Chief approval, Payment, & Insurance.

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

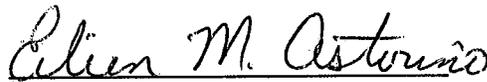
Discussion: Supervisor Sweeton stated that we do have police service agreement for this film shoot as well.

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 wished all a good rest of the summer and we will only have one meeting in July and our next meeting will be August 11th.

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:03 p.m.
07-14-16 CP.**


Eileen M. Astorino, Town Clerk

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 07/18/2016 to 07/18/2016

| BANK ID | CHECK # | STATUS | VENDOR # | VENDOR NAME | CHECK DATE | RECONCILE / VOID DATE | AMOUNT EFT |
|---------|---------|--------|------------|---------------------------------------|------------|-----------------------|------------|
| ST | 045667 | O | 000KIBRICK | VIRGINIA KIBRICK | 07/18/2016 | | 569.50 |
| ST | 045668 | O | ACUTY SPE | ACUTY SPECIALTY PRODUCTS, INC. | 07/18/2016 | | 522.85 |
| ST | 045669 | O | AFLAC00000 | AFLAC NEW YORK | 07/18/2016 | | 2,786.08 |
| ST | 045670 | O | AGL0000000 | AGL WELDING SUPPLY CO,INC | 07/18/2016 | | 246.40 |
| ST | 045671 | V | ALTEVA TEL | ALTEVA TELEPHONE | 07/18/2016 | | 0.00 |
| ST | 045672 | O | ALTEVA TEL | ALTEVA TELEPHONE | 07/18/2016 | | 2,961.45 |
| ST | 045673 | O | AMI SERVIC | AMI SERVICES, INC. | 07/18/2016 | | 1,485.00 |
| ST | 045674 | O | ASTORINO E | EILEEN ASTORINO | 07/18/2016 | | 19.49 |
| ST | 045675 | O | AMISCO.... | AMISCO | 07/18/2016 | | 18.90 |
| ST | 045676 | O | BANDWAGON0 | WARWICK COMMUNITY CENTER, INC. | 07/18/2016 | | 6,194.07 |
| ST | 045677 | O | BASSANI,PO | BASSANI POWER EQUIPMENT | 07/18/2016 | | 727.86 |
| ST | 045678 | O | BEACON GRA | BEACON GRAPHIC LLC | 07/18/2016 | | 524.06 |
| ST | 045679 | O | BEATTIE&KR | BEATTIE & KRAHULIK | 07/18/2016 | | 437.50 |
| ST | 045680 | O | BLUSTEIN,S | BLUSTEIN, SHAPIRO, RICH & BARONE, LLP | 07/18/2016 | | 1,575.00 |
| ST | 045681 | O | BOLLENBACH | JOHN D. BOLLENBACH, ESQ. | 07/18/2016 | | 12,516.25 |
| ST | 045682 | O | BROWN00000 | STEPHEN M. BROWN, CPA | 07/18/2016 | | 8,309.00 |
| ST | 045683 | O | CABLE-PARK | CABLEVISION | 07/18/2016 | | 26.00 |
| ST | 045684 | O | CABLEVISIO | OPTIMUM | 07/18/2016 | | 70.75 |
| ST | 045685 | O | CARTRIDGE. | CARTRIDGE WORLD | 07/18/2016 | | 79.99 |
| ST | 045686 | O | CHRYSLERJE | CHRYSLER, JEEP, DODGE OF WARWICK LLC | 07/18/2016 | | 187.08 |
| ST | 045687 | O | CINTASCORP | CINTAS CORPORATION | 07/18/2016 | | 485.70 |
| ST | 045688 | O | COLUMBA,KE | KEVIN COLUMBA | 07/18/2016 | | 180.00 |
| ST | 045689 | O | COMM. 2000 | COMMUNITY 2000 | 07/18/2016 | | 1,000.00 |
| ST | 045690 | O | COMPASS BA | BBVA COMPASS | 07/18/2016 | | 926.62 |
| ST | 045691 | O | CORCRAFT.. | CORCRAFT PRODUCTS | 07/18/2016 | | 285.80 |
| ST | 045692 | O | CORSITIRE0 | CORSI TIRE | 07/18/2016 | | 2,234.88 |
| ST | 045693 | O | COUNTY.WAS | COUNTY WASTE | 07/18/2016 | | 38,435.60 |
| ST | 045694 | O | CSEA-BENIF | CSEA EMPLOYEE BENEFIT FUND | 07/18/2016 | | 9,541.18 |
| ST | 045695 | O | DAMIA,MARK | MARK C. DAMIA | 07/18/2016 | | 811.50 |
| ST | 045696 | O | DECKER.DAV | DAVID DECKER | 07/18/2016 | | 50.00 |
| ST | 045697 | O | DELL000000 | DELL MARKETING L.P. | 07/18/2016 | | 1,497.81 |
| ST | 045698 | O | DIGSAFELYN | DIG SAFELY NEW YORK, INC | 07/18/2016 | | 4.00 |
| ST | 045699 | V | DIRECT ENE | DIRECT ENERGY BUSINESS | 07/18/2016 | | 0.00 |
| ST | 045700 | O | DIRECT ENE | DIRECT ENERGY BUSINESS | 07/18/2016 | | 7,648.24 |
| ST | 045701 | O | DISPATC00 | WARWICK VALLEY DISPATCH | 07/18/2016 | | 138.04 |

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 07/18/2016 to 07/18/2016

| BANK ID | CHECK # | STATUS | VENDOR # | VENDOR NAME | CHECK DATE | RECONCILE / VOID DATE | AMOUNT EFT |
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| ST | 045702 | O | DOMBROWSKI | DOMBROWSKI'S LAWN | 07/18/2016 | | 183.32 |
| ST | 045703 | O | DTH0000000 | DTH SEPTIC SERVICE INC. | 07/18/2016 | | 360.00 |
| ST | 045704 | O | ENGINEERIN | ENGINEERING & SURVEYING PROPERTIES, PC | 07/18/2016 | | 3,234.75 |
| ST | 045705 | O | ENV. CONSU | ENVIRONMENTAL CONSULTANTS | 07/18/2016 | | 24,217.06 |
| ST | 045706 | V | ENV.LABWOR | ENVIRONMENTAL LABWORKS, INC | 07/18/2016 | | 0.00 |
| ST | 045707 | O | ENV.LABWOR | ENVIRONMENTAL LABWORKS, INC | 07/18/2016 | | 465.00 |
| ST | 045708 | O | EURICHDEE0 | DEBORAH A. EURICH | 07/18/2016 | | 670.74 |
| ST | 045709 | O | FAULLSB-10 | BRENDA FAULLS | 07/18/2016 | | 833.41 |
| ST | 045710 | O | FINK000000 | ROBERT W. FINK, ESQ. | 07/18/2016 | | 625.00 |
| ST | 045711 | O | FISHER AUT | FISCHER'S AUTO REPAIR | 07/18/2016 | | 1,057.63 |
| ST | 045712 | O | FLEET,PRID | FLEETPRIDE | 07/18/2016 | | 1,550.44 |
| ST | 045713 | O | FLOR-WICK | FLOR-WICK FRIENDS | 07/18/2016 | | 800.00 |
| ST | 045714 | O | FRONTIER.C | FRONTIER COMMUNICATIONS OF NY, INC. | 07/18/2016 | | 300.20 |
| ST | 045715 | V | G AND T000 | G AND T AUTO PARTS INC. | 07/18/2016 | | 0.00 |
| ST | 045716 | O | G AND T000 | G AND T AUTO PARTS INC. | 07/18/2016 | | 1,711.35 |
| ST | 045717 | O | GAYNOR,LOR | LORRAINE GAYNOR | 07/18/2016 | | 50.00 |
| ST | 045718 | O | GEMPLERS-- | GEMPLERS | 07/18/2016 | | 102.55 |
| ST | 045719 | O | GENERAL000 | GENERAL CODE, LLC | 07/18/2016 | | 976.49 |
| ST | 045720 | O | GENTECHLTD | GENTECH, LTD. | 07/18/2016 | | 640.00 |
| ST | 045721 | O | GIBSON,DAN | DANIEL P. GIBSON | 07/18/2016 | | 106.95 |
| ST | 045722 | O | GLOBAL MON | GLOBAL MONTELLO GROUP CORP. | 07/18/2016 | | 7,972.14 |
| ST | 045723 | O | GOMMS TIRE | GOMMS TIRE | 07/18/2016 | | 320.00 |
| ST | 045724 | O | GREENWVDPW | GREENWOOD TRUE VALUE- DPW | 07/18/2016 | | 232.66 |
| ST | 045725 | V | GREENWOODT | GREENWOOD TRUE VALUE | 07/18/2016 | | 0.00 |
| ST | 045726 | O | GREENWOODT | GREENWOOD TRUE VALUE | 07/18/2016 | | 1,223.86 |
| ST | 045727 | O | GURDA OILO | GURDA OIL CO., INC. | 07/18/2016 | | 390.00 |
| ST | 045728 | O | HAKS ENGIN | HAKS ENGINEERS,ARCHITECTS & LAND SURVEYORS,P.C. | 07/18/2016 | | 3,000.00 |
| ST | 045729 | O | HAMLING,DA | DARLA HAMLING | 07/18/2016 | | 50.00 |
| ST | 045730 | O | HANNOUSHE. | SYLVANA HANNOUSHE | 07/18/2016 | | 150.00 |
| ST | 045731 | O | HOFFMAN,EQ | HOFFMAN INTERNATIONAL, INC. | 07/18/2016 | | 288.14 |
| ST | 045732 | V | HOMETOWN P | HOMETOWN PET AND SUPPLY | 07/18/2016 | | 0.00 |
| ST | 045733 | O | HOMETOWN P | HOMETOWN PET AND SUPPLY | 07/18/2016 | | 644.76 |
| ST | 045734 | O | HUMANE SOC | WARWICK VALLEY HUMANE SOCIETY | 07/18/2016 | | 300.00 |
| ST | 045735 | O | HUNTER ELE | HUNTER ELEVATOR CO., INC. | 07/18/2016 | | 203.25 |
| ST | 045736 | O | INTERWAST | INTERSTATE WASTE SERVICE | 07/18/2016 | | 1,395.64 |

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 07/18/2016 to 07/18/2016

| BANK ID | CHECK # | STATUS | VENDOR # | VENDOR NAME | CHECK DATE | RECONCILE / VOID DATE | AMOUNT | EFT |
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| ST | 045737 | 0 | J.M. ELECT | J.M. ELECTRIC & SON INC. | 07/18/2016 | | 125.55 | |
| ST | 045738 | 0 | JOHNNY ON. | JOHNNY ON THE SPOT, LLC | 07/18/2016 | | 604.00 | |
| ST | 045739 | 0 | KARDWELL,I | KARDWELL INTERNATIONAL, INC. | 07/18/2016 | | 582.90 | |
| ST | 045740 | 0 | KAYTES0000 | LEO KAYTES FORD INC. | 07/18/2016 | | 685.56 | |
| ST | 045741 | 0 | KC ENGINEE | KC ENGINEERING & LAND SURVEYING, PC | 07/18/2016 | | 949.50 | |
| ST | 045742 | 0 | KONICA REP | KONICA MINOLTA BUSINESS SOLUTIONS USA INC | 07/18/2016 | | 137.08 | |
| ST | 045743 | 0 | KRYSTAL CL | KRYSTAL KLEANING LLC | 07/18/2016 | | 4,090.00 | |
| ST | 045744 | 0 | MABEE,RAYM | CAROL S. MABEE | 07/18/2016 | | 25,018.75 | |
| ST | 045745 | 0 | MADDALENA, | PATRICIA MADDALENA | 07/18/2016 | | 533.87 | |
| ST | 045746 | 0 | MARSHALL,D | MARSHALL, DENNEHEY, WARNER, COLEMAN & GOGGIN PC | 07/18/2016 | | 170.00 | |
| ST | 045747 | 0 | MCCURDY,EL | ELIZABETH MCCURDY | 07/18/2016 | | 4,520.48 | |
| ST | 045748 | 0 | MCDONALD,C | CYNTHIA MCDONALD | 07/18/2016 | | 4,519.44 | |
| ST | 045749 | 0 | MCDONALD,W. | WILFRED MACDONALD, INC. | 07/18/2016 | | 34.57 | |
| ST | 045750 | 0 | MCGOVERN-T | THOMAS F. MCGOVERN JR. | 07/18/2016 | | 596.00 | |
| ST | 045751 | 0 | MERRILL000 | CHARLES B. MERRILL | 07/18/2016 | | 509.42 | |
| ST | 045752 | 0 | MIRA BELLA | THE ESTATES AT MIRA BELLA, LLC | 07/18/2016 | | 1,750.00 | |
| ST | 045753 | 0 | MONTAGUE00 | MONTAGUE TOOL AND SUPPLY | 07/18/2016 | | 277.05 | |
| ST | 045754 | 0 | MONTGOMER. | MONTGOMERY OVERALL SERVICES, INC. | 07/18/2016 | | 173.40 | |
| ST | 045755 | 0 | NEYMAN0000 | MICHAEL J. NEYMAN | 07/18/2016 | | 132.94 | |
| ST | 045756 | 0 | NY COMM000 | NEW YORK COMMUNICATIONS COMPANY | 07/18/2016 | | 11,891.00 | |
| ST | 045757 | 0 | NYS ASSESS | N.Y.S. ASSESSORS' ASSOCIATION | 07/18/2016 | | 500.00 | |
| ST | 045758 | 0 | NYS INDUST | NEW YORK STATE INDUSTRIES FOR THE DISABLED INC. | 07/18/2016 | | 168.15 | |
| ST | 045759 | 0 | NYS RETIRE | NEW YORK STATE RETIREMENT | 07/18/2016 | | 35.72 | |
| ST | 045760 | 0 | NYSHEALTHI | NYS EMPLOYEES' HEALTH INSURANCE PENDING ACCT. | 07/18/2016 | | 229,808.04 | |
| ST | 045761 | 0 | OFFICE-JUS | OFFICE OF THE STATE COMPTROLLER | 07/18/2016 | | 16,197.50 | |
| ST | 045762 | 0 | ORANGE/ROC | ORANGE AND ROCKLAND UTILITIES | 07/18/2016 | | 3,793.47 | |
| ST | 045763 | 0 | OWEN-FEELY | MARIANNE OWEN-FEELY | 07/18/2016 | | 105.22 | |
| ST | 045764 | 0 | P.I. SENIO | PINE ISLAND SENIOR CITIZENS | 07/18/2016 | | 885.00 | |
| ST | 045765 | 0 | PINE BUSH0 | PINE BUSH EQUIPMENT CO. INC | 07/18/2016 | | 269.99 | |
| ST | 045766 | 0 | PIT/BOWM79 | PITNEY BOWES INC. | 07/18/2016 | | 165.00 | |
| ST | 045767 | 0 | PUZIO,CARO | CAROLANN PUZIO | 07/18/2016 | | 50.00 | |
| ST | 045768 | 0 | QLT.CONSUM | QLT | 07/18/2016 | | 14.83 | |
| ST | 045769 | 0 | QUACKEN.00 | QUACKENBUSH WATER SYSTEMS | 07/18/2016 | | 1,480.00 | |
| ST | 045770 | 0 | RAYNOR,GRE | GREGORY RAYNOR | 07/18/2016 | | 4,519.44 | |
| ST | 045771 | 0 | ROE00000000 | ROE BROTHERS | 07/18/2016 | | 1,769.57 | |

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 07/18/2016 to 07/18/2016

| BANK ID | CHECK # | STATUS | VENDOR # | VENDOR NAME | CHECK DATE | RECONCILE / VOID DATE | AMOUNT | EFT |
|-----------------|---------|--------|----------|------------------------|------------|-----------------------|------------|-----|
| ST | 045772 | 0 | | SHELTER POI | 07/18/2016 | | 1,971.06 | |
| ST | 045773 | 0 | | SLACK CHEM | 07/18/2016 | | 1,299.50 | |
| ST | 045774 | 0 | | SNAPONINDU | 07/18/2016 | | 167.90 | |
| ST | 045775 | 0 | | SPECTRASER | 07/18/2016 | | 1,300.32 | |
| ST | 045776 | 0 | | STAPLES000 | 07/18/2016 | | 14.99 | |
| ST | 045777 | 0 | | STEVENS M0 | 07/18/2016 | | 35.10 | |
| ST | 045778 | 0 | | STEWARTSTE | 07/18/2016 | | 1,236.90 | |
| ST | 045779 | 0 | | SWEETON000 | 07/18/2016 | | 202.55 | |
| ST | 045780 | 0 | | SWIFTREACH | 07/18/2016 | | 375.00 | |
| ST | 045781 | 0 | | TETZ ASPHA | 07/18/2016 | | 1,591.06 | |
| ST | 045782 | 0 | | THOMAS,DRO | 07/18/2016 | | 458.25 | |
| ST | 045783 | 0 | | TILCON0000 | 07/18/2016 | | 142,949.32 | |
| ST | 045784 | 0 | | USA BLUEBO | 07/18/2016 | | 1,027.86 | |
| ST | 045785 | 0 | | VANACORE,D | 07/18/2016 | | 6,000.00 | |
| ST | 045786 | 0 | | VERIZON WI | 07/18/2016 | | 378.75 | |
| ST | 045787 | 0 | | VERIZON000 | 07/18/2016 | | 43.17 | |
| ST | 045788 | 0 | | VILLAGE TI | 07/18/2016 | | 112.00 | |
| ST | 045789 | 0 | | VIL OF GR 0 | 07/18/2016 | | 785.53 | |
| ST | 045790 | 0 | | WADESONS00 | 07/18/2016 | | 233.50 | |
| ST | 045791 | 0 | | WARWICK AU | 07/18/2016 | | 271.95 | |
| ST | 045792 | 0 | | WARWICK PR | 07/18/2016 | | 114.00 | |
| ST | 045793 | 0 | | WARWICK SE | 07/18/2016 | | 277.86 | |
| ST | 045794 | 0 | | WARWICK TO | 07/18/2016 | | 14.12 | |
| ST | 045795 | 0 | | WERNERS001 | 07/18/2016 | | 169.75 | |
| ST | 045796 | 0 | | WILLIAMSON | 07/18/2016 | | 200.99 | |
| ST | 045797 | 0 | | WOODARDS00 | 07/18/2016 | | 848.00 | |
| ST | 045798 | 0 | | WVALLEYAPP | 07/18/2016 | | 965.00 | |
| ST | | 0 | | STERLING NATIONAL BANK | | | | |
| Bank ID Totals: | | | | | | | 636,659.81 | |
| Report Totals: | | | | | | | 636,659.81 | |

Bank ID: ST

Name: STERLING NATIONAL BANK

Checking Account #: 6700102910

Bank ID Totals:

Report Totals:

636,659.81

To the Supervisor:

I certify that the amounts listed above were audited by the town Board on 7/18/16 and allowed to the amounts shown. You are hereby authorized and directed to pay to each of the elements the amount opposite the name.

7/25/16 *Cowell Foster Deputy*
Doris Town Clerk

July 26, 2016

A Special Meeting of the Town Board of the Town of Warwick was held on Tuesday, July 26, 2016 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of approving minor change orders for the Town of Warwick Transit Garage. Supervisor Sweeton called the special meeting to order at 8:30 a.m. with the Pledge of Allegiance.

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

Town Attorney, Jay Myrow – Absent

CORRESPONDENCE:

DOUG MCNEVIN – Project Manager, Haks, 40 Wall Street, 11th Floor, New York, NY 10005 – Letter to the Supervisor regarding the proposed change order to Verticon Ltd. To perform sitework excavation, site drainage structures and erosion control for construction of the Warwick Public Transit Bus Garage. The contractor submitted six (6) proposals for various items of work that they proposed. Haks has performed independent cost estimates for each of the proposed work items and has determined that the contractors proposed cost are reasonable.

| Description | Verticon Proposal | Haks Ind. Cost Estimate |
|-------------------------------|-------------------|-------------------------|
| PCO#1 Site Clearing | | |
| PCO#2 Erosion Control | \$10,715.00 | \$11,119.00 |
| PCO#3 Site Drainage Structure | \$26,294.00 | \$27,831.00 |
| PCO#4 Strip & Grade Site | \$37,915.00 | \$41,169.00 |
| PCO#5 Bld. Pad Excavation | \$29,204.00 | \$29,642.00 |
| Sub Total | \$104,128.00 | \$109,761.00 |
| PCO#6 Asphalt Sub Base | \$48,692.00 | \$46,913.00 |

Supervisor Sweeton- The purpose of the meeting today was to consider 4 change orders to the bus garage project. That project is the federally funded project to build a new bus facility here. We awarded the contract to Verticon and part of our analysis and submission of that plan was for our DPW to do portions of the work because we have a match. It's a 10% match so clearly we have engineering dollars to help us get there without much issue. In meeting with the contractor signing contracts and talking about the site our highway department had gone down and did some site clearing on site. The contractor had some concern with the site

because it's surrounded by wetlands and there is some concern of a high water table on the site and the potential of having to do some dewatering as they excavate the site. The contractor just felt in terms of responsibilities and coordinating and keeping the project on track that they would like to submit an alternative to us for a couple of change orders to do more of that work. What they've done is submitted 4 change orders to us actually 5, site clearing we already have done. One is erosion control on the site and the problem with having two different parties involved in that is the DEC and everyone will be inspecting and one doesn't want to be sited for work that somebody else is doing. The site drainage goes hand and hand with the excavation. We are still going to haul the material away for the contractors so we will provide the trucking and they will be doing the excavating and dewatering if they have to do it. They submitted proposals, Haks is our construction manager for the site and they did do their independent evaluation of what that work costs and you can see in front of you their analysis and it lines up pretty well and in most cases the contractor comes in a little under but Haks estimates for what the work will cost. The Verticon proposal was for \$104,128.00 and Haks talked with them and they agreed to do it for \$100,000.00 so Haks saved a little bit more money. The \$100,000.00 is within our budget for the project so it doesn't require any additional money it was there as a contingency anyway and I think it makes sense to keep the project moving and it would tie up a significant amount of our DPW if we were to have them do it.

Councilman Gerstner - It will stop the finger pointing too in case something were to go down.

Supervisor Sweeton – I think it makes sense and that's why I make a motion to approve the change orders of 2 through 5 of the Haks correspondence dated July 25, 2016.

Councilman DeAngelo – What about the number 6?

Supervisor Sweeton – Number 6 is the asphalt sub base and we believe what we are going to do with that is the DPW will secure that through the state bid. That's down the road, that's near the end, that's the sub base not for the building but for the surrounding parking area. We will deal with that later on if we need to.

NEW BUSINESS:

#R2016-188 RESOLUTION TO APPROVE MINOR CHANGE ORDERS FOR THE TOWN OF WARWICK PUBLIC TRANSIT BUS GARAGE PROJECT

Motion Supervisor Sweeton, seconded Councilman Gerstner to approve minor change orders for the Town of Warwick Public Transit Bus Garage Project. Motion carried (4 Ayes, 0 Nays and 1 Absent, Councilman Kowal Absent) Supervisor declared this resolution duly adopted.

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Kowal absent) 8:36 a.m.
07-26-16 CP**


Eileen M. Astorino
Eileen M. Astorino, Town Clerk