

November 19, 2015

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, November 19, 2015 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 – Absent
Deputy Supervisor James Gerstner
Councilman Mickey Shuback
Councilman Floyd DeAngelo
Councilman Russell Kowal

**Attorney for the Town, Jay Myrow
Deputy DPW Commissioner, William Roe**

ACCEPTANCE OF MINUTES

- 1. Public Hearing, Special Districts, November 5, 2015**
- 2. Public Hearing, Preliminary Budget, November 5, 2015**
- 3. Regular Meeting, November 5, 2015**

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the two Public Hearings held on November 5 2015 and the Regular Meeting held on November 5, 2015. Motion Carried (4 ayes, 0 nays & 1 absent – Supervisor Sweeton absent)

CORRESPONDENCE:

CONNIE SARDO – Planning Board Secretary, Town of Warwick 132 Kings Highway, Warwick, NY 10990 - Letter to the Town Board requesting a refund on the remaining balance of the escrow for SBL# 47-1-78.234 to Planning Board applicant Allen & Maureen Mante in the amount of \$2,003.50.

PATRICIA OLSEN – Village Clerk, Greenwood Lake, NY 10925 – Letter to Supervisor to inform residents of Holiday Celebrations to take place on December 6, 2015. Festivities will begin at 2:00pm. For more information contact Village of Greenwood Lake at 845-477-9215.

JOSEPH E. STANKAVAGE – Principal Engineer Orange County Department of Public Works – Letter in response to speed limit change between Wheeler Road and County Route 1A in the Town of Warwick.

JOHN FINN – Seneca Hill Road, Warwick, NY 10990 – Letter to Supervisor thanking him and the Town Board for their support concerning dangerous conditions at school bus stop located on State Route 210.

MICHAEL J. NEWHARD - Mayor, Village of Warwick, NY 10990 – Letter to all Community Organizations seeking representatives to select a liaison from their organization to be part of the steering committee to help plan for the Village of Warwick’s Sesquicentennial (150th) Celebration. The first meeting will be on Wednesday, November 18, 2015 at 7:00pm in Village Hall.

CONNIE SARDO – Planning Board Secretary, Town of Warwick 132 Kings Highway, Warwick, NY 10990 - Letter to the Town Board requesting a refund on the remaining balance of the escrow for SBL# 12-3-33 to Planning Board applicant Marco Giovannoli in the amount of \$795.00.

DOREEN DONNELLY – Senior Account Clerk, Town of Warwick - Memo to the Supervisor requesting that the Town Board pass a resolution at the November 19, 2015 meeting to submit the unpaid water and sewer rents and penalties to orange County for inclusion in the January, 2015 property tax bills.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Supervisor and Town Board requesting that unpaid outstanding invoices be submitted to Orange County for inclusion in the January, 2015 property tax bills.

PATRICIA KASCH – Deputy Clerk, Town of Monroe – Letter to Town Board with a new review copy of the DGEIS and Proposed Amendment of Chapter 57, Zoning and attached Zoning Tables to ensure that the SEQRA noticing has been sent.

EILEEN ASTORINO – Town Clerk, Town of Warwick– Memo to Supervisor Sweeton and Town Board requesting authorization to attend Training School for Newly Elected Town Officials Conference on January 13, 14, and 15th, 2016 in Albany, New York.

VALMA EISMA – Town Clerk, Town of Goshen – Notice of Public Hearing, set for December 21, 2015 at 7:30pm or as soon thereafter at Town of Goshen Town Hall located at 41 Webster Ave., Goshen, New York regarding Introductory Local Law No.2 of 2015 Imposing a Moratorium on Certain Solar Energy uses.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Town Board asking for budget transfer from Building Permit Fees (B00.1560) to Refund of Fees (B00.3620.465) in the amount of \$1,715.00.

JOANNE WILCOX – Bookkeeper, Town of Warwick – Memo to the Town Board asking for a budget transfer from Insurance Recoveries – West Side Water (SW3-2680) to Auto Repairs (SW3-8340.403), Insurance Recoveries-Wickham Water (SW4-2680) to Auto Repairs ((SW4-8340.403) for the cost of repairing the Water Department vehicle.

BOARD'S DISCUSSION ON CORRESPONDENCE

Deputy Supervisor Gerstner read the following letter from John Finn, "On behalf of the residents of Seneca Hill Road I would like to express our thanks to Town Supervisor Michael Sweeton and the Town Board in our recent efforts to address the severe icing problem at our children's bus stop on Route 210 in the winter. The New York State DOT responded to our written concerns about this dangerous problem. Very extensive actions were undertaken by the state. The entire shoulder area along Route 210 from Schradin Hill Road was dug up and extensive piping and two drainage grates were installed in a major construction project this past summer". He wants to thank us again for that. We also received a letter from Mayor Michael Newhard regarding their Sesquicentennial Celebration for 150 years coming up 2017.

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>
Ditch Work	Cascade Rd.	Clean Ditches	
Tree Work	Nelson Rd.	Clear roadsides	
Pot Holes	Town wide	As needed	
Road Signs	Town wide	As needed	

ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,765,000 gal
Average daily use	56,900 gal
Sodium Hypochlorite used	180 qt
Orthophosphate used	60 qt
Caustic Soda	110 gal

Bellvale Park Water District

Total monthly production	79,400 gal
Average daily use	2,600 gal
Sodium Hypochlorite used	4 qt

Eurich Heights Water District

Total monthly production	172,800 gal
Average daily use	5,600 gal

Sodium Hypochlorite used 4 qt
Orthophosphate used 12 qt

Pine Island Water District

Total monthly production 285,800 gal
Average daily use 9,200 gal
Sodium Hypochlorite used 36 qt

Westside #1 Water District

Total monthly production 2,091,500 gal
Average daily use 67,500 gal
Sodium Hypochlorite used 220 qt
Orthophosphate used 60 qt
Caustic Soda 15 gal

The Fairgrounds

Total monthly production 273,800 gal
Average daily use 8,800 gal
Sodium Hypochlorite used 12 qt

The Warwick Tech Park

Total monthly production 533,000 gal
Average daily use 17,000 gal
Sodium Hypochlorite used 40 qt

High flows due to water main break

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	285,600 gal	1%
Wickham Village District	1,831,739 gal	52%
Kings Estates District	1,648,651 gal	47%
<u>Total District Flow</u>	3,485,390 gal	100%
<u>Average Daily Flow</u>	112,271 gal	

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

The belt press ran for 23 hrs. and 1.5 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	98,976 gal
<u>Average Daily Flow</u>	3,193 gal

PARKS DEPARTMENT

COUNCILMAN DE ANGELO REPORT

1. The Post Report for October, 2015 is as follows: Greenwood Lake had 195 calls, the Town outside the Village had 882 calls, Pine Island 275 calls and the Village of Warwick had 612 calls for a total of 1,964 for the month of October.

2. Suzyn Baron the President of the Warwick Valley Humane Society asked me to mention that there is a rabies clinic on December 13th from 10:00 a.m. until 2:00 p.m. for \$5 per pet cash only. They have a couple of fundraising events coming up. The pet photos with Santa on November 28th and 29th from 12 p.m. to 3 p.m. and on Sunday, December 13th there is a Holiday Horn Quartet with the New York Philharmonics Musicians at the Christ Church in Warwick at 3:00 p.m. sponsored by the Warwick Music Series and that's a fundraiser for the Humane Society. They would like to thank the group of teens who were at the Sugar Loaf Fall Festival selling baked goods to benefit the Warwick Humane Society. They raised a total of \$1,600 for the humane society. They are always in need of canned cat food, ground cat food pate and pine wood pellets for litter.

3. November in honor of all Veterans the Warwick Valley Humane Society has "Name Your Own Adoption Fee" for all Veteran adopters. They have over 100 cats so they seriously need some families to adopt some cats.

4. I would like to wish everyone a Happy Thanksgiving.

COUNCILMAN KOWAL REPORT

1. Last week Councilman Shuback and I attend a semi-annual inspection of the Wallkill River. Twice a year representatives from the towns, DEC and the Soil and Water Conservation Services inspect the Wallkill River. About 25 years ago we entered an inter-municipal agreement with the Town of Warwick, Town of Goshen, Town of Minisink, Town of Wawayanda and the County. We all chip in to do maintenance work on the Wallkill River. It is an important part of the agricultural region and we try to do what we can to help mitigate flooding. What we did was inspect the entire length of the river and looked for trees or any other kind of obstructions in there and marked them for removal. The part that Councilman Shuback and I went on was probably the most vegetated I've seen it in years. We've had very good maintenance work there. The banks are in good shape and there are very few trees in the river and the ones that were in were marked for removal and they will be done fairly quickly.

Councilman Shuback – This project was managed by the County Highway Department and about 6 years ago we went to a private contractor. The bills or the cost of managing it now is only 55% to 60% of what it originally cost and they are doing a much better job. Like Russ said maybe there were half a dozen trees in danger of falling that have to be removed and it's never been that way in a long time. I know because I farm two miles along the Wallkill.

Councilman Kowal – Also on the new park Wickham Woodlands DPW Commission Roe tells me that there are a couple of Eagle Scout projects in progress and they've

already put in some benches and tables down by the lake. There is going to be a kiosk installed again very soon with another Eagle Scout project. The skating rink is up at the Pine Island Park and the liner will be put in as soon as it's cool enough for ice skating. Starting next week all the restrooms in the parks will be closed because of the cold weather they will be winterized so the pipes don't freeze.

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

1. The Highway Department never gets caught up with potholes. As soon as they patch them a new one appears somewhere. This used to be spring work and now it's become year round. The roads are in bad condition and we really don't have the money to do the right job on it. You would need 50 million dollars a year to do what we need to be done and it's not in the books.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. We still have doe permits if people are looking for those extra doe permits.

SUPERVISOR'S REPORT

1. I had a meeting last night in the Village of Warwick on the 150th celebration. They are looking for any residents in the village who would like to help out on that committee. They had a meeting last night and one meeting before. The next meeting is going to be scheduled for the first of the year. If anyone is interested they can contact the Mayor at Village Hall. They had a lot of good suggestions last night and a lot of organizations represented last night and they are looking for all the organizations in the town and village to get on the committee to celebrate again.

2. I will be having a meeting Monday night with Tom Chevrier our new Chairman for the Recreation Commission and Mike Cipolla our old Chairman to pass all the notes and contacts. Then we will be getting the Recreation Commission meetings going again with Councilman Kowal and Deputy DPW Commissioner Roe.

3. We do have a resolution for the budget and just a refresher the residents in the Village of Greenwood Lake and Florida should see a \$17 decrease in their tax bill. The Village of Warwick residents will see a \$3.50 decrease and town residents will see an average increase of \$11 and that's based on an average \$300,000 home.

4. The Community Preservation Fund Receipts for the month of October were \$67,656.01 making the total in the fund to \$3,078,653.58.

5. All of the journal entries were reviewed for the month and all were in order and approved.

6. On behalf of the Supervisor and myself I would like to wish all of the residents a Happy and safe Thanksgiving.

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

#R2015-242 AUTHORIZATION OF ESCROW REFUND – ALLEN AND MAUREEN MANTE

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to authorize an escrow refund in the amount of \$2,003.50 to Allen and Maureen Mante as per letter dated October 30, 2015 from the Planning Board Secretary. Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-243 ADOPT 2016 TOWN PRELIMINARY BUDGET

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to accept the 2016 Preliminary Budget as the official Town of Warwick Budget for the year 2016.

Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-244 AUTHORIZATION TO SIGN INTER- MUNICIPAL AGREEMENT WITH COUNTY OF ORANGE TO ACCEPT DWI ENFORCEMENT CRACK DOWN GRANT FUND FROM NYS STOP DWI FOUNDATION

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to sign inter-municipal agreement with County of Orange to accept DWI Enforcement Crack down Grant Fund from NYS Stop DWI Foundation.

Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-245 AUTHORIZATION FOR SUPERVISOR TO SIGN EMPLOYMENT CONTRACT WITH LIEUTENANT THOMAS MASLANKA FOR 2014-2015 CALENDAR YEARS

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution authorizing Supervisor to sign employment contract with Lieutenant Thomas Maslanka for 2014-2015 calendar years.

Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-246 AUTHORIZATION FOR SUPERVISOR TO SIGN AGREEMENT TO PROVIDE ADMINISTRATIVE SERVICES FOR DIAL-A-BUS OF WALKILL

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to authorize Supervisor to sign agreement to provide administrative services for Dial-A-Bus of Walkill. Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-247 AUTHORIZATION OF ESCROW REFUND – MARCO GIOVANNOLI

Motion Deputy Supervisor Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize an escrow refund in the amount of \$795.00 to Marco Giovannoli as per letter dated November 13, 2015 from the Planning Board Secretary.

Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-248 UNPAID WATER AND SEWER RENTS TO THE COUNTY OF ORANGE

Motion Deputy Supervisor Gerstner, seconded Councilman Shuback to adopt a resolution to submit the following unpaid water and sewer rents plus penalties to the County of Orange for inclusion in the January, 2016 tax bills:

Bellvale Park Water:	\$ 742.50
Eurich Heights Water:	\$ 2,711.43
Pine Island Water:	\$ 3,488.00
West Side Greenwood Lake Water: (Includes Seasonal, Year-Round, Industrial)	\$ 32,127.18
Fair Water	\$ 0.00
Fair Sewer	\$ 0.00
Wickham Water:	\$ 33,593.26
Wickham Sewer:	\$ 38,214.94
WVOTCP Water:	\$ 49.50
WVOTCP Sewer:	\$ 93.30
Kings Sewer:	\$ 49,170.54

TOTAL: \$160,190.65
Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

Discussion: Deputy Supervisor Gerstner stated that these are unpaid water and sewer rents for those districts.

#R2015-249 AUTHORIZATION TO SUBMIT UNPAID OUTSTANDING INVOICES TO COUNTY OF ORANGE – LEVIED AGAINST JANUARY, 2016 PROPERTY TAX BILLS

Motion Deputy Supervisor Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize submitting the following unpaid outstanding invoices to the County of Orange for inclusion in the January, 2016 property tax bills as per Chapter 6 of the Code of the Town of Warwick.

32-6-3	29 High Hill Ave.	\$840.55
94-6-1	39 Evan Rd.	\$730.00
36-5-16	15 Seward Drive	\$1,125.00
64-3-12.2	9 California Rd.	\$5,222.04
31-1-7	69 West Ridge Rd.	\$448.62
67-3-23	1849 Lakes Rd.	\$175.00

Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-250 AUTHORIZATION FOR TOWN CLERK TO ATTEND 2016 TRAINING SCHOOL FOR NEWLY ELECTED TOWN OFFICIALS CONFERENCE

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to authorize the Town Clerk to attend The Newly Elected Officials 2016 Training School from January 13th through January 15th 2016 at the Desmond Hotel and Conference Center.

Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

#R2015-251 AUTHORIZE BUDGET TRANSFERS – BOOKKEEPER

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt the following Bookkeeper budget transfer:

FROM	TO	AMOUNT
BUILDING DEPARTMENT FEES (B00.1560)	REFUND OF FEES (B00.3620.465)	\$1,715.00

#R2015-252 AUTHORIZE BUDGET TRANSFERS – BOOKKEEPER

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt the following Bookkeeper budget transfer:

FROM	TO	AMOUNT
INSURANCE RECOVERIES WEST SIDE WATER (SW3-2680)	AUTO REPAIRS (SW3-8340.403)	\$1,286.15

INSURANCE RECOVERIES WICKHAM WATER (SW4-2680)	AUTO REPAIRS (SW3-8340.403)	\$1,286.15
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Motion carried (4 Ayes, 0 Nays, & 1 Absent Supervisor Sweeton - Absent) Deputy Supervisor declared this resolution duly adopted.

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

PRIVILEGE OF THE FLOOR (GENERAL)

No comments were made under the privilege of the floor by the Town Board or the public.

**ADJOURN: Motion Councilman Shuback, seconded Councilman DeAngelo that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent – Supervisor Sweeton absent) 7:45 p.m.
11-19-15 CP.**

Eileen Astorino, Town Clerk