

November 21, 2013

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, November 21, 2013 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

Deputy DPW Commissioner, William Roe
Police Chief, Thomas McGovern, Jr.

Supervisor Sweeton asked the public to pause for a moment of silence for the passing of John Hicks our former Councilman and Town Attorney.

ACCEPTANCE OF MINUTES

1. Public Hearing, November 7, 2013, 2014 Budget and Special Districts
2. Regular Meeting, November 7, 2013

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Public Hearing for the 2014 Budget and Special Districts held on November 7, 2013 and the Regular Meeting held on November 7, 2013.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

JEANETTE & WILLIAM SHANAHAN – 15 Kosuga Lane, Pine Island, NY 10969 – Letter to the Pine Island Fire Commissioners, copied to the Supervisor, expressing their concerns regarding the proposed cell tower to be placed in the center of the hamlet of Pine Island.

GAIL PHILLIPS – 120 Upper Wisner Rd., Warwick, NY 10990 – Letter to the Orange County Board of Election Commissioners, copied to the Supervisor, stating that she will no longer work at future elections due to the way the inspectors and voters were treated by the Federal Justice Department who were there all day observing the election process.

LAURA A. BARCA, P. E. – Project Manager, HDR Engineering, Inc., East Gate Corporate Park, 7 Coates Drive, Suite 2, Goshen, NY 10924 – Letter to the Supervisor requesting that Performance Bond #327-012-785 be released to Allied Excavating, Inc. as the Ryerson Road FEMA project has been satisfactorily completed.

DOREEN DONNELLY – Senior Account Clerk, Town of Warwick - Memo to the Supervisor requesting that the Town Board pass a resolution at the November 21, 2013 meeting to submit the unpaid water and sewer rents and penalties to orange County for inclusion in the January, 2014 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, 2014 property tax bills.

DONNA ROBERTO MARTIN – 123 Ryerson Rd., Warwick, NY 10990 – Letter to the Supervisor stating her concern about the increased traffic and speed limit on Ryerson Rd. and the stop sign on Jockey Hollow Rd. that is set too far from the intersection with Ryerson Rd.

WAYNE STEVENS – Building Inspector, Town of Warwick – Letter to the Supervisor and Town Board requesting that \$2,100.00 be refunded to Irit Golman for a driveway bond in the amount of \$1,500.00 and \$600.00 for a building permit as their project is not going forward.

DEBORAH A. EURICH – Assessor, Town of Warwick – Letter to the Town Board requesting a budget transfer from Assessor – Part Time (A.00.1355.154) to Assessor Equipment (A.00.1355.200) in the amount of \$2,300.00 for the purchase of two new computers that will accommodate the State’s database software.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - October, 2013

Wickham Water District

Total monthly production	1,911,400 gal
Average daily use	61,700 gal
Sodium Hypochlorite used	180 qt
Orthophosphate used	489 qt
Caustic Soda	40 gal

Bellvale Park Water District

Total monthly production	78,900 gal
Average daily use	2,500 gal

Sodium Hypochlorite used 4 qt

Eurich Heights Water District

Total monthly production 167,700 gal

Average daily use 5,400 gal

Sodium Hypochlorite used 4 qt

Orthophosphate used 12 qt

Pine Island Water District

Total monthly production 206,500 gal

Average daily use 6,700 gal

Sodium Hypochlorite used 0 qt

Westside #1 Water District

Total monthly production 3,198,200 gal

Average daily use 103,200 gal

Sodium Hypochlorite used 250 qt

Orthophosphate used 36 qt

Caustic Soda 0 gal

The Fairgrounds

Total monthly production 286,200 gal

Average daily use 9,200 gal

Sodium Hypochlorite used 20 qt

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District 0 gal 0%

Wickham Village District 1,849,793 gal 52%

Kings Estates District 1,722,277 gal 48%

Total District Flow 3,572,070 gal 100%

Average Daily Flow 115,228 gal

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

The belt press ran for 46 hrs. and 1.5 gal of polymer was used.

20 cu. Yd. of sludge and .7 cu. ft. of grit were removed from the site this month.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

Total District Flow 95,012 gal

Average Daily Flow 3,065 gal

DEPARTMENT OF PUBLIC WORKS REPORT

WORK BEING

<u>DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
CATCH BASINS	Coppergate	Repair basins
TREE WORK	Merrits Island Rd. Minturn Rd.	Brush roadsides Brush roadsides Clean debris in right-a-way & mow roadsides
MOWING	State School Rd.	roadsides
POT HOLES	Town wide	As needed
ROAD SIGNS	Town wide	As needed
HAUL MATERIAL	Haul to stock	Winter mix for potholes
WATER DEPT.	52 Wickham Dr.	Repair shut off
TOWN PARK	All parks	Winterizing

COUNCILMAN DE ANGELO REPORT

1. In honor of all Veterans and active duty service members the Warwick Valley Humane Society announces November is “Name Your Own Adoption Fee” for all Veterans who are adopting. Approved active duty members may foster with the option to adopt when relocating is no longer an issue. The number to call is 986-2473. November is “Adopt a Homeless Senior Pet Month”. Free adoptions on all designated senior pets age 8 years and older. On November 30th and December 1st from 12:00 p.m. until 3:00 p.m. rain, snow or shine there’s a professional photographer Chris Babickie who is going to do pet photos with Santa at the Humane Society. It’s \$10 for one photo, \$18 for two photos or \$25 for three photos and children and dress up are welcome.

2. On Tuesday, November 26th there will be a Greenwood Lake Ecumenical service at the Jewish Community Center in Greenwood Lake at 7:00 p.m.

3. I would like to wish everybody a healthy and Happy Thanksgiving.

COUNCILMAN KOWAL REPORT

1. On Veterans Day I was privileged to make a presentation at the services held in Greenwood Lake at the Legion for our Veterans.

2. Last Wednesday at the Pine Island Park we had the tree lighting and 200 people attended. It was a bigger crowd than last year. We had some carolers from the high school and the young kids from the local daycare center.

3. Also I would like to wish everyone a Happy Thanksgiving.

COUNCILMAN GERSTNER REPORT

1. I have a couple of notices from Cablevision. Effective December 18, 2013 the Music Choice will expand their lineup to 50 channels: adding five new channels, removing one channel, rebranding three channels and repositioning thirty-seven channels. Customers will be notified on air and through bill messaging Music Choice channel changes 30 days in advance and you can find it on their website at www.optimum.com. The last notice is for NBC re-tiering in their previous letter

dated October 9th, “Let this serve notice that NBC Sports Network will be re-tiered to the Optimum Value and Family packages from the Preferred and OI Packages respectively. In addition to this re-tiering please let this letter serve to provide notice that effective, December 18, 2013 customers who subscribe to Broadcast Basic with the IO Package will no longer receive NBC Sports Network when the service re-tiered.” They can also check that out on www.optimum.com.

2. I also attended Veterans services in Memorial Park and I also joined Councilman Kowal at the Pine Island tree lighting and it was a very nice, happy occasion.

3. I would also like to wish everyone a Happy, Healthy and safe Thanksgiving during your travels.

COUNCILMAN SHUBACK REPORT

1. A good share of the Highway Department is out this week hunting. In the next two weeks we are going to over seed the field in Greenwood Lake because of the dry weather; it didn't take.

TOWN CLERK'S REPORT

1. Requests for proposals for a 600 amp transfer switch for the Fairgrounds pump station were received from:

CJD Electric
118 Sleepy Valley Rd.
Warwick, NY 10990
(845) 988-1808
Bid Proposal: \$7,987.00

Gentech, LTD.
3017 Route 9W
New Windsor, NY 12553
(845) 568-0500
Bid Proposal: \$7,577.00

J.M. Electric & Son, Inc.
870 Pulaski Highway
Goshen, NY 10924
(845) 986-2565
Bid Proposal: \$7,700.00

Kinsley Power Systems
60 Loudonville Rd.
Albany, NY 12204
(518) 292-6659
Bid Proposal: \$6,380.00

SUPERVISOR'S REPORT

1. The Community Preservation Fund receipts for the month of October were \$176,802.67 which brings the total in the fund to date to \$3,314,463.76 so it was a good month for the Community Preservation Fund.

2. Workers Compensation Update - I just want to let the Board know, I'm on the Board of Directors of the Municipal Comp Alliance which is a carrier that the Town is using, instead of the state insurance fund which has projected a premium increase of 13.9% for this year. Our rate is actually going down and that's part of a reflection of how well the plan is managed but also some good safety issues that have been taken care of here and employee participation in working safe. Our experience modification has dropped so we get an extra bonus of that so we will be saving close to \$40,000 off of our cost of workmen's comp from last year. The Comp Alliance has also put together a task force to look at issues that are cost drivers for workers

comp. Part can be done through best practices locally in a municipality but then also issues that have to do with the State of New York and how they manage the workers compensation system and I look forward to working on that. We're working with several towns on Long Island; the Town of Wallkill has joined with us and several upstate communities as well. Hopefully good things will come out of that.

3. I did receive a letter yesterday from the Orange County Water Authority who we filed a grant with for a leak detection program and we were awarded that grant. They've engaged a firm that will come in and they will trace all of our water piping in all of our six water districts and detect any leaks.

4. Upcoming events for the public's information; in the Village of Warwick this Sunday from 10:00 until 5:00 p.m. is the Home for the Holidays. This Friday evening at 6:00 p.m. on the Village Green the Gardeners will be lighting their tree. On November 29th at 6:00 p.m. the Warwick Fire Department will be doing their tree lighting at the Old School Baptist Church and on December 8th at 9:00 a.m. Middletown New Jersey Railroad once again will bring a train into the village stop at the South Street parking lot and they will be collecting the Toys for Tots. There is usually a Marine Contingent that comes with them as well as employees from the railroad. If you are interested in bringing a toy down to contribute to that it's good. They bring old cars and stuff up on the train and it's a lot of fun. On December 6th at 4:00 p.m. in the Village of Florida at Village Hall they will be lighting their Christmas Tree and on December 8th in the Village of Greenwood Lake from 2:00 p.m. until 4:00 p.m. you can get pictures with Santa at the Episcopal Church and at 5:00 p.m. until 5:30 p.m. they will be doing their tree lighting at the Ambulance Corp. building right off of Windermere Avenue. There is a lot to do for the holidays and hopefully you'll take part in some of that and then support our local merchants at whichever village you choose or all the villages and hamlets it would be great.

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

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Councilman Gerstner stated that there are Toys for Tots at the local fire stations in Warwick, at Station 1, 2 and three. If anyone would like to donate to the tots they are collecting at the firehouses and right here in our lobby.

NEW BUSINESS:

#R2013-240 APPOINTMENT OF PART TIME SEASONAL DPW LABORER – MATTHEW PASCULLO

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint Matthew Pascullo as a part time seasonal DPW laborer at a rate of pay of \$10.50 per hour effective November 23, 2013.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2013-241 BOND RELEASE – ALLIED EXCAVATING

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the release of a Performance Bond #327-012-785 in the amount of \$307,625.00 to Allied Excavating, Inc. for the satisfactory completion of the Ryerson Road FEMA project.

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

Discussion: Supervisor Sweeton stated that they did a great job there.

#R2013-242 UNPAID WATER AND SEWER RENTS TO THE COUNTY OF ORANGE

Motion Supervisor Sweeton, seconded Councilman Gerstner 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, 2014 tax bills:

Bellvale Park Water:	\$830.50
Eurich Heights Water:	\$3,010.22
Pine Island Water:	\$3,488.00
West Side Greenwood Lake Water: (Includes Seasonal, Year-Round Flat, Year-Round Metered)	\$22,429.25
Wickham Water:	\$29,446.79
Wickham Sewer:	\$33,114.73
Kings Sewer	\$40,145.50
TOTAL:	\$132,464.99

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

#R2013-243 AUTHORIZATION TO SUBMIT UNPAID OUTSTANDING INVOICES TO COUNTY OF ORANGE – LEVIED AGAINST JANUARY, 2014 PROPERTY TAX BILLS

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize submitting the following unpaid outstanding invoices to the County of Orange for inclusion in the January, 2014 property tax bills as per Chapter 6 of the Code of the Town of Warwick.

7-3-23	7 Green Meadow Rd.	\$810.00
43-1-38.1	182 West St. Ext.	\$765.00
06-2-70.2	328 Mt. Eve Rd.	\$723.34
26-1-101	17 Stonehenge Rd.	\$2,382.41
64-3-23.11	Cascade Lake Rd.	\$738.43
47-1-102	1156 Lakes Rd.	\$100.00
67-7-1.22	50 Old Dutch Hollow Rd.	\$100.00
47-1-35	465 Old Dutch Hollow Rd.	\$100.00

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

Supervisor Sweeton stated that this is a result from property cleanups that the town had to do by contractors or our DPW. It gets put back onto the taxes.

#R2013-244 ACCEPT BID – TRANSFER SWITCH FOR FAIRGROUNDS PUMP STATION

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept the bid for a 600 amp transfer switch for the Fairgrounds pump station from Kinsley Power Systems, 60 Loudonville Rd., Albany, NY 12204 in an amount not to exceed \$6,380.00.

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

#R2013-245 AUTHORIZATION TO REFUND DRIVEWAY BOND AND BUILDING PERMIT FEE – IRIT GOLDMAN

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize a refund in the amount of \$2,100.00 for a building permit in the amount of \$600.00 and driveway bond in the amount of \$1,500.00 to Irit Goldman as per the recommendation of the Building Inspector; letter dated November 19, 2013.

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

#R2013-246 BUDGET TRANSFER – ASSESSOR

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt the following Assessor’s Office budget transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Assessor – Part Time (A.00.1355.154)	Assessor Equipment (A.00.1355.200)	\$2,300.00

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

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

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 DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:46 p.m. 11-21-13 CP.

Marjorie Quackenbush, Town Clerk