

December 30, 2015

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, December 30, 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
Councilman James Gerstner
Councilman Mickey Shuback
Councilman Floyd DeAngelo
Councilman Russell Kowal**

**Attorney for the Town, Jay Myrow
Deputy DPW Commissioner, William Roe
Police Lieutenant, John Rader**

ACCEPTANCE OF MINUTES

1. Regular Meeting, December 10, 2015

Motion Councilman Shuback, seconded Councilman DeAngelo to accept the minutes as written from the Regular Meeting held on December 10, 2015.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

LINDSAY WILLIAMS – Associate Account Clerk, Orange County Office for the Aging, Letter to Supervisor and Town Board regarding 2016 Contract for Senior Dining Program for home delivered meals.

THOMAS MCGOVERN, JR. – Police Chief, Town of Warwick, Memo to Supervisor and Town Board requesting to transfer check number 15063 from Town of Woodbury, for Officer Cossentino working at the Woodbury Commons on Black Friday, in the amount of \$2,580.34 to the full time overtime line.

CHRISTOPHER DAUBERT – 1 Fairview Avenue, Warwick, NY Letter to Supervisor and Town Board requesting to be considered for the position of Zoning Board of Appeals member.

LAURA BARCA- Planning Board Engineer, Town of Warwick- Letter to Supervisor and Town Board requesting a release of a Soil Erosion and Control Bond for Building Expansions for IBM Sterling Forest property.

LAURA BARCA - Planning Board Engineer, Town of Warwick- Letter to Supervisor and Town Board requesting a release of County Logging Reclamation Bond Sunland Timber Harvest conducted at the Sunland State Corp. property.

DEBORAH EURICH – IAO, Assessor, Warwick, NY – Letter to Supervisor and Town Board recommending appointment of Marianne Owen-Feely to the position of Assistant assessor, to fill the vacancy of retiring Account Clerk, Judene Giambrone effective December 30, 2015.

SUSAN BAHREN & DAVID C. GREEN – Commissioners of Elections, Orange County Board of Elections, 25 Court Lane, Goshen, NY 10924 – Letter to the Supervisor informing him that the charge to the Town of Warwick for cost associated with the two elections in 2015 is \$32,330.03. Included this year is an itemized list of election expenses for 2015.

LAURA BARCA- Planning Board Engineer, Town of Warwick- Letter to Supervisor and Town Board requesting a release of a Performance Bond associated with the Marginal Access Road and Culvert Installation Project.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that the county had pledged to take over the cost of the elections which they now run and we thank the County Executive and Legislature for that. They are in their second part of the phase-out of charging the municipalities so it's a benefit to us not having to budget for that. The cost of that depending on the number of primaries can cost the town close to \$100,000. We thank them for that.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

<u>WORK BEING DONE</u> <u>LENGTH</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
Ditch Work	State School Rd.	Dig ditch for new electric line for pump house
Tree Work	Old Ridge Rd. Taylor Road	Clear Roadsides Clear Roadsides
Pot Holes	Town wide	as needed
Sanding	Town Wide	Sand roads 12/28/15
Road Signs	Town wide	as needed

ENVIRONMENTAL CONSULTANTS REPORT

PARKS DEPARTMENT

COUNCILMAN DE ANGELO REPORT

1. The Warwick Humane Society would like to thank the town for allowing the spay and neuter program funding in the budget for 2016. There will be a cats only spay and neuter clinic at the shelter in the spring. The date is to be announced. They are in need of forever homes for five roosters as a result of animal neglect. They also have medical surgeries needed for two of the shelter residents with an estimated cost of \$6,500.00. On January 10th with Pam Shultz they will be having their acupuncture clinic at the Warwick Valley Humane Society by appointment only please call 845-986-2473. on February 14th they are having their second annual Polar Plunge "Go Jump in the Lake" at 3pm on Sunday at the Breezy Point Winter Carnival at 620 Jersey Avenue. To the public they are truly grateful for all the support and donations the shelter has received during 2015 and they would like to wish everyone a Happy, Healthy and Safe 2016. Let's not forget they need ground cat food, Frisky pate, Science Diet dry food for dog, puppy, cats and kittens.

Lieutenant Rader – We are continuing the DWI enforcement through the holiday season and it's been in full force since before Thanksgiving. We have one more joint DWI patrol with the Village of Florida and the Village of Greenwood Lake. We want to try and ensure a healthy and safe New Year this weekend. We ask everyone to be responsible and know there is an alert cab program through Dana Distributors again this year and certain bars and taxis will be participating throughout the county so I encourage people to use that as well.

COUNCILMAN KOWAL REPORT

1. On December 5th we had our holiday tree lighting from the Pine Island Chamber of Commerce at the Pine Island Park. We have a new evergreen tree there that they used and thank you Commissioner Roe for setting that up and making sure that the facilities were available for that night. I know it was late in the year to have them open but it was greatly appreciated. The frame is up for the skating rink in Pine Island but the liner is not in because it's too warm for it right now. The parks are pretty quiet this time of year. A while back I came across on the internet a painting from Jasper Cropsey of the Wickham Lake. His was titled Wickham Pond Jasper Cropsey was a local painter in the late 1800's early 1900's so I decided to purchase a print not the original but from the original and I had it framed and I would like to present it to the town hall to hang wherever the Supervisor wishes to in commemoration of our new park. There is someone out there boating with the Sugar Loaf Mountain in the background. I can't quite figure out where this painting perspective was taken from but it will be interesting to explore and find that out.

Supervisor Sweeton – It's beautiful and Jasper Cropsey was famous and lived here for a while and we will find a spot here in the meeting hall for that.

Councilman Kowal – Thank you Town Board for your support with our new park and we look forward to doing great things out there in the future.

Supervisor Sweeton – A note for residents we do intend to keep that park open during the winter. We will plow the road and temporarily the one entrance is closed while O&R is going to install new electric to the pump house that serves the facility there and you can get in the other entrance. That should get done hopefully next week and then the ditch can get filled in and that road can open again.

COUNCILMAN GERSTNER REPORT

- 1. We have two notifications here from Cablevision “This is to inform you that as of January 1, 2016 there will be changes to the Cablevision rates, including multi-product discounts and nominal increase to both Digital Video Recording (DVR) services and set top box rental fees. Pricing will remain unchanged for Optimum TV packages, standalone Optimum Online, the new “Cord Cutter” packages and Optimum Voice. The changes are as follows: Optimum DVR Service customers will see an increase of a \$1.00. Multi-Product Discount customers who subscribe to both Optimum Online and Optimum TV will see a \$5.00 reduction. Set top box fees customers will see a \$1.00 increase. For commercial customers the modem rental fee will be \$9.99 for an increase of \$5.04. The DVR service for commercial customers will be a \$1.00 increase, static IP service will be an increase of \$5.00 and set top box fees will be a \$1.00 increase. Any questions you can go to www.optimum.com. The last letter is to inform effective January 1, 2016 Investigation Discovery Channels SD/HD will re-tiered for the current Optimum Preferred, Silver & Gold packages and Grandfathered IO Packages which is all under www.optimum.com.**
- 2. I would like to wish all the residents a Happy, Healthy and Safe New Year.**

COUNCILMAN SHUBACK REPORT

- 1. We had a storm Monday and Tuesday and it cost the town \$19,200.00 total with \$3230.00 for overtime and \$15,970.00 which was salt and sand.**

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

- 1. I would like to wish everyone a Happy New Year.**

SUPERVISOR’S REPORT

- 1. The Community Preservation Fund Receipts for November \$67,425.93 which brings the total in the fund to \$3,146,079.51.**
- 2. For the Boards information and the publics information I did file our Federal Audit which is a requirement for anyone who is a recipient of more then \$500,000 of federal funds in a year. We’ve had to file one normally every year because we get PDR awards from the feds and FEMA also has contributed to that. I did file it, it was accepted and it was on time so we did take care of that requirement.**
- 3. We did get a letter from the Orange County Executives Office indicating the**

Community Development Awards for 2016 we had submitted two projects as we normally do. The Community Center in the Village of Warwick as well as the Winslow Therapeutic Riding. The Community Center was funded to the amount of \$25,000 for renovations of their bathroom facilities there. Winslow was unfortunately not funded this year due to not having enough HUD funds to go around. There were a lot of projects this year around the county. I serve on that committee and the reviews were a lot of great projects and they had some tough choices to make. We are thankful and certainly Bandwagon is thankful for what they've received.

4. Journal entries were made for the month and they were all in order and correct so I want to report that to the Board.
5. 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:

#R2015-269 AUTHORIZATION TO SIGN 2016 SENIOR DINING PROGRAM AGREEMENT WITH THE COUNTY OF ORANGE

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign the 2016 Senior Dining Agreement with the Orange County Office of the Aging.

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

Discussion: Supervisor Sweeton stated that this to bring meals to shut-ins and seniors.

#R2015-270 APPOINTMENT OF ZBA MEMBER – CHRISTOPHER DAUBERT

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Christopher Daubert to the Zoning Board of Appeals to fill the expired term of Norman Paulsen. Term to expire December 31, 2020.

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

Discussion: Supervisor Sweeton stated that Norm has been on the ZBA for a long time and has done a lot of great service there as a volunteer and we thank him for that service. He choose not to seek another term. Chris Daubert is a local business person who submitted a request to be on the ZBA so we are appointing him.

#R2015-271 ACCEPT ROAD NAME – WOODLAND WAY

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to accept Woodlands Way as a Town of Warwick Road located off of State School Road, Warwick NY, to be added in the official Town of Warwick Road book as a new road.

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

Discussion: Supervisor Sweeton stated that this is a road that came to the town by virtue of the prison property transferring to us. It's a little section by the Cor-Craft buildings from State School Road to the beginning of the park road. We are getting it on our official list and getting to the DOT.

**#R2015-272 BOND RELEASE – SOIL EROSION AND CONTROL BOND
RELEASE NUMBER 09157530 – BUILDING EXPANSIONS AT IBM
STERLING FOREST PROPERTY**

Motion Councilman Gerstner, seconded Councilman DeAngel to adopt a resolution to authorize the release of IBM Skanska Soil Erosion and Control Bond# 09157530 in the amount of \$28,000.00 to Paul Caretsky, Slanska USA Building Inc. c/o IBM, 299-300 Long Meadow Road, Sterling Forest, NY 10979, associated with the building expansions at the IBM Sterling Forest property located at 299-300 Long Meadow Road.

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

**#R2015-273 BOND RELEASE – CASH RECLAMATION BOND SUNLAND
TIMBER HARVEST RELEASE CONDUCTED AT THE SUNLAND
STATE CORP. PROPERTY**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the release of Cash Reclamation Bond for Sunland Timber Harvest in the amount of \$3,000.00 to Thomas Immel , County Logging, Walden, NY, 12586, associated with the Timber Harvest Operations that were conducted at the Sunland State Corp. property, located along Bellvale Lakes Road (Lake Road) at SBL# 58-1-101.

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

#R2015-274 BUDGET TRANSFERS- BOOKKEEPER

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the attached budget transfers as prepared by the bookkeeper.

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

#R2015-275 APPOINTMENT OF ASSISTANT ASSESSOR – MARIANNE OWEN-FEELY

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Marianne Owen-Feely as Assistant Assessor a rate of pay of \$28.81 per hour, grade 10 of the CSEA contract, effective January 4, 2016.

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

Discussion: Supervisor Sweeton stated that per our CSEA contract we did post this position for the amount of time necessary. We did get three individuals who interviewed and the assessor has recommended that we appoint Marianne and I think everyone feels confident enough and she comes with a lot of experience so we are glad that she is joining us.

#R2015-276 SEQR STATE ENVIRONMENTAL QUALITY REVIEW (SEQR) – BOND RESOLUTION FOR PURCHASE OF PUBLIC WORKS EQUIPMENT

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

WHEREAS, the Town Board of the Town of Warwick has proposed a Bond Resolution, needed for the purchase of equipment required for maintenance of the Town's highway infrastructure by the Town Public Works Department, Town of Warwick, Orange County, New York, and

WHEREAS, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed action is a Type 2 Action that meets the thresholds found in 6 NYCRR 617.5(c)(20) and, therefore, SEQR does not apply. NOW THEREFORE BE IT RESOLVED, that the Town Board hereby declares that no further review under SEQR is required.

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

#R2015-277 BOND RESOLUTION – DEPARTMENT OF PUBLIC WORKS 2014 ELGIN STREET SWEEPER AND 2015 PLOW TRUCK

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

BOND RESOLUTION OF THE TOWN OF WARWICK, ADOPTED DECEMBER 30, 2015, AUTHORIZING PURCHASE OF STREET SWEEPER AND PLOW TRUCK, STATING THAT THE ESTIMATED MAXIMUM COST THEREOF IS \$526,000.00, APPROPRIATING SAID AMOUNT THEREFOR, AND AUTHORIZING THE ISSUANCE OF

\$526,000.00 SERIAL BONDS TO FINANCE SAID APPROPRIATION

WHEREAS, all conditions precedent to the financing of the capital project hereinafter described, including compliance with the provisions of the State Environmental Quality Review Act, have been performed; and

WHEREAS, it is now desired to authorize the financing of such capital project;

NOW THEREFORE,

BE IT RESOLVED BY THE TOWN BOARD OF THE TOWN OF WARWICK IN THE COUNTY OF ORANGE, NEW YORK, (by the favorable vote of not less than two-thirds of all the members of said Board) AS FOLLOWS:

Section 1. The Town is hereby authorized to purchase a street sweeper and a plow truck. The estimated maximum cost of said class of objects or purposes, including preliminary costs, legal documents and costs incidental hereto and the financing thereof, is \$526,000.00 and the said amount is hereby appropriated therefore. The plan of financing is the issuance of \$526,000.00 serial bonds to finance said appropriation and the levy of a tax on all the taxable real property within the Town to pay the principal of said bonds and interest thereon as the same shall become due and payable.

Section 2. Serial bonds in the principal amount of \$526,000.00 are hereby authorized to be issued pursuant to the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called "Law"), to finance said appropriation.

Section 3. The following additional matters are hereby determined and stated:

a) The period of probable usefulness applicable to the purpose for which said serial bonds herein authorized are to be issued, within the limitations of Section 11.00a.28 of the Law, is fifteen (15) years.

b) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

c) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

Section 4. The bonds authorized by this resolution and any bond anticipation notes in anticipation of the sale of said bonds, shall contain the recital of validity prescribed by Sec. 52.00 of the Law and said bonds and any notes issued in anticipation of such bonds, shall be general obligations of the Town, payable as to both principal and interest by a general tax upon all the taxable real property within the Town without limitation of rate or amount. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest of said bonds and any notes issued in anticipation of said bonds, and provisions shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and notes to mature in each year and (b) the payment of interest to be due and payable in each year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Sec. 21.00 relative to the authorization of the issuance of bonds with substantially level or declining annual debt service, and of Sec.30.00 relative to the authorization of the issuance of bond anticipation notes and of Sec. 50.00 and Sec. 56.00 to 60.00 and 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents as to the sale and issuance of the bonds herein authorized and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and relative to providing for substantially level or declining annual debt service, are hereby delegated to the Town Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution and of any notes issued in anticipation of said bonds may be contested only if:

- (a) such obligations are authorized for an object or purpose of which the Town is not authorized to expend money, or**
- (b) the provisions of the law which should be complied with at the date of the publication of such resolution are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication or**
- (c) such obligations are authorized in violation of the provisions of the constitution.**

Section 7. This resolution shall take effect immediately.

Section 8. The object or purpose described in Section 1 hereof has been determined to be a Type II Action pursuant to the regulations of the New York State Department of Environmental Conservation promulgated pursuant to the State Environmental Quality Review Act.

RESOLVED BY THE TOWN BOARD OF THE TOWN OF WARWICK IN THE COUNTY OF ORANGE, NEW YORK, AS FOLLOWS:

Section 1. The Town Clerk is hereby authorized and directed to publish the foregoing bond resolution, in summary, in WARWICK VALLEY DISPATCH, a newspaper published in Warwick, New York, the official newspaper of said Town and having a general circulation therein, together with Notice attached in substantially the form as prescribed by Sec. 81.00 of the Local Finance Law of the State of New York.

Section 2. This resolution shall take effect immediately.

Roll call vote:

Supervisor Sweeton	<u>AYE</u>	Councilman Gerstner	<u>AYE</u>
Councilman Kowal	<u>AYE</u>	Councilman Shuback	<u>AYE</u>
Councilman DeAngelo	<u>AYE</u>		

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

**#R2015-278 AUTHORIZATION TO ADD PARCELS TO THE COMMUNITY
PRESERVATION PROJECT PLAN**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the addition of the following parcels to the Community Preservation Project Plan, Section B:

26-1-110

44-1-133

The Town Clerk is directed to forward a copy of the revised plan to each of the following: Commissioner, New York State Department of Environmental Conservation, Commissioner, New York State Department of Agriculture and Markets, and Commissioner, Office of Parks, Recreation and Historic Preservation. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that these are two farms that were not originally included in the Community Preservation Plan and they need to be in the plan if they are eligible for funding from that plan. These are two farms and one is the Luft Farm on the corner of Blooms Corners and the other is the Oprandy Farm which is on 17A. They will both be submitted to the New York State round of funding that they announced about a month ago that they dedicated 22 millions dollars specifically for the Hudson Valley for farmland preservation. We will submit these two farms and its 75% funding if the state does award to the farms. That's a pretty good deal for the town hence if that's what happens.

**#R2015-279 SET PUBLIC HEARING – LOCAL LAW #1 OF 2016 – ESTABLISH
RIGHT TO FARM POLICY**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt resolution to set public hearing to consider adoption of Local Law #1 of 2016 of the Town of Warwick entitled, "Establish Right to Farm Policy". Said public hearing to be held at 7:15pm on January 21, 2016, or as soon thereafter as the matter may be heard at the Town Hall, Town of Warwick.

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

Discussion: Supervisor Sweeton stated that the comprehensive plan recommended that the town have a right to farm policy and we essentially have one because we follow the precepts of the county plan in our zoning etc. and ag notes and things that are put on subdivisions that tell people that they may be living next to a farm where work doesn't just happen from 9 to 5. We are adopting our own which is based on the county plan in order that we will get additional credits when we apply for

funding from the state of federal government on farmland preservation and it will make us consistent with our comprehensive plan.

#R2015-280 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH AMY OLNEY TO PREPARE APPLICATIONS TO NYS AG & MARKETS HUDSON VALLEY AGRICULTURAL ENHANCEMENT PROGRAM AND THE NATIONAL RESOURCE CONSERVATION SERVICE (NRCS) AGRICULTURAL CONSERVATION EASEMENT PROGRAM

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize supervisor to sign agreement with Amy Olney to prepare applications to NYS Ag & Markets Hudson Valley Agricultural Enhancement Program and the National Resource Conservation Service (NRCS) Agricultural Conservation Easement Program at a rate not to exceed \$1,200.00 per application and \$1,500.00 per application respectively.

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

Discussion: Supervisor Sweeton stated that this goes to those plans I just talked about the federal government announced they are opening another round as well. We've gotten awards from the federal government in each of their rounds, so hopefully we will get something there as well. If they partner with the state it could come to us at no cost.

#R2015-281 BOND RELEASE – PERFORMANCE BOND ASSOCIATED WITH THE MARGINAL ACCESS ROAD AND CULVERT INSTALLATION PROJECT

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to authorize the release of Performance Bond associated with the marginal access road and culvert installation project in the amount of \$236,380.00 to Brock Majewski, Allied Excavating, Inc. 71 Waterbury Road, Warwick, NY, 10990.

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

BILLS: 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 – On your number 9 resolution for the department of public works street sweeper is that another street sweeper?

Supervisor Sweeton – No, that's the 2014 and we decided to wait to put them both in together so we can keep the bonding cost down.

Richard Murtie – The 2015 plow truck it's a new truck?

Supervisor Sweeton – It's the one that we budgeted for this year and ordered in August and the delivery should be either tomorrow or Monday.

Richard Murtie – I'm curious about the intention of the town to discontinue a union position of the town bookkeeper and replace it with a nonunion permanent title.

Supervisor Sweeton – Ok what's your question?

Richard Murtie – You said at last months meeting its going to come with a nonunion position, its going to be an appointed position and the title is going to bring a higher salary.

Supervisor Sweeton – I didn't say it was going to bring a higher salary. I didn't say that at all.

Richard Murtie – Yes you did.

Supervisor Sweeton – I don't believe so but we said the definition of the bookkeeper under civil service the actual position has evolved over the years and we felt the controllers definition most closely fits what the position will be. That is why we decided to look for a controller as opposed to a bookkeeper.

Richard Murtie – At that point are you going to concede your title and salary as the your fiscal officer?

Supervisor Sweeton – No I don't think so. Under the law I can't relieve myself of being the chief fiscal officer of the town.

Richard Murtie – You will have a comptroller that will take care of all that.

Supervisor Sweeton – Under New York State Law I can't relinquish my responsibilities. Under New York State Law the Supervisor of the Town is the Chief Fiscal Officer. That's in the law so it's not something that the Town Board could change.

Richard Murtie – Have you budgeted an increase in salary for the new position?

Supervisor Sweeton – No.

Richard Murtie – There's fiscal responsibility for you.

Supervisor Sweeton – Ok not budgeting more then the position currently costs, so we hope to replace someone more qualified to do the duties at a lower cost.

Richard Murtie – And the same job description that you have as fiscal officer.

Supervisor Sweeton – No it's nothing to do with that. I would like to wish everyone a wonderful, healthy and safe New Year.

EXECUTIVE SESSION: Motion Supervisor Sweeton, seconded Councilman Gerstner to enter into an executive session for the purpose of discussing the medical financial credit or employment history of a particular person or matters leading to set dismissal, removal, promotion, appointment of employment, discipline, demotion or suspension. Motion Carried (5 ayes, 0 nays) 7:58 p.m.

RE-CONVENE: Motion Councilman Gerstner seconded Councilman DeAngelo that the regular meeting be re-convened. Motion Carried (5 ayes, 0 nays) 8:15 p.m.

**ADJOURN: Motion Councilman Gerstner seconded Councilman DeAngelo that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:15 p.m.
12-30-15 CP**

Eileen Astorino, Town Clerk

**2015 Year End
Budget Transfers**

	DISCRIPTION	ACCOUNT #	AMOUNT	AMOUNT
FROM:	Justice Training	A00.1110.480	\$2,000.00	
TO:	Justice Full Time Pers Svces	A00.1110.130		\$2,000.00
FROM:	Attorney Pers Svce	A00.1420.130	\$500.00	
TO:	Supervisor Special Dept Supplies	A00.1220.466		\$500.00
FROM:	Contingent	A00.1990.410	\$53,000.00	
TO:	Assessor Compensated Time	A00.1355.130		\$53,000.00
FROM:	Attorney Pers Svce	A00.1420.130	\$12,000.00	
TO:	Attorney Prof Svces	A00.1420.429		\$10,000.00
	Attorney Prof Svces	A00.1430.429		\$2,000.00
FROM:	DPW Capital Roof	A00.1640.201	\$31,000.00	
TO:	Buildings Twn Hall Repairs	A00.1620.456		\$31,000.00
FROM:	Attorney Pers Svces	A00.1420.130	\$11,000.00	
TO:	Central Communications	A00.1650.410		\$11,000.00
FROM:	Attorney Pers Svces	A00.1420.130	\$1,700.00	
TO:	Records Pers svces	A00.1989.154		\$400.00
	Records Equipment	A00.1989.200		\$1,300.00
FROM:	Attorney Pers Svces	A00.1420.130	\$1,000.00	
TO:	Supt Hiway Pers Svces	A00.5010.130		\$1,000.00
FROM:	DPW Roof	A00.1640.201	\$3,500.00	
	Snap Pers Svces	A00.6140.154	\$500.00	
TO:	Snap Mileage	A00.6140.440		\$4,000.00
FROM:	Elections	A00.1450.412	\$14,000.00	
TO:	Parks Pers Svces FT	A00.7110.130		\$2,000.00
	Parks Equipment	A00.7110.200		\$11,000.00
	Parks Repairs	A00.7110.456		\$1,000.00
FROM:	NYS Retirement	A00.9010.800	\$47,000.00	
	Fringes Medcial	A00.9060.800	\$11,000.00	
TO:	Debt Service Retirement	A00.9790.600		\$58,000.00

**2015 Year End
Budget Transfers**

	DISCRIPTION	ACCOUNT #	AMOUNT	AMOUNT
FROM:	Interfund Transfers	A02.5031.000	\$106,000.00	
TO:	Debt Svce Principal (Baird)	A02.9785.603		\$106,000.00
FROM:	Surplus	A02.1000.000	\$11,000.00	
	Debt Service Interest	A02.9785.703	\$4,500.00	
TO:	Judgements & Claims	A02.1950.400		\$200.00
	Debt Service Interest	A02.9730.705		\$11,000.00
	Debt Service Interest	A02.9730.702		\$4,300.00
FROM:	Attorney Litigation	B00.1421.430	\$500.00	
TO:	Attorney Pers Svces	B00.1421.130		\$500.00
FROM:	Fringes Medical	B00.9060.800	\$7,200.00	
TO:	Judgements & Claims Taxes	B00.1950.400		\$500.00
	Street Lighting	B00.5182.484		\$4,000.00
	Youth Programs	B00.7320.400		\$2,500.00
	Fringes DBL	B00.9055.800		\$200.00
FROM:	Contingent	B00.1990.410	\$4,000.00	
	Planning Part Time	B00.8020.154	\$2,000.00	
	Zoning Prof Svces	B00.8010.454	\$2,000.00	
TO:	Codification Grant	B00.8012.225		\$4,000.00
	Codification Engineers	B00.8012.416		\$4,000.00
FROM:	Contingent	B00.1990.410	\$11,200.00	
	Building Inspector Equipment	B00.3620.200	\$1,500.00	
TO:	Building Inspector Pers Svces FT	B00.3620.130		\$1,000.00
	Building Inspector Auto	B00.3620.403		\$600.00
	Building Inspector Prof Svces	B00.3620.454		\$2,500.00
	Demolition Unsafe Buildings	B00.3650.400		\$8,600.00
FROM:	Contingent	B00.1990.410	\$10,000.00	
TO:	Engineering Bldng Inspector	B00.1440.493		\$10,000.00
FROM:	Retirement	B009010.800	\$17,000.00	
	Contingent	B00.1990.410	\$2,000.00	
TO:	Debt Service NYS retirement	B00.9790.600		\$19,000.00
FROM:	Surplus	B00.1000.000	\$290,000.00	
TO:	Transfer to DB2 Snow	B00.9901.913		\$290,000.00

**2015 Year End
Budget Transfers**

	DISCRIPTION	ACCOUNT #	AMOUNT	AMOUNT
FROM:	Police Fringes Medical	B02.9060.800	\$55,600.00	
	Police Fringes Medical Buy Back	B02.9060.185	\$3,000.00	
	Police Fringes Retirement	B02.9015.800	\$135,000.00	
TO:	Police Fringes Social Security	B02.9030.800		\$13,000.00
	Police Fringes DBL	B02.9055.800		\$300.00
	Police Fringes Retirement	B02.9010.800		\$3,500.00
	Police Retirement Debt Srvce	B02.9789.600		\$119,000.00
	Police Grant Child Safety	B02.8760.227		\$500.00
	Police Grant Body Armor	B02.3123.227		\$300.00
	Police Attorney	B02.3120.492		\$17,000.00
	Police Special Dept Supplies	B02.3120.467		\$40,000.00
FROM:	Police Fringes Medical	B02.9060.800	\$110,000.00	
	Judgements & claims	B02.1950.400	\$30,000.00	
	Contingent	B02.1990.410	\$59,000.00	
TO:	Police Fringes MTA Tax	B02.1980.499		\$1,500.00
	Police Pers Svce Retro	B02.3120.199		\$110,000.00
	Police Officer FT OT	B02.3120.110		\$87,500.00
FROM:	Surplus	B02.1000.000	\$18,600.00	
TO :	Drug forfeiture Exp			\$18,600.00
FROM:	Community Developmnt Income	CD1.4910.000	\$54,657.00	
TO:	Community Development Gen Program	CD1.8671.400		\$54,657.00
FROM:	Hwy Drainage Pers Svce	DA1.5120.130	\$25,000.00	
	Hwy Drainage Repairs	DA1.5120.456	\$10,000.00	
	Hwy Fringes Medical	DA1.9060.800	\$7,000.00	
TO:	Transfer to Other Funds DA2	DA1.9901.900		\$42,000.00
FROM:	Hwy Drainage Retirement	DA1.9010.800	\$5,500.00	
	Hwy Drainage Wrkrs Comp	DA1.9055.800	\$700.00	
TO:	Hwy Debt Svce Retirement	DA1.9790.600		\$6,200.00

**2015 Year End
Budget Transfers**

	DISCRIPTION	ACCOUNT #	AMOUNT	AMOUNT
FROM:	Interfund Transfer DA1	DA2.5031.000	\$42,000.00	
	Hwy Fringes Medical	DA2.9060.800	\$4,600.00	
	Surplus	DA2.1000.000	\$28,000.00	
TO:	MTA PR tax	DA2.1980.499		\$100.00
	Hwy Machnery Pers Svces	DA2.5130.130		\$15,000.00
	Hwy Machinery Repairs	DA2.5130.456		\$22,000.00
	Hwy Machinery OS repairs	DA2.5130.459		\$36,000.00
	Hwy Machinery Social Security	DA2.9030.800		\$1,500.00
FROM:	Hwy Fringes Retirement	DA2.9010.800	\$4,200.00	
TO:	Hwy Debt Svce Retirement	DA2.9790.600		\$4,200.00
FROM:	Interfund Transfer	DB2.5031.000	\$290,000.00	
TO:	Snow Special Dept Supplies	DB2.5142.466		\$125,000.00
	Snow Pers Svces FT OT	DB2.5142.132		\$92,000.00
	Snow Fringes Social Security	DB2.9030.800		\$13,500.00
	Brush & Weed Pers Svce FT	DB2.5140.130		\$59,500.00
FROM:	Fringes Medical	DB2.9060.800	\$20,500.00	
	Fringes Retirement	DB2.9010.800	\$8,000.00	
	Fringes Workers Comp	DB2.9040.800	\$4,000.00	
TO:	Brush & Weed Part Time	DB25140.154		\$9,850.00
	Brush & Weed MTA PR Tax	DB2.1980.499		\$550.00
	Snow Outside Svces	DB2.5142.454		\$5,000.00
	Debt Service Retirement	DB2.9790.600		\$17,100.00
FROM:	Hiway Gen'l Repair PERS Svce FT	DB1.5110.130	\$80,000.00	
	Hiway Imprvmnt Cold Mix	DB1.5112.437	\$50,000.00	
	Chips Revenue	DB1.3501.000	\$20,000.00	
TO:	Hiway Imprvment Pers Svce FT	DB1.5112.130		\$37,000.00
	Hiway Imprvmnt Road Oil	DB1.5113.458		\$113,000.00
FROM:	Fringes Social Security	DB1.9030.800	\$975.00	
	Fringes Retirement	DB1.9010.800	\$25,500.00	
TO:	Fringes Unemployment	DB1.9050.800		\$200.00
	Fringes MTA PR Tax	DB1.1980.499		\$175.00
	Fringes Debt Svce Retirement	DB1.9790.600		\$25,500.00
	Hiway Gen Repair Claims	DB1.1950.400		\$600.00

**2015 Year End
Budget Transfers**

	DISCRIPTION	ACCOUNT #	AMOUNT	AMOUNT
FROM:	Hiway Imprvmnt Cold Mix	DB1.5112.437	\$22,000.00	
	Hiway Gen'l Repair PERS Svce FT	DB1.5110.130	\$25,000.00	
	Fringes Workers Comp	DB1.9040.800	\$5,000.00	
	Fringes Medical	DB1.9060.800	\$25,000.00	
	Fringes Social Security	DB1.9030.800	\$4,000.00	
	Debt Service Interest	DB1.9730.700	\$3,000.00	
	Hiway Gen'l Repair Gas & Oil	DB1.5110.422	\$44,000.00	
	Hiway Gen'l Repair Grits Gravel etc	DB1.5110.424	\$12,000.00	
TO:	Transfer to DB3	DB1.9901.913		\$140,000.00
FROM:	Interfund Transfer	DB3.5031.000	\$140,000.00	
	FRINGES MEDICAL	DB3.9060.800	\$14,000.00	
	Fringes Retirement	DB3.9010.800	\$9,000.00	
	Fringes Workers Comp	DB3.9040.800	\$2,000.00	
	BRUSH WEEDS PERS SVCES	DB3.5140.130	\$7,000.00	
	Hwy Drainage Catch Basins	DB3.5120.425	\$2,000.00	
TO:	PERSONAL SVCES Gen Rpr	DB3.5110.130		\$40,000.00
	GEN RPR Tar Patch etc	DB3.5110.474		\$7,500.00
	ROAD MAINTENANCE	DB3.5113.437		\$1,500.00
	Hwy Drainage Pers Svces	DB3.5120.132		\$1,600.00
	MACHINERY PERS SVCES	DB3.5130.130		\$11,000.00
	MACHINERY GEN REPAIRS	DB3.5130.456		\$27,000.00
	SNOW PERS SVCES	DB3.5142.130		\$29,000.00
	SNOW SPCL DEPT SUPPLIES	DB3.5142.466		\$37,500.00
	FRINGES SOCIAL SECURITY	DB3.9030.800		\$6,300.00
	Debt Service Retirement	Db3.9790.600		\$12,600.00
FROM:	Beach Fees Daily	CR2.2001.000	\$3,400.00	
	Beach Maintenance	CR2.7150.436	\$25.00	
TO:	Pers Svces PT	CR2.7150.154		\$3,400.00
	Pers Svce Fringes MTA Tax	CR2.1980.499		\$25.00
FROM:	Recycle Repairs	SR1.8160.456	\$100.00	
TO:	Recycle Pers Svces PT	SR1.8160.154		\$100.00
FROM:	Recycle Curbside	SR1.8161.412	\$100.00	
TO:	Recycle Fringes Soc Security	SR1.9030.800		\$75.00
	Recycle Fringes MTA	SR1.1980.499		\$25.00

**2015 Year End
Budget Transfers**

	DISCRIPTION	ACCOUNT #	AMOUNT	AMOUNT	
FROM:	Surplus Wickham Sewer	SS1.1000.000	\$20,000.00		
	Sewer Sludge Removal	SS1.8340.462	\$225.00		
TO:	Equipment	SS1.8340.200		\$20,000.00	
	Sewer Retirement Debt Svce	SS1.9790.600		\$225.00	
FROM:	Sewer Debt Service Principal	SS2.9730.600	\$605.00		
TO:	Sewer Pers Svces	SS2.8310.130		\$5.00	
	Sewer Equipment	SS2.8340.200		\$550.00	
	Sewer Wrkrs Comp	SS2.9040.800		\$25.00	
	Sewer Retirement Debt	SS2.9790.600		\$25.00	
FROM:	Bellvale Other Debt (Rev Acct)	SW1.5789.000	\$4,275.00		new acct
TO:	Bellvale Pers svces FT	SW1.8310.130		\$25.00	
	Bellvale Equipment	SW1.8310.200		\$4,000.00	
	Bellvale Retirement Debt	SW1.9790.600		\$50.00	
	Bellvale Interfund Interest	SW1.9795.700		\$100.00	
	Bellvale Worker comp	SW1.9040.800		\$100.00	
FROM	Eurich Wtr Surplus	SW2.1000.000	\$510.00		
	Eurich Wtr Other Debt (Rev Acct)	SW2.5789.000	\$3,000.00		new acct
	Eurich Wtr Othr Chemicals	SW2.8340.448	\$180.00		
TO:	Eurich Wtr Pers Svces FT	SW2.8310.130		\$10.00	
	Eurich Wtr MTA PR tax	SW2.1980.499		\$5.00	
	Eurich Wtr PersSvces Hiway	SW2.8340.165		\$300.00	
	Eurich Wtr Equipment	SW2.8340.200		\$3,200.00	
	Eurich Wtr Debt Retirement	Sw2.9790.600		\$50.00	
	Eurich Wtr Interfund Interest	SW2.9795.700		\$100.00	
	Eurich Wtr Finges Soc Security	SW2.9030.800		\$25.00	
FROM:	WSGWL Repairs	SW3.8340.456	\$2,450.00		
TO:	WSGWL Equipment	Sw3.8340.200		\$2,000.00	
	WSGWL Retirement Debt	SW3.9790.600		\$450.00	
FROM:	Wickham Wtr Surplus	SW4.1000.000	\$40,000.00		
TO:	Wickham Wtr Pers Svce FT	SW4.8310.130			
	Wickham Wtr Equipment	SW4.8340.200		\$35,000.00	
	Wickham Wtr Repairs	SW4.8340.456		\$5,000.00	
FROM:	Fairgrnds Wtr Repairs	SW6.8340.456	\$85.00		
TO:	Fairgrnds Wtr Retirement Debt	Sw6.9790.600		\$75.00	
	Fairgrnds Wtr Retirement	SW6.9010.800		\$10.00	

**2015 Year End
Budget Transfers**

	DISCRIPTION	ACCOUNT #	AMOUNT	AMOUNT
FROM:	WVTOP Wtr Repairs	SW7.8340.456	\$85.00	
TO:	WVOTP Pers Svces	SW7.8310.150		\$30.00
	WVOTP Fringes Social Security	SW7.9030.800		\$5.00
	WVOTP Retirement Debt	SW7.9790.600		\$50.00
FROM:	PI WTR Repairs	SW9.8340.456	\$50.00	
TO:	PI Retirement Debt	SW9.9790.600		\$50.00
FROM:	Lighting Other Debt (Rev Acct)	SL1.5789.000	\$4,000.00	
TO:	Lighting Utilties	SL1.5182.484		\$4,000.00
FROM:	General Park Equipment	TE1.7110.200	\$6,500.00	
TO:	UC Park Contractual	TE1.7116.400		\$3,000.00
	Mid Orange Park Contractual	TE1.7118.400		\$6,500.00
FROM:	Surplus	TE2.1000.000	\$108,026.00	
To:	Transfer to A02	TE2.9901.900		\$108,026.00
	TOTALS		\$2,256,548.00	\$2,259,548.00