

**AGENDA - TOWN BOARD MEETING**  
**MARCH 11, 2010**  
**7:00 P.M.**

**PUBLIC HEARING: ACQUISITION OF PROPERTY KNOWN AS SEWARD  
HOMESTEAD**

**REGULAR MEETING:**

**CALL TO ORDER  
PLEDGE OF ALLEGIANCE  
ROLL CALL**

**ACCEPTANCE OF MINUTES:**

- 1. Regular Meeting, 02/18/10**

**CORRESPONDENCE:**

**JO-ANN ROME – Clerk, Village of Warwick, 77 Main Street, Warwick, NY 10990 – Notice that the Board of Trustees of the Village of Warwick will hold a public hearing on Monday, March 15, 2010 at 7:30 p.m. in the Village of Warwick at 77 Main Street, Warwick, NY to discuss a proposed Local Law to amend the Village of Warwick Zoning Law requirements for a Change of Use Site Plan.**

**ANTOINETTE BATTAGLIA, RMC – Township Clerk, Township of West Milford, 1480 Union Valley Road, West Milford, NJ 07480-1303 – Letter to the Town Clerk enclosed with a copy of resolution #2010-081 Resolution of the Township of West Milford County of Passaic and State of New Jersey Supporting the Concept of Ample Harvest. This resolution was adopted by the Township Council of the Township of West Milford on February 17, 2010.**

**VILLAGE OF FLORIDA – P.O. Box 505, Florida, NY 10921 – Letter of notification of a proposed lake management program for Glenmere Lake. The Village of Florida is planning a Pilot Lake Management Program for Glenmere Lake in 2010. This program is intended to control Eurasian water milfoil, invasive aquatic plant species, thus improving water quality conditions as well as the recreational and aesthetic value of the lake. This program is being carried out by a lake management firm, Allied Biological Inc., registered with the NYSDEC. We anticipate the treatment to occur between April 1 and August 31, 2010 and will proceed only after the Village of Florida obtains a permit for the treatment from the DEC. If you wish for further information about the treatments or wish information on the exact dates of the pesticide application, please contact: Gloria McAndrews, Village Clerk, at 845-651-7815 or Glenn Sullivan, Allied Biological, Inc. at 908-850-0303, Monday thru Friday from 9-4.**

**CAROLE LIANTONIO – 57 Onderdonk Road, Warwick, NY 10990 – Letter to the Supervisor and the Town of Warwick Planning Board regarding the environmental impact statement for the Warwick Views.**

**TONY CIALLELLA – BCM Development Company, 134 Farview Road, Rockaway, NJ 07866 – Letter to the Supervisor regarding amending the Bellvale Water District Expansion Agreement.**

**CHRISTINE A. ARNER – Warwick Valley High School Crew Club, One Cedar Hill Drive, Warwick, NY 10990 – Letter to the Supervisor requesting approval to use the Thomas P. Morahan Waterfront Park for their annual Crew Regatta on Tuesday, May 11<sup>th</sup> from 2:00 p.m. until 8:00 p.m.**

**THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Town Board requesting a budget transfer in the amount of \$150.00 from Jerzy and Ewa Wiatrzyk into the Police Budget Line B02-3120.201.**

**CONNIE SARDO – Secretary, Town of Warwick Planning Board – Letter to the Supervisor and Town Board requesting a refund on the balance of an escrow in the amount of \$605.90 to Jeff Sapanaro.**

**CONNIE SARDO – Secretary, Town of Warwick Planning Board – Letter to the Supervisor and Town Board requesting a refund on the balance of an escrow in the amount of \$500.00 to Christopher Daubert.**

**CONNIE SARDO – Secretary, Town of Warwick Planning Board – Letter to the Supervisor and Town Board requesting a refund on the balance of an escrow in the amount of \$315.00 to Olivia Sobiech.**

**CONNIE SARDO – Secretary, Town of Warwick Planning Board – Letter to the Supervisor and Town Board requesting a refund of a ZBA application in the amount of \$150.00 to William Lynch.**

**SUZYN BARRON – President, Warwick Valley Humane Society, 48 Public Works Drive, Warwick, NY 10990 – Letter to Councilman DeAngelo requesting permission from the Town Board to construct a 12'x24' carport to replace a collapsed overhand due to the recent snow storm.**

**RICHARD SIMPSON – Foreman, Town of Warwick Department of Public Works, Warwick, NY 10990 – Letter to the Town Board announcing his resignation effective May 31, 2010.**

**JEFF FEAGLES – Commissioner, Town of Warwick Department of Public Works, Warwick, NY 10990 - Memo to the Town Board requesting a budget transfer in the amount of \$1,300.00 from DA2-5130-438, equipment rental to DA2-5130-200 machinery equipment.**

**JEFF BABCOCK – President, Florida Fire Department and Rescue Squad, P.O. Box 600, Florida, NY 10921 – Letter to the Supervisor requesting permission to display fireworks as a grand finale for the Florida Fire Department and Rescue Squad’s 125<sup>th</sup> Anniversary Parade on Saturday, June 5, 2010.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

**WORK BEING DONE**

**LOCATION**

<b>TREE WORK</b>	Town wide.
<b>SNOW PLOWING</b>	Town wide.
	Kings Estates

**REASON FOR WORK**

Storm 2/25/10-2/26/10, trees blocking roads.  
Storms 2/23/2010 and 2/25-2/28/2010: plowed all town roads.  
Hauled snow out to widen roads.  
Storms 2/23/2010 and 2/25-2/28/2010: sanded all T  
Town roads.

**SANDING** Town wide.

**VEHICLE MAINT.** Town barns.

As needed.

**ROAD SIGNS** Town wide.

As needed.

**HAUL**

**MATERIAL** Sand pile.

Hauled road grit to stock pile.

**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN DE BUCK REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY’S REPORT**

**TOWN CLERK’S REPORT**

- Fees Collected: Month of February, 2010 – Copy of Map, \$5.00; Code Book Updates, \$35.00; Certified Marriages, \$40.00; Photocopies, \$2.25; Returned Check Fee, \$20.00; Interest in Checking Account for Month of January, \$0.49; Dog Impoundments, \$595.00; Town Park Pavilion Fees, \$125.00; Marriage License Fees, \$70.00; Road Maps, \$3.00; Conservation Licenses, \$12.19; Dog Licenses Issued/Renewed, \$995.48;**

Use of Room Fees, \$220.00; Registrar Fees, \$60.00; Town Park Deposits, \$50.00; Little League Field Deposits, \$200.00. Total Fees Collected: \$4,032.24

2. Fees Paid: Month of February, 2010 - Orange County Commissioner of Finance for Dog Licenses, \$268.02; NYS Dept. of Health for Marriage Licenses, \$90.00; NYS Dept. of Ag & Markets for Spay/Neuter Program, \$72.00; NYS Dept. of Environmental Conservation, \$208.81; Village of Florida for Registrar Fees, \$280.00; Village of Warwick for Registrar Fees, \$680.00. Total Fees Paid to the Supervisor: \$2,433.41

#### **SUPERVISOR'S REPORT**

1. Assessment Correction Services Solicitations
2. Rt . 94 Environmental Impact Statement
3. ARRA East Shore Rd. Drainage Project
4. Supervisors Corner – Please look for the corner in the Warwick Dispatch.

#### **PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

##### **NEW BUSINESS:**

1. **SETTLING OF TAX CERTIORARI CLAIM – HUDSON UNITED BANK**
2. **SETTLING OF TAX CERTIORARI CLAIM – HP WARWICK, LLC**
3. **AUTHORIZATION TO USE THE THOMAS P. MORAHAN PARK – WARWICK VALLEY HIGH SCHOOL CREW CLUB**
4. **SPECIAL EVENT PERMIT – WARWICK LIONS CLUB**
5. **ACCEPT RESIGNATION – RICHARD SIMPSON**
6. **AUTHORIZATION TO SIGN SIDE LETTER AGREEMENT**
7. **REFUND ZBA APPLICATION FEE – LYNCH**
8. **BUDGET TRANSFER – POLICE DEPARTMENT**
9. **BUDGET TRANSFER – DEPARTMENT OF PUBLIC WORKS**
10. **APPROVAL TO CONSTRUCT ATTACHED CARPORT – WARWICK VALLEY HUMANE SOCIETY**
11. **AUTHORIZATION OF ESCROW REFUND – JEFF SAPANARO**
12. **AUTHORIZATION OF ESCROW REFUND – CHRISTOPHER DAUBERT**
13. **AUTHORIZATION OF ESCROW REFUND – OLIVIA SOBIECH**
14. **SPECIAL EVENT PERMIT – FLORIDA FIRE DEPARTMENT**
15. **AUTHORIZATION TO SIGN AGREEMENT WITH ORANGE COUNTY – AUTOMATIC VEHICLE LOCATOR DISPATCHING SYSTEM**

##### **BILLS:**

#### **PRIVILEGE OF THE FLOOR (GENERAL)**

##### **ADJOURN:**