

**AGENDA - TOWN BOARD MEETING**

**October 7, 2010**

**7:30 P.M.**

**REGULAR MEETING:**

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

**ACCEPTANCE OF MINUTES:**

**CORRESPONDENCE:**

**CHARLES W. LEE, P.E. – Commissioner, Orange County Dept. of Public Works, P.O. Box 509, Route 17M, Goshen, New York 10990 – Notice to the Supervisor and Town Board that County Road No. 26 Glenwood Road will be closed starting October 4, 2010 for approximately fourteen (14) days.**

**BRIAN M. KOLB – Minority Leader, New York State Assembly, Legislative Office Building Room 933, Albany, NY 12248 – Letter of thanks to the Clerk regarding the adoption of #R2010-193. I have taken the liberty of forwarding the resolution to my legal staff for their review.**

**M. JOHN BATZ, SR. – Building Inspector Town of Warwick – Letter to the Supervisor and Town Board requesting his intent to retire as the Town of Warwick Building Inspector effective December 31, 2010.**

**PHIL & TONY ENTERPRISES – Pronto Pizza & Pasta, 153 State Route 94, Warwick, NY 10990 – Letter notifying the Town of Warwick of the renewing of their liquor license.**

**MICHAELS DELI – 583 Route 94 North, Warwick, NY 10990 – Letter notifying the Town of Warwick of the renewal of a liquor license.**

**RICHARD H. HUBNER – Assessor, Town of Warwick, NY 10990 – Letter to the Town Board requesting permission for the Assistant Assessor to attend a one day seminar on valuing gas stations and mini-marts to be held in Auburn, New York on November 12, 2010.**

**RICHARD H. HUBNER – Assessor, Town of Warwick, NY 10990 – Letter to the Supervisor and Town Board requesting his intent to retire effective December 29, 2010.**

**LAWRENCE M. MORAN – Assistant Building Inspector, Town of Warwick, NY 10990 – Letter to the Supervisor and Town Board tending his resignation.**

**ORANGE COUNTY TRANSPORTATION COUNCIL – 124 Main Street, Goshen, NY 10924 – The Orange County Planning Department, on behalf of the Orange County Transportation Council, is beginning an update of the bicycle and pedestrian master plan. You are invited to attend an Open House on Thursday, October 14, 2010 from 4:00 p.m. until 8:00 p.m. at the Village of Montgomery Senior Center, 36 Bridge Street, Montgomery, New York to share thoughts on improvements to walking, biking, and all modes of non-motorized transportation in the County. For more information contact the Orange County Planning Department at 845-615-3840, [ProjectTeam@newburghareastudy.info](mailto:ProjectTeam@newburghareastudy.info), [www.orangecountygov.com/planning/octc](http://www.orangecountygov.com/planning/octc).**

**THE ASSOCIATION OF TOWNS OF THE STATE OF NEW YORK – Is hosting a one day seminar on Personnel Management and Labor Relations to be held on November 10, 2010 at the Cronomer Valley Fire Department Hall, Newburgh or November 17, 2010 at the Town of Clay Municipal Building from 8:30 a.m. until 3:00 p.m. For more information you can call Linda Shannon, meeting coordinator at 518-465-7933 or visit the website at [www.nytowns.org](http://www.nytowns.org).**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<u>Work Done</u>	<u>Location</u>	<u>Reason for Work</u>	<u>Length</u>
<b>CULVERT PIPES</b>	Iron Mountain Rd.	replaced 12" pipe	60'
	Iron Mountain Rd.	replaced 12" pipe	20'
<b>CATCH BASINS</b>	Wickham Knolls	repair basin	
	Wickham Drive	repair basin	
<b>DITCH WORK</b>	DeKay Rd.	clean ditches	
	Miller Lane	clean ditches	
<b>MOWING</b>	Townwide	as needed	
<b>POT HOLES</b>	Townwide	as needed	
<b>ROAD SIGNS</b>	Townwide	as needed	

**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN DE BUCK REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY'S REPORT**

**TOWN CLERK'S REPORT**

1. **Fees Collected: Month of September, 2010** – Wickham Lake Permit Fees – Resident, \$40.00; Wickham Lake Permit Resident – Renewal, \$10.00; Copies of Maps, \$55.00; Code Book Update, \$35.00; Certified Marriages, \$60.00; Mileage, \$6.00; Photocopies, \$57.00; Blasting Permits, \$5.00; Use of Kitchen Fees, \$50.00; Interest in Checking Account for Month of August, \$0.86; Dog Impoundment Fees, \$295.00; Town Park Pavilion Fees, \$175.00; Athletic Field Fee, \$50.00; Marriage License Fees, \$350.00; Road Maps, \$12.00; Conservation License Fees, \$896.05; Dog Licenses Issued/Renewed, \$1,176.60; Use of Room Fees, \$40.00; Registrar Fees, \$170.00; Waterfront Park Daily NR Passes, \$343.00; Waterfront Park Daily R Passes, \$1,002.00; Town Park Deposits, \$350.00. **Total Fees Collected: \$24,650.86**
  
2. **Fees Paid: Month of September, 2010** - Orange County Commissioner of Finance for Dog Licenses, \$297.40; NYS Dept. of Health for Marriage Licenses, \$450.00; NYS Dept. of Ag & Markets for Spay/Neuter Program, \$54.00; NYS Dept. of Environmental Conservation for Conservation Licenses, \$16,730.95; Village of Florida for Registrar Fees, \$20.00; Village of Greenwood Lake for Registrar Fees, \$80.00; Village of Warwick for Registrar Fees, \$1,840.00. **Total Fees Paid to Supervisor, \$5,178.51.**

**SUPERVISOR'S REPORT**

1. Town Budget – rising mandatory costs, budget cuts, service reductions
2. Recycling Contract – Oct 5<sup>th</sup> Information Meeting
3. East Shore Rd. Drainage Project Update
4. Orange County Hazardous Household Collection Day
5. Hudson Valley Polonaise Society Exhibit
6. Supervisor's Corner – Please look for the corner in the Warwick Dispatch

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

**NEW BUSINESS:**

1. ACCEPT RESIGNATION – RICHARD H. HUBNER
2. ACCEPT RESIGNATION – MICHAEL J. BATZ
3. ACCEPT RESIGNATION – LAWRENCE M. MORAN
4. SUPPORT 2010 JUSTICE COURT JCAP GRANT APPLICATION
5. APPROVAL TO ATTEND SEMINAR – DEBORAH EURICH
6. SOLICIT BIDS – COLLECTION OF RECYCLABLES – SINGLE STREAM

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**ADJOURN:**