

**AGENDA - TOWN BOARD MEETING**

**November 18, 2010**

**7:30 P.M.**

**RE-OPEN PUBLIC HEARING: 2011 Preliminary Budget**

**PUBLIC HEARING: Amendment Town of Warwick Zoning Code Grandfather Clause for Preliminary Approved Subdivisions**

**PUBLIC HEARING: Local Law Amending Chapter 77 of the Code of the Town of Warwick entitled "Dogs"**

**REGULAR MEETING:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPTANCE OF MINUTES:**

- 1. Public Hearing, Special Districts 2011 Budget, 11/04/10**
- 2. Public Hearing, Preliminary Budget 2011, 11/04/10**
- 3. Regular Town Board Meeting, 11/04/2010**
- 4. Special Town Board Meeting, 11/12/2010**

**CORRESPONDENCE:**

**JAMES LINTON – Foreman, Town of Warwick DPW - Letter to the Supervisor and Town Board requesting his intent to retire effective December 29, 2010.**

**SCOTT RUSSELL – Foreman, Town of Warwick DPW – Letter to the Supervisor and Town Board requesting his intent to retire effective December 29, 2010.**

**COLLEEN TORRES – Dispatcher, Town of Warwick Police Department – Letter to Thomas Schweizer notifying him of her intent of resignation effective November 27, 2010.**

**TOWN OF TUXEDO TOWN BOARD – One Temple Drive, Tuxedo, NY 10987 – Notice of Completion of the FSEIS for Tuxedo Reserve, This notice is issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation law. On November 8, 2010, the Town Board of the Town of Tuxedo adopted a resolution in which it determined that the Final Supplemental Environmental Impact Statement for Tuxedo Reserve (FSEIS) has been accepted and deemed complete for the proposed action described below.**

**CONTACT PERSON: Honorable Peter M. Dolan, Supervisor Town of Tuxedo**

**ADDRESS: One Temple Drive  
Tuxedo, NY 10987**

**NAME OF PROJECT: Proposed Special Permit and Preliminary Plan Amendments for Tuxedo Reserve, Proposed Rezoning for Tuxedo Reserve, and Proposed Amendments to Local law No. 4A of 1999.**

**LOCATION: Town of Tuxedo, Orange County**

**SEQRA STATUS: Type 1**

**PROJECT DESCRIPTION: The proposed action is a set of amendments to the special permit and preliminary plan for the Tuxedo Reserve Planned Integrated Development. The proposed amendments would change the unit mix of the project, change the locations for proposed development, increase the amount of permitted commercial development, revise various design and performance standards for the project, as well as propose other changes more particularly described in the FSEIS. In addition, the proposed action would include a zoning map change to cause the zoning for Tuxedo Reserve to be consistent with the changes proposed to the Tuxedo Reserve special permit and preliminary plan. Finally, the proposed action includes an amendment to Local Law No. 4A of 1999 to change the permitted unit mix for Tuxedo Reserve.**

## **BOARD'S DISCUSSION ON CORRESPONDENCE**

## **VISITING ELECTED OFFICIALS**

## **REPORTS OF BOARDS AND COMMISSIONS**

## **COMMITTEE REPORTS**

### **DEPARTMENT OF PUBLIC WORKS REPORT**

<b><u>WORK BEING DONE</u></b>	<b><u>LOCATION</u></b>	<b><u>REASON FOR WORK</u></b>
CATCH BASINS	Wickham Village	Repair Basins
DITCH WORK	Big Island Rd.	Clean ditch
	Mt. Eve Rd.	Clean ditch
TREE WORK	Wheeler Rd.	Clear right of way
	Public Works Dr.	Clear right of way
	Four Corners Rd.	Take down dead trees
POT HOLES	Town wide	As needed
ROAD REPAIR	Indian Park	Repair after water line break
TOWN PARK	All locations	Winterizing

## **ENVIRONMENTAL CONSULTANTS REPORT**

## **COUNCILMAN DE ANGELO REPORT**

## **COUNCILMAN DE BUCK REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY'S REPORT**

**TOWN CLERK'S REPORT**

**SUPERVISOR'S REPORT**

1. **Rt. 94 – NYS Paving Project**
2. **CPF Update**
3. **NYS Farmland Protection Program Funding**
4. **OCTC Executive Committee Meeting**
5. **East Shore Rd. ARRA Project Update**
6. **Supervisors Corner – Please look for the corner in the Warwick Dispatch.**

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

**NEW BUSINESS:**

1. **ACCEPT RESIGNATION – JAMES N. LINTON**
2. **ACCEPT RESIGNATION – SCOTT G. RUSSELL**
3. **ACCEPT RESIGNATION – COLLEEN TORRES**
4. **UNPAID WATER AND SEWER RENTS TO THE COUNTY OF ORANGE**
5. **ADOPT 2011 TOWN PRELIMINARY BUDGET**
6. **AUTHORIZATION TO SIGN AGREEMENT WITH TOWN OF TUXEDO – SNOW AND ICE CONTROL OF OLD FORGE ROAD**
7. **SCHEDULE PUBLIC HEARING – PROPOSED LOCAL LAW TO AMEND SECTION 89 OF THE CODE OF THE TOWN OF WARWICK INCLUDING FLOOD CONTROL MAP REVISIONS**
8. **AUTHORIZATION TO SIGN AGREEMENT TO JOIN OTHER MUNICIPALITIES TO OPPOSE ORANGE AND ROCKLANDS' PROPOSED RATE INCREASE**
9. **UNSAFE BUILDING HEARING – SCHEDULE HEARING – EDSALL FARM LLC – SBL#2-2-35.22**
10. **SEQR LEAD AGENCY – ADOPTION OF FINDINGS STATEMENT – AMENDMENTS TO TOWN ZONING LAW CREATING A NEW COMMUNITY BUSINESS ZONING DISTRICT**
11. **ADOPT LOCAL LAW #4 OF 2010- AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 164, “ZONING” – GRANDFATHERED SUBDIVISIONS**
12. **ADOPT LOCAL LAW #5 OF 2010 – AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 77, “DOGS”**
13. **CLEAN-UP EXPENSE LEVIED AGAINST REAL PROPERTY SBL# 36-5-14 – 90 WICKHAM DRIVE**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**ADJOURN:**