

January 4, 2010

The Re-Organization Meeting of the Town Board of the Town of Warwick was held Monday, January 4, 2010, at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 10:00 a.m. with the Pledge of Allegiance.

ATTENDANCE: Supervisor Michael Sweeton
Councilman Floyd DeAngelo
Councilman James Gerstner
Councilman Mickey Shuback
Councilman Leonard DeBuck

Supervisor Sweeton thanked all of the re-elected officials for agreeing to serve again. Meg has done a great job as Town Clerk and I'm grateful that she is going to do that again. My Councilmen DeAngelo and Shuback are an integral part of the team that helps us keep the Town running smoothly and I thank them. Justice Barlet is a renowned Justice for so many years not only here, but he is recognized around the State and I thank him for serving and of course our Receiver of Taxes is going back out to work and we thank her for receiving the taxes with a smile and making it hurt just a little less and I thank all of you for that.

LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2010

ANIMAL CONTROL OFFICERS

Animal Control Officers for 2010

Suzyn Barron
Rebecca Hanlon
Dawn Woody
Kerry Lennon
Debra Racchi-Sugrue
Timothy Adams
Thomas Neely

AUDITOR

STEPHEN M. BROWN, CPA
Westgate Office Park,
1 Hatfield Lane, PO Box 606
Goshen, New York 10924

COMPUTER SPECIALIST

ROGER MC KELVEY
MC KELVEY COMPUTER CONSULTING
48 Werner Avenue
Florida, New York 10921

OFFICIAL NEWSPAPER

WARWICK VALLEY DISPATCH
Jennifer O'Connor, Editor
PO Box 594, 2 Oakland Avenue
Warwick, New York 10990-0594

PLANNING BOARD ATTORNEY/DEPUTY TOWN ATTORNEY
JOHN D. BOLLENBACH
Attorney-at-Law
757 Seward Highway
Florida, New York 10921

PLANNING BOARD CHAIRMAN
BENJAMIN ASTORINO
23 Main St.
Warwick, NY 10990

PLANNING CONSULTANT
J. THEODORE FINK, AICP
President,
GREENPLAN
Environmental Planners
302 Pells Road
Rhinebeck, New York 12572

SPECIAL COUNSEL FOR THE TOWN OF WARWICK
JACOBOWITZ AND GUBITS, LLP
Counselors at Law
158 Orange Avenue, PO Box 367
Walden, NY 12586-0367

ZONING BOARD OF APPEALS ATTORNEY
ROBERT W. FINK
110 Murray Avenue
PO Box 900
Goshen, New York 10924-0900

ZONING BOARD OF APPEALS RECORDING SECRETARY
FRANCES SANFORD
81 Farries Ave.
Florida, NY 10921

TOWN HALL CLEANER
TURNER CLEANING SERVICE
Commercial-Residential
140 Union St.
Montgomery, NY 12549

MARRIAGE OFFICER
JOHN JOHANSEN
279 Rt. 17A
Warwick, NY 10990

TOWN ATTORNEY
JOHN S. HICKS
3 Clinton Ave. Ext.
Warwick, NY 10990

TOWN OF WARWIC RISK MANAGER/INSURANCE BROKER
SEELY & DURLAND INSURANCE AGENCY
GARRETT W. DURLAND, PRESIDENT
13 Oakland Ave.
Warwick, NY 10990

SWEARING IN OF NEWLY ELECTED OFFICIALS

SUPERVISOR STATE OF THE TOWN ADDRESS:

2009, as predicted, was as difficult a year for Town government as it was for our residents. The shrinking economy caused revenues to fall while demand for services continued unabated. Efforts to cut costs and curtail spending helped the Town weather this storm based on the sound fiscal foundation built over many years. This was confirmed midyear when the bond rating agency Moody's reaffirmed the Town's excellent financial rating. With little debt and a "pay as you go" philosophy the town is well positioned to continue to deliver essential services at the lowest possible cost.

Despite the financial difficulties there were many notable accomplishments in 2009. Our town hall employees continue to work efficiently and effectively despite limited resources. Our transportation system continued to deliver more choice for our citizens under the capable leadership of its new manager. Our road infrastructure was well maintained by the capable management and employees of the DPW. Their ability to clear our roads during the many storms is second to none.

Our water department, working cooperatively with DPW, continued to build the infrastructure necessary to bring a new well on line in the Wickham district that will secure a plentiful water supply for the future.

The American Recovery and Reinvestment Act burst on the scene and with hard work and tenacity the Town has secured funds to correct a very dangerous drainage condition on East Shore Rd in Greenwood Lake. The bids will be opened tomorrow and the work will commence this spring.

Zoning took center stage late in the year as the Town introduced innovative changes to improve development in the RT 94 commercial area as well as other amendments recommended by the 2008 changes to the Town's Comprehensive Plan. The town will look to enact these changes by the spring of 2010.

Our parks continued to improve through the hard work of our parks department and its supervisory personnel. Cascade Park was “reclaimed” with new trail maintenance, picnic areas and a beautiful new walk bridge. Volunteers gladly pitched in to help make this the newest jewel in our system. The Town also opened Wickham Lake Park for passive boating and fishing by permit. We will continue its development in 2010. Working with Palisades Park the old town beach off of East Shore Road was restored to its natural condition and will hopefully reopen this year for passive boating as well. Our active parks were improved by the refurbishing of an old field for soccer and lacrosse at Union Corners Park while DePaulis Field, In GWL, saw youth baseball and fall soccer for the first time. Finally the Town Beach at Waterfront Park had record attendance.

Our police department continues to keep us safe and their effectiveness was highlighted by the swift capture of the armed robber of a local bank. Technology improvements, capable leadership and a dedicated group of officers send a strong message to lawbreakers that you are not welcome in Warwick.

I am proud to report that the residents of this Town have a dedicated group of individuals in your Town Councilman who work hard with only your best interests to guide their decision-making. They make my job easy and I am grateful. We do not know what 2010 will bring but we all recognize that there are no challenges but only opportunities for our Town. We are prepared to seize these opportunities to ensure that Warwick remains the most desirable place to live in all of New York.

SUPERVISOR APPOINTMENTS:

DEPUTY SUPERVISOR – Supervisor Sweeton appoints James Gerstner as Deputy Supervisor at \$4,000.00 during the year 2010 with all powers of the Supervisor.

APPOINTMENTS:

Planning & Zoning –	Supervisor Michael Sweeton
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Councilman Mickey Shuback
Police -	Councilman Floyd DeAngelo
Technology Coordinator –	Councilman James Gerstner
Recycling -	Councilman Mickey Shuback
Public Works -	Councilman Mickey Shuback
Parks -	Councilman Leonard DeBuck
Recreation -	Councilman James Gerstner
Cable Television Regulation –	Councilman James Gerstner
Labor Management –	Councilman Leonard DeBuck
Claims Coordinator -	Town Clerk, Marjorie Quackenbush
Airport -	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Warwick –	Councilman James Gerstner
Town Board Liaison to the Village of Greenwood Lake –	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Florida -	Councilman Mickey Shuback

#R2010-01 ELECTED OFFICIALS SALARIES – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that the salaries of elected officials be as follows:

Supervisor -	\$55,000.00
Town Clerk -	\$52,790.00
Councilmen (4) -	\$10,800.00/each
Justices (2) -	\$24,690.00/each
Receiver of Taxes -	\$37,725.00

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

#R2010-02 BUDGET DIRECTOR – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that Supervisor Michael Sweeton be appointed as Budget Director.

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

#R2010-03 AUDIT COMMITTEE- Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Supervisor Sweeton and Councilman Mickey Shuback to the Town of Warwick Audit Committee for 2010.

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

#R2010-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution that Melissa Stevens be appointed Registrar of Vital Statistics at a salary of \$1,400.00 and Carolyn Purta be appointed Deputy Registrar of Vital Statistics at a salary of \$550.00.

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

SUB-DEPUTY REGISTRAR – Registrar, Melissa Stevens, appoints Marjorie Quackenbush as Sub-Deputy Registrar at no additional compensation during 2010 to act only for her in the absence of the Registrar and Deputy Registrar.

#R2010-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Supervisor Sweeton be appointed as Collector of Sewer and Water Rents at no additional compensation.

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

#R2010-06 OFFICIAL NEWSPAPER – Motion Councilman Gerstner, seconded Councilman DeBuck to adopt a resolution that the Warwick Valley Dispatch be named as the official newspaper for the Town of Warwick and that items pertaining to the Greenwood Lake area be advertised in the Greenwood Lake News.

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

#R2010-07 OFFICIAL BANKS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution that Key Bank, Bank of America, JP Morgan Chase (formally the Bank of New York) and Provident Bank be designated as official banks of the Town of Warwick.

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

#R2010-08 PART-TIME HELP – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that part-time help be paid at the rate of not less than \$8.35 per hour nor more than \$21.00 per hour depending on qualifications and experience. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-09 BAILIFFS – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that David Decker and Neil Ryan be appointed as bailiffs and be compensated at the rate of \$12.92 per hour, and Linda Lupinski and James Dooley be appointed as bailiffs and be compensated at \$10.30 per hour. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-10 PART-TIME POLICE OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint the following as part-time police officers for 2010 as per contractual agreement: Roy E. Faulls, Fred W. Bramich, Richard Koziola, Thomas Prior, Michael T. Urso and Derek Kerstner. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-11 PART-TIME DISPATCHERS – Motion Councilman DeBuck, seconded Councilman Gerstner to adopt a resolution that part-time Dispatchers be compensated at the rate of \$13.90 per hour when needed. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-12 PART-TIME HIGHWAY LABORERS – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that part-time Highway Laborers be compensated at the rate of \$10.30 per hour for new part-time laborers and \$10.89 per hour for returning part-time laborers when needed. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-13 BINGO & GAMES OF CHANCE INSPECTOR – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution appointing Richard Koziola as Bingo and Games of Chance Inspector and that compensation be at the rate of \$17.00 per hour. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-14 VETERAN FUEL ALLOTMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that a \$700.00 fuel allotment be granted to each of the following veterans organizations: VFW Post #4662 (Warwick), American Legion Post #214 (Warwick), American Legion Post #1250 (Florida), American Legion Post #1443 (Greenwood Lake) and PLAV Post #16 (Pine Island). Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-15 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution appointing Dr. Richard Hull as Town Historian and Sue Gardner as Deputy Town Historian at no compensation except for mileage and expenses.

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

#R2010-16 TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint John S. Hicks as Town Attorney for a two-year term to expire January 3, 2012 at a salary of \$60,000.00 per year.

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

#R2010-17 DEPUTY TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint John Bollenbach as Deputy Town Attorney at a retainer of \$20,000 per year and any litigation, and Purchase of Development Rights (PDR) program at the prevailing rate.

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

#R2010-18 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution to appoint Jacobowitz and Gubits, LLP as Special Counsel as per the 2010 rate schedule to handle matters as per advice and recommendation of the Town Attorney and Town Board.

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

#R2010-19 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2010 rate schedule.

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

DEPUTY TOWN CLERKS – Town Clerk, Marjorie Quackenbush, appoints Carolyn Purta and Melissa Stevens as Deputy Town Clerks at no additional compensation to act for her during the year 2010 with all powers of the Town Clerk.

DEPUTY RECEIVER OF TAXES – Receiver of Taxes, Brenda Faulls, appoints Carolyn Marion as Deputy Receiver of Taxes at no additional compensation to act for her during the year 2010 with all powers of the Receiver of Taxes.

#R2010-20 RECEIVER OF TAXES PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to pay the Receiver of Taxes part-time help, Mary Beth Lodema at \$16.50 per hour, Carolyn Marion at \$13.58 per hour, and Janina Kelly at \$13.05 per hour.

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

#R2010-21 MILEAGE ALLOWANCE – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution that all employees and town officials be reimbursed at the IRS rate when using their own vehicles on official town business.

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

#R2010-22 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to appoint Suzyn Barron,

Dawn Woody, Rebecca Hanlon, Thomas Neely, Debra Racchi-Sugrue, Kerry Lennon and Timothy Adams as Town of Warwick Animal Control Officers for 2010.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-23 FINANCIAL AND BUDGET ADVISOR – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Stephen M. Brown as financial and budget advisor to the Town of Warwick as per the 2010 rate schedule.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-24 DIAL-A-BUS SALARIES – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$13.50-\$14.50 per hour.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-25 DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that the salary for the DPW Commissioner, Jeffrey Feagles, will be \$76,623.75 for the year 2010.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-26 DEPUTY DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that the salary for Deputy DPW Commissioner, Ben Astorino, will be \$54,340.00 for the year 2010.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-27 DEPUTY DPW COMMISSIONER APPOINTMENT – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint William Roe as Deputy DPW Commissioner for a one year term expiring December 31, 2010.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-28 DEPUTY DPW COMMISSIONER SALARY – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that the salary for Deputy DPW Commissioner, William Roe, will be \$50,000.00 for the year 2010.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-29 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Assessor, Richard Hubner, be \$90,700.00 for the year 2010.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-30 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Richard Hubner, Town Assessor, as the Administrator of the Star Program for the year 2010 at a salary of \$2075.00 per year.
Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-31 TOWN BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick on Thursdays in accordance with the following schedule:

<u>DATE (2010)</u>	<u>TIME (P.M.)</u>	<u>DATE (2010)</u>	<u>TIME (P.M.)</u>
JANUARY 21	7:30	JUNE 24	7:30
FEBRUARY 4	7:30	JULY 15	7:30
FEBRUARY 18	1:00**	AUGUST 12	7:30
MARCH 11	7:30	SEPTEMBER 9	7:30
MARCH 25	7:30	SEPTEMBER 23	7:30
APRIL 8	7:30	OCTOBER 7	7:30
APRIL 22	7:30	OCTOBER 21	7:30
MAY 13	7:30	NOVEMBER 4	7:30
MAY 27	7:30	NOVEMBER 18	7:30
JUNE 10	7:30	DECEMBER 9	7:30
		DECEMBER 30	7:30

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

#R2010-32 TOWN BOARD WORKSHOPS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board Workshops be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings.

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

#R2010-33 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:30 p.m.. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick.

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

#R2010-34 PLANNING BOARD CHAIRMAN –Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Benjamin Astorino as Chairman of the Town of Warwick Planning Board for 2010.

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

#R2010-35 PLANNING BOARD ATTORNEY - Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2010 rate schedule.

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

#R2010-36 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution that the Planning Board Chairman be compensated at the rate of \$3,500.00 per year and that members of the Planning Board be compensated at the rate of \$2,500.00 per year; this monetary compensation being in lieu of mileage and other incidental expenses.

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

#R2010-37 PLANNING BOARD ENGINEER – Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to appoint HDR, P.C. as Planning Board Engineer as per the 2010 rate schedule.

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

Discussion: Supervisor Sweeton stated that he has a daughter who is an engineer who works for this firm and she will not be directly involved with the Town of Warwick.

#R2010-38 TOWN ENGINEER/CODE ENFORCEMENT OFFICER – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint Tectonic Engineering as Town Engineer/Code Enforcement Officer as per the 2010 rate schedule.

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

#R2010-39 ZONING BOARD OF APPEALS CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2010.

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

#R2010-40 ZONING BOARD OF APPEALS ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Robert W. Fink as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,500.00.

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

#R2010-41 ZONING BOARD OF APPEALS MEETING DATES – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick.

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

#R2010-42 ZONING BOARD OF APPEALS RECORDING SECRETARY – Motion Supervisor Sweeton, seconded Councilman DeBuck to adopt a resolution re-appointing Frances Sanford as Recording Secretary of the Zoning Board of Appeals at a rate of \$10.84 per hour.

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

#R2010-43 ZONING BOARD OF APPEALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution that the Zoning Board of Appeals Chairman be compensated at a rate of \$600.00 per year and that members of the Zoning Board of Appeals be compensated at the rate of \$450.00 per year: this monetary compensation being in lieu of mileage and other incidental expenses.

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

#R2010-44 SUPERVISOR'S OFFICE SALARY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that 25% of the salaries in the Supervisor's office be paid from funds of the water districts and the sewer district of the Town. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

SUPERVISOR'S CONFIDENTIAL SECRETARY – Supervisor Sweeton appoints Barbara Devine as his confidential secretary.

#R2010-45 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution that the salary of the Supervisor's confidential secretary, Barbara Devine, be at the rate of \$40,560.00 for the year 2010. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-46 LOCAL EMERGENCY MANAGER – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to recommend to the County of Orange that Supervisor Michael Sweeton be appointed as Local Emergency Manager and DPW Commissioner Jeffrey J. Feagles as Deputy Local Emergency Manager at no additional compensation. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-47 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution authorizing the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-48 BLANKET BOND – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to approve Public officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-49 RECEIVER BANK ACCOUNTS – Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the Receiver of Taxes to establish bank accounts with Key Bank for deposits of tax collections. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-50 TOWN CLERK BANK ACCOUNT – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Town Clerk to establish a bank account with Key Bank for Town Clerk deposits of Town Clerk fees. Motion Carried (5 ayes, 0 nays) Supervisor declared this resolution duly adopted.

#R2010-51 MARRIAGE OFFICERS – Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution appointing Michael Sweeton, James Gerstner,

John Johansen and Richard E. Houseman, Jr. as Town of Warwick Marriage Officers for 2010.

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

#R2010-52 RECORDS MANAGEMENT OFFICER – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint Marjorie Quackenbush, Town Clerk, to the position of Records Management Officer at a salary of \$2,575.00 per year.

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

#R2010-53 TOWN OF WARWICK PLANNING CONSULTANT – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint J. Theodore Fink of Greenplan as the Town of Warwick Planning Consultant at the rate of \$140.00 per hour for all planning board application review work and \$100.00 per hour for all other town related work.

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

#R2010-54 TOWN OF WARWICK COMPUTER CONSULTANT – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint R.M. McKelvey Computer Consultants as Town of Warwick Computer Consultant as per the 2010 rate schedule.

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

#R2010-55 SCHEDULE OF FEES – DEVELOPMENT – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to accept the Schedule of Fees – Chapter 75 Development Fees as adopted on June 8, 2000 (Local Law #2 of 2000), and amended on January 2, 2001, April 25, 2002, November 21, 2002, January 2, 2003, May 8, 2003, October 9, 2003, January 2, 2004, August 19, 2004, January 1, 2005, January 2, 2007, January 2, 2008 and January 4, 2010 as attached.

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

#R2010-56 INVESTMENT POLICY – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to accept the Investment policy of the Town of Warwick as adopted January 4, 1993.

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

#R2010-57 TOWN OF WARWICK PROCUREMENT POLICY – Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the Town of Warwick Procurement Policy and Procedures as adopted on January 4, 1993 and amended on January 3, 1995.

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

#R2010-58 TOWN HALL CLEANER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Shirley Moellman as Town Hall Cleaner to be paid at the rate of \$12.25 per hour and accept the 2010 contract in the

amount of \$15,020.00 as per quote with Turner Cleaning Service, 140 Union Street, Montgomery, NY 12549.

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

#R2010-59 PART-TIME RECYCLING CENTER EMPLOYEES – Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution that part-time recycling center employees be compensated at the rate of \$9.90 per hour.

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

#R2010-60 RISK MANAGER - TOWN OF WARWICK RISK MANAGER AND INSURANCE BROKER – THE DURLAND AGENCY- Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint The Durland Agency (Seely & Durland, Inc.) as Risk Managers and Insurance Brokers for the Town of Warwick for a two-year term to expire January 3, 2012.

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

Supervisor Sweeton recognized in the audience County Legislator from District 3 Michael Pillmeier and congratulated him on his re-election and looking forward to working with him.

Hon. Michael Pillmeier congratulated all of the elected officials in the Town of Warwick and complimented the Town of Warwick Town Board on being one of the best Town Boards in the County of Orange and looks forward to working with them in the 2010 year.

Supervisor Sweeton recognized in the audience the Mayor of Greenwood Lake Barbara Moore and stated that he looks forward to working closely again with the Village of Greenwood Lake.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the re-organization meeting be adjourned. Motion Carried (5 ayes, 0 nays)

10:32 a.m.

01-04-10 cp.

Marjorie Quackenbush, Town Clerk