

April 22, 2010

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 22, 2010 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 Floyd DeAngelo
Councilman Leonard DeBuck
Councilman James Gerstner
Councilman Mickey Shuback – Absent**

**Town Attorney, John Hicks – Absent
Deputy DPW Commissioner, William Roe
Police Chief, Thomas F. McGovern, Jr.**

ACCEPTANCE OF MINUTES:

- 1. Regular Town Board Meeting, 12/29/2009**
- 2. Regular Town Board Meeting, 04/08/2010**

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the regular meeting held on December 29, 2009 and the regular meeting held on April 8, 2010. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent)

CORRESPONDENCE:

THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Town Board requesting a budget transfer in the amount of \$2,374.29 from Selective Insurance Company for repairs be transferred into the Police Department Auto Maintenance Budget Line B02-3120.403.

THOMAS F. MCGOVERN, JR. – Police Chief, Town of Warwick Police Department – Memo to the Town Board requesting a budget transfer in the amount of \$822.68 from the Warwick Antique Barn into the Police Department Overtime Budget Line B02-3120.112.

JOHN A. WRIGHT, JR. – 325 Kings Highway, Warwick, NY 10990 – Request for participation in the Town of Warwick Community Preservation Plan.

CAROLE LIANTONIO – 57 Onderdonk Road, Warwick, NY 10990 – Letter to the Town Board stating points and concerns in regards to the proposed Route 94 Community Business Plan draft generic environmental impact statement.

MARCO PEDONE – 15 Weldon Way, Warwick, NY 10990 - Letter to the Supervisor and Town Board requesting to be re-appointed to the Town of Warwick Architectural Review Board.

DAVID BRANDT – 11 Forester Avenue, Warwick, NY 10990 – Letter to the Supervisor and Town Board requesting to be re-appointed to the Town of Warwick Architectural Review Board.

MIKE CIPOLLA – 17 Wesley Hill Lane, Warwick, NY 10990 – Letter to the Town Clerk requesting to be re-appointed to the Town of Warwick Recreation Commission.

RON NOWAK – 14 Hazen Street, Greenwood Lake, NY 10925 – Letter to the Supervisor and Town Board requesting to be re-appointed to the Town of Warwick Recreation Commission.

JEFFREY FEAGLES – Commissioner, Town of Warwick DPW – Letter to the Town Clerk requesting that Kenneth Feagles be hired as a part time seasonal laborer for the Town of Warwick Parks Department.

BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Department – Letter to the Supervisor and Town Board regarding the John G. Pennings Subdivision. “The Planning Board has conducted a review of the siting guidelines for residential development within the Town’s Agricultural Protection Overlay (AP-O) District in regards to the proposed John G. Pennings Subdivision. Our understanding is that the above applicant has requested that his property be included in the AP-O District, thereby benefiting from direct participation in such District. The Planning Board completed a review of the siting guidelines, using a checklist prepared specifically for this purpose. The Planning Board Engineer also conducted a field visit to the site to verify compliance. Since the dwellings on the two subdivided residential lots are existing, the Planning Board believes that the proposed subdivision substantially complies with the Guidelines to the greatest extent practicable. Therefore the Planning Board recommends that the Town Board consider amendment of the AP-O District Qualifying Area Map to add parcel 63-1-1.22 and to indicate participation by the subject landowner for parcels 63-1-1.22 and 51-1-28.21. A copy of our completed checklist is attached herein.”

HON. BARBARA J. MOORE – Mayor, Village of Greenwood Lake, NY 10925 – Letter to the Supervisor regarding the Town’s proposal for police coverage in the Village of Greenwood Lake.

THOMAS P. RYAN – Memorial Day Committee, Arthur Finnegan Post No. 1443, American Legion, 40 Mountain Lakes Lane, P.O. Box 332, Greenwood Lake, NY 10925 – Letter to the Supervisor cordially inviting him to participate in the Memorial Day services and parade to be held in the Village of Greenwood Lake on Monday, May 31, 2010. At 2:00 p.m. a memorial service will be conducted at the Legion Hall.

BOARD’S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton did receive a letter back from the Mayor of the Village of Greenwood Lake in response to an inquiry we had made regarding police services and possible discussions for consolidation in an effort to save residents money. The Mayor has suggested that perhaps a meeting with the three villages and Town

Board jointly be held and we're taking that under consideration. We think the issue is important and that it should be discussed, so the public has a concept of potential savings and certainly in this era of not a lot of municipal money behooves us to look at all of these issues and we would be delivering services more efficiently. We will have more information on that hopefully at our next meeting after I make contact with the other villages concerning their ideas about that.

The other letter that I was going to refer to was a letter we sent in support of some Bellvale residents to the White Plains office of the US Postal Service deploring that they give us some time to find an alternate location for the post office in Bellvale rather than just closing it and forcing the Bellvale residents to pick up their mail in Greenwood Lake. We have researched that they can have a post office in another location in Bellvale we just have to find it, so we asked them to temporarily suspend their move for 30 days and we'll see what happens with that.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

Supervisor Sweeton stated that he has the Building Report on file for the Month of March.

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

<u>WORK COMPLETED</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>
WATER DEPT.	Indian Park	Assisted Water Dept. with repairs to summer system
CATCH BASINS	Wickham Dr.	Repair basin
DITCH WORK	Waterbury Rd.	Reshape ditches
	Minturn Rd.	Reshape ditches
TREE WORK	Old Ridge Rd.	Take down dead tree
	Bellvale Lakes Rd.	Take down dead tree
POT HOLES	Town wide	As needed
ROAD REPAIR	Jessup Rd.	Repair road edges
ROAD SIGNS	Town wide	As needed

ENVIRONMENTAL CONSULTANTS REPORT

Town Of Warwick - Water and Wastewater Operations Report - March, 2010

Wickham Water District

Wells #1, #5 #6, #8, #10 monthly production	1,970,100 gal
Average daily use	63,600 gal
Sodium Hypochlorite used	118 qt
Orthophosphate used	12 qt

Bellvale Park Water District

Total monthly production	93,500 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	2 qt

Eurich Heights Water District

Total monthly production	172,400 gal
Average daily use	5,600 gal
Sodium Hypochlorite used	3 qt
Orthophosphate used	16 qt

Pine Island Water District

Total monthly production	219,000 gal
Average daily use	7,100 gal
Sodium Hypochlorite used	24 qt

Westside #1 Water District

Total monthly production	970,700 gal
Average daily use	31,300 gal
Sodium Hypochlorite used	68 qt
Orthophosphate used	56 qt
Caustic Soda	40 gal

Sewer District #1 Wastewater Treatment Facility

Mid-Orange Correctional District	5,637,190 gal	44%
Wickham Village District	4,928,787 gal	38%
Kings Estates District	2,373,973 gal	18%
<u>Total District Flow</u>	12,939,950 gal	100%

Average Daily Flow 417,418 gal

All facility maintenance has been done for the month. (Oil grease, filters)

The belt press ran for 44 hrs, and 9 gal of polymer were used.

80cu. Yd. of sludge and 6.5 cu. ft. of grit were removed from the site this month.

On March 8th the gravity sewer main at Lower Wickham was jet cleaned by A+ Sewer Service.

COUNCILMAN DE ANGELO REPORT

1. I have an e-mail from Lieutenant Maslanka regarding our K-9 Riley. In November of 2009 Police Officer Kevin Halsey and his K-9 partner Riley competed in the United States Police K-9 Association Region No.7 Drug Detective Dog

Certificate Trials held in Montgomery New York. Halsey and Riley placed 1st in Region No.7 and Region No.7 consists of K-9 teams from all of New York State including New York City, Long Island and the southern part of Connecticut. Halsey and Riley have been invited to represent Region No.7 in the USPCA National Dog Detective Certification Trials this May. The trials will be held in Minnesota on May 1st through the 6th. The entire cost of transportation and lodging will be paid for by the association. The Chief and I are extremely proud of Kevin and Riley because this is the second time they have been given the opportunity to obtain a national certification from the USPCA. I would like to extend my thanks and congratulations to Patrolman Halsey and Riley.

1. On Saturday April 24th at 1:00 p.m. the Greenwood Elks Lodge in conjunction with the Greenwood Lake Police Department will be holding an informal informational meeting to discuss problems concerning drug use and our children. I am reading from an e-mail "We believe that drugs are so much more prevalent than parents perceive them to be. Drugs are no longer starting with our teenage children they are starting as young as the third grade. If anybody is interested it's at the Greenwood Lake Lodge on Saturday, April 24th at 1:00 p.m.

COUNCILMAN DE BUCK REPORT

1. I'm pleased to announce and not that surprised because of the work ethic of these girls in Florida they have put out their own press release of an event that's going to take place on Saturday, May 8th from 9:30 a.m. until 2:00 p.m. It's called "Bark in the Park Fundraiser". Eleven 8th grade girls from the Florida Cadet Girl Scout Troop 571 are working like dogs to receive their silver award and they've come up with many, many ideas for this fundraiser and they've come up with a goal to raise upwards of \$16,000.00 just so we can get the preliminary fencing in and to get this project up and running. They are going to have food vendors there and they are going to charge an admission; its \$10.00 for adults, seniors are \$8.00 and children ages 4 to 15 are \$3.00, children under 3 and dogs are free. There are a lot of people anxiously awaiting for a dog park to take place in one of our parks and we kind of band-aided around a little bit and we're glad that the girls came up with this project because there are other parks in other communities. One that comes to mind is in Wantage Township in Sussex County it's a public park, but it's privately funded because the people that love their dogs are willing to come out and say we need water for the dogs. They fundraise and they get people to sponsor paving bricks for the area, the gates, toys and ramps for the dogs to go through. We are hopeful to mimic what they are doing in Sussex County to have a public entity in our park, but have it privately funded through people with their pets and through this fundraising effort. I hope that the Town Board through our web posting continues to post this for people to be notified to come out. It's the day before Mothers Day and they are also going to have on consignment some Mothers Day baskets, so if you're out that day you can take care of shopping for Mom that day as well at Bark in the Park. I know Bill Roe is here, our parks liaison and the superintendant through the DPW, and Bill has helped these girls layout this area. I was going to start off my report by saying the parks really look great, so we're just looking for another good day in the park that day and a lot of support for this item.

2. Bill, Jeff and I did a preliminary walk over a mile long walking path obviously it's not built yet because we want to make sure it fits exactly where it should go and then take the necessary steps to put in a walking path similar to the one that's in Pine Island. Pine Island is much smaller, so you have to walk three laps to get a mile. This will be one continuous mile of the perimeter of several athletic fields and about a 1/3 of the mile runs through the wood lot that Bill has been working with the DPW clearing that part of the walking path through the woodlot. We're quite anxious to get started with this dog park and the walk path and we notice that the ball diamonds are being used and the soccer fields are being used and good weather is busting out all over, so hopefully we'll have a good crowded fundraiser on May 8th.

COUNCILMAN GERSTNER REPORT

1. A notice here from Cablevision beginning May 16th the following HD channels will no longer be available in high definition to customers who subscribe to HD broadcast basic and IO package and have a Scientific Atlantic HD cable box or cable card. The channels are the Golf Channel, Bio-Discovery Channel, Planet Green, G force, Style, Country Music Television, and the Hallmark Movie Channel. As of April 22, 2010 these channels will be available in standard definition at newly established channel positions and for that information you can obtain it on their website at www.optimum.com.

2. Just to follow up with what Leonard said, the Recreation Commission and all of the leagues are out playing and I've got nothing but praise and I'd like to thank Bill Roe and his staff because the baseball, soccer and lacrosse fields are in great shape and they appreciate all of their hard work.

Supervisor Sweeton – I also think of a park project in conjunction with the Village of Greenwood Lake was the removal of the grass on the infield of the girls softball field, so that is good improvement and good news too.

COUNCILMAN SHUBACK REPORT – Absent

ATTORNEY'S REPORT – Absent

TOWN CLERK'S REPORT-None

SUPERVISOR'S REPORT

1. The East Shore Road Project - We've gotten a lot of calls in the last 10 days asking what the story is with the East Shore Road project. Welcome to the federal aid process. It's long, it's complicated and it does not move in any sort of predictable fashion. What I can share with residents which what we have done in the past 10 days on the phone is that the contractor who won the bid by virtue of the process has to present to us a work plan. They have not presented that work plan yet. They have in an initial meeting that we reported on at our last meeting had asked the Town to consider closing a stretch of East Shore Road for a period of time of three to four weeks. Which would significantly shorten the length of the project to the three month range verses having a constant one lane

traffic light controlled access at all times which in their estimation would lengthen the time they would be on site to a year or more. That was their initial information to us. We said go back and give us the plan on how you would handle emergency vehicles which we would want to have the ability to get through at all times, how would we handle the rerouting of school buses or not, how would you clearing define and detour residents around the area, what safety measures would you put in place and we have not received that yet. We originally reported that they would like to start the project the third week in April and obviously that's not happening. As soon as we get that report from them we will go over it with not only our contracted engineer and the Town's engineer, but the DOT'S engineers. Once we have all of that we will share that information with all of the residents there and we understand it's going to be an inconvenience no matter which path we take, but this is needed repairs to the drainage and the dangerous travel condition on that road. It was 100% funded by the federal government and we could not pass up those dollars. The project is not as extensive as we would have liked when we did our initial engineering evaluation of it. Certainly one question we had was we'd like guardrails installed. The engineering analysis indicates that roadbed was created many, many years ago and it's a stacked stone roadbed that could not legally have guardrails anchored in. The only way to put guardrails in that section of road is to extend out into the lake and pour a new retaining wall and the estimate for that was an additional million dollars. We do not have that money and we were not getting that money from the federal government, so there will not be a guardrail on that section of the road, but we will be making extensive drainage improvements that will prevent icing on that road. We will be doing some resurfacing of the road and we will do our best to minimize the disruption to people's lives. As soon as we get more information I have dozens of people who are going to help me disseminate it. The contractors are also going to notify people ether via phone or mail. We will put notices all around and there will be detour signs. Our police department will be coordinating with emergency services in West Milford as well as our own emergency services. We will make sure that people are safe during the whole time that this construction project goes on. That is the update and I appreciate if you would disseminate that information.

2. The Community Preservation Fund receipts for March were \$52,619.17, so it rebounded back to what it's on average produced which brings the total in the fund to \$2,212,398.44.

3. Operation Clean Sweep 2010, again spearheaded by a lovely young girl scout This is going to be the biggest one we ever had. It is actually starting tomorrow Friday and going Saturday and Sunday and this is where residents will take a section of road around town, clean up the debris on the side collected in locations and our DPW on Monday will be picking all of that trash up. The County has waived the tipping fee so we will be getting that up to the transfer station. Bags will be provided all day Saturday at the Caboose in the Village of Warwick. The Village of Greenwood Lake is also distributing bags at the Senior Center for that area, so if you would like to help and be a part of it, please join in. Again it's

Friday, Saturday and Sunday and whatever time you can spare is much appreciated.

Councilman DeAngelo – In Greenwood Lake the Greenwood Lake Antlers from the Elks, the young children, are doing it.

Supervisor Sweeton – There's lots of groups and this young Girl Scout Heather Storm has done a tremendous job. You see the banners around and she's really done a terrific job and its part of her gold leaf project.

Councilman DeBuck – Anyone Michael can take a garbage bag around their own residence just go up and down the road?

Supervisor Sweeton – Absolutely.

Councilman DeBuck – Do they need to call in or make sure they leave it at an intersection?

Supervisor Sweeton – If you can centralize it that would be great, but our crews will be going around on their plow routes which essentially is every road so we will be checking for the debris.

4. The President of the United States did actually sign a declaration declaring Orange County eligible to receive federal assistance for the March 13th and 15th flooding disaster its FEMA #1899DRNY. We are very grateful that the President has signed that it makes us eligible for some FEMA federal assistance to repair the projects that we have submitted, which is a culvert on Ryerson Road and two in the Greenwood Lake area, one on Old Dutch Hollow and one on Nelson Road. I'm going to a meeting on Monday where we'll be given all the details. Private residents who had flooding issues from that event the federal government doesn't give them direct assistance, but it does give them low or no cost loans if they want to make improvements to recover. I'll have that information as soon as I get it we'll put it on the channel 21 as well as the website and have it available in the Clerks office. I did reach out to Congressman Halls office to see if he could get me information on this and they were very helpful.

5. The Pipeline Survey - Just to let everyone know Columbia Gas, which is the agent for Millennium for the Millennium Pipeline Project will be doing some survey work along the pipeline and it will be this spring and summer and completed around August 1st. They will have identification, so if you do see someone out they should be able to show you identification. They are just checking the work that has been done.

6. May 1st which is a Saturday is the Warwick Valley Rod and Gun Clubs "Take a Kid Fishing Day" from 9:30 a.m. until 12 noon at Baird's Farm off of Sanfordville Road on Baird's Lane, a beautiful farm. Mr. Baird graciously for so many years allowed people to go there and fish. There will be prizes and if you want more information you can call 986-5001.

7. This week we had visitors from Albania here at Town Hall. It was a gentleman who is a government official for a region in Northern Albania that is very much like Warwick, a strong agricultural community. They are trying to look for export markets for their agricultural products here in the United States. They wanted to learn what our farmers have done here to enhance and expand their businesses. The Town presented Mr. Fred Sterkaj from the Malsia Madhe region of Albania which is the northern section a proclamation, a pin and a copy of our town seal. They said they would like to hang it in honor in their government center in Albania. It was a very interesting exchange and they presented us with some gifts as well. This happens to be the hero of Albania and he is known to be the defender of Christianity and because Northern Albania is a strong hold of Christianity they also revere Mother Teresa so they presented us with that as well as the national instrument of Albania which is this lovely little thing here that makes some lovely sounds and I told them that we would display them here at Town Hall. The very most important thing they left with us was how grateful they are to America for our support of Albania over the years. In 1920 it was the Americans who pushed for Albanian independence subsequent to that they fell under the control of the communist influence and it was not until the 1980's when the Berlin Wall fell that again an American President pushed to preserve Albania and they can not tell us how grateful they are to this country and how much they want to emulate the fact that we enjoy so much freedom here and we should be very aware how important that freedom is. It was very touching and we were very glad that they came to visit our little town and we will keep in touch with them and they took all of our contacts. The Warwick School System was here and they are going to make connections for their students to discuss things with Albania students and we hope it's a beginning to a great exchange. It was a nice highlight of the entire week.

7. Supervisors Corner is published in the Warwick Dispatch.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Stan Taylor – Reporter, Warwick Valley Dispatch - What did we give them?

Supervisor Sweeton – We gave them a proclamation from our citizens welcoming them to our country and I can provide you with a copy of it. I presented them with an Applefest lapel pin, which is in a shape of an apple that says Warwick, New York on it and also a copy of this seal right here. They were very interested in the seal and they wanted to know if we had a flag, which we don't have a flag to my knowledge, but we have a seal. I explained to them the significance of everything on the seal and they enjoyed that.

NEW BUSINESS:

**#R2010-110 APPOINTMENT OF PART TIME SEASONAL LABORER –
KENNETH FEAGLES**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Kenneth Feagles as a part time seasonal laborer in the Parks Department at a rate of pay of \$10.32 per hour effective April 24, 2010. Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

#R2010-111 ACCEPT LETTER OF RETIREMENT – POLICE OFFICER MICHAEL IBBETSON

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept a letter of retirement from Police Officer Michael T. Ibbetson effective April 30, 2010. Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

Discussion: Councilman Gerstner thanked him for his years of service.

#R2010-112 BUDGET TRANSFERS – POLICE DEPARTMENT

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the following Police Department budget transfers:

FROM	TO	AMOUNT
Check #2551 from Warwick Antique Barn	Full time Police Overtime B02.00.3120.112	\$ 822.68
Check #007465311 from Selective Way Insurance	Auto Maintenance B02.00.3120.403	\$2,374.29

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

#R2010-113 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 51 BLOCK 1 LOT 28.21 AND SECTION 63 BLOCK 1 LOT 1.22 - PENNINGS

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3.B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3.B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from John G. Pennings, 101 Hoyt Rd., Warwick, NY 10990 for 68.4 +/- acre parcels known as Section 63, Block 1, Lot 1.22 and Section 51, Block 1, Lot 28.21 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that these particular parcels are two of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 63 Block 1, Lot 1.22 and Section 51 Block 1 Lot 28.21 of the Tax Map of the Town of Warwick and belonging to John G. Pennings is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the zoning Law be updated to reflect that the above described John G. Pennings parcels shall be considered included as participating parcels in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above John G. Pennings parcels as participating parcels within said District.

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is the Pennings Orchard parcel and they have applied to the Town for preservation and development rights, so this is part of that process.

#R2010-114 SPECIAL EVENT PERMIT – SPIRITED SPOKES BIKE TOUR

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the use of the roads in the Town of Warwick for the Spirited Spokes Bike Tour, sponsored by local Catholic Schools to be held on Saturday, May 22, 2010 pending approval from the Chief of Police, completion of a Special Event Permit application and receipt of certificate of insurance.

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

#R2010-115 THOMAS P. MORAHAN WATERFRONT PARK FEES

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to set the Thomas P. Morahan Waterfront Park fees for the 2010 season. They are as follows:

<u>TYPE</u>	<u>RESIDENT</u>	<u>NON-RESIDENT</u>
Family Season Pass	100	225
Senior Season Pass (55 + above)	25	50
Adult Season Pass	40	80
Child Season Pass (5-18) (under 5—free)	25	50
Daily Pass	3	7
Town Resident Guest Pass	3	--
Commercial Season Pass (Motels, Hotels & B & Bs)	60	--

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that these rates are the same as last year.

**#R2010-115 SCHEDULE PUBLIC HEARING – LOCAL LAW – AMENDING
CHAPTER 154 OF THE CODE OF THE TOWN OF WARWICK**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule public hearing on a proposed local law to amend Chapter 154 (Vehicles and Traffic) of the Code of the Town of Warwick in relation to parked, abandoned, or unattended vehicles on public highways or Town owned property, including parks. Said public hearing to be held on Thursday, May 13, 2010, 7:30 p.m., Town Hall, 132 Kings Highway, Town of Warwick

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

**#R2010-116 THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE
APPOINTMENTS - 2010**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint the following to various Thomas P. Morahan Waterfront Park positions for the 2010 season.

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>RATE of PAY</u>
Dominick DeGaetano	Beach Manager	\$15.50/hr.
Jennifer Caldwell	Senior Lifeguard	\$11.75/hr.
Matt Plunkett	Senior Lifeguard	\$11.00/hr.

Patrick Slevin	Head Lifeguard	\$11.00/hr.
Thomas Hansen	Lifeguard	\$10.00/hr.
Jeremy Horowitz	Lifeguard	\$10.00/hr.
Kaitlyn Roche	Lifeguard	\$10.00/hr.
Daniel Heilman	Lifeguard	\$9.50/hr.
Krista Plunkette	Lifeguard	\$9.50/hr.
Thomas DeLuca	Gatekeeper	\$11.00/hr.
Kristyn Donnelly	Gatekeeper	\$9.30/hr.
Jessica Murtie	Gatekeeper	\$8.65/hr.
Matt Dulgarian	Laborer	\$8.60/hr.
Clifton Taylor	Laborer	\$8.60/hr.
Chris Wark	Laborer	\$8.00/hr.

Motion Carried (4 ayes, 0 nays, 1 absent-Councilman Shuback absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that these are the same rates because we are under a freeze for all nonunion employees. The only thing that is different is one of the lifeguards moved up to a senior lifeguard, so he's actually earning more.

Councilman Gerstner – stated because of the years they had also that's why there's a difference.

BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent).

PRIVILEGE OF THE FLOOR (GENERAL)

Frank Graessle – Resident, Town of Warwick, NY 10990 - I have a small vineyard and I turned in a letter.

Supervisor Sweeton – We just got it today, so we have it and I think it was the information that we asked you for, so that we could write to the Ag Farmland Protection Board regarding your application. They haven't had a chance to look at the letter, so they'll look at the letter and if I have any questions or they have any questions we'll call you and then we have a letter that we need to send to the Ag Board for their May meeting.

Councilman DeBuck – We met last night and saw that application and I think you're going to be contacted by the secretary from the Orange County Ag Protection Board because before they make a judgment they would like to come out and see the property.

Frank Graessle - I talked to her today and they are coming out May 3rd. Leonard serves on that Board as well.

Ron Nowak – Resident, Village of Greenwood Lake, NY 10925 - Where is the Town in regards to assigning a name to the DePaulis Tract?

Supervisor Sweeton – We have intended to name it in consistence with our other parks, which is after either a road or a section of Town and we have through consensus came up with Windermere Avenue Park, which is the location of the park. We’ve informed the Village of that, but we haven’t contacted them because we would like to have a sign put up and an unveiling and we want to do that with the Village.

Ron Nowak – I don’t think that’s an appropriate name because we already have a Windermere Park in the development that I live in. This particular parcel is very important to the Village of Greenwood Lake and the greater Greenwood Lake area. It needs to have the name Greenwood Lake in it, whether we call it the Greenwood Lake Village Green or the Greenwood Lake Community Field.

Supervisor Sweeton - Well it’s a Town Park and we want the connotation to be that it’s for town residents including village residents to go to, so that’s why we didn’t want to pick somebody’s name. We wanted it to be something that designated it as people from the town all over. We’d like to get people from other areas of the town to go there as well. Just as we would like people from Greenwood Lake to come over to Union Corners Park, which many people do.

Ron Nowak – Union Corners Park doesn’t really have a location.

Supervisor Sweeton – It’s Union Corners Road. It’s on Union Corners Road.

Ron Nowak – The same with Windermere Avenue I doubt you can find people who don’t live in Greenwood Lake area who know what Windermere Avenue is or where it is.

Supervisor Sweeton – Well that’s the challenge to get them to know where it is.

Ron Nowak – The challenge would be a lot easier if Greenwood Lake were on the sign for the park. Respectfully asking maybe we should set up a joint town Greenwood Lake committee to discuss potential names before the sign goes up.

Supervisor Sweeton - So noted.

Ron Nowak – Thank you for skinning the softball field.

Supervisor Sweeton – That seems to be our short term plan to get more people on there and using it and we’re glad to partner with the Village and get that done.

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent) 8:08 p.m.
04-22-10 cp.**

Marjorie Quackenbush, Town Clerk