

June 24, 2010

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 24, 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

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

PRESENTATIONS:

Supervisor Sweeton and the Town Board presented Tim Dolan, a Greenwood Lake Taxi driver, with a certificate of recognition for his quick exceptional action in saving a woman's life. Brenda Pender the owner of Greenwood Lake Taxi accepted an award for Joyce Monti.

The Pine Island Recreation Commission presented the Supervisor and Town Board with a check for \$750.00 for the addition that was constructed to the park pavilion.

Police Chief, Thomas McGovern presented Detective Gary Sisco, Detective Sean Tetzlaff, Detective Fred Hoffman, Police Officer Michele Kozlowski and Police Officer James Serviss with a citation to be worn on their uniform and a commendation will be placed in their file for exceptional police service in regards to the bank robbery that occurred in the hamlet of Pine Island in the Town of Warwick. Police Officer James Serviss was presented with a citation to be worn on his uniform and a commendation placed in his file for a burglary on September 12, 2009 at a local apple orchard. Police Officer Nathan Petrosky was presented with a citation to be worn on his uniform and a commendation placed in his file for issuing over 630 traffic and parking tickets for the year 2009 and 5 arrests for driving while intoxicated. Police Officer Felix Oresto was presented with a commendation and a citation to be worn on his uniform for exceptional police duty during the year 2009 for issuing over 300 traffic and parking tickets and made 22 arrests for driving while intoxicated and driving while impaired by drugs. This is not the first time Police Officer Oresto was recognized for the same thing and he also was recognized by Orange County for his efforts in traffic enforcement and I believe this is commendation number 11 and he leads the lead. Police Dispatcher Donna Specht was presented with a commendation and a citation to be worn on her uniform for exceptional police duty performed on December 10, 2009 for a burglary at a resident's home. Supervisor Sweeton was presented with a t-shirt for his assistance with a robbery that took place in Stanley Deming Park.

Supervisor Sweeton – On behalf of the Town Board we want to thank the Officers for all that you do. We live in one of the safest Town’s in Orange County and that is due to no small part to the fact that you folks are out there every day and when something does go wrong it’s solved almost immediately, so we are very grateful. Thank you.

ACCEPTANCE OF MINUTES:

1. Regular Town Board Meeting, 06/10/2010

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the regular meeting held on June 10, 2010. Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

CHARLES A. TODD, JR. – 97 Old Oak Road, Warwick, NY 10990 – Letter to the Supervisor resigning from the Town of Warwick Zoning Board of Appeals effective immediately.

CHRISTINE A. ARNER – Warwick Valley High School Crew Club, One Cedar Hill Drive, Warwick, NY 10990 – Letter to the Supervisor thanking him and the Town Board for the use of the Thomas P. Morahan Waterfront Park for their annual Crew Regatta.

HELEN M. FORSA – Secretary, Passaic County Planning Board, 839 Riverview Drive, Suite 250, Totowa, NJ 07512 – Notice that the Planning Board of the Borough of Ringwood will hold a public hearing on Monday, May 10, 2010 at the Violet E. Bogert Annex, 60 Margaret King Avenue, Ringwood, New Jersey at 8:00 p.m. The purpose of the meeting is to adopt the Open Space and Recreation Plan Update of the Borough of Ringwood.

KIMBERLY DECKER – Secretary, Township of Vernon Land Use Board, Municipal Building, 21 Church Street, Vernon, NJ 07462 – Notice that on Wednesday, June 23, 2010 at 7:00 p.m. in the Council Chambers of the Vernon Township Municipal Building, 21 Church Street, Vernon, New Jersey a public hearing will be held before the Land Use Board for re-examination of the Municipal Master Plan and adoption of an updated Master Plan including a Land Use Element and Recycling Element. A public hearing will also be held on an updated Open Space and Recreation Plan Element of the Master Plan.

SUZYN BARRON – President, Warwick Valley Humane Society, 48 Public Works Drive, Warwick, NY 10990 – Letter to Town Board requesting that Kathleen Mosca be appointed as an Animal Control Officer.

REPORTS OF BOARDS AND COMMISSIONS

Paulette Rudy Wilk – Representative, Pine Island Recreation Commission – We have 250 kids registered and a waiting list of 30 kids. What we are going to do is after two weeks if people do not attend we will bring people up from the waiting list. We have been referring people to Stanley Deming Park because we had our registration on Monday and Tuesday of this week and by 7:15 p.m. we had 250 kids and people were there at 4:00 p.m. with their numbers and waiting.

Supervisor Sweeton – It’s a tribute again to the program and the way you run it, so we’re very grateful.

Councilman DeBuck – Is there a priority by zip code for Pine Island kids or is it first come first serve get on line?

Paulette Rudy Wilk – Mr. Sweeton asked us to have an open registration since its Town funded and that’s what we did. We advertised in the newspaper. Mrs. Hamburger was alerted and she put it in a newsletter that went home as a reminder and we were at Town Hall. Mrs. Quackenbush was very helpful in handing out forms and if they needed information they called and I got many e-mails, so the Town office was very helpful to us. There were many returning people.

Councilman DeBuck – Did they get in because they were a previous registry?

Paulette Rudy Wilk – That had nothing to do with it. The first 250 people who showed up got in.

Councilman DeBuck – It’s a nice testimony that people get on line because of the quality of the program.

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

<u>WORK BEING DONE</u>	<u>LOCATION</u>	<u>REASON FOR WORK</u>	<u>LENGTH</u>
CULVERT PIPES	Belcher Rd.	Replace pipe	15" x 40'
CATCH BASINS	Nieland Dr.	Repair three catch basins	
	Wawayanda Ct.	Repair basin	
DITCH WORK	Horseshoe Ln.	Clean ditches	
	Black Rock Rd.	Clean ditches	
	West Ridge Rd.	Clean ditches	
TREE WORK	As needed		
MOWING	Town wide	Mow road sides	
BALL FIELDS	Town wide	Mow and maintain fields	
POT HOLES	Town wide	Town wide as needed	

VEHICLE MAINT.	As needed	
EMERG. REPAIRS	As needed	
ROAD SIGNS	Town wide	
TOWN BEACH	Windermere Ave.	Mow and maintain
TOWN PARK	Union Corners Rd.	Mow and maintain

COUNCILMAN DE ANGELO REPORT

1. I have a letter from Suzyn Barron the President of the Humane Society stating that June is adopt a “Homeless Cat Month” and the Warwick Valley Humane Society is celebrating by reducing all the adult cat adoption fees to \$50. All cats and kittens adopted from our shelter are spayed and neutered, vaccinated against rabies unless too young, have distemper vaccinations, have been de-wormed and have been treated for any injuries or illnesses during their stay with us.

COUNCILMAN DE BUCK REPORT

1. There was a letter that came in from the director of the Warwick Crew Club thanking the Town Board and our Parks Department for the regatta they had at Thomas Morahan Waterfront Park. It’s nice to see our parks being used for those types of activities and have parents and kids come from other communities. I would like to report that the parks are in good condition and the beach is open for swimming this summer.

2. The Village of Greenwood Lake is in an “America in Bloom” contest and the Village of Warwick is in an “International in Bloom” contest.

3. In late July the sod growers in Pine Island Shuback Farms, Pine Island Turf and the farm my son and I own are playing host to between 800 and 1,000 international sod growers. We’ve seen a lot of efforts in all three communities as well as in the Village of Florida on this horticultural enhancement of people planting flowers. I think people are taking pride in their community. If it looks like a nice community it is a nice community. I think that lends a hand to even the police department; people lend a hand to one another with enhancing their community. I think it goes a long way to say that we’re very proud of our community and I would like to commend the entire Town of Warwick because it sure is nice when people lend a hand to spruce up their community.

COUNCILMAN GERSTNER REPORT

1. I would like to thank all of the recreation committees and villages especially the girls in the Pine Island Recreation for all the work that they do in the towns and villages. The town helps out with all the village programs and we support ours. I wish a speedy recovery to our Recreation Commission Chairman Mike Cipolla who was having some back trouble and is in recovery now and I wish him well.

2. I would also like to congratulate all of the graduates and their families and wish them well and be careful this weekend.

3. This weekend the Warwick Fire Department is having their annual carnival from Wednesday, June 23rd to Saturday, June 26th in Memorial Park in the Village of Warwick. The fireworks will be at 10:00 p.m. on Saturday, so come on down.

4. I wish everyone a happy and safe July 4th.

COUNCILMAN SHUBACK REPORT

1. I have nothing to add to the Commissioners report.

TOWN CLERK'S REPORT

1. Requests for Proposals were received for the expansion of the evidence room in the Police Dept. from:

**Colonial Drywall LLC
P.O. Box H
West Milford, NJ 07480
Tel: (973) 728-3195**

Proposal: \$22,300.00

**Frame To Finish General Contracting
535 Tranquility Drive
Highland Lakes, NJ 07422**

Proposal: \$23,750.00

**DP Gibson Construction & Design
Florida, NY 10921
Tel: (845) 651-5323**

Proposal: \$19,885.00

2. I want to remind people that New York State law mandates that all dogs over the age of 4 months are to be licensed and it's renewable every year. If you have a dog and it's not licensed already please stop by my office with the rabies certificate and proof of spay or neutering. If you can't come to the office please call us and we can tell you what you need to provide us so we can do it through the mail.

3. As of today we are a boating permit vendor on behalf of the Greenwood Lake Commission. The monies collected can only be used by the Commission to protect the Greenwood Lake Watershed. Presently, there is no fee for a non-powered boat up to 18 feet. The fees in general range from \$7.50 for a one day sticker, \$11.25 for a seven day sticker and up to \$127.50 for a boat that's 28 feet long and equipped for overnight. Overnight means that it has a cabin and you can sleep on it. If you wish the permits are in my office to purchase.

SUPERVISOR'S REPORT

1. We have a final tally on the energy savings for this past winter season and we saved approximately 15.5% on our natural gas contract that we entered into last year.

2. The Go and Do Camp for the public's information is being sponsored by the Warwick United Methodist Church. This is a community service workshop camp experience which is interesting for the kids. This is July 12th to the 16th and they are going to bring a younger group of kids to the Town Beach in Greenwood Lake to do some cleanup and work there. If anyone is interested you can call 986-1030.

3. I was asked to remind the public that SUNY Orange is holding classes at the Warwick Valley High School. You can take evening college classes in the fall of 2010. The Courses are going to be Introduction to Business, a Foundation of Communication, a freshman English and a college Algebra class. The semester begins August 30th and you can register by calling 341-4140, so if you are looking to take some classes you don't have to go to Middletown you can do it at the Warwick High School.

4. I want to wish the graduates this weekend a great day, be safe, be smart and that

goes out to the graduates in the Florida School System, the Warwick School System and the George F. Baker Tuxedo High School, which is where our Greenwood Lake High School students go.

5. I want to wish everyone a happy 4th of July and celebrate our 234th birthday of our great country. There will be events coming up in Greenwood Lake.

Councilman DeAngelo – There will be fireworks on the 3rd at dusk on the lake and on Sunday, July 4th there will be a parade starting at the American Legion in Greenwood Lake.

6. Supervisors Corner is published in the Warwick Dispatch.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

**#R2010-156 ACCEPT BID – EVIDENCE ROOM EXPANSION – DP GIBSON
CONSTRUCTION & DESIGN**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the bid for the expansion of the evidence room in the Police Department at a cost not to exceed \$19,885.00 from DP Gibson Construction & Design, Florida, NY 10921.

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

**#R2010-157 ACCEPT RESIGNATION – ZONING BOARD OF APPEALS –
CHARLES TODD**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the resignation of Charles A. Todd Jr. from the Zoning Board of Appeals effective June 15, 2010.

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

Discussion: Supervisor Sweeton wished him well and thanked him for his service.

**#R2010-158 ACCEPT FOR DEDICATION – STRIP ON BRADY ROAD –
VICTOR J. LUDMERER AND GEORGE T. VURNO**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept for dedication a strip of land located on Brady Road from Victor J. Ludmerer and George T. Vurno subject to Town Attorney review and acceptance of Title report for the subject property. Copy of the deed description is attached as Schedule A.

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

#R2010-159 SCHEDULE PUBLIC HEARING – 2009 MS4 ANNUAL REPORT

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to schedule a public hearing regarding the 2009 MS4 Annual Report. Said hearing to be held on Thursday, July 15, 2010 at 7:30 p.m., Town Hall, 132 Kings Highway, Town of Warwick.

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

Discussion: Supervisor Sweeton stated that MS4 are DEC regulations that have been in effect for several years now they require towns that have designated MS4 areas ours is the area of the town surrounding Greenwood Lake. There are certain requirements that we have to do to ensure that we are preventing unnecessary harmful discharges to the MS4 area. We are required to file a report annually and have a hearing on that report, so we will have that on July 15th.

#R2010-160 APPOINTMENT OF LIFE GUARD AT THOMAS P. MORAHAN WATERFRONT PARK – CONER BLAINE

Motion Councilman DeBuck, seconded Councilman DeAngelo to adopt a resolution to appoint Coner Blaine as a Life Guard at the Thomas P. Morahan Waterfront Park at a rate of pay of \$9.50 per hour effective June 26, 2010.

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

#R2010-161 APPOINTMENT OF ANIMAL CONTROL OFFICER – KATHLEEN MOSCA

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to appoint Kathleen Mosca as an Animal Control Officer for the Town of Warwick for the remainder of the 2010 calendar year effective immediately.

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

#R2010-162 AMEND RESOLUTION #R2010-154 APPOINTMENT OF PART TIME SEASONAL DPW LABORER – UGO BARCA

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to amend resolution #R2010-154 by changing the rate of pay from \$10.89 per hour to \$10.32 per hour effective June 26, 2010.

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

BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays).

PRIVILEGE OF THE FLOOR (GENERAL)

No comments were made under the privilege of the floor by the Town Board or the public.

**ADJOURN: Motion Councilman Shuback, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:00 p.m.
06-24-10 cp.**

Marjorie Quackenbush, Town Clerk