AGENDA - TOWN BOARD MEETING

March 25, 2021 7:30 pm

REGULAR MEETING:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Continuation of Joint Public Hearing with Village of Warwick- February 25, 2021
- 2. Regular Meeting- March 11, 2021

CORRESPONDENCE:

ALAN J. SORENSEN – AICP, Commissioner, Orange County Planning. Letter dated March 5, 2021 to the clerk regarding referral of certain municipal permits and actions to County Planning as per NYS General Municipal Law §239 l, m & n.

JANE NEWMAN – Resident, Town of Warwick. Letter dated March 9, 2021 to the Supervisor requesting the Town Board consider allowing payment of fees at the time they apply for building permits or sell a lot.

EDWARD MULLINS – Sergeant, Town of Warwick Police Department. Letter to the Police Chief regarding his retirement.

JAN DEARING – Member, Committee for Humane Geese Control Program. Letter dated March 4, 2021 requesting approval to continue the Dog Walking Harassment of Canadian Geese Program from April 1, 2021 to November 30, 2021.

STACY HARVEY – Director, Division of Charitable Gaming. Email dated March 18, 2021 regarding Games of Chance and Bingo Identification Number Advisory.

SUSAN FERRO – Executive Director, Winslow Therapeutic Riding Center. Letter dated March 17, 2021 regarding support for the FY-2022 CDBG application of \$25,000.00.

JAY MYROW – Attorney, Blustein, Shapiro, Frank & Barone LLP. Letter dated March 22, 2021 to Village of Warwick Mayor regarding Village View Estates, LLC Subdivision (the LLC) Petition for Annexation and Application for Special Use Permit.

BRUCE REIDENBERG – Medical Director, Hudson Valley Office for Developmental Disabilities. Email dated March 24, 2021 to the Chief of Police regarding the outstanding Service provided by Detective Sergeant Morley and his team.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

| Catch Basins | Wickham Dr. | Rebuild Catch Basins | Town |
|-----------------------|------------------|----------------------------------|------|
| | Old Oak Rd. | Rebuild Catch Basin | Town |
| Ditch Work | Four Corners Rd. | Ditch roadsides | Town |
| Ball Field | Winstanley Park | Install drains in Softball field | Town |
| Pot Holes | Town Wide | Fill with cold patch | Town |
| Vehicle Maint. | As needed | | Town |
| Emerg. Repairs | As needed | | Town |
| Road Signs | Town wide | Replace as needed | Town |
| Water Dept. | Park Dr. | Repair water main | Town |

PARKS DEPARTMENT

Please practice Social Distancing while visiting the Town Parks (Due to COVID-19)

| Union Corners Park | Open (Bathroom Closed) | Town |
|-----------------------------------|------------------------|----------------|
| Town of Warwick Dog Park | Open | Town |
| Wickham Woodland Park | Open (Bathroom Closed) | Town |
| Pine Island Park | Open (Bathroom Closed) | Town |
| Thomas P. Morahan Waterfront Park | Bathroom Closed | Village of GWL |
| Ben Winstanley Park | Open (Bathroom Closed) | Village of GWL |
| Village of GWL Dog Park | Open | Village of GWL |

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

- 1. *Request for Proposal* Request to remediate spill at Warwick Airport Case #2000721
 - 1. MH TANKCO P.O. Box 428 Warwick, NY 10990 845-544-2330
- 2. Tank Master Environmental Inc. P.O. Box 576 Chester, NY 10918 845-469-3120
- 3. Luzon Environmental Services P.O. Box 1070 Woodridge, NY 12789 845-434-7805

SUPERVISORS REPORT

- 1. Vaccine distribution update
- 2. EO 203 Police Plan
- 3. AARP tax help for seniors, low-moderate income residents
- 4. American Rescue Plan
- 5. Journal entries
- 6. <u>Supervisors Corner</u> Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. ACCEPT PROPOSAL REMEDIATE SPILL AT WARWICK AIRPORT DEC CASE #2000721
- 2. SCHEDULE PUBLIC HEARING COMMUNITY DEVELOPMENT 2022 HUD GRANT PROJECT SOLICITATION
- 3. POSTPONE PAYMENT OF BONDS AND INSPECTION FEES PIONEER FARM (SBL# 52-1-26.2)
- 4. ACCEPT RESIGNATION SERGEANT EDWARD MULLINS
- 5. APPROVE EAGLE SCOUT TRAIL PROJECT SEBASTIAN BRAND
- 6. PROCLAMATION PREVENTION OF ANIMAL CRUELTY MONTH
- 7. AUTHORIZE THE COMMISSIONER OF DEPARTMENT OF PUBLIC WORKS TO ACCESS AND OPERATE WATER IN NYS RIGHT AWAY.
- 8. 2022 HUD PROJECT GOVERNING BODY FAIR HOUSING
- 9. SCHEDULE PUBLIC HEARING INTRODUCTORY LOCAL LAW NO. 2 OF 2021 ENTITLED AMEND CHAPTER 164 "ZONING"
- 10. ADOPT PUBLIC HEALTH EMERGENCY PLAN
- 11. ADOPT PUBLIC HEALTH EMERGENCY PLAN- TOWN'S EMPLOYEE HANDBOOK

- 12. APPOINT PART-TIME SEASONAL LABORER-
- 13. ACCEPT BID FOR CONSULTING CIVIL ENGINEERING FIRM BRIDGE NY PROGRAM
- 14. ACCEPT EXECUTIVE ORDER 203 PLAN
- 15. RENEW CONTRACT KINGS ESTATES MAINTENANCE & SNOW
- 16. RE-APPROVE CANADIAN GEESE HARASSMENT PROGRAM

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: