

AGENDA - TOWN BOARD MEETING

March 28, 2019

7:30 pm

**PRESENTATION: GIRL SCOUT ELIZABETH VERBOYS - SPEAR HEADING
OPERATION CLEAN SWEEP WITH THE WARWICK VALLEY
CHAMBER OF COMMERCE**

PRESENTATION: PROCLAMATION – ROBERT “BOB” MINIGER

REGULAR MEETING:

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

ACCEPTANCE OF MINUTES

1. Regular Meeting, March 14, 2019

CORRESPONDENCE:

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated March 18, 2019 requesting a refund for a septic fee.

ERMIN SILJKOVIC – Recycling Coordinator, Orange County DPW Division of Environmental Facilities & services. Email dated March 15, 2019 regarding saving local recycling programs.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated March 14, 2019 regarding the 2019 Orange County Municipal Planning Federation Spring Series.

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Email dated March 19, 2019 regarding the Repair café report.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Memo dated March 20, 2019 to the Town Board requesting to fill a vacant part-time Police Officer position.

RALUCA FUCHS – Hudson Sports Center, Warwick. Special Event permit for Grand Opening of Sports Complex with ribbon Cutting Ceremony, family activities and All-Star Sports game.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Email dated March 21, 2019 regarding Round Hill Subdivision along with Preliminary approval letter and Conditional approval letter from the Planning Board Chairman.

DRISANA HUGHES – Associate Director, SAM NY. Email dated March 22, 2019 regarding a New Political Party in NY hosting an informational meeting in Orange County.

ROBERT H. JESSUP – Resident, Town of Warwick. Letter received March 25, 2019 to the Town Clerk regarding the courteous, professional and efficient manner he received while dealing with the Clerk’s office.

LAURA GIANTONIO – Resident, Town of Warwick. Letter to Town Board dated March 22, 2019 requesting that a bond for landscaping be reduced.

FRIENDLY VISITOR PROGRAM – Town of Warwick, Next Volunteer Training will be held May 20, 2019 at the Albert Wisner Public Library from 9:30am–12:30pm. Reservations are required. Please call 845-986-1124 ext. 400.

FR. JACK ARLOTTA – Pastor, St. Stephen, the First Martyr Church, Warwick, NY. Letter dated March 26, 2019 to the Supervisor requesting that Final Inspection Fees, Landscape Bond and the Performance Bond waived.

GERRY GEIST – Executive Director, NYS Association of Towns. Letter to Town officials regarding a call to action for Legislature to protect and preserve local government.

EILEEN ASTORINO – Town Clerk, Town of Warwick. Letter dated March 25, 2019 requesting to attend the NYALGR conference from June 2-4th, 2019.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	17 Shore Drive	Replace Catch Basin	Village of GWL
	Almond Tree Ln,	Repair Basins	Town
	Barrett Circle	Repair Basins	Town
Drainage	Division St.	Improve Drainage	Village of GWL
Tree Work	Winstanley Park	Take down dead tree	Village of GWL
	Green Meadow Rd	Remove dead trees	Town
	Amity Rd.	Remove dead trees	Town
Ditch Work	Feagles Rd	Clean ditches	Town
	Little York Rd	Clean ditches	Town
Pot Holes	Village Wide	Fill potholes with cold patch	Village of GWL
	Town Wide	As needed	Town
Vehicle Maint.	As needed		Village of GWL
Emerg. Repairs	As needed		Village of GWL
Road Signs	Village wide	Replace as needed	Village of GWL
	Town Wide	As needed	Town
Haul Material	Stockpile	Haul sand/salt mix	Village of GWL
Water Dept.	Sterling Rd.	Replace curb box	Village of GWL

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

***Bid Proposal for the removal of the existing dispensers and fuel management system and the installation of a new System for Gasoline and Diesel at the Warwick Department of Public Works:**

- | | |
|--|---|
| <p>1. American Petroleum
63 Orange Ave.
Walden, NY 12586
845-778-5110
<u>Bid Proposal: \$27,865.00</u></p> | <p>2. Luzon Environnemental Services
1246 Glen Wild Road
P.O. Box 1070
Woodridge, NY 12789
<u>Bid Proposal: \$24,183.04</u></p> |
|--|---|

*** Bid Proposal for the replacement of the Town Hall front steps and adjacent sidewalks:**

- | | |
|---|--|
| <p>1. Catalyst Construction
10 North Street
Middletown, NY 10940
845-247-3750
<u>Bid Proposal: \$123,910.00</u></p> | <p>2. A-Tech Concrete
11 Taylor Road
Edison, NJ 08817
732-248-1777
<u>Bid Proposal: \$179,300.00</u></p> |
| <p>3. S. Devries Concrete
3084 State Rt. 52
Pine Bush, NY 12566
845-283-4289
<u>Bid Proposal: \$95,440.00</u></p> | |

***Request for Proposal for a 72" EX Mark 921 Lazer Z Lawnmower for the DPW Parks Department.**

- | | |
|--|--|
| <p>1. Dombrowski's Lawn & Garden Center
18 Meadow Road
Florida, NY 10921
845-651-7715</p> | <p>2. Bassani Power Equipment
103 State Route 23 North
Hamburg, NJ 07419
973-875-1900</p> |
|--|--|

Bid Proposal: \$11,839.00

Bid Proposal: \$12,100.00

3. Sawkill Power Equipment, Inc.
215 Rt 6
Milford, PA 18337
570-296-7657
Bid Proposal: \$11,910.99

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. **ASSIGNMENT OF CONSERVATION EASEMENT**
2. **SCHEDULE PUBLIC HEARING – CDBG PROJECT**
3. **REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – KATHLEEN SALVATO**
4. **SPECIAL EVENT PERMIT – 5K WALK, TRICKY TRAY & BAKE SALE**
5. **AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – HEATING & VENTING SYSTEM**
6. **REFUND PARTIAL SEPTIC FEE –STEPHEN BROWN**
7. **PROCLAMATION - PREVENTION OF ANIMAL CRUELTY MONTH**
8. **SPECIAL EVENT PERMIT – HUDSON SPORTS CENTER**
9. **APPOINTMENT OF PART TIME POLICE OFFICER – JOHN P. O’CONNOR**
10. **ACCEPT BID PROPOSAL – 72” EX MARK 921 LAZER Z LAWNMOWER**
11. **AUTHORIZATION TO SIGN 2018 SERVICE AWARD PROGRAM CERTIFICATE – GREENWOOD LAKE VOLUNTEER AMBULANCE CORP.**
12. **SPECIAL EVENT PERMIT – THE ROCK UNDERGROUND**
13. **ACCEPT BID – FUEL DISPENSER**
14. **WAIVE FEES – ST. STEPHENS CHURCH**
15. **AUTHORIZATION TO ATTEND NEW YORK ASSOCIATION OF LOCAL GOVERNMENT RECORDS OFFICERS (NYALGRO) TRAINING - TOWN CLERK, EILEEN ASTORINO**
16. **PROCLAMATION – BOB MINIGER**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: