AGENDA - TOWN BOARD MEETING

May 13, 2021 7:30 pm

REGULAR MEETING:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing Introductory Local Law No. 2 of 2021 "Amend Chapter 164 Zoning" April 22, 2021
- 2. Regular Meeting- April 22, 2021

CORRESPONDENCE:

PATTY BOSSOLINA – Part-time clerk, Town of Warwick Building Department. Letter dated April 24, 2021 to the Building Inspector regarding her resignation.

ELIZABETH KNIGHT – Member, Wickham Works. Email dated April 21, 2021 to the Supervisor regarding revised plans for the 2021 "Too Good to Toss" event.

MATTHEW MARICONI – Orange & Rockland Utilities. Email dated April 26, 2021 to the Clerk regarding the 2021 Gas Education & Outreach- Contractor Certification. Hitting and damaging underground lines can result in death, injury, fines, arrests, property damage and a sizeable repair bill from O&R. Not to mention the inherent danger faced by your municipalities' first responders. The Dig Safely New York, Inc. Certified Excavator Program in Safe Digging Best Practices has set a new standard for training New York State professional excavators in the proper procedures of excavation.

NICK DILEO – Teacher/Advisor, Warwick Valley High School Drama Club. PSA received April 23, 2021 regarding the Warwick Valley H.S. Drama Club Presentation of "Songs for a new world". Stream ANYTIME from 12pm on April 30, 2021 to 8pm on May 2, 2021 via www.Showtix4u.com Enter Warwick Valley High School Drama Club in "Find an Organization" search box.

BONNIE BECKER – nytowns.org Email dated April 21, 2021 to the Supervisor regarding important information on American Rescue Plan Act (ARPA).

NEIL WINTER – Director-Reginal & Community Affairs, Orange & Rockland Utilities. Letter dated April 16, 2021 regarding Orange & Rockland's Restoration Priorities for severe weather events that have impacted residents. Stay connected at oru.com, download the O&R mobile app, sign up to receive text messages at oru.com/myaccount, search @ORUConnect on social media or call 1-877-434-4100.

LISA SOPER – Principle Clerk, Orange County Government. Email dated May 4, 2021 regarding The Valley View Center for Nursing Care & Rehabilitation Drive Thru Job Fair on May 13, 2021 10am-4pm at the Valley View Center for Nursing & Rehabilitation at 2 Glenmere Cove Rd, Goshen New York.

DEVIN ROSENTHAL – Secretary /administrative assistant II, Department of Environmental Facilities & Services. Email dated May 4, 2021 regarding 2021 Hazardous Waste Events taking place in Port Jervis on June 4th * 5th, 2021. The Friday, June 4 event is for or School Districts, Municipalities, Businesses, and Farms, or otherwise known as Conditionally Exempt Small Quantity Generators (CESQGs). This event will take place at Orange County Transfer Station #3 located at 86 Tow Path Road in Port Jervis. All CESQGs *MUST* pre-register for Friday, June 4 in Port Jervis at O.C. Transfer Station #3 by NO LATER THAN C.O.B. FRIDAY, MAY 21. If you have acceptable materials and are interested in participating, please complete the attached registration form and email to esiljkovic@orangecountygov.com or send via fax to (845) 291-4570 https://www.orangecountygov.com/449/Household-Hazardous-Waste.

ERIK JOHANSEN – Owner, Iron Forge Inn. A Standardized Notice Form providing 30-Day Advance Notice to Local Municipality or Community Board regarding renewal of Liquor License.

DENISE WHITE – Recording Secretary, Town of Warwick Friendly Visitor Program. Letter dated May 4, 2021 to the Chairman of the Friendly Visitor Program regarding her intention to resign as Recording Secretary as of July 1, 2021.

KEVIN BRENNAN – President, Brennan Brennan Insulation and Air Tightness. Letter dated May 7, 2021 to the Clerk requesting to be added to the Town's approved Blower Door Testing providers.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter to the Town Board dated May 10, 2021 regarding a refund of a pre-application escrow for Bob Singer SBL#44-1-1.12.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter to the Town Board dated May 10, 2021 regarding a refund of a pre-application escrow for Christopher Aswad SBL# 72-4-21.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated May 10, 2021 to the Supervisor recommending a full time Police position be filled by Robert C. Kenney.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

| Catch Basins | Deer Pond Dr. | Rebuild catch Basin | Town |
|---------------------|------------------|------------------------|------|
| Ditch Work | State School Rd. | Clean ditches | Town |
| | Pumpkin Hill Rd. | Clean ditches | Town |
| | Upper Wisner Rd. | Clean ditches | Town |
| Mowing | Town wide | Mow all cul-de-sacs | Town |
| Ball Fields | Town wide | Mow & Maintain | Town |
| Pot Holes | Town wide | Fill with hot mix | Town |
| Vehicle Maint. | As needed | | Town |
| Emerg. Repairs | As needed | | Town |
| Road Signs | Town wide | Replace as needed | Town |
| Curb repair | Cedar Hill Dr. | Repair curb | Town |
| Haul Material | Stockpile | Haul ¼" stone to stock | Town |
| Town Park | As needed | Mow & maintain | Town |

PARKS DEPARTMENT

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

| Union Corners Park | Open | Town |
|-----------------------------------|------------------------------------|----------------|
| Kutz Camp | Fishing Pond Open (residents only) | Town |
| Town of Warwick Dog Park | Open | Town |
| Airport Road Park | Open | Town |
| Wickham Woodland Park | Open | Town |
| Pine Island Park | Open | Town |
| Thomas P. Morahan Waterfront Park | Open (No Swimming) | Village of GWL |
| Ben Winstanley Park | Open | Village of GWL |
| Village of GWL Dog Park | Open | Village of GWL |

ENVIRONMENTAL CONSULTANTS REPORT – MARCH 2021

Wickham Water District

| Wells #11 | 2,120,300 gal |
|--------------------------|---------------|
| Average daily use | 68,400 gal |
| Sodium Hypochlorite used | 120 qt |
| Orthophosphate used | 48 qt |
| Caustic Soda | 50 gal |

Bellvale Park Water District

| Total monthly production | 100,700 gal |
|--------------------------|-------------|
| Average daily use | 3,200 gal |
| Sodium Hypochlorite used | 10 qt |

Eurich Heights Water District

| Total monthly production | 192,700 gal |
|--------------------------|-------------|
| Average daily use | 6,200 gal |
| Sodium Hypochlorite used | 20 qt |
| Orthophosphate used | 12 qt |

Pine Island Water District

| Total monthly production | | 320,800 gal |
|--------------------------|--|-------------|
| Average daily use | | 10,300 gal |
| Sodium Hypochlorite used | | 20 qt |

Westside #1 Water District

| Total monthly production | 2,283,000 gal |
|--------------------------|---------------|
| Average daily use | 73,000 gal |
| Sodium Hypochlorite used | 200 qt |
| Orthophosphate used | 48 qt |
| Caustic Soda | 50 gal |

The Fairgrounds

| Total monthly production | 264,400 gal |
|--------------------------|-------------|
| Average daily use | 8,500 gal |
| Sodium Hypochlorite used | 16 qt |

The Warwick Tech Park

| Total monthly production | 268,900 gal |
|--------------------------|-------------|
| Average daily use | 4,500 gal |
| Sodium Hypochlorite used | 40 qt |

Sewer District #1 Wastewater Treatment Facility

| A D. 1 El. | 472.022 | |
|----------------------------|---------------|------|
| <u>Total District Flow</u> | 5,391,920 gal | 100% |
| Kings Estates District | 2,012,419 gal | 39% |
| Wickham Village District | 3,279,500 gal | 59% |
| Warwick Tech Park | 100,000 gal | 2% |

<u>Average Daily Flow</u> 173,932 gal

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

The belt press ran for 30 hrs. and 2 gal of polymer was used.

<u>Sewer District #2 Wastewater Treatment Facility – The Fairgrounds</u>

Total District Flow 125,303 gal
Average Daily Flow 4,042 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - APRIL 2021

| Interest in Town Clerk's Checking Account | \$0.03 |
|---|------------|
| Wickham Woodland Manor Fee | \$900.00 |
| Wickham Woodland Manor Deposit | \$1,200.00 |
| Greenwood Lake Permit Res | \$10.00 |
| Kutz Camp Park Access Res | \$285.00 |
| Wickham Lake Permit Fee Resident | \$160.00 |
| Wickham Lake Permit Additional Stickers | \$12.00 |
| Wickham Lake Permit Renewal Resident | \$210.00 |
| Wickham Woodland Res Access | \$18.00 |
| Copy of Map | \$5.00 |
| Film Permit Fee | \$750.00 |
| Marriage Certified | \$170.00 |
| Carters Permit | \$1,200.00 |

| Peddler | \$400.00 |
|--|-------------|
| Photocopies | \$40.75 |
| Photographs | \$10.50 |
| Postage | \$1.00 |
| Special Event Permit | \$50.00 |
| Dog Impoundments | \$200.00 |
| Town park Pavilion | \$200.00 |
| Athletic Field Fee | \$50.00 |
| Little League Field Deposits | \$200.00 |
| Marriage License Fee | \$315.00 |
| Conservation | \$75.68 |
| Dog Licenses | \$1,497.00 |
| Registrar Town of Warwick | \$190.00 |
| Police Agreement 3 rd Party | \$15,190.00 |
| Town Park Deposit | \$200.00 |
| Total Local Shares Remitted | \$23,559.96 |

2. FEES PAID - APRIL 2021

| NYS Dept. of Health | \$405.00 |
|--|------------|
| NYS Ag & Markets for Spay/neuter program | \$193.00 |
| NYS Environmental Conservation | \$1,905.32 |
| Village of Florida for Registrar fees | \$30.00 |
| Village of Warwick for Registrar Fees | \$1,230.00 |
| Total Non-Local Revenues | \$3,763.32 |

- 3. *Bid proposals for the re-bid of the Bike Route & Pedestrian Trail in the Town of Warwick, Orange County, New York PIN 8760.02
 - 1. A-TECH Concrete Co.
 11 Taylor Road
 Edison, New Jersey 08817
 732- 248-1777
 Bid Proposal: \$882,647.50
- 4. *Bid proposal for a printer/cutter graphic sign machine
 - 1. Grant Graphics 610 Maple Ave, Saratoga Springs, NY 12866 518-583-28118 Bid Proposal: \$9,370.00

2. Beacon Graphics 189 Meister Ave. Branchburg, New Jersey 908-231-8077

Bid Proposal: \$13,595.00

SUPERVISORS REPORT

- 1. St. Anthony's Walk-In Vaccination clinic
- 2. OC Household Hazardous Waste Day- June 5th
- 3. Modified Too Good To Toss Event- June 12th-13th
- 4. Memorial Day Parade- May 31st
- 5. Hello Warwick Valley
- 6. CPF for April 2021
- 7. Journal entries
- 8. <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 RESIGNATION PART-TIME CLERK BUILDING DEPARTMENT
- 2. REQUEST TO SERVE ALCOHOLIC BEVERAGES TOWN OF WARWICK UNION CORNERS PARK DIANDRA FOY
- 3. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLANDS MANOR JESSICA WARNER
- 4. ACCEPT RESIGNATION WARWICK FRIENDLY VISITOR SECRETARY-DENISE WHITE
- 5. REQUEST TO SERVE ALCOHOLIC BEVERAGES TOWN OF WARWICK UNION CORNERS PARK KEVIN WALTER
- 6. RESOLUTION TO EXTEND COMMUNITY PRESERVATION FUND
- 7. APPROVE SPECIAL EVENT WICKHAM WORKS INC.
- 8. REQUEST TO SERVE ALCOHOLIC BEVERAGES TOWN OF WARWICK UNION CORNERS PARK JESSICA BERRY
- 9. REQUEST TO BE ADDED TO LIST OF APPROVED BLOWER DOOR TESTING PROVIDERS BRENNAN BRENNAN INC.
- 10. REFUND PRE-APPLICATION ESCROW BOB SINGER SBL #44-1-1.12
- 11. REFUND PRE-APPLICATION ESCROW CHRISTOPHER ASWAD SBL#72-4- 21
- 12. APPOINT FULL -TIME POLICE OFFICER ROBERT C. KENNEY
- 13. ACCEPT BID PROPOSAL DPW GRAPHIC SIGN MACHINE
- 14. ADOPT LOCAL LAW NO. 2 OF 2021 ENTITLED: AMEND CHAPTER 164 "ZONING"
- 15. SCHEDULE PUBLIC HEARING ACQISITION OF DEVELOPMENT RIGHTS

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PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: