#### **AGENDA - TOWN BOARD MEETING**

June 24, 2021 7:00 pm

PUBLIC HEARING: RENEWAL OF CABLEVISION OF WARWICK, LLC FRANCHISE

PUBLIC HEARING: CONSIDERATION TO ACQUIRE DEVELOPMENT RIGHTS

**SBL# 33-1-21 (46 BELCHER ROAD)** 

PRESENTATION: MICHAEL CIPOLLA - COORDINATOR WARWICK

RECREATIONAL COMMITTEE

VINCE COPELLO – CHAIRMAN WARWICK FRIENDLY

**VISITOR PROGRAM** 

#### **REGULAR MEETING:**

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

## ACCEPTANCE OF MINUTES

1. Regular Meeting- June 10, 2021

#### **CORRESPONDENCE:**

DOUG HURD – Resident, Town of Warwick. Letter to the Supervisor received on June 17, 2021 regarding concerns about Wickham Lake conditions.

STEPHEN J. MACAVERY – R.L.A. Design & Environmental Advisor Local Projects Unit, NYS Department of Transportation. Letter dated June 22, 2021 to the Supervisor regarding PIN 8760.02 Bike Route & Pedestrian Trial Town of Warwick, Orange County Bid Analysis.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated June 22, 2021 to the Supervisor with a recommendation for a part-time dispatcher.

NEIL WINTER – Orange & Rockland Utilities. Email dated June 22, 2021 to the Clerk regarding Orange & Rockland Bill Payment Assistance Outreach. If you are struggling to pay your energy bills please go to the website at <a href="www.oru.com/assistance">www.oru.com/assistance</a>. There is a comprehensive list of programs and payment options. If you have bill payment challenges, please contact Customer Service at 1-877-434-4100.

REUBEN KLINE – Gran Fondo National Series. Letter to the Town Clerk received June 21, 2021 thanking the Town for making the annual Gran Fondo Highlands held on June 6, a great event.

SUZYN BARRON – President, Town of Warwick Humane Society. Letter to the Supervisor dated June 23, 2021 regarding the conditions of the chain link fences at the Humane Society.

#### BOARD'S DISCUSSION ON CORRESPONDENCE

## VISITING ELECTED OFFICIALS

#### REPORTS OF BOARDS AND COMMISSIONS

#### **COMMITTEE REPORTS**

#### DEPARTMENT OF PUBLIC WORKS REPORT

Ditch Work	Waterbury Rd.	Clean Ditches
	De Kay Rd.	Clear Ditches
	Four Corners Rd.	Clear Ditches
Pave Road	Cliff Rd.	Pave with 2" asphalt
	Nob Hill Rd.	Pave with 2" asphalt
	Woods Rd.	Pave with 2" asphalt
	East Shore Rd.	Pave with 2" asphalt
Mowing	Town wide	Mow roadsides
<b>Ball Fields</b>	Town wide	Mow & maintain
Pot Holes	Town wide	Fill with hot mix
Vehicle Maint.	As needed	
Emerg. Repairs	As needed	
Road Signs	Town wide	Replace as needed
Haul Material	Stockpile	Haul 1/4" stone to stockpile

## PARKS DEPARTMENT

Union Corners Park	Open
Kutz Camp Park	Fishing Pond Open (residents only)
Town of Warwick Dog Park	Open
Airport Road Park	Open
Wickham Woodland Park	Open
Pine Island Park	Open
Thomas P. Morahan Waterfront Park	Open (Swimming with Lifeguards on duty)
Ben Winstanley Park	Open
Village of GWL Dog Park	Open

#### 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 maintenance & testing for Town Hall\*

1. Hunter Elevator Co., Inc. P.O. Box 1126 Monroe, NY 10949 845-928-6400

Bid Proposal: \$238.53 per month

2. Excel Elevator & Escalator One Harmon Plaza, Suite 601 Secaucus, NJ 07094 347-764-4723

Bid Proposal: \$240.00 per month

3. Automated Elevator Systems LLC 659 Jersey Ave. Greenwood Lake, NY 10925 845-595-1063

**Bid Proposal: No Submittal** 

\*Bid proposal to replace Town owned kennel enclosures\*

1. Shore-Line 511 Osage Ave. Kansas City, KS 66105 913-281-1500

**Bid Proposal: \$26,800.00** 

2. Midmark/Mason 260 Deposit Street Leesburg, OH 45135 937-780-2321 Bid Proposal: \$23,097.66

3. Snyder MFG. Co 2077 Hwy 102 New Sharon, IZ 50207 800-631-4101 ext. 30 Bid Proposal: \$23,927.20

# SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

#### **NEW BUSINESS:**

RILLS.

**ADJOURN:** 

- 1. APPROVE EMERGENCY REPAIRS TO STORAGE SYSTEM BELLVALE WATER DISTRICT
- 2. SUBMIT APPLICATION TO ENVIRONMENTAL FACILITIES CORPORATION FOR FUNDING
- 3. APPOINT PART-TIME CLERICAL POSITION SUPERVISORS OFFICE
- 4. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLANDS MANOR JOEL BENEDICT
- 5. AMEND #R2021-168 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT WITH AMY OLNEY TO PREPARE APPLICATIONS TO NYS AG & MARKETS HUDSON VALLEY AGRICULTURAL ENHANCEMENT
- 6. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR TOWN HALL ELEVATOR MAINTENANCE
- 7. REJECT BID FOR WARWICK BIKE ROUTE AND PEDESTRIAN TRAIL
- 8. APPOINT PART-TIME POLICE DISPATCHER JUSTIN FARAGO
- 9. ACCEPT BID TO REPLACE TOWN OWNED KENNEL ENCLOSURES
- 10. REQUEST TO SERVE ALCOHOLIC BEVERAGES UNION CORNERS PARK-CHRIS STARITZ

DIEES.	
PRIVILEGE OF THE FLOOR (GENERAL)	
RECONVENE:	