

AGENDA - TOWN BOARD MEETING

August 19, 2021

7:00 pm

**PUBLIC HEARING: INTRODUCTORY LOCAL LAW NO. 3 OF 2021 ENTITLED,
“OPT OUT OF ONSITE CANNABIS CONSUMPTION SITES
WITHIN TOWN OF WARWICK”**

**PUBLIC HEARING: INTRODUCTORY LOCAL LAW NO. 4 OF 2021 ENTITLED
“AMEND CHAPTER 164 ZONING TO CREATE A NEW
OVERLAY ZONE TO RESTRICT THE LOCATION OF
CANNABIS DISPENSARIES TO LIMITED COMMERCIAL
ZONES”**

**PUBLIC HEARING: INTRODUCTORY LOCAL LAW NO. 5 OF 2021 ENTITLED
“AMEND CHAPTER 116 PUBLIC SAFETY TO PROHIBIT
SMOKING, INCLUDING CANNABIS, ON PUBLIC LANDS”**

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Regular Meeting- July 15, 2021**
- 2. Special Meeting- July 27, 2021**

CORRESPONDENCE:

TONYA E. CUBBY – Planning Board Secretary, Town of West Milford. Letter dated July 19, 2021 to the Clerk regarding a Public Hearing in order to consider an amendment to the Master Plan with the adoption of the Open Space and Recreation Plan Element of the Township Master Plan pursuant to N.J.S.A.40:55D-28(7).

JOHN & MARY REILLY – Residents. Town of Warwick. Letter dated July 15, 2021 regarding Covid related traffic and how the Town manages it.

KATI YOUNG/JAY LEE – Penflex, Inc. Letter dated July 8, 2021 to the Supervisor regarding the December 31, 2020 Annual Report for the Warwick Community Ambulance Service Inc. Service Award Program Ambulance Squad.

CARRIE CHRISTENSEN- Planning Assistant, Orange County Planning Department. Email dated July 26, 2021 regarding NYSEERDA’S Energy Code Enforcement Training.

BRIAN DUNLEVY- Tour Director, Tour de Goshen. Letter dated July 8, 2021 requesting permission to use Town of Warwick Roads on Sunday, August 22, 2021 for the 34th Annual Tour de Goshen.

WARWICK VALLEY CHAMBER OF COMMERCE – Special Event Application submitted July 16, 2021 for the 26th Annual Taste of Warwick.

CLINT WALKER – Chief Construction Inspector, Orange & Rockland Utilities. Letter dated Jul 23, 2021 regarding plans to start a gas main replacement project in Warwick which included Claire Ann Dr., High Hill Ave. and Peach Tree Ln. with its contractor Colonnelle-Bro, on approximately July 30, 2021.

DAVID SHERMAN – Environmental Program Specialist, Floodplain Management, Bureau of Flood Protection and Dam Safety, NYSDEC. Letter dated July 28, 2021 regarding Pending NFIP Community Assistance Visit Community ID #360636 for Town of Warwick, Orange County.

MARCY GIANATTASIO – Municipal Clerk, Vernon Township. Email to the Clerk regarding Ordinance 21-16 titled: An Ordinance Amending, Revising and Supplementing Sections 330-4 Titled “Definitions”, Section 330, Schedule A Titled “Permitted, Conditional and Accessory Uses and Structures and Section330-164 Titled “Offensive Uses Prohibited” of the Land Development Code of the Township of Vernon to Regulate the Cultivation, Processing, Sales and Distribution of Legal Cannabis within the Township of Vernon.

JIM BINGHAM- License Manager Service Inc. Letter dated July 10, 2021 to the Clerk requesting a thirty (30) day waiver notice, Applicant submitting liquor license application to the State Liquor Authority.

NICOLE LANGEENMAYR- Municipal Clerk, Borough of Ringwood. Letter dated July 27, 2021 regarding Ordinance No. 2021-#07 An ordinance amending Chapter XL- Entitled Zoning Regulations of the revised General Ordinances of the Borough of Ringwood, County of Passaic, State of New Jersey prohibiting cannabis cultivation, production, manufacturing and sale in certain zones.

LAURA A. BARCA – Planning Board Engineer, Town of Warwick. Letter to the Supervisor recommending that the Town Boars release Warwick 2012 LLC’s Performance Bond #1912307 being held by Hanover Insurance Co. in the amount of \$419,662.79.

BONNIE KANE – Comptroller, Town of Warwick. Email to the Clerk regarding additional lifeguard appointment for the end of season.

CONNOR SMITH – Resident, Warwick. Email dated August 3, 2021 requesting to be appointed to the Warwick Tree Commission.

MICHAEL PASSAMANO – Police Dispatcher, Town of Warwick. Letter to the Police Chief received August 13, 2021 regarding his retirement.

MARCY GIANATTASIO – Municipal Clerk, Town of Vernon. Notice of Public Hearing to consider approval of Vernon Townships’ Petition for Plan Endorsement. Public Hearing will take place via Zoom Webinar on August 23, 2021 at 7pm.

Please click the link below to join the webinar:

<https://us02web.zoom.us/j/86298709301>

Or One tap mobile :

US: +13126266799,,86298709301# or +19292056099,,86298709301#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782

Webinar ID: 862 9870 9301

International numbers available: <https://us02web.zoom.us/u/kd9Nu8oiNu>

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated August 2, 2021 requesting a refund for a withdrawn foundation permit back to Robert Knebel.

LAWRENCE MORAN – Assessment Board, Member. Town of Warwick. Letter dated August 15, 2021 to the Town Board requesting to be reappointment to the Assessment Board of Review.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated August 12, 2021 requesting a refund for an inground swimming pool permit application back to Deidre & Jonathan Gaspari.

DANIEL GIBSON – Building Inspector, Town of Warwick. Email dated July 26, 2021 regarding an unsafe building at 129 Hunt Drive, Florida New York.

ALAN J. SORENSEN – Commissioner of Planning, Orange County Planning. Memo dated August 2, 2021 regarding Introductory Local Law #4 of 2021.

THERESA MANERA-MASON – Orange & Rockland Utilities, Inc. Regional & Community Affairs Manager. Email dated August 16, 2021 regarding Sunrun Representatives Notification. Representatives will be going door to door to talk about a battery storage program.

GARY HAFTEK – Resident, Town of Warwick. Email dated August 17, 2021. Copy of a letter sent to Board of Education Members regarding Covid -19 masking in schools.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

| | | |
|-----------------------|------------------------------|--|
| Culvert Pipes | 7 Blooms Corners Road | Replace 80' X 18" of culvert pipe |
| Catch Basins | | |
| | | |
| Drainage | | |
| | | |
| Mowing | Town Wide | As needed |
| Tree Work | Jockey Hollow Road | Clean up Fallen Trees |
| | Belcher Road | Clean up Fallen Tree |
| Ball Fields | | |
| Pot Holes | Town Wide | Fill with Hot Mix |
| Vehicle Maint. | | As needed |
| Emerg. Repairs | | As needed |
| Road Signs | Town Wide | As needed |
| Haul Material | | |

PARKS DEPARTMENT

| | |
|--|--|
| Union Corners Park | Open |
| Kutz Camp Park (| POOL OPEN / Fishing Pond Open |
| 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 REPORTS

JUNE 2021

**Town of Warwick Sewer District #1,
Sewer Flow Readings**

| | | |
|----------------------------|--------------------------|------------|
| Warwick Tech Park | 125,000 gallons | 3% |
| Wickham Village | 2,557,452 gallons | 59% |
| Kings Estates | 1,624,688 gallons | 38% |
| Total District Flow | 4,307,140 gallons | |
| Average Daily Flow | 143,571 gallons | |

The Fairgrounds Sewer District #2

| | |
|---------------------|-----------------------|
| Total flow | 92,695 gallons |
| Average Flow | 3,089 gallons |

JULY 2021

Wickham Water District

| | |
|--------------------------|---------------|
| Wells #11 | 2,658,400 gal |
| Average daily use | 85,800 gal |
| Sodium Hypochlorite used | 181 qt |
| Orthophosphate used | 58 qt |
| Caustic Soda | 70 gal |

Bellvale Park Water District

| | |
|--------------------------|----------------------|
| Total monthly production | Meter out for repair |
| Average daily use | 0 gal |
| Sodium Hypochlorite used | 4 qt |

Eurich Heights Water District

| | |
|--------------------------|-------------|
| Total monthly production | 256,500 gal |
| Average daily use | 8,300 gal |
| Sodium Hypochlorite used | 24 qt |
| Orthophosphate used | 12 qt |

Pine Island Water District

| | |
|--------------------------|-------------|
| Total monthly production | 332,400 gal |
| Average daily use | 10,400 gal |
| Sodium Hypochlorite used | 24 qt |

Westside #1 Water District

| | |
|--------------------------|---------------|
| Total monthly production | 3,872,000 gal |
| Average daily use | 124,900 gal |

| | |
|--------------------------|--------|
| Sodium Hypochlorite used | 253 qt |
| Orthophosphate used | 60 qt |
| Caustic Soda | 68 gal |

The Fairgrounds

| | |
|--------------------------|-------------|
| Total monthly production | 111,800 gal |
| Average daily use | 3,600 gal |
| Sodium Hypochlorite used | 10 qt |

The Warwick Tech Park

| | |
|--------------------------|-------------|
| Total monthly production | 196,600 gal |
| Average daily use | 4,500 gal |
| Sodium Hypochlorite used | 20 qt |

Sewer District #1 Wastewater Treatment Facility

| | | |
|-----------------------------------|---------------|------|
| Warwick Tech Park | 110,000 gal | 3% |
| Wickham Village District | 2,107,065 gal | 56% |
| Kings Estates District | 1,564,995 gal | 41% |
| <u>Total District Flow</u> | 3,782,060 gal | 100% |
| <u>Average Daily Flow</u> | 122,002 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.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

| | |
|-----------------------------------|------------|
| <u>Total District Flow</u> | 99,551 gal |
| <u>Average Daily Flow</u> | 3,211 gal |

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - JULY 2021

| | |
|--|-------------------|
| Interest in Town Clerk's Checking Account | \$.08 |
| Wickham Woodland Manor Fee | \$600.00 |
| Greenwood Lake Permit Res | \$30.00 |
| Greenwood Lake Permit Additional stickers | \$4.00 |
| Kutz Camp Park Access Res | \$110.00 |
| Wickham Lake Permit Additional Stickers | \$4.00 |
| Wickham Lake Permit Renewal Resident | \$100.00 |
| Wickham Woodland Res Access | \$8.00 |
| Copy of Map | \$60.00 |
| Film Permit Fee | \$250.00 |
| Marriage Certified | \$300.00 |
| Carters Permit | \$100.00 |
| Photocopies | \$83.50 |
| Postage | \$3.25 |
| Special Event Permit | \$75.00 |
| Dog Impoundments | \$480.00 |
| Town Park Pavilion | \$50.00 |
| Marriage License Fee | \$507.50 |
| Conservation | \$47.76 |
| Dog Licenses | \$1,433.00 |
| Registrar Town of Warwick | \$90.00 |
| Wickham Woodland Manor Deposit | \$1,500.00 |
| Town Park Deposit | \$100.00 |
| Total Local Shares Remitted | \$5,936.09 |

2. FEES PAID – JULY 2021

| | |
|---|-------------------|
| NYS Dept. of Health | \$652.50 |
| NYS Ag & Markets for Spay/neuter program | \$173.00 |
| NYS Environmental Conservation | \$817.24 |
| Village of Florida for Registrar Fees | \$120.00 |
| Village of Greenwood Lake for Registrar Fees | \$160.00 |
| Village of Warwick for Registrar Fees | \$640.00 |
| Total Non-Local Revenues | \$2,562.74 |

3. *Bid Proposal for Grinding Wood Debris at the Union Corners Town Park*

1. **Material Processors, Inc.**
280 State School Rd.
Warwick, NY 10990
845-986-1366
Bid Proposal: \$12,000.00

2. **Allied Excavating Inc.**
71 Waterbury Road
Warwick, NY 10990
845-986-3516
Bid Proposal: \$18,750.00

3. **Warwick Sanitation**
91 Blooms Corners road
Warwick, NY 10990
845-986-9666
Bid Proposal: No Submittal

4. *Bid Proposal to Provide Electrical Services at Wickham Woodlands Park located at State School Road.

1. **Skyward Electric**
61 Big Island Road
Warwick, NY 10990
845-986-0334
Bid Proposal: \$21,865.00

2. **Chris Daly Electric**
118 Sleepy Valley Road
Warwick, NY 10990
845-988-1808
Bid Proposal: No Submittal

3. **J.M. Electric & Son, Inc.**
870 Pulaski Highway
Goshen, NY 10924
845-986-2565
Bid Proposal: \$17,748.22

4. **Jim Leshinski Electrical**
P.O. Box 815
Warwick, NY 10990
845-986-3864
Bid Proposal: No Submittal

SUPERVISORS REPORT

1. CPF Receipts July 2021
2. Kutz Camp update
3. CPA extension
4. Warwick Tech Park Update
5. Senior BBQ-August 24th
6. Journal entries
7. Supervisors Corner – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. **AUTHORISE SUPERVISOR TO SIGN AGREEMENT FOR SNOW & ICE REMOVAL – VILLAGE OF FLORIDA**
2. **APPROVE SPECIAL EVENT – 34th ANNUAL TOUR DE GOSHEN BICYCLE TOUR**
3. **APPROVE SPECIAL EVENT – 26TH ANNUAL TASTE OF THE TOWN**
4. **APPOINTMENT EMILY BUJOSA – KUTZ CAMP LIFEGUARD**
5. **APPOINT SHADE TREE COMMISSION – CONNOR SMITH**
6. **REQUEST TO SERVE ALCOHOLIC BEVERAGES UNION CORNERS PARK – TRACY DECKER**
7. **PROMOTE MOTOR EQUIPMENT OPERATOR – ROBERT A. MORSE**
8. **PROMOTE LABORER – ANTHONY MANN**
9. **ACCEPT BID PROPOSAL MULCH AT UNION CORNERS PARK**
10. **REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – JANE BELMONT**
11. **REFUND BUILDING PERMIT – ROBERT KNEBEL**
12. **ACCEPT RESIGNATION PART-TIME DIAL A BUS DRIVER - CRYSTAN LAGRANGE**
13. **ACCEPT RESIGNATION POLICE DISPATCHER – MICHAEL PASSAMANO**
14. **REFUND BUILDING PERMIT – DEIDRE & JONATHAN GASPARI**
15. **DECLARE SEPTEMBER PROSTATE AWARENESS MONTH**
16. **SPECIAL EVENT PERMIT WARWICK VALLEY WINERY – GRATEFUL DEAD FEST**
17. **RE-APPOINT ASSESSMENT BOARD OF REVIEW MEMBER- LAWRENCE MORAN**
18. **SCHEDULE HEARING UNSAFE BUILDING– 129 HUNT DRIVE (SBL#89-2-8)**
19. **APPROVE SPECIAL EVENT – CORN FESTIVAL**
20. **ACCEPT DONATION OF TWO RETIRED WARWICK DIAL – A- BUSES**
21. **ACCEPT BID PROPOSAL TO PROVIDE ELECTRICAL SERVICE AT WICKHAM WOODLANDS PARK**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: