

AGENDA - TOWN BOARD MEETING

September 10, 2018

7:30 pm

**CONTINUED PUBLIC HEARING: PROPOSED CELL TOWER LOCATED AT WVOCT
WATER DISTRICT COMPLEX IN TOWN OF WARWICK**

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Regular Meeting, August 23, 2018**
- 2. Continued Public Hearing, Proposed Introductory Local Law #6 of 2018 (Short-Term Rentals), August 23, 2018**
- 3. Public Hearing, Proposed Cell Tower Located at WVOCT Water District Complex in Town of Warwick, August 23, 2018**

CORRESPONDENCE:

KAREN J. PENNINGGS – Secretary, Florida Fire District. Letter dated September 5, 2018 to Town Clerk regarding the Proposed Florida Fire District 2019 Budget.

FR. JACK ARLOTTA – Pastor, St. Stephen's the First Martyr Church. Letter dated September 4, 2018 to the Supervisor requesting to be exempted from the fees that would be incurred as part of the permit process to update signage at St. Stephen's Church.

ROBERT DIETRICH – Resident, Town of Warwick. Letter dated September 4, 2018 to Town Board requesting a full refund due to cancellation of reservation made for the Wickham Woodland Manor for an event they will no longer be having.

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated August 30, 2018 to Town Board regarding a budget transfer of a check from Orange County District Attorney's Office in the amount of \$270.00 and transfer funds into the Police Narcotic Account.

JOHN J. BOBACIC – State Senator, New York. Letter to Town Clerk dated August 22, 2018 enclosing the 2018-2019 Fish & Game Poster and a supply of wallet-sized cards.

TODD A. LOY – Loan Specialist, Rural Development, United States Department of Agriculture. Email dated August 31, 2018 regarding USDA Rural Development Sale Notice.

CHRIS ANDERSON – Director of Research and Programming, Association of Towns of the State of New York. Email dated August 22, 2018 to the Town Clerk regarding Charitable Reserve Fund Video & Documents.

CHRIS ANDERSON – Director of Research and Programming, Association of Towns of the State of New York. Email dated August 27, 2018 to Town Clerk regarding an update on Charitable Reserve Funds.

CASMEIER ZYGMUNT – President, Crystal Inn, Inc. Letter dated July 20, 2018 to Town Clerk informing the Town that the Crystal Inn, located at 12 Amity Rd. will be renewing its liquor license for a two (2) year period.

SKIP ZIMMERMAN – Training Coordinator, Opioid State Targeted Response, NYS Office of Alcoholism & Substance Abuse Service. Email dated August 24, 2018 reminding that NY State OASAS Naloxone/Narcan Available.

DAVID CHURCH – Commissioner of Planning, Orange County, NY. Email dated August 24, 2018 to Town Clerk regarding 2018 County of Orange Shared Services Plan.

THOMAS T. MCGOVERN – Police Chief, Town of Warwick. Memo dated September 7, 2018 to Town Board recommending Russell J. Sircable to fill a vacant Full-time Police Officer Position.

ROBERT LOCICERO, ESQ. – New York Registrar Director, Vital Records. New York State Department of Health. Letter dated July 27, 2018 to Town Clerk regarding Marriage Licenses.

ELIZABETH KNIGHT MOSS – Email dated September 7, 2018 to Town Clerk regarding the Repair Café. The next Repair Café will take place on September 15, 2018 at the Town of Warwick Senior Center, 132 Kings Highway from 10AM – 1:30PM. Bring your beloved but broken items and fix it for FREE with the repair coaches. *They MUST charge for lamp and bike parts at their cost.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	2 Pine Dr.	Replace Culvert Pipe	Town
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	East Shore Road	Replace Culvert Pipe	Town
Catch Basins	Jonathan Ct.	Repair basin	Town
	Village Wide	Vac Out	Village of GWL
Drainage	Iron Mountain Rd.	Vac out Drainages	Town
	Kain Rd	Vac out Drainage	Town
Ditch Work	Wawayanda Rd.	Clean Ditches	Town
	Pine Dr.	Clean Ditches	Town
	Kain Rd.	Clean Ditches	Town
Tree Work	Spanktown Road	Clean up tree debris	Town
	Dog Park	Remove Tree	Village of GWL
Mowing	Town wide	As needed	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	As Needed	Village of GWL
Road Repair	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Haul Material	Road Grit	To Stockpile	Town
Emerg. Repair		As needed	Village of GWL
Water Dept.	Wickham Dr.	Assist Water Dept.	Town
	Murray Rd.	Repair Curb Box	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
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ENVIRONMENTAL CONSULTANTS REPORT AUGUST 2018

Wickham Water District

Wells #11	2,025,800 gal
Average daily use	65,300 gal
Sodium Hypochlorite used	140 qt
Orthophosphate used	48 qt
Caustic Soda	30 gal

Bellvale Park Water District

Total monthly production	132,400 gal
Average daily use	4,300 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	193,400 gal	
Average daily use	6,200 gal	
Sodium Hypochlorite used	8 qt	
Orthophosphate used		24 qt

Pine Island Water District

Total monthly production	281,600 gal	
Average daily use	9,100 gal	
Sodium Hypochlorite used	20 qt	

Westside #1 Water District

Total monthly production	2,723,400 gal	
Average daily use	87,900 gal	
Sodium Hypochlorite used	240 qt	
Orthophosphate used		108 qt
Caustic Soda	40 gal	

The Fairgrounds

Total monthly production	366,900 gal	
Average daily use	11,800 gal	
Sodium Hypochlorite used	20 qt	

The Warwick Tech Park

Total monthly production	97,600 gal	
Average daily use	3,100 gal	
Sodium Hypochlorite used	20 qt	

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	8,000 gal	1%	
Wickham Village District	3,242,917 gal	64%	
Kings Estates District	1,835,233 gal		35%
<u>Total District Flow</u>	5,086,150 gal	100%	
<u>Average Daily Flow</u>	164,069 gal		

Use of Room Fee-Large rm	\$360.00
Registrar Town of Warwick	\$190.00
WF Park Non-Res Fish Permit	\$10.00
WF Park Daily Non-Resident	\$2,715.00
WF Park Daily Resident	\$4,256.00
WF Park Non-Resident Senior Pass	\$50.00
Street Opening Permit Fee	\$50.00
WF Park Resident Fishing Permit	\$20.00
Wickham Woodland Manor Deposit	\$1,500.00
Town Park Deposits	\$150.00
WF Park Group Deposit	\$150.00
Total Local Shares Remitted	\$13,886.72

2. FEES PAID – JULY 2018

NYS Dept. of Health	\$540.00
NYS Ag & Markets for Spay/neuter program	\$177.00
NYS Environmental Conservation	\$6,953.52
Village of Florida Registrar Fees	\$100.00
Village of Warwick for Registrar	\$1,240.00
Total Non-Local Revenues	\$9,010.52

SUPERVISORS REPORT

1. MS-4 annual report
2. Repair Café-sept 15th
3. Household Hazardous Waste Collection- sept 22nd, New Hampton
4. Sept 11th remembrances
5. Senior BBQ- Thank you
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. REFUND APPLICATION FEE – ANTHONY COSTELLO
2. SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 7 OF 2018 – A LOCAL LAW AMENDING CHAPTER 157 OF THE CODE OF THE TOWN OF WARWICK IN RELATION TO WATER CHARGES BY CHANGING SECTION 157-11 OF CHAPTER 157
3. SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 8 OF 2018 –A LOCAL LAW AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF WARWICK IN RELATION TO SANITARY SEWER USER CHARGES BY CHANGING SECTION 127-5 OF CHAPTER 127

4. **AUTHORIZATION TO SIGN INTERMUNICIPAL AGREEMENT – COUNTY OF ORANGE**
5. **AUTHORIZATION TO SIGN INTERMUNICIPAL AGREEMENT – VILLAGE OF WARWICK**
6. **ADOPT LOCAL LAW NO. 5 OF 2018 ENTITLED “SHORT-TERM RENTAL PROPOERTY”**
7. **AUTHORIZATION TO SIGN AGREEMENT WITH BURBIO**
8. **WAIVE PERMIT FEES – ST. STEPHEN’S CHURCH**
9. **ATHORIZE SUPERVISOR TO SIGN AGREEMENT - ORANGE & ROCKLAND**
10. **REFUND WICKHAM WOODLAND MANOR DEPOSIT AND FEE – ROBERT DIETRICH**
11. **APPOINTMENT OF FULL TIME DIAL-A-BUS DRIVER – LORRI O’REILLY**
12. **REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – JOHN CUTRONA**
13. **APPOINTMENT OF FULL-TIME POLICE OFFICER – RUSSELL J. SIRCABLE**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: