

AGENDA - TOWN BOARD MEETING

September 27, 2018

7:15 pm

CONTINUED PUBLIC HEARING: PROPOSED CELL TOWER LOCATED ATWVOCT WATER DISTRICT COMPLEX IN TOWN OF WARWICK

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 CHAPTER 157.

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

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Special Meeting, August 31, 2018**
- 2. Regular Meeting, September 10, 2018**
- 2. Continued Public Hearing, Proposed Cell Tower Located at WVOCT Water District Complex in Town of Warwick, September 10, 2018**

CORRESPONDENCE:

RAY WOLOSZAK – Resident, Town of Warwick. Letter dated September 11, 2018 Town Supervisor regarding loud music from Pennings Farm Stand and loud shooting at the reservoir.

TOWN OF MINISINK – Annual Rabies Clinic (Sunday, September 30, 2018 1:00-2:30 PM AT Minisink Town Hall located at 20 Roy Smith Drive, Westtown, NY 10998. Pre-Registration is required. FREE to Town of Minisink Residents (\$10.00 fee per animal for out of town residents).

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated September 10, 2018 to Town Board regarding a budget deposit of a reimbursement from the Police Chiefs Association for training, in the amount of \$7,500.00 to be deposited into the Police full-time/overtime line.

MICHAEL VILLAROSA, P.E. – Principal Engineer, Orange County Department of Public Works. E-mail dated September 12, 2018 regarding a copy of the correspondence sent to the Regional Traffic Engineer for a speed limit reduction request for Little York Road – CR 1 to Chardavoyne Road.

KATHY TOMCZAK – Special Event Permit for the Richard Jacob Rudy Memorial Fund. A Cruise in Night Car Show to be held weekly May – September 2019 from 5:30pm – 9:00pm at 580 Glenwood Road, Pine Island. All proceeds are donated to fund local families in need.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated September 18, 2018 to Town Clerk regarding Orange County Planning Federation Fall 2018 Course Series.

WEIGHT WATCHERS – Letter to the Town Board dated August 1, 2018 requesting a reimbursement of \$160.00 for September 2018 rental cancellation of large meeting room.

EILEEN ASTORINO – Town Clerk, Town of Warwick. Memo dated September 18, 2018 regarding a budget transfer.

CONNIE SARDO - Planning Board Secretary, Town of Warwick. Letter dated September 18, 2018 to Town Board regarding a Pre-App Conference Refund for Karen Albert.

CONNIE SARDO - Planning Board Secretary, Town of Warwick. Letter dated September 18, 2018 to Town Board regarding a Planning Board Escrow Refund for Michael & Danielle Post.

ORANGE COUNTY DEPARTMENT OF HEALTH – Free Rabies Clinic. In cooperation with the City of Port Jervis, there will be a free animal rabies vaccination clinic at Howard Wheat Engine 4 located at 31 Owen Street, Port Jervis, NY from 10:00am – 12:00 noon. Pre-registration is recommended. Please call 845-291-2331 ext.4014.

CALVARY BAPTIST CHURCH – Abilities Day Open Gym Time. September 29, 2018 from 1-5pm at the Calvary Baptist Church located at 5 Wisner Road, Warwick, NY. A FREE Event where People of all abilities (with special needs, handicapping conditions, disabilities, and just non-athletic) can have fun and connect in a supportive environment.

MICHAEL GRANT – Manager-Regional & Community Affairs, Orange & Rockland Utilities, Inc. Email to Supervisor dated September 21, 2018 regarding Warwick- O&R Critical Infrastructure Inventory Update.

STATE ERECORDS AND LAW BUREAU – State of NY Department of State. Letter dated September 18, 2018 to Town Clerk regarding the filing of Town of Warwick, Local Law 4 of 2018.

JOAN AIELLO - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland for a Family Party on October 13, 2018.

PAULETTE WILK RUDY - Secretary, Pine Island Fire District. Letter dated September 2018 regarding the proposed budget for the year 2019.

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Receipt dated September 24, 2018 from the Town of Warwick Police Department in regards to a generous donation from the Estate of Robert Ball.

RICHARD B. GOLDEN – Attorney, Burke, Miele, Golden & Naughton, LLP. Letter dated September 24, 2018 to Planning Board Attorney regarding NY Hemp Source.

TODD LOY – ISSS- POC and Loan Specialist, Rural Development United States Department of Agriculture. Email dated September 25, 2018 to Town Clerk regarding USDA Rural Development Notices.

MICHAEL VILLEROSA – Principal Engineer, Orange County Department of Public Works. Email dated September 26, 2018 to Town Clerk regarding a letter sent from Kingsley Onyeche of NYS Department of Transportation regarding Speed Limit reduction at Little York Road – CR 1 to Chardavoyne Road.

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated September 26, 2018 regarding a Budget deposit for training in the amount of \$100.00 to be deposited into the Police Training Line 480 line.

MICHAEL GRANT – Manager & Community Affairs, Orange & Rockland Utilities. Email dated September 26, 2018 regarding O&R Notification of scheduled Power Outage on Pine Island Turnpike/County Route 1, Monday October 1, 2018.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Miriam Drive	Replace Culvert Pipe 60 ft 18 in	Town
	Taylor Road	Replace Culvert Pipe 40 ft 18 in	Town
Catch Basins	Village Wide	Vac out Basins	Village of GWL
	Felter St.	Rebuild Basin	Village of GWL
	Wright St.	Rebuild Basin	Village of GWL
Drainage	Wa Ta Wah	Clean Ditches	Village of GWL
Ditch Work	Cascade Lake Rd	Clean Ditches	Town

Mowing	Town Wide	As needed	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Vehicle Maint.	DPW Location	Repair vehicles as needed	Town
	DPW Location	As needed	Village of GWL
Emerg. Repair		As needed	Village of GWL
Road Signs	Town wide	As needed	Town
	Village wide	As needed	Village of GWL
Haul Material	Haul road grit	To stockpile	Town
	Haul ¾" stone	To stockpile	Village of GWL
Water Dept.	Linden Ave.	Replace curb box	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
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ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. Bid Proposal to refurbish engine in DPW Truck #2:

1. Westrans LLC

4250 NY-94
Florida, NY 10921
845- 651-5888
Bid Proposal: \$9,722.51

2. Orange County Truck Service

746 County Route 49
Middletown, NY 10940
845-344-4915
Bid Proposal: \$5,982.24

3. Arkel Motors Inc

70 Windsor Highway
New Windsor, NY
845-562-3845
Bid Proposal: \$24,406.30

2. ***Unofficial Election Results in the Town of Warwick – Districts 17& 30 located at Sanfordville Elementary School and Districts 20,23, & 27 located at the Warwick Middle School polling sites had trouble printing out their totals at the end of the evening so our office was not able to tabulate the election results for the entire town. The unofficial election results for the September 13, 2018, Elections according to the Orange County Board of Elections is as follows:**

***State of NY Governor:**

Cynthia Nixon	Democrat	766
Andrew Cuomo	Democrat	1000

***Lieutenant Governor:**

Kathy C. Hochul	Democrat	977
Jumaane Williams	Democrat	660

***Attorney General:**

Sean Patrick Maloney	Democrat	800
Jen Metzger	Democrat	931

***Attorney General:**

Nancy B. Sliwa	Reform	42
Mike Diederich	Reform	17
Christopher B. Garvey	Reform	22

***NYS Senator District 42:**

Ann G. Rabbitt	Reform	86
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SUPERVISORS REPORT

1. CPF Receipts for August
2. Fiscal Stress Report for 2017
3. 2019 Town Budget Process
4. Burbio.com
5. Congratulations to GWLFD
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. REIMBURSEMENT OF ROOM RENTAL FEE – WEIGHT WATCHERS**
- 2. SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 10 OF 2018 –A LOCAL LAW AMENDING CHAPTER 157 ENTITLED “WATER”**
- 3. SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 10 OF 2018 –A LOCAL LAW AMENDING CHAPTER 29 PERSONNEL POLICIES ARTICLE I ENTITLED “SEXUAL HARASSMENT”**
- 4. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – TOWN OF TUXEDO**
- 5. APPOINTMENT OF PART-TIME CLERK- FRIENDLY VISITOR PROGRAM**
- 6. APPROVE SPECIAL EVENT – RICHARD JACOB RUDY MEMEORIAL FUND (WEEKLY CAR SHOW)**
- 7. REQUESTS TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – MELISSA & JEFF BROWN**
- 8. BUDGET TRANSFER – RECORDS MANAGEMENT DEPARTMENT**
- 9. AUTHORIZATION OF PRE-APPLICATION CONFERENCE REFUND –KAREN ALBERT**
- 9. AUTHORIZATION OF ESCROW REFUND –MICHAEL & DANIELLE POST**
- 10. BUDGET TRANSFER – RECORDS MANAGEMENT DEPARTMENT**
- 11. AUTHORIZATION TO USE THOMAS P. MORAHAN PARK**
- 12. ACCEPT BID PROPOSAL – REFURBISH ENGINE**
- 13. APPOINT PART-TIME DPW LABOROR**
- 14. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – LINDA AIELLO**
- 15. ACCEPT DONATION – POLICE DEPARTMENT**
- 16. SEQR – HOMELAND TOWER STATE SCHOOL ROAD**
- 17. APPROVE CELL TOWER - HOMELAND TOWER STATE SCHOOL ROAD**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: