The regular meeting of the Town Board of the Town of Warwick was held on Saturday, February 14, 2019 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:30 p.m.

ATTENDANCE: Supervisor Michael Sweeton

Councilman James Gerstner Councilman Mickey Shuback Councilman Floyd DeAngelo Councilman Russell Kowal

Attorney for the Town, Jay Myrow – Absent Deputy DPW Commissioner, Benjamin Astorino

Police Lieutenant, John Rader

ACCEPTANCE OF MINUTES

1. Regular Meeting, January 17, 2019

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on January 17, 2019.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

LEONARD DEBUCK - Special Event permit for Scenic Farms Golf Course, LLC for rental use of their adjacent sod fields for youth soccer.

ELIZABETH KNIGHT – Repair Café, Sustainable Warwick. Email dated January 22, 2019 to Town Supervisor regarding the Repair Café and all the items that were able to be fixed or recycled.

BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Board. Letter dated January 16, 2019 to the Supervisor regarding comments from the Planning Board for Proposed Local Law No. 1 of 2019 – Zoning Amendments.

RICHARD GARBY – Part-Time Dial-a-Bus Driver, Town of Warwick. Letter dated January 25, 2019 informing the Town of Warwick Transportation Coordinator of his intention to resign.

SARAH PAWLICZAK – Division of Environmental Permits, Region 3, NYS Department of Environmental Conservation. Letter to Mr. Kevin Sumner dated January 28, 2019 regarding the Wallkill River Flood Control Project, 2000 feet downstream of Oil City Road Bridge Town of Minisink and Warwick, Orange County CH# 8033.

GEORGE MCMANUS – Member, Warwick Lions. Special Event Permit for the Warwick Lions Annual 5K Labor Day Run.

JOHN E. BACH, JR. – Attorney at Law. Letter dated January 30, 2019 to Town Board and Village of Warwick Board regarding property at 64 Maple Ave. Village of Warwick, SBL# 202-3-4 and SBL# 44-1-7.

NEIL L. WINTER – Director- Regional & Community Affairs, Orange & Rockland Utilities. Letter dated January 30, 2019 to the Town Board asking the town to provide a list of paving and road improvement schedule.

TODD A. LOY – Area Technician, Rural Development, United States Department of Agriculture. Email to Town dated January 31, 2019 regarding USDA Rural Development Sale Notice.

FRIENDLY VISITOR PROGRAM – Volunteer training Monday, March 18, 2019 at the Albert Wisner Library from 9:30-12:30pm. Reservations are required. Please call 845-986-1124 ext. 400.

NATALIA DASRAJ – Resident, Town of Warwick. Email dated February 1, 2019 to Councilman DeAngelo regarding Greenwood Lake Geese Control.

LISA PITTINGER - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for two (2) Family Parties on June 1, 2019 and July 20, 2019.

ERMIN SILJKOVIC – Recycling Coordinator, Orange County DPW. Letter dated January 29, 2019 to ALL Orange County licensed waste haulers regarding reported incidents where solid waste material has been deposited into bays designated for recycled materials.

JENNIFER CROVER - Supervisor of Transportation, Town of Warwick Dial-A-Bus. Email dated February 5, 2019 to the Supervisor regarding lease agreements for four (4) new buses.

OVERSIGHT UNIT – Division of Building Standards and Codes, NY Department of State. Email dated February 5, 2019 reminding the Supervisor that the Annual Report of Code Enforcement Activities for the Town of Warwick is due April 1, 2019.

TAYLOR STERLING – WTBQ Radio. Application for a Special Event Fund raiser for the Warwick Humane Society.

SUE GARDNER – Friends of the Hathorn House, Warwick, NY. Special Event permit for Friends of the Hathorn House to host an educational living history event for Founder's Day.

DAVID SMITH – President, The Inspector, LLC. Letter dated February 7, 2019 to Town Board requesting to be added to the list of qualified electrical inspection agencies.

DAWN PORTER – Member, Pine Island Recreational Board. Letter dated February 7, 2019 to Town Board requesting to be re-appointed to the Pine Island recreation Board.

GREENWOOD LAKE COMMISSION – Letter received February 8, 2019 regarding Greenwood Lake Geese Control.

CARRIE SCALI – Planning Assistant, Orange County Planning. Email dated February 11, 20019 regarding Public Hearings – Orange County Comprehensive Plan Core Document Update and the new Additional Chapter 6: Transportation.

BONNIE BECKER – Resident, Town of Warwick. Email to Town Clerk dated February 7, 2019 regarding a letter to the Town Supervisor regarding an extension of the Real Property Tax Deadline.

WARWICK VALLY HIGH SCHOOL - Mama Mia! Friday, March 15, 2019 at 7:30pm and Saturday, March 16, 2019 at 1:00pm and 7:30pm. The Theater at Warwick Valley High School located on Sandfordville Road. \$12 General Admission/\$10 Senior Citizens and Children under 10.

STEVEN CARRAS – Resident, Town of Warwick. Email dated February 8, 2019 to Town Clerk regarding Cable Services Liaison.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated February 5, 2019 to the Supervisor regarding a refund of permit #26507.

ELLEN RUSSELL – Executive Secretary and Administrative Assistant, Orange County Planning. Email dated February 11, 2019 to Town Clerk regarding Public Hearings – Orange County Comprehensive Plan Core Document Update and the new Additional Chapter 6: Transportation.

BARBARA AARONS- Email to Town Clerk dated February 14, 2019 regarding a response to the Greenwood Lake Commissions' correspondence for goose control.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that he would encourage people to go to orangecogov.com and go to the planning section of the orange county website and check out the orange county comprehensive plan update. There are going to be two hearings at the end of the month. There's a big section on transportation in Orange County, it's very through and detailed. If you're interested in how people move around the county or how you can get around the county you need to look at it and I encourage people to do that and the Board as well.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Division Street	Install new Culvert	Village of GWL
Drainage	Rumsey Rd	Clear Drains	Village of GWL
	Wah Ta Wah Drive	Clear Drains	Village of GWL
Ditch Work	Bellvale Lakes Rd	Clear ditches	Town
	West Ridge Road	Clear ditches	Town
Tree Work	Iron Mountain Rd.	Clean right away	Town
	Elm Street	Remove dead tree	Village of GWL
	Rutherford Rd.	Clean right away	Town
	Sandfordville Rd.	Clean right away	Town
	Prices Switch Rd.	Dead Tree	Town
Pot Holes	Town wide	As needed	Town
Road Repair	Town Wide	As needed	Town
Snow Plowing	Town wide	Storm on 2/12/19	Town
	Village wide	Storm on 2/12/19	Village of GWL
Sanding	Town wide	Storm on 2/12/19	Town
	Village wide	Storm 2/12/19	Village of GWL
Road Signs	Town Wide	As needed	Town
Haul Material	Sand Salt mix	To stock pile	Village of GWL
Water Dept.	Ten Eyck Ave.	Replace curb valve	Village of GWL

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

- 1. The Post Report for January 2019 is as follows: Greenwood Lake had 184 calls, the Town outside the Village had 664 calls, Pine Island had 245 calls, the Village of Warwick had 518 calls and the Greenwood Lake Fire District had 53 calls for a total of 1,664 for the month of January.
- 2. The Warwick Valley Humane Society has been awarded a \$500,000 grant from the New York State Animal Companion Fund which will be put toward the rebuilding and expansion of the animal shelter from the lobby to the office. They are halfway to their goal to complete the project. Their current resident list includes 14 dogs, 98 adult cats, 9 kittens, 7 rabbits, 1 guinea pig and 5 roosters and they are all eligible for adoption. February is "Adopt a Homeless Rabbit Month" Adopt a rabbit and take home a new toy for your new bunny. The 5th Annual Polar Plunge will be on Sunday at 3:00 p.m. at the Thomas P. Morahan Waterfront Park to benefit the homeless pets during the Greenwood Lake Winter Carnival. You can pre-register on ACTIVE.com or at wvhumane.org or on Saturday during the carnival and same day registrations begin at 2:00 p.m. It will be \$25 per plunger, there will be a prize to the best costumed plunger and a prize to the plunger

with the highest sponsor donations. They also asked me to thank Ben for helping them with their flooding problem they had.

Supervisor Sweeton introduced the two members of the Pine Island Recreation Program.

COUNCILMAN KOWAL REPORT

1. As the Board is aware, I'm working with a subcommittee called the Wawayanders to work on the Wawayanda Creek to make it more navigable for canoes and kayaks. We signed a letter with Geoff Howard the Chairman to the landowners along the creek explaining what we are doing and they didn't seem to have any concerns or questions only regarding the DEC. We wanted to inform the landowners if they would allow us access to their property to do maintenance on the trees, which would make it much easier then us floating down on a small craft doing work and going back. It would be much easier and faster to go through someone's backyard. We haven't received all of the responses back yet, but that's pending.

COUNCILMAN GERSTNER REPORT

- 1. Reaching out again to Mike Cipolla our Recreation Commission Chairman to set up a meeting with our summer rec programs in the villages and the town. We hope to have that the beginning of next month and after that we are going to meet with the organized youth sports programs because they are already kicking into gear for the spring season.
 - 2. Everyone have a nice Valentines Day.

COUNCILMAN SHUBACK REPORT

1. The DPW has been really busy when they're not busy plowing and sanding they are hauling material, fixing potholes with cold patch.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. BID OPENING FOR CLEANING SERVICES: February 13, 2019 @ 2:00pm Provide cleaning services to the Town of Warwick, Town Hall, Police Station & Senior Center

A. Classic Cleaning & Maintenance Service

P.O. Box 484

Florida, NY 10921

845-651-4271

Bid Proposal: Hourly Rate \$48.80 p/h

Weekly Rate \$390.46 per week

B. Krystal Kleaning

21 Farries Ave. Florida, NY 10921

845-651-9506

Bid Proposal: Hourly Rate N/A

Weekly Rate \$630.00 per week

2. BID OPENING FOR PLUMBING SERVICES: February 13, 2019 @ 2:00pm Provide on-call plumbing services to the Town of Warwick

FEBRUARY 14, 2019

A. Van Duzer Mechanical

P.O. Box 906

Warwick, NY 10990

845-986-1891

Bid Proposal: No Submittal

B. Nebrasky Plumbing, Heating & Cooling

1019 NY-17M #3

Monroe, NY

800-989-0299

Bid Proposal: No Submittal

C. Pennings Plumbing & Heating

56 Warwick Turnpike

Warwick, NY 10990

845-986-3910

Bid Proposal: No Submittal

D. Day Heating

1 White Horse Rd.

Middletown, NY 10940

845-467-1321

Bid Proposal: No Submittal

3. BID OPENING FOR ELECTRICAL SERVICES: February 13, 2019 @ 2:00pm Provide on-call electrical services to the Town of Warwick

A. Joseph Warren Electrical, LLC.

14 West Lake Rd

Warwick, NY 10990

845-651-1844

Bid Proposal:

Electrician Hourly Rate, Routine - \$99.00 p/h

Electrician Hourly Rate, Emergency-\$149.00 p/h

Service Call Charge - \$189.00 Mileage for Vehicle - N/A

Helper/Apprentice Hourly Rate, Routine - \$45.00 p/h

Helper/Apprentice Hourly Rate, Emergency - \$67.50 p/h

Laborer Hourly Rate, Routine - \$45.00 p/h Laborer Hourly Rate Emergency - \$65.50 p/h

B. Skyward Electrical Company, Inc.

61 Big Island Road

Warwick, NY 10990

845-986-0334

Bid Proposal:

Electrician Hourly Rate, Routine - \$125.00 p/h

Electrician Hourly Rate, Emergency, \$165.00 p/h

Service Call Charge – N/S Mileage for Vehicle – N/A

Helper/Apprentice Hourly Rate, Routine - N/S

Helper/Apprentice Hourly Rate, Emergency – N/S

Laborer Hourly Rate, Routine - N/S

Laborer Hourly Rate Emergency - N/S

C. J.M. Electric & Son Inc.

870 Pulaski Highway

Goshen, NY 10924

845-986-2565

Bid Proposal:

Electrician Hourly Rate, Routine - \$125.00 p/h Electrician Hourly Rate, Emergency, \$125.00 p/h

Service Call Charge – \$125.00 Mileage for Vehicle – N/A

Helper/Apprentice Hourly Rate, Routine – \$125.00 p/h Helper/Apprentice Hourly Rate, Emergency – \$125.00 p/h

Laborer Hourly Rate, Routine – \$125.00 p/h Laborer Hourly Rate Emergency – \$125.00 p/h

4. FEES COLLECTED - JANUARY 2019

Interest in Town Clerk's Checking Account	\$0.95
Wickham Woodland Manor Fee	\$150.00
Copy of Map	\$50.00
Film Permit Fee	\$250.00
Marriage Certified	\$140.00
Carter Permits	\$3,300.00
Photocopies	\$26.75
Special Event Permit	\$50.00
Use of Room - Senior Center	\$60.00
Dog Impoundments	\$575.00
Marriage License Fee	\$157.50
Bell Jar Permits	\$10.00
Conservation	\$22.15
Dog Licenses	\$2,172.00
Registrar Town of Warwick	\$280.00
Police Agreement 3rd Party	\$2,520.00
Wickham Woodland Manor Deposit	\$300.00
Town Park Deposits	\$50.00
Total Local Shares Remitted	\$10,124.35

5. FEES PAID – JANUARY 2019

NYS Dept. of Health	\$202.50
NYS Ag & Markets for Spay/neuter program	\$277.00
NYS Environmental Conservation	\$379.85
State Comptroller for Bell Jar Permits	\$15.00
State Comptroller Games of Chance	\$15.00
Village of Florida for Registrar Fees	\$170.00
Village of Greenwood Lake	\$100.00
Village of Warwick for Registrar	\$1,290.00
Total Non-Local Revenues	\$2,449.35

Supervisor Sweeton – For the Boards information I will review all of the bids and put something together for the next meeting so we can make a decision and be consistent with our procurement policy.

SUPERVISORS REPORT

- 1. For the month of January, the Community Preservation Fund receipts were \$121,221.07 which brings the current fund back to \$2,839,502.82. We received word today from the NRCS which is the federal program that we are now authorized to go to closing on the Oprandy Farm which is one that should have been closed in 2018 but the feds had some issues internally that they have resolved. That has been cleared and it's a project that's funded 50% by the feds, 25% by the state and 25% from the community preservation. That will go to closing hopefully next week.
- 2. Wallkill River Flood Mitigation meeting with Sen. Metzger, I was unfortunately unavailable for that. This is the group headed by Orange County Soil and Water that included a bench project they had a grant from the state that created the bench to prevent the flooding along the Wallkill. They did a phase I and phase II and they met with Senator Metzger because she is now chair of the agriculture in the state and we wanted to bring her up to speed with black dirt issues and farms. It was a good meeting and they talked to her about Celery Avenue and the ledge removal and issues there and then continuing the benching west of Oil City Road on the Jersey side.
- 3. I want to mention to the Board and the public there is an effort that is being Coordinated by the Orange County Partnership and the Orange County Citizens Foundation called 17 Forward 86 Coalition. This is to get the state to deal with the issue of traffic on Route 17. They did a study under Senator Schumer that indicated the most cost-effective way was to add a third lane on 17. The DOT has allocated some more money to do some preliminary engineering on that project and this is a coalition to keep that moving so that it actually gets done and not continue to just be studied. People can check that out and if you want to join that effort, I know you can go onto www.17forward86.com and you will get updates.
- 4. Tree trimming and cutting along the roadways, I just want the residents to understand Orange & Rockland Utility which is our utility has a program with Nelson Tree in the area, cutting back and trimming trees. Our Highway Department shares a bucket truck with the Town of Wawayanda that we do trimming and cutting trees. We don't discriminatively cut trees just because we like cutting trees. We are doing this to preserve the utility lines and right-of-way's to safe travel the roads and people can hopefully understand that. Especially with this pattern we are in with a lot of heavy ice storms that bring down wires and poles and creates a lot of safety issues. Please understand what we are doing and if you have questions you can call the Department of Public Works or my office and you can talk about the work that's going on.
- 5. The journal entries were made with our Comptroller this week and everything was in order with that and all signed off.
- 6. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

No comments were made under the privilege of the floor by the Town Board or the public.

NEW BUSINESS:

#R2019-69 SPECIAL EVENT PERMIT – SCENIC FARMS GOLF COURSE, LLC.

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting approval to the Scenic Farms Golf Course, LLC for Rental use of adjacent sod fields for soccer from April 1, 2019 to November 30, 2019 from 12:00 p.m. to 6:00 p.m. pending approval by Chief of Police. Application and Certificate of Insurance are on file in the Clerk's office.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this has been an ongoing yearly permit that we issued for the activity that's going on next to the Scenic Farms golf Course. It's presented minimal issues in the area and the police are okay with it and we are permitting it again this year and see where it goes from there.

#R2019-70 SPECIAL EVENT PERMIT – WARWICK LIONS CLUB ANNUAL LABOR DAY 5K ROAD RACE

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the use of the roads (not closure of roads) in the Town of Warwick by the Warwick Lions Club for their annual Labor Day 5K Road Race to be held on Monday, September 2, 2019 pending approval by the Chief of Police and proof of insurance. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-71 ESTABLISH LEAD AGENCY – CONSIDERATION OF LOCAL LAW NO. 1 OF 2019

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to adopt Local Law No. 1 of 2019, a Local Law amending Chapter 164 of the Code of the Town of Warwick to consider Zoning Changes.

Whereas, the Town Board of the Town of Warwick is considering adoption of a Local Law Amending the Town of Warwick Zoning Law for the Town of Warwick, Orange County, New York, and

Whereas, an Environmental Assessment Form (EAF) dated January 22, 2019 was prepared to address adoption of the Local Law, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed action is a Type 1 action, and

Whereas, after examining the EAF, the Town Board has determined that there are no other involved and/or federal agencies on this matter.

Now Therefore Be It Resolved, that the Town Board hereby declares itself Lead Agency for the review of this action.

Be It Further Resolved, that a Determination of Significance will be made at such time as all information has been reviewed by the Town Board to enable it to determine whether the action will or will not have a significant effect on the environment.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-72 SEQR - LOCAL LAW NO.1 OF 2019- AMENDING THE ZONING CODE OF THE TOWN OF WARWICK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution:

Whereas, the Town of Warwick Town Board is the SEQR Lead Agency for conducting the environmental review of a proposed set of Amendments to the Town Zoning Law, Town of Warwick, Orange County, New York, and

Whereas, there are no other involved agencies pursuant to SEQR, and
Whereas, the Town Board has reviewed an Environmental Assessment Form

Whereas, the Town Board has reviewed an Environmental Assessment Form (EAF) for the action dated January 22, 2019, the probable environmental effects of the action, and has considered such impacts as disclosed in the EAF.

Now Therefore Be It Resolved, that the Town Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF and Negative Declaration and authorizes the Supervisor to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law, and

Be It Further Resolved, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Lead Agency's responsibilities on this action

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-73 ADOPT LOCAL LAW NO. 1 OF 2019 - AMENDING THE ZONING CODE OF THE TOWN OF WARWICK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to adopt a Local Law entitled "A Local Law No. 1 of 2019 entitled "Amending the zoning code of the Town of Warwick".

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this was introduced last fall with a public hearing left opened and extended where we took numerous comments regarding the issues of farm markets generally and activities that go there and the impacts on the neighborhood. We took that information and we made modifications to the zoning amendments that were originally proposed. We have reduced the sound level maximum from 75 decibels to 60 decibels which is in our performance standards. We defined the number of activities that can go on, it's not open ended anymore. We also required seasonal event permits for the larger farm markets that are going to have the larger events.

We've also purchased additional sound meters so our police department has one in every on-duty vehicle. They will be able to issue summonses for violations. I have met with all of the farmers to make them aware of the modifications made from the hearing. They are all agreeable to look for ways to be better neighbors and fit into the neighborhoods. We all are understanding that we need to preserve our farms and open space and give them the ability to diversify and stay in business. I think that's a community objective that's been in the comprehensive plan since before I was elected Supervisor and I think it behooves us to make these changes with the concerns incorporated and monitor it this coming season and see how everyone is working together. If we have to revisit this is, I think this is the way for us to be fair in this and put in some really sound compromises in the zoning and that's why I introduced this and why I believe that we should enact it this evening.

#R2019-74 ACCEPT RESIGNATION – PART-TIME DIAL-A-BUS

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the resignation of Richard Garby as a part-time Dial-a-Bus Driver, effective February 8, 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that he is retiring and we wish him the best.

#R2019-75 AUTHORIZATION TO SOLICIT BIDS FOR REMOVAL OF EXISTING DISPENSERS AND FUEL MANAGEMENT SYSTEM AND THE INSTALLATION OF A NEW SYSTEM FOR GAS AND DIESEL- DPW

Motion Councilman Shuback, seconded Councilman Gerstner to adopt resolution to solicit bids for removal of existing dispensers and fuel management system and the installation of a new system for gas and diesel for the Department of Public Works. Said bids to be opened, Tuesday, February 26, 2019, at 2:00pm at the Town Hall, 132 Kings Highway, Town of Warwick.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that we have an old system and it needs replacing.

#R2019-76 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – JEWISH FAMILY SERVICES

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign an agreement with the Jewish Family Services for administration of the Friendly Visitor Program.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-77 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – LISA PITTINGER

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to grant Lisa Pittinger permission to serve alcoholic beverages at Wickham Woodland Manor on June 1, 2019 and July 20, 2019 for family parties. Certificates of Liquor Liability Insurance is on file in the Clerk's Office.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-78 SPECIAL EVENT PERMIT - WOOFSTOCK

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize Taylor Sterling to host a Woofstock Special event at the Town of Warwick Union Corners Park to benefit the Town of Warwick Humane Society on June 8, 2019 from 9:00am – 7:00pm. pending approval by the Chief of Police. A certificate of Insurance Liability is on file in the Clerk's office.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-79 APPROVAL TO ADD THE INSPECTOR, LLC, TO LIST OF QUALIFIED ELECTRICAL INSPECTION AGENCIES

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to add The Inspector, LLC to the Town's list of qualified electrical inspection agencies. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is a list that the Building Department hands out.

#R2019-80 SPECIAL EVENT PERMIT – FRIENDS OF THE HATHORN HOUSE

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting approval to the Friends of the Hathorn House to close Hathorn Road from the westerly bound cemetery (Moore House Property) to the Corner of Ct. Rt 1 on June 1, 2019 from 9:00am to 4:00pm for the purpose of hosting a Special Educational Living History Event for "Founders' Day. Application and Certificate of Insurance are on file in the Clerk's office.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is going to be a pretty big event with reenactors on the site. I talked to the Chief and we agreed that it should be closed passed the cemetery so if people go out of the cemetery, they can cut through onto Route 94.

#R2019-81 RE-APPOINTMENT FOR PINE ISLAND RECREATIONAL BOARD – DAWN PORTER

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to re-appoint Dawn Porter to the Pine Island Recreational Board for a term of Four (4) years to expire March 31, 2023.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked her for serving.

#R2019-82 APPOINTMENT OF PART TIME SEASONAL DPW LABORERS – ALPHONSE LEGREE, BERNADETTE BLAKE, SKYLER MADURA AND ROLANDO GARCIA

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint Alphonse Legree, Bernadette Blake, Skyler Madura and Rolando Garcia as part time seasonal DPW laborers at a rate of pay of \$15.00 per hour effective immediately. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-83 REFUND BUILDING PERMIT – JOHN GAFF

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund John Gaff \$2,683.00 for cancelation of Building Permit #26507 as per letter from the Building Inspector dated February 5, 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-84 AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT – STOP DWI ENFORCEMENT PROGRAM

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution authorizing the Supervisor to sign a contract with the County of Orange for the Warwick Police Department participation in the 2019 STOP – DWI Enforcement Program. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-85 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – DIAL – A- BUS

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the supervisor to sign a lease agreement with Orange County for four (4) new Dial -a-Bus buses.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that we do 10% match to that and the rest is federally funded.

#R2019-86 AUTHORIZE SUPERVISOR TO SIGN LETTER OF INTENT – ENERGIZE NY

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign a letter of intent for the Town of Warwick to join Energize NY in Orange County's pilot Heat Smart-Cool Smart (Heat Smart Warwick) campaign to promote clean heating and cooling systems (geothermal technology and cold-climate air source heat pumps) and energy efficiency to homeowners.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is going to be a joint pilot program with the 3 villages and it will be a campaign that will roll out in the next few weeks where residents will have the opportunity to explore geothermal and cold climate air source heat pump sources for heating and cooling their homes as well as energy efficiency upgrades for their homes. It's a NYSERDA sponsored grant through Energize New York, we've been a leader in a lot of energy innovation in the Hudson Valley and this is just another one that we can be part of.

BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

PRIVILEGE OF THE FLOOR (GENERAL)
Paulette Wilk-Rudy - Have the tax checks been sent out yet?

Supervisor Sweeton - Which tax check?

Paulette Wilk-Rudy - The tax check provided to the fire department and ambulance corp.

Supervisor Sweeton – Yes, I signed them Tuesday, so they've gone out. If you don't see it tomorrow call. We are closed Friday and Monday of next week for the observance of Lincoln and Washington's birthday which is contractual with our union.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:57 p.m.

02-14-19 CP.

Eileen Astorino, Town Clerk

Date: 02/19/2019 Time: 1:09:51PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

User: ANA Page: 1

For Bank Id ST and Check Date from 02/19/2019 to 02/19/2019

ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST S							BANK ID												
052753	052752	052751	052750	052749	052748	052747	052746	052745	052744	052743	052742	052741	052740	052739	052738	052737	052736	052735	052734	052733	052732	052731	052730	052729	052728	052727	052726	052725	052724	052723	052722	052721	052720	052719	CHECK#
0	0	0	0	0	0	<	0	0	0	0	0	0	0	<	0	0	0	0	0	0	0	0	0	0	0	0	0	0	<	0	0	0	<	0	STATUS
CSEA-BENIF	CROVER.JEN	COUNTY.WAS	CORSITIRE0	CORNERSTON	COOLY GROU	COOLY GROU	COMMREALPR	COMFIN.DPW	CIAPPA.JEA	CHRYSLERJE	CHAMBERS00	CARTRIDGE.	CARGILL000	CARGILL000	CAMEROTATR	CABLEVISIO	BUSHIVE,IN	BONILLA.ER	BOLLENBACH	BLUSTEIN,S	BECKER0000	BEACON GRA	BASTANZARO	BANDWAGON0	AWISCO	ARKEL00000	APPRAISALO	ALTEVA TEL	ALTEVA TEL	AGL0000000	AFLAC00000	284 AGGREG	284 AGGREG	00ALLSTATE	VENDOR #
CSEA EMPLOYEE BENEFIT FUND	JENNIFER L. CROVER	COUNTY WASTE	CORSITIRE	MAGNA5	COOLEY GROUP, INC.	COOLEY GROUP, INC.	COMMISSIONER OF FINANCE	ORANGE COUNTY COMMISSIONER OF FINANCE	JEAN CORBI CIAPPA	CHRYSLER, JEEP, DODGE OF WARWICK LLC	CHAMBERS TRACTOR SALES INC.	CARTRIDGE WORLD	CARGILL, INC	CARGILL, INC	CAMEROTA TRUCK PARTS	OPTIMUM	BUSHIVE, INC.	ERICA BONILLA	JOHN D. BOLLENBACH, ESQ.	BLUSTEIN, SHAPIRO, RICH & BARONE, LLP	TOSHIBA BUSINESS SOLUTIONS (USA)	BEACON GRAPHIC LLC	ROSEMARIE BASTANZA	WARWICK COMMUNITY CENTER INC.	AWISCO	ARKEL MOTORS, INC.	APPRAISAL AFFILIATES, INC.	W/T	W/T	AGL WELDING SUPPLY CO.INC	AFLAC NEW YORK	284 AGGREGATES, LLC.	284 AGGREGATES, LLC.	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	VENDOR NAME
02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	CHECK DATE
																																		0.00	RECONCILE /
10,111.58	180.50	38,435.60	6,151.04	575.26	1,233.41	0.00	1,574.93	10,977.72	27.84	101.02	538.00 🗸	239.98	72,620.71	0.00	2,550.00	178.86	750.00	300.00	1,657.50	7,344.25 √	20.27 🗸	687.97 🗸	30.00◀	6,470.32	22.41	524.56	1,500.00	3,009.23	0.00	338.06	2,459.60	12,913.65	0.00 🗸	521.16 ×	AMOUNT EFT

Date: 02/19/2019 Time: 1:09:51PM

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TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Date from 02/19/2019 to 02/19/2019

ST	ST	ST	ST	TS	TS	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	BANK ID
052788	052787	052786	052785	052784	052783	052782	052781	052780	052779	052778	052777	052776	052775	052774	052773	052772	052771	052770	052769	052768	052767	052766	052765	052764	052763	052762	052761	052760	052759	052758	052757	052756	052755	052754	CHECK #
0	0	0	0	0	0	0	0	0	0	0	0	0	<	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	STATUS
HUNTER ELE	HUMANE SOC	HUDSON WIP	HOWELL LAN	HI-LINE000	HENDERSONO	GURDA OIL0	GRIZZANTI.	GREENWOOD0	GREENW.DPW	GREENPLAN0	GREEN CHEV	GLOBAL MON	GLOBAL MON	GLENCOSUPP	GIBSON,DAN	GAFF.JOHN.	G.L.AMB.00	G AND T000	FRONTIER.C	FLORIDA000	FLEET.PRID	FED.EXPRES	FBI.NATION	ETCHEDIN.T	ERSKINE.SH	ENV.LABWOR	ENV. CONSU	EMPIRE ST.	EASTERN.CO	EASTCOAST0	DTH0000000	DOWSER LLC	DOMBROWSKI	DISPATCH00	S VENDOR #
HUNTER ELEVATOR CO., INC.	WARWICK VALLEY HUMANE SOCIETY	HUDSON VALLEY WIPER & SUPPLY INC.	ROBERT HOWELL LANDSCAPING	HI-LINE	HENDERSON PRODUCTS, INC.	GURDA OIL CO., INC.	JOSEPH N. GRIZZANTI	GREENWOOD LAKE JOINT FIRE DISTRICT	GREENWOOD TRUE VALUE- DPW	GREENPLAN, INC.	ROBERT GREEN AUTO & TRUCK, INC.	GLOBAL MONTELLO GROUP CORP.	GLOBAL MONTELLO GROUP CORP.	GLENCO SUPPLY INC.	DANIEL P. GIBSON	JOHN GAFF	GREENWOOD LAKE AMBULANCE	G AND T AUTO PARTS INC.	FRONTIER COMMUNICATIONS OF NY, INC.	FLORIDA FIRE DISTRICT	FLEETPRIDE	FEDERAL EXPRESS CORP.	FBI NATIONAL ACADEMY ASSOCIATES, INC.	ETCHED IN TIME ENGRAVING	SHORNETT ERSKINE	ENVIRONMENTAL LABWORKS, INC	ENVIRONMENTAL CONSULTANTS	EMPIRE STATE ELECTRIC MOTORS	EASTERN MANAGED PRINT NETWORKS LLC	EAST COAST FLAG & BANNER, INC.	DTH SEPTIC SERVICE INC.	DOWSER, LLC	DOMBROWSKI'S LAWN	WARWICK VALLEY DISPATCH	VENDOR NAME
02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	02/19/2019	CHECK DATE
																																			RECONCILE /
220.87	17,500.00	500.00	3,500.00	160.13	4,625.37	2,056.00	2,000.00	889,100.00	38.27♥	825.00 *	1,080.20	16,889.99 🎺	0.00	563.48	12.06	1,501.39	82,026.50	3,511.29	152.60	427,165.07	840.96	37.66	480.00	312.50	60.00	310.00	25,523.17	2,045.00	95.00	180.92	350.00	76.88	1,019.17	37.12	AMOUNT EFT

Time: 1:09:51PM 02/19/2019

BANK ID

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STATUS

VENDOR#

VENDOR NAME

CHECK DATE

AMOUNT EFT

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 02/19/2019 to 02/19/2019

2 15 2 2 25 ST 2 2 22 2 SI rs TS ST 2 12 2 052810 052808 052807 052806 052805 052804 052801 052800 052799 052795 052793 052819 052818 052815 052814 052813 052812 052811 052809 052803 052802 052797 052796 052792 052791 052790 052821 052820 052817 052794 052822 052816 052798 052789 J.M. ELECT P.I. AMBUL ORANGE/ROC ORANGE/ROC O.C. MAGIS NYSMAGISTR NYSHEALTHI NEBRASKYSE MONTGOMER L-TRON.COR KRYSTAL CL KONICA REP KAYTES0000 SEELY00000 ROGERS0000 POLISH VET PENN000000 PARTNERS S NYS RETIRE NY COMMOOD MONTAGUE00 LAWSON0000 **JEWISHFAM** INTER.WAST **INKWELL000** SNAPONINDU ROE0000000 POLICEONE. NEWYORK.ST FUZON OIFO RS LANDSCA RESERVEACT MARTIN G. ROGERS RESERVE ACCOUNT POLISH LEGION OF AMERICAN POST # 16 R.S. PHILLIPS CO. H.O. PENN MACHINERY CO. PARTNERS IN SAFETY INC. PINE ISLAND FIRE DISTRICT PINE ISLAND VOLUNTEER AMBULANCE ORANGE AND ROCKLAND UTILITIES ORANGE COUNTY MAGISTRATES ASSOCIATION NEW YORK STATE MAGISTRATES ASSOCIATION NYS HEALTH INSURANCE PROGRAM (NYSHIP) NEW YORK STATE RETIREMENT NEW YORK COMMUNICATIONS COMPANY MONTGOMERY OVERALL SERIVCES, INC MONTAGUE TOOL AND SUPPLY LUZON OIL COMPANY, INC LAWSON PRODUCTS, INC L-TRON CORPORATION KRYSTAL KLEANING LLC KONICA MINOLTA BUSINESS SOLUTIONS USA INC LEO KAYTES FORD INC. JEWISH FAMILY SERVICE OF ORANGE COUNTY, INC J.M. ELECTRIC & SON INC INTERSTATE WASTE SERVICE THE INKWELL SEELY & DURLAND, INC. ROGO FASTENER CO., INC. POLICEONE.COM ORANGE AND ROCKLAND UTILITIES NEW YORK STATE ASSESSORS' ASSOC NEBRASKY SERVICE CORP. SNAP-ON INDUSTRIAL RS LANDSCAPING LLC ROE BROTHERS 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 02/19/2019 RECONCILE / 516,378.00 ✔ 252,686.28 🗸 62,067.50 ✓ 33,590.84 🗸 10,000.00 4,073.00 ₩ 2,912.00 ~ 1,168.75 4,070.00 1,485.00 🗸 1,645.50 1,250.00 2,375.00 ₩ 1,299.87 🗸 172.00 **√** 700.00**~** 115.20 ₩ 879.61 175.00 ✔ 101.25 v 48.00 ✔ 125.00 V 130.88 599.67 √ 455.00 ₹ 585.53 V 26.30 ₩ 134.00 704.20 **√** 585.00 ∨ 48.12 **<** 80.00 54.39 V 90.00 ~ 0.00 ₹

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Selective Check Register

TOWN OF WARWICK

For Bank Id ST and Check Date from 02/19/2019 to 02/19/2019 Including all check statuses

4 074 870 39	Report Totals:						
4,074,870.39	Bank ID Totals:		Checking Account #: 6700102910	STERLING NATIONAL BANK	Name:	Bank ID: ST	
450.00 ❤		02/19/2019	ROBERTA WRIGHT	WRIGHT.ROB	0	052848	ST
444.99 🗸		02/19/2019	WERNER'S FOR HOME & FAMILY	WERNERS001	0	052847	ST
300.00		02/19/2019	MATTHEW WEISGARBER	WEISGARBER	0	052846	ST
1,346.99 ♥		02/19/2019	W.B. MASON CO., INC.	WB MASONCO	0	052845	ST
0.00		02/19/2019	W.B. MASON CO., INC.	WB MASONCO	<	052844	ST
0.00		02/19/2019	W.B. MASON CO., INC.	WB MASONCO	<	052843	ST
135.00 🗸		02/19/2019	DIGITAL UNITED COLOR PRINTING, INC.	WARWICK PR	0	052842	TS
2,437.50		02/19/2019	TOWN OF WARWICK PBA, INC.	WARWICK PB	0	052841	TS
1,340,200.00		02/19/2019	WARWICK FIRE DISTRICT #1	WARWICK FI	0	052840	ST
2,701.00		02/19/2019	WARWICK VALLEY AUTO BODY INC	WARWICK AU	0	052839	ST
113,766.67		02/19/2019	TOWN OF WARWICK AMBULANCE PROTECTIVE DIST. # 1	WAR. AMBUL	0	052838	ST
314.00 🗸		02/19/2019	WADESON'S HOME CENTER	WADESONS00	0	052837	ST
12,581.81		02/19/2019	W.E. TIMMERMAN COMPANY, INC.	W.E.TIMMER	0	052836	ST
1,684.02		02/19/2019	VILLAGE OF GREENWOOD LAKE	VILOF GR.0	0	052835	ST
319.35		02/19/2019	VERIZON WIRELESS	VERIZON WI	0	052834	ST
245.16 🕏		02/19/2019	USA BLUEBOOK	USA BLUEBO	0	052833	ST
726.80 🗸		02/19/2019	TRI-STATE PAPER & CLEANING SUPPLY	TRISTATEPA	0	052832	TS
180.00 🗸		02/19/2019	TRI COUNTY CHAPTER NYSBOC	TRICOUNTYC	0	052831	ST
51.96 ✔		02/19/2019	TRACTOR SUPPLY CREDIT PLAN	TRACTOR.SU	0	052830	ST
24,408.33 🗸		02/19/2019	TOWN OF WARWICK AMBULANCE DISTRICT # 4	TOWFLORIDA	0	052829	ST
395.09 ✔		02/19/2019	TIMES HERALD RECORD	TIMES RECO	0	052828	ST
1,952.58		02/19/2019	TILCON NEW YORK, INC.	TILCON0000	0	052827	ST
153.75 V		02/19/2019	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	THOMAS,DRO	0	052826	ST
385.01		02/19/2019	SWIFTREACH NETWORKS INC.	SWIFTREACH	0	052825	ST
37.46		02/19/2019	MELISSA STEVENS	STEVENS MO	0	052824	ST
AMOUNT EFT	RECONCILE /	CHECK DATE	VENDOR NAME	S VENDOR#	STATUS	CHECK#	BANK ID

To the Supervisor:

I certify that the vouchers lieded above were audited by the town Board on 2/14/19 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his game.

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Time: 3:00:00PM Date: 02/08/2019

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TOWN OF WARWICK

Including all check statuses

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For Bank Id ST and Check Date from 02/14/2019 to 02/14/2019

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TECTONIC ENGIN
MARTIN G. ROGERS TECTONIC ENGINEERING CONSULTANTS PC TRI-STATE PAPER & CLEANING SUPPLY
SULTANTS PC
02/14/2019 02/14/2019 02/14/2019 02/14/2019 02/14/2019
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To the Supervisor:

l certify that the vouchers listed above were audited by the town Board on 2/14/19 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

Deputy Town Clerk