

March 8, 2018

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 8, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 8:24 p.m.

ATTENDANCE: Supervisor Michael Sweeton
Deputy Supervisor James Gerstner
Councilman Floyd DeAngelo
Councilman Russell Kowal -Absent
Councilman Mickey Shuback -Absent

Attorney for the Town, Jay Myrow
Police Lieutenant, John Rader

ACCEPTANCE OF MINUTES

1. Public Hearing: Proposed Local Law No. 1 of 2018 Amending Chapter 144 "Extend Exemption on Property Tax – Cold War Vets"
 2. Public Hearing: Proposed Local Law No.2 of 2018 "Carry Out Bags"
 3. Regular Meeting, February 8, 2018
- Motion Carried (3 ayes, 0 nays, 2 Absent - Councilman Shuback & Councilman Kowal Absent)

CORRESPONDENCE:

MATTHEW J. DOIRON – Shade Tree Commission, Town of Warwick. Letter to Town Board requesting to be reappointed to the Town of Warwick Shade Tree Commission.

NINA MAAS – Student, Warwick Valley High School. Application for a Special Event to hold a fundraiser for the American Cancer Society for her Senior Project at the Union Corners Park.

NEIL L. WINTER, JR. – Director – Regional & Community Affairs, Orange & Rockland Utilities, Inc. Letter to Town regarding a FREE Excavator Seminar to help prevent damaging underground facilities. The Seminar is scheduled for March 14, 2018 in Suffern, NY for more information and to register please go digsafelyny.com.

ORANGE COUNTY PLANNING DEPARTMENT – Annual Orange County Agricultural District Enrollment forms are due March 30, 018. The forms are available on-line at www.orangecountygov.com or through the Orange County Planning Department (845-615-3840). Applications should be mailed to the Orange County Planning Department, 124 Main Street, Goshen, NT 10924.

LINDA ZAPPALA – Town Clerk, Chester New York. A copy of the Town of Chester Resolution for Local Law #--- of 2018 – FAR (Floor Area Ratio) adopted at the February 14, 2018 Town of Chester Town Board meeting.

KERRY DEMETROULES – Program Director, Warwick Valley Community Center. Letter to Town Board regarding two new events. April 3, 2018 the 3-Pines Nature Place Program, an early spring nature program for 2-4-year-old preschoolers and their parents/caretakers. April 7, 2018 the Dry Stream Bed Workshop will take place from 8am to 2pm. The cost is \$65.00 and includes hands-on experience actually building a dry stream bed and water garden in the new 3 Pines Nature Place. For more information on both events, please contact Kerry at 845-986-6422.

HELENE ZUEGER - Business Owner, Chateau Hathorn. Letter to Town Clerk regarding liquor license renewal application to the New York State Liquor Authority.

WARWICK VALLEY CHAMBER OF COMMERCE – 11TH Annual Community Showcase. Event to take place on May 5, 2018 (rain date May 6th) from 10:00am-4:00pm. For more information please contact the Warwick Valley Chamber of Commerce at 845-986-2720 or info@warwiccec.org

GAIL PHILLIPS – Resident, Town of Warwick. E-mail dated March 5, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

ELIZABETH KNIGHT – Resident, Town of Warwick. E-mail dated March 5, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

MARY BONO - Resident, Town of Warwick. E-mail dated March 5, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

EILEEN ASTORINO – Town Clerk, Town of Warwick. Letter dated March 6, 2018 to Town Board requesting a refund for a cancelled event at the Thomas P. Morahan Waterfront Park.

NEIL WINTER JR. – Orange & Rockland Utilities. Email to Town Clerk dated March 3, 2018 regarding Carbon Monoxide Dangers. O&R urges its customers to ALWAYS put safety first. Anyone who smells natural gas should leave the area IMMEDIATELY and call O&R emergency gas hotline at 1-800-533-Leak (5325) or 911.

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Memo to Supervisor and Town Board regarding Repair Café Program. Guys and Gals with technical skills make the repair while you watch or help. A lot of things to get fixed, for free. This will help build Community and reduce the amount of trash that we pay to truck to a landfill. Future

Warwick Repair Cafes will be held the 3rd Saturday of every month at the Warwick Senior Center located at Town Hall Complex, 132 Kings Highway. The next Repair Café is March 17, 2018 from 10am-2pm. For more information please contact Elizabeth Knight Moss @ 845-544-1056 or email eknightmoss@gmail.com .

HEROES IN DEED INC - Special Event Permit for Hero Run, P.O. Box 324 Warwick, NY 10990 in memory of LTC Jamie Leonard to take place on June 9, 2018.

NANCY EUBANKS - Resident, Town of Warwick. E-mail dated March 7, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

CHRIS EMMERICH - Resident, Town of Warwick. E-mail dated March 7, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

CHERYL DEVINE - Resident, Town of Warwick. E-mail dated March 7, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

LISA CULHANEL – Orange & Rockland Utilities. Email dated March 7, 2018 regarding repair of the latest storm. SAFETY is their priority. If you experience a power outage, don’t assume that O&R automatically knows about it or that someone else will report it. Please call O&R toll- free at 1-877-434-4100.

WILLIAM MAKOFSKE - Resident, Town of Warwick. E-mail dated March 7, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

RALPH STEWART – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on March 10, 2018.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Drainage	Eugene Ave.	Clean Ditches	Village of GWL
Ditch Work	Mt. Eve	Clean ditches	Town
	Foley Road	Clean ditches	Town
Tree work	Town wide	During Snow storms 3-2-2018	Town
Pot Holes	Village wide	Fill with cold patch	Village of GWL

	Town wide	As needed	Town
Snow Plowing	Storm	3-2-2018	Town
	Storm	3-2-2018	Village of GWL
Vehicle Maint.	As needed		Village of GWL
Emerg Repairs	As needed		Village of GWL
Road Signs	Village wide	Replace as needed	Village of GWL
	Town wide	As needed	Town
Mail Boxes	Village wide	Replace as needed	Village of GWL
	Town wide	As needed	Town
Haul Material	Stockpile	Haul sand/salt mix	Village of GWL
	Stockpile	Haul grit	Town

PARKS DEPARTMENT

ALL Town Parks	Open/ Bathrooms Closed	Weather Permitting
----------------	------------------------	--------------------

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

Councilman DeAngelo - Lieutenant Rader, do you have anything tonight?

Lieutenant Rader – last Saturday we had Coffee with a cop at Henry’s Deli on Route 94 North. It was well attended. We had positive feedback from the public. We were happy and grateful to them for hosting it. The next one will be held the first Monday in June at the Albert Wisner Library. Other than that, on the police side we just came through two nor’easters. We just want to remind people that when the weather is predicted to please stay off the roads.

Councilman DeAngelo – You had a busy couple of nights there?

Lieutenant Rader – Yes it was. Some of it was avoidable.

Councilman DeAngelo – Thank you. The Polar Plunge last month actually raised over \$4,000 for the Warwick Humane Society. They are having another fundraiser. It is called the 3rd Annual for the Animals Golf Outing on May 7th at Mansion Ridge Golf Course in Monroe and they are seeking sponsors. The contact is Jo-Ann Daly of Foot Spa and Tea Bar who is hosting the event for us. Her number is 986-7174. They are also excited they are participating with Winslow Therapeutic Riding Center for the Sunset at Winslow evening on Saturday, June 16th for dinner, dance, raffle, and auction to benefit both organizations. Tickets are available at sunsetatwinslow.com. For more information contact Cindy Vanderplatt at 544-3628.

Currently they have 17 dogs, 96 cats, 6 rabbits and Chet the rooster, all available for adoption. That’s all I have for you.

Supervisor Sweeton – Thank you for that good report.

COUNCILMAN GERSTNER – Thank you Mr. Supervisor. On March 13th Karen Thomas will be hosting our summer recreation meeting at 7:00pm at the community center. I'd like to thank her for that. We will have representatives there from the villages and of course our own town recreation Paulette. We will get the discussion going about the summer programs and working together. Registration and all that good stuff. I'd like to thank all for coming out and we will be moving on with the summer recreation. Next we will set up a meeting with the REC organized sports with all the coaches. The presidents first and then the coaches. Thank you

COUNCILMAN KOWAL REPORT- Absent

Supervisor Sweeton – Councilman Kowal and Shuback are representing us tonight at the Orange County Vegetable Growers Event. We appreciate that.

COUNCILMAN SHUBACK REPORT - Absent

ATTORNEY'S REPORT - I have nothing further to report at this time.

TOWN CLERK'S REPORT

1. FEES COLLECTED - FEBRUARY 2018

Interest in Town Clerk's Checking Account	\$0.82
Wickham Woodland Manor Fee	\$300.00
Copy of Map	\$95.00
Marriage Certified	\$40.00
Photocopies	\$7.50
Carters Permit	\$400.00
Peddler	\$100.00
Town Park Pavilion	\$200.00
Special Event Permit	\$75.00
Dog Impoundments	\$425.00
Marriage License Fee	\$122.50
Conservation	23.68
Code Book Updates	\$35.00
Dog Licenses	\$1,069.00
Use of Room Fee – Meeting Room	\$160.00
Use of Room Fee – Senior Room	\$60.00
Registrar Town of Warwick	\$510.00
WFPark Wedding Fee	\$30.00
Wickham Woodland Manor Deposit	\$900.00
Town Park Deposits	\$250.00
Total Local Shares Remitted	\$4,803.50

2. FEES PAID – FEBRUARY 2018

NYS Dept. of Health	\$157.50
NYS Ag & Markets for Spay/neuter program	\$134.00
NYS Environmental Conservation	\$1,206.32
Village of Greenwood Lake	\$230.00
Village of Warwick for Registrar	\$1,400.00
Total Non-Local Revenues	\$3,127.82

TOTAL STATE, COUNTY & LOCAL REVENUES	\$7,931.32
---	-------------------

3. Bid Proposal for painting and epoxy floor coating for the Thomas P. Morahan Bath House:

- 1. Finishing Touch Painting**
2242 Mount Hope Road
Middletown, NY 10940
845-590-6794
Bid Proposal: \$21,050.00

4. Bid Proposal for Electrical for Thomas P. Morahan Bath House:

- 1. Skyward Electrical Company, Inc.**
61 Big Island Road
Warwick, NY 10990
845-986-0334
Bid Proposal: \$11,350.00
- 2. J.M. Electric & Son Inc.**
870 Pulasky Highway
Goshen, NY 10924
845-986-2565
Bid Proposal: \$12,025.71
- 3. PowerGen Electric, Inc.**
P.O. Box 761
Washingtonville, NY 10992
845-849-4267
Bid Proposal: \$15,238.00

5. Bid proposal for Plumbing for Thomas P. Morahan Bath House:

- 1. Nebrasky Plumbing Heating, & Cooling**
1019 Route 17M Suite 3
Monroe, NY 10950
845-783-6661
Bid Proposal: \$26,659.00
- 2. VanDuzer Mechanical**
P.O. Box 906
Warwick, NY 10990
845-986-1891
Bid Proposal: \$26,000.00

3. **Richard A. Pennings Plumbing & Heating Inc.**
56 Warwick Turnpike
Warwick, NY 10990
845-986-3910
Bid Proposal \$28,200.00 (not prevailing wage)

Supervisor Sweeton – for the record these are all public works, they all are subject to New York State Prevailing Wage Law and they were all verified that they could comply. So, thank you for that report.

SUPERVISORS REPORT

1. Tomorrow evening at 7:00pm, the Albert Wisner Library is hosting the 2nd portion of the Opioid discussion in town and there will be a panel discussion made up of some health care professionals, police, law enforcement professionals and I believe there will also be some successfully recovering folks that have been addicted to opioids. So, it should be a good discussion. It's Albert Wisner Library at 7pm. They are asking that you register so you can go on their website and do just that.
2. We will be holding a Public Hearing for solicitation of projects for this next round of HUD Funding. That is the money that comes through the Development Block Grant and Orange County. It's obviously from the Federal government. It's generally to benefit projects that benefit lower income, handicap or it can be a municipal project but you have to qualify based on income levels so generally we have been supportive of organizations like the Warwick Community Center or Winslow and so we will be holding that hearing and solicit ideas that may be out there.
3. I just want to make the public aware that this is surfacing that the governors executive budget has provisions to amend general municipal law to exempt what are termed as micro cell facilities. They are essentially 24X15X12 inch boxes that get mounted on utility poles and the government proposal is these are exempt from local zoning, that it is a permit process only and that municipalities cannot regulate them. So, we are getting more information. I am going to get it out but time is of the essence so the state will try to put a budget in place by April. We are going to reach out to our representatives to say that we are firmly supportive of maintaining local community home rules. Especially zoning control and that we oppose this.
4. Repair Café is going to be March 17th 10-2 at the Senior Center. Bring your broken appliances and any kind of thing that is not working around the house that you can transport here. They will help you put them together and just pay for the parts. It's a great service.
5. I'd like to point out that this Sunday is the Hudson Valley Saint Patrick's Day Parade. I'd like to Congratulate Councilman DeAngelo. He is the Marshal's Aid to one of the

Parade officials and that is pretty cool. It is in Goshen and kicks off at 2:00pm. It's going to be a nice day.

6. Journal entries were checked that the comptroller submitted to me. They were all in order.

Councilman Gerstner – Mr. Supervisor, there is one thing I forgot. On March 17th the Excelsior Hose Company in Warwick will be having its annual Corn beef & Cabbage Dinner.

Supervisor Sweeton – I'll be there after the parade

Councilman Gerstner – Sounds good, thank you

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

#R2018-96 RE- APPOINTMENT TO SHADE TREE COMMISSION – MATTHEW J. DOIRON

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to re-appoint Matthew J. Doiron to the Shade Tree Commission for a three-year term expiring March 31, 2021.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

Discussion: Councilman Gerstner thanked him for his service

#R2018-97 APPROVE SPECIAL EVENT –AMERICAN CANCER SOCIETY FUNDRAISER (SENIOR PROJECT WARWICK VALLEY HIGH SCHOOL STUDENT)

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution granting permission to Nina Maas to hold a Fundraiser for the American Cancer Society for a Senior Project at the Town of Warwick Union Corners Park on April 22, 2018 from 11:30am – 3:00pm pending submittal of Certificate of Insurance Liability.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

**#R2018-98 AUTHORIZATION TO SIGN 2017 SERVICE AWARD PROGRAM
CERTIFICATE – WARWICK VOLUNTEER AMBULANCE CORP.**

Motion Councilman Gerstner, Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign the 2017 Service Award Program Certificate form for the Warwick Volunteer Ambulance Corp.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

**#R2018-99 LEAD AGENCY – ACQUISITION OF PURCHASE OF
DEVELOPMENT RIGHTS**

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

WHEREAS, the Town of Warwick Town Board is considering action on a proposed purchase of development rights application for the following farms, Town of Warwick, Orange County, New York,

Grizzanti Farm	SBL# 12-5-26 & 27
101 Jessup Road Farm	SBL# 17-1-30
Newport Bloom (Luft) Farm	SBL# 26-1-110
Kajarvel Farm	SBL# 33-1-62
Oprandy Farm	SBL# 44-1-133
Brown Farm (Steve)	SBL# 17-1-39.3 & 40

and

WHEREAS, an Environmental Assessment Form (EAF) dated March 7, 2018 was prepared to address the environmental effects of the action, and

WHEREAS, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed action is an Unlisted 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 received 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 (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

#R2018-100 NEGATIVE DECLARATION – ACQUISITION OF PURCHASE OF DEVELOPMENT RIGHTS

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following Negative Declaration issued pursuant to Part 617 of the implementing regulations pertaining to Article 8 (State Environmental Quality Review Act) of the Environmental Conservation Law.

The Town Board of the Town of Warwick, as Lead Agency, has determined that the proposed action described below will not have a significant effect on the environment and a Draft Environmental Impact Statement will not be prepared.

Name of Action: Acquisition of Development Rights (PDR)

SEQR Status:	Type I	<input type="checkbox"/>	
	Unlisted	<input checked="" type="checkbox"/>	
Conditioned Negative Declaration:		<input type="checkbox"/>	YES
		<input checked="" type="checkbox"/>	NO

Description of Action: The Town Board, following the wishes of the voters of Warwick, intends to acquire the development rights on several farms in the Town.

Location:

Grizzanti Farm	SBL# 12-5-26 & 27
101 Jessup Road Farm	SBL# 17-1-30
Newport Bloom (Luft) Farm	SBL# 26-1-110
Kajarvel Farm	SBL# 33-1-62
Oprandy Farm	SBL# 44-1-133
Brown Farm (Steve)	SBL# 17-1-39.3 & 40

Reasons Supporting This Determination:

1. The Town Board has given due consideration to the subject action as defined in 6 NYCRR 617.2(b) and 617.3(g).
2. After reviewing the Environmental Assessment Form (EAF) for the action dated 03/07/2018, the Town Board has concluded that environmental effects of the proposed action will not exceed any of the Criteria for Determining Significance found in 6 NYCRR 617.7(c).
3. The proposed action is designed to implement the Town’s Comprehensive Plan and the Town’s Purchase of Development rights program, previously authorized by voter referendums in the Town of Warwick.
4. The action is designed to enhance farmland and open space preservation in the Town by extinguishing the potential for subdivision or other development of the subject parcels.

5. This will create beneficial impacts on the Town and its residents. This includes but is not limited to helping meet the community goals of supporting protection of the rural, natural and scenic character of the Town and its three Villages.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

#R2018-101 ACCEPT ACQUISITION OF DEVELOPMENT RIGHTS

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to acquire development right of certain real properties in the Town of Warwick known as:

Grizzanti Farm	SBL# 12-5-26 & 27
101 Jessup Road Farm	SBL# 17-1-30
Newport Bloom (Luft) Farm	SBL# 26-1-110
Kajarvel Farm	SBL# 33-1-62
Oprandy Farm	SBL# 44-1-133
Brown Farm (Steve)	SBL# 17-1-39.3 & 40

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

#R2018-102 AMEND LAND LEASE AGREEMENT – VERIZON WIRELESS

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to sign amendment to an option and land lease agreement with Verizon Wireless for Route 94 Cell Tower.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

Discussion: This was the cell tower at Route 94 at Price Chopper. It is a co-location by Verizon on the AT & T tower. They had failed to notify us of the exercising of the lease and so they are correcting that and retroactively paying us the rental fee and that will generate \$15,000.00 a year in additional rent income for that space and that is good for the town.

**#R2018-103 ACCEPT BID PROPOSAL – PAINTING & EPOXY FLOOR COATING
THOMAS P. MORAHAN BATH HOUSE**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept a bid proposal from Finishing Touch Paintings to Paint & Epoxy Floor at the Thomas P. Morahan Town Beach Bath House (all labor & materials included) at a cost not to \$21,050.00.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

Discussion: This is the bath house at the waterfront park. We found after closing the beach last season, leakage from the showers had ruined all the underlying rafters and supports. Our DPW came in and revamped and gutted it and rebuilt it. Now this is to get the new fittings and things installed. The epoxy floor coating is to waterproof and secure it.

#R2018-104 ACCEPT BID PROPOSAL - ELECTRICAL FOR THOMAS P. MORAHAN BEACH BATH HOUSE

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept a bid proposal from Skyward Electric for installation of electric heat in bath house, LED lighting inside and outside bath house, ceiling fans and exhaust fans at the Thomas P. Morahan Town Beach Bath House (all labor & materials included) in an amount not to exceed \$11,350.00.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

#R2018-105 ACCEPT BID PROPOSAL – PLUMBING FOR THOMAS P. MORAHAN BEACH BATH HOUSE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept a bid proposal from VanDuzer Mechanical for the installation of plumbing to the men's and woman's bathrooms in the Thomas P. Morahan Town Beach Bath House (all labor and materials included) in an amount not to exceed \$26,000.00.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

#R2018-106 ACCEPT ASSIGNMENT OF CONSERVATION EASMENT – WRIGHT FARM

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept an assignment of the conservation easement on the 117.6-acre Wright Farm from the Open Space Institute at no cost to the Town. The Supervisor is authorized to execute all documents to facilitate this assignment.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

Discussion: This is already a preserved farm. OSI contributed money to it and they're very confident in our ability to maintain the easements and would like to relinquish their authority to us in this farm.

#R2018-107 ACCEPT ROAD DEDICATION STRIPS – BIG ISLAND ROAD

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept three (3) road dedication strips on Big Island Road P/O SBL#17-1-39.3 from Brown

Farms LLC and another road dedication strip on Big Island Road P/O SBL# 17-1-40 from the Estate of Edward J. Brown, Sr. subject to Town Attorney review.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

Discussion: The Brown farm is one of the farms we've acquired the development rights on. They needed to do a little subdivision, prior to that they went to the Planning Board, got approval and these are the road dedication strips that we routinely get for us to do maintenance.

#R2018-108 REFUND APPLICATION FEE – FALLON CASIANO

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize a refund in the amount of \$30.00 to Fallon Casiano for the cancellation of the beach facilities due to inclement weather as per letter dated March 6, 2018 from the Town Clerk.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

**#R2018-109 SCHEDULE PUBLIC HEARING – COMMUNITY DEVELOPMENT
BLOCK GRANT**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule a public hearing to solicit projects for the 2019 Community Development Block Grant program. Said public hearing to be held on March 22, 2018 at 7:15pm at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard. Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

#R2018-110 SPECIAL EVENT PERMIT –HERO'S IN DEED

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution granting approval to Heroes in Deed, Inc. for use of Town roads to hold a HERO'S Run (5K, 10K & Kid's Run) in memory of LTC Jaimie E. Leonard to be held Saturday, June 9, 2018 from 7:30a.m. to 11:30a.m. Pending approval from Police Chief. A Certificate of Insurance is on file in the Town Clerk's Office.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted.

**#R2018-111 RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN LEASE
AGREEMENT – HOMELAND TOWERS, LLC**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the supervisor to sign an agreement with Homeland Towers, LLC for a

ground lease of the 5,625 square feet of town owned land at the former Mid-Orange Correctional Facility identified on the Town Tax Maps as Section 46, Block 1 Lot 39.2, subject to final review by the attorney for the Town and publication of Notice of Permissive Referendum by the Town Clerk.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback absent) Supervisor declared this resolution duly adopted.

Discussion: For the public's information, this is for a cell tower out at the former Mid Orange Correctional Facility on town owned land down by the water so it will be pretty isolated and it will generate the town \$22,000.00 additional income a year. They are representing Verizon Wireless.

**#R2018-112 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM
WOODLAND MANOR – RALPH STEWART**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to grant Ralph Stewart permission to serve alcoholic beverages at Wickham Woodland Manor on March 10, 2018. A Certificate of Liquor Liability Insurance is on file in the Clerk's Office.

Motion carried (3 Ayes, 0 Nays, 2 Absent, Councilman Kowal, Councilman Shuback) Supervisor declared this resolution duly adopted

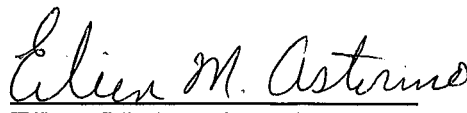
BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (3 ayes, 0 nays & 2 absent - Councilman Shuback & Councilman Kowal absent)

PRIVILEGE OF THE FLOOR (GENERAL)

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

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (3 ayes, 0 nays & 2 absent - Councilman Shuback & Councilman Kowal absent) 8:49 p.m.

03-08-18 EA.


Eileen M. Astorino, Town Clerk

Date: 03/09/2018
Time: 4:33:48PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 050121 to 050205

User: ANA
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050121	O	284 AGGREG	284 AGGREGATES, LLC.	03/09/2018		5,687.04
ST	050122	V	ALTEVA TEL	WVT	03/09/2018		0.00
ST	050123	O	ALTEVA TEL	WVT	03/09/2018		2,866.02
ST	050124	O	AM LEG#144	AMERICAN LEGION #1443	03/09/2018		700.00
ST	050125	O	AMTHORS000	AMTHOR WELDING SERVICE, INC.	03/09/2018		14,517.83
ST	050126	O	BASSANI,PO	BASSANI POWER EQUIPMENT	03/09/2018		210.47
ST	050127	O	BEACON GRA	BEACON GRAPHIC LLC	03/09/2018		147.64
ST	050128	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	03/09/2018		891.25
ST	050129	O	BROWN VND0	CHARLES E BROWN, VMD	03/09/2018		37.00
ST	050130	O	CABLEVISIO	OPTIMUM	03/09/2018		84.94
ST	050131	O	CARGILL000	CARGILL, INC	03/09/2018		78,955.64
ST	050132	O	CARRIDGE.	CARRIDGE WORLD	03/09/2018		125.98
ST	050133	O	CHRYSLERJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	03/09/2018		21.00
ST	050134	O	COMMREALPR	COMMISSIONER OF FINANCE	03/09/2018		1,318.95
ST	050135	O	CORSITIRE0	CORSI TIRE	03/09/2018		11,300.58
ST	050136	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	03/09/2018		10,263.68
ST	050137	O	DAMIA,MARK	MARK C. DAMIA	03/09/2018		694.65
ST	050138	O	DIGSAFELYN	DIG SAFELY NEW YORK, INC	03/09/2018		8.00
ST	050139	O	DISPATCH00	WARWICK VALLEY DISPATCH	03/09/2018		38.28
ST	050140	O	DIVINE GER	GERARD DIVINE	03/09/2018		300.00
ST	050141	O	EASTCOAST0	EAST COAST FLAG & BANNER, INC.	03/09/2018		1,873.92
ST	050142	O	EASTERCONC	EASTERN CONCRETE MATERIALS, INC.	03/09/2018		955.61
ST	050143	O	ENV. CONSU	ENVIRONMENTAL CONSULTANTS	03/09/2018		25,121.23
ST	050144	O	EWINGLETTE	EWING LETTERING & GRAPHICS, INC	03/09/2018		1,524.68
ST	050145	O	FED.EXPRES	FEDERAL EXPRESS CORP.	03/09/2018		89.35
ST	050146	O	FILTERSOUR	FILTERSOURCE.COM	03/09/2018		3,483.40
ST	050147	O	FLEET.PRID	FLEETPRIDE	03/09/2018		913.20
ST	050148	O	G AND T000	G AND T AUTO PARTS INC.	03/09/2018		2,365.68
ST	050149	O	GLENCOSUPP	LENCO SUPPLY INC.	03/09/2018		1,684.80
ST	050150	V	GLOBAL MON	GLOBAL MONTELO GROUP CORP.	03/09/2018		0.00
ST	050151	O	GLOBAL MON	GLOBAL MONTELO GROUP CORP.	03/09/2018		20,321.25
ST	050152	O	GOOSETOWN0	GOOSETOWN COMMUNICATIONS,	03/09/2018		192.00
ST	050153	O	GREEN CHEV	ROBERT GREEN AUTO & TRUCK, INC.	03/09/2018		1,327.27
ST	050154	O	GREENW.DPW	GREENWOOD TRUE VALUE- DPW	03/09/2018		1,185.29
ST	050155	O	HAVELL.DOU	DOUGLAS & MARY HAVELL	03/09/2018		511.30

Date: 03/09/2018
Time: 4:33:48PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 050121 to 050205

User: ANA
Page: 2

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050156	O	HEALY BROS	HEALEY FORD LINCOLN LLC	03/09/2018		20.00
ST	050157	O	HENDERSONO	HENDERSON PRODUCTS, INC.	03/09/2018		1,671.36
ST	050158	O	HERITAGE00	HERITAGENERGY	03/09/2018		4,608.69
ST	050159	O	HOWARD-FAT	JANET HOWARD-FATTA	03/09/2018		300.00
ST	050160	O	HOWELL LAN	ROBERT HOWELL LANDSCAPING	03/09/2018		1,750.00
ST	050161	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	03/09/2018		8,583.34
ST	050162	O	HUNTER ELE	HUNTER ELEVATOR CO., INC.	03/09/2018		388.41
ST	050163	O	INTER.WAST	INTERSTATE WASTE SERVICE	03/09/2018		321.04
ST	050164	V	KAYTES0000	LEO KAYTES FORD INC.	03/09/2018		0.00
ST	050165	O	KAYTES0000	LEO KAYTES FORD INC.	03/09/2018		443.37
ST	050166	O	KETCHUM.MF	KETCHUM MFG. CO., INC.	03/09/2018		269.35
ST	050167	O	KEY.BANK..	KEY BANK	03/09/2018		50,485.59
ST	050168	O	KRYSTAL CL	KRYSTAL KLEANING LLC	03/09/2018		3,400.00
ST	050169	O	LOOSELEAF0	LOOSELEAF LAW	03/09/2018		215.80
ST	050170	O	LUSTRE-CAL	LUSTRE-CAL NAMEPLATE CORP	03/09/2018		299.00
ST	050171	O	MCS SPECTR	HARRIS COMPUTER SYSTEM	03/09/2018		157.76
ST	050172	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	03/09/2018		657.00
ST	050173	O	NYS AR LEV	NYS AR LEVY RECEIVABLES	03/09/2018		1,750.00
ST	050174	O	NYS RETIRE	NEW YORK STATE RETIREMENT	03/09/2018		167.50
ST	050175	O	O.C. WATER	ORANGE COUNTY WATER AUTHORITY	03/09/2018		500.00
ST	050176	O	OFFICE-JUS	OFFICE OF THE STATE COMPTROLLER	03/09/2018		8,093.50
ST	050177	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	03/09/2018		0.00
ST	050178	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	03/09/2018		20,215.27
ST	050179	O	P.I.AMBUL	PINE ISLAND VOLUNTEER AMBULANCE	03/09/2018		60,852.50
ST	050180	O	PARTNERS S	PARTNERS IN SAFETY INC.	03/09/2018		65.00
ST	050181	O	PENFLEXINC	PENFLEX, INC	03/09/2018		1,500.00
ST	050182	O	PENN000000	H.O. PENN MACHINERY CO.,	03/09/2018		2,251.67
ST	050183	O	QUILL00000	QUILL CORPORATION	03/09/2018		225.14
ST	050184	O	RADER.JOHN	JOHN RADER	03/09/2018		160.81
ST	050185	O	RAYNOR OVE	RAYNOR OVERHEAD DOORS SAL	03/09/2018		165.00
ST	050186	O	ROGO FASTE	ROGO FASTENER CO., INC.	03/09/2018		1,012.02
ST	050187	O	SCHMIDTS00	SCHMIDT'S WHOLESale, INC.	03/09/2018		830.64
ST	050188	O	SITEONELAN	SITEONE LANDSCAPE SUPPLY, LLC	03/09/2018		170.27
ST	050189	O	SLACK.CHEM	SLACK CHEMICAL COMPANY INC.	03/09/2018		1,429.00
ST	050190	O	SNAPONINDU	SNAP-ON INDUSTRIAL	03/09/2018		531.46

Selective Check Register

TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Number from 050121 to 050205

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050191	O	SPECTRASER	SPECTRASERV INC.	03/09/2018		881.44
ST	050192	O	STEVENS M0	MELISSA STEVENS	03/09/2018		40.87
ST	050193	O	TAM ENTERP	TAM ENTERPRISES, INC	03/09/2018		1,870.00
ST	050194	O	TILCON0000	TILCON NEW YORK, INC.	03/09/2018		1,004.07
ST	050195	O	TOWFLORIDA	TOWN OF WARWICK AMBULANCE DISTRICT # 4	03/09/2018		23,700.00
ST	050196	O	TRISTATEPA	TRI-STATE PAPER & CLEANING SUPPLY	03/09/2018		122.05
ST	050197	O	VERIZON000	VERIZON	03/09/2018		41.37
ST	050198	O	WADESONS00	WADESON'S HOME CENTER	03/09/2018		34.03
ST	050199	O	WAR. AMBUL	TOWN OF WARWICK AMBULANCE PROTECTIVE DIST. # 1	03/09/2018		110,083.33
ST	050200	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	03/09/2018		20.00
ST	050201	O	WAYFAIRLLC	WAYFAIR, LLC	03/09/2018		363.98
ST	050202	O	WB MASONCO	W.B. MASON CO., INC.	03/09/2018		977.71
ST	050203	O	WERNERS001	WERNER'S FOR HOME & FAMILY	03/09/2018		233.83
ST	050204	O	WILLIAMSON	WILLIAMSON LAW BOOK CO.	03/09/2018		88.60
ST	050205	O	WRIGHT,RIS	WRIGHT RISK MGMT. CO., LLC	03/09/2018		5,500.00
Bank ID Totals:							508,169.70
Report Totals:							508,169.70

To the Supervisor:

I certify that the vendors listed above were audited by the Town Board on 3-8-18 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.
3-14-18 Date Steven Antonio Town Clerk