The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 12, 2020 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:35 p.m.

ATTENDANCE: Supervisor Michael Sweeton

Councilman James Gerstner

Councilman Mickey Shuback - Absent

Councilman Floyd DeAngelo

Councilman Russell Kowal - Absent

Attorney for the Town, Jay Myrow DPW Commissioner, Benjamin Astorino Police Lieutenant, John Rader

PRESENTATION:

Megan Tennermann - Orange County Department of Planning - Thank you all very much for having me. Normally I am here in the capacity of the Planner for developments in the Town of Warwick, but here tonight I am here to talk to you wearing my demographic and census data analyst hat. I am the Demographic and Census Data Analyst for Orange County. What I am here to talk to you about tonight is the 2020 Census. As you all know the census comes around every 10 years, the year ending in zero. We started this in 1790 and we've done 24 of them so far and it still comes as some what of a shock, but here we are and it's 2020 and we plan on counting everybody in the country only once and in the right place. It is our hope that Orange County will get to a 100% count, but in the past, we've received an 85% response rate and we are going for a 100% response rate because there are a lot of things hanging in the balance this year. Among those things 681 billion dollars that is distributed annually by the federal government through 131 programs that are based entirely on population, decennial population to be specific. Our population count in 2020 will determine our level of funding at the State, at the County, at the Municipal level for the next 10 years and it's in Warwick's best interest that everyone gets out and gets counted. Additionally, a current population count is necessary for grants. Anything you need to pay for, for roadwork or public services, like maybe a new water plant and you need a grant to pay for it you will need an accurate population count. Besides the money let's talk about representation. The decennial census count also is used to determine representation in Washington, Albany and even in Goshen. The redistricting in process took place the last time around it was my job and I'm not looking forward to doing that again, but I will. Once the Legislative Districts for the County are set the State Legislative Districts are also set based on decennial population and New York, you might have heard is losing population. There are a lot of people going south to get away from snow and taxes and Cuomo's weird laws and so we are going to lose with the loss of population one seat in congress because we are at 27 now and we are going down to 26. The difference between us losing 1 seat in congress and 2 seats in congress is 65,000 people. That is the combined population of the

Town of Wallkill and the City of Middletown, not a lot, so it is very important that everybody in Orange County gets out and gets counted. Mike, I bet you know the third reason that we need to be incredibly concerned about getting a fair population, your share of sales tax is based on the town's population. You want to get as much of that money as you are entitled to. Why am I spewing statistics at you, you ask? I'm doing this because I want you trusted members of your community elected by the people to get out there and talk to people. I want you to make this your most boring message as I have done for the last 6 months. I want you to talk to everybody in the Town of Warwick and get them to take their census. You can do it online starting today and do it up until Census Day which is April 1st. People will be receiving in the mail and I see a gentleman nodding, I bet you got one today an envelope from the United States Census Bureau. It will be addressed to 123 Main Street and in that envelope will be a code that is specific to your residence. This code can be used to go online and take the census right away and once you do it you're done or the mailer has information how you can respond over the telephone, including services for the deaf, hearing impaired or for those who are visually impaired. It also includes information on how to get a paper form, should you not want to put your information out there over the phone or the internet. It is perfectly fine to request a form and respond by the mail, no problem. Between now and about May 15th you are going to get a series of 4 mailers, the first is the information to take the census and the other mailers will be reminders to take the census. Please do so, because starting May 15th and going all the way up to July 31st if you don't response, which classes for them a low response community that requires a lot more people. If you do not respond by mail, by phone, by internet then you are going to get up to 6 visits from a person or a couple of people called Census Enumerators. These are mostly young enthusiastic people who will come and knock on your door and they will have you fill out the census right then and there on a touch pad that lots of people have touched and as we have the corona virus going on and it's still cold and flu season, I'm guessing you don't want to have any long term contact with people or devices if you don't have to. Your best bet is to go online today and fill it out, even if you have not received your envelope yet you can go online and put in your address and that will take care of it. Responses are limited to one per household, so if you do it and your wife does it the second one is going to be discarded as being incorrect. This is in attempt to cut down on false information. If somebody wants to do a prank and put in information that is blatantly false the census bureau will look at it and it will be discarded and the response will be gathered by the enumerator. That is how you take the census, what's on the census, they are going to ask your name, the names of all the people living in the house, the ages of all the people living in the house, race and ethnicity, genders and how you are all related to each other. That's it, they are not going to ask you about your political beliefs or how many rooms are in your house, or how many cars you own, what time you leave for work, or how much money you make or anything else. They are not going to ask for your social security number, your bank information, your credit card numbers or money in any form. If any of that happens in person or in a mailer that is not a representative of the census bureau and you should call the police. Anyone who comes to your house on behalf of the Census Bureau is going to have an ID badge with the Census Bureau logo on it, has a picture of the person holding it, and has that person's name and an expiration date, so check their ID. If they don't have an ID, it's a scam, don't let them in and call the police. The census is easy, how about safe. Your information is protected for 72 years by Title 13 of the United States Code. Any violation of Title 13 which would be limited to less than 1,000 census

bureau employees are going to see everyone's raw information. So, if one of those less than 1,000 employees reveals your personal information or each person whose information is compromised that is a count in violation which comes with up to 5 years in prison and up to a \$250,000 fine. I told you the questions you will be asked and most people put more on their Facebook profile, I can guarantee. The census is safe and the census is easy, again it is absolutely vital that Warwick has a full count in order to get full representation, your full share of sales tax and your full share of federal funding. Every person in 2010 that did not get counted cost Orange County \$2,500 per year, so per person who did not respond per year \$2,500 and that is highway funding, school funding and that is all kinds of programs that are absolutely vital and that we have to pay for anyway, so why don't we get the federal funding that we're entitled to. What I am asking the Board to do is talk to absolutely everybody and make yourself a bore and see if they've done their census or not. I very much considered having you all pull out your smartphones and do it right now. I also if you have a nonemergency text line that you use for things like water main breaks or parade announcements or things like that, please put out there the announcement about the census. I will have materials emailed to you tomorrow morning in English and Spanish and wires that are geared towards businesses, people who are elderly, disabled or homebound and who are more likely to be preyed upon for scam and parents of young children because for whatever reason children from the ages of 0-4 are one of the least counted groups. Actually, it is the highest undercounted demographic group. In 2010 4.6% of that age group are undercounted and that's a million kids nationally, that weren't accounted for in school buildings and long term budgeting and that stuff. If you can use your nonemergency lines, if you can put out your brochures and fliers and make sure they get to where they need to go, put information on your website, please just get the word out as much as you can.

Supervisor Sweeton – We will be happy to do that. Thank you for your presentation, good job.

Ryan Denisco – Orange County Planning Department - How many languages does the form come in?

Megan Tennermann – The form does come in 13 different languages and those are available on the phone should you want to fill out your form over the phone. In addition to English. If you have a large Spanish speaking population you can also get an enumerator who is a native Spanish speaker. I know that's a concern for the Ag folks so that is something that we make sure comes to Warwick. If you had a large mandarin or Kreyol speaking population we could get that too.

Councilman Gerstner – Is there any funds for advertising?

Megan Tennermann – Sort of, New York State has made some money available through an entitlement grant and that is supposed to be awarded to the County. Then the County will pass that along to 75% of to nonprofits that work with large scale populations. A portion of that is going to be retained by the County and that is going to be used for advertising for digital boards, Facebook ads, TV ads, radio, a lot of things are going to be made available

through that. We will be happy to give the Town of Warwick whatever materials they need for advertising.

Supervisor Sweeton – Thank you Megan we appreciate it. Fill out your census when you get home tonight.

ACCEPTANCE OF MINUTES

- 1. Public Hearing, To Consider Projects for HUD, February 27, 2020
- 2. Regular Meeting, February 27, 2020

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Public Hearing, To Consider Projects for HUD held on February 27, 2020 and the Regular Meeting held on February 27, 2020.

Motion Carried (3 ayes, 0 nays & 2 absent – Councilman Shuback & Councilman Kowal absent)

CORRESPONDENCE:

NORA GURVICH – Executive Director, The Historical Society of the Town of Warwick. Letter to the Town Board requesting that a link for the Warwick Historical Society be added to the Town of Warwick Website.

JENNIFER MISTRANGELO - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor House on April 4, 2020 for a family party.

NYS DEPT OF ENVIRONMENTAL CONSERVATION – Email dated March 2, 2020 to the Town Clerk regarding Free Advanced Floodplain Management Training for County or Municipal officials responsible for administering their local floodplain management programs.

VINCE COPELLO – Chairman, Friendly Visitor Program, Town of Warwick. Email received March 2, 2020 requesting that the Friendly Visitor Coordinator Jean Ciappa attend the Hudson Reginal Dementia Conference in Tarrytown, New York on May 14, 2020.

ANA KANZ - Comptroller, Town of Warwick. Email dated March 2, 2020 to Town Board regarding the 2020 NY GFOA Conference.

MICHAEL M. GRANT – Manager-Regional & Community Affairs, Orange & Rockland Utilities, Inc. Email dated March 2, 2020 regarding Municipal Notification-Town of Warwick- Transmission System Vegetation Management Lines 98 & 99.

MARIE PENNINGS – Resident, Town of Warwick. Letter to the Town Board dated March 1, 2020 requesting to meet with the board to discuss possibly accessing water and sewer at the Town of Warwick Sewage Treatment Plant at the Price Chopper Mall.

MICHAEL M. GRANT – Manager-Regional & Community Affairs, Orange & Rockland Utilities, Inc. email dated March 4, 2020 regarding Warwick – Orange & Rockland Utilities Smart Meter Deployment Notification for April 2020.

CARRIE MACKEY – Program Aide, Division of Environmental Permits, NYS DPT. of Environmental Conservation. Email dated February 27, 2020 to the Town Clerk regarding Orange County Pedestrian Safety Improvements.

ERMIN SILJKOVIC – Recycling Coordinator, Orange County DPW. Email dated March 5, 2020 to the Town Clerk regarding the first Conditionally Exempt Small Quantity Generators (CESQG) Event of 2020 at the Thomas Bull Memorial Park on April 18, 2020. All participants *MUST* pre-register NO LATER THAN C.O.B. FRIDAY, MARCH 27.

ELIZABETH KNIGHT – Repair Café, Town of Warwick. Email dated March 6, 2020 to the Town Supervisor regarding the Warwick Repair Café Insurance.

CARRIE SCALI- Planning Assistant, Orange County Planning Department. Email dated March 10, 2020 to the Clerk regarding Orange County Municipal Planning Federation Spring Course Series.

JASON KLIPA – Public Affairs & Government Relations, Walmart, New York. Email dated March 10, 2020 to the Clerk regarding Walmart Prescription Drug Take Back Kiosk New York.

CHRISTOPHER R. BLACKWELL- Sergeant, Town of Warwick Police Department. Letter received March 10, 2020 informing Chief McGovern of his intention to retire.

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

PENNY STEYER – Member, Architectural Review Board. Email dated March 10, 2020 to the Supervisor regarding the Town of Warwick Architectural Review Board.

DREW MANZI – Resident, Town of Warwick. Email dated March 10, 2020 to the Supervisor requesting the Town of Warwick Board of Assessment Review.

STEPHEN LILLY- Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor House on March 21, 2020 for a family birthday party.

DAVID GREEN/LOUISE B. VANDEMARK – Election Commissioners, Orange County Board of Elections. Letter dated March 9, 2020 informing the Clerk that the Warwick Senior Center will not be a Polling Site in the 2020 election year.

CARRIE SCALI – Planning Assistant, Orange County Municipal Planning Federation. Email dated March 11, 2020 to the Clerk regarding the 2020 OCMPF Internship

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

Vincent Copello- Chairman, Town of Warwick Friendly Visitor Program – This is the January and February reports for 2020. If I look at the totals from January and February of last year 2019 overall it's a 23% increase. So again the program is doing well. There's one item here that you'll see the total number of services provided by the volunteers in January it was 345 and in February it was 162. The reason why that number went down the Jewish Family Services that does all the calculations for this program revised their calculation. What they were doing with the services is if they had a service for someone to take them someplace and back they counted that as two instead of one. That is why you see that it's half of what January was. The program is doing really well and it's probably going to expand between now and the end of the year. I would anticipate by the end of the year having well over 200 and close to 250 in this program and well over 100 volunteers. they sound like big numbers but we have 8,000 seniors in the Town of Warwick.

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Drainage	Cedar Lane	Clear ditches	Town
	Ackerman Rd.	Clear ditches	Town
Ditch Work	Little York Rd.	Clean ditches	Town
Tree Work	Ackerman Rd.	Clear road sides	Town
	East Ridge Rd.	Take down dead trees	Town
Pot Holes	Town Wide	Fill with Cold Patch	Town
	Village Wide	Fill with Cold Patch	Village of GWL
Vehicle Maint.	As needed		Town
	As Needed		Village of GWL
Emerg. Repairs	As Needed		Town
	As needed		Village of GWL
Road Signs	Replace as needed		Town
	Replace as needed		Village of GWL
Water Dept.	Jersey Ave.	Repair Water leak	Village of GWL

PARKS DEPARTMENT

All Town Parks Open	Bathrooms Closed	Town

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

- 1. The Post Report for February 2020 is as follows: Greenwood Lake had 135 calls, the Town outside the Village had 484 calls, Pine Island had 189 calls, the Village of Warwick had 362 calls and the Greenwood Lake Fire District had 32 calls for a total of 1,202 for the month of February.
- 2. The Warwick Valley Humane Society the current shelter list is 23 dogs, 60 adult cats, 7 kittens, 6 rabbits, 2 roosters and 1 mouse for a total of 99 animals that are open for adoption. They did have a rooster that was adopted with his harem of 7 hens and they found a forever home.
- 3. They have a very urgent need with so many dogs to feed they are in need of Diamond Naturals chicken or beef canned food. The other things on their wish list are paper towels, canned pate style cat food, bleach, dish detergent, medium exam gloves and Science Diet Dry cat and dog food.
- 4. Just a reminder that all dogs must be licensed in the Town of Warwick through the Town Clerk's office on a yearly basis. Proof of current rabies vaccination and spay/neuter certificate are both required for licensing. Licensing is the only accepted proof of ownership in New York State at this time.
- 5. The Town of Warwick ordinance leash law is enforced by the Animal Control Officers. Any unleashed loose dog not on their own property is subject to seizure and impoundment at the Warwick Animal Shelter and can be redeemed with proof of current license and rabies vaccination with payment of the fees set by the Town of Warwick. This law protects the dog as well as prevents accidents and incidents related to the loose dog. If one of your neighbors has a loose dog and it bites you an Animal Control Officer can seize that dog.
- 6. Suzyn Barron the President of the Warwick Humane Society is here tonight with Roscoe who is available for adoption.

Suzyn Barron - President, Warwick Valley Humane Society - Roscoe is a 1-year old American Bully bread mix, so he almost looks like an English Staffordshire but doesn't have any English in him. A lot of people don't understand how we get the animals here at the shelter, especially when it comes to dogs. There are a couple of ways we get them in, one way is from loose dogs and I would say 2/3 of the time they are returned to their owners. Other times they are seizure orders, they are animals that are given up by people and then there are situations like Roscoe who we were called out by the Police Department because they were doing a welfare check and he was one of the creatures in the house and because there wasn't an adult in the home we were asked to take the dog into custody. The owner was notified that we had the dog and that he was here for safe keeping and they decided that they weren't able to care for him anymore, so they surrendered him to us. He is looking for a home and he is only 1-year old and he is a typical bulldog/mix which means he has some skin issues that we are trying to get under control. He is very friendly as you can see, he's great with kids and he actually went to one of the elementary schools and I told my Animal Control Officer to have the kids come up one at a time, but Roscoe wasn't going to have that. He went and met them all at once and just laid on his back and let them give him belly rubs. He should probably be the only dog in the home because he tends to be a little more dominant, but he's ok to meet other dogs on the street, he's fine with that.

Roscoe is looking for a home and we are looking for a home for him and I thank you for letting him be here tonight.

Supervisor Sweeton – Presented Suzyn Barron with a proclamation stating that April is Prevention of Animal Cruelty Month. He also thanked her for all that they do at the Shelter to take care of our furry friends. The shelter is also trying to create a new home and they are still trying to raise money and funds for that, so if you have any spare change and you can help them, they welcome that.

COUNCILMAN KOWAL REPORT - Absent

COUNCILMAN GERSTNER REPORT

- 1. On March 15th the Excelsior Corn beef and cabbage dinner has been postponed at Station 1 and they will come up with a new date.
- 2. On April 5th one of the best breakfasts around at the Pine Island Fire Departments Palm Sunday Breakfast has been canceled this year. That will not be happening this year and hopefully next year it will be. When the Excelsior's come up with a new date I will put that out there and that's one of the best corn beef dinners also.

COUNCILMAN SHUBACK REPORT - Absent

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - FEBRUARY 2020

Interest in Town Clerk's Checking Account	\$0.64
Wickham Woodland Manor Fee	\$1,200.00
Marriage Certified	\$50.00
Photocopies	\$96.50
Postage	\$7.00
Use of Room - Senior Center Kitchen	\$50.00
Dog Impoundments	\$230.00
Marriage License Fee	\$52.50
Bingo	\$7.50
Conservation	\$9.10
Dog Licenses	\$1,250.00
Use of Senior Room	\$290.00
Special Event Beach Fee	\$650.00
Registrar Town of Warwick	\$260.00
Wickham Woodland Manor Deposit	\$1,800.00
Total Local Shares Remitted	\$5,953.24

2. FEES PAID - FEBRUARY 2020

NYS Dept. of Health	\$67.50
NYS Ag & Markets for Spay/neuter program	\$156.00
NYS Environmental Conservation	\$155.90
Village of Florida Registrar Fees	\$60.00
Village of Greenwood Lake for Registrar Fees	\$60.00
Village of Warwick for Registrar	\$1,260.00
Total Non-Local Revenues	\$1,770.65

3. *Bid Proposal for Maintenance and Snow Contract - Kings Estates:

1. Robert Howell Landscaping P.O. Box 673
Florida, New York 10990
845-651-0555
Bid Proposal: \$21,000.00

2. Elegant Landscaping & Lawn Care 105 Glenmere Avenue Florida, New York 845-656-2933 Bid Proposal: \$20,250.00

4. *Bid Proposals for 2020 Emergency Plumbing and Electrical Repair for Town Hall: As of today's, date, there have been no Bids submitted to the Clerk's office in regards to the Emergency Plumbing and Electrical Repairs for Town Hall.

- *Bid Proposal to extend Natural Gas Line for the Hot Water Pressure Washer for the DPW Garage:
- 1. Nebrasky Service Corp. 1019 Route 17M, Suite 3 Monroe, NY 10950 845-783-6661 Bid Proposal: \$4,690.00
- 2. Pennings Plumbing & Heating 56 Warwick Tpke Warwick, NY 10990 845-986-3910 Bid Proposal: \$2,475.00
- 3. Central Water Systems Installations, Inc. P.O. Box 306 Warwick, NY 10990 Bid Proposal: \$4,376.00

Supervisor Sweeton – Just a comment on the bid proposals for the emergency plumbing and electric, this is a requirement of the Department of Labor starting to clamp down that any service a municipality engages should be a bid. It really does hamper our ability because you see we get no bids to get emergency work done, so it's kind of problematic and we are going to continue to try and abide by their rules and regulations. It's just a layer of bureaucracy that actually hampers the municipality to get things done, it's really kind of silly. Thank you for your report.

SUPERVISORS REPORT

- 1. The Community Preservation fund receipts for the month of February are \$69,957.34 which brings the total to \$3,811,645.02. Another good month.
- 2. Kutz Camp Update-We are expecting the appraisal any day. We did do some continual inspections. Commissioner Astorino brought some outside electrical and plumbing contractors there and the Building Department went back again. The facility is in fine shape in terms of its continued workability. Some of the plumbing fixtures are a little older but it's normal wear and tear so we still feel confident that we are getting a good value there and hopefully the appraisal will support that and we can move forward with that acquisition.
- 3. Corona Virus Update So again obviously that is all that is in the news. We are trying to take a Be Calm approach about this and not get all caught up in the hysteria because we deal with these kinds of things from time to time. Common sense things are being recommended. Wash your hands often, don't touch your mouth and face, if you are sick, stay home and don't go where there are large crowds. We have been on several calls with the County and what they are recommending is that Senior groups that meet here at Town Hall, don't meet. They have agreed. It makes sense. Our transportation system is cleaning our buses everyday so that the residents that do need to use that service will feel comfortable. Around Town Hall we have hand sanitizing capabilities for people if they come to visit. The Clerk's office is doing a great job. The Clerk has been going through the building multiple times every day cleaning and disinfecting the common touch points. But life goes on and we are asking people to just use common sense and don't get carried away in all of this. Reports of things flying off the shelves in stores it's really kind of crazy. So, we will be in touch and if it gets worse, we will certainly take action. There are no canceling things at this point. You heard some organizations are limiting large gatherings. That is what the County is recommending and that's fine but your daily interactions you need to do those things and we will keep everyone informed on Facebook and we do have the capability to send out a phone message if necessary. We just want people to carry on and just be careful.
- 4. The Journal entries were made with the Comptroller and that has all been done and corrected.
- 5. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

#R2020-112 APPROVAL TO ATTEND THE HUDSON VALLEY REGIONAL DEMENTIA CONFERENCE

Motion Councilman DeAngelo, seconded by Councilman Gerstner to adopt a resolution granting approval to the Friendly Visitor Coordinator, Jean Ciappa to attend the Hudson Valley Regional Dementia Conference in Tarrytown, New York on May 14, 2020. Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-113 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – JENNIFER MISTRANGELO

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to grant Jennifer Mistrangelo permission to serve alcoholic beverages at Wickham Woodland Manor House on April 4, 2020 for a family party. Application, Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-114 AUTHORIZATION FOR TOWN COMPTROLLER TO ATTEND NEW YORK STATE GOVERNMENT FINANCE OFFICERS ASSOCIATION (NYS GFOA) CONFERENCE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the Town of Warwick Comptroller to attend New York State Government Finance Officers Association Conference in Albany New York from April 1, 2020 to April 3, 2020. Money has been appropriated in the budget.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-115 ACCEPT RESIGNATION – SERGEANT CHRISTOPHER R. BLACKWELL

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the resignation of, Town of Warwick Police Sergeant, Christopher R. Blackwell for the purpose of retirement effective April 3, 2020.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked Sergeant Blackwell for his service. Lieutenant Rader, please relay that to him. He has been an exceptional leader and Sergeant in our Department and we wish him very much success and happiness in his retirement.

#R2020-116 2021 HUD PROJECT- GOVERNING BODY AUTHORIZING RESOLUTION

Motion Supervisor Sweeton, seconded by Councilman Gerstner to adopt a resolution that the Town of Warwick is hereby submitting its Application for consideration under the FY-2021 Orange Urban County Consortium Community Development Program and the chief elected official or executive officer is hereby authorized to submit this Application for Winslow Therapeutic Riding Unlimited for a continuation of the Therapeutic Riding Program in the amount of \$25,000.00 as described in the proposal. Input from citizens and groups has been received and considered and the application has been prepared which addresses their community concerns. They further certify that they have read and understood the Orange Urban County Consortium Community Development Guidelines for the FY-2021 program year and have met all of its applicable requirements and that the information contained the application is accurate and true to the best of their knowledge. If awarded CDBG funds, the Municipality shall implement the activities in a manner to ensure compliance with all applicable federal, state and local laws and regulations. Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-117 2021 HUD PROJECT - GOVERNING BODY FAIR HOUSING

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

The Town of Warwick supports Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. It is the policy of Town of Warwick to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, ancestry, sex (including pregnancy), national origin, nationality, familial status, marital or domestic partnership status, affectional or sexual orientation, atypical hereditary cellular or blood trait, genetic information, liability for military service, mental or physical disability, perceived disability, AIDS/HIV status and Lawful Income or Source of Lawful Rent Payment (Section 8). The Town of Warwick further objects to discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing, or in the provision of brokerage services because of race, color, religion, ancestry, sex, national origin, handicap or disability as prohibited by Title VIII of the Civil Rights Act of 1968 (Federal Fair Housing Law) and the New York State Human Rights Law. Therefore, the Municipal Council of Town of Warwick does hereby approve the following resolution.

BE IT RESOLVED, that within available resources, the Town of Warwick will assist all persons who feel they have been discriminated against under one of the aforementioned categories, to seek equity under federal and state laws by filing a complaint with the New York State Human Rights Law and the U.S. Department of Housing and Urban Development, as appropriate.

BE IT FURTHER RESOLVED, that the Town of Warwick shall publicize this resolution and through this publicity shall cause owners of real estate, developers, and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law, the New York State Human Rights Law, and any local laws or ordinances.

BE IT FURTHER RESOLVED, that the municipality will at a minimum include, but not be limited to: (1) the printing and publicizing of this resolution, a fair housing public notice and other applicable fair housing information through local media, community contacts and placement on the Municipal website and in other social media; (2) distribution of posters, flyers, and any other means which will bring to the attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-118 PROCLOMATION - PREVENTION OF ANIMAL CRUELTY MONTH

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

WHEREAS, the TOWN OF WARWICK, NY the citizens of WARWICK, NY together with Warwick Valley Humane Society recognize that all animal life born is entitled to a dignified animal existence deserving of kindness, consideration and respect, and

WHEREAS, the welfare of animals consists of the Five Freedoms (freedom from hunger, thirst, and malnutrition; freedom from fear and distress; freedom from physical and thermal discomfort; freedom from pain, injury and disease; and freedom to express normal patterns of behavior; and

WHEREAS, all appropriate steps shall be taken to prevent cruelty to animals and reduce their suffering with effective legal protection, and

WHEREAS, the vigorous enforcement of existing animal cruelty laws will hold those accountable for the neglect and abuse of any animal, wild or tame, and,

WHEREAS, there is a direct link between cruelty to animals and cruelty to humans

WHEREAS, the kind and humane treatment of animals has a strong correlation to the kind and humane treatment of people, and WHEREAS, the month of April has been established as "Prevention of Animal Cruelty Month"

NOW, THEREFORE, I, TOWN OF WARWICK SUPERVISOR MIKE SWEETON, does hereby proclaim April 2020

PREVENTION OF ANIMAL CRUELTY MONTH

And calls upon all residents to treat any and all animals with kindness, consideration and respect, and to report the abuse, neglect and cruelty of any animal to the Orange County Sheriff's Department, local law enforcement agencies or to the Warwick Valley Humane Society.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-119 ACCEPT BID PROPOSAL – KINGS ESTATES MAINTENANCE & SNOW CONTRACT

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept bid proposal from Elegant Landscaping & Lawn Care for the Maintenance and Snow Removal at Kings Estate in an amount not to exceed \$20,250.00 effective April 1, 2020 – March 31, 2021.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-120 SUPPORT ORANGE COUNTY LEGISLATURES HUDSON VALLEY COMMUNITY PRESERVATION

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution in support of Orange County's Legislatures Hudson Valley Community Preservation Home rule request to New York State, Assembly Bill Number A7699B and Senate Bill Number S6224B.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated this is the County Legislature had passed Home Rule request submitted to Albany and got two (2) Bill numbers to enact legislation that will allow any community in Orange County to go to the step of having a referendum to impose a real estate transfer tax for the planned preservation. The process now is each municipality like Warwick did in 2005, can go to the state with Home Rule request and have it exist and seek the law to have a referendum in its own town for transactions of its own town. This would remove the step of having it go to Albany because this would allow us to go right to

referendum to the people to ask them if they want to impose and use that tax for the community. So, it would simplify the process and I would just say that since our fund has been in place (since 2006), we have preserved over 4,200 acres of working farms in the Town of Warwick and I think everyone can be supportive and proud of that effort that's why hopefully we are going to adopt this.

#R2020-121 SPECIAL EVENT PERMIT – SCENIC FARMS GOLF COURSE, LLC.

Motion Supervisor Sweeton, 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, 2020 to November 30, 2020 from 8:00 a.m. to 9:00 p.m. pending approval by Chief of Police. Application and Certificate of Insurance are on file in the Clerk's office.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton - We have extended this permit each year and it seems to be working for the Pine Island community and it helps with the recreation effort.

#R2020-122 ACCEPT RESIGNATION - PENNY STEYER

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to accept the resignation of Town of Warwick Architectural Review Board member, Penny Steyer for the purpose of retirement effective immediately.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton - I would like to thank Penny, this is her second stint on the ARB. She has been the Chairperson and has done an exceptional job in helping advise the Planning Board on the architectural aspect of any plan that comes before them and we wish her well and thank her for her service.

#R2020-123 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR -STEPHEN LILLY

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to grant Stephen Lilly permission to serve alcoholic beverages at Wickham Woodland Manor House on March 21, 2020 for a family Birthday Party. Application, Certificate of Liability and Liquor Liability Insurance is on file in the Clerk's office.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-124 APPOINTMENT OF ASSESSMENT BOARD OF REVIEW MEMBER – DREW MANZI

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Drew Manzi as a member of the Town of Warwick Assessment Board of Review to expire September 30, 2020.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton - This fills the seat that was vacated by Mary Ellen Coghlan who left town and for those of you who don't know the Assessment Board of Review, it is where you can go and grieve your assessment by the assessor and its usually done in June or July. It is a three-person board of independent residents of the town that will listen to your argument about why your assessment may be too high. Very rarely too low.

#R2020-125 ACCEPT BID PROPOSAL TO EXTEND NATURAL GAS LINE FOR HOT WATER PRESSURE WASHER – DPW GARAGE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution accepting a bid proposal from Pennings Plumbing & Heating to extend natural gas for hot water pressure washer at the DPW garage in an amount not to exceed \$2,475.00.

Motion Carried (3 ayes, 0 nays and 2 absent, Councilman Shuback absent, Councilman Kowal absent) Supervisor Sweeton 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)

RECONVENE:

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:11 p.m.

03-12-20 CP.

Eileen Astorino, Town Clerk

Date: 03/12/2020 Time: 4:31:02PM

Selective Check Register

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TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Date from 03/13/2020 to 03/13/2020

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69.24		03/13/2020		GLOBAL MONTELLO GROUP CORP.	GLOBAL MON	0	055965	ST
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Time: 4:16:50PM Date: 03/12/2020

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TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 03/12/2020 to 03/12/2020

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TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Date from 03/12/2020 to 03/12/2020

Date: 03/12/2020 Time: 4:16:50PM

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TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 03/12/2020 to 03/12/2020

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	833.43		03/12/2020	ZERO WASTE USA	ZERO WASTE ZEF		0	055963	ST
	4,400.00		03/12/2020	WRIGHT RISK MGMT. CO., LLC	WRIGHT.RIS WR		0	055962	ST
	139.99		03/12/2020	WERNER'S FOR HOME & FAMILY	WERNERS001 WE		0	055961	ST
	902.03		03/12/2020	W.B. MASON CO., INC.	WB MASONCO W.E		0	055960	ST
	41.66		03/12/2020	WARWICK GENERAL RENTAL	WARWICK RE WA		0	055959	TS
	2,375.00		03/12/2020	TOWN OF WARWICK PBA, INC.	WARWICK PB TO		0	055958	ST
	316.43		03/12/2020	WADESON'S HOME CENTER	WADESONS00 WA		0	055957	ST
	0.00		03/12/2020	WADESON'S HOME CENTER	WADESONS00 WA		<	055956	ST
	22.59		03/12/2020	W.E. TIMMERMAN COMPANY, INC.	W.E.TIMMER W.E		0	055955	ST
	42.87		03/12/2020	VERIZON	VERIZON000 VEI		0	055954	TS
	402.36		03/12/2020	TRACTOR SUPPLY CREDIT PLAN	TRACTOR.SU TRA		0	055953	ST
	143.00		03/12/2020	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	THOMAS,DRO THO		0	055952	ST
	1,068.11		03/12/2020	TETZ ASPHALT, LLC	TETZ ASPHA TET		0	055951	ST
	325.00		03/12/2020	TECH LOCK & KEY	TECHLOCK&K TEC		0	055950	ST
	14,150.00		03/12/2020	Town Clerk	TAM ENTERP TAI		0	055949	ST
	2,000.00		03/12/2020	STOCKADE STRATEGIES, LLC 3-16-2020 Elm (Interne	STOCKADEST STO		0	055948	TS
	300.00		03/12/2020	RALPH STEWART claimants the amount opposite his name.	STEWART.RA RAI		0	055947	ST
	39.10		03/12/2020	MELISSA STEVENS Board on 3-12-20-20 and allowed in the amounts shown.	STEVENS MO ME		0	055946	ST
	260.01		03/12/2020	SNAP-ON INDUSTRIAL	SNAPONINDU SN.		0	055945	ST
	1,468.00		03/12/2020	SLACK CHEMICAL COMPANY INC.	SLACK.CHEM SL/		0	055944	ST
	14,000.00		03/12/2020	SKYWARD ELECTRIC COMP., INC.	SKYWARD EL SK		0	055943	ST
	2.350.00		03/12/2020	RS LANDSCAPING LLC	RS LANDSCA RS		0	055942	ST
	510.49		03/12/2020	ROGO FASTENER CO., INC.	ROGO FASTE RO		0	055941	ST
	1.504.38		03/12/2020	SEAN REYNOLDS	REYNOLDS.S SE		0	055940	ST
	5,000.00		03/12/2020	RESERVE ACCOUNT	RESERVEACT RE		0	055939	ST
	160.44		03/12/2020	PITNEY BOWES INC.	PIT/BOW179 PIT		0	055938	ST
	113.00		03/12/2020	PARTNERS IN SAFETY INC.	PARTNERS S PA		0	055937	ST
	732.00		03/12/2020	P.N. FIRE AND BURGLAR ALARM SYSTEM	P.N. FIREO P.N		0	055936	ST
	11.084.82		03/12/2020	ORANGE AND ROCKLAND UTILITIES	ORANGE/ROC OR		0	055935	ST
	7,203.00	VOID DATE	03/12/2020	OFFICE OF THE STATE COMPTROLLER	OFFICE-JUS OF		0	055934	ST
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