

May 24, 2018

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 24, 2018 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 Sergeant, James Barnet

PRESENTATION: WARWICK VALLEY COMMUNITY CENTER

William Steinauer – President, Warwick Valley Community Center Board - Thank you for all the support and thank you Supervisor Sweeton for asking me to share our story.

I was just here a few nights ago for a Visions meeting and the importance of connecting the various villages and aspects of the town were stressed. We feel we have been doing some of that at the center. Developing partners has been a priority. For example, we have close ties with the Bellvale Bruderoff Community, Grace Community Church and Wickham Works. In the last few months we have developed relationships with the Alamo and the local vets. We're also planning to meet with Jesse Dwyer to see how we can help them with Greenwood Lake's new teen center. Our board has become stronger. Recent new members have included former judge Hope Arber, Caroline Martin, a geologist with a doctorate from Cambridge; agrisculpturist Amy Lewis Sweetman, accountant Keith Kaplan and local Hispanic leader Eloy Torreblanca. And over the winter we increased Kerry Demetroules' role. She is now our program director. She has made quite the impact and she knows a lot of people.

Regular folks from throughout the town have helped us. We've had a lot of people from the community help us develop our 3 Pines Nature Space. We're starting the 2nd year of turning what was an outdated playground into a nature area for kids of all ages. Pam Golben, a naturalist from Florida, NY, has started several programs including mommy and me sessions for 2 to 4-year old's. I was there one morning when she brought in baby mourning doves and then the kids went outside and spread bird seed around.

Last year was our first Olde Time Family Fourth and we had two goals. One was to bring the town's diversified community together for a giant old-fashioned block party and have square dancing, games for the kids, a dunk tank, women spinning wool and a lot more. We've been told that was a giant success -- I mean we had Mike Sweeton reading the Declaration of Independence and getting dunked. And we're now planning our next Fourth event. The second goal was to make money. That we didn't do, but we're giving it another go. With both 3 Pines and the Fourth, we're looking for both financial help and volunteers. That will help us maintain and expand our programs. A quick look at some of those programs: Every Thursday, we have about a dozen home-schooling families at the center between 9 a.m. and

3 in the afternoon. It helps the kids socialize. We love having them there and the parents have told us that it works for them.

A free monthly community dinner on the 2nd Saturday of each month -- except July and August. The Pride Parade on June 10. Last year, about 400 showed up.

Our 3rd Little Cones program, that mommy and me program I mentioned earlier, is underway! Tonight, is the first night of a Nar-Anon meetings at the center. They join the AA and NA meetings we've had for quite some time. We have Adult Ping Pong Group Meeting weekly at 1pm Tuesdays All are welcome!! Summer Youth Leadership Camp Begins July 8th and Reboot Camp for Advanced Youth Advisory Board Members begins August 6th Wonder Wander Warwick is scheduled for July 14th a Village Art Experience, 3 Pines Nature Center is Participating with 3 Artists Summer Camps Include: West Chester Circus Arts, a circus camp, Art and Soul, Key coders, Robotics Rock Underground and More to come!! We have our great Acting Out Playhouse, pottery, yoga, I show movies the 1st and 3rd Saturdays of the month and we have our Doc Fry rock concerts for young people in a safe place with no alcohol or drugs. With Karen Thomas and Annie Colonna's leadership, drug and alcohol prevention remain a top priority at the center and I want to mention two events the Warwick Prevention Coalition is sponsoring. On June 4th, there will be hidden mischief at the middle school, an interactive and informational workshop for parents and caregivers to raise awareness of teen alcohol and drug abuse. And on July 29, we're having a Walk to Break the Stigma, a walk from the community center to Rail Road Green to hear speakers and celebrate recovery. Well, those are some highlights. Again, none of our programs would exist without your financial support and we thank you.

Supervisor Sweeton – Thank you Bill, that was great and there's a lot going on there. I know you breath new life into the center and inspire people there to raise to new heights. The 3 Pines how close is that? Is it a phase 1? What would you describe it as?

William Steinauer – A phase 2. We always felt it was a 3-year program. We are inspired by Grasshopper Grove in Cornwall. We had \$25,000 a gift that really helped last year and we are looking for more. One thing I wanted to mention was that a few months ago an architectural class from OCCC came out and looked for ways that they could come up with ideas for the space. During the semester they were working on animal homes, bird's nests, beehives, spiderwebs and that kind of thing and it's just incredible. We are going to have a community meeting and show that see how we can make it happen. Plus, we want to put on our website things like a dirt kitchen, musical features, artistic features. For instance, at the Grasshopper Grove the Eagle Scouts built this xylophone type thing out of bamboo and especially Warwick with all the great people, artists, musicians and all that we would love to have that. We are starting to really blossom as people hear about us. We have Saturday work days and we ask people to bring a shovel, rake and a hoe and your work. The Bellvale Community donated sand and delivered it. A couple of Saturday's ago we had a friend with a backhoe come and move all kinds of dirt, rocks and gravel that would have probably cost \$60,000 otherwise. I don't know if it will ever be finished but we are hoping in the next year it's really going to be something for the entire town.

Supervisor Sweeton – Everything with Applefest is all working out?

William Steinauer – I think so Mike.

Supervisor Sweeton – Enough said for now.

ACCEPTANCE OF MINUTES

1. Regular Meeting, May 8, 2018

Motion Councilman Shuback, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on May 8, 2018.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

REBECCA BANK – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on June 8, 2018.

WARWICK DRIVE IN THEATER – Special Event Permit for Deadman Curve Car Show on June 2, 2018.

BENJAMIN ASTORINO – DPW Deputy Commissioner, Town of Warwick. Letter dated May 9, 2018 to Town Comptroller regarding a resignation from a part time DPW laborer.

ELIZABETH KNIGHT- Sustainable Warwick. Email dated May 10, 2018 to Town Supervisor regarding Too Good to Toss 2018.

WARWICK DRIVE IN THEATER – Special Event Permit Jeep Jam for Veterans with Fire Department on August 12, 2018.

EXCELSIOR HOSE CO #1 – Fire Department, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for Fire Department Event on June 2, 2018.

WARWICK DRIVE IN THEATER – Special Event Permit for Mud Bog with Fire Department on June 10, 2018.

NICOLE ANDERSON – Director of Grants, Orange County Planning Department. Email dated May 10, 2018 to Town regarding the next Shared Services Panel Meeting.

ELIZABETH KNIGHT- Sustainable Warwick. Email dated May 10, 2018 to Town Supervisor regarding battery disposal.

NEIL WINTER – Director-Reginal & Community Affairs, Orange & Rockland Utilities. Letter dated May 14, 2018 to Town Clerk regarding the Pipeline Safety Improvement Act of 2002 and the resulting amendments to the Code of the Federal Regulations enacted in 2005.

MJ CULLEN – Orange County Bicycle Club. Special Event Permit for a bike road through country roads.

DEBORAH EURICH – IAO, Assessor, Town of Warwick Letter dated May 21, 2018 to Supervisor and Town Board requesting permission for Assessor and the Assistant Assessor

to attend the Institute of Assessing Officer's Seminar on Appraising at Cornell University from July 16 – 19, 2018.

RALPH STEWART – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on May 28, 2018.

JAMES FERAGOLA – Crime Scene/Evidence Technician, Warwick Town Police, e-mail dated May 18, 2018 to Town Clerk regarding Auction results from Propertyroom.com.

ERIC FUENTES – Orange & Rockland Utilities. Email dated May 18, 2018 regarding continued repairs around the clock to restore power to 1,000 remaining customers. Report damages by calling customer assistance at 1-877-434-4100.

JOHN J. BONACIC – Senator, State of New York. Letter dated May 16, 2018 to the Town Clerk regarding the Town of Goshen Resolution to investigate the CPV Project in Wawayanda with an attached copy of letter dated September 26, 2016 that Senator Bonacic sent to the office of the Attorney General requesting an independent review to see if the project approval was flawed in any way.

ELIZABETH KNIGHT – Sustainable Warwick. Email dated May 22, 2018 regarding May 19th Warwick Repair Café.

KATE SCHMIDT – Planner, Orange County Department of Planning. E-mail dated May 22, 2018 regarding NYSERDA Large Scale Renewables training for code enforcement/building inspector.

DIANE E. REILLY – Director of Workforce Development, Orange County Department of Human Resources. E-mail dated May 22, 2018 regarding Orange County Shared Services training opportunity.

LORRAINE FIORE – Resident, Town of Warwick. E-mail dated May 23, 2018 to the Supervisor regarding Southwycke Parking Lot.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that we received a report from Elizabeth Knight because we asked what was leftover after the Too Good to Toss event and she wrote back that after Big Brothers and Big Sisters came the next day and picked up the Village of Warwick ended up with one and a half buckets full of a tractor to get rid of. This is after having two tents full on Saturday, so it's clearly successful and we congratulate Elizabeth and all her volunteer staff who participated.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

PARKS DEPARTMENT

ALL Town PARKS	Mowing starts next week	Town
Winstanley Park	Build New Bathrooms	Village of GWL
Town Beach	Rebuild Bathrooms	Town

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Elm Street	Raise Basin	Village of GWL
Ditch Work	Big Island Rd	Clean Ditches	Town
	Sandfordville Road	Clean Ditches	Town
Tree Work	Village wide	Clean up storm damage	Village of GWL
	85 Sleepy Valley Rd	Remove dead trees	Town
	Town Wide	Storm damage	Town
Mowing	Town wide	As needed	Town
Pot Holes	Village Wide	Fill with hot mix	Village of GWL
	Town Wide	As Needed	Town
Vehicle Maint.		As Needed	Village of GWL
Emerg. Repairs		As Needed	Village of GWL
Road Signs	Town Wide	As Needed	Town
	Village Wide	As Needed	Village of GWL
Haul Material	Stockpile	Haul ¼ stone & Item #4 to stockpile	Village of GWL
Water Dept.	Wah Ta Wah	Repair summer system	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. The Warwick Valley Humane Society had three emergency admissions this past Week. What's important is that they need monetary donations for this critical care fund to take care of things like a dog testing positive for heartworm, cats kept in carriers too long and one had to be transported immediately to a veterinary hospital, so it's important that we consider monetary donations for the critical care fund. Currently they have 21 dogs, 82 cats, 19 kittens, 8 rabbits. The rooster is gone he found a home with 55 hens in Natural Bridge, New York. They have an upcoming fundraiser Sunset at Winslow Dinner Dance with silent and live auctions on June 16th at Winslow Therapeutic Riding Center from 6-10 p.m. tickets are \$75 each and there are only 57 tickets left. All proceeds will benefit the Warwick Valley Humane Society and Winslow. Please contact Betsy Mitchell at 544-4537. Their wish list is heavy duty garbage bags, paper towels, medium and large dog biscuits, ground canned cat food pate style, a working copy machine, so if anyone has a copy machine that they don't need they would really appreciate that.

COUNCILMAN KOWAL REPORT

1. Lat Sunday was the grand opening of the Field of Dreams at Wickham Park it was very nice and it was years in the making. It was a nice event and nice to see all the kids out there playing baseball and having a great time at the park. The Beautiful People

Organization did very well with that new surface that they have and the kids were having a super time and it's great to see such enthusiasm with them and I hope they have a good summer and a lot more games to come because it's very enjoyable to watch them.

2. We had a visioning session on Tuesday where one of the things that was mentioned and it was something that the original Wickham Woodlands Committee had considered was opening up the Wawayanda Creek to make it navigable for canoes and kayaks. This would be from Wawayanda Lake to the Village of Warwick and that was one of the requests the group made. We will be reconstituting the committee that took a break after forming the park and we will starting doing feasibility studies to see what's there. I think the last human that went down the creek was several years ago and a number of storms took down any number of trees so we need to do an assessment first and see what we can do. The goal is set for Labor Day and we'll see if that's possible. We are either going to go out or petition someone in our town to volunteer the use of one of their drones. They have great drone technology we can fly over it and take a look at what's in there without having to spend a day or two hiking it to make that assessment and find out what we need to do.

Supervisor Sweeton – As you pointed out we need to make sure we get whatever regulatory permits are necessary and we've already started that discussion.

Councilman Kowal – Without permits we can at least take a look and see what's there so we know what we're going to need, how much manpower, how long it's going to take and try to get that to become a reality.

COUNCILMAN GERSTNER REPORT

1. Last Sunday I was able to stand in for the opening of the Farmers Market with a ribbon cutting for their 25th year. I appreciated that and as you all know it's doing very well.

2. I wish all the residents a nice and safe Memorial Day weekend and I urge you to get out to one of the observances in the town on Monday with four going on try and take some time out to honor those that gave all. We appreciate that, thank you.

COUNCILMAN SHUBACK REPORT

1. The Town is hearing complaints about the roads that are going through the black dirt. The roads were built 130-140 years ago and they've went down 6 feet since I started farming in 57. Take it from there, there's nothing we can do about it.

TOWN CLERK'S REPORT

Auction results from Propertyroom.com: The following are the high bids on the 4 Town vehicles being auctioned.

2004 Ford F350 SRW Super Duty	Vin# 1FTSF31P84EB45347	\$750.00
2007 Chevrolet Avalanche K1500	Vin# 3GNFK12307G177503	\$2,450.00
2002 International 2000 2574	Vin# 1HTGGAET22H507511	\$9,000.00
2008 Ford F350 SRW Super Duty	Vin#1FTWF31R98ED75147	\$1,150.00

SUPERVISORS REPORT

- 1. The Community Preservation Fund for the month of April was a robust \$118,262.17 and that brings the total in the fund to \$2,913,095.57, so that was a good month for the Community Preservation Fund.**
- 2. I just want to remind residents with a public service notice due to the Howe Street Bridge work starting and it has started in the village by the county if you are on River Street or you need to get to River Street you will be getting to it from Orchard Street. There is a temporary crossing over the railroad tracks and just be aware if you live in that area Campbell Road and Welling that trucks from Jones are going back and forth as well as village trucks to get to the sewer plant will be traversing those roads, so just be careful. That work should commence fairly rapidly and hopefully it won't be too much of an inconvenience.**
- 3. Just to remind people again as Councilman Gerstner mentioned Monday is Memorial Day and it is a day that we Remember those who lost their lives in conflicts as opposed to Veterans Day where we honor all Veterans. We honor those people who have lost their lives petty well in the town. We have a church service at 8:00 a.m. at St. Stanislaus in Pine Island followed by a parade at 9:00 a.m., at 11:00 a.m. there's a step off in the Village of Warwick from church Street and that will go down to the Warwick Cemetery then St. Stephens Cemetery and end in Memorial Park. In the Village of Florida at 2:00 p.m. leaving the Village Hall there will be a parade and a ceremony at the monument on Main Street. In Greenwood Lake at the same time 2:00 p.m. the American Legion on Lakes Road there will be a remembrance as well. If you can take time out of your day to attend one of those remembrances I think it would be worthwhile. We have numerous folks from our town that have lost their lives in conflicts and have given us the ability to enjoy summer and kickoff that season, so it really behooves us to take that time and I hope that you will.**
- 4. 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:

#R2018-171 APPROVE TEMPORARY ROAD CLOSURE – SAINT STEPHENS LANE

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to approve a temporary road closure of Saint Stephens Lane between CO RTE 1 and West Street EXT for the Warwick Food Truck Festival to be held on July 5, 2018 and August 2, 2018 from 4:00pm to 9:00pm.

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

Discussion: Supervisor Sweeton stated that this is for their 3 truck festivals we approved the first closure but not the second two.

#R2018-172 SPECIAL EVENT – DEADMAN CURVE CAR SHOW

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting approval to Warwick Drive-In Theater DBA Casey Family Theater to host a Car Show on June 2, 2018. A Certificate of Insurance is on file in the Town Clerk's Office. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that our new policy is people who are going to do these special events come to talk to us and they did do that this evening and this is all through the Drive-In so it should be well controlled and I'm in favor of it.

#R2018-173 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – EXCELSIOR HOSE CO #1

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to grant Excelsior Hose Co. #1 permission to serve alcoholic beverages at Wickham Woodland Manor on June 2, 2018. A Certificate 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.

#R2018-174 SPECIAL EVENT – MUD BOG

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution granting approval to Warwick Drive-In Theater DBA Casey Family Theater to host a Mud Bog on June 10, 2018. A Certificate of Insurance is on file in the Town Clerk's Office. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2018-175 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – REBECCA BANK

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to grant Rebecca Bank permission to serve alcoholic beverages at Wickham Woodland Manor on June 8, 2018. A Certificate 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.

#R2018-176 SPECIAL EVENT – JEEP JAM

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution granting approval to Warwick Drive-In Theater DBA Casey Family Theater to host a Jeep Jam on August 12, 2018. A Certificate of Insurance is on file in the Town Clerk's Office. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2018-177 RE-APPOINTMENT TO WARWICK RECREATION COMMITTEE -
MICHEAL CIPOLLA**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to re-appoint Michael Cipolla to the Town of Warwick Recreation Committee for a 4-year term expiring 5/31/2022.

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

Discussion: Councilman Gerstner thanked Mike for coming back in and stepping up and co-chairing our committee now.

Supervisor Sweeton – He’s been with us a while and he’s done a great job, so we thank him.

**#R2018-179 APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN
WATERFRONT PARK EMPLOYEE**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint the following to various Thomas P. Morahan Waterfront Park positions for the 2018 season.

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>RATE of PAY</u>
James Dooley	Gate Keeper*	\$10.75
Susan Wells	Gate Keeper	\$10.40
Olivia Astorino	Gate Keeper	\$10.40
Garrett Doherty	Head Lifeguard*	\$13.00
Alex Pizzo	Grounds Keeper*	\$10.40
Carlos Forde	Grounds Keeper	\$10.40
Kyle Bower	Senior Lifeguard*	\$11.75

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

Discussion: Supervisor Sweeton stated the beach is open weekends only starting Saturday and hopefully we’ll be viewing our brand-new bathrooms thank you to the DPW and we hope the people enjoy the season. There is still time to get season passes in the Clerk’s Office.

**#R2018-180 SCHEDULE PUBLIC HEARING TO CONSIDER PROPOSED
INTRODUCTORY LOCAL LAW No.4 of 2018 — AMENDING THE
CODE OF THE TOWN OF WARWICK, CHAPTER 106, “PARKS”
UNATTENDED OR STORED BOATS**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to set a public hearing to consider an Introductory Local Law amending Chapter 106 of the Town Code in relation to leaving boats unattended or stored at Wickham Woodlands Park or Wickham Boat Launch at Simpson Lane. Said public hearing to be held at 7:15 p.m. on June 14, 2018, or as soon thereafter as the matter may be heard.

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

#R2018-181 AUTHORIZATION TO ATTEND ASSESSOR TRAINING SESSION

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Assessor, Debbie Eurich, and Assistant Assessor Marianne Owen – Feely to attend The Institute of Assessing Officer’s Seminar on Appraising at Cornell University July 16-19, 2018. Money appropriated in the Assessor’s budget.

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

**#R2018-182 SPECIAL EVENT PERMIT – ORANGE COUNTY BICYCLE CLUB –
COUNTRY ROADS BICYCLE TOUR**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution authorizing the use of the roads in the Town of Warwick to the Orange County Bicycle Club and Union Corners Park for their annual Country Roads Bicycle Tour. The event is to be held September 15 & 16, 2018 pending approval by the Chief of Police and receipt of Certificate of Insurance.

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

Discussion: Supervisor Sweeton stated that they met with them as well under our new policy and they assured us the participants will be schooled and instructed in obeying the traffic laws which has been an issue in the past.

Councilman Kowal – I think the 15th is a setup day and the 16th is the day of the event.

Supervisor Sweeton – Correct.

**#R2018-183 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM
WOODLAND MANOR – RALPH STEWART**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to grant Ralph Stewart permission to serve alcoholic beverages at Wickham Woodland

Manor on May 28, 2018. A Certificate 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.

#R2018-184 ACCEPT BIDS –PROPERTYROOM.COM

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept the following bids from PropertyRoom.com:

2004 Ford F350 SRW Super Duty	Vin# 1FTSF31P84EB45347	\$750.00
2007 Chevrolet Avalanche K1500	Vin# 3GNFK12307G177503	\$2,450.00
2002 International 2000 2574	Vin# 1HTGGAET22H507511	\$9,000.00
2008 Ford F350 SRW Super Duty	Vin#1FTWF31R98ED75147	\$1,150.00

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

#R2018-185 SEQR ESTABLISHING LEAD AGENCY – LEASE OF 400 SQUARE

FOOT AREA ON AT&T ROUTE 94 TOWER SITE

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

Whereas, the Town of Warwick Town Board is considering entering into a contract with Sprint Spectrum Realty Company, LLC for a ± 400 square foot lease area on the Town of Warwick's 4.3-acre parcel of land located at the Price Chopper Plaza on Route 94, Town of Warwick, Orange County, New York, and

Whereas, an Environmental Assessment Form (EAF) dated May 24, 2018 was prepared to address the potential environmental impacts 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 project 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 (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2018-186 SEQR NEGATIVE DECLARATION - -- LEASE OF 400 SQUARE FOOT AREA ON AT&T ROUTE 94 TOWER SITE

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 400 square foot lease area for siting a new wireless telecommunications collocation on an existing AT & T Tower on Route 94, 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 (EAF) for the action dated May 24, 2018, 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.

#R2018-187 SIGN LEASE AGREEMENT WITH SPRINT SPECTRUM REALTY COMPANY, LLC

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign a lease agreement with Sprint Spectrum Realty Company, LLC for a ± 400 square foot lease area on the Town of Warwick's 4.3-acre parcel of land located at the Price Chopper Plaza on Route 94, Town of Warwick, Orange County, New York, subject to final review by the attorney for the Town and publication of Notice of Permissive Referendum by the Town Clerk.

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

Discussion: Supervisor Sweeton stated that this is a collocation of Sprint on the existing tower. It will provide \$9,000 in annual income to the town and joining with the money we are getting from Verizon and AT&T. We will be getting a total out of this tower of about \$40,000.

Councilman DeAngelo – And better reception for Sprint.

#R2018-188 SPECIAL EVENT PERMIT – ST. STEPHEN 5K

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the use of the roads in the Town of Warwick to St. Stephens Church for a 5K. The event is to be held June 16, 2018, 2018. Certificate of Insurance is on file in the Clerk's office.

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

#R2018-189 ACCEPT RESIGNATION PART-TIME DPW LABORER – DAVID PALAJ

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the resignation of Town of Warwick Part-time DPW Laborer, David Palaj effective May 25, 2018.

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

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

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 (5 ayes, 0 nays) 8:05 p.m.

05-24-18 CP.


Eileen Astorino, Town Clerk