The regular meeting of the Town Board of the Town of Warwick was held on Thursday, May 28, 2020 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

DPW Commissioner, Benjamin Astorino

Police Sergeant, James Barnett

Supervisor Sweeton – As per the Governors orders we are conducting this meeting via zoom and it will be televised on our municipal channel tomorrow.

ACCEPTANCE OF MINUTES

1. Regular Meeting May 14, 2020

Motion Councilman Shuback, seconded Councilman DeAngelo to accept the minutes as written from the Regular Meeting held on May 14, 2020.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

LOUISE VANDERMARK/DAVID C. GREEN – Commissioners, Orange County Board of Elections. Letter to Town Clerk regarding the Absentee Ballots for the June 23, 2020 Primary Election and early voting dates and times.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated May 19, 2020 to the Town Board recommending an Escrow Refund back to Planning Board Applicant Warren Paddock from View2 Verizon Wireless.

THOMAS MCGOVERN – Chief of Police, Town of Warwick. Email dated May 20, 2020 to the Town Comptroller regarding an employee's spot on the roster.

BENJAMIN ASTORINO – DPW Commissioner, Town of Warwick. Letter dated May 20, 2020 to the Comptroller regarding part-time laborers and COVID-19.

NYS DEPT OF TAXATION AND FINANCE OFFICE OF REAL PROPERTY TAX SERVICES - Certificate of Attendance Board of Assessment Review Training for Drew Manzi submitted to the Town Clerk.

ALLISON WAGNER – Greenwood Lake Commission. Email dated May 27, 2020 to the Clerk regarding Herbicide Treatment on May 27, 2020 only to the New Jersey Side of the Lake. The lake is safe to swim, fish and boat. It is NOT safe for drinking and irrigation for up to 5 days.

JANET WORTENDYKE - Resident, Town of Warwick. Email dated May 26, 2020 to the Town Clerk regarding signage on Amity Rd.

ORANGE COUNTY SOIL & WATER CONSERVATION DISTRICT - May 27, 2020 submitted OCSWCD Annual Report for 2019.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Old Dutch Rd.	Replace driveway pipe 12"x40'	Town
	Conklin Rd.	Replace pipe under roadway 15"x 60'	Town
Catch Basins	Old Dutch Rd.	Repair basin	Town
Mowing	All parks	Mow as needed	Town
	Roadsides	Mow Roadsides Town wide	Town
Pot Holes	Town wide	Fill as needed	Town
Vehicle Maint.	As needed		Town
Emerg. Repair	As needed		Town
Road Signs	Town wide	Replace as needed	Town
Water Dept.	Eurich Heights	Install new line	Town

PARKS DEPARTMENT

Town Park	Mow & Maintain	Town
Union Corners Park	Open	Town
Wickham Woodland Park	Open	Town
Thomas P. Morahan Waterfront Park	Opening June 6, 2020 (Residents Only)	Village of GWL
Ben Winstanley Park	Closed	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. Currently at the Warwick Valley Humane Society the current residents include 9

dogs, plus 12 in foster, 43 adult cats, plus 2 in foster, 29 kittens with 4 available for adoption, 3 rabbits, 1 rooster and 1 mouse. All of these animals are currently available for adoption.

- 2. The spay/neuter return low cost program for cats is available by appointment to Warwick residents. It is a purchase of a \$25 certificate with exact cash per cat for the Animal Rights Alliance (T.A.R.A) mobile clinic by appointment only at the Warwick Valley Humane Society by calling 845-986-2473.
- 3. Anyone interested in adopting a dog, cat, rabbit or rooster please download the corresponding application from their website at wvhumane.org and fax it to 845-987-8995 or scan and email it to warwickhumane@yahoo.com. Once it is processed, they will set up an appointment for you to visit and meet the prospective pet.
- 4. These are the last days in May to participate in the \$3 Challenge hosted by Shelter Tails of the Times Herald Record to help with the shelter's medical expenses. We are asking you to please consider sending \$3 or more in an envelope with a note "\$3 Shelter Challenge" mail it to the Humane Society or donate on their website at wyhumae.org using their PayPal account.

COUNCILMAN KOWAL REPORT

1. We continue to keep an eye on the parks for social distancing and everyone has been behaving themselves. We are almost there, just a few more weeks and there's nothing we like better than to leave the parks open, but we are under executive orders and we will close it if we have to, but so far people are being good. Enjoy the good weather that we have and there is plenty of open space there for people to keep their distance. Just keep at it, we are almost there and summer will be here before you know it.

COUNCILMAN GERSTNER REPORT

1. The recreation is slow right now, there's not much going on. We are trying to get together a meeting to plan for the fall if everything goes according to the plans.

COUNCILMAN SHUBACK REPORT

1. The town has replaced a culvert on Old Dutch Hollow Road and a catch basin, mowing all the parks, filling potholes as needed, vehicle maintenance, emergency repairs as needed, road signs town wide. The water department in Eurich Heights replaced a new line.

ATTORNEY'S REPORT TOWN CLERK'S REPORT

SUPERVISORS REPORT

1. Coronavirus update

Town operations, the lobby remains open so that you can drop off permits needed, water bills that need to be paid, etc. All of the departments are staffed and we are available via e-mail or phone. The rest of the building is not opened to the public yet and we anticipate that as we move into the next phases but we are conducting business as we normally would. Our Dial-A-Bus is operating again if anyone needs a ride and they call

Dial-A-Bus and arrange for that service. All of our vehicles are being sanitized and the proper PPE is being utilized by the employees, so precautions are being taken. All of our town services are available to you with the exception of the court which is operated by the State Court Administration not by the Town so they are on a schedule that's determined by the State of New York.

- 2. I want to let everyone know that our beach at Thomas P. Morahan Waterfront Park will be opening on June 6th, this year because of the restrictions we have limited this to town residents only. You can call for a season pass to the Town Clerk's office at 986-1124. Once it opens it will be under the states guidelines and restricted to 50% capacity initially as we monitor how it goes, so because you have a pass doesn't necessarily guarantee you're getting in on a really busy day. Just be aware if it's a day you really want to go just get there early enough. The hours will be 11:00 a.m. until 7:00 p.m. the lifeguards will have PPE, there will be signage, there will be some limitation on how many people in the bathrooms, distance while you are there. The picnic tables will be spread out so there will be plenty of room there for you to enjoy it and hopefully our residents will have a good time there this year, enjoy the beautiful beach and we are looking forward to the season getting open. Our lifeguards will be on the agenda tonight to be appointed and we have a great crew coming in for that.
- 2. Our Community Preservation Funds for the month of April were \$87,251.26 which brings the total in the balance to \$4,115,265.62, so again it was a decent month and it indicated that real estate transactions were still occurring during the pandemic and that Warwick continues to be a desirable place for people to want to locate to.
- 3. Kutz Camp is property on Bowen Road that we had hearing about acquiring the town made an offer and it was accepted with an adjustment in concession by the owners to the town of \$100,000. This is now scheduled to close on June 2nd and because of the pandemic we have postponed all of the discussions of future use. The initial short-term plan is to secure the property. We will have a resolution later in the meeting to hire a part-time seasonal employee who is the current caretaker of the facility until the end of the year. Sometime later in this year we will put together a committee and have some open quorums on ideas for the site. I've asked Councilman Kowal and Attorney Myrow to co-chair that committee and we will be appointing members that will facilitate and spearhead the discussion. We are looking forward to that. One thing I will announce tonight, I think we should have a contest on renaming the camp and I would like to offer that to young people out in our community. We will be distributing information on that and we will be soliciting ideas for a name. We will get that out and hopefully get some good responses.
- 4. Virtual Founders Day, Founders Day was inaugurated by the Friends of the Hathorn House which is the original home of General John Hathorn a patriot, politician, farmer business person here in the Town of Warwick. This year they are not going to have it open to a lot of the public, but they do want to have a virtual one. You can go to Friends of Hathorn House Facebook page and figure out how to do that. Part of that ceremony will be presenting a citizenship that has been earned by an immigrant to our land. There will be a demonstration and many other things that you will be able to follow. That will be on Saturday, May 30th at 11:00 a.m. and go to the Friends of Hathorn House Facebook page to get the information on that.
- 5. We are in phase 1 and our numbers still hold very well in the County we are part of a larger region so we have concerns about Rockland and Westchester, but provided our

numbers hold the Governor's indicated we will move into the other phases sooner than the 2 weeks he initially prescribed. So far construction of all kinds is open, manufacturing and wholesaling, retail curbside and if you go through any of our villages you will see storefronts open with mechanisms to pick up materials that you need to order on line or window shop. We are trying to get back and we are encouraging our businesses to be ready. You are required to have a safety plan for your employees to show how they can do the social distancing and still interact with customers. I'm just encouraging businesses to be prepared because the call can come tomorrow that we are in the next phase and you want to be ready. You want it to be a safe experience and you want to encourage your customers that they can feel confident and safe to come and shop, so let's do it and get on with it.

6 Just a note that on Memorial Day it was a different Memorial Day, all of the parades were cancelled but there were some very, very nice solemn ceremonies held throughout the town. I did attend the one in Pine Island at the Legion and the Fire Company did a nice drive through the Pine Island area which was a nice salute. I did go to the Warwick Cemetery just to pay respects and I came upon the VFW who was doing their ceremony there with the NAM Knights and that was very nice too. I know Florida did something and Greenwood Lake did a ceremony too. In some ways it was a very touching Memorial Day Remembrance and we thank the Veterans for doing that and certainly give our blessings to the families who lost loved ones in the service to our nation.

- 7. Journal entries were made with the Comptroller and are all in order.
- 8. Supervisors corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.
- 9. St. Anthony's Hospital wanted to share that they are now fully operational for elective surgeries, so if you have been put off because they have been cancelled it's important that you get ahold of your physician and get things scheduled with them. They do not have a single Covid positive patient in the hospital, so again you should feel comfortable that you are going to get great care and get the surgeries that you need. They have been such a great asset and I think it was an amazing job they did and now they need to get back to normal business treating our community. if you've been waiting contact your physician and get whatever procedure you need taken care of.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

There were no comments or questions on the agenda items.

NEW BUSINESS:

#R2020-168 AUTHORIZE ESCROW REFUND – WARREN PADDOCK/VIEW VERIZON WIRELESS

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to refund the remaining balance of \$1,041.25 back to Warren Paddock of View Verizon Wireless Infrastructure Fund, LLP. at 2727 North Hardwood, Suite #225, Dallas, TX, 75201. As per letter dated May 4, 2020 from the Planning Board Secretary. Final Maps have been signed and there are no outstanding invoices.

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

#R2020-169 STEPHANIE COCKBURN- REMOVE FROM ORANGE COUNTY HUMAN RESOURCE RECORDS

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to remove Stephanie Cockburn from the Town's records under Orange County Human Resources position list as per request from the Police Chief's letter dated May 20, 2020. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that Stephanie was a part time secretary in the police department who hasn't been here in 10 years so they are removing her name from the list.

#R2020-170 PART TIME DPW LABORERS – REMOVE FROM ORANGE COUNTY HUMAN RESOURCE RECORDS

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to remove DPW part-time laborers Jason Jennings and Richard Pasuit from the Town's records under Orange County Human Resources position list as per request from the DPW Commissioner's letter dated May 20, 2020.

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

#R2020-171 APPOINT SEASONAL LABORER - MAINTENANCE OF KUTZ CAMP

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to hire Keith Emmanuel as a Seasonal laborer at a rate of \$27.25 effective June 1, 2020 assisting the town with the transfer and maintenance of the Kutz Camp property.

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

Discussion: Supervisor Sweeton stated that Mr. Emmanuel is a longtime maintenance and caretaker at the facility and he has agreed to stay on until the end of the year to help us with the maintenance, security and the acquaintance of operating the site, so we are very grateful and glad to have him on board.

#R2020-172 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT - WVLDC

Motion Councilman Gerstner, seconded Councilman DeAngelo to authorize the supervisor to sign an agreement for the Town to re-acquire the property known as SBL 46-1-39.2, the farm complex, from the Warwick Valley Local Development Corporation for \$1.00.

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

#R2020-173 APPOINTMENTS FOR 2020 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint the following to various Thomas P. Morahan Waterfront Park positions for the 2020 season.

Luke Keller	MANAGER	\$18.25
Alexis Kass	GATEKEEPER	\$12.75
Jacklyn Saavedra-Alvarado	GATEKEEPER	\$11.30
Kailey Zachgo	HEAD LIFEGUARD	\$17.00
Kyle Bower	SENIOR LIFEGUARD	\$16.30
Sharon Curtin	SENIOR LIFEGUARD	\$16.30
Colleen O'Brien	SENIOR LIFEGUARD	\$16.30
Sara Quade	SENIOR LIFEGUARD	\$16.30
Sophie Buckley	LIFEGUARD	\$15.30
Cameron Jacobs	LIFEGUARD	\$15.30
Gregory Fratto	LIFEGUARD	\$15.30
Kyle Fratto	LIFEGUARD	\$15.30
Morgan Gesty	LIFEGUARD	\$15.30
Abigal Jacobs	LIFEGUARD	\$15.00
Paul Ramsey	LIFEGUARD	\$15.00
David Lyko	LIFEGUARD	\$15.30
Steven Goldstein	GROUNDS KEEPER	\$11.30
Steven Acchambault	GROUNDS KEEPER	\$11.10
Jarrett MulQueen	GROUNDS KEEPER	\$11.30
Francisco Velez	GROUNDS KEEPER	\$11.30

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

BILLS: Motion Councilman DeAngelo, seconded Councilman Kowal 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) 7:49 p.m.

05-28-20 CP.

Eileen Astorino, Town Clerk

Date: 05/29/2020 Time: 11:31:20AM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 056433 to 056488

User: ANA Page: 1

BANK ID	CHECK#	STATUS	VENDOR#	VENDOR NAME	CHECK DATE RECONCILE /	CILE /	AMOUNT EFT DP
ST	056433	0	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	VOID DATE	ATE	000
ST	056434	0	AFLAC00000	AFLAC NEW YORK	05/29/2020		309.12
ST	056435	0	ALF1000000	ALFI'S UNIFORMS, INC.	05/20/2020		3,120.63
ST	056436	>	ALTEVA TEL	L/W/	05/29/2020		32.00
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ST	056440	0	BASTANZARO	ROSEMARIE BASTANZA	05/29/2020		462.02
ST	056441	0	CARGILL000	CARGILL, INC	05/29/2020		2.419.31
ST	056442	0	CARTRIDGE.	CARTRIDGE WORLD	05/29/2020		239.98
ST	056443	0	CORNERSTON	MAGNA5	05/29/2020		521.33
ST	056444	0	CROVER.JEN	JENNIFER L. CROVER	05/29/2020		36.70
ST	056445	0	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	05/29/2020		9.786.33
ST	056446	0	DAYTONA.DR	DAYTONA DRIVING SCHOOL	05/29/2020		180.00
ST	056447	0	DEGRAW&DEH	DEGRAW & DEHAAN ARCHITECTS, LLP	05/29/2020		1 572 50
ST	056448	0	DISPATCH00	WARWICK VALLEY DISPATCH	05/29/2020		176.32
ST	056449	0	DOMBROWSKI	DOMBROWSKI'S LAWN	05/29/2020		54 49
ST	056450	0	EASTCOASTE	EAST COAST EMERGENCY LIGHTING, INC.	05/29/2020		1 053 15
ST	056451	0	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	05/29/2020		95.00
ST	056452	0	EMERGENGYR	EMERGENCY RESPONDER PRODUCTS, LLC	05/29/2020		2.617.50
ST	056453	0	EVIDENT000	EVIDENT, INC.	05/29/2020		98.00
ST	056454	0	EXPERTMECH	EXPERT MECHANICAL, LLC	05/29/2020		1.489.00
ST	056455	0	F.W.WEBBCO	F. W. WEBB COMPANY	05/29/2020		4.80
ST	056456	0	FASTENALOO	FASTENAL COMPANY	05/29/2020		342.09
ST	056457	0	G AND T000	G AND T AUTO PARTS INC.	05/29/2020		23.10
ST	056458	0	GENERAL000	GENERAL CODE, LLC	05/29/2020		1.042.00
ST	056459	0	GIBSON, DAN	DANIEL P. GIBSON	05/29/2020		21.75
ST	056460	0	GLENCOSUPP	GLENCO SUPPLY INC.	05/29/2020		1,144.00
ST	056461	0	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	05/29/2020		2,627.11
ST	056462	0	GRAINGER	GRAINGER	05/29/2020		203.38
ST	056463	0	GREEN CHEV	ROBERT GREEN AUTO & TRUCK, INC.	05/29/2020		73,156.30
ST	056464	0	GREENPLAN0	GREENPLAN, INC.	05/29/2020		168.75
ST	056465	0	HDR ENGINE	HDR ENGINEERING P.C.	05/29/2020		6,447.50
ST	056466	0	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	05/29/2020		1,566.25
ST	056467	0	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	05/29/2020		102.00

Date: 05/29/2020 Time: 11:31:20AM

Selective Check Register

ANA 2

User: Page:

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 056433 to 056488

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	0000	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	05/29/2020		0.00
	000	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	05/29/2020		7,360.95
	0 0	PAULNEBRAS	PAUL NEBRASKY PLUMBING, HEATING AND COOLING	05/29/2020		1,210.19
	0	RELIABLEPU	RELIABLE PUMP & WELL SERVICES, LLC	05/29/2020		7,200.00
		ROGERS0000	MARTIN G. ROGERS	05/29/2020		1,950.00
	0	STERL.BANK	STERLING NATIONAL BANK	05/29/2020		204,278.23
	0	SWIFTREACH	SWIFTREACH NETWORKS, LLC	05/29/2020		0.07
	0	TETZ ASPHA	TETZ ASPHALT, LLC	05/29/2020		642.58
	0	VAN GROL00	VAN GROL INC.	05/29/2020		270.00
	0	VERIZON WI	VERIZON WIRELESS	05/29/2020		387.13
	0	VIEW.WIREL	VIEW WIRELESS INFRASTRUCTURE FUND, LLP	05/29/2020		1,041.25
		VILLAGE TI	VILLAGE TIRE CORP	05/29/2020		255.00
	0	VILOF GR.0	VILLAGE OF GREENWOOD LAKE	05/29/2020		217.86
	0	WARWICK PB	TOWN OF WARWICK PBA, INC.	05/29/2020		2,375.00
	>	WB MASONCO	W.B. MASON CO., INC.	05/29/2020		0.00
ST 056487	0	WB MASONCO	W.B. MASON CO., INC.	05/29/2020		521.59
ST 056488	0	WESTRANS,L	WESTRANS, LLC	05/29/2020		20.00
Bank ID: ST Na	Name: ST	STERLING NATIONAL BANK	Checking Account #: 6700102910	ш	Bank ID Totals:	359,244.25

To the Supervisor:

359,244.25

Report Totals:

I certify that the vouchers listed above were audited by the town Board on 5-26-26-20 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

6-1-2030 Cher

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