The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 14, 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

Deputy Supervisor James Gerstner

Councilman Floyd DeAngelo Councilman Russell Kowal Councilman Mickey Shuback

Attorney for the Town, Jay Myrow

Deputy DPW Commissioner, Benjamin Astorino

Police Lieutenant, John Rader

Supervisor Sweeton asked the Town Board and the public to pause for a moment of silence for the passing of Joan Park a retired Town of Warwick Deputy Town Clerk employee who passed away a few weeks ago.

ACCEPTANCE OF MINUTES

1. Regular Meeting, May 24, 2018

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on May 24, 2018.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

SOUZI MONTELIONE – Resident, Town of Warwick. Request to serve Alcohol at Town of Warwick Union Corners Park for a Family Party on June 16, 2018.

ROBIN DEGROAT – Vice President of Operations, Hudson Valley Pattern for Progress. Email dated May 29. 2018 regarding graduation time for the Pattern Fellows. The Graduating Fellows will present their findings on Anchor Projects in the Hudson Valley.

SENIOR GUIDANCE – Email dated May 29, 2018 to Town Clerk regarding Warwick Senior Resources. Senior Guidance is an organization that provides helpful senior living resources for the elderly. For more information go to www.seniorguidance.org.

PAULETTE & JAMES RUDY – Resident, Town of Warwick. Request to serve Alcohol at Town of Warwick Union Corners Park for a Family Party on June 30, 2018.

CHRISTOPHER JP COLINS – Registered Architect, CJPC Architect. Letter dated June 1, 2018 to Town Board requesting to be re-appointed to the Town of Warwick Architectural Review Board.

ANDREW HILLMAN -Licensed Tree Expert, Davey Resource Group, Inc. Email dated May 31, 2018 to the Town Clerk regarding THE Warwick Tree Inventory Work Specifications.

MARIE PENNINGS – Resident, Town of Warwick. Application to request participation in the Warwick Agricultural Protection Overlay District.

STEPHANIE WATKINS – Visitors Operations & Private Events Assistant, Storm King Art Center. Email dated June 7, 2018 regarding Orange County First Responder Weekend at Storm King Art Center June 9-10, 2018. Registration is required: stormking.org/respondersweekend.

ROSEMARIE WOLOSZAK – Resident, Town of Warwick. Email dated June 8, 2018 to Supervisor regarding loud noise on Warwick Turnpike from various businesses located along Rt 94.

NICOLE ANDERSON – Director of Grants, Orange County Planning. Email dated June 5, 2018 regarding the Orange County Shared Services Plan for Orange County. All projects are due by the next meeting on June 21, 2018 at 1:30pm.

WATCHTOWER BIBLE & TRACT SOCIETY OF NY – Letter dated May 15, 2018 to Supervisor requesting landscaping bond be released.

WILLIAM BROWN/PINE ISLAND INVESTORS – Jolly Onion Restaurant. Standardized Notice Form for Providing 30-Day Advanced Notice to Local Municipality for a NYS Liquor License.

LAURA BARCA – Engineer, Town of Warwick Planning Board. Letter dated June 5, 2018 to Supervisor recommending the release of the Watchtower Landscaping Bond.

STEPHEN BROWN – CPA Email dated June 4, 2018 regarding the Town of Warwick Annual Financial Report.

JOHN A WRIGHT JR. – Resident, Town of Warwick. Application to request participation in the Warwick Agricultural Protection Overlay District.

MIKE DOZZOLLINNI – President, Every Second Counts. Email dated June 4, 2018 to Town Clerk regarding Child Safety ID Kits-National Night Out Program.

NICOLE ANDERSON – Director of Grants, Orange County Planning Department. Email dated June 12, 2018 to Town Clerk regarding Orange County DPW fleet wash grant applications.

THE CHELSEA AT BALD EAGLE – Assisted Living, Independent Living & Memory Care. Veterans and surviving spouses may be eligible for veteran's benefits. Enjoy a FREE dinner

and presentation on June 27, 2018, 5:30pm at 197 Cahill Road, West Milford, NJ 07480. RSVP 973-728-6000.

JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick Dial-A-Bus. Email dated June 13, 2018 to Supervisor recommending Dennis Shields as a part time bus driver.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Whitefield Ave.	Rebuild Basin	Town
	Senior Center	Rebuild Basin	Village of GWL
	Fernwood Ave.	Rebuild Basin	Village of GWL
Ditch Work	Big Island Rd.	Clean Ditches	Town
	Mt. Eve Rd.	Clean Ditches	Town
	Feagles Road	Clean Ditches	Town
Pot Holes	Village Wide	Fill as needed	Village of GWL
	Town Wide	Fill as needed	Town
Vehicle Maint	As needed		Town
	As needed		Village of GWL
Emerg. Repairs	As needed		Town
	As needed		Village of GWL
Road signs	As needed		Town
	As needed		Village of GWL
Haul Material	Stockpile	Haul item #4 to stockpile	Village of GWL
Water Dept.	46 Park Drive	Replace Curb box	Town
	Windermere Ave.	Locate water line for new bathrooms	Village of GWL
Town Park	Winstanley Park	Build New Bathrooms	Town
	Winstanley Park	Install Septic system	Town

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town

ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #11

2,094,900 gal

Average daily use		67,600	0 gal
Sodium Hypochlorite used		120) qt
Orthophosphate used		36	5 qt
Caustic Soda		35	gal
Bellvale Park Water Distric	<u>ct</u>		
Total monthly production		112,600	gal
Average daily use		3,600	gal
Sodium Hypochlorite used		14	qt
Eurich Heights Water Distr	<u>rict</u>		
Total monthly production		226,10	0 gal
Average daily use		7,300	0 gal
Sodium Hypochlorite used		15	5 qt
Orthophosphate used		1	2 qt
Pine Island Water District			
Total monthly production		289,200) gal
Average daily use		9,300) gal
Sodium Hypochlorite used			5 qt
Westside #1 Water District			
Total monthly production		3,442,000) gal
Average daily use		110,000) gal
Sodium Hypochlorite used		260) qt
Orthophosphate used		108	} qt
Caustic Soda		40	gal
The Fairgrounds			
Total monthly production		345,500	gal
Average daily use		11.100	gal
Sodium Hypochlorite used		8	qt
The Warwick Tech Park			
Total monthly production		116,700	0 gal
Average daily use		3,800	0 gal
Sodium Hypochlorite used		20	0 qt
Sewer District #1 Wastewa	ter Treatment Facility		
Warwick Tech Park		14,000 gal	1%

Wickham Village District	2,818,770 gal	64%
Kings Estates District	1,568,170 gal	35%
Total District Flow	4,400,940 gal	100%
Average Daily Flow	141 966 gal	

All facility maintenance has been done for the month. (Oil grease, filters)

The belt press ran for 60 hrs. and 6 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility - The Fairgrounds

Total District Flow 190,060 gal

Average Daily Flow 6,131 gal

COUNCILMAN DE ANGELO REPORT

- 1. On Saturday, June 2nd Town of Warwick Police Officer Katie Hanson participated in the 2018 Policy Unity Tour. Along with 130 officers from various branches of law enforcement with Virginia's Chapter IV on a three-day approximately 230-mile bicycle ride. On Saturday, nearly 2,800 other participants met up in Washington D.C. to ride through the National Law Enforcement Officer's Memorial. The ride is to honor those who have died in the line of duty and to raise money for the National Law Enforcement Officer Museum which is to open this October. Lieutenant Rader I would like you to thank Officer Hanson for participating.
- 2. The Post Report for the month of May 2018 is as follows: Town outside the Village of Greenwood Lake had 228 calls, the Town outside the Village had 778 calls, Pine Island had 303 calls and the Village of Warwick had 603 calls for a total of 1,912 for the month of May.

Lieutenant Rader – School is going to be out soon for the summer and please be aware that there will be more kids out and about when you are driving, so drive carefully. We had Coffee with a Cop in the beginning of the month at the library with the seniors and that went very well.

3. From the Warwick Valley Humane Society their current population is 23 dogs, 90 adult cats, 24 kittens, 8 rabbits, 1 chicken and a rat called Templeton. All of those animals are up for adoption and Chet the rooster has been adopted. They are having a kitten shower on June 24th from 1:00 p.m. until 3:00 p.m. with kittens available to been seen. Punch, coffee and sweets to be served. The wish list for that kitten shower is an electric non-auto shut off heating pads, KMR powder, kitten bottles, nursing blankets, kitten cubbies, pate canned kitten food, kitten toys, paper towels, Q-tips, cotton balls, pine pellets and the wish list is on smile.amazon and choose us for your charity. Everyone is welcome and our phone number is 986-2473.

Councilman Shuback – How many rabbits do they have their yet Floyd?

Councilman DeAngelo - 8 rabbits.

Councilman Shuback - Oh they are down to 8.

Councilman DeAngelo - They are down to 8 I think they had something like...

Councilman Shuback - They had 18 to 40 so they are working at it.

Supervisor Sweeton - That's good.

COUNCILMAN KOWAL REPORT

1. Last month the Community Together came here and gave us the result of their visioning hearing, they had over the winter time for projects and things they would like to see come to fruition in the town and villages. One of the things suggested from the town was to make the Wawayanda Creek more accessible to canoes and kayaks. The idea is to start at Wawayanda Creek and boat all the way down to the village to enjoy the amenities of the village. We have gotten a group together and we are having a meeting on June 26th at 7:00 p.m. here at the Senior Center. Anyone who is willing to come out and help us clear brush and make an evaluation of what's there and what needs to be done. The Supervisor has checked with the DEC and we have a cutoff date of October 1st for any work that we can do. Whatever work that we can do this year we can try and pick it up again next year if we have to or if we get lucky enough have it done by this year.

Councilman DeAngelo - John Desanto from the Times Herald Record is doing the Wallkill.

Supervisor Sweeton – It's a beautiful trip and if we get some of the snags and things cleared it will be a lot of fun for the residents. Thank you for doing that.

COUNCILMAN GERSTNER REPORT

- 1. Our Summer Recreation Programs will be starting soon and I want to thank all of our organizers and directors for all of their hard work. The Town Recreation Program in Pine Island Paulette gave us a report today that 150 kids already registered in the Pine Island area and it is open now for the Town of Warwick Residents. I wish them all well and thank them for their efforts. Our beach will be opening in the next couple of weeks 7 days a week after graduation.
 - 2. I would like to wish everyone a Happy Father's Day.

COUNCILMAN SHUBACK REPORT

1. DPW is cleaning the culverts on Big Island Road and Mt. Eve Road except for the one section they can't clean because they have to blast it. When the school year is over on Pulaski Highway at Skinners Lane they are going to close it to put new culverts in. They are having a problem because they added them but they raised up. Skinners Lane is important to me because that's were all of our land is and not only that there are a lot of farmers who have land there.

Supervisor Sweeton - Yeah, there's a lot of farmers farming out there.

Councilman Shuback – There's 40 or 50 pieces of different farming equipment running all day long.

Supervisor Sweeton – We will try to get in there before they start harvesting and the kids get home.

Councilman Shuback – Well, right after the school year so it could be next week or the following week. They might put it out to bid instead of the County doing it and then it would take two days instead of two weeks.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - MAY 2018

Interest in Town Clerk's Checking Account	\$0.56
Return Checks	\$20.00
Wickham Woodland Manor Fee	\$600.00
Wickham Lake Permit Fee- Resident	\$40.00
Wickham Lake Permit Fee – Non-Resident	\$90.00
Wickham Lake Permit Additional Stickers	\$28.00
Wickham Lake Permit Renewal- Resident	\$180.00
Wickham Lake Permit Renewal- Non-Resident	\$280.00
Wickham Woodland Resident Access	\$2.00
Copy of Map	\$90.00
Film Production Permit Fee	\$1,000.00
Marriage Certified	\$50.00
Photocopies	\$122.50
Postage	\$10.00
Peddler	\$500.00
Special Event Permit	\$125.00
Dog Impoundments	\$700.00
Town Pavilion	\$475.00
Marriage License Fee	\$280.00
Conservation	\$109.56
Dog Licenses	\$1,455.00
Use of Room Fee - Meeting Room	\$160.00
Use of Room Fee - Senior Room	\$60.00
Registrar Town of Warwick	\$590.00
Police Impound Fee	\$975.00
Beach Resident - Season Pass	\$100.00
Passive Boat Launch Resident	\$10.00
WF Park Not for profit Group	\$50.00
WF Park Daily Non-Resident	\$390.00
WF Park Daily Resident	\$392.00
WF Commercial Pass	\$60.00
WF Park Non-Resident Family Season Pass	\$250.00
WF Park Non-Resident Senior Pass	\$60.00

WF Park Resident Adult Season Pass	\$110.00
WF Park Resident Child	\$30.00
WF Park Resident Family Additional Member	\$90.00
WF Park Resident Family Pass	\$2,625.00
WF Park Resident Senior Pass	\$925.00
Wickham Woodland Manor Deposit	\$900.00
Town Park Deposits	\$600.00
WF Park Group Deposit	\$150.00
Total Local Shares Remitted	\$14,684.62

2. FEES PAID - MAY 2018

NYS Dept. of Health	\$360.00
NYS Ag & Markets for Spay/neuter program	\$184.00
NYS Environmental Conservation	\$3,767.44
Village of Greenwood Lake Fees	\$10.00
Village of Florida Registrar Fees	\$10.00
Village of Warwick for Registrar	\$1,160.00
Total Non-Local Revenues	\$5,491.44

- 3. Bid proposal to supply and install electric to the Pavilion and restrooms at Town of Warwick Winstanley Park.
 - 1. Jim Leshinski P.O. Box 815 Warwick, NY 10990 845-986-3864 Bid Proposal: \$10,430.00
- 2. J.M. Electric & Son 870 Pulaski Highway Goshen, NY 10924 845-986-2565 Bid Proposal: \$15,428.00
- 3. Skyward Electric Company, Inc. 11 Conklin Road Warwick, NY 10990 845-986-0334 Bid Proposal: \$15,890.00
- 4. Bid proposal to supply and install 75' of 6' high all black chain link fence with one 12' wide double swing gate.
 - 1. A-Better Fence Co. Inc. 135 Center Street West Milford, NJ 07480 973-728-5656 Bid Proposal: \$3,190.00
- 2. Ketchum Fencing Inc. 19 Borden Street Otisville, NY 10963 845-386-1161 Bid Proposal: \$3,150.00
- 3. Kuperus Custom Fence 173 Hortons Road Westtown, NY 10998

845-726-3849

Bid Proposal: No Submittal

5. Bid proposal for all materials and installation of plumbing for the Town of Warwick Winstanley Park bathrooms.

1. Vanduzer Mechanical

P.O. Box 906

Warwick, NY 10990

845-986-1891

Bid Proposal: \$19,300.00

2. Nebrasky Plumbing, Heating & Cooling

1019 NY-17M #3

Monroe, NY 10950

800-989-0299

Bid Proposal: \$16,498.00

3. Pennings Richard Plumbing & Heating Co

56 Warwick Turnpike

Warwick, NY 10990

845-986-3910

Bid Proposal: No Submittal

SUPERVISORS REPORT

- 1. The journal entries have been made for the Boards information with the Comptroller and they were all in order. Our checkbooks were all balanced and accounted for, so that's a good thing. We have moved some surplus money into a money market that is starting to bear a little more interest and that's helpful as well.
- 2. I think everyone will be graduated before we meet again so we want to wish all the graduates the best, to be healthy, happy and enjoy graduation but be safe. Don't drink and drive just enjoy yourselves.
- 3. 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:

#R2018-190 PINE ISLAND RECREATION PROGRAM – EMPLOYEE APPOINTMENTS 2018

Motion Councilman Kowal, Seconded Councilman Gerstner to adopt a resolution appointing the following to various Pine Island Recreation positions for the 2018 season.

Aparico, Melanie	Counselor	\$10.40
Astorino, Olivia	Counselor	\$10.40
Cunningham, Patrick (PJ)	Counselor	\$10.40
Cunningham, Tessa	Counselor	\$10.40

DiPalmer, Madelyn	Counselor	\$10.65
Flood, Alexandra	Counselor	\$10.40
Fox, Lauren	Counselor	\$10.40
Ghobadian, Ava	Counselor	\$10.40
Hamilton, Andrew	Medical**	\$11.65
Knapp, Audrey	Counselor	\$10.40
Lancer, Dylan	Counselor	\$10.40
Lancer, Ethan	Counselor	\$10.40
Maslanka, Kristen	Medical**	\$12.20
Maslanka, Robert	Counselor	\$10.40
Mazella, Jeremy	Counselor	\$10.40
Nehaus, Stephen	Counselor	\$10.95
Pedone, Kia	Counselor	\$10.40
Putkowski, Leah	Counselor	\$10.40
Riley, Conor	Counselor	\$10.95
Roderka, Catherine	Counselor	\$10.65
Rodriguez, Daniel	Counselor	\$10.40
Rodriguez, Luke	Counselor	\$10.65
Rodriguez, Tyler	Medical**	\$11.95
Scheinert, Nancy	Director**	\$17.00
Tomczak, Alexandra	Counselor	\$10.95
Urgo, Joseph	Counselor	\$10.95

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

Discussion: Councilman Gerstner stated that this is the only town run recreation program and thanked them for doing a great job.

#R2018-191 REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – PAULETTE & JAMES RUDY

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to grant Paulette & James Rudy permission to serve alcoholic beverages at Town of Warwick Union Corners Park on June 30, 2018 for a family party. 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.

#R2018-192 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.

APPOINTMENT POSITION RATE of PAY

Michael Mondelli

Lifeguard

\$11.00

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

#R2018-193 APPROVAL TO ATTEND THE NEW YORK STATE ASSOCIATION OF TAX RECEIVERS & COLLECTORS 2018 ANNUAL TRAINING SEMINAR – BRENDA FAULLS

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution granting approval for Brenda Faulls to attend the New York State Association of Tax Receivers & Collectors training in Lake Placid, New York from June 10th – June 15th 2018. Money has been appropriated in the budget.

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

Discussion: Supervisor Sweeton stated that this came in a little late, but Brenda had budgeted it for it and we had approved that, we sent her on her way and this is just formal resolution.

#R2018-194 RE-APPOINTMENT PLANNING BOARD MEMBER -CHRISTOPHER COLLINS

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to re-appoint Christopher Collins as a member to the Town of Warwick Architectural Board for an additional five (5) year term to expire May 31, 2023.

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

Discussion: Supervisor Sweeton thanked him for his service on the Board.

#R2018-195 RELEASE BOND – WATCHTOWER

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize the release of Performance/Landscape Bond (No. 015040211) that is being held in a Pledged Collateral account with Merril Lynch, Pierce, Fenner & Smith Inc. to Watchtower Bible & Tract Society of New York, Inc. in the amount of \$526,365.00 as per letter dated April 12, 2018 from the planning board engineer.

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

Discussion: Supervisor Sweeton stated that they did go out and look at that and the landscaping was well maintained, taken care, it's all established, so we have no problem releasing this.

#R2018-196 WARWICK AIRPORT BUILDING 10 – TEE HANGER ROOF REPLACEMENT

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

Whereas, the Town Board of the Town of Warwick has applied for funding to replace the existing deteriorated roof on Building 10 at the Warwick Municipal Airport, located at Airport Road, Town of Warwick, Orange County, New York, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed project is a Type 2 Action that meets the thresholds found in 6 NYCRR 617.5(c)(1) and (2) and, therefore, SEQR does not apply, and

Now Therefore Be It Resolved, that the Town Board hereby declares that no further review under SEQR is required.

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

#R2018-197 RESOLUTION AUTHORIZING THE TOWN OF WARWICK TO PARTICIPATE IN THE NYS DOS 2018-2019 LOCAL GOVERNMENT EFFICIENCY GRANT APPLICATION FOR THE ORANGE COUNTY WATER EFFICIENT FLEET WASH PROJECT

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

Resolution authorizing the Town of Warwick to participate in the New York State Department of State (NYSDOS) 2018-2019 Local Government Efficiency Grant application for the Orange County Water Efficient Fleet Wash Project and support the joint application by the County of Orange, the Town of Warwick, the Town of Goshen, the Village of Goshen and other municipalities, for the purpose of seeking funding for the installation of a shared water efficient Fleet Wash at the Orange County Department of Public Works Complex.

WHEREAS, the County of Orange, the Town of Warwick, the Town of Goshen, the Village of Goshen and other municipalities share a particular interest in the prospects of constructing a shared Fleet Wash facility which would serve multiple municipalities and county departments and would provide a vehicle washing system to accommodate motor pool vehicles, trucks and heavy equipment to extend the useful life of equipment and, ultimately, save taxpayer dollars in each of the involved municipalities, and

WHEREAS, the County of Orange will be the lead applicant for this grant application, and

WHEREAS, the Town of Goshen and the Village of Goshen will be co-applicants; and WHEREAS, the County of Orange will be the source of the 10% cash match required in the application regulations by NYS DOS, and the maximum funding request to the Local Government Efficiency Grant Program to complete the construction of the shared Fleet Wash facility will not exceed \$700,000.

NOW, THEREFORE, BE IT RESOLVED:

1. The Town of Warwick will participate as the co-applicant in the above specified application and the scope of work includes the construction of a 40' x 50' water efficient Fleet Wash building to provide vehicle washing operations

while using green technology to reduce the water and prevent the discharge of various contaminants to nearby ground and surface water systems.

- 2. The Town of Warwick intends to enter into an inter-municipal agreement which will describe the scope of shared services in detail; and
- 3. The Town Supervisor is authorized to execute any and all papers and agreements required in connection with such application, subject to review thereof by the Town/Village/City Attorney for purposes of form and content.

ROLL CALL:	Ayes	Nays	Absent
Supervisor			
Michael Sweeton	X		
Councilman James Gerstner	X		
Councilman Floyd DeAngelo	X		
Councilman Mickey Shuback	X		
Councilman Russ Kowal	X		
TOTAL	5	0	0

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

#R2018-198 AUTHORIZE SUPERVISOR TO SUBMIT GRANT - NYS DOT AVIATION BUREAU

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize Supervisor to submit a NYS DOT Aviation Bureau Grant for Building ten (10) Tee Hanger Roof Replacement at the Warwick Municipal Airport.

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

Discussion: Supervisor Sweeton stated that this goes to the SEQR resolution for the airport which is run by the Pilots Association on a lease from the town and we would be the grantee if this is successful and we hope that it is.

#R2018-199 REFUND PARK PERMIT - MONTELIONE

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to refund the application fee for use of the Union Corners Town Park back to Souzi Montelione in the amount of \$75.00.

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

#R2018-200 REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR -ANA ROBLEDO

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to grant Ana Robledo permission to serve alcoholic beverages at Wickham Woodland Manor on June 30, 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.

#R2018-201 ACCEPT BID – ELECTRIC AT TOWN OF WARWICK WINSTANLEY PARK

Motion Councilman Gerstner, seconded DeAngelo to adopt a resolution to accept bid proposal from Jim Leshinski to supply and install electric to the Pavilion and restrooms at Town of Warwick Winstanley Park at a cost not to exceed \$10,430.00.

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

#R2018-202 ACCEPT BID – FENCE AT TOWN OF WARWICK THOMAS P. MORAHAN PARK

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept bid proposal from Ketchum Fencing, Inc. to supply and install 75' of 6' high all black chain link fence with one 12' wide double swing gate at a cost not to exceed \$3,150.00. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton – Deputy Commissioner the fence that we installed along Lakewood by the beach now that's a 6' fence as well?

Deputy Commissioner Astorino - Yes. It will match and connect where the other fence is.

Supervisor Sweeton - It will go down where we planted the trees?

Deputy Commissioner Astorino - Yeah 8 to 10 feet down this way.

#2018-203 ACCEPT BID – PLUMBING AT TOWN OF WARWICK WINSTANLEY PARK BATHROOMS

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept bid proposal from Nebrasky Plumbing Heating & Cooling to supply all materials and installation of plumbing for the Town of Warwick Winstanley Park bathrooms at a cost not to exceed \$16,498.00.

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

Discussion: Councilman Shuback - What was the prices?

Supervisor Sweeton - The price was, the lowest bid was...

Councilman Gerstner – The cost is not to exceed \$16,498.00.

Supervisor Sweeton - Very good so we are going to amend the resolution.

#R2018-204 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 35 BLOCK 1 LOT 56.22

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3. B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3. B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from John A. Wright, Jr., 329 Kings Highway, Warwick, NY for a 119 +/- acre parcel known as Section 35 Block 1, Lot 56.22 of the Tax Map of the Town of Warwick; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 35 Block 1, Lot 56.22 of the Tax Map of the Town of Warwick and belonging to John A. Wright, Jr., is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the zoning Law be updated to reflect that the above described John A. Wright, Jr., parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above John A. Wright, Jr. parcel as a participating parcel within said District.

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

Discussion: Supervisor Sweeton stated that this is a farm in PDR and has been preserved and as part of that it was in the APO and the Town Board at the time just didn't catch that it needed to be dropped down on it. It is a working farm and that's why it's being entered this evening.

#R2018-206 APPOINT PART TIME DIAL-A-BUS DRIVER

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint Dennis Shields as a part time Dial-A-Bus driver at a rate of pay of \$17.00 per hour effective June 15, 2018.

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)

Walter Cisek – Resident, Southern Lane, Warwick, NY 10990 – My neighbors received a letter in the mail. I spoke to my neighbor at 24 Southern Lane who has 2 children. They set up a big giant tent past the creek on that property and that's where they've been holding weddings and all other venues and I'm not sure what they are doing.

Supervisor Sweeton – The Pioneer Farm has gone into PDR which is the land preservation and it's the bulk of the property. There's a section at the far top of the hill where the land rises up behind Southern Lane, it's a wooded area and that was kept out of PDR. There's a little section down at the other corner of Southern Lane near Carroll Drive I want to say. What's the first road that comes in?

Walter Cisek - Yeah that's Carroll.

Supervisor Sweeton – Right. At the end of Carroll Drive there's a little portion that they have an application before the Planning Board for two lots for two houses.

Walter Cisek - Is it going to be like parallel or adjacent to that?

Supervisor Sweeton - No, where Carroll Drive comes in and then it turns into Robert Drive I guess.

Walter Cisek – There are two homes here and a dead end and they are going to go further on the other side of the creek.

Supervisor Sweeton – Right, it will be a private drive off of the Carroll Drive.

Walter Cisek - On the other side of the creek?

Supervisor Sweeton – It will be on this side.

Walter Cisek - On this side, ok. That's two homes just developed?

Supervisor Sweeton – Yeah and they're before the Warwick Planning Board, so as adjoining neighbors they would get notification I think Ben?

Deputy DPW Commissioner Astorino - Yes.

Supervisor Sweeton – So that's that. As part of being in PDR as an active farm you have the ability to have a farm market which they are in the process of attempting to get and as part of that process they are allowed to have events on the farm. Now because they are in PDR they can't have permanent structures in the farm area and we have maps if you want to come out to Town Hall to actually show you that.

Walter Cisek - They had some more permanent trailers on the other side.

Supervisor Sweeton – Yeah, we're addressing that with them.

Walter Cisek – It's all covered with foliage now so you can't see anything there now, but my friend Scott lives at 24 and he said there's a giant tent on the other side of the creek and I'm 500' away and he's right there. My problem is my house the windows are shaking, DJ is screaming and yelling and it's a new kind of venue, it's crazy.

Supervisor Sweeton – We've met with them and their attorney to tell them where on the farm they are permitted to hold these kinds of events.

Walter Cisek - Can they move a little further away? That would be nice.

Supervisor Sweeton - That's the direction we're working with them on.

Walter Cisek - That's nice and that's all I'm looking for. The only thing I picked out of that was future plans.

Supervisor Sweeton – I think what they want to do was make the Southern Lane neighborhood aware of the two homes that they're planning on building.

Walter Cisek – Thank you. We know we need to make money and we would invite you over to have lemonade and discuss future plans.

Supervisor Sweeton - I don't know how familiar you are with PDR.

Walter Cisek - Not.

Supervisor Sweeton – The bulk of the farm is 170 acres and a bulk of their farm is under land preservation, so they are not going to be building homes on that farm with the exception of the two homes down there on the bottom.

Walter Cisek - So they are not building three homes?

Supervisor Sweeton – I think it's 2 isn't Ben?

Deputy DPW Commissioner Astorino - Yes.

Supervisor Sweeton - It's only two.

Walter Cisek - That's good.

Councilman Shuback - But they are preexisting.

Supervisor Sweeton – No these are new. They have the ability but need a couple of variances.

Deputy DPW Commissioner Astorino – Mike I took Walters number and we are going to look at the maps tomorrow.

Supervisor Sweeton - Ben is our Chairman of our Planning Board.

Walter Cisek – I just want to ask you this question.

Supervisor Sweeton – Go right ahead.

Walter Cisek – the big giant tent is behind 24 Southern Lane and I live at 32 and the sound is unbelievable. My son came up and said what the hell is going on the house is shaking? I mean real loud. They have until 11:00 p.m. that they can play the music too?

Supervisor Sweeton – We have a noise ordinance that I think is 11 but I would have to look at the code.

Walter Cisek - Ok, well they've been going until 12 or 1.

Supervisor Sweeton – In that instance you would call the Police Department and they would go over.

Walter Cisek – Scott said the police are coming to his house because they think he's having the party.

Supervisor Sweeton – Well we don't want them doing that. We're working out it with your neighbors and we had a meeting with their attorney and Matthew to go over what they can and can't do.

Walter Cisek – Last year you would hear regularly oldies and stuff but this year have you guys been to a wedding lately with the disco music and boom, boom and everyone in the place is screaming. It's crazy with the DJ's now. It's not a normal wedding with the polkas and Irish dancing, it's not like that. The DJ takes over and starts screaming.

Supervisor Sweeton – I would say stay tuned.

Walter Cisek – All right. Are they allowed to have as many venues for the year? They can have a wedding every weekend?

Supervisor Sweeton – My understanding is they are going to have six and they are allowed twelve.

Walter Cisek - They're allowed twelve.

Supervisor Sweeton - Yes.

Walter Cisek - They've have three or four already. That's not bad.

Supervisor Sweeton – Ok? But we are going to get straighten out where they can be. They've had issues and we're aware of it and we are pursuing it through the channels that we have.

Walter Cisek - I didn't want to knock on the guys door and I don't know the guy.

Supervisor Sweeton – They're actually nice. Matthew is young and he needs to understand the guidelines and we're going to make him understand the guidelines.

Walter Cisek - Thank you.

Supervisor Sweeton - You're very welcome.

Councilman Gerstner – Starting Wednesday night June 20th through Saturday June 23rd the carnival is back in town for the Warwick Fire Department and the fireworks will be Saturday night the 23rd at 10:00 p.m. with a rain date of the 24th.

Councilman Shuback – In August there will be in the Village of Florida the Florida Family Funfest. I think August 15th.

Supervisor Sweeton - You're correct in the Village of Florida. There are good times around in Warwick.

Someone asked who was awarded the bid for the installation of the electric to the pavilion and the restroom.

Supervisor Sweeton – Who received the bid? It was Leshinski Electric the low bid. All of the bids were to the low bidder.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:03 p.m.

06-15-18 CP.

Eileen Astorino, Town Clerk

Date: 06/14/2018 Time: 4:06:41PM

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TOWN OF WARWICK

For Bank Id ST and Check Date from 06/14/2018 to 06/14/2018 Including all check statuses

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TRI COUNTY CHAPTER NYSBOC	TOWN OF WARWICK AMBULANCE DISTRICT # 4	TOLLS BY MAIL	TILCON NEW YORK, INC.	AMIE MCGRADY	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	E. TETZ & SONS INC.	TETZ ASPHALT, LLC	TAM PORTABLES	TAM ENTERPRISES, INC	SWIFTREACH NETWORKS INC.	RALPH STEWART	MELISSA STEVENS	SPECTRASERV INC.	SNEAKERS TO BOOTS	SLACK CHEMICAL COMPANY INC.	SKYWARD ELECTRIC COMP., INC.	SEELY & DURLAND, INC.	ROE BROTHERS	RAYNOR OVERHEAD DOORS SAL	POLYGON US CORPORATION	POLICE CHIEFS ASSOCIATION OF ORANGE COUNTY	PINE ISLAND VOLUNTEER AMBULANCE	ORANGE AND ROCKLAND UTILITIES	OPRANDY'S FIRE & SAFETY EQUIPMENT, INC.	OFFICE OF THE STATE COMPTROLLER	ORANGE COUNTY PARTNERSHIP	OC MUNICIPAL PLANNING FEDERATION	NYS MUNICIPAL WORKERS' COMPENSATION ALLIANCE	NYS MUNICIPAL WORKERS' COMPENSATION ALLIANCE	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	N.Y.S. ASSESSORS' ASSOCIATION	NEW YORK COMMUNICATIONS COMPANY	MONTGOMERY OVERALL SERIVCES, INC.	MONTAGUE TOOL AND SUPPLY	VENDOR NAME
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To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 6-14-18 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

6-18-18 Date

Town Clerk