

June 25, 2020

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 25, 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 - Absent
DPW Commissioner, Benjamin Astorino - Absent
Police Chief, Thomas F. McGovern Jr.
Police Lieutenant, John Rader

Supervisor Sweeton – Good evening we are coming to you live via zoom and we appreciate anyone that's tuning in. I would like to call the meeting to order. Our Town Clerk is at the Drive-In this evening to see her daughter graduate, so we are giving her dispensation to miss tonight's meeting.

ACCEPTANCE OF MINUTES

1. Regular Meeting June 11, 2020

Motion Councilman DeAngelo, seconded Councilman Shuback to accept the minutes as written from the Regular Meeting held on June 11, 2020.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

RYAN MERRITT – Principal Project Manager, Weston Solutions of New York, Inc. Letter dated June 10, 2020 to the Town Supervisor regarding Floodplain Development Permit Application Waiver Request for Applicant Orange & Rockland Utilities, Inc. Pine Island Turnpike Distribution project.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated June 12, 2020 to the Town Board regarding a request for a refund of overpayment for a pole barn permit.

BLUE ARROW FARM – Blood Drive Thursday July 9, 2020 from 11:00am – 7:00pm in the Lower Barn on 86 Glenwood Rd. Pine Island, NY 10969. **APPOINTMENTS ONLY.** Please call 877-258-4825 or visit vitalant.org.

MIKE D'OZZOLLINNI – President, Every Second Counts. Email dated October 17, 2019 to the Clerk regarding Child Safety ID Kits – Partner with your Community. They have been working with police departments who have purchased the Child Safety ID Kits to distribute at community events such as Back to School or Trunk or Treat.

JOHN MACDONALD – Alternate Member to Planning Board, Town of Warwick. Letter dated June 17, 2020 to the Town Board requesting to be re-appointed as an alternate member to the Planning Board.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Letter dated June 17, 2020 to the Supervisor recommending the release of a cash bond for drainage improvements at 17 Cedar Hill Drive.

JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick Dial-A-Bus. Email dated June 18, 2020 to the Clerk regarding the Public Transportation Agency Safety Plan (PTASP).

THOMAS F. MCGOVERN JR – Chief of Police, Town of Warwick. Letter dated June 18, 2020 to the Clerk and Town Board regarding Police Training.

PAULETTE WILK RUDY – Director, Pine Island Recreation Committee. Letter dated June 18, 2020 to the Supervisor requesting to be re-appointed to the P.I. Recreational Committee.

ROBERT BAGOMOLNY – Coordinator, Bike4Chai. Special Event Permit for a Bicycle Tour to raise funds for a not-for-profit Chai Lifeline.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated June 22, 2020 to the Town Clerk regarding HEATSMART Webinar opportunity to learn about the latest energy saving technologies.

JOHN W. EHERT – Resident, Town of Warwick. Email dated June 23, 2020 to the Town Clerk regarding Wickham Lake.

ORANGE & ROCKLAND UTILITIES– Smart Meters Installation Routes for June 2020. Customers will receive notification prior to installation. If you have any questions please contact 845-783-5480 or by email grantmi@oru.com .

STEVEN CARRAS – Member, Town of Warwick Conservation Board. Letter dated June 21, 2020 to the Supervisor requesting to be re-appointed as a member of the Conservation Board.

NANCY M. SUNUKJIAN – Uniformed Court System, New York State. Letter dated February 27, 2020 to Hon. Nancy B. Brenner-DeAngelo regarding continuing Judicial Education Certificate.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Regent Rd.	Repair Rd.	Town
	8 Cedar Hill Dr.	Repair Basin	Town
	Sunrise Ridge	Repair two basins	Town
Drainage	Wawayanda Rd.	Ditch Road edge	Town
Tree Work	Minturn Rd.	Take down 4 dead trees	Town
Mowing	Town wide	As needed	Town
Pot Holes	Town wide	Patch with hot mix	Town
Vehicle Maint.		As needed	Town
Emerg. Repair		As needed	Town
Water Dept.	Airport Rd.	Fix curb box	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 MAY 2020

Wickham Water District

Wells #11	2,508,7800 gal
Average daily use	80,900 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	60 qt
Caustic Soda	60 gal

Bellvale Park Water District

Total monthly production	138,600 gal
Average daily use	4,500 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	275,200 gal
Average daily use	8,900 gal
Sodium Hypochlorite used	20 qt

Orthophosphate used	12 qt
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Pine Island Water District

Total monthly production	226,600 gal
Average daily use	7,300 gal
Sodium Hypochlorite used	40 qt

Westside #1 Water District

Total monthly production	2,344,900 gal
Average daily use	75,600 gal
Sodium Hypochlorite used	180 qt
Orthophosphate used	60 qt
Caustic Soda	50 gal

The Fairgrounds

Total monthly production	404,300 gal
Average daily use	13,000 gal
Sodium Hypochlorite used	12 qt

The Warwick Tech Park

Total monthly production	138,400 gal
Average daily use	4,500 gal
Sodium Hypochlorite used	20 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	20,000 gal	1%
Wickham Village District	2,838,032 gal	60%
Kings Estates District	1,803,158 gal	39%
<u>Total District Flow</u>	4,661,190 gal	100%
<u>Average Daily Flow</u>	150,360 gal	

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

The belt press ran for 35 hrs. and 1.5 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	304,613 gal
<u>Average Daily Flow</u>	9,826 gal

COUNCILMAN DE ANGELO REPORT

1. The Warwick Valley Humane Society President, Suzyn Barron asked me to thank the Town of Warwick DPW for their time, equipment and expertise in performing the required deep dig test in preparation for the new shelter facility.
2. Currently at the shelter they have 7 dogs, 43 adult cats and 2 in foster care, 30 kittens and 10 in foster care, 3 rabbits, 2 guinea pigs, 1 rooster and 1 mouse and they are all available for adoption.
3. They are running a fundraiser, the Warwick Valley Humane Society FUN Face Masks that feature three pictures of their current residents waiting for homes. Each mask is \$15 with an additional charge of \$5 for shipping for up to three masks. You can order them on line at www.therealcats.com.
4. The shelter is still closed to visitors and volunteers until further notice and adoptions are by appointment only once the application has been processed.
5. Donations and essentials items only may be left at our front door. They are as follows; paper towels, laundry and dish detergents, bleach, heavy duty garbage bags, pate ground style canned cat food, Diamond natural canned dog food, Hills Science Diet dry dog and cat food, medium size exam non latex gloves and tissues.

COUNCILMAN KOWAL REPORT

1. As far as the parks go, everything is going pretty well as can be expected under the conditions. People are to continue to social distance and please remember that because we are still under the executive order for that.
2. The Pine Island Park is well attended during the day, there are crowds there. The beach is doing ok; people are social distancing regularly let's keep it up. As the summer moves along and we have a holiday weekend coming up get out and enjoy the parks.

COUNCILMAN GERSTNER REPORT

1. This week would have been the week for the Warwick Fire Departments Annual Carnival and Fireworks. I'm Sure everybody knows by now that it has been canceled for this year. Hopefully next year it will be back and going on.
2. I also want to congratulate from kindergarten up to college graduates congratulations. I wish you all well and good luck in the future.
3. Everyone have a safe and happy July 4th, just please be careful and continue social distancing and also on July 4th be careful.

COUNCILMAN SHUBACK REPORT

1. The Town DPW has been busy repairing road basins, taking down dead trees, mowing where it's needed, the Town of Warwick Park and the Wickham Woodland Park are open and are mowed and maintained.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. ***Bid Proposal for maintenance of all grass at recreational sites and open common space during growing season from May through October on a biweekly basis:**
1. **RS Landscaping**
273 Little York Road
Warwick, NY 10990
845-258-1615
Bid Proposal: \$1,850.00 biweekly
2. **Kimiecik Landscaping Inc.**
10 Fox Road
Florida, NY 10921
(845) 651-4661
Bid Proposal: No Submittal
3. **Daubert's Lawn Services Inc**
35 Grand Street
Warwick, NY 10990
(845) 986-4356
Bid Proposal: \$1,500.00 biweekly
2. ***The following are the unofficial results from Orange County Board of Elections for Orange County NY Presidential Primary and State and Local Primary Elections held on June 23, 2020.**

President of The United States (Vote for 1)

Democratic District: reported: 41 of 48 85.42%

Ballots: 7,318

Pete Buttigieg (PB)	114	1.58%
Amy Klobuchar (AK)	39	0.54%
Joseph R. Biden (JRB)	5,307	73.62%
Tulsi Gabbard (TG)	50	0.69%
Bernie Sanders (BS)	1,300	18.03%
Michael R. Bloomberg (MRB)	109	1.51%
Tom Steyer (TS)	8	0.11%
Michael Bennet (MB)	11	0.15%
Elizabeth Warren (EW)	185	2.57%
Andrew Yang (AY)	66	0.92%
Deval Patrick (DP)	20	0.28%
Total	7,209	100.00%

Delegates to the National Convention (Vote for 6)

Democratic District: reported: 41 of 48 85.42%
Ballots: 7,318

Sandra E. Santana (F) (TS)	919	2.56%
Juanita O. Lewis (F) (EW)	1,135	3.17%
John C. Bohuniek, II (M) (EW)	194	0.54%
Cheryl A. Smith (F) (EW)	729	2.03%
Sparrow H. Tobin (M) (EW)	419	1.17%
Teresa L. Blancato-Horton (F) (EW)	555	1.55%
Theodore V. Collins (M) (EW)	320	0.89%
Veronica Kelly (F) (AY)	444	1.24%
Franz Constancio (M) (AY)	196	0.55%
Alicia Tether (F) (AY)	326	0.91%
Philip Du (M) (AY)	296	0.83%
Katharine Hess (F) (AY)	306	0.85%
Tarik Keith (M) (AY)	573	1.60%
Randy G. Florke (M) (JRB)	2,184	6.09%
Maureen A. Fleming (F) (JRB)	2,986	8.33%
Joseph M. Destefano (M) (JRB)	2,965	8.27%
Joan A. Becker (F) (JRB)	2,802	7.82%
Scott H. Reing (M) (JRB)	2,069	5.77%
Joan M. McDonald (F) (JRB)	2,840	7.92%
Sarah J. McPherson (F) (PB)	1,018	2.84%
Jose Morales (M) (PB)	1,413	3.94%
Helen E. Vidal-Morales (F) (PB)	1,228	3.43%
Nicholas K. Becker (M) (PB)	372	1.04%
Joan C. Hutcher (F) (PB)	444	1.24%
Harry Bittker (M) (PB)	233	0.65%
Susan Cockburn (F) (BS)	1,264	3.53%
Brendan Coyne (M) (BS)	1,038	2.90%
Tara D'Andrea (F) (BS)	1,298	3.62%
Logan Gonzalez (M) (BS)	1,817	5.07%
Jocelyn Figueroa (F) (BS)	2,330	6.50%
Thomas N. Moran (M) (BS)	1,136	3.17%

Total 35,849 100.00%

County Court Judge (CON) (Vote for 1)

CON County Court: reported: 41 of 48 85.42%

Ballots: 289

Paul Trachte (CON)	92	34.33%
Hyun Chin Kim (CON)	175	65.30%
Write-in	1	0.37%

Total 268 100.00%

Family Court Judge (CON) (Vote for 1)

CON Family Court: reported: 41 of 48 85.42%

Ballots: 289

Carol S. Klein (CON)	157	56.68%
Maria Patrizio (CON)	119	42.96%
Write-in	1	0.36%

Total 277 100.00%

County Court Judge (WOR) (Vote for 1)

WOR County Court: reported: 41 of 48 85.42%

Ballots: 49

Paul Trachte (WOR)	20	43.48%
Hyun Chin Kim (WOR)	26	56.52%
Write-in	0	0.00%

Total 46 100.00%

Family Court Judge (WOR) (Vote for 1)

WOR Family Court: reported: 41 of 48 85.42%

Ballots: 49

Carol S. Klein (WOR)	14	30.43%
Maria Patrizio (WOR)	32	69.57%

Write-in	0	0.00%
Total	46	100.00%

County Court Judge (GRE) (Vote for 1)

GRE County Court: reported: 41 of 48 85.42%
Ballots: 33

Hyun Chin Kim (GRE)	23	71.88%
Paul Trachte (GRE)	9	28.13%
Write-in	0	0.00%
Total	32	100.00%

Family Court Judge (GRE) (Vote for 1)

GRE Family Court: reported: 41 of 48 85.42%
Ballots: 33

Maria Patrizio (GRE)	23	76.67%
Carol S. Klein (GRE)	7	23.33%
Write-in	0	0.00%
Total	30	100.00%

County Court Judge (LBN) (Vote for 1)

LBN County Court: reported: 41 of 48 85.42%
Ballots: 43

Hyun Chin Kim (LBN)	34	82.93%
Paul Trachte (LBN)	7	17.07%
Write-in	0	0.00%
Total	41	100.00%

Family Court Judge (LBN) (Vote for 1)

LBN Family Court: reported: 41 of 48 85.42%

Ballots: 43

Maria Patrizio (LBN)	21	51.22%
Carol S. Klein (LBN)	20	48.78%
Write-in	0	0.00%

Total	41	100.00%
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County Court Judge (IND) (Vote for 1)

IND County Court: reported: 41 of 48 85.42%

Ballots: 354

Paul Trachte (IND)	96	30.77%
Hyun Chin Kim (IND)	216	69.23%
Write-in	0	0.00%

Total	312	100.00%
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Family Court Judge (IND) (Vote for 1)

IND Family Court: reported: 41 of 48 85.42%

Ballots: 354

Maria Patrizio (IND)	209	63.33%
Carol S. Klein (IND)	121	36.67%
Write-in	0	0.00%

Total	330	100.00%
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County Court Judge (SAM) (Vote for 1)

SAM County Court: reported: 41 of 48 85.42%

Ballots: 24

Paul Trachte (SAM)	13	54.17%
Hyun Chin Kim (SAM)	11	45.83%

Write-in	0	0.00%
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Total	24	100.00%
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Family Court Judge (SAM) (Vote for 1)

SAM Family Court: reported: 41 of 48 85.42%

Ballots:	24
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Carol S. Klein (SAM)	24	100.00%
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Maria Patrizio (SAM)	0	0.00%
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Write-in	0	0.00%
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Total	24	100.00%
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State Committee 9th Judicial District (SAM) (Vote for 1)

SAM State Committee: reported: 41 of 48 85.42%

Ballots:	24
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Erik G. Carter (SAM)	18	78.26%
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Peter M. Bradley (SAM)	5	21.74%
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Write-in	0	0.00%
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Total	23	100.00%
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SUPERVISORS REPORT

1. Coronavirus Update

a. Town operations, we reopened the building on Tuesday as we entered phase 3, as I mentioned in previous meetings the Town Hall services have been available throughout the pandemic. I want to thank the dedicated employees who made that happen. We were able to handle residents' inquiries by the phone, emails and the lobby, but now we are back to having the building open. There are a lot of precautions in place, the only portion of the Town Hall that is not fully operational is the Court. That is not under our control, that's run by the Court Administration. They have just recently allowed dog cases, civil cases and small claims before the local Justice Court. The Court Office is staffed Monday through Friday, once again it is closed from 12-1 for lunch for the Court Clerks, but other than that it's open. Vehicle and traffic is yet to be determined on

when that will be available if you are pleading not guilty, if you are pleading guilty you can send in your fine for that.

b. Our playgrounds across town are open and they are being sanitized daily and signs are posted to encourage children that are using it to practice social distancing to keep them safe.

c. Our Town Beach is open and is open this year only to Town of Warwick residents and that includes Village Residents. You can purchase season passes at the Town Clerks office at 986-1124. We are limited to 50% capacity on the beach and so far, that has been going very well and the season passes maybe because its town residents only are really up this year. We want town residents to become familiar with it, enjoy it and we hope that it will get well used this summer.

d. Tentatively in the Hudson Valley we should enter into Phase 4 on July 7th, however, there is now some updated changes to that from Governor Cuomo's office. He's pulled gyms and theaters out of Phase 4 while they evaluate whatever data they want to evaluate, so we don't have any directions for gyms at this point and that is a big concern since there are several in the Town of Warwick. In Phase 3 you can now have restaurants indoors at 50% with all the social distancing guidelines. Nail salons are open, tattoo parlors, if you are so inclined, they are open again, with all of the guidelines that still need to be met. We are still doing very well in the Hudson Valley in terms of low numbers of positive cases and we need to continue to do that and again we urge residents to please follow the guidelines, use your masks when you're close to other people six feet or less, wash your hands, do all the necessary precautions and especially our senior population because they are the most at risk population in this pandemic and it behooves us to do what we can to keep them safe, so we ask for your cooperation in that regard. I want to point out tonight and kudos to Mayor Newhard, he has worked hard with the New York State Department of Transportation and the State Liquor Authority to be able to close down Main Street from TD Bank to West Street, as well as Railroad Avenue and Spring Street for restaurants to expand out into the roadway for dining. That's going to happen for the next 4 weeks on Thursday, Friday and Saturday from 4:00 p.m. until 10:00 p.m. and on Sunday's a little bit earlier in the day. So, we will see how that works out hopefully people will abide by the regulations and it will be a good shot in the arm for our local merchants.

2. The Community Preservation Fund Extension of the Expiration, we submitted a home rule request both to the Assembly and the Senate to extend the Community Preservation Fund, which has preserved over 4,200 acres here in the Town of Warwick which is 37 working farms, which it includes Winstanley Park and our Beach, Thomas P. Morahan Park. We asked if that be extended from an expiration date of 2026 to 2050. I will say that Senator Metzger did move it in the Senate and it was passed in the Senate and it is being held up by the Majority Office of the Assembly and their only explanation was that we have plenty of time and why are we rushing. The point is it takes a while to prepare for a referendum which is required to extend it. The voters get to decide to extend it, not the Town Board but they don't have that right to exercise that until the State Legislature allows that bill into the Assembly. I reached out to our Assemblyman Karl Brabenec, I reached out to Assemblywoman Aileen Gunther in a bipartisan manor to get this on the assembly floor and at this moment the Majority Councils office in the New York State Legislature Assembly refuses to bring it to a vote. We are disappointed in that and the session has not ended yet, but I would behoove any resident in the Town of Warwick

that finds that the Community Preservation Fund has been beneficial to the Town of Warwick and its residents to contact the New York State Assembly Councils Office, the Majority Office and ask them to move the bill to the floor for a vote.

3. I want to offer my Congratulations to the Warwick Valley High School and SS Seward Class of 2020. They have gone through a very difficult period in their senior year, it was a lot of disappointment for them, but there will be celebrations of what they achieved and how they have weathered the storm, so we congratulate them on behalf of the entire Town Board. The receipts in the Community Preservation Fund for May were \$62,677.04, again it was above average receipts for May and we are grateful for that and it helps us continue our program.

4. The journal entries were made with our Comptroller and they were all in order and I thank her for her diligent work on that.

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:

#R2020-181 APPROVE WAIVER FOR FLOODPLAIN PERMIT APPLICATION- WESTON SOLUTIONS INC.

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to waive the floodplain permit application fee in the amount of \$500.00 as specified in the Town of Warwick, NY Ecode360: 59-4.2B for applicant Weston Solutions Inc, NY.

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

Discussion: Supervisor Sweeton stated that they are an applicant for Orange and Rockland and this is a project to replace poles along County Route 1 in the Pine Island area and one of the poles happens to be in the flood plain near the Wallkill River and we are required to issue a flood plain permit for that. Our Town Planner, Ted Fink did do SEQR on the project for O&R to make sure that we were in compliance and it was a Type 2 action and therefore no further action under SEQR was required. We are going to waive this permit because we do work with O&R, they do a lot of in-kind service for us and tree removal etc., so we will waive that tonight if all are in favor.

#R2020-182 APPROVE REFUND BUILDING PERMIT – MARK POTEMPA

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to refund \$600.00 back to Ground Control Excavating Inc at 63 Waterbury Rd. Warwick, NY for overpayment of a pole barn permit regarding applicant Mark Potempa as per recommendation letter dated June 12, 2020 from the Building Inspector.

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

#R2020-183 AMEND #R2020-177 ACCEPT ROAD DEDICATION STRIP

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to Amend #R2020-177 Accept Road Dedication-Simon Road to accept a dedication strip for 63 Blooms Corners Road SBL#27-1-39, from the Simon Subdivision, subject to Town Attorney review of title.

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

Discussion: Supervisor Sweeton stated that this was an error that was mislabeled as Simon Road and it is not, its Blooms Corners Road and it's just a dedication strip on the side of the road for maintenance.

#R2020-184 RE-APPOINT ALTERNATE PLANNING BOARD MEMBER – JOHN MACDONALD

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to re-appointing John MacDonald as an alternate member to the Town of Warwick Planning Board for a one-year term to expire December 31, 2020.

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

Discussion: Supervisor Sweeton thanked John for his service, he's pretty diligent member of the Board even though he is an alternate.

#R2020-185 APPROVE BOND RELEASE – PETEFINI INC.

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution approving the release of cash bond#9850416607 in the amount of \$15,000.00 for the drainage improvements at 17 Cedar Hill Drive to PETEFINI Inc. as per letter from Town Engineer.

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

#R2020-186 ADOPT PUBLIC TRANSPORTATION AGENCY SAFETY PLAN (PTASB) – TOWN OF WARWICK DIAL-A-BUS

Motion Councilman Kowal, seconded Councilman to adopt a resolution adopting a Public Transportation Agency Plan detailing the safety processes and procedures utilizing existing agency safety practices and best practices to be implemented to meet the new regulation set in 49 CFR Part 673 of the Federal guidelines for the Town of Warwick Dial-A-Bus.

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

Discussion: Supervisor Sweeton stated that this is required by the FTA for our Dial-A-Bus operation

#R2020-187 APPROVE POLICE TRAINING AT WICKHAM WOODLAND MANOR

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution approving the Police Chiefs Association of Orange County use of the Wickham Woodland Manor for training on July 8, 2020 from 8am-4pm and August 26, 2020 from 4pm-12am.

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

**#R2020-188 RE-APPOINT PINE ISLAND RECREATIONAL COMMITTEE
DIRECTOR- PAULETTE WILK RUDY**

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to re-appoint Paulette Wilk Rudy as Director to the Pine Island Recreational Committee for a four (4) Year term to expire May 31, 2024.

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

Discussion: Supervisor Sweeton stated that Paulette has been great for the department and the recreation program out there.

Councilman Gerstner – Thanked Paulette.

**#R2020-189 AUTHORIZATION TO SIGN INTER-MUNICIPAL AGREEMENT-
TOWN OF MONROE DIAL-A-BUS**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign an Inter-municipal agreement between the Town of Warwick and the Town of Monroe for shared consulting services for the Town of Monroe Dial -A-Bus from July 1, 2020 to December 31, 2020.

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

Discussion: Supervisor Sweeton stated that this is a continuation of an agreement we've provided some advisory services to the Town of Monroe system while they get it back into a fully operational system. We are glad to help out a fellow municipality and they pay us.

#R2020-190 SPECIAL EVENT PERMIT – BIKE 4CHAI CHAI LIFE LINE

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the use of the roads (no closure of roads) in the Town of Warwick by Bike4Chai Life Line for a Fundraising Bike Tour to be held on August 13, 2020 from 8:00am A.M. to 8:00 P.M. pending approval by the Chief of Police, proof of insurance and permit fees.

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

Discussion: Supervisor Sweeton stated that this is done every year and it raises money for that agency.

**#R2020-191 AUTHORIZE SUPERVISOR TO SIGN AN ASSIGNMENT OF LEASE
FROM WVLDC – KAYCHA LABS**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign an agreement of lease from the WVLDC for the KAYCHA Labs for the use of the former poultry building at 49 John Hicks Drive.

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

Discussion: Supervisor Sweeton stated that the Warwick Valley LDC renovated the building at their expense and they are turning this over to the Town.

**#R2020-192 AUTHORIZE SUPERVISOR TO SIGN A PROFESSIONAL AGREEMENT
– HV REALTY**

Motion Councilman DeAngelo. Seconded Councilman Kowal to authorize the Supervisor to sign a professional services agreement with HV Realty Services for construction management of the job accelerator project at the town properties on the former Mid Orange Correctional Facility.

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

Discussion: Supervisor Sweeton stated that this is the joint project with the Orange County IDA to create a job training center to create jobs and provide employment opportunities which was one of the purposes of us obtaining the Mid-Orange Correctional Facility.

#R2020-193 SCHEDULE PUBLIC HEARING – WVOTCP LIGHTING DISTRICT

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule a public hearing for consideration of creating the WVOTCP Lighting District to be held on Thursday, July 16, 2020 at 7:15pm at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard. All interested persons will be given the opportunity to be heard.

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

Discussion: Supervisor Sweeton stated that we have special districts for special purposes paid for only by those who benefit from it. This will create the district potentially for the former prison property which has street lighting, additional lighting out there. There will be a hearing and we will show what cost to that district will be.

#R2020-194 APPOINT RECREATION AIDE- GRACE MURPHY

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Grace Murphy as a Recreation Aide at a rate of pay of \$11.25 per hour effective July 6, 2020.

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

Discussion: Supervisor Sweeton stated that this is a young lady, a graduating Senior from Warwick. She is going to intern with us for the summer at the Kutz Camp and she will be tasked with coming up with various scenarios for the redevelopment of the camp and how it's going to fit in and be used by our community. Which then we would use in the public forums that we plan to hold as soon as the pandemic subsides enough in a manner for us to do that. As we mentioned we have acquired this site, but at this point in time until we get through the pandemic period we are going to hold off on gathering more public input just maintain the facility closed and then map out the plan for who it will open in the spring. This young lady we met with her, interviewed her up at the site, she's a very smart young lady, a good outdoor persona and we are looking forward to her helping us craft a good way to reach all aspects and all ages of our community in the redevelopment of that.

#R2020-195 ACCEPT BID PROPOSAL – MAINTENANCE OF GRASS (KUTZ CAMP)

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution accepting bid proposal from Daubert's Lawn Service, Inc. for the biweekly mowing, trimming, removal of grass clippings and cleaning of sidewalks and driveways at a cost not to exceed \$1,500.00 per month.

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

Discussion: Supervisor Sweeton stated that we need to maintain the property until we can figure out its mode of operation in the coming years, so we will do that through the end of this year.

Supervisor Sweeton – The last resolution is incorrect, Steve Carras has sent in a letter, he was a long time member I think 16 years of our Conservation Board, we've had great input from Steve. He is leaving the area so he is not seeking re-appointment. We wish him well and we thank him for his service and his voice on the Conservation Board will be missed.

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

PRIVILEGE OF THE FLOOR (GENERAL)

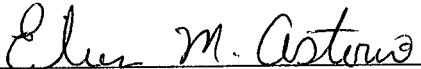
Supervisor Sweeton – For the public's information in July we only have one meeting as we do in August for the summer. That meeting in July is July 16th and it will be a meeting held in person here at Town Hall. Unless things change drastically with the pandemic we

will say goodbye to zoom for the time being and look forward to seeing everyone in person on July 16th.

Councilman Gerstner – For the residents for the election results you can go to orangecountygov.com go to the departs under Board of Elections there will be unofficial results from all districts out there. They will not be official until the absentee ballots are counted which should be happening within the next week or so. All the district totals will be posted on the County website.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Kowal that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:58 p.m.

06-25-20 CP.


Eileen Astorino, Town Clerk

Date: 06/22/2020
Time: 12:50:58PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 056621 to 056659

User: ANA
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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT DP
ST	056621	O	ARNOTT0000	GEORGE ARNOTT	06/25/2020		433.80
ST	056622	O	BATZ M.000	MICHAEL J. BATZ, SR.	06/25/2020		433.80
ST	056623	O	CARR000000	JOHN M. CARR	06/25/2020		433.80
ST	056624	O	CORKUM0000	FRANK CORKUM	06/25/2020		433.80
ST	056625	O	COTRONEO.M	MICHAEL J. COTRONEO	06/25/2020		433.80
ST	056626	O	CUEVAS A.0	ALBA CUEVAS	06/25/2020		433.80
ST	056627	O	CUEVAS F.0	FRANCISCO CUEVAS	06/25/2020		433.80
ST	056628	O	DEN DANTOO	JOHN DEN DANTO	06/25/2020		867.60
ST	056629	O	DEVINE.BAR	BARBARA DEVINE	06/25/2020		433.80
ST	056630	O	DIETRICH.D	DARLENE DIETRICH	06/25/2020		867.60
ST	056631	O	GAMACHE000	LORRAINE GAMACHE	06/25/2020		433.80
ST	056632	O	GIAMBRONE0	JUDENE GIAMBRONE	06/25/2020		433.80
ST	056633	O	QUACKENBUSH	GARY QUACKENBUSH	06/25/2020		867.60
ST	056634	O	HAVRILIAK,	JOANNE HAVRILIAK	06/25/2020		433.80
ST	056635	O	IBBETSON00	MICHAEL T. IBBETSON	06/25/2020		433.80
ST	056636	O	IBBETSONR.	ROBERT IBBETSON	06/25/2020		867.60
ST	056637	O	LANGLITZ00	RUTH LANGLITZ	06/25/2020		433.80
ST	056638	O	LAVINSKI-1	KAREN LAVINSKI	06/25/2020		867.60
ST	056639	O	LEWIS.ROBE	ROBERT J. LEWIS	06/25/2020		433.80
ST	056640	O	LISBERG000	SHARON LISBERG	06/25/2020		433.80
ST	056641	O	LUFT000000	RICHARD LUFT	06/25/2020		867.60
ST	056642	O	LUPINSKI00	STANLEY E. LUPINSKI	06/25/2020		867.60
ST	056643	O	MASKERW000	WISNER MASKER	06/25/2020		433.80
ST	056644	O	MCCORKELLO	CATHY MCCORKELL	06/25/2020		433.80
ST	056645	O	MEYERSON00	DANIEL MEYERSON	06/25/2020		433.80
ST	056646	O	NOONAN0000	PATRICK NOONAN	06/25/2020		433.80
ST	056647	O	OPPMANN000	ANDREW W. OPPMANN	06/25/2020		433.80
ST	056648	O	PARKINPEGO	MARGARET PARKIN	06/25/2020		144.60
ST	056649	O	POLONIAK00	LOUIS L. POLONIAK	06/25/2020		433.80
ST	056650	O	QUACKENBU.	MARJORIE QUACKENBUSH	06/25/2020		867.60
ST	056651	O	QUACKSNBUS	KEITH QUACKENBUSH	06/25/2020		433.80
ST	056652	O	RYAN000000	NEIL R. RYAN, SR.	06/25/2020		433.80
ST	056653	O	RZENIK.DEB	DEBORAH RZEZNIK	06/25/2020		867.60
ST	056654	O	SCHEUER.M.R	ROLAND SCHEUEMANN	06/25/2020		433.80
ST	056655	O	SZTYNDOR00	RONALD SZTYNDOR	06/25/2020		867.60

Date: 06/22/2020
Time: 12:50:58PM

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TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 056621 to 056659

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056656	O	VAN DUZERO	STANLEY VAN DUZER, SR.	06/25/2020		867.60	
ST	056657	O	WESLOWSKI	ROSE WESLOWSKI	06/25/2020		867.60	
ST	056658	O	WILCOX0000	JOANNE M. WILCOX	06/25/2020		433.80	
ST	056659	O	YOUNGMAN00	ESTELLA M. YOUNGMAN	06/25/2020		433.80	
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	21,834.60	
Report Totals:							21,834.60	

To the Supervisor:

I certify that the vouchers listed above were audited by the Town Board on 6-25-2020 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name.

6-26-2020 Eden M. Asturias
Date Town Clerk

Date: 06/26/2020
Time: 12:40:05PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 056670 to 056741

User: ANA
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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056670	O	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	06/26/2020		606.08	
ST	056671	O	ALLIED0000	ALLIED EXCAVATING, INC.	06/26/2020		38,835.26	
ST	056672	O	ARBO000000	JOHN ARBO	06/26/2020		512.68	
ST	056673	O	BASTANZARO	ROSEMARIE BASTANZA	06/26/2020		92.40	
ST	056674	O	BEACON GRA	BEACON GRAPHIC LLC	06/26/2020		443.00	
ST	056675	O	BOLL. MARY	MARY V. BOLLENBACH	06/26/2020		6,650.00	
ST	056676	O	BOLL.FARMS	BOLLENBACH FARMS, LLC	06/26/2020		17,500.00	
ST	056677	O	CARGILL000	CARGILL, INC	06/26/2020		4,860.33	
ST	056678	O	CHRYSLERJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	06/26/2020		21.00	
ST	056679	O	CINTASCORP	CINTAS CORPORATION	06/26/2020		565.91	
ST	056680	O	COMM.TAXAT	COMMISSIONER OF TAXATION & FINANCE	06/26/2020		7,718.06	
ST	056681	V	COMP ALLIA	COMP ALLIANCE NYS ASSESSMENT ACCOUNT	06/26/2020		0.00	
ST	056682	O	COMP ALLIA	COMP ALLIANCE NYS ASSESSMENT ACCOUNT	06/26/2020		88,651.75	
ST	056683	O	CORNERSTON	MAGNAS	06/26/2020		582.07	
ST	056684	O	CROVER.JEN	JENNIFER L. CROVER	06/26/2020		48.59	
ST	056685	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	06/26/2020		9,786.33	
ST	056686	O	DALTON.ARI	ARIANA DALTON	06/26/2020		63.25	
ST	056687	O	DAUBERTSLA	DAUBERT'S LAWN SERVICES, INC	06/26/2020		750.00	
ST	056688	O	DEPTPUBLIC	DEPARTMENT OF PUBLIC SERVICE	06/26/2020		750.00	
ST	056689	O	DISPATCH00	WARWICK VALLEY DISPATCH	06/26/2020		73.08	
ST	056690	O	DOMBROWSKI	DOMBROWSKI'S LAWN	06/26/2020		636.05	
ST	056691	O	DONALDGREN	DONALD P. GRENIER	06/26/2020		560.89	
ST	056692	O	DONNATIN00	RONALD DONNATIN	06/26/2020		289.20	
ST	056693	O	DOWSER LLC	DOWSER, LLC	06/26/2020		22.47	
ST	056694	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	06/26/2020		210.00	
ST	056695	O	FED.EXPRES	FEDERAL EXPRESS CORP.	06/26/2020		77.38	
ST	056696	O	FINK000000	ROBERT W. FINK, ESQ.	06/26/2020		637.50	
ST	056697	O	FOSTERDALE	FOSTERDALE EQUIPMENT, CORP.	06/26/2020		193.48	
ST	056698	O	FUSIONCBDL	FUSION CBD LLC	06/26/2020		393.12	
ST	056699	O	GENERAL000	GENERAL CODE, LLC	06/26/2020		1,195.00	
ST	056700	O	GLOBAL MON	GLOBAL MONTELLLO GROUP CORP.	06/26/2020		4,390.14	
ST	056701	O	GROUND CON	GROUND CONTROL EXCAVATING, INC.	06/26/2020		600.00	
ST	056702	O	HOUSTONE.0	EDGAR A HOUSTON	06/26/2020		867.60	
ST	056703	O	HUBNER0000	RICHARD HUBNER	06/26/2020		433.80	
ST	056704	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	06/26/2020		8,750.00	

Date: 06/26/2020
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TOWN OF WARWICK

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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056705	O	J.K. DEVELO	J.K. DEVELOPMENT CORP.	06/26/2020		4,502.03	
ST	056706	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	06/26/2020		250.00	
ST	056707	O	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	06/26/2020		595.00	
ST	056708	O	JOEJOHNSON	JOE JOHNSON EQUIPMENT, (USA) INC.	06/26/2020		636.80	
ST	056709	O	JOHNNY ON.	JOHNNY ON THE SPOT, LLC	06/26/2020		783.73	
ST	056710	O	LIBERTY000	RENTOKIL PEST CONTROL/ C EHRlich CO, INC.	06/26/2020		108.00	
ST	056711	O	MOSHER,LOR	LORI MOSHER	06/26/2020		216.22	
ST	056712	O	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	06/26/2020		246,984.01	
ST	056713	O	OFFICE-JUS	OFFICE OF THE STATE COMPTROLLER	06/26/2020		6,705.00	
ST	056714	O	OPRANDYS00	OPRANDY'S FIRE & SAFETY EQUIPMENT, INC.	06/26/2020		766.95	
ST	056715	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	06/26/2020		0.00	
ST	056716	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	06/26/2020		0.00	
ST	056717	O	PAULNEBRAS	PAUL NEBRASKY PLUMBING, HEATING AND COOLING	06/26/2020		9,812.07	
ST	056718	O	PEAK000000	PEAK POWER SYSTEMS, INC.	06/26/2020		10,564.77	
ST	056719	O	PETE.FINI,	PETE FINI, INC.	06/26/2020		855.05	
ST	056720	O	RS LANDSCA	RS LANDSCAPING LLC	06/26/2020		16,521.21	
ST	056721	O	RUDY,NANCY	NANCY RUDY	06/26/2020		475.00	
ST	056722	O	SCHMIDTS00	SCHMIDT'S WHOLESale, INC.	06/26/2020		100.00	
ST	056723	O	SIMPSON000	RICHARD SIMPSON	06/26/2020		689.44	
ST	056724	O	SPECHTS000	SPECHT'S AUTO RECYCLING CORP	06/26/2020		433.80	
ST	056725	O	STAPLES000	STAPLES CREDIT PLAN	06/26/2020		3,060.62	
ST	056726	O	SWEETON000	MICHAEL P. SWEETON	06/26/2020		31.47	
ST	056727	O	TAM ENTERP	TAM ENTERPRISES, INC	06/26/2020		129.68	
ST	056728	O	TETZ ASPHA	TETZ ASPHALT, LLC	06/26/2020		1,556.25	
ST	056729	O	TETZ000000	E. TETZ & SONS INC.	06/26/2020		2,749.63	
ST	056730	O	TOLLBYMAIL	TOLLS BY MAIL	06/26/2020		321.60	
ST	056731	O	TRISTATEPA	TRI-STATE PAPER & CLEANING SUPPLY	06/26/2020		15.00	
ST	056732	O	USA BLUEBO	USA BLUEBOOK	06/26/2020		605.00	
ST	056733	O	VERIZON WI	VERIZON WIRELESS	06/26/2020		1,057.79	
ST	056734	O	VIL0F GR.0	VILLAGE OF GREENWOOD LAKE	06/26/2020		561.12	
ST	056735	O	WALLINGROA	WALLING ROAD INFORMATION TECHNOLOGIES, LLC	06/26/2020		284.00	
ST	056736	O	WARWICK PB	TOWN OF WARWICK PBA, INC.	06/26/2020		486.20	
ST	056737	O	WARWICK VE	WARWICK VALLEY VETERINARY	06/26/2020		2,312.50	
ST	056738	V	WB MASONCO	W.B. MASON CO., INC.	06/26/2020		201.00	
ST	056739	O	WB MASONCO	W.B. MASON CO., INC.	06/26/2020		0.00	
ST							260.53	

Date: 06/26/2020
Time: 12:40:05PM

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TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Number from 056670 to 056741

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056740	O	WERNERS001	WERNER'S FOR HOME & FAMILY	06/26/2020		454.50	
ST	056741	O	WESTRANS, L	WESTRANS, LLC	06/26/2020		40.00	
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	512,912.39	
Report Totals:							512,912.39	

To the Supervisor:

I certify that the vouchers listed above were audited by the town
Board on 6-25-2020 and allowed in the amounts shown.
You are hereby authorized and directed to pay to each of the
claimants the amount opposite his name.

6-26-2020 Date Eileen Catherine Town Clerk