

July 19, 2018

The Town Board of the Town of Warwick held a Public Hearing on a Proposed Local Law placing a three-month Moratorium on the Agricultural Protection Overlay District (APO) in the Town of Warwick.” Said public hearing was held on Thursday, July 19, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor opened the public hearing at 7:00 p.m.

ATTENDANCE: Supervisor Michael Sweeton
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman James Gerstner
Councilman Mickey Shuback

Attorney for the Town, Jay Myrow

LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on July 4, 2018. Copy of this legal notice is printed at the end of these minutes.

Supervisor Sweeton – Before I open it up for public comment I will again just reiterate that the purpose is to allow or review the benefits of the APO District by participation and make sure it’s consistent with the comprehensive plan. This has surfaced recently because we have several applications that are pending and we want to make sure that our zoning which by law must comply with our comprehensive plan and in fact must be consistent with it. We took a very short period of time and we are going to take that time to review things that can be added or taken away, but mostly just cleaned up to make sure, again that it’s consistent with the comprehensive plan. Part of that is due to issues that there are a lot of on farm uses now that were not in existence at the time that this benefit was created. It makes sense for the town to simply make sure that it is consistent and that’s what we are going to do and we are going to do it in an expedited manor and get back to doing what we do, which is a very proud record of preserving farmland in Orange County and also offering farms the opportunity to diversify so that they can remain farming because that’s our goal to be productive farms. That’s the purpose as per our law this was referred to the Warwick Planning Board and I have the letter dated July 18th from the Planning Board to the Board and it says “As requested the Planning Board has completed a review of the above proposed Amendment to the Town Zoning Law. The amendment will impose a three-month moratorium on applications for inclusion in the Town Agricultural Protection Overlay (AP-O) District so that a review of the benefits of the AP-O District participation and its appropriate way for addressing long-range community planning and zoning in the Town and this tool has been used in the past in Warwick. The Planning Board does not have any objections to the proposed Zoning Amendment. The Planning Board’s consensus is a positive recommendation to the Town Board to consider adoption of the changes to the Zoning Law.” That was approved by the Planning Board and then I have we are obligated under general municipal law 239 to refer this to the County Planning Department for comment and the comment came back to us dated July

2nd, “It states the Department has received the above referenced local law and has found no evidence that significant intermunicipal or countywide impacts would result from its approval. We would like to offer the following advisory comments: Moratorium Timeframe: The Town has stated that the moratorium is intended solely to allow the Town Planner to review the provisions of the existing law and to make recommendations regarding the law. We agree that the three months should be sufficient for this purpose. We note, however, that the three-month term is likely to have the practical effect of halting all building activity in the AP Overlay District until the spring of 2019, as it will be enacted in July and last until October. The town may wish to consider delaying the moratorium until September.” We don’t agree. We plan to do our job in the three months and we will have something to present in that timeframe. We disagree with the County Planning Department on that but we do appreciate their comments. I will point out again that the key here is to ensure we’re consistent with our comprehensive plan. That is critical because if we are not we can be challenged on anything we do, so in section 3D of our comprehensive plan it says to ensure that new accessory farm businesses are compatible with other land uses. It will be essential to recognize their impact on the community is more important than the actual use. Any zoning changes that will permit a variety of accessory farm businesses should also include the development of performance standards in the Towns special use permit procedures so these new uses do not negatively affect the neighbors or the Town. So again, we want to make sure that what we do permit meets that criteria. At this point I will open it to public comment.

Marie Pennings – Resident, Town of Warwick, NY 10990 – I came to really see what the AP-O District could become for more people than just for me. I think it is a brilliant idea for the people in the Town of Warwick. It gives many people the chance to start a business, grow it and then become a bigger thing and for me I’ve been nestled in this area across from my brothers at Pennings Farm Market. I feel like I’m living on an island just sitting there getting the bales of hay sold and growing trees making the place as nice as I could. At the same time, I have the old barn the 1810 barn and over the years I’ve made it into a small museum and my dream was to have weddings there. The zone is commercial business and my family could never afford to build all those buildings, but my children can afford to carry on a small wedding business and it’s in a great location. I’m hoping that you can consider that and also to help other people to do something like this in Warwick. We have a lot of talented people in this Town.

Supervisor Sweeton – Thank you very much Marie and your family has been here a long time and had a lot of great impact, so we thank you for that, certainly in the farming community.

Marie Pennings – Thank you.

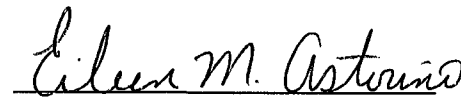
Bob Krahulik – Resident, Town of Warwick, NY 10990 – I’ve been asked to speak on behalf of a couple of landowners whose properties and farmland would qualify for inclusion in the AP-O District one of them would be Don Oriolo the owner of the Blue Arrow Farm on Glenwood Road who is here with his attorney as well. I’m not here to protest the

imposition of the moratorium I think it's important to take a step back from time to time to make sure our zoning laws work. I am here to urge you to move quickly and try not to take more than the 90 days. We would be very disappointed if it were extended for a second 90-day period which now pushes it out for 6 months and it brings us to the dead of winter. Many of these farm owners have invested quite heavily in their properties in anticipation of the inclusion in the AP-O District and I feel the rug is being pulled out from under them. As I said I'm not here to fight the imposition of the moratorium. One thing we are concerned about is what appears to be sort of some hasty decisions with respect to building permits that have already been issued that have nothing to do with the AP-O District. Mr. Oriolo for example has a number of building permits issued to simply renovate or construct agricultural related buildings on his farm. Yes, he does have his application pending before the Planning Board for a farm market, but that doesn't have anything to do with it. We need to separate the difference between applications under the AP-O to open a farm market from permit applications and separate builds of agricultural structures on a property. Which he can do as a matter or right under the current zone without any reliance of the AP-O classification whatsoever. I think I will limit my comments to that as you work up the revisions to the AP-O District guidelines we certainly will look forward to being involved in that process.

Supervisor Sweeton – Thank you for your comments. We appreciate that. I didn't know if anyone else signed on the AP-O list, but if anyone wants to comment please step forward and give us your name. Are there any comments from the Board? For the public's information and for the record the AP-O allows certain benefits if you participate and you're given that ability to be in the AP-O by a Town Board action. One of those things is a farm market and certainly we've encouraged farm markets in our Town, but we divide our farm markets into different sizes, small scale and larger scale. The larger scale farm market is acceptable but it requires whether you're in the AP-O or not in the AP-O to go to the Planning Board and get approvals to do it. This moratorium will not affect someone who's in that process. That is the point to be made. They can continue on the process which they would have to do in the AP-O or not, so we want to be clear about that. It is our intention to get this done as quickly as possible and be as thorough as possible and to make sure the successful accomplishments to this day through this process are able to continue in the future and people with smaller operations are given some flexibility to do some things, so that's our intent. I will ask the Board for any other comments.

CLOSE PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Gerstner that the public hearing be closed. Motion Carried (5 ayes, 0 nays) 7:11 p.m.

07-19-18 CP


Eileen Astorino, Town Clerk

LEGAL NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will hold a public hearing to consider a Proposed Introductory Local Law #5 of 2018 A Local Law Placing a three-month moratorium on all proposed requests, applications, and activities associated and authorized by zoning law section 164-47.3 the Agricultural Protection Overlay District (“APO”) in the Town of Warwick. Said public hearing to be held on July 19, 2018 at 7:00 pm 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.

DATED: July 4, 2018

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF WARWICK**
Eileen M. Astorino
Town Clerk

July 19, 2018

The Town Board of the Town of Warwick held a Public Hearing on a Proposed Local Law Entitled “Short Term Rental Property.” Said public hearing was held on Thursday, July 19, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor opened the public hearing at 7:11 p.m.

ATTENDANCE: Supervisor Michael Sweeton
Councilman Floyd DeAngelo
Councilman Russell Kowal
Councilman James Gerstner
Councilman Mickey Shuback

Attorney for the Town, Jay Myrow

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Supervisor Sweeton – This came to us initially as a request from the Village of Greenwood Lake which recently acted on the same law and we cleaned it up a little bit to make it read better, but it’s essentially the same. If any of you are here and are familiar with what the Village of Greenwood Lake adopted that is what is being entertained this evening. This is not an intention to eliminate what are commonly called Airbnb’s and called other names, but it’s essentially where you rent out a room in your house for a week, a few days or whatever and you receive remittance for that and it’s become a source of income for folks. We’re not looking to eliminate that. We are looking to accomplish three things understand where they are, understand who the contact person is that’s renting one of these in case there’s an issue whether it be safety or a complaint in a neighborhood and to ensure that these rooms that you’re going to rent out are safe and that is the intent of it all. We will take comments. I did receive one correspondence from an Airbnb and I don’t know what position she had but she was talking about the benefits to Airbnb and the number that are listed in the Town of Warwick the average age of people who rent these, the average amount of revenue they get, she felt it was consistent with the Towns efforts to attract people as tourists to our community. I think it made a lot of sense and I communicated back to her that, that was our intent as I expressed it to you this evening and she seemed fairly ok with that and said she would continue to work with us. This law will not be enacted tonight, but if it is enacted by the Town it only affects Town areas not village areas, so people understand that villages would have to enact their own.

Bob Krahulik – 64 Ackerman Road, Warwick, NY 10990 – I have been asked to speak on a few short-term rental property owners and I too am an owner of a short-term rental property and so I’m here to speak on behalf of myself as well. I want the Board to know I fully support the implementation of this regulation and I think it’s important to conserve the quality of life, the property values not only town-wide but with the immediate vicinities of my own properties. However, there are a few specific points that I do object to that I

wanted to bring to your attention tonight. Section 129-3 B11 imposes a requirement that I as a property owner provide proof that any septic system complies with all current requirements set forth by New York State, Orange County and the Town of Warwick. I would not have the ability to show you what my septic system was designed for or was built, I couldn't do it.

Supervisor Sweeton – Is your rental property in the Greenwood Lake area?

Bob Krahulik – It is.

Supervisor Sweeton – We are a designated DECMS4 area and by virtue of that it is required you as the property owner are required to provide proof every three years of a pump out of your system or a certification that its working.

Bob Krahulik – I am more than happy to have it pumped out on a regular basis and provide that proof.

Supervisor Sweeton – That would comply with the Towns requirement.

Bob Krahulik – Ok, because I couldn't show you how the system was designed.

Councilman DeAngelo – It's inspected when it is pumped out.

Supervisor Sweeton – Yes.

Bob Krahulik – I would suggest that you provide proof that is has been pumped that I think everybody should do. I think the requirement should be that it's operational, so if my system starts to fail yes you can revoke my permit as a short-term property owner, but to say that I have to provide proof that the system complies with all current requirements other than pumping it out which is easy to do. I couldn't prove anything about my septic system other than it's not failing, so I'd asking you to consider it.

Supervisor Sweeton – We will look into that. As far as the Town portion of that number 11 sufficient proof to us is that you're complying with the law and pumping it out every 3 years and you get a certified hauler to swear to that.

Bob Krahulik – I don't want to get into a fight over what's under the ground. 129-12 this section impowers the building Inspector to revoke a short-term rental permit and then you have the right to appeal that decision to the Town Board. There are a lot of reasons that would allow revocation of a permit. I am going to share with you my short-term rental agreement which absolutely prohibits more than 10 people on the property at one time, it prohibits parties, it prohibits loud music, but inevitably at least once a summer I get a tenant who ignores the rules they invite 40-50 people to the house and my neighbors call me, I go out there and kick them all off the property. I am happy to do this and I know it's my responsibility and I owe it to my neighbors, but I would be very upset if the Building

Inspector revoked my permit because I had one bad apple rent the property and ran into trouble on one single event. If my permit is revoked because of that one single event now what do I say to my short-term property tenant coming in the following weekend and the following weekend after that when I no longer have a permit and I wait for my appeal that is before the Town Board. The process is slow and it leaves me and more importantly my guests the opportunity to not rent the house. What I suggest is more of an incremental penalty for people who violate the rules. The biggest rule that most of us are concerned about is when you disturb the peace and quiet of the neighbors in the neighborhood. If I could suggest permitting the Building Inspector to impose a \$500 fine for the first offense, a \$1,000 fine for the second offense and for the third offense then pull the permit. This way here I can be much more careful monitoring the situation without automatically getting into a lot of trouble and more importantly not knowing what to do with my next friend who is suppose to show up.

Supervisor Sweeton – We can look at 129-12A, there are fines that are proposed so we can look to clear that up a little bit, but it seems fair.

Bob Krahulik – The last thing I will share with you is the rent law agreement that I use. We do the best that we can do to respect the peace and quiet of our neighbors and the reason why I'm urging for this escalated fine if I can demonstrate to the Building Inspector and you that I'm doing the best that I can do and I'm not disregarding my responsibilities I don't think there should be automatic revocation, there should be some level ground at first. It might turn out to be a real problem for you, then yes.

Supervisor Sweeton – Fair point.

Bob Krahulik – The last thing I would ask you to consider is perhaps educating the Town Police Force on their rights as the Law Enforcement Officers in respect to short-term tenants. Sometimes when you invite a Police Officer onto your property to take care of a big party they say they have rights as a tenant there is nothing I can do. Well, that's not true that's the property owner of the short-term tenant. I can eject them from the property right away. I don't have to evict them because they are not considered a tenant under the landlord tenant law. I think the police should understand and you will have to work with the Town Attorney to make sure the law supports what I'm telling you. The police should that if I'm there as a property owner and I'm ordering the guest off the property and they are refusing to comply then the Police should be empowered to remove them from the property as well as tow their cars from the driveway as well as tow their cars from the street.

Supervisor Sweeton – Ok fair enough.

Attorney Myrow – Is this expressly stated in your agreement?

Bob Krahulik – My agreement says I can immediately terminate the agreement, they forfeit the security deposit and they forfeit all monies under the lease, yes.

Attorney Myrow – What do we do with someone who doesn't have an agreement?

Bob Krahulik – For short-term, I believe New York State Law will tell you they are a short-term guest such as a hotel owner, the hotel owner has the right to remove a guest at any time. If the hotel owner tells the police to get them off my property, the police should get them off the property.

Attorney Myrow – The Police show up and the people on the property say I'm not an Airbnb guest I'm your long-lost cousin.

Supervisor Sweeton – One of the points of all of this is to get a contact person registered with the Town. We know who the owner is, we know who is responsible and that is the first step in my mind that the Police will make that call or the Dispatch while the Police are responding. It clears some of that up, I think.

Bob Krahulik – Carry my thought process through on the harshness of automatic revocation if there's a problem. If I do call the Police and the Police refuse to do anything and they let the party go on all night long. You wake up the next morning and revoke my permit, that doesn't seem fair, so by calling the Police and they ask them to shut the party down and get them off the property.

Supervisor Sweeton – No, you made a good point, a valid point. Thank you, we appreciate that.

John Bowman – 258 Jersey Avenue, Greenwood Lake, NY 10925 – Do you guys have a copy of the proposed law?

Supervisor Sweeton – It was published on the website.

Bob Linguanti – 10 Pumpkin Hill Road, Warwick, NY 10990 – I don't have the exact article or paragraph number but one thing I saw in Greenwood Lake's ordinance as well as this one here is the use of words like comfort and well being and the ability to revoke the permit. It's really a hard thing to pardon in a situation, it's just a qualitative thing and it just ends up causing arguments.

Supervisor Sweeton – Ok.

Bob Linguanti – The only other thing I'm concerned with also is this is being put on the Building Department and if it does go out it will end up being a burden on the taxpayers. Are you going to have to hire new staff for this or does the permit fee balance it out?

Supervisor Sweeton – That's the goal. We tried the permitting fee, we hopefully will adopt the same as Greenwood Lake it will be \$150 for the first time including the inspection and then a \$50 renewal, so it's not an onerous number but we feel that's sufficient for them to

be able to check these. Once we have a registry it will be much easier. I have to say there's not been at least in the Town of Warwick I'm not sure in the Village of Greenwood Lake, but there have not been countless problems that we've heard about. Obviously, people like

Mr. Krahulik and others are policing this fairly well and that's fine.

Bob Linguanti – The system itself works with the ratings.

Supervisor Sweeton – Correct.

Bob Linguanti – The tenants are rated, the landlords are rated, places that are dumps are not going to get rented and tenants that are no good are not going to be able to rent. The other thing is if you get a call in the middle of the night how is the Building Inspector going to get involved in that?

Supervisor Sweeton – Well, they're not the Police are going to respond, which is what would happen anyway. It happens all the time if there's a party going on the police go out, but they know and they will have a list knowing its an Airbnb and they will contact the owner and the owner will have an opportunity like Mr. Krahulik said to take care of the issue. Then everybody is happy and things are good. That's the theory anyway.

Bob Linguanti – How's the Building Department going to...

Supervisor Sweeton – Obviously they are not going to come out in the middle of the night. That's why we have a Police Department on call. Thank you for your comments.

Dave Smith – Resident, Village of Warwick, NY 10990 – I live in the Village of Warwick and you already answered my first question that it doesn't apply to the Village but I do expect that it's going to influence any laws that the Village might adopt. I do support this law and I agree with everything that Krahulik said. One of my questions is where can I get a copy of the law? I e-mailed earlier today and I couldn't find it on the website anywhere.

Supervisor Sweeton – We talked about that issue. It's on the right side and as new things get posted it bumps down, so you have to go there and I apologize for that. My recommendation to the Board is to hold the hearing open and you will have time to see it.

Dave Smith – I'm more interested what the Village will do going forward. One other general question I have and I did look at Greenwood Lakes law and I noticed they did have a million-dollar liability policy. My understanding is that Airbnb's do carry a million-dollar liability policy. Is that sufficient or do you require additional insurance?

Supervisor Sweeton – We are going to mirror what the Village has done because they did a lot of research on this, so if theirs is a million that's what we will do.

David Smith – Thank you.

Supervisor Sweeton – You’re very welcome.

Roger Showalter – Resident, Town of Warwick, NY 10990 – I just want to make a comment regarding the vacation rentals. I feel making the law is good in some ways for perhaps peoples safety. I personally feel that it’s not a huge business in the Town. I think that the regulation is just more government regulation in our life. I think we have trouble in New York with enough government regulation and bringing in more regulations is making things difficult for people. I feel that in order to enforce this part of the code we may have to hire more people. The Town is running on a shoestring budget as it is and hiring more people is probably not in our best interest. I don’t know just speaking out of my head the revenues the Town would take in if it could pay for additional Building Inspector or a person to go out and administer this section of the code for these vacation rentals. I just want to put on record that I’m not in favor of it. I think we should leave it as it is. I don’t think we’ve had any major trouble. I haven’t heard of anything myself and let it go as it is and maybe later down the road address it. I think the Town has other things fiscally to concentrate on and repair. Rather than take on another project I think we should take care of old business before we start any new business.

Supervisor Sweeton – Ok, do you have suggestions for the old business?

Roger Showalter – We can discuss it in your office.

Supervisor Sweeton – Ok, great. Thank you Roger I appreciate your comments.

Jayne Newman – I own Pioneer Farm – The rules and regulations are good. I do have credibility talking about the Airbnb because we were the first Airbnb before the Village of Warwick, Greenwood Lake or Florida. I scratched my cornea and went down to the hospital and Matthew went with me and we were 6 in line and we waited a long period of time. Matthew had his phone with him and he booked our creamery which was sometimes a guest house and we used it for thanksgiving dinners or an Airbnb and by the time he got home we already had a booking and that was the start of it. I think we are one of the most popular Airbnb sites to go to in the Town. They like us very much because they’re exactly what they are looking for. People that live in New York City, The Bronx, Brooklyn, Queens spend the whole week looking at nothing but a blade of grass. They have a lot of money or enough money and they want to get out of the city on a temporary basis. They don’t want to go to a hotel because they have kids and family and that’s exactly who we are getting in Warwick and they bring a lot of money. We who are renting the properties are obviously making money but almost everybody that I know who is using it to pay taxes and it is still coming back to the Town. They also go to restaurants, wineries, the drive-in all of the things that are booming here in Warwick are being supported by these people. In terms of booming look at Warwick, look where we are as of 6 years ago when the Airbnb started and I know a lot of other things have come in. The Airbnb is a good part of that success and it’s all incremental, its pure profit and we don’t have to build anything. We don’t have to have the Metropolitan Opera here and put in a whole infrastructure. We are

just using our current resources which are our homes, rooms, attics, guestrooms and so financially it makes really good sense and it's right up there with the sharing of a colony which will be the next thing to an Airbnb. I am not here to talk about the rules which you know I'm very familiar with. I'm just here to encourage you to think big. This is a great opportunity for us. We should stay on the crest of the wave, we should continue to expand it and use it to tie into all the other things we offer. New experiences that's what people are interested in. Can you imagine living in the Bronx with two kids in the public school and the playground is all cement? When they come here and stay on the farm they feed the cows, get warm eggs from the chickens in the morning, they help with the hay making and they make some of the jam. That will be a memory for them to remember for the rest of their lives. What about living in a forest, there are so many beautiful trees and forest land where they can watch the deer, but we do not have any houses or huts in the forest. As we go forward I would encourage you to think big. How can we make this market for these people in New York City who are looking to get out of their trapped urban environment? How can we get them the things that they want because there is a lot of money in it for us, it's pure profit and there's a lot of money in it for us and us meaning the restaurants and art galleries?

Supervisor Sweeton – We don't disagree with you. We are not looking to discourage it. We are looking to make sure that people who do come up, come up to a safe place and that it fits and the neighbors are not annoyed about it, so we are trying to get that into a form.

Jayne Newman – Maybe put some provisions to the Building Department so they are open to different and new ideas.

Supervisor Sweeton – Thank you.

Kim Gableman – Resident of Warwick, NY 10990 – I sold my house but I did Airbnb for a few years and I did have an issue one time. Airbnb has a whole department that takes up disputes and it's on their dime, they are protected for that and the extra regulation here may not be needed.

Supervisor Sweeton – The only issue with that is and I understand Airbnb does a great job, Mr. Krahulik talks about his contract and everything and that's great. In the middle of the night or the next morning Airbnb doesn't get the call. The Town of Warwick gets the call if there's an issue, so we are trying to avoid those issues.

Kim Gableman – They get the call too though.

Supervisor Sweeton – We're trying to have a minimal effect on people doing this and we love that you're doing this and we're just trying to get a handle on it. This came to us clearly there's a lot of this use in the lake area because it's a recreational area and people want to come up and enjoy it and they spend money as Jayne mentioned. We hope that it continues.

Crystal Volpe – We just started a short-term rental and I am curious I haven't read the full law only the article in the Warwick Advertiser which is what brought me here. I was curious how it would be enacted to non-traditional homes? It looked like from what I read no more than 4 adults in a bedroom and they mentioned the article treehouses and all types of different experiences which Airbnb is very much for giving a completely unique experience. I was curious how that would translate for non-conventional stays? For example, I know that particular article mentioned Airbnb, Home-away, BRBO, but there are new sites popping up every day, such as Hipcamp, Tentrr or literally you can have a plot of land and people can come pitch their own tent and you don't need to provide any electricity, bathrooms nothing.

Supervisor Sweeton – Literally today that's not allowed in the Town of Warwick and that is one of the things we understand is a phenomenon and we'll look to see whether it makes sense. Some towns on the surface might think it makes sense in some capacity. We are going to look at that and it doesn't affect this at all. Clearly if you are building a structure that's to be inhabited in the Town of Warwick it as in other towns has to comply with New York State Building Codes, so I'm not sure a treehouse meets that but we can look at the building codes and see what they say. We are open, understanding and aware that there are new things being put out there and are taking off in places some of it may fit here and we will take a look at that.

Crystal Volpe – I was wondering how you would enact that one where there are no more than 4 adults in a room? Obviously, you would assume if there were no more than 4 beds, so if there were 2 bunkbeds in a room as a host you would try to communicate that to anyone who booked your place you would have to say you can't have more than 4 adults in the room. Three adults and one child would be fine, but we are not there to physically say you can or can't sleep in this bed. I am curious how that would translate if we were in that kind of a position?

Supervisor Sweeton – Interesting question. The Building Inspector is going to do an initial inspection to make sure the house is safe, there's a way for you to get in and out, the room you're in has a way to get out in an emergency, they know how to get out in an emergency, but they are not coming in the middle of the night to count how many people are in the room.

Crystal Volpe – Is it necessary for the law to state that?

Supervisor Sweeton – I will look at it.

Crystal Volpe – Ok. I know from Pioneer Farms they did say that for the host it is just profit as someone who is just starting out there is a financial expense for us as well, but the reason why we're doing it is because we want our daughter to attend Warwick Schools and we are trying to make our tax bill a little easier to pay, so it's extra that we put toward our home. It is not something that we do full time, so its not like we are taking in thousands of dollars. Any expense with a permit is an added hardship on us. We travel and use a lot of

short-term vacation rental sites when we travel. We are going to Italy and they charge a tourist tax for anyone above the age of 6. Maybe that's a separate option rather than charging the residents of Warwick with a fee to bring in people with lots of money to come spend time here. It's a tax we can transfer onto the occupants that are staying for the short-term stays.

Supervisor Sweeton – At the point right now currently my understanding is Airbnb does not get taxed in New York. The County of Orange has a bed tax and charges legitimate standard B&B's and hotels that every room a day gets charged. That money currently thank you to the administration is going more and more to promote Orange County, but currently Airbnb doesn't pay that now. The letter I got from them said they are working with the State Legislature to do that and in the event that they do then we can revisit any charges. Its not here to make money, its here to cover the expenses so I can answer Mr. Showalter and not hire more people because that's not our intent.

Crystal Volpe – I know some counties because we have another one up state in the Adirondacks that's in Fulton County and Airbnb does collect and pay that tax directly when people make a booking and we do pay taxes on the income there are 1099 and taxpayer information. This is not like it's underground money that.

Supervisor Sweeton – I'm just saying we don't have any taxing authority to impose a tax like that. The County went to the State and got authorized to do it. I know they had conversations about trying to include these kinds of things. I don't know where that will go but if it gets enacted then we can revisit the total cost of this kind of thing.

Crystal Volpe – I have heard a little bit about the guests that have come and stayed with us have been families. They joined us for the bike parade for the 4th of July, we have a guidebook with recommendations for all of our favorite restaurants, wineries, parks, hikes just in Warwick. We keep people local and we try to keep their dollars local as well and again we are doing this as a family to make it more affordable to live in this beautiful Town that I grew up in and we ask that any law that's enacted that you consider the financial implications for people that are hosting especially the ones that might not be full time hosts where there property is available 365 days a year as appose to two weekends a month. Just if that could possible be a consideration.

Supervisor Sweeton – Thank you for your comments.

John Bowman – 258 Jersey Avenue, Greenwood Lake, NY 10925 – I want to echo what some of the other speakers said Airbnb I also rent short-term through Airbnb and it's my own residence and it benefited me originally when I was out of work then underemployed for a long time and literally it allowed me to continue owning my house and paying taxes. There are a lot of what they call zombie houses nearby us where people had to move out and this made all the difference. Beyond that I think it's really good for the Town I have people come up for Applefest, for skiing at Mt. Peter and I have one guy who talked about buying a house because he loved it so much up here. It really does provide a lot of benefits

to the community and I wanted to echo what people said about that. I think if you look at places like the Hamptons or the Jersey Shore this is nothing new. It's been going on for a longtime and this is just a more robust platform for doing it but it certainly helped. As far as the law itself I looked at it and have a couple of comments 129-3 paragraph 10 the part where it says certificate of occupancy I think if you're the owner you don't really have that the C of O is for the renter, but you can show you have the title to the property. You're not issued and I don't believe I've ever been issued a certificate of occupancy.

Supervisor Sweeton – Well it probably issued, were you the original owner of your house?

John Bowman – No.

Supervisor Sweeton – It was probably issued then and we probably have a record of it in the Building Department.

John Bowman – I want to agree with Robert I'm not sure in the Town if he's in the Village of Greenwood Lake, I'm not sure what my requirements in the Town are for my septic I would be glad to pump it out every 2 years.

Supervisor Sweeton – He's in the Town but you are required our law says every 3 to 5 years and you should get a notice and you are required to submit that. That's regulations from the DEC because that's an MS4 area.

John Bowman – The pump out proof is sufficient yes?

Supervisor Sweeton – Yes that's what we are looking for.

John Bowman – It's a fairly new system.

Supervisor Sweeton – That's what we are looking for as far as a Town requirement.

John Bowman – 129-5E it says that we have to comply with code 67 and 82. I don't know what those are.

Supervisor Sweeton – That's the building code.

John Bowman – My point is just so it's not more restrictive than a normal residential property.

Supervisor Sweeton – It's not.

John Bowman – Ok, so we don't have to build handicap accessible entrances and things like that. The last one is 129-8B and that's where we only rent for residential purposes. Because people have seen my listing on Airbnb and see it's a nice setting and they come up and do photo shoots. Bud Light filmed a commercial for Facebook on my property and

again just paid the Airbnb fee were there for a day, didn't stay overnight so I was renting through Airbnb for nonresidential purposes. I've had the families of cadets from West Point come up and have graduations parties there with their families. I hope I can continue to do some of those things.

Supervisor Sweeton – I think it's just saying they don't want you to have a motel where you bought a piece of property and your running a business as a motel and that's the theory and if you want to be a motel, then get a permit and be a motel right?

John Bowman – It's my primary residence and it's only one unit. I'm not doing a bunch of units.

Supervisor Sweeton – That's the idea. My understanding of these is you have rooms and somebody can rent your whole house or your rooms.

John Bowman – I offer two. I offer that you can rent the downstairs and I stay upstairs or I price it for the whole property.

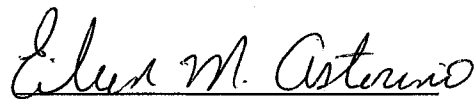
Supervisor Sweeton – Right. Thanks John for your comments. We heard some comments and there's some things that made sense that need to be looked at. I would suggest that we hold the hearing open until the meeting which is August 23rd. People can submit written comments until then and you are welcome to come back then on August 23rd that hearing will still be open so you can have the opportunity to be heard again. If we make revisions we will post them and we will make it clear so you can find them and we will go from there.

Crystal Volpe – If this passes how will be people be notified and how much time will they have to register?

Supervisor Sweeton – There's a time frame in here that you have to register within 30 days of the effective law, so the idea is if you're an Airbnb you will have to register and we will publish it. If we don't know you're doing it then we have no way of getting a letter to you, so we will publish it and there will be a period of time it takes to get it done. Nobody's going to rush out and say you didn't do it right away.

ADJOURN PUBLIC HEARING: Motion Councilman DeAngelo, seconded Councilman Kowal that the public hearing be adjourned until the August 23rd meeting.
Motion Carried (5 ayes, 0 nays) 7:52 p.m.

07-19-18 CP


Eileen Astorino, Town Clerk

LEGAL NOTICE

PLEASE TAKE NOTICE that the Town Board of the Town of Warwick will hold a public hearing to consider a Proposed Introductory Local Law #6 of 2018 entitled "Short-term Rental Property". Said public hearing to be held on July 19, 2018 at 7:00 pm 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.

DATED: July 4, 2018

**BY ORDER OF THE TOWN
BOARD OF THE TOWN OF WARWICK
Eileen M. Astorino
Town Clerk**

July 19, 2018

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, July 19, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:52 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
DPW Deputy Commissioner, Benjamin Astorino
Police Chief, Thomas F. McGovern, Jr.
Police Lieutenant, John Rader

PRESENTATION:

Vincent Xavier - Regional Manager, Homeland Towers, LLC – As you may recall we just went through the process of having a lease agreement reviewed, approved and signed for a new telecommunications facility at the old prison facility off of State School Road. We are back before you now to update you and ask for site plan approval. I've also met with David Kenny from the law firm Snyder and Snyder for public access. Today I e-mailed a set of plans and I don't know if any of you had a chance to review them. I do have copies of them and I can pass them out.

Supervisor Sweeton – Yes if you would they didn't get a chance to.

Vincent Xavier – The facility is going to consist of a 195' tower next to the existing water tank on the site and 3,700 square foot fenced in compound. The site will not only be designed to accommodate the four licensed carriers in the market but at the top of the tower there will be room for the Town's emergency services. What you have now are our zoning drawings and we worked with a local surveyor and it took a while to piece it together. The Survey will be on the first page on S-1 and if you would look at SP-2 portion site plan it gives you a better understanding of where it's located. Last weekend on the 14th we conducted a balloon float in order to complete our residual resource assessment. It went well and it got a little windy toward the end but I think it went well. The tower itself is 195' the existing water tank is 180'. This will not stick up much further than that especially since the site itself is a lower elevation. We are currently working on getting the rest of the residuals into you. We are going to do a structural certification letter stating that the site is designed to meet many different carriers in the market. A visual resource assessment which will have a full report with photos of the site. The photos will be zoning drawings, environmental assessment form and the RF studies from Sprint who will be the lead anchor on the site, together with a FAA analysis FCC compliance report showing that the site is in compliance. I'm trying to submit this to try and get an initial reaction from

you to see how you guys that the float went and request that you schedule a public hearing so the public can comment and provide the rest of the materials prior to that.

Supervisor Sweeton – I observed the test and I know Councilman DeAngelo did and you don't see it mostly at all from Kings Highway, so that's a good thing. You will probably see it from the mountain as you come down, but you see the towers as well and there are several other cell towers as you go up the mountain. For the public's information this will be located at the former Mid-Orange Correctional Facility on town owned land and it will enhance emergency communications in that area. We are thankful that they are having that ability for us to locate on the tower. It is the intent of the Town Board to take care of this application for us as the lead agency in this. We look forward to your submission and we do have an application here, so we have a resolution to schedule a public hearing obviously it would be conditioned upon getting this application in fairly quickly so our professionals have the opportunity to begin to review that. The public hearing will be tentatively on the 23rd of August.

Attorney Myrow – Mr. Supervisor I just handed you what looks to be a completed application with signatures, so you do have that. However, we do need the proper environmental assessment form so we can complete the SEQ. I don't not see any reason from the Board not setting the public hearing.

Councilman Kowal – On the map CP-1 where you have the compound plan and all it has showing here is a future equipment area. Will that include a standby generator?

Vincent Xavier – Each carrier will have a generator for their own use. There is not going to be one generator for each site. Sprint coming in I don't think they are proposing a generator right away but if they do it will be in that area and each carrier would have their own generator too.

Councilman Kowal - How would they be powered?

Vincent Xavier – If there is no diesel restriction they like diesel. If natural gas is available they would jump on that, but generally speaking since they did the initial environmental impact there was no diesel restriction I expect they will use diesel.

Councilman Kowal – Will it be aboveground or belowground?

Vincent Xavier – The diesel?

Councilman Kowal – Yeah.

Vincent Xavier – It would be above. We are currently waiting for the full environmental assessment, the FAA analysis back so we can submit it all to you. What would your submission deadline be?

Supervisor Sweeton – Our professionals would need some time to look at it and generally a Planning Board application they like to see it 10 days prior, so we need at least that amount of time.

Vincent Xavier – If I could commit to August 13th that would be a submission deadline?

Supervisor Sweeton – That would be the latest, yes.

Attorney Myrow – What day of the week is that?

Supervisor Sweeton – A Monday.

Attorney Myrow – I would suggest making it at the end of the prior week because you don't know who is on vacation.

Supervisor Sweeton – Ok, so we will shoot for then.

Vincent Xavier – We will shoot for that and if we don't have a response from the FAA or something in the meantime I will have to get in touch with you and do what's necessary.

Supervisor Sweeton – Even if you didn't have that response from them you should submit.

Vincent Xavier – I would submit everything that I have so you can review as much as possible.

Supervisor Sweeton – Correct.

Vincent Xavier – As far as the public notice for the hearing does the town handle that?

Supervisor Sweeton – No you would do that and the Clerk can work with you on that.

Vincent Xavier – Thank you.

Supervisor Sweeton – Thank you.

Attorney Myrow – Your resolution will be considered at the end of the meeting.

ACCEPTANCE OF MINUTES

1. Regular Meeting, June 28, 2018

2. Special Meeting, June 29, 2018

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on June 28, 2018 and the Special Meeting held on June 29, 2018. Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated June 29, 2018 to Town Board regarding a check from the Police Chiefs Association in the amount of \$3,000.00 for training reimbursement and deposited into the Police Officers full-time line #112.

TERRY CHONG – Concerned Citizen/Blogger. E-mail dated June 29, 2018 regarding Plastic Bag Ban.

ALAN B. WOLPERT – General Partner, Orange Sussex General Partners. Letter to Planning Board Chairman dated June 26, 2018 regarding a change of address for Wheeler Associates., LP.

MICHELE SHENKER – Resident, Greenwood Lake. Email to Town Clerk dated July 6, 2018 regarding USDA Wildlife Services on the beach at Greenwood Lake (Photo submitted).

BENJAMIN ASTORINO – Planning Board Chairman, Town of Warwick. Memo to Town Board dated June 12, 2018 requesting to extend deadlines for application filings in regards Extensions and Re-Approvals.

REUBEN KLINE – Gran Fondo, Bicycle Event. Letter dated June 18, 2018 to Town Clerk thanking the town for another successful event for the Gran Fondo National Series.

DAVID CHURCH, AICP – Commissioner of Planning, Orange County, NY. Email dated July 10, 2018 regarding Shared Services panel Meeting.

NEIL WINTER JR. – Orange & Rockland Utilities. Email dated July 10, 2018 to Town Clerk warning O&R customers of Green Bill Payment Scam. Call O & R at 1-877-434-4100 to verify the identity and the nature of their business if you are contacted by someone who says they represent Orange & Rockland.

MICHAEL M. GRANT – Manager – Regional Affairs, Orange & Rockland Utilities, Inc. Email dated July 11, 2018 to Town Clerk informing the town that O & R will be upgrading its electric system with smart meters and advanced metering infrastructure. For a list of addresses you can check the Warwick website (supporting documents 7-19-2018 Agenda).

ELIZABETH KNIGHT MOSS – Email dated July 12, 2018 to Town Clerk regarding the Repair Café. The next Repair Café will take place on July 21, 2018 at the Town of Warwick Senior Center, 132 Kings Highway from 10AM – 1:30PM. Bring your beloved but broken items and fix it for FREE with the repair coaches. *They MUST charge for lamp and bike parts at their cost.

SARAH KENNEDY – Airbnb.com Email dated July 12, 2018 to Supervisor regarding Home Sharing Laws in the Town of Warwick.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Memo date July 13, 2018 to the Supervisor amending the Town of Warwick Jayne Street Project Manual Amendment #1 extending the time for bid packages to be submitted from July 17, 2018 at 11:00am to July 19, 2018 at 11:00am.

PATTY KEBECA – Executive Meeting Coordinator, Association of Towns. Email dated July 12, 2018 to Town Clerk regarding 2018 Free Charitable Reserve Fund Training.

VINCENT XAVIER – Homeland Towers, LLC. Email dated July 13, 2018 to Supervisor regarding Homeland Towers Balloon Float.

ALLISON WAGNER – Secretary, Greenwood Lake Commission. Submitted Greenwood Lake Commission meeting minutes for our records.

NYS RECORDS AND LAW BUREAU – Letter dated July 11, 2018 to Town Clerk regarding the filing of Local Law No.3 of 2018 on July 8, 2018.

DAVID CHURCH – Commissioner, Orange County Planning Board. Letter dated July 10, 2018 to the Town Board with Comments regarding proposed Local Law #5 of 2018 to enact a three-month moratorium on all building, planning or zoning permits within the Agricultural Protection Overlay.

ALLISON WAGNER – Greenwood Lake Commission. Email dated July 16, 2018 regarding a Boat License Course to be held on August 5, 2018. For more information please call 973-506-7800 or email info@gwll.org.

ROBERT E. KRAHULIK – Attorney, Beattie & Krahulik. Email dated July 16, 2018 regarding the settlement of Neman and Anthos Homes tax cert cases.

BETHEL WOODS – Center of the Arts. Flyer with events and dates regarding Creative Learning for all ages, Festivals, Concerts and Events for the 2018 Season.

BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Board. Letter dated July 18, 2018 to Town Board regarding Planning Board Comments pertaining to Proposed Local Law No.5 of 2018 – 3-month Moratorium on AP-O Applications.

LAURA BARCA - Engineer, Town of Warwick Planning Board. Letter dated July 19, 2018 recommending that a contract for the construction associated with the Town of Warwick Jayne Street Bridge Wingwall Repair over Miller's Creek project be awarded to the lowest responsive and responsible bidder, which is Allied Excavating Inc.

BOARD’S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton stated that we received a letter from our Engineer recommending the awarding of a bid on the wing wall project in the Village of Florida the Town owned culvert there.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	10 Humphry Rd.	Install 50” x 8” culvert pipe	Village of GWL
	Mission land Road	Replace pipe 18”	Town
Catch Basins	Airport Rd	Repair Basins	Town
	Wilder Circle	Repair Basins	Town
	Stonehedge Rd	Repair Basins	Town
	Lakelands Ext.	Repair Basins	Village of GWL
	Waterstone Rd.	Repair Basins	Village of GWL
	Walnut St.	Repair Basins	Village of GWL
Ditch Work	Wawayanda Rd	Clean ditches	Town
	Iron Mountain Rd.	Clean ditches	Town
Tree Work	Basketball Courts	Clear area for new well	Village of GWL
Mowing	Roadsides	Mow roadsides with road mower	Village of GWL
Pot Holes	Village Wide	Fill as needed	Village of GWL
	Town Wide	Fill as needed	Town
Vehicle Maint.		As needed	Village of GWL
Emerg. Repairs	Village Wide	As needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Water Dept.	Sterling Rd.	Install new fire hydrants	Village of GWL
	Waterstone Rd.	Install new Fire hydrants	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
Union Corners Park	1 st Memorial Tree Planted	Town

ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #11	2,397,200 gal
Average daily use	79,900 gal

Sodium Hypochlorite used	160 qt
Orthophosphate used	48 qt
Caustic Soda	38 gal

Bellvale Park Water District

Total monthly production	153,200 gal
Average daily use	5,100 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	261,800 gal
Average daily use	8,700 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	24 qt

Pine Island Water District

Total monthly production	287,800 gal
Average daily use	9,600 gal
Sodium Hypochlorite used	10 qt

Westside #1 Water District

Total monthly production	4,344,300 gal
Average daily use	144,800 gal
Sodium Hypochlorite used	340 qt
Orthophosphate used	144 qt
Caustic Soda	66 gal

The Fairgrounds

Total monthly production	357,000 gal
Average daily use	11.900 gal
Sodium Hypochlorite used	8 qt

The Warwick Tech Park

Total monthly production	148,200 gal
Average daily use	4,900 gal
Sodium Hypochlorite used	10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	9,000 gal	1%
Wickham Village District	2,017,726 gal	58%
Kings Estates District	1,382,494 gal	41%
<u>Total District Flow</u>	3,409,220 gal	100%
<u>Average Daily Flow</u>	113,641 gal	

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

The belt press ran for 40 hrs. and 4 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	196,324 gal
<u>Average Daily Flow</u>	6,544 gal

COUNCILMAN DE ANGELO REPORT

1. The Post Report for June 2018 is as follows: Greenwood Lake had 191 calls, the Town outside the Village had 716 calls, Pine Island had 290 calls and the Village of Warwick had 556 calls for a total of 1,753 for the month of June.
2. I have a notice here that Speed Awareness Week Enforcement Mobilization and speeding continues to be a predominant factor in traffic crashes in New York State. They are asking people to pay attention to the speeding signs. Speeding is not only against the law but it is dangerous and proactive law enforcement is a primary weapon in curbing this deadly behavior.
3. I have a note here from Suzyn Barron the President of the Warwick Humane Society. They are bursting at the seams with 26 dogs, 95 adult cats, 49 kittens, 8 rabbits, 4 guinea pigs, 1 rooster and 1 baby mouse for a total of 184 animals and they are all up for adoption. They have an upcoming fundraiser 5K4Paws road race for September 16th at Glenmere Park in Florida. You can register on ACTIVE.com or download the application on our website at wvhumane.org. They have a wish list for Pate style ground canned cat/kitten food, paper towels, medical supplies, medium and large dog biscuits, Science Diet only dry dog, cat and kitten food and small to medium plastic kiddie pools.

COUNCILMAN KOWAL REPORT

1. As people remember the Community Together had some visioning sessions this winter and one of the things they came up with for the Town Board was to suggest to review the possibility of the access from Wickham Lake down to the Village via the Wawayanda Creek. Geoff Howard and I worked on forming a committee and two weekends ago on Sunday we went out and left from the Wickham Woodlands site and went down the creek and almost immediately found numerous obstacles. The guys did a very

good job with the machetes' chopping branches and dragging out a couple of couch cushions and there was a couch in the middle of the stream that we have to figure out how to drag out of the middle of the stream, but it still looks very nice. We are endeavoring to find a way to clear that out. We worked about 2 1/2 hours and didn't get off of the prison property. We came across a very, very large beaver dam that is holding back about 8 to 10 feet of water, so the beavers were very busy back there in the absence of the correctional facility. We came to that obstacle and decided to turn back. Coming back, it only took us a half hour to paddle back once we cleared that out. There is some very interesting scenery back there, the water is swampy and deep enough to easily go through with the kayak to that point. There is another group going Saturday from another site and try a different approach and try to go from a different point back up to where the dam is. We think there really is no way we can take the dam out and people are going to have to go around it. The idea of popping into the kayak and zipping down the creek may not work out as well as we thought it might but we've got a very enthusiastic committee and more and more people show up at every meeting to volunteer to help and that's how things get done in Warwick. When you have a project that people have an interest in it they roll up their sleeves and do some of the work and it wasn't easy work and there's more to do. We will keep people posted and we have a Facebook page called Wawayander and that has the video we took two weeks ago on it. I don't know if we can meet the promise of having it done by Labor Day, but we will try.

Supervisor Sweeton – Thank you for taking that project on and good luck. It is a nice trip if you can get down there.

COUNCILMAN GERSTNER REPORT

1. I was able to attend the Village of Warwick Bicycle Parade and Family Day at the Community Center. They had a nice turnout and congratulations to all of them. The turnout was a little less from last year, but I believe the holiday being on a Wednesday had something to do with that.

2. The summer rec programs are in full swing and are halfway through and the organized sports are getting together to organize their fall season and finish them up.

COUNCILMAN SHUBACK REPORT

1. The water districts are running without any serious problems all 7 of them. I hope it continues for the next 3 ½ years.

2. The Highway Department is moving along patching holes, replacing culverts, mowing, doing some macadam and oil and chipping, I don't know how much they got done.

Deputy DPW Commissioner Astorino – We did portions of Kings Estates which is completed, portions of Airport Road are completed and the other roads on Tilcons schedule are to be done as soon as possible, currently they are in the Village of Warwick paving West Street and then they will call next week and be back to do our roads. They did a good job on the areas they were paving.

Councilman Shuback – We need more work to be done in the Town but there are not enough funds to do so. We would need a million dollars a year to keep up with 10% of what needs to be done. Am I right Ben?

Deputy DPW Commissioner Astorino – It’s a very costly process and we do what we can do.

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. FEES COLLECTED - JUNE 2018

Interest in Town Clerk’s Checking Account	\$0.94
Wickham Woodland Manor Fee	\$450.00
Wickham Lake Permit Fee- Resident	\$40.00
Wickham Lake Permit Fee – Non-Resident	\$180.00
Wickham Lake Permit Additional Stickers	\$10.00
Wickham Lake Permit Renewal- Resident	\$120.00
Wickham Lake Permit Renewal- Non-Resident	\$100.00
Wickham Woodland Resident Access	\$10.00
Wickham Woodland Non - Res Access	35.00
Copy of Map	120.00
Marriage Certified	110.00
Junk License	75.00
Photocopies	48.25
Use of Kitchen – Senior Center Kitchen	50.00
Use of Room – Senior Center	130.00
Dog Impoundments	1,425.00
Town Pavilion	75.00
Marriage License Fee	437.50
Town of Warwick Road Maps	3.00
Conservation	75.39
Dog Licenses	1,404.00
Registrar Town of Warwick	450.00
Beach Sen Res Pass	50.00
Beach Child Pass	30.00
Passive Boat Launch Resident	10.00
WF Park Non-Res Fish Permit	10.00
WF Park Daily Non-Resident	1,875.00
WF Park Daily Resident	2,400.00
WF Commercial Pass	120.00
Beach Vendor Permit	25.00
WF Park Non-Resident Senior Pass	60.00
WF Park Resident Adult Season Pass	900.00
WF Park Resident Child	420.00
WF Park Resident Family Additional Member	90.00
WF Park Resident Family Pass	6,500.00
WF Park Resident Senior Pass	950.00

WF Park Resident Fishing Permit	40.00
Wickham Woodland Manor Deposit	900.00
Town Park Deposits	100.00
WF Park Group Deposit	150.00
Total Local Shares Remitted	20,074.08

2. FEES PAID – JUNE 2018

NYS Dept. of Health	562.00
NYS Ag & Markets for Spay/neuter program	175.00
NYS Environmental Conservation	1,289.61
Village of Florida Registrar Fees	130.00
Village of Greenwood Lake Fees	110.00
Village of Warwick for Registrar	1,160.00
Total Non-Local Revenues	3,427.11

3. Bid Proposal for repair of a wingwall on Jayne Street:

1. Allied Excavating
71 Waterbury Road
Warwick, NY 10990
845-986-3516
Bid Proposal: \$96,660.00

Supervisor Sweeton – The Engineers recommendation to accept that bid for the Board did do an analysis of their bid. Their bid was under the Engineers estimates for the various components for doing that project. This project is for a bridge in the Village of Florida that the Town of Warwick owns. We have a \$100,000.00 grant from Senator Bonacic’s office or through his office from the State for, so this not going to cost the taxpayers of Warwick Specifically all that much in the end of the day. This needs to be done because that wingwall is falling in.

SUPERVISORS REPORT

1. The Community Preservation Fund Receipts for the month of June is \$91,056.51 which brings the total in the fund to \$3,100,619.25. We have 5 farms currently that we are working to close by the middle of August that are both partners with the State of New York and the Federal Government. The Town’s share will be 25% or less on those farm acquisitions, so it’s a good stretch of our money certainly.
2. Public service notice came from the Department of Health of Orange County that there will be a company called Alavore DBA Pest Master Services will be placing larvicide in the municipally owned catch basins throughout Orange County. They will be in our area from the middle of July through October and the vehicles will be identified as Pest Master Services and the workers will have identification, so if you see something you can inquire about or contact the PD.
3. The street light conversion we have been working on this for close to a year now. We have had two proposals one from Real Term and one from NYPA, New York Power Authority which got in the game late and is a state agency. They don’t have any experience

doing the conversion of street lights to more efficient LED's. Real Term has extensive experience. I talked to two communities that have many more street lights than the Town of Warwick does and they are very pleased with their service, so it's my recommendation to the Board tonight that we do enter that agreement. The Village of Florida also has signed up with Real Term and the Village of Warwick is considering it although they want to look a little further. I'm not sure they will be any more successful but they are not on board yet.

4. The journal entries were all made. We worked with the Comptroller and they are all in order

5. I want to congratulate Karl Heter. I attended his 100th Birthday celebration. He is 100 years young, very vibrant and he walks every day around the Village of Florida, enjoying life and it was great to celebrate him with all of his neighbors in the Florida Fire House.

6. 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:

#R2018-226 DECLARE AUGUST BACKPACK SNACK ATTACK BACK TO SCHOOL MONTH IN THE TOWN OF WARWICK

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

WHEREAS, the Town of Warwick seeks to promote the well-being of all residents;

WHEREAS, for many households, food insecurity is a chronic problem and providing adequate food for children is a recurring challenge;

WHEREAS, Backpack Snack Attack, a not-for-profit outreach program of Warwick Reformed Church, provides food on weekends and during the summer to needy children in Town of Warwick public schools;

WHEREAS, the Town Board of the Town of Warwick desires to promote awareness in the community of Backpack Snack Attack's mission to help needy children who attend its public schools;

NOW, THEREFORE, BE IT RESOLVED, that the month of August be, and it hereby is, designated as Backpack Snack Attack Back to School Month in the Town of Warwick.

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

Discussion: Supervisor introduced the representative Shirley Pewet who thanked the Town for bringing awareness to the public. Supervisor Sweeton thanked them for doing a great job. Len Singer stated that more and more businesses are getting involved.

#R2018-227 RESCHEDULE TOWN BOARD MEETING DATE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to reschedule the date of Town Board meeting from August 16, 2018 to August 23, 2018 at 7:30 pm at the Town Hall located at 132 Kings Highway, Warwick, NY.
Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2018-228 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM
WOODLAND MANOR – ROBERT DIETRICH**

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to grant Robert Dietrich permission to serve alcoholic beverages at Wickham Woodland Manor on October 6, 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.

#R2018-229 ACCEPT BID – JAYNE STREET BRIDGE WINGWALL

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept bid proposal from Allied Excavating, Inc. for repair of a wingwall on Jayne Street Bridge at a cost not to exceed \$96,660.00
Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2018-230 APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN
WATERFRONT PARK EMPLOYEE**

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

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>RATE of PAY</u>
Kenneth Myles	Groundskeeper	\$10.40
Cameron Jacobs	Groundskeeper	\$10.40
Henry Keller	(Promoted) Senior Lifeguard	\$11.75

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

#R2018-231 APPOINT DPW AUTO MECHANIC

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution appointing Barney J. Rudinski as a DPW Auto Mechanic Grade 7 Step 1 at a rate of pay of \$22.30 per hour as per the CSEA Contract.

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

Discussion: Supervisor Sweeton stated that there were 8 candidates interviewed and Councilman Shuback and DeAngelo participated and I thank you for that. We think he's going to do a great job.

#R2018-232 SCHEDULE PUBLIC HEARING – PROPOSED CELL TOWER WVOTC WATER DISTRICT COMPLEX

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule Public Hearing for Proposed Cell Tower located at WVOTC Water District Complex in the Town of Warwick. Said public hearing to be held on August 23, 2018 at 7:00 pm at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

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

#R2018-233 WAIVE PLANNING BOARD AND ZONING BOARD OF APPEALS APPLICATION FEES- ST. STEPHENS, THE FIRST MARTYR CHURCH

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to waive Planning Board and Zoning Board of Appeals Application Fees regarding the St. Stephens Annex Project.

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

Discussion: Supervisor Sweeton stated that we have done this in the past for organizations such as that.

#R2018-234 ADOPT LOCAL LAW #4 OF 2018 – A LOCAL LAW TO PLACE A 3 - MONTH MORATORIUM ON ALL PROPOSED REQUESTS, APPLICATIONS, AND ACTIVITIES ASSOCIATED AND AUTHORIZED BY ZONING LAW SECTION 164-47.3 THE AGRICULTURAL PROTECTION OVERLAY DISTRICT (“APO”)

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt Local Law #4 of 2018 placing a three-month moratorium on all proposed requests, applications and activities associated and authorized by Zoning Law §164-47.3 the “Agricultural Protection Overlay District” (“AP-O”) in the Town of Warwick.

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

#R2018-235 RESOLUTION AUTHORIZING SETTLEMENT TAX CERTIORARI

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

WHEREAS, a Petition and Notice of Petition for taxation for the 2015/2016 tax year (March 1, 2015 Taxable Status Date), for the 2016/2017 tax year (March 1, 2016 Taxable Status Date) and for the 2017/2018 tax year (March 1, 2017 Taxable Status Date) of the real estate owned by Giora Neeman (the "Petitioner") in the Town of Warwick, County of Orange, State of New York, Tax Map No. 8-2-26.52, was served upon the Town Assessor and the Board of Assessment Review of the Town of Warwick (the "Respondents") on or about December 16, 2015 after being dismissed as ineligible for SCAR by Judge Owen, August 8, 2016 and August 8, 2017, respectively, and

WHEREAS, said Respondents, with the assistance of Beattie & Krahulik ("Special Counsel"), having duly made and filed their Appearance to said Petition, and

WHEREAS, the Respondents have utilized the assistance of Town Assessor to review the assessment placed on said property, and

WHEREAS, the Respondents and said property owners are prepared to enter into an agreement and stipulation of compromise and settlement of their differences in summary as follows:

- (a) The parties have agreed that for the 2017 assessment roll, the assessment of 51,800 should be reduced to 33,800, based upon a Fourteen-point six percent (14.6%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and
- (b) The parties have agreed that for the 2016 assessment roll, the assessment of 51,800 should be reduced to 33,800, based upon a Fifteen Percent (15.0%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and
- (c) The parties have agreed that for the 2015 assessment roll, the assessment of 51,800 shall be reduced to 33,800, based upon a Fifteen Percent (15.0%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and

- (d) That the assessment be fixed for three (3) years pursuant to Real Property Tax Law Section 727.

WHEREAS, it appears to be in the best interests of the Town of Warwick to settle said matters as recommended by the Town Assessor and Special Counsel of the Town without further attendant legal and appraisal costs relating to said matters,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Warwick in regular session duly convened as follows:

1. The Special Counsel of the Town of Warwick is authorized to consent to entry of appropriate court orders to accomplish said settlement and upon entry of the court orders directing the establishment of assessments for 2015, 2016 and 2017 as aforesaid to execute stipulations of discontinuance of the said proceedings.
2. This Resolution shall take effect immediately

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

#R2018-236 RESOLUTION AUTHORIZING SETTLEMENT TAX CERTIORARI

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

WHEREAS, a Petition and Notice of Petition for taxation for the 2016/2017 tax year (March 1, 2016 Taxable Status Date) of the real estate owned by Anthos Homes NY LLC (the "Petitioner") in the Town of Warwick, County of Orange, State of New York, Tax Map No. 110-1-124, was served upon the Town Assessor and the Board of Assessment Review of the Town of Warwick (the "Respondents") on or about October 4, 2017, and

WHEREAS, said Respondents, with the assistance of Beattie & Krahulik ("Special Counsel"), having duly made and filed their Appearance to said Petition, and

WHEREAS, the Respondents have utilized the assistance of Town Assessor to review the assessment placed on said property, and

WHEREAS, the Respondents and said property owners are prepared to enter into an agreement and stipulation of compromise and settlement of their differences in summary as follows:

- (a) The parties have agreed that for the 2017 assessment roll, the assessment of 26,300 should be reduced to 24,100, based upon a Fourteen-point six percent (14.6%) equalization rate for that year, and that Petitioner is entitled to a refund for taxes already paid to each of the Town, County and all applicable school districts and special districts, and

- (b) That the assessment be fixed for three (3) years pursuant to Real Property Tax Law Section 727.

WHEREAS, it appears to be in the best interests of the Town of Warwick to settle said matters as recommended by the Town Assessor and Special Counsel of the Town without further attendant legal and appraisal costs relating to said matters,

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Warwick in regular session duly convened as follows:

1. The Special Counsel of the Town of Warwick is authorized to consent to entry of appropriate court orders to accomplish said settlement and upon entry of the court orders directing the establishment of assessment for 2017 as aforesaid to execute a stipulation of discontinuance of the said proceedings.
2. This Resolution shall take effect immediately

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

**#R2018-237 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR
PREPARATION OF PROPOSAL FOR FARMLAND PROTECTION
IMPLEMENTATION GRANT TO NEW YORK STATE
DEPARTMENT OF AGRICULTURE & MARKETS – AMY OLNEY**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign an agreement with Amy Olney to prepare a proposal for a Farmland Protection Implementation Grant to the New York State Department of Agriculture & Markets for the Newport Bloom II Farm in an amount not to exceed \$3,000.00.

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

Discussion: Supervisor Sweeton stated that this is for property formally know as Warwick Views adjacent to Newport Bloom Luft Farm which recently entered PDR which is owned by Will and Barbara Felton from the Brown Farm which is also existing the home farm on Prices Switch Road. We will make one long continuous farmed property and we are going to submit it to the latest round of New York State funding for a 75% match.

**#R2018-238 ATHORIZE SUPERVISOR TO SIGN AGREEMENT – CONVERSION OF
MUNICIPAL STREET LIGHTS**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution authorizing the Supervisor to sign a purchase agreement with Real Term Energy for the conversion of municipal street lights at a cost not to exceed \$250,000.00.

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

Discussion: Supervisor Sweeton stated that this will be a conversion of municipal street lights, which in the Town of Warwick we have 240 clustered primarily in the Kings Estates District which pays for that service and in the Pine Island Lighting District which pays for that service and there are 40 scattered throughout the Town which we all pay for. By doing this we will not only be converting to more efficient LED lights, we will also be taking ownership from O&R and no longer paying O&R for rental charges on these. The payback on this project should be about 4 ½ years and beyond that we will be seeing a tremendous amount of savings having done so. The cost wont we adding to the tax burden in the intervening years because the savings from using the LED lighting will pay for the cost of the converting.

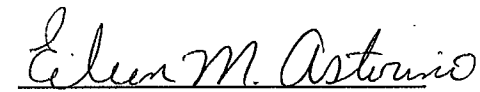
BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

PRIVILEGE OF THE FLOOR (GENERAL)

No comments were made under the privilege of the floor by the Town Board or the public.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:24 p.m.

07-19-18 CP.


Eileen Astorino, Town Clerk

Date: 07/20/2018
Time: 1:06:34PM

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For Bank Id ST and Check Date from 07/20/2018 to 07/20/2018

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ST	051123	O	AFLAC00000	AFLAC NEW YORK	07/20/2018		3,795.69
ST	051124	O	AGL0000000	AGL WELDING SUPPLY CO,INC	07/20/2018		316.40
ST	051125	V	ALTEVA TEL	WWT	07/20/2018		0.00
ST	051126	O	ALTEVA TEL	WWT	07/20/2018		2,856.00
ST	051127	O	ARKEL00000	ARKEL MOTORS, INC.	07/20/2018		226.65
ST	051128	O	AWISCO....	AWISCO	07/20/2018		20.43
ST	051129	O	BANDWAGON0	WARWICK COMMUNITY CENTER INC.	07/20/2018		6,168.01
ST	051130	O	BANK REBEC	REBECCA BANK	07/20/2018		300.00
ST	051131	O	BEACON GRA	BEACON GRAPHIC LLC	07/20/2018		427.58
ST	051132	O	BENDER.M.00	MATTHEW BENDER & CO., INC	07/20/2018		73.26
ST	051133	O	BLUSTEIN,S	BLUSTEIN, SHAPIRO, RICH & BARONE, LLP	07/20/2018		2,610.73
ST	051134	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	07/20/2018		193.75
ST	051135	O	BROWN00000	STEPHEN M. BROWN, CPA	07/20/2018		4,518.00
ST	051136	O	CABLEVISIO	OPTIMUM	07/20/2018		300.95
ST	051137	O	CHETS GAR0	CHETS GARAGE INC.	07/20/2018		400.00
ST	051138	O	CINTASCORP	CINTAS CORPORATION	07/20/2018		302.48
ST	051139	O	CLEARCHOIC	CLEARCHOICE AUTO GLASS, LLC	07/20/2018		175.00
ST	051140	O	COMPTROLLE	OFFICE OF THE STATE COMPTROLLER	07/20/2018		85.00
ST	051141	O	CORNERSTON	MAGNAS	07/20/2018		459.00
ST	051142	O	CORSTIRE0	CORSI TIRE	07/20/2018		1,040.36
ST	051143	O	COUNTRY SA	COUNTRY SAAB OF ORANGE COUNTY	07/20/2018		2,619.00
ST	051144	O	COUNTRY TI	SOUTH STREET TIRE & AUTO REPAIR	07/20/2018		791.00
ST	051145	O	COUNTY.WAS	COUNTY WASTE	07/20/2018		38,435.60
ST	051146	O	CREATIVE.K	CREATIVE KIDS	07/20/2018		50.00
ST	051147	O	CROP000000	CROP PRODUCTION SERVICES	07/20/2018		107.63
ST	051148	O	DAMIA.MARK	MARK C. DAMIA	07/20/2018		614.90
ST	051149	O	DAWSON.LIN	LINDA DAWSON	07/20/2018		75.00
ST	051150	O	DELL000000	DELL MARKETING L.P.	07/20/2018		1,168.44
ST	051151	O	DEVINE.BAR	BARBARA DEVINE	07/20/2018		402.00
ST	051152	O	DISPATCH00	WARWICK VALLEY DISPATCH	07/20/2018		270.15
ST	051153	O	DOMBROWSKI	DOMBROWSKI'S LAWN	07/20/2018		377.80
ST	051154	O	DOWSER LLC	DOWSER, LLC	07/20/2018		151.15
ST	051155	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	07/20/2018		103.64
ST	051156	O	ENV. CONSU	ENVIRONMENTAL CONSULTANTS	07/20/2018		25,121.23

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ST	051157	V	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	07/20/2018		0.00
ST	051158	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	07/20/2018		920.00
ST	051159	O	EURICHDEB0	DEBORAH A. EURICH	07/20/2018		493.33
ST	051160	O	FAMILY.CEN	FAMILY CENTRAL	07/20/2018		50.00
ST	051161	O	FAMILY.PSY	THE FAMILY CENTER FOR BEHAVIORAL HEALTH, LLC	07/20/2018		450.00
ST	051162	O	FINK000000	ROBERT W. FINK, ESQ.	07/20/2018		637.50
ST	051163	V	FISHER AUT	FISCHER'S AUTO REPAIR	07/20/2018		0.00
ST	051164	O	FISHER AUT	FISCHER'S AUTO REPAIR	07/20/2018		6,534.37
ST	051165	O	FLEET.PRID	FLEETPRIDE	07/20/2018		1,254.76
ST	051166	O	FLOF-WICK.	FLOF-WICK FRIENDS	07/20/2018		745.00
ST	051167	O	FRONTIER.C	FRONTIER COMMUNICATIONS OF NY, INC.	07/20/2018		150.10
ST	051168	O	G AND T000	G AND T AUTO PARTS INC.	07/20/2018		4,235.79
ST	051169	O	GENTECHLTD	GENTECH, LTD.	07/20/2018		2,155.50
ST	051170	O	GILLASSOCI	GILL ID SYSTEMS	07/20/2018		89.50
ST	051171	O	GLENCOSUPP	GLENCO SUPPLY INC.	07/20/2018		397.80
ST	051172	O	GLOBAL MON	GLOBAL MONTELLLO GROUP CORP.	07/20/2018		8,319.57
ST	051173	O	GREEN CHEV	ROBERT GREEN AUTO & TRUCK, INC.	07/20/2018		1,113.84
ST	051174	O	GREENPLAN0	GREENPLAN, INC.	07/20/2018		1,100.00
ST	051175	V	GREENW.DPW	GREENWOOD TRUE VALUE- DPW	07/20/2018		0.00
ST	051176	O	GREENW.DPW	GREENWOOD TRUE VALUE- DPW	07/20/2018		850.17
ST	051177	V	GREENWOODT	GREENWOOD TRUE VALUE	07/20/2018		0.00
ST	051178	V	GREENWOODT	GREENWOOD TRUE VALUE	07/20/2018		0.00
ST	051179	O	GREENWOODT	GREENWOOD TRUE VALUE	07/20/2018		7,892.11
ST	051180	O	GURDA OILO	GURDA OIL CO., INC.	07/20/2018		533.80
ST	051181	O	HDR ENGINE	HDR ENGINEERING P.C.	07/20/2018		9,743.75
ST	051182	O	HEAL Y BROS	HEALEY FORD LINCOLN LLC	07/20/2018		2,276.71
ST	051183	O	HENDERSONO	HENDERSON PRODUCTS, INC.	07/20/2018		1,213.90
ST	051184	O	HERITAGE00	KOSCOHERTAGENERGY	07/20/2018		4,826.48
ST	051185	O	HUDSON WIP	HUDSON VALLEY WIPER & SUPPLY INC.	07/20/2018		375.00
ST	051186	O	HUNTER ELE	HUNTER ELEVATOR CO., INC.	07/20/2018		220.87
ST	051187	O	INTER.WAST	INTERSTATE WASTE SERVICE	07/20/2018		1,565.01
ST	051188	O	JANSEN NUR	EP JANSEN NURSERY	07/20/2018		188.00
ST	051189	O	JDRPROPERT	JDR PROPERTY MANAGEMENT CORP.	07/20/2018		200.00
ST	051190	O	JOEJOHNSON	JOE JOHNSON EQUIPMENT, (USA) INC.	07/20/2018		873.17
ST	051191	O	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	07/20/2018		413.85

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ST	051193	O	KIDS CLUB0	KIDS CLUB HOUSE	07/20/2018		150.00
ST	051194	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	07/20/2018		137.08
ST	051195	O	KRYSTAL CL	KRYSTAL KLEANING LLC	07/20/2018		3,400.00
ST	051196	O	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRLICH CO, INC.	07/20/2018		63.00
ST	051197	O	LOCHNER EN	LOCHNER ENGINEERING, P.C.	07/20/2018		14,367.70
ST	051198	O	LUBRICATIO	LUBRICATION ENGINEERS, INC	07/20/2018		340.71
ST	051199	O	LUZON OILO	LUZON OIL COMPANY, INC.	07/20/2018		811.88
ST	051200	O	MABEE,RAYM	CAROL S. MABEE	07/20/2018		24,018.00
ST	051201	O	MANN-ANTHO	ANTHONY MANN JR.	07/20/2018		300.00
ST	051202	O	MCDONALD,C	CYNTHIA MCDONALD	07/20/2018		3,615.57
ST	051203	O	MCDONALDW.	WILFRED MACDONALD, INC.	07/20/2018		1,481.31
ST	051204	O	MCS SPECTR	HARRIS COMPUTER SYSTEM	07/20/2018		12,461.78
ST	051205	O	MIDNITE,AU	MIDNITE AUTO PARTS	07/20/2018		201.87
ST	051206	O	MIRA BELLA	THE ESTATES AT MIRA BELLA, LLC	07/20/2018		1,625.00
ST	051207	O	MOLINA,HAZ	HAZEL MOLINA	07/20/2018		150.00
ST	051208	O	MONTAGE EN	MONTAGE ENTERPRISES INC.	07/20/2018		676.68
ST	051209	O	MONTGOMER.	MONTGOMERY OVERALL SERVICES, INC.	07/20/2018		311.00
ST	051210	O	NATIONALLA	NATIONAL LAWN SPRINKLERS, INC	07/20/2018		348.50
ST	051211	O	NEBRASKYSE	NEBRASKY SERVICE CORP.	07/20/2018		474.93
ST	051212	O	NEWYORK,AU	NEW YORK AUSTRALIAN SHEPHERD ASSN.	07/20/2018		50.00
ST	051213	O	NEYMAN0000	MICHAEL J. NEYMAN	07/20/2018		3,259.10
ST	051214	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	07/20/2018		7,992.00
ST	051215	O	NYS CLERK0	NYS TOWN CLERKS ASSOCIATION	07/20/2018		75.00
ST	051216	O	NYS INDUST	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	07/20/2018		121.25
ST	051217	O	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	07/20/2018		249,392.38
ST	051218	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	07/20/2018		8,532.07
ST	051219	O	P.N. FIRE0	P. N. FIRE AND BURGLAR ALARM SYSTEM	07/20/2018		360.00
ST	051220	O	PERRELLIK	KAITLIN PERRELLI	07/20/2018		50.00
ST	051221	O	POLEY,DUA	DUANE POLEY	07/20/2018		50.00
ST	051222	O	PROMARK000	PROMARK INTERNATIONAL, INC.	07/20/2018		7,260.00
ST	051223	O	QLT.CONSUM	QLT	07/20/2018		13.35
ST	051224	O	RAYNOR,GRE	GREGORY RAYNOR	07/20/2018		3,615.56
ST	051225	O	ROBLEDO,AN	ANA ROBLEDO	07/20/2018		300.00
ST	051226	V	ROE0000000	ROE BROTHERS	07/20/2018		0.00

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ST	051228	O	ROGO FASTE	ROGO FASTENER CO., INC.	07/20/2018		474.43
ST	051229	O	RUCINSKM	MARISSA RUCINSKI	07/20/2018		50.00
ST	051230	O	SCHMIDTS00	SCHMIDT'S WHOLESale, INC.	07/20/2018		3,702.00
ST	051231	O	SEELY00000	SEELY & DURLAND, INC.	07/20/2018		3,893.00
ST	051232	O	SHELTERPOI	SHELTER POINT LIFE INSURANCE COMPANY	07/20/2018		2,700.27
ST	051233	O	SLACK.CHEM	SLACK CHEMICAL COMPANY INC.	07/20/2018		1,429.00
ST	051234	O	SOHO SALON	SOHO SALON	07/20/2018		300.00
ST	051235	O	STAPLES000	STAPLES CREDIT PLAN	07/20/2018		126.99
ST	051236	O	STEVENS M0	MELISSA STEVENS	07/20/2018		24.52
ST	051237	O	SWEETON000	MICHAEL P. SWEETON	07/20/2018		60.50
ST	051238	O	SWIFTREACH	SWIFTREACH NETWORKS INC.	07/20/2018		375.04
ST	051239	O	TAM ENTERP	TAM ENTERPRISES, INC	07/20/2018		550.00
ST	051240	O	TECTONIC00	TECTONIC ENGINEERING CONSULTANTS PC	07/20/2018		2,300.00
ST	051241	O	TEITZ ASPHA	TEITZ ASPHALT, LLC	07/20/2018		444.78
ST	051242	O	THOMAS.DRO	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	07/20/2018		280.00
ST	051243	O	TILCON0000	TILCON NEW YORK, INC.	07/20/2018		8,203.51
ST	051244	O	TIMES RECO	TIMES HERALD RECORD	07/20/2018		197.59
ST	051245	O	TRACTOR.SU	TRACTOR SUPPLY CREDIT PLAN	07/20/2018		454.98
ST	051246	O	TRISTATEPA	TRI-STATE PAPER & CLEANING SUPPLY	07/20/2018		1,371.70
ST	051247	O	USA BLUEBO	USA BLUEBOOK	07/20/2018		249.51
ST	051248	O	VERIZON WI	VERIZON WIRELESS	07/20/2018		622.13
ST	051249	O	VERIZON000	VERIZON	07/20/2018		41.27
ST	051250	O	VIL0F GR.0	VILLAGE OF GREENWOOD LAKE	07/20/2018		364.20
ST	051251	O	VOZZA.CATR	CATRINA VOZZA	07/20/2018		300.00
ST	051252	O	WADESONS00	WADESON'S HOME CENTER	07/20/2018		324.62
ST	051253	O	WARWICK AU	WARWICK VALLEY AUTO BODY INC	07/20/2018		125.00
ST	051254	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	07/20/2018		50.00
ST	051255	O	WARWICK RE	WARWICK GENERAL RENTAL	07/20/2018		644.24
ST	051256	O	WARWICKGAR	WARWICK VALLEY GARDENERS	07/20/2018		50.00
ST	051257	O	WB MASONCO	W.B. MASON CO., INC.	07/20/2018		806.98
ST	051258	O	WERNERS001	WERNER'S FOR HOME & FAMILY	07/20/2018		287.04
ST	051259	O	WIERZBIC.C	COLLEEN WIERZBICKI	07/20/2018		50.00
ST	051260	O	WILKES-RUD	PAULETTE WILKES-RUDY	07/20/2018		50.00
ST	051261	O	WOODARDS00	WOODARD'S CONCRETE PRODUC	07/20/2018		425.68

Date: 07/20/2018
Time: 1:06:34PM

Selective Check Register

User: ANA
Page: 5

TOWN OF WARWICK
Including all check statuses
For Bank Id ST and Check Date from 07/20/2018 to 07/20/2018

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	051262	O	WOODLAND H	WOODLAND HOLLOW LEARNING	07/20/2018		50.00
ST	051263	O	ZECCARDI,J	JESSICA ZECCARDI	07/20/2018		50.00
ST	051264	O	ZERO WASTE	ZERO WASTE USA	07/20/2018		760.86
Bank ID Totals:							546,234.92
Report Totals:							546,234.92

To the Supervisor:
I certify that the foregoing listed above were audited by the Town Board on 7/26/18 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.
7/26/18
Town Clerk

August 1, 2018

A Special Meeting of the Town Board of the Town of Warwick was held on Wednesday, August 1, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of appointing two (2) Full-time Town of Warwick Police Officers. Supervisor Sweeton called the special meeting to order at 10:00 a.m. with the Pledge of Allegiance.

ATTENDANCE:
Supervisor Sweeton
Councilman Floyd DeAngelo
Councilman Russell Kowal - Absent
Councilman James Gerstner - Absent
Councilman Mickey Shuback
Town Attorney, Jay Myrow – Absent
Lieutenant Thomas Maslanka
Lieutenant John Rader

Supervisor Sweeton- The purpose of the meeting today is to appoint two (2) Full-time Police Officers. Does anyone have any comments? Seeing there are none, let's move onto new business.

NEW BUSINESS:

#R2018- 239 APPOINTMENT OF FULL-TIME POLICE OFFICER – JOSEPH KENNEDY

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to appoint Joseph Kennedy as a full-time Town of Warwick Police Officer at Trainee Step 1, as specified in the PBA contract at a rate of pay of \$31.59 per hour, effective August 4, 2018.

Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton: I know Lieutenant Maslanka that you intervened a series of candidates off of the Civil Service List.

Lieutenant Maslaka: Yes, we did have quite a few at least eight or nine a day.

Supervisor Sweeton: Police Officer Kennedy is a Part-time Police Officer for the Town currently so he will be a nice addition.

#R2018-240 APPOINTMENT OF FULL-TIME POLICE OFFICER – CHASE CLASS

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to appoint Chase Class as a full-time Town of Warwick Police Officer at Trainee Step 1, as specified in the PBA contract at a rate of pay of \$31.59 per hour, effective August 4, 2018.

Motion (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.

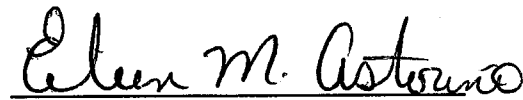
Discussion: Again, Chase has been a Part-time Police Officer and has done a great job for the Town of Warwick as well and we are pleased to be able to offer him Full-time. Please express our thanks to the officers and congratulations. We look forward to them serving.

PRIVILEGE OF THE FLOOR:

No comments were made under the privilege of the floor by the Town Board or the public.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Shuback that the special meeting be adjourned. Motion Carried (3 ayes, 0 nays & 2 absent Councilman Gerstner, Councilman Kowal absent) 10:05 a.m.

08-01-18 EA

A handwritten signature in cursive script, reading "Eileen M. Astorino". The signature is written in black ink and is positioned above a horizontal line.

Eileen M. Astorino, Town Clerk

August 9, 2018

A Special Meeting of the Town Board of the Town of Warwick was held at the Town Hall, 132 Kings Highway, Town of Warwick, for the purpose of appointing four (4) Lifeguards and one (1) Dial-A-Bus Driver. Supervisor Sweeton called the special meeting to order at 3:25 p.m. with the Pledge of Allegiance.

ATTENDANCE: Supervisor Michael Sweeton
Councilman James Gerstner – Absent
Councilman Mickey Shuback
Councilman Floyd DeAngelo
Councilman Russell Kowal – Absent
Attorney for the Town, Jay Myrow – Absent

NEW BUSINESS:

#R2018-241 APPOINTMENT OF FOUR (4) PART-TIME LIFEGUARDS FOR THE THOMAS P. MORAHAN WATERFRONT PARK

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint the following four (4) part-time lifeguards for the Thomas P. Morahan Waterfront Park effective August 12, 2018, pending receipt of required certifications.

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>RATE of PAY</u>
Leonardo Bertolino	Lifeguard	\$14.00
Luke Keller	Lifeguard	\$14.00
Mirel Horowitz	Lifeguard	\$14.00
Nicola Tutschek	Lifeguard	\$14.00

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

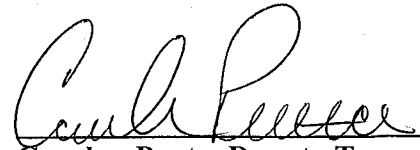
#R2018-242 APPOINTMENT OF FULL TIME DIAL-A-BUS DRIVER – JUSTIN TUCK

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to appoint Justin Tuck as a full time Dial-A-Bus driver at a Grade 2, Step 1 of the CSEA Contract with a rate of pay of \$18.43 per hour effective August 18, 2018.

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

Discussion: Supervisor Sweeton stated that this is the driver that we will be sharing with the Town of Wallkill.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Shuback that the special meeting be adjourned. Motion Carried (5 ayes, 0 nays) 3:30 p.m.
08-09-18


Carolyn Purta, Deputy Town Clerk