The regular meeting of the Town Board of the Town of Warwick was held on Thursday, August 13, 2020 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:30 p.m.

ATTENDANCE:

Supervisor Michael Sweeton

Councilman James Gerstner - Absent

Councilman Mickey Shuback Councilman Floyd DeAngelo Councilman Russell Kowal

Attorney for the Town, Jay Myrow

Deputy DPW Commissioner, William Roe

Police Lieutenant, John Rader

Police Detective Sergeant, Alton Morley

ACCEPTANCE OF MINUTES

1. Public Hearing to Consider Creating the WVOTCP Lighting District, July 16, 2020

2. Regular Meeting June 28, 2020

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the Regular Meeting held on June 25, 2020.

Motion Carried (4 ayes, 0 nays & 1 absent - Councilman Gerstner absent)

CORRESPONDENCE:

KELLY ROLO - Orange & Rockland Utilities. Email dated July 12, 2020 to the Clerk regarding Smart Meter Deployment Notification for August 2020.

ELIZABETH NIGHT – Organizer, Warwick Repair Café. E-mail dated July 21, 2020 regarding what is next for the Warwick Repair Café.

JOSEPH DANS – Conservation Board member, Town of Warwick. E-mail dated July 23, 2020 to the Town Clerk requesting the Town Board reappoint him to the Conservation Board.

NORA MARTINEZ – Film Specialist, Orange County Tourism & Film. Email dated July 22, 2020 regarding Film Production Resuming in Orange County New York.

ANA KANZ - Comptroller, Town of Warwick. Email dated August 3, 2020 regarding a budget transfer for the Humane Society.

JOHN SMITH – MEO, Town of Warwick DPW. Letter dated July 27, 2020 to the Town Supervisor regarding retirement.

CARRIE SCALI- Planning Assistant, Orange County Planning Department. Email dated August 3, 2020 regarding Canoe Trips at Iona Island.

TRAVIS EWALD, P.E. – Deputy Commissioner, Orange County Department of Public Works. Letter dated July 23, 2020 regarding a Road Closing Notice at State School Road.

L.TODD DIORIO – President, Hudson Valley Building and Construction Trades Council. Letter dated July 29, 2020 regarding Danskammer.

TERESA GILLIAN - Resident, Town of Warwick. Requesting to serve Alcohol at the Wickham Woodland Manor House.

JENNIFER L. CROVER - Supervisor Transportation Town of Warwick, Dial- A- Bus. Email dated July 23, 2020 regarding a budget transfer.

GREENWOOD LAKE COMMISSION – Email dated July 28, 2020 to the Town Clerk regarding The Greenwood Lake Commission Link. To receive notices via text of alerts-notices-info that affect the lake text the word LAKE to 555999.

KARA J. CAVALLO – Jacobowitz & Gubits LLP. Letter dated August 6, 2020 to the Supervisor regarding settling a Tax Certiorari Claim.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Newport Bridge Rd.	Replace 12"X80" culvert Pipe	Town
Ditch Work	Covered Bridge Rd.	Clean Ditches	Town
Pave Road	Rolling Ridge Dr.	Pave roads 2" hot mix asphalt	Town
	High Meadow Dr.	Pave roads 2" hot mix asphalt	Town
	Wickham Knolls	Pave roads 2" hot mix asphalt	Town
Tree Work	Town Wide	Storm Clean up	Town
Mowing	Town Wide	Mow roadsides	Town
Ball Fields	Town Wide	Mow & maintain	Town
Pot Holes	Town Wide		Town
Road Repair	Wisner Rd.	Patch where power lines destroyed road	Town
	Little York Rd.	Patch where power lines destroyed road	Town
Vehicle Maint.		As needed	Town
Emerg. Repair		As needed	Town

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D 10'	FMT 313.74 1	15 1 1 1	PTT3
Road Signs	Town Wide	Replace as needed	l Town
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PARKS DEPARTMENT

Please practice Social Distancing while visiting the Town Parks

Union Corners Park	Open	Town
Town of Warwick Dog Park	Open	Town
Wickham Woodland Park	Open	Town
Thomas P. Morahan Waterfront Park	Open to Warwick Residents ONLY	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT – JULY 2020

Wickham Water District 2,613,000 gal Wells #11 84,300 gal Average daily use 240 qt Sodium Hypochlorite used 84 qt Orthophosphate used 60 gal Caustic Soda **Bellvale Park Water District** 133,900 gal Total monthly production 4,300 gal Average daily use 17 qt Sodium Hypochlorite used **Eurich Heights Water District** 301,600 gal Total monthly production 9,700 gal Average daily use 20 qt Sodium Hypochlorite used 12 qt Orthophosphate used Pine Island Water District 324,800 gal Total monthly production 10,500 gal Average daily use 36 qt Sodium Hypochlorite used Westside #1 Water District 3,968,000 gal Total monthly production 128,000 gal Average daily use

Sodium Hypochlorite used		300 qt	
Orthophosphate used		96 qt	
Caustic Soda		70 gal	
The Fairgrounds			
Total monthly production	43	6,500 gal	
Average daily use	1	4,100 gal	
Sodium Hypochlorite used		12 qt	
The Warwick Tech Park			
Total monthly production	10	08,000 gal	
Average daily use		4,500 gal	
Sodium Hypochlorite used		20 qt	
Sewer District #1 Wastewater Treatment Facility			
Warwick Tech Park	15,000 gal	1%	
Wickham Village District	2,205,662 gal	56%	
Kings Estates District	1,690,468 gal	43%	
Total District Flow	3,911,130 gal	100%	
Average Daily Flow	126,165 gal		
All facility maintenance has been done for the mont	th. (Oil grease, filters)		

The belt press ran for 30 hrs. and 1.5 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility - The Fairgrounds

244,544 gal **Total District Flow** 7,888 gal **Average Daily Flow**

COUNCILMAN DE ANGELO REPORT

- 1. The Post Report for July 2020 is as follows: Greenwood Lake had 111 calls, the Town outside the Village had 446 calls, Pine Island had 203 calls, the Village of Warwick had 366 calls and the Greenwood Lake Fire District had 44 calls for a total of 1,170 for the month of July.
- 2. The Warwick Valley Humane Society current shelter residents eligible for adoption are 8 dogs, 46 adult cats, 25 kittens, 3 rabbits, 2 guinea pigs, 1 mouse and no roosters.
- 3. The Warwick Valley Humane Society is here to help. If after hours, please contact the local police department for animal control. Animal abandonment is un-necessary and also a misdemeanor crime in New York State.
- 4. They are always in need of basic supplies which can be left at our front door. Please leave a note with your name and address so we can send a donation receipt and a thank you. Their wish list is paper towels, medium size exam gloves, Pate or any ground canned

cat and kitten food, Science Diet dry food for dogs and cats, heavy duty garbage bags, bleach and monetary donations.

COUNCILMAN KOWAL REPORT

- 1. Tomorrow evening at the Pine Island Park from 5:30 p.m. until 7:30 p.m. there will be a free Jazz Concert. The band and the audience are expected to practice social distancing. According to the forecast its going to be a nice night, it starts at 5:30 p.m. if you want to come out and listen to some live music for a change.
- 2. Is there anything else going on in the parks? Did everything recovery ok from the storm damages?

Deputy Commissioner Roe – Everything is open.

Supervisor Sweeton – That is part of the Hudson Valley Jazz Fest, which was originally part of the Warwick Jazz Fest, so it's nice they are doing it in Pine Island this year.

COUNCILMAN GERSTNER REPORT - Absent

COUNCILMAN SHUBACK REPORT

1. The Town DPW has been busy replacing culverts and filling potholes town wide and all of the town parks are open.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - JULY 2020

Interest in Town Clerk's Checking Account	\$1.10
Wickham Woodland Manor Fee	\$150.00
Wickham Lake Permit Fee Resident	\$180.00
Wickham Lake Permit Additional Stickers	\$4.00
Wickham Lake Permit Renewal Resident	\$90.00
Wickham Woodland Residential Access	\$10.00
Marriage Certified	\$110.00
Copy of Map	\$20.00
Carters Permit	\$100.00
Photocopies	\$3.25
Special Event Permit	\$25.00
Dog Impoundments	\$300.00
Town Park Pavilion	\$50.00
Marriage License Fee	\$420.00
Dog Licenses	\$1,393.00
Registrar Town of Warwick	\$630.00
Police Impound Fee	\$195.00

Passive Boat Launch Res	\$10.00
WF Park Daily	\$5,024.00
WF Park Replacement Badges	\$20.00
WF Park Res Adult	\$600.00
WFP Res Child	\$300.00
WFP Res Family additional Member	\$80.00
WFP Res Family	\$6,750.00
WFP Res Senior	\$1,100.00
Town Park Deposits	\$150.00
Street Opening Permit	\$50.00
Wickham Woodland Manor Deposit	\$300.00
Total Local Shares Remitted	\$18,065.35

2. FEES PAID - JULY 2020

NYS Dept. of Health	\$540.00
NYS Ag & Markets for Spay/neuter program	\$166.00
Village of Warwick for Registrar	\$1,580.00
Village of Greenwood Lake for Registrar	\$10.00
Total Non-Local Revenues	\$2,296.00

- 3. Bid Proposal for two (2) 14" Solar Evolis Radar Speed Signs
- 1. Elan City
 10-34 44th Drive
 Long Island City, NY 11101
 646-878-6259
 Bid Proposal: \$5,749.00
- 4. We are currently selling hunting and fishing licenses for the 2020-21 season. They are on sale in the Clerk's Office and the deer management permits are available until October 1st.

SUPERVISORS REPORT

1. Obviously, everyone is aware we had a pretty devastating storm that brought down a lot of power lines in the Town of Warwick which was one of the hardest hit areas. Clearly O&R's response was perplexing to say the least to many. Residents where very frustrated with not being able to get through to O&R and getting information. We tried to fill that gap as best as we could, we got more successful once we got an O&R person stationed in our 24-hour dispatch station. We were able to get some direction to crews to get people up and running. O&R did provide a dry ice drop one day with their personnel and they gave us additional dry ice and myself, Commissioner Astorino and two DPW workers Mike Holt and John Morse distributed on Saturday for residents and they were appreciative of that. The Orange County Association of Towns, Villages and Cities which we are members of have requested meeting with O&R's Senior Staff to understand their response effort and how they can improve it going forward. I will say O&R is reimbursing

residents who were out of power for more than 48 hours for lost medicines and perishable foods. There is a form that you can fill out on oru.com/residents, so you should look to that to try and get some reimbursement. The other outcome of the storm is that we did reopen the brush pile at Union Corners Park for residents to bring downed tree limbs out there and we will have them chipped up and that will be open until the end of August.

- 2. Coronavirus Update, I just want to let residents know I did talk to the administration at St. Anthony's and there are no current Covid patients at St. Anthony's which is a good thing. Our rate of positive in Warwick has been stable for several weeks and fortunately we have not had any deaths in several months. I think people in Warwick are doing the things they need to do by avoiding large crowds and they are wearing their masks and being responsible. We appreciate that residents are doing that.
- 3. Our Community Preservation Fund receipts for July were \$68,070.94 and it brings the total in the fund to \$3,652,265.54, so again it was a good month. It reflects that properties continue to sell here in Warwick as we are seeing that in the Hudson Valley in Orange County with homes being sold by people who are seeking respite from the craziness further south of us.
- 4. I would like to let the public know that we will be entering the Budget Process a little earlier this year. We know that the sales tax revenues for this year are down. We already know that number will be \$350,000 to \$400,000 for us and we have to find that in this year's budget and we've already made some provisions to do that, but it will make next year's budgeting a little more challenging. We will get those sheets out to the departments and work with the department heads to make that work for everybody.
- 5. The journal entries were made with the Comptroller and they were in order and we signed off on it.
- 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:

#R2020-210 RE-APPOINT CONSERVATION BOARD MEMBER – JOSEPH DANS

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to re-appoint Joseph Dans to the Town of Warwick Conservation Board for a term of three (3) years to expire June 30, 2023.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton thanked Joe for his service.

#R2020-211 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WARWICK RECOGNIZING ALL DEPARTMENT OF PUBLIC WORKS EMPLOYEES (DPW) AS FIRST RESPONDERS

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

WHEREAS, the term First Responder refers the those individuals who in the early stages of an incident are responsible for the protection and preservation of life, property, evidence and the environment, including emergency response providers as defined in Section 2 of the Homeland Security Act of 2002 (6 U.S.C. 101), as well as Emergency Management, Public Health, Public Works and other skilled support personnel (such as equipment operators) that provide immediate support services during prevention, response and recovery operations,; and

WHEREAS, President George W. Bush issued Homeland Security Presidential Directive 8 (HSPD-8), National Preparedness, in 2003, in which a Public Works response to emergencies and disasters is recognized as an absolute necessity, and the federal government is directed to include Public Works in all planning and response effort; and

WHEREAS, The Town of Warwick believes to best provide for the health, safety, and welfare of its citizens, it is appropriate to recognize our employees that put the citizens of The Town of Warwick before themselves in time of emergency; and

WHEREAS, The Town of Warwick Public Works Employees in multiple departments involved in Disaster Prevention, Disaster Response and Recovery Operations have demonstrated their skills and commitment multiple times throughout the years; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Warwick Town Board designates and recognizes all employees of the Department of Public Works as First Responders.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-212 BUDGET TRANSFER - DIAL-A-BUS

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to authorize the following Dial-A-Bus budget transfers:

FROM	TO	AMOUNT
Fuel Line A00.00.5630.422	Equipment A00.00.5630.200	\$7,500.00

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-213 BUDGET TRANSFER – HUMANE SOCIETY

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to authorize the following Humane Society budget transfers:

FROM	TO	AMOUNT
Postage A00.00.3510.450	Repairs A00.00.3510.456	\$850.00
Office Expenses A00.3510.444	Repairs A00.00.3510.456	\$225.00

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-214 REFUND WICKHAM WOODLAND DEPOSIT & FEE – JENNIFER MISTRANGELO

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to refund application # WWM-12 in the amount of \$450.00 back to Jennifer Mistrangelo for rental of the Wickham Woodland Manor House.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-215 ACCEPT RESIGNATION - JOHN SMITH

Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution to accept the resignation of, Town of Warwick Department of Public Works, Motor Equipment Operator, John Smith for the purpose of retirement effective January 29, 2021.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton wished John well on his retirement and the best.

#R2020-216 REQUEST TO SERVE ALCOHOL- TERESA GILLIAN

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution granting permission to Teresa Gillian to serve alcohol for a family party at the Wickham Woodland Manor House on August 22, 2020.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Gerstner absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-217 RESOLUTION TO SETTLE TAX CERTIORARI CLAIM -SHLOMO EKSTEIN

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

WHEREAS, SHLOMO EKSTEIN, has commenced a tax certiorari proceeding against the Town of Warwick in the Supreme Court of the State of New York, County of Orange for the 2019-20 and 2020-21 tax assessment years bearing Orange County Index #'s, EF006005-2019 and EF003786-2020;

WHEREAS, it appears from the recommendation of the Town Assessor and Kara J. Cavallo, Esq., of Jacobowitz and Gubits, LLP counsel for the Town of Warwick in the aforesaid proceedings, upon a thorough investigation of the claims that further proceedings and litigation by the Town would involve considerable expense with the attendant uncertainty of the outcome and that the settlement of the above matter as more fully set forth below is reasonable and in the best interests of the Town; and

WHEREAS, SHLOMO EKSTEIN is willing to settle these proceedings without interest, costs or disbursement, in the following manner;

- (1) That the proceeding for the 2019-20 tax year be compromised and settled without change for tax map no. 35-1-5.1;
- (2) That the proceeding for the 2019-20 tax year be compromised and settled without change for tax map no. 35-1-5.2;
- (3) That the proceeding for the 2019-20 tax year be compromised and settled without change for tax map no. 35-1-5.3;
- (4) That the proceeding for the 2019-20 tax year be compromised and settled without change for tax map no. 35-1-5.4;
- (5) That the proceeding for the 2020-21 tax year be compromised and settled by the assessment being reduced from \$68,100 to a total assessment of \$53,500 for tax map no.35-1-5.1;
- (6) That the proceeding for the 2020-21 tax year be compromised and settled by the assessment being reduced from \$68,100 to a total assessment of \$53,500 for tax map no.35-1-5.2;
- (7) That the proceeding for the 2020-21 tax year be compromised and settled by the assessment being reduced from \$68,100 to a total assessment of \$53,500 for tax map no.35-1-5.3;

- (8) That the proceeding for the 2020-21 tax year be compromised and settled by the assessment being reduced from \$68,100 to a total assessment of \$53,500 for tax map no.35-1-5.4;
- (9) That the Petitioner's real property taxes on said parcels above described for the 2019-20 and 2020-21 School taxes and for the 2020 and 2021 County and Town taxes be adjusted accordingly and the Petitioner be reimbursed for any overpayment or be credited with the corresponding decrease in taxes, as the case may be;

NOW, BE IT THEREFORE RESOLVED, that the proposed settlement as set forth and described above is hereby accepted pursuant to § 68 of the Town Law, and it is further;

RESOLVED, that Deborah Eurich, Assessor of the Town of Warwick and Kara J. Cavallo Esq. on behalf of Jacobowitz and Gubits, LLP be and they hereby are designated as the officers of the Town who shall apply for such approval pursuant to the aforesaid section and law and be it further;

ROLL CALL VOTE:

Supervisor Michael P. Sweeton voting Aye Councilman Mickey Shuback voting Aye Councilman Floyd DeAngelo voting Aye Councilman Russell Kowal voting Aye

Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

#R2020-218 BUDGET TRANSFER – DPW

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the following Department of Public Works budget transfer:

FROM	TO	AMOUNT
Material Sign Posts	Equipment	\$1,750.00
A00.00.3310.437	A00.00.3310.200	
Motion Carried (4 ayes, 0 nays	& 1 absent, Councilman Gerst	ner absent) Supervisor
declared this resolution duly ad	onted.	

#R2020-219 AUTHORIZATION TO SIGN MUNICIPAL AGREEMENT AND SUB RECIPIENT AGREEMENT IN CONNECTION WITH THE F/Y 2020 COMMUNITY DEVELOPMENT BLOCK GRANTS

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt the following resolution:

RESOLVED, that the Supervisor be, and hereby is, authorized and directed to execute and deliver, on behalf of the Town of Warwick, a Municipal Agreement for F/Y 2020 Community Development Block Grants with the Orange County Office of Community Development.

FURTHER RESOLVED, that the Supervisor be, and he hereby is, authorized and directed to execute and deliver, on behalf of the Town of Warwick, a Sub Recipient Agreement for F/Y 2020 Community Development Block Grants with Winslow Therapeutic Center.

FURTHER RESOLVED, that the Supervisor be, and he hereby is, authorized and directed to take all actions, and execute all instruments, reasonably necessary, appropriate or desirable to implement the purpose and intent of the forgoing resolution.

Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

#R2020-220 ACCEPT BID PROPOSAL – TWO (2) SOLAR EVOLIS RADAR SPEED SIGNS

Motion DeAngelo, seconded Councilman Shuback to adopt a resolution to purchase two (2) 14" Solar Evolis Radar Speed Signs from Elan City, 10-34 44th Drive, Long Island City, NY 11101 at a price not to exceed \$5,749.00 Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that we had one that worked out pretty well and these should help pass the word to slow down.

#R2020-221 SEQR – ESTABLISHMENT OF WARWICK VALLEY OFFICE & TECHNOLOGY CORPORATE PARK LIGHTING DISTRICT

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

617.6 State Environmental Quality Review (SEQR)

Type 2 Action

Name of Action: Warwick Valley Office & Technology Corporate Park Lighting District

WHEREAS, the Town Board of the Town of Warwick is considering the creation of a Special Lighting District to serve a number of parcels within the Warwick Valley Office & Technology Corporate Park area, under development by the Warwick Valley Local Development Corporation, for the parcels identified by their Section Block and Lot numbers as follows: 46-1-36, 37, 34.122, 34.222, 34.221, 35, 39.21, 41, 42, 43, 44, 45, 46, 47,

48, and 49.2, all located at State School Road and John Hicks Drive, Town of Warwick, Orange County, New York, and

WHEREAS, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed project is a Type 2 Action that meets the thresholds found in 6 NYCRR 617.5(c)(13) and (26) and, therefore, SEQR does not apply, and

WHEREAS, the Town Board has determined that the proposed project is not within an agricultural district and, therefore, the requirements of 617.6(a)(c) do not apply, and

WHEREAS, after examining the EAF, the Town Board has determined that there are no other involved and/or federal agencies on this matter.

NOW THEREFORE BE IT RESOLVED, that the Town Board hereby declares that no further review under SEQR is required.

Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

#R2020-222 RESOLUTION OF THE TOWN BOARD OF THE TOWN OF WARWICK CREATING THE WARWICK VALLEY OFFICE & TECHNOLOGY CORPORATE PARK LIGHTING DISTRICT

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

WHEREAS, in accordance with New York State Town Law Article 12-A, the Town Board of the Town of Warwick, County of Orange, State of New York wishes to consider the formation of the Warwick Valley Office & Technology Corporate Park Lighting District in the Town of Warwick bounded and described in a Map, Plan and Report on file in the office of the Town Clerk of the Town; and

WHEREAS, the proposed Warwick Valley Office & Technology Corporate Park Lighting District shall provide lighting services to the properties bounded and described in the aforesaid Map, Plan and Report as described and now on file with the Town Clerk, and

WHEREAS, the lighting services and facilities to be utilized within the proposed district to be formed are already in place and the cost thereof shall be borne solely by the property owner(s) within said district seeking same, and

WHEREAS, the Town Board has determined that the formation of the District is a "Type 2" action under the New York State Environmental Quality Review Act (SEQRA) regulations and has adopted a resolution to that effect, and

WHEREAS, a resolution was duly adopted by the Town Board on the 25th day of June, 2020, reciting the foregoing and specifying July 16, 2020 at 7:15 P.M., as the time, and the Town Hall, 132 Kings Highway, New York, as the place, where the said Board would meet to consider the formation of the District and to hear all persons interested in the subject thereof concerning the

same; and

WHEREAS, such order was duly posted and published and served as required by law; and

WHEREAS, a hearing in the matter was duly held by the Town Board on July 16, 2020 commencing at or after 7:15 P.M., in the Town Hall, 132 Kings Highway, New York and discussion upon the matter having been had and all persons desiring to be heard having been duly heard,

NOW THEREFORE, upon the evidence given at such hearing, it is

RESOLVED AND DETERMINED THAT:

- 1. That the creation and construction of this lighting district will not have a negative impact on the environment;
- 2. That the formation of the proposed lighting district is a Type 2 action under SEQRA;
- 3. That all the property and property owners within the proposed lighting district are benefited thereby;
- 4. All the property and property owners benefited are included within the limits of the proposed district; and
- 5. It is in the public interest to form the lighting district.
- 6. That the establishment of the district as proposed in the Map, Plan and Report be approved, and that such district shall be designated and known as the "Warwick Valley Office & Technology Corporate Park Lighting District" and that such district shall be bounded and described as set forth in the aforesaid Map, Plan and Report, all such lands and territory therein described are situate within the Town of Warwick and outside of any incorporated village or city; and it is further

RESOLVED, that the Town Board declares the establishment of District to be a Type 2 action under SEQRA; and

RESOLVED, that the Town Board of the Town of Warwick hereby establishes a lighting District known as the "Warwick Valley Office & Technology Corporate Park Lighting District" in the in the area described in the Map, Plan and Report, as more particularly described in Schedule A annexed hereto;

RESOLVED, that the Town Clerk be and hereby is authorized and directed to file a certified copy of this resolution with the Clerk of Orange County for recording, together with all appropriate papers with appropriate signatures where needed; and it is further

RESOLVED, that the Town Clerk is directed to file a certified copy in duplicate of this resolution with the Office of the State Department of Audit and Control at Albany, New York, together with all appropriate papers with appropriate signatures where needed;

RESOLVED, that all expenses attended upon the formation of this District shall be the responsibility of the owners of the premises within the District.

RESOLVED, All boards, agencies, departments, and contracted professionals of the Town of Warwick are hereby authorized and directed to effect or otherwise facilitate the implementation of said District; and it is further

RESOLVED, that this Resolution is subject to permissive referendum and that the Town Clerk be and hereby is authorized and directed to duly file and post a Notice of Adoption of Resolution subject to Permissive Referendum.

Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

#R2020-223 SCHEDULE PUBLIC HEARING – PROPOSED INTRODUCTORY LOCAL LAW NO. 1 OF 2020 – AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 33 "PROCUREMENT POLICY"

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to schedule a Public Hearing for the Proposed Introductory Local Law No. 1 of 2020 entitled, "A Local Law amending Chapter 33 of the Town of Warwick Town Code Procurement Policy". Said public hearing to be held on Thursday, September 10, 2020 at 7:30 p.m. at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated at our last audit our auditors recommended that we explicitly state in our policy that if we are recipients of a federal grant and expenditure of those funds that we follow all of the federal guidelines procurement. We stated that we do that but we will state it in the policy.

#R2020-224 AUTHORIZE TO SIGN CHANGE ORDERS – MANOR HOUSE RESTORATION

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign three (3) change

orders with KBL Corp. for the Manor House Restoration Project in the amount of \$26,686.00 for prep, prime and painting of the exterior, \$21,400.00 for the installation of self-leveling gypsum-based floor patch enamel and \$24,083.75 to prep and install solid vinyl floor planks throughout the building. Funds are appropriated from the Community Preservation Fund.

Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that we originally had hoped to save the original floor and perhaps the bricks on the outside surface those or repoint them but the cost of that was prohibitive and the flooring was so uneven, therefore we had to entertain these options.

#R2020-225 APPROVE SPECIAL EVENT – P.L.A.V.

Motion Councilman DeAngelo, seconded Councilman Kowal to adopt a resolution to approve a Special Event Permit to the Polish Legion of American Veterans to hold car shows from August 17, 2020 until October 1, 2020 following all the New York State Covid Guidelines and approval from the Chief of Police.

Motion Carried (4 ayes, 0 nays & 1 absent, Councilman Gerstner absent) Supervisor declared this resolution duly adopted.

BILLS: Motion Councilman DeAngelo, seconded Councilman Kowal to pay the bills as audited. Motion Carried (4 ayes, 0 nays & 1 absent - Councilman Gerstner absent)

PRIVILEGE OF THE FLOOR (GENERAL)

Supervisor Sweeton – I want to thank the Police Department during the storm because there were potential communications issues that you guys resolved pretty promptly. We lost phone services here and you maintained communications with all of your personnel that were out in the middle of the storm. That was an extra effort and I wanted to congratulate you for doing that, thank you.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Kowal that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent – Councilman Gerstner absent) 7:58 p.m.

08-13-20 CP.

Carolyn Purta, Deputy Town Clerk

Time: 10:41:14AM Date: 08/14/2020

BANK ID

CHECK #

STATUS

VENDOR#

VENDOR NAME

CHECK DATE

AMOUNT EFT DP

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 08/14/2020 to 08/14/2020

SI ST ST TS ST ST ST ST ST TS ST TS TS TS. ST ST TS TS TS ST ST TS TS TS TS ST TS 056943 056938 056937 056934 056933 056932 056931 056927 056926 056925 056924 056923 056922 056921 056946 056945 056942 056941 056940 056939 056936 056935 056930 056929 056928 056952 056949 056948 056947 056954 056950 056953 056951 056944 0 0 A PLUS STR BASTANZARC ALTEVA TEL ALTEVA TEL AGL0000000 AFLAC00000 00ALLSTATE CORNERSTON COMMREALPR COACH00000 CINTASCORP BLUSTEIN,S BLAKEENGIN BECKER0000 ASTORINOBE ASSAABLOYE ALLIED0000 COSSENTI-V CORSITIREO CORPORATEW CARTRIDGE. CABLEVISIO BROKENTRAC BENDERM.00 AWISCO.... DOWSER LLC DONALDGREN DOMBROWSKI DISPATCH00 DIGSAFELYN DIETZ.ELIZ CSEA-BENIF COUNTY.WAS COUNTRY TI BOLLENBACH ≶ ≶ AFLAC NEW YORK A PLUS STRIPING, INC. ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK CORPORATE WAREHOUSE SUPPLY BROKEN TRACTOR, LLC BLUSTEIN, SHAPIRO, RICH & BARONE, LLP MATTHEW BENDER & CO., INC ROSEMARIE BASTANZA ALLIED EXCAVATING, INC. AGL WELDING SUPPLY CO.INC SOUTH STREET TIRE & AUTO REPAIR VINCENT COSSENTINO **CORSI TIRE** MAGNA5 COMMISSIONER OF FINANCE COACH & EQUIPMENT MFG. CO CINTAS CORPORATION CARTRIDGE WORLD JOHN D. BOLLENBACH, ESQ. BLAKE ENGINEERING, PLLC TOSHIBA BUSINESS SOLUTIONS (USA) AWISCO BENJAMIN ASTORINO ASSA ABLOY ENTRANCE SYSTEMS US, INC DOWSER, LLC DONALD P. GRENIER DOMBROWSKI'S LAWN WARWICK VALLEY DISPATCH DIG SAFELY NEW YORK, INC **ELIZABETH DIETZ CSEA EMPLOYEE BENEFIT FUND** COUNTY WASTE 08/14/2020 RECONCILE / VOID DATE 104,539.36 57,733.50 2,388.75 3,087.27 2,084.42 9,786.33 7,546.00 2,209.97 2,359.62 1,167.50 1,980.00 931.50 600.00 579.85 189.73 360.20 606.08 104.00 489.85 586.36 222.15 351.84 851.90 919.95 222.90 33.78 23.43 84.00 20.76 50.00 53.98 22.00 0.00

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For Bank Id ST and Check Date from 08/14/2020 to 08/14/2020

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056990	056989	056988	056987	056986	056985	056984	056983	056982	056981	056980	056979	056978	056977	056976	056975	056974	056973	056972	056971	056970	056969	056968	056967	056966	056965	056964	056963	056962	056961	056960	056959	056958	056957	056956	CHECK#
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JET-BLACKO	JDRPROPERT	J.K.DEVELO	INTER.WAST	HV.REALTY.	HV PUBLICO	HUNTER ELE	HUMANE SOC	HULL.RICHA	GURDA OIL0	GREENWOODT	GREENWOODT	GREENWOODT	GREENWOODL	GREENW.DPW	GPJAGERAND	GLOBAL MON	GLENCOSUPP	GENTECHLTD	G AND TOOO	G AND TOOO	FRONTIER.C	FLEET.PRID	FL SENIORS	FINK000000	FED.EXPRES	EURICHDEB0	ENV.LABWOR	ENV.LABWOR	ENV.LABWOR	ENV. CONSU	ELEGANTLAN	EASTERN.CO	EASTCOASTE	DUTCH DOOR	VENDOR #
JET-BLACK OF ORANGE & BERGEN	JDR PROPERTY MANAGEMENT CORP.	J.K. DEVELOPMENT CORP.	INTERSTATE WASTE SERVICE	HV REALTY SERVICES, INC.	HV PUBLIC SAFETY LIGHTING	HUNTER ELEVATOR CO., INC.	WARWICK VALLEY HUMANE SOCIETY	PROF. RICHARD W. HULL	GURDA OIL CO., INC.	GREENWOOD SUPPLY	GREENWOOD SUPPLY	GREENWOOD SUPPLY	GREENWOOD LAKE COMMISSION	GREENWOOD SUPPLY	GP JAGER AND ASSOCIATES, INC	GLOBAL MONTELLO GROUP CORP.	GLENCO SUPPLY INC.	GENTECH, LTD.	G AND T AUTO PARTS INC.	G AND T AUTO PARTS INC.	FRONTIER COMMUNICATIONS OF NY, INC.	FLEETPRIDE	FLORIDA SEWARD SENIORS	ROBERT W. FINK, ESQ.	FEDERAL EXPRESS CORP.	DEBORAH A. EURICH	ENVIRONMENTAL LABWORKS, INC	ENVIRONMENTAL LABWORKS, INC	ENVIRONMENTAL LABWORKS, INC	ENVIRONMENTAL CONSULTANTS	ELEGANT LANDSCAPING AND LAWN CARE	EASTERN MANAGED PRINT NETWORKS LLC	EAST COAST EMERGENCY LIGHTING, INC.	DUTCHESS OVERHEAD DOORS,	VENDOR NAME
08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	CHECK DATE
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5,084.59	200.00	1,500.90	1,318.97	21,067.99	1,528.00	695.87	9,300.00	91.00	470.00	761.11	0.00	0.00	4,000.00	144.47	12,913.59	8,478.48	1,680.28	225.00	7,971.11	0.00	416.93	1,824.26	497.50	637.50	25.10	526.91	2,695.00	0.00	0.00	26,712.07	1,687.50	95.00	93.96	226.00	ANICONIEFICE

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· ·	J E. 1.		08/14/2020	QUILL CORPORATION	QUILL00000	0	057025	ST
л 4	22.04		08/14/2020	R.S. PHILLIPS CO.	PHILLIPS00	0	057024	ST
s N	1,500.82		08/14/2020	PETE FINI, INC.	PETE.FINI,	0	057023	ST
, C	510.00		08/14/2020	PAUL NEBRASKY PLUMBING, HEATING AND COOLING	PAULNEBRAS	0	057022	ST
, C	1,617.00		08/14/2020	PAUL LEWIS, LLC	PAULLEWISL	0	057021	ST
, 0	113.00		08/14/2020	PARTNERS IN SAFETY INC.	PARTNERS S	0	057020	ST
. 0	817.00		08/14/2020	PINE ISLAND SENIOR CITIZENS	P.I. SENIO	0	057019	ST
	479.30		08/14/2020	O'TOOLES HARLEY DAVIDSON	OTOLLES HA	0	057018	ST
	180.50		08/14/2020	LORRI O'REILLY	OREILLY.LO	0	057017	ST
42	16,287.74		08/14/2020	ORANGE AND ROCKLAND UTILITIES	ORANGE/ROC	0	057016	ST
	0.00		08/14/2020	ORANGE AND ROCKLAND UTILITIES	ORANGE/ROC	<	057015	ST
J	3,370.00		08/14/2020	OFFICE OF THE STATE COMPTROLLER	OFFICE-JUS	0	057014	ST
J	100.00		08/14/2020	ORANGE COUNTY MAGISTRATES ASSOCIATION	O.C. MAGIS	0	057013	ST
J	7,610.50		08/14/2020	NEW YORK COMMUNICATIONS COMPANY	NY COMMOOO	0	057012	ST
٠,	103.46		08/14/2020	NUTRIEN AG SOLUTIONS, INC	NUTRIENAGS	0	057011	ST
_	177.50		08/14/2020	NORTHERN SAFETY CO., INC.	NORTH.SAFT	0	057010	ST
Σ,	1,279.75		08/14/2020	MICHAEL J. NEYMAN	NEYMAN0000	0	057009	ST
_	1,650.00		08/14/2020	NEW YORK LEAK DETECTION	NEWYORKLEA	0	057008	ST
-	83.43		08/14/2020	LORI MOSHER	MOSHER.LOR	0	057007	ST
_	325.00		08/14/2020	LAWRENCE MORAN	MORAN00000	0	057006	ST
	297.00		08/14/2020	MONTGOMERY OVERALL SERIVCES, INC.	MONTGOMER.	0	057005	ST
	143.85		08/14/2020	MONTAGUE TOOL AND SUPPLY	MONTAGUE00	0	057004	ST
	202.91		08/14/2020	MONTAGE ENTERPRISES INC.	MONTAGE.EN	0	057003	ST
	450.00		08/14/2020	JENNIFER MISTRANGELO	MISTRANGEL	0	057002	ST
	35.00		08/14/2020	KATHLEEN MCCORMICK	MCCORMICK.	0	057001	ST
	75.00		08/14/2020	PATRICIA LUFT	LUFT.PATRI	0	057000	TS
	389.34		08/14/2020	LUBRICATION ENGINEERS, INC	LUBRICATIO	0	056999	ST
	108.00		08/14/2020	RENTOKIL PEST CONTROL/J C EHRLICH CO, INC.	LIBERTY000	0	056998	ST
	2,850.00		08/14/2020	KRYSTAL KLEANING LLC	KRYSTAL CL	0	056997	TS
	182.98		08/14/2020	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	KONICA REP	0	056996	ST
	167,449.00		08/14/2020	KBL CORP.	KBLCORP111	0	056995	ST
	553.93		08/14/2020	LEO KAYTES FORD INC.	KAYTES0000	0	056994	ST
	285.76		08/14/2020	KARDWELL INTERNATIONAL, INC.	KARDWELL.I	0	056993	ST
	617.90		08/14/2020	JOHNNY ON THE SPOT, LLC	JOHNNY.ON.	0	056992	ST
	3,965.73		08/14/2020	JOE JOHNSON EQUIPMENT, (USA) INC.	JOEJOHNSON	0	056991	ST
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057060	057059	057058	057057	057056	057055	057054	057053	057052	057051	057050	057049	057048	057047	057046	057045	057044	057043	057042	057041	057040	057039	057038	057037	057036	057035	057034	057033	057032	057031	057030	057029	057028	057027	057026	CHECK #
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WB MASONCO	WB MASONCO	WARWICK PB	WARWICK AU	WARD000000	WALLINGROA	WADESONS00	WADESONS00	W.E.TIMMER	VILOF GR.0	VERIZON000	VERIZON WI	USA BLUEBO	TRISTATEPA	TRACTOR.SU	TOLLBYMAIL	TILCON0000	THOMAS, DRO	TETZ000000	TAM ENTERP	SWIFTREACH	SWEETON000	STRAUBS000	STOCKADEST	STERLINGCC	SNEAKERS00	SNAPONINDU	SKYWARD EL	SIGN STUDI	SEELY00000	RS LANDSCA	ROGO FASTE	ROE0000000	RODRIGUES.	ROBERTYOUN	VENDOR #
W.B. MASON CO., INC.	W.B. MASON CO., INC.	TOWN OF WARWICK PBA, INC.	WARWICK VALLEY AUTO BODY INC	WARD PAVEMENTS, INC.	WALLING ROAD INFORMATION TECHNOLOGIES, LLC	WADESON'S HOME CENTER	WADESON'S HOME CENTER	W.E. TIMMERMAN COMPANY, INC.	VILLAGE OF GREENWOOD LAKE	VERIZON	VERIZON WIRELESS	USA BLUEBOOK	TRI-STATE PAPER & CLEANING SUPPLY	TRACTOR SUPPLY CREDIT PLAN	TOLLS BY MAIL	TILCON NEW YORK, INC.	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	E. TETZ & SONS INC.	TAM ENTERPRISES, INC	SWIFTREACH NETWORKS, LLC	MICHAEL P. SWEETON	STRAUB'S WELDING INC.	STOCKADE STRATEGIES, LLC	STERLING NATIONAL BANK CARDMEMBER SERVICE	SNEAKERS TO BOOTS	SNAP-ON INDUSTRIAL	SKYWARD ELECTRIC COMP., INC.	SIGN STUDIO, INC.	SEELY & DURLAND, INC.	RS LANDSCAPING LLC	ROGO FASTENER CO., INC.	ROE BROTHERS	PATRICIA RODRIGUES	ROBERT YOUNG & SON, INC	VENDOR NAME
08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	08/14/2020	CHECK DATE
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0.00	0.00	2,312.50	4,525.79	224,936.46	883.25	561.18	0.00	697.70	408.34	43.94	304.46	520.54	344.00	299.97	10.00	202.41	105.00	1,030.41	2,375.00	406.57	110.07	50.00	2,000.00	83.00	99.00	131.86	1,717.09	4,475.00	9,889.31	475.00	1,174.34	1,167.68	50.00	1,314.00	AMOUNT EFT

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TOWN OF WARWICK

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796,048.16	Report Totals:	Rej						
796,048.16	Bank ID Totals:		6700102910	Checking Account #:	Name: STERLING NATIONAL BANK	Name: S	ID: ST	Bank ID:
833.43		08/14/2020		ZERO WASTE USA	ZERO WASTE	0	057067	ST
173.12		08/14/2020		WILLIAMSON LAW BOOK CO.	WILLIAMSON	0	057066	ST
325.00		08/14/2020		CATHERINE S. WHITE	WHITE-CATH	0	057065	ST
40.00		08/14/2020		WESTRANS, LLC	WESTRANS,L	0	057064	ST
72.94		08/14/2020		WERNER'S FOR HOME & FAMILY	WERNERS001	0	057063	ST
1,317.24		08/14/2020		WECHSLER POOL & SUPPLY CO.	WECHSLER00	0	057062	ST
1,028.10		08/14/2020		W.B. MASON CO., INC.	WB MASONCO	0	057061	ST
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l certify that the wouthers taked showe were switted by the town.

I certify that the wouthers taked showed in the amounts shown.

Board on. 3/13-20 and allowed in the amounts shown.

Board on. 5/13-20 and directed to pay to each of the tou are hereby authorized and directed to pay to each of the tou are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and directed to pay to each of the tour are hereby authorized and the tour are hereby and the tour are hereby authorized and the tour are hereby author To the Supervisor: Town Clerk