The regular meeting of the Town Board of the Town of Warwick was held on Thursday, September 10, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:35 p.m.

ATTENDANCE: Supervisor Michael Sweeton

Deputy Supervisor James Gerstner Councilman Mickey Shuback Councilman Floyd DeAngelo

Councilman Russell Kowal - Absent

Attorney for the Town, Jay Myrow Police Lieutenant, John Rader

# ACCEPTANCE OF MINUTES

- 1. Regular Meeting, August 23, 2018
- 2. Continued Public Hearing, Proposed Introductory Local Law #6 of 2018 (Short-Term Rentals), August 23, 2018
- 3. Public Hearing, Proposed Cell Tower Located at WVOCT Water District Complex in Town of Warwick, August 23, 2018

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on August 23, 2018, the Continued Public Hearings held for the Proposed Introductory Local Law #6 of 2018 (Short-Term Rentals) held on August 23, 2018 and the Public Hearing for the Proposed Cell Tower Located at the WVOCT Water District Complex in the Town of Warwick held on August 23, 2018. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Kowal absent)

## **CORRESPONDENCE:**

KAREN J. PENNINGS – Secretary, Florida Fire District. Letter dated September 5, 2018 to Town Clerk regarding the Proposed Florida Fire District 2019 Budget.

FR. JACK ARLOTTA – Pastor, St. Stephen's the First Martyr Church. Letter dated September 4, 2018 to the Supervisor requesting to be exempted from the fees that would be incurred as part of the permit process to update signage at St. Stephen's Church.

ROBERT DIETRICH – Resident, Town of Warwick. Letter dated September 4, 2018 to Town Board requesting a full refund due to cancellation of reservation made for the Wickham Woodland Manor for an event they will no longer be having.

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated August 30, 2018 to Town Board regarding a budget transfer of a check from Orange County District Attorney's Office in the amount of \$270.00 and transfer funds into the Police Narcotic Account.

JOHN J. BOBACIC – State Senator, New York. Letter to Town Clerk dated August 22, 2018 enclosing the 2018-2019 Fish & Game Poster and a supply of wallet-sized cards.

TODD A. LOY – Loan Specialist, Rural Development, United States Department of Agriculture. Email dated August 31, 2018 regarding USDA Rural Development Sale Notice.

CHRIS ANDERSON – Director of Research and Programming, Association of Towns of the State of New York. Email dated August 22, 2018 to the Town Clerk regarding Charitable Reserve Fund Video & Documents.

CHRIS ANDERSON – Director of Research and Programming, Association of Towns of the State of New York. Email dated August 27, 2018 to Town Clerk regarding an update on Charitable Reserve Funds.

CASMEIER ZYGMUNT – President, Crystal Inn, Inc. Letter dated July 20, 2018 to Town Clerk informing the Town that the Crystal Inn, located at 12 Amity Rd. will be renewing its liquor license for a two (2) year period.

SKIP ZIMMERMAN – Training Coordinator, Opiod State Targeted Response, NYS Office of Alcoholism & Substance Abuse Service. Email dated August 24, 2018 reminding that NY State OASAS Naloxone/Narcan Available.

DAVID CHURCH – Commissioner of Planning, Orange County, NY. Email dated August 24, 2018 to Town Clerk regarding 2018 County of Orange Shared Services Plan.

THOMAS T. MCGOVERN – Police Chief, Town of Warwick. Memo dated September 7, 2018 to Town Board recommending Russell J. Sircable to fill a vacant Full-time Police Officer Position.

ROBERT LOCICERO, ESQ. – New York Registrar Director, Vital Records. New York State Department of Health. Letter dated July 27, 2018 to Town Clerk regarding Marriage Licenses.

ELIZABETH KNIGHT MOSS – Email dated September 7, 2018 to Town Clerk regarding the Repair Café. The next Repair Café will take place on September 15, 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.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

**COMMITTEE REPORTS** 

# DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	2 Pine Dr.	Replace Culvert Pipe	Town
	East Shore Road	Replace Culvert Pipe	Town
Catch Basins	Jonathan Ct.	Repair basin	Town
	Village Wide	Vac Out	Village of GWL
Drainage	Iron Mountain Rd.	Vac out Drainages	Town
	Kain Rd	Vac out Drainage	Town
Ditch Work	Wawayanda Rd.	Clean Ditches	Town
	Pine Dr.	Clean Ditches	Town
	Kain Rd.	Clean Ditches	Town
Tree Work	Spanktown Road	Clean up tree debris	Town
	Dog Park	Remove Tree	Village of GWL
Mowing	Town wide	As needed	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	As Needed	Village of GWL
Road Repair	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Haul Material	Road Grit	To Stockpile	Town
Emerg. Repair		As needed	Village of GWL
Water Dept.	Wickham Dr.	Assist Water Dept.	Town
	Murray Rd.	Repair Curb Box	Village of GWL

# PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town

# **ENVIRONMENTAL CONSULTANTS REPORT AUGUST 2018**

# Wickham Water District

Wells #11	2,025,800 gal
Average daily use	65,300 gal
Sodium Hypochlorite used	140 qt
Orthophosphate used	48 qt
Caustic Soda	30 gal
Bellvale Park Water District	
Total monthly production	132,400 gal
Average daily use	4,300 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District			
Total monthly production		193,400 gal	
Average daily use		6,200 gal	
Sodium Hypochlorite used		8 qt	
Orthophosphate used		24 qt	
Pine Island Water District			
Total monthly production		281,600 gal	
Average daily use		9,100 gal	
Sodium Hypochlorite used		20 qt	
Westside #1 Water District			
Total monthly production	2,	723,400 gal	
Average daily use		87,900 gal	
Sodium Hypochlorite used		240 qt	
Orthophosphate used		108 qt	
Caustic Soda		40 gal	
The Fairgrounds		•	
Total monthly production		366,900 ga	.1
Average daily use		11,800 ga	I
Sodium Hypochlorite used		20 qt	
The Warwick Tech Park			
Total monthly production		97,600 ga	1
Average daily use		3,100 ga	I.
Sodium Hypochlorite used		20 qt	
Sewer District #1 Wastewater Treatment Facility			
Warwick Tech Park	8,000 gal		1%
Wickham Village District	3,242,917 gal		64%
Kings Estates District	1,835,233 gal		35%
Total District Flow	5,086,150 gal	•	100%
Average Daily Flow	164,069 gal		

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

The belt press ran for 26 hrs. and 1 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

**Total District Flow** 

156,813 gal

**Average Daily Flow** 

5,058 gal

### COUNCILMAN DE ANGELO REPORT

- 1. The Post Report for August 2018 is as follows: Greenwood Lake had 192 calls, the Town outside the Village had 731 calls, Pine Island had 250 calls, the Village of Warwick had 506 calls and the Greenwood Lake Fire District had 67 calls for a total of 1,747 for the month of August.
- 2. The Warwick Valley Humane Society rescued 4 abandoned roosters on Oil City Road last week and now they have 5 roosters available for adoption if anyone is interested. Their 7<sup>th</sup> Annual 5K4Paws Road Race is going to be on Sunday, September 16<sup>th</sup> at Glenmere Lake in Florida. The entry fee is \$25 and you can signup on active.com or it can be downloaded from the wvhumane.org and send a check or money order to Warwick Valley Humane Society, P.O. Box 61, Warwick, NY 10990. On Sunday, September 23<sup>rd</sup> we have a Acupuncture for Pets by appointment only with Pam Shultz of the Orchard Grove Animal Hospital. It is \$25 for a 25-minute session. The benefits include pain management, stress reductions, GI health, immune support and more. There is limited space so please register at 986-2473. They need their usual supplies of bleach, paper towels, garbage bags, 2 bales of straw, quaker oats for roosters and ground canned pate cat and kitten food.
- 3. The Friendly Visitor Program which provides transportation for local appointments and help grocery shopping for people who need home visits is having volunteer training on Friday, September 14<sup>th</sup> at 12 noon at the Albert Wisner Public Library. You have to RSVP to 986-1124 ext. 400 is the Friendly Visitor Program. If you want to join in as a volunteer it's a great program and you can get your training on Friday, September 14<sup>th</sup>.

## COUNCILMAN KOWAL REPORT - Absent

# COUNCILMAN GERSTNER REPORT

- 1. We have our Beach Report for 2018 with a total taken in of \$50,808.00 which is up from last years \$33,865.00. The resident daily passes had the biggest incline and also the resident family pass was up by \$6,000. We had a great beach year and I want to thank everybody and all the lifeguards.
  - 2. The organized Recreation Programs are in full swing and I wish them all a great season.
- 3. The Orange County Volunteer Fireman's Association our President John Rader is in the room today. They will be having a flag raising on Sunday at 10:00 a.m. at the Firehouse. The parade will be September 22<sup>nd</sup> with a lineup at 1:00 p.m. and the step off is at 2:00 p.m. The president is doing a great job and his term is coming to a close already. The parade will

be in the Village of Greenwood Lake ending at the Thomas P. Morahan Park. Hopefully the rain will be in and out, we will have a good day. The committee did a great job, everyone should come out and it should be a good parade. I would like to thank John for all is effort on the job also.

# **COUNCILMAN SHUBACK REPORT**

1. The DPW has been busy replacing drainage pipes with plastic ones and eventually they will get it done. They are removing trees and whatnot, which is constantly. They have been mowing and maintaining the Town Parks and they are all in pretty good shape. The Water Districts, the Environmental Consultants are doing a good job and you can see it in the results.

## ATTORNEY'S REPORT

## TOWN CLERK'S REPORT

# 1. FEES COLLECTED - AUGUST 2018

Interest in Town Clerk's Checking Account	\$2.30
Wickham Woodland Manor Fee	\$600.00
Wickham Lake Permit Fee- Resident	\$60.00
Wickham Lake Permit Fee – Non-Resident	\$120.00
Wickham Lake Permit Additional Stickers	\$2.00
Wickham Lake Permit Renewal- Resident	\$40.00
Wickham Woodland Resident Access	\$4.00
Wickham Woodland Non - Res Access	\$10.00
Copy of Map	\$195.00
Film & Video Permit Fee	\$500.00
Marriage Certified	\$140.00
Returned Check Fee	\$20.00
Peddler Permit Fee	\$100.00
Photocopies	\$30.00
Postage	\$.94
Special Event Permit	\$225.00
Use of Room – Senior Center	\$60.00
Town Pavilion	\$100.00
Marriage License Fee	\$420.00
Conservation	\$399.48
Dog Licenses	\$1,407.00
Use of Room Fee-Large rm	\$360.00
Registrar Town of Warwick	\$190.00
WF Park Non-Res Fish Permit	\$10.00
WF Park Daily Non-Resident	\$2,715.00
WF Park Daily Resident	\$4,256.00
WF Park Non-Resident Senior Pass	\$50.00

Street Opening Permit Fee	\$50.00
WF Park Resident Fishing Permit	\$20.00
Wickham Woodland Manor Deposit	\$1,500.00
Town Park Deposits	\$150.00
WF Park Group Deposit	\$150.00
Total Local Shares Remitted	\$13,886.72

### 2. FEES PAID – JULY 2018

NYS Dept. of Health	\$540.00
NYS Ag & Markets for Spay/neuter program	\$177.00
NYS Environmental Conservation	\$6,953.52
Village of Florida Registrar Fees	\$100.00
Village of Warwick for Registrar	\$1,240.00
Total Non-Local Revenues	\$9,010.52

### SUPERVISORS REPORT

- 1. We did complete our annual MS-4 annual report. This is a requirement of the New York State DEC for areas surrounding waterbodies and ours is in the Greenwood Lake area. It's a series of items that we have to monitor, one is outfalls to the lake, illegal discharges, and construction in the MS4 area and we have to report to that annually to the DEC to ensure that we are doing all that we can locally to preserve the health of that lake. That report was filed today. It will be on the town's website for the next 30 days. You can take a look at that and if you have any questions you can call my office.
- 2. The Repair Café the next one is Saturday, September 15<sup>th</sup> at 10:00 a.m. in the Senior Center behind this building and that is where you can bring a myriad of things from small appliances, lights, jewelry, knives to be sharpened and there's a group of volunteers there that will for the cost of the materials repair those items for you. It's a great way to keep stuff from ending up in the landfills.
- 3. The Household Hazardous Waste Collection Event which is run by Orange County is September 22<sup>nd</sup>. That is a Saturday and it's free to Orange County Residents. It's going to be held in New Hampton this go around with the Fire Training Center off of 17M. You don't need to register, if you're a resident you bring all of those old cans, bottles of fluids and cleaning stuff that you have, but no motor oil, but household things and they will dispose of it properly.
- 4. I just want to remind everybody that tomorrow is September 11<sup>th</sup> and we will be having two ceremonies to remember the attacks of 2001. At 6:00 p.m. tomorrow evening it will in Memorial Park unless it's raining then it will be at Station 1 and they will make that call sometime tomorrow. In Greenwood Lake at 7:00 p.m. at the new Greenwood Lake Fire Department Fire House they will have a ceremony there as well. We are hoping that people will take time out of their day to come and remember those who were lost including the members of our own community and those that we continue to lose today who responded, worked and now have come down with diseases associated with that.
  - 5. The Senior BBQ was a real good success. It was hot that day but we had close to 500

Seniors come out nonetheless and they had a great time. It was all done with volunteer effort and contributions from the communities, so it was a great day. They all said they had a great time even though it was hot and humid. We want to thank everyone that participated and volunteered their time, money or talents to that event.

- 6. The journal entries have been made for this month and I worked with the Comptroller to verify all of those for the Boards information that have been made and checked.
  - 7. 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:**

## #R2018-271 REFUND APPLICATION FEE – ANTHONY COSTELLO

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize a refund in the amount of \$75.00 to Anthony Costello for the cancellation of a party at the Town of Warwick Union Corners Park.

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

#R2018-272 SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 7 OF 2018 – A LOCAL LAW AMENDING CHAPTER 157 OF THE CODE OF THE TOWN OF WARWICK IN CHAPTER 157.

Motion Supervisor Sweeton, Councilman Gerstner to adopt a resolution to schedule Public Hearing for Proposed Introductory Local Law No. 7 of 2018. A Local Law amending Chapter 157 of the Code of the Town of Warwick in relation to water charges by changing section 157-11 of chapter 157. Said public hearing to be held on September 27, 2018 at 7:15 pm 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 and 1 absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

#R2018-273 SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 8 OF 2018 -A LOCAL LAW AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF WARWICK IN RELATION TO SANITARY SEWER USER CHARGES BY CHANGING SECTION 127-5 OF CHAPTER 127

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule Public Hearing for Proposed Introductory Local Law No. 8 of 2018. A Local Law amending Chapter 127 of the Code of the Town of Warwick in relation to sanitary sewer user

charges by changing section 127-5 of chapter 127. Said public hearing to be held on September 27, 2018 at 7:15 pm 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 and 1 absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that the point of both of these public hearings is that it has been discovered that in Town Law it's indicated that unless changed by law the town receiver of taxes is the only one authorized to collect sewer and water rents. Historically in the Town of Warwick since the 1970's the Supervisors Office has been collecting the sewer and water rents that's where you send your bill in. To be consistent with Town Law we need to modify both of our chapters on sewer and water to indicate that the Supervisor's Office is where those rents get paid. That's the point of it.

# #R2018-274 AUTHORIZATION TO SIGN INTERMUNICIPAL AGREEMENT - COUNTY OF ORANGE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign an intermunicipal agreement with the County of Orange for a \$10,000.00 grant for Active Shooter Training for the Warwick Police Department.

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

Discussion: Supervisor Sweeton stated that this is a grant that we received and we are very grateful for that to help our Officers.

# #R2018-275 AUTHORIZATION TO SIGN INTERMUNICIPAL AGREEMENT – VILLAGE OF WARWICK

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to authorize the Supervisor to sign an intermunicipal agreement with the Village of Warwick for the renewal of an Annexation Policy defining the annexation of town lands into the Village of Warwick.

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

Discussion: Supervisor Sweeton stated that this policy has been in place and had a 5-year period which it would expire if it was not renewed. We discovered that and the Village of Warwick passed it I believe at their last meeting and its for us to do the same. This is for land annexations from the Town into the Village of Warwick.

# #R2018-276 WAIVE PERMIT FEES – ST. STEPHEN'S CHURCH

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to waive the permit fees that may be incurred in the process of updating and refurbishing signage at St. Stephen's Church.

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

# #R2018-277 ADOPT LOCAL LAW NO. 5 OF 2018 ENTITLED "SHORT-TERM RENTAL PROPERTY

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt Local Law No. 5 of 2018 entitled "Short-term Rental Property to establish regulations for the enactment, enforcement and administration of a rental permit requirement for all short term rental units within the corporate boundaries of the Town of Warwick and for the periodic registration of all landlords and short term rental property owners for the purpose of regulating short term rental property conditions and for maintaining an inventory of available short term rental housing.

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

## #R2018-278 AUTHORIZATION TO SIGN AGREEMENT WITH BURBIO

Motion Supervisor Sweeton, seconded Councilman DeAngelo to authorize the supervisor to sign an agreement with Burbio to provide a calendar sharing platform for our community at no cost to the Town.

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

Discussion: Supervisor Sweeton stated that this is in conjunction with our three Villages who have agreed to sign up for this and this is to provide one specific platform by which the calendars from the Villages, the Town and the School Districts can be brought into one location. That way we can avoid the scheduling conflicts and things like that. It's a great idea, it's a great platform, as a resident you will be able to download the app and select what calendar you want to track and it will be pulling in certain items and you can add to it if you want. I think it's a really good service.

# #R2018-279 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT - ORANGE & ROCKLAND

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign a purchase agreement with Orange & Rockland to purchase existing street lights.

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

Discussion: Supervisor Sweeton stated that this is our effort for taking over the streetlights and have them converted to LED's and the payback on that is 4 ½ years and we think it makes the most sense economically for the Town.

# #R2018-280 REFUND WICKHAM WOODLAND MANOR DEPOSIT AND FEE – ROBERT DIETRICH

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to refund \$450.00 back to Robert Dietrich for the cancellation of a family party at Wickham Woodland Manor.

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

# #R2018-281 APPOINTMENT OF FULL TIME DIAL-A-BUS DRIVER – LORRI O'REILLY

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint Lorri O'Reilly as a Town of Warwick Full-time Dial-A-Bus driver Grade 2, Step 1 at a rate of pay of \$18.43 per hour effective September 1, 2018.

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

Discussion: Supervisor Sweeton stated that she has been a part-time driver and she replaces a full-time driver who retired.

# #R2018-282 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – JOHN CUTRONA

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to grant John Cotrona permission to serve alcoholic beverages at Wickham Woodland Manor on December 15, 2018 for a family party. A Certificate of Liquor Liability Insurance is on file in the Clerk's Office.

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

# #R2018-283 APPOINTMENT OF FULL-TIME POLICE OFFICER – RUSSELL J. SIRCABLE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Russell J. Sircable as a full-time Town of Warwick Police Officer at Step 1, as specified in the PBA contract at a rate of pay of \$31.59 per hour, effective September 15, 2018. Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this Officer comes with two years' experience with the New York State Park Police and so he comes well trained and he'll hit the streets pretty quick.

# #R2018-284 APPOINTMENT OF PART-TIME BUILDING DEPARTMENT CLERK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Dana Tuck as a part-time Building Department Clerk at a rate of pay of \$14.00 per hour, effective September 13, 2018.

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

#R2018-285 SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 9 OF 2018 -A LOCAL LAW AMENDING CHAPTER 164 OF THE CODE OF THE TOWN OF WARWICK TO CONSIDER ZONING CHANGES

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to schedule Public Hearing for Proposed Introductory Local Law No. 9 of 2018. A Local Law amending Chapter 164 of the Code of the Town of Warwick to consider changes to zoning. Said public hearing to be held on October 11, 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 (4 ayes, 0 nays and 1 absent, Councilman Kowal absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is a follow up to the moratorium we had on the APO District and we said that within the three-month moratorium we would have some revisions to propose for consideration that would deal with some of the issues that have surfaced with the APO. What we found to be drifting from the original intent of the APO, so we've got a good sound group of suggestions on how to improve that process and be fair and encourage continued economic development of our farm economy. We will hold that hearing on October 11<sup>th</sup> and we are looking forward to that discussion which will coincide with the completion of the moratorium of the APO as we said we would.

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

# PRIVILEGE OF THE FLOOR (GENERAL)

Councilman Shuback – On that Jayne Street Bridge people are asking me when is the Town going to get it done.

Supervisor Sweeton – It's going to be done this year. The hold up was the contractor had submitted the design to the fabricator of the wing walls and they were waiting for the shop

drawings to come back. It's my understanding that they have now been received, so it will be done.

Councilman Shuback - Ok, I have to give them an answer.

Supervisor Sweeton - Give them a report. I appreciate that.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Kowal absent) 7:51 p.m.

09-10-18 CP.

Eileen Astorino, Town Clerk

# Selective Check Register

TOWN OF WARWICK

Including all check statuses and Check Date from 09/12/2018

For Bank Id ST and Check Date from 09/12/2018 to 09/12/2018

ST	ST	ST	TS	ST	ST	ST	ST	TS	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	TS	ST	ST	ST	ST	ST	ST	ST	BANK ID
051537	051536	051535	051534	051533	051532	051531	051530	051529	051528	051527	051526	051525	051524	051523	051522	051521	051520	051519	051518	051517	051516	051515	051514	051513	051512	051511	051510	051509	051508	051507	051506	051505	051504	051503	CHECK#
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	.0	0	0	0	0	0	0	0	STATUS
FAMILY.PSY	F.W.WEBBCO	EVENFLO CO	EDWINALDRI	EASTERN.CO	EASTCOASTE	DOWSER LLC	DISPATCH00	DATAPRINT.	DAMIA,MARK	CSEA-BENIF	COUNTY.WAS	CORSITIRE0	CORNERSTON	COMMREALPR	COACH00000	CLEARCHOIC	CHRYSLERJE	CHRISDEMAR	CHAMBERS00	CDW GOVERN	CARTRIDGE.	CABLEVISIO	C.P.I.0000	BULLY.PICT	BOLLENBACH	BEACON GRA	BASTANZARO	BASSANI.PO	ARKEL00000	AMCHAR0000	AGL0000000	AFLAC00000	00ALLSTATE	000KIBRICK	VENDOR #
THE FAMILY CENTER FOR BEHAVIORAL HEALTH, LLC	F. W. WEBB COMPANY	EVENFLO COMPANY, INC.	EDWIN ALDRICH, JR.	EASTERN MANAGED PRINT NETWORKS LLC	EAST COAST EMERGENCY LIGHTING, INC.	DOWSER, LLC	WARWICK VALLEY DISPATCH	DATAPRINT/ARC	MARK C. DAMIA	CSEA EMPLOYEE BENEFIT FUND	COUNTY WASTE	CORSI TIRE	MAGNA5	COMMISSIONER OF FINANCE	COACH & EQUIPMENT MFG. CO	CLEARCHOICE AUTO GLASS, LLC	CHRYSLER, JEEP, DODGE OF WARWICK LLC	CHRISTOPHER DIMARCO	CHAMBERS TRACTOR SALES INC.	CDW GOVERNMENT, INC.	CARTRIDGE WORLD	OPTIMUM	C.P.I. COPIERS	BULLY PICTURES	JOHN D. BOLLENBACH, ESQ.	BEACON GRAPHIC LLC	ROSEMARIE BASTANZA	BASSANI POWER EQUIPMENT	ARKEL MOTORS, INC.	AMCHAR WHOLESALE INC.	AGL WELDING SUPPLY CO.INC	AFLAC NEW YORK	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	VIRGINIA KIBRICK	VENDOR NAME
09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	CHECK DATE
																•																		00000	RECONCILE /
450.00	3,207.53	1,516.78	2,150.00	95.00	120.46	110.31	204.08	97.09	541.58	10,437.76	38,435.60	5,060.05	503.20	2,394.51	779.82	80.00	21.00	513.00	925.75	750.75	149.99	230.97	418.76	515.00	2,772.75	469.66	49.39	192.96	5,887.06	3,688.74	326.28	2,453.02	521.16	1,125.21	AMOUNT EFT

User: Page:

1 ANA

# Selective Check Register

TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Date from 09/12/2018 to 09/12/2018

																												,							
ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	ST	TS	ST	TS	ST	ST	ST	ST	BANK ID
051572	051571	051570	051569	051568	051567	051566	051565	051564	051563	051562	051561	051560	051559	051558	051557	051556	051555	051554	051553	051552	051551	051550	051549	051548	051547	051546	051545	051544	051543	051542	051541	051540	051539	051538	CHECK #
0	0	0	0	Ö	0	<	0	O <sub>1</sub>	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	<	0	0	0	0	0	0	0	STATUS
L-TRON.COR	KVI-UNIFOR	KUIKEN0000	KRYSTAL CL	KONICA REP	KEY.BANK	KEY.BANK.	KAYTES0000	JOHNNY.ON.	JIMLESHINS	JACOBOWITZ	J.M. ELECT	INTER.WAST	HUNTER ELE	HUMANE SOC	HOWELL LAN	HERITAGE00	HELMRICH.S	GURDA OIL0	GREENW.DPW	GREENPLAN0	GOMMS TIRE	GLOBAL MON	GLENCOSUPP	GIOVANNOLI	GH BERLINN	G AND TOOO	G AND TOOO	FRONTIER.C	FORD.FEMI.	FLEET.PRID	FINK000000	FINISHINGT	FED.EXPRES	FAULLSB-10	VENDOR#
L-TRON CORPORATION	KVI UNIFORMS AND EQUIPMENT	KUIKEN BROTHERS CO., INC.	KRYSTAL KLEANING LLC	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	KEY BANK	KEY BANK	LEO KAYTES FORD INC.	JOHNNY ON THE SPOT, LLC	JIM LESHINSKI ELECTRICAL	JACOBOWITZ & GUBITS, LLP	J.M. ELECTRIC & SON INC.	INTERSTATE WASTE SERVICE	HUNTER ELEVATOR CO., INC.	WARWICK VALLEY HUMANE SOCIETY	ROBERT HOWELL LANDSCAPING	KOSCOHERITAGENERGY	STEPHAN F. HELMRICH	GURDA OIL CO., INC.	GREENWOOD TRUE VALUE- DPW	GREENPLAN, INC.	GOMM'S TIRE	GLOBAL MONTELLO GROUP CORP.	GLENCO SUPPLY INC.	MARCO GIOVANNOLI	GH BERLIN WINDWARD	G AND T AUTO PARTS INC.	G AND T AUTO PARTS INC.	FRONTIER COMMUNICATIONS OF NY, INC.	FEMI FORD	FLEETPRIDE	ROBERT W. FINK, ESQ.	FINISHING TOUCH PAINTING	FEDERAL EXPRESS CORP.	BRENDA FAULLS	VENDOR NAME
09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	09/12/2018	CHECK DATE
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329.00	156.00	89.85	4,070.00	353.21	300,571.52	0.00	50.16	413.85	11,780.00	1,700.00	216.70	129.72	220.87	8,583.34	1,750.00	4,051.43	50.00	494.48	92.88	495.00	200.00	12,988.59	402.60	1,692.50	668.26	4,083.10	0.00	150.10	50.00	209.02	637.50	8,000.00	91.22	125.00	AMOUNT EFT

User: Page:

ANA 2

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 09/12/2018 to 09/12/2018

425.00		09/12/2018	SKYWARD ELECTRIC COMP., INC.	SKYWARD EL	0	051607	ST
3 500 00		09/12/2018	SEELY & DURLAND, INC.	SEELY00000	0	051606	ST
10.00		09/12/2018	NANCY RUDY	RUDY, NANCY	0	051605	ST
400.00		09/12/2018	RS LANDSCAPING LLC	RS LANDSCA	0	051604	TS
595.75		09/12/2018	ROGO FASTENER CO., INC.	ROGO FASTE	0	051603	TS
6,229.09		09/12/2018	ROE BROTHERS	ROE0000000	0	051602	ST
0.00		09/12/2018	ROE BROTHERS	ROE0000000	<	051601	ST
170.00		09/12/2018	RAYNOR OVERHEAD DOORS SAL	RAYNOR OVE	0	051600	ST
1,100.00		09/12/2018	SELIM RADONCIC	RADONCIC.S	0	051599	ST
1,500.85		09/12/2018	ROSEMARIE POLANCO	POLANCO.RO	0	051598	ST
3,274.38		09/12/2018	R.S. PHILLIPS CO.	PHILLIPS00	0	051597	ST
21,300.00		09/12/2018	PECKHAM INDUSTRIES INC.	PECKHAMMAT	0	051596	ST
5,020.00		09/12/2018	PAUL NEBRASKY PLUMBING, HEATING AND COOLING	PAULNEBRAS	0	051595	ST
48.00		09/12/2018	PARTNERS IN SAFETY INC.	PARTNERS S	0	051594	ST
871.00		09/12/2018	PINE ISLAND SENIOR CITIZENS	P.I. SENIO	0	051593	ST
432.09		09/12/2018	O'TOOLS HARLEY DAVIDSON	OTOLLES HA	0	051592	ST
21,321.02		09/12/2018	ORANGE AND ROCKLAND UTILITIES	ORANGE/ROC	0	051591	ST
0.00		09/12/2018	ORANGE AND ROCKLAND UTILITIES	ORANGE/ROC	<	051590	ST
2,477.98		09/12/2018	ORANGE COUNTY COMMISSIONER OF FINANCE	OCCOMM-DAB	0	051589	ST
60.00		09/12/2018	ORANGE COUNTY CLERK	O.C. CLERK	0	051588	ST
248,022.95		09/12/2018	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	NYSHEALTHI	0	051587	ST
2,330.00		09/12/2018	NYS DEPT. OF ENVIRONMENTAL CONSERVATION	NYSDEC-REG	0	051586	ST
246.29		09/12/2018	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	NYS INDUST	0	051585	ST
75.00		09/12/2018	NYS TOWN CLERKS ASSOCIATION	NYS CLERKO	0	051584	ST
3,293.00		09/12/2018	NEW YORK COMMUNICATIONS COMPANY	NY COMMOOO	0	051583	ST
102.42		09/12/2018	NORTHERN SAFETY CO., INC.	NORTH SAFT	0	051582	TS
126.50		09/12/2018	NEBRASKY SERVICE CORP.	NEBRASKYSE	0	051581	ST
346.25		09/12/2018	MOORE MEDICAL LLC	MOORE-MEDI	0	051580	ST
263.75		09/12/2018	MONTGOMERY OVERALL SERIVCES, INC.	MONTGOMER.	0	051579	1.5
867.37		09/12/2018	MONTAGE ENTERPRISES INC.	MONTAGE.EN	0	051578	ST
267.44		09/12/2018	MIDNITE AUTO PARTS	MIDNITE.AU	0	051577	ST
2,282.13		09/12/2018	LUZON OIL COMPANY, INC.	LUZON OILO	0	051576	ST
63.00		09/12/2018	RENTOKIL PEST CONTROL/J C EHRLICH CO, INC.	LIBERTY000	0	051575	ST
1,100.00		09/12/2018	LENOIR'S CHARTER SERVICE, LLC	LENOIRSCHA	0	051574	ST
44.60	V C C C C C C C C C C C C C C C C C C C	09/12/2018	LAW ENFORCEMENT TARGETS, INC.	LAW.ENFORC	0	051573	ST
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User: Page:

3 ANA

# Selective Check Register

User: Page:

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TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 09/12/2018 to 09/12/2018

970,314.48	Report Totals:	Re					
970,314.48	Bank ID Totals:		K Checking Account #: 6700102910	STERLING NATIONAL BANK	Name: \$	Bank ID: ST	
142.91		09/12/2018	WILLIAMSON LAW BOOK CO.	WILLIAMSON	0	051633	ST
2,388.83		09/12/2018	WESTRANS, LLC	WESTRANS,L	0	051632	ST
308.44		09/12/2018	WERNER'S FOR HOME & FAMILY	WERNERS001	0	051631	ST
1,501.20		09/12/2018	RYAN WENDT	WENDT.RYAN	0	051630	ST
926.57		09/12/2018	W.B. MASON CO., INC.	WB MASONCO	0	051629	ST
0.00		09/12/2018	W.B. MASON CO., INC.	WB MASONCO	<	051628	ST
349.00		09/12/2018	WARWICK GENERAL RENTAL	WARWICK RE	0	051627	ST
197.00		09/12/2018	DIGITAL UNITED COLOR PRINTING, INC.	WARWICK PR	0	051626	ST
2,437.50		09/12/2018	TOWN OF WARWICK PBA, INC.	WARWICK PB	0	051625	ST
150.00		09/12/2018	WARWICK VALLEY AUTO BODY INC	WARWICK AU	0	051624	ST
320.68		09/12/2018	WADESON'S HOME CENTER	WADESONS00	0	051623	ST
76.08		09/12/2018	W.E. TIMMERMAN COMPANY, INC.	W.E.TIMMER	0	051622	ST
46,438.96		09/12/2018	VILLAGE OF GREENWOOD LAKE	VILOF GR.0	0	051621	ST
308.23		09/12/2018	VERIZON WIRELESS	VERIZON WI	0	051620	ST
304.40		09/12/2018	TRI-STATE PAPER & CLEANING SUPPLY	TRISTATEPA	0	051619	ST
5,000.00		09/12/2018	TOWN OF TUXEDO	TOWNOFTUXE	0	051618	ST
125,545.31		09/12/2018	TILCON NEW YORK, INC.	TILCON0000	0	051617	ST
100.00		09/12/2018	TESLA ENERGY	TESLA.ENER	0	051616	TS
2,400.00		09/12/2018	TECTONIC ENGINEERING CONSULTANTS PC	TECTONIC00	0	051615	TS
375.04		09/12/2018	SWIFTREACH NETWORKS INC.	SWIFTREACH	0	051614	TS
60.50		09/12/2018	MICHAEL P. SWEETON	SWEETON000	0	051613	ST
78.40		09/12/2018	STRAUS NEWSPAPERS	STRAUS0000	0	051612	TS
16.35		09/12/2018	MELISSA STEVENS	STEVENS MO	0	051611	ST
403.44		09/12/2018	STARR UNIFORM CENTER	STARR UNIF	0	051610	TS
78.70		09/12/2018	STAPLES CREDIT PLAN	STAPLES000	0	051609	ST
149.96		09/12/2018	SNAP-ON INDUSTRIAL	SNAPONINDU	0	051608	TS
AMOUNT EFT	RECONCILE /	CHECK DATE	VENDOR NAME	S VENDOR #	STATUS	CHECK#	BANK ID

To the Supervisor:

certify that the vauchers listed above were audited by the town Board on  $\frac{(q-1)}{q-1} = -1 \frac{(q-1)}{q-1}$  and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the Town Clerk