The regular meeting of the Town Board of the Town of Warwick was held on Thursday, October 25, 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

Councilman Gerstner

Councilman Mickey Shuback Councilman Floyd DeAngelo

Councilman Russell Kowal - Absent

Attorney for the Town, Jay Myrow DPW Commissioner, Jeffrey Feagles Police Lieutenant, John Rader

#### **ACCEPTANCE OF MINUTES**

- 1. Public Hearing, Proposed Introductory Local Law No.9 of 2018 entitled "A Local Law Amending Chapter 164 of the Code of the Town of Warwick to consider changes to the zoning", October 11, 2018.
- 2. Public Hearing, Proposed Introductory Local Law No. 10 of 2018 entitled "A Local Law amending Chapter 157 of the Code of the Town of Warwick by renumbering Articles VI, VII and VIII, and Adding Articles VI, VIII, VIII and IX", October 11, 2018.
- 3. Public Hearing, Proposed Introductory Local Law No. 11 of 2018 entitled "A Local Law amending Chapter 29, Personnel Policies of the Town of Warwick in relation to Replacing Article I in its entirety", October 11, 2018.
- 4. Regular Meeting, October 11, 2018.

Motion Councilman Gerstner, seconded Councilman DeAngelo to accept the minutes as written from the Public Hearing for the Introductory Local Law No.9 of 2018 entitled "A Local Law Amending Chapter 164 of the Code of the Town of Warwick to consider changes to the zoning held on October 11, 2018, the Public Hearing for Proposed Local Law No. 10 entitled "A Local Law amending Chapter 157 of the Code of the Town of Warwick by renumbering Articles VI, VII and VIII, and adding Articles VI, VII, VIII and IX" held on October 11, 2018, the Public Hearing for Proposed Local Law No. 11 of 2018 entitled "A Local Law amending Chapter 29, Personnel Policies of the Town of Warwick in relation to Replacing Article I in its Entirety" held October 11, 20018 and the Regular Meeting held on October 11, 2018.

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

#### **CORRESPONDENCE:**

NEIL WINTER - Orange & Rockland Utilities. Email dated October 18, 2018 to Town Clerk regarding Orange & Rockland Preparation for coping with winter's chill.

MARK DAMIA – Resident, Town of Warwick. Letter dated October 16, 2018 to the Town Board regarding the Proposed Local Law No. 9 of 2018 A Local Law to Amend the Zoning Code.

JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick Dial-A-Bus. Email dated October 19, 2018 to the Town Clerk in regards to hiring a part-time driver.

RICHARD BALL – Commissioner, Department of Agriculture and Markets. Email dated October 18, 2018 to the Town Clerk regarding Farmland Protection Stakeholders meeting scheduled for December 3, 2018.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Letter dated October 19, 2018 to the Town Supervisor recommending release of Performance Bond recommended roadway dedication, House Road and that the Town accept the offered dedication for House Road to become a Town Road.

BEN ASTORINO – Planning Board Chairman, Town of Warwick. Letter dated October 18, 2018 to the Supervisor regarding the "Lands of House" Subdivision Landscape Bond.

TED FINK – Planner, Town of Warwick. Email dated October 21, 2018 to the Town Clerk regarding Homeland Towers EBN-Region 3 Notices 10/17/2018 Negative Declaration Homeland Towers.

JAMES HUTCHINSON – Resident, Greenwood Lake, Warwick. Letter dated October 15, 2018 to the Town Supervisor regarding clarification about tax payment late fees.

MARIA LUCA – Part-time Clerk, Friendly Visitor Program. Email dated October 15, 2018 informing the town of her resignation from her position as coordinator of the Town's Visitor Program.

CITIVA MEDICAL LLC – Letter dated October 5, 2018 to the Supervisor regarding Building #116, 101 State School Road, Warwick, New York.

PATTY AND DOUG COOK - Residents, Town of Warwick. Letter dated October 11, 2018 to the Supervisor regarding ongoing noise disturbance at the Emmerich Christmas Tree Farm.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated October 16, 2018 to the Town Board regarding Planning Board applicant, Vincent Czuback Lot line Change Escrow refund Request.

LINDA FRANCIS – Resident, Town of Warwick. Email dated October 22, 2018 to the Supervisor and Town Board regarding the adoption of Proposed Introductory Local Law No. 9 and additional comments for the board meeting.

TODD A. LOY – ISSS-POC and Loan Specialist Rural Development United States Department of Agriculture. Email dated October 19, 2018 to the Town Clerk regarding USDA Rural Development Property Sales Notice.

LORI SCAFFIDI – resident, Town of Warwick. Email dated October 22, 2018 to the Supervisor regarding additional comments for the APO Law revisions and Public Hearing.

JACOB GENDLEMAN – Resident, Town of Warwick. Email dated October 23, 2018 to the Town Board regarding Orolio Agribusiness Development/Extension of APO Moratorium.

MIKE D'OZZOLLINNI – President, Every Second Counts. LLC. Email dated October 23, 2018 to the Town Clerk regarding Child Safety ID Kit.

DAVID CHURCH AICP- Commissioner of Planning, Orange County Department of Planning. Letter dated October 19, 2018 to the Town Board regarding proposed action for an Introductory Local Law No. 9 affecting zoning or land use.

STEVE PENNINGS - Special Event permit for Fest for Us Fundraiser for First Responders at Pennings Farm Cidery on November 3, 2018.

#### BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton noted that they received comments from the Orange County Planning Department on the proposed zoning changes that was the subject of the last meeting. They determined that it's a local determination and had no substantial comments on it.

#### VISITING ELECTED OFFICIALS

#### REPORTS OF BOARDS AND COMMISSIONS

#### **COMMITTEE REPORTS**

#### DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	11 Overhill Lane	Replace Culvert Pipe	Town
	20 Old Brook Lane	Replace Culvert Pipe	Town
	Hillside Ave.	Replace Culvert Pipe	Town
Catch Basins	Wright St. & Felter St	Rebuild Catch basin	Village of GWL
	Chestnut St.	Repair basin	Village of GWL
Drainage	Hillside Ave.		Town
	Wah Ta Wah	Clean swales	Village of GWL
Ditch Work	Mt. Eve Road	Clean ditches	Town
-	Conklin Road	Clean ditches	Town

Mowing	Town wide	As necessary	Town	
	Village wide	Mow Roadsides	Village of GWL	
Pot Holes	Town wide	As needed	Town	
	Village wide	Fill potholes	Village of GWL	
Road Signs	Town wide	As needed	Town	
	Village wide	As needed	Village of GWL	
Vehicle Maint.		As needed	Village of GWL	
Emerg. Repair		As needed	Village of GWL	
Haul Material	Stockpile	Haul 3/4" stone to stockpile	Village of GWL	

#### PARKS DEPARTMENT

ALL Town PARKS Mowing	g & Maintaining	Town
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#### ENVIRONMENTAL CONSULTANTS REPORT

#### COUNCILMAN DE ANGELO REPORT

1. The Warwick Valley Humane Society currently has 21 dogs, 86 adult cats, 56 kittens less than 5 months old, 5 rabbits, 2 guinea pigs and 5 roosters. Everybody is up for adoption, so if you need a new pet they are there. The Warwick Animal Shelter's 50th Birthday Brunch Celebration will be held at the Landmark Inn on Sunday, November 4th from 12 noon until 3:00 p.m. The proceeds will be for our rebuild the shelter fund which is absolutely necessary at this point, it's very crowded. It is \$50 per person which includes brunch and a cash bar. Please register by calling 986-2473 or send checks made payable to Warwick Valley Humane Society, P.O. Box 61, Warwick, NY on or before October 31st. there will be an Acupuncture for Pets on Sunday, November 18th by appointment only by Pam Shultz, DVM, and a certified veterinary acupuncturist. It benefits pain, healing, stress, general wellness and it's \$25 per 25 minute session and you can call 986-2473 for an appointment because space is limited. They are having Pet Photos will Santa on Saturday and Sunday, December 1st and 2nd at the Warwick Valley Humane Society with a professional photographer Kimberly Standish. Children and dress up are welcome. They also have a wish list for cat and kitten pate style canned food, paper towels, heavy duty garbage bags, dish detergent, rubber gloves, KONGS for big and medium size dogs, dog biscuits, large and medium, Science Diet adult dry cat food and Science Diet adult dry dog food.

#### COUNCILMAN KOWAL REPORT – Absent

#### COUNCILMAN GERSTNER REPORT

1. The Fall Organized Sports are coming to a close. I would like to thank all of the sport teams, coaches, parents and guardians for bringing the kids out. I want to the DPW and the Parks Department for keeping the fields up to shape. We are having a meeting in

October 25, 2018

sport teams, coaches, parents and guardians for bringing the kids out. I want to the DPW and the Parks Department for keeping the fields up to shape. We are having a meeting in the beginning of November with the recreation club chairman Mike Cipolla, the soccer and lacrosse groups to get everyone on the same page for the spring season.

#### COUNCILMAN SHUBACK REPORT

1. The DPW has been busy stock piling sand for the winter. I hope we have no snow, but that's a pipe dream.

#### ATTORNEY'S REPORT

#### TOWN CLERK'S REPORT

1. We are in desperate need of election inspectors this year for the election coming up on November. The Board of elections is seeking Orange County registered voters who wish to work as Election Inspectors for the upcoming General Election held on November 6<sup>th</sup>. We are hoping that you can also reach out to your friends and family to work as well. The training classes will be held at the Board of Elections office located at 25 Court Lane in Goshen, Thursday, November 1<sup>st</sup> from 2-4 or 6-8 p.m. and Saturday, November 3<sup>rd</sup> from 9:30 a.m. until 11:30 a.m. remember to go out and vote, it's November 6<sup>th</sup> we need your help and you can earn \$225 a day and you get paid \$25 to go to the class for a total of \$250.

Councilman Gerstner – We need inspectors at Kings School, Albert Wisner Library and Sanfordville School. Any help would be greatly appreciated. The Board of Elections needs help for the elections.

#### SUPERVISORS REPORT

- 1. The 2019 Preliminary Budget was presented to the Town Clerk and is available for viewing in her office or on line at the town's website at townofwarwick.org. we've cut approximately 1 million dollars from the tentative budget which is the budget proposed to us in the beginning as we collected requests from departments. Our mandatory health insurance and retirement contributions are 10 and 16% respectively. The health insurance alone takes the tax cap and that's the issue for us. The Board as we went over the budget focused on public safety and infrastructure investments and we think we've funded those adequately, but not excessively. As presented the budget reflects an increase of about \$16.50 for the average house if you are in one of the villages because you only pay a portion of the town budget you don't pay for services your villages taxes do. It will work out to be \$50 for the average house in the Town of Warwick. The hearing on the budget will be in this room on November 1st at 7:00 p.m. If you have questions there we will have a presentation of the budget the individual amounts.
- 2. This website <u>WWW.ConnectMidHudson.com</u> is a transportation study being funded by a federal highway transportation money monitored by Orange County but is in conjunction with the three counties of Orange, Putnam and Dutchess. They have a survey at this website connectmidhudson.com and they're interested in people's impressions of

transportation needs around the three counties. If you can take time to look at that it would be a great thing.

- 3. The West of Hudson Unit Management Plan, I attended a meeting of the New York State DEC in New Paltz on October 17<sup>th</sup> where they presented their draft West of Hudson Unit Management Plan. This is a plan for them to monitor and maintain and improve state lands within the West of Hudson Unit and that includes two properties in Warwick. One is the Hawks Watch on top of Mt. Peter and the other one is the Pochuck Reserve off of Liberty Corners Road in Warwick. This is a 10-year plan with a layout of things that they want to do and improvements they want to make. They don't really fund it but they say this is what we want to do if we find funding for these projects. The one on Pochuck Mountain they are talking about blazing in a new trail and having a very simple campsite. The Hawks Watch they are talking about eventually replacing the viewing platform that's there and that's really all, it's a small facility.
- 4. The Town will impose Halloween Curfew on the evening preceding Halloween and Halloween Eve and it helps keep things under control a little bit. We use to have a lot of trouble with folks coming in from out of town and going into some of the neighborhoods. This has made it a little bit more enjoyable for local residents. This is in conjunction with the village one as well. The village will be holding their Halloween Parade on the 31<sup>st</sup> with a 4:30 p.m. line up and 5:00 p.m. which will go down to Rail Road Green and will start at the Lewis Park and go down to Railroad Avenue, where they will be judging Halloween Costumes.
- 5. Journal entries were made with the Comptroller and they are all in order. Our New York State Controller's office audit wrapped up today to let the Board know. We should be getting a draft report in the next 6-8 weeks and we will have an opportunity to address any issues. We did get complimented on all of the departments how organized they were and the information that was requested as the audit progressed was presented on a timely manner. The Auditor was very impressed with that, so good job by all of the departments heads and their employees.
  - 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:**

#### #R2018-317 APPOINT PART-TIME DIAL-A-BUS DRIVER - WAYNE KURDYLA

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to appoint Wayne Kurdyla as a part-time Dial-a-Bus Driver at a rate of pay of \$17.00 effective October 29, 2018.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-318 RELEASE PERFORMANCE BOND – HOUSE ROAD SUBDIVISION

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the release of a Performance Bond in the amount of \$120,000.00 for the House Road—Subdivision-project-as-per-letter-dated October 19, 2018 from the planning board engineer.—Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-319 RELEASE LANDSCAPE BOND – LANDS OF HOUSE

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to authorize the release of a Landscape Bond to Alan G. House and Elizabeth House in the amount of \$25,000.00 as per letter dated October 18, 2018 from the planning board chairman. Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-320 ACCEPT ROAD- HOUSE ROAD

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution for the Town Board to accept House Road as per offer of dedication letter dated August 25, 2006 and upon recommendation of the Town Engineer letter dated October 19, 2018. Subject to final review by the Town Attorney and receipt of the updated title report.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

Supervisor Sweeton – I know the House Family is here and I want to thank them for getting that done to the towns specifications and following through on all of the commitments that you ended up having to do. We appreciate that very much.

#### #R2018-321 HALLOWEEN CURFEW

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to impose a curfew in the Town of Warwick against congregating and loitering by those under 18 years of age or younger to begin at 8:00 p.m. on Tuesday, October 30, 2018 to 6:00 a.m. on Wednesday, October 31, 2018 and from 8:00 p.m. Wednesday, October 31, 2018 to 6:00 a.m. Thursday, November 1, 2018.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

### #R2018-322 ACCEPT RESIGNATION PART-TIME CLERK FRIENDLY VISITOR PROGRAM – MARIE LUCA

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the resignation of Town of Warwick Part-time clerk for the Friendly Visitor Program, Marie Luca effective immediately.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-323 AUTHORIZATION OF ESCROW REFUND – VINCENT CZUBAK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund the remaining balance \$1,416.25 back to Vincent Czubak. As per letter dated October 18, 2018 from the Planning Board Secretary, there are no outstanding invoices for the applicant.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-324 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT- T-MOBILE

Motion Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the supervisor to sign an agreement with T-Mobile East LLC. for the lease of a 400 square feet space on Town owned property portion of SBL# 51-1-4.42 to locate equipment necessary to support their antennas on AT & T cell tower subject to Permissive Referendum.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this will produce another \$10,000 in income for the town as a colocation.

#### #R2018-345 SPECIAL EVENT – BLUE ARROW TOO

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to Blue Arrow Too for a Charity Gift Market to benefit St. Jude's and St. Hubert on November 24, 2018 from 1:00pm – 4:00pm pending Police Chief approval. A certificate of Liability Insurance is on file in the Clerk's office.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

## #R2018-346 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT- WARWICK VALLEY HUMANE SOCIETY

Motion Councilman DeAngelo, seconded Councilman Gerstner to authorize the supervisor to sign an amended lease agreement with Warwick Valley Humane Society for the management of the Animal Shelter per final review of the town attorney.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this will allow them to proceed with their grant funding. They are raising money to improve the shelter.

# #R2018-347 ADOPT LOCAL LAW# 10 OF 2018 A LOCAL LAW TO EXCEED THE TWO PERCENT PROPERTY TAX CAP

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

WHEREAS, a Local Law to override the tax levy limit established in General Municipal Law Section 3-C, was introduced on October 11, 2018, and

WHEREAS, a public hearing was held as required by law on October 25, 2018 to consider the adoption of said local law, and

WHEREAS, the Town Board has considered all comments received and has determined that the adoption of the said local law is in the public interest,

NOW, THEREFORE BE IT RESOLVED that the said local law to override the limit on the amount of real property taxes that may be levied by the Town of Warwick, County of Orange, State of New York pursuant to General Municipal Law § 3-c is hereby adopted and same shall go into effect as provided by law.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-328 PROCLOMATION - BELLS OF PEACE

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

WHEREAS, a tolling of bells is a traditional expression of honor and remembrance; and

WHEREAS, a century ago, 4.7 million American sons and daughters put on the uniform to serve our nation and the world in this global conflict; and

WHEREAS, men and women from our own fair Town of Warwick served selflessly and honorably in World War 1; and

WHEREAS, there were 375,000 American casualties including 116,516 deaths; and

WHEREAS, on the 11<sup>th</sup> hour, of the 11<sup>th</sup> day, of the 11<sup>th</sup> month in 1918, an armistice to the fighting was declared; and

WHEREAS, the U.S. World War One Centennial Commission has called upon all Americans across the nation to honor and remember those who served;

WHEREAS, on the 11<sup>th</sup> hour, of the 11<sup>th</sup> day, of the 11<sup>th</sup> month in 1918, an armistice to the fighting was declared; and

WHEREAS, the U.S. World War One Centennial Commission has called upon all Americans across the nation to honor and remember those who served:

NOW THEREFORE, BE IT RESOLVED that the Town of Warwick in the State of New York does herby call upon the citizens and institutions of our community to toll the bells in remembrance of the Armistice at 11:00a.m. local time on November 11, 2018

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated our local VFW and Legion are going to be holding not only a ceremony but a march to Memorial Park to honor those who have served.

#### #R2018-329 ACCEPT ACQUISITION OF DEVELOPMENT RIGHTS

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to acquire development right of certain real properties in the Town of Warwick known as:

Newport Bloom # 2	SBL#27-1-41.131, 47, 56.1 & part of 8.1
Tion port Broom "	SB2#27 1 11:131, 17, 30:1 & part 01 0:1

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-330 ACCEPT PROPOSAL – TANKMASTERS INC.

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept a proposal from Tankmasters Inc. for the removal of three (3) tanks on town owned property at the former Mid- Orange Correctional facility as per a NYS DEC notice of violation at a cost not to exceed \$17,850.00.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that the DEC has a regulation that says if you have a tank that is unused for more than 12 months, which they were at the prison, they must be removed, so there's no room for discussion with them and they have to be removed.

## #R2018-331 SEQR – ESTABLISHING LEAD AGENCY WARWICK VALLEY HUMANE ANIMAL SHELTER

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

Whereas, the Town Board of the Town of Warwick is considering a site plan for the construction /renovation of the Warwick Animal Shelter for the Town of Warwick, Orange County, New York, and

Whereas, an Environmental Assessment Form (EAF) dated October 23, 2018 was prepared to address the renovation, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.2(b) and 3, the Town Board has determined that the proposed action is an unlisted action, 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 itself Lead Agency for the review of this action.

Be It Further Resolved, that a Determination of Significance will be made at such time as all information has been reviewed by the Town Board to enable it to determine whether the action will or will not have a significant effect on the environment.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that the animal shelter which we contract with to provide dog control has their facility located on town property by the DPW barn and since the town owns the land we have to do the SEQR to allow them to do the renovations, which they are raising the funds for.

# #R2018-332 SEQR NEGATIVE DECLARATION – WARWICK VALLEY HUMANE ANIMAL SHELTER ADDITION

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

Whereas, the Town of Warwick Town Board is the SEQR Lead Agency for conducting the environmental review of a proposed site plan, Town of Warwick, Orange County, New York, and

Whereas, there are no other involved agencies pursuant to SEQR and

Whereas, the Town Board has reviewed an Environmental Assessment Form (EAF) for the action dated 10/23/18, the probable environmental effects of the action, and has considered such impacts as disclosed in the EAF.

Now Therefore Be It Resolved, that the Town Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-333—SPECIAL-EVENT – FEST FOR US FIRST RESPONDER-FUND-RAISER-

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to Steve Pennings, for a Fest for Us Fundraiser for First Responders at Pennings Farm Cidery on November 3, 2018 from 12 noon – 8:00pm pending approval by Chief of Police. Application and Certificate of Insurance are on file in the Clerk's office. Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

#### #R2018-334 APPOINT PART TIME – PART TIME SEASONAL DPW LABORER

Motion Councilmen Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint Jason Mann as a part time DPW Seasonal Laborer at a pay rate of \$12.25 per hour effective October 27, 2018.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Kowal Absent) Supervisor Sweeton declared this resolution duly adopted.

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

#### 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 (4 ayes, 0 nays & 1 absent Councilman Kowal absent) 7:52 p.m.

10-25-18 CP.

Eileen Astorino, Town Clerk

Date: 10/25/2018 Time: 4:10:47PM

# Selective Check Register

# TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 10/26/2018 to 10/26/2018

ST S ST rs ST ST 25 TS. ST ST 2 S 2 2 ST P ST ST ST BANK ID 051959 051956 051955 051954 051953 051952 051950 051949 051944 051943 051941 051940 051939 051938 051937 051936 051934 051965 051963 051961 051960 051958 051957 051951 051948 051947 051946 051945 051942 CHECK# 051966 051964 051962 STATUS **EURICHDEBO** AWISCO.... **ASTORINOBE** AFLAC00000 284 AGGREG **HUMANE SOC** HOWELL LAN HOLIDAYALB HDR ENGINE **GREENPLANO** GLOBAL MON GIBSON, DAN G AND TOOO FED.EXPRES **ETCHEDIN.T ENV.LABWOR EASTERN.CO** DTREEHILTO DOWSER LLC CORNERSTON **CABLEVISIO** BOLLENBACH **B&BORGANIC** ASTORINO.E 00ALLSTATE **HULL.RICHA** GREENWOODT GLENCOSUPP **ENV.LABWOR** DOMBROWSK DISPATCH00 DIGSAFELYN CZUBAK, VI BEACON GRA GREENWOODT VENDOR# DANIEL P. GIBSON G AND T AUTO PARTS INC FEDERAL EXPRESS CORP ENVIRONMENTAL LABWORKS, INC ENVIRONMENTAL LABWORKS, INC OPTIMUM **B & B ORGANIC WASTE RECYCLING BENJAMIN ASTORINO EILEEN ASTORINO** AFLAC NEW YORK 284 AGGREGATES, LLC. WARWICK VALLEY HUMANE SOCIETY PROF. RICHARD W. HULL HOLIDAY INN EXPRESS ALBANY DOWNTOWN GREENWOOD TRUE VALUE GREENPLAN, INC. GLOBAL MONTELLO GROUP CORP. GLENCO SUPPLY INC DEBORAH A. EURICH ETCHED IN TIME ENGRAVING EASTERN MANAGED PRINT NETWORKS LLC DOUBLE TREE BY HILTON BINGHAMTON DOWSER, LLC DOMBROWSKI'S LAWN WARWICK VALLEY DISPATCH DIG SAFELY NEW YORK, INC VINCENT CZUBAK, JR. JOHN D. BOLLENBACH, ESQ. BEACON GRAPHIC LLC AWISCO ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK VENDOR NAME ROBERT HOWELL LANDSCAPING HDR ENGINEERING P.C. GREENWOOD TRUE VALUE CHECK DATE 10/26/2018 0/26/2018 RECONCILE / VOID DATE 9,458.75 6,747.46 1,305.00 1,416.25 2,325.00 2,549.00 2,441.85 3,540.00 1,439.58 1,224.00 AMOUNT EFT 641.91 210.50 420.39 403.22 521.16 329.96 467.50 176.36 62.89 186.60 81.93 62.61 20.43 93.86 33.82 69.90 95.00 15.00 85.08 78.98 94.06 0.00

User: Page:

1 ANA

Time: 4:10:47PM Date: 10/25/2018

BANK ID

CHECK #

STATUS

**VENDOR#** 

VENDOR NAME

CHECK DATE

# Selective Check Register

TOWN OF WARWICK

For Bank Id ST and Check Date from 10/26/2018 to 10/26/2018 Including all check statuses

ST ST ST P TS TS TS 22 ST 2 S S ST 2 ST 2 S SI SI ST 2 2 051995 052002 052001 052000 051999 051998 051997 051996 051994 051993 051992 051991 051990 051989 051988 051987 051986 051985 051984 051983 051982 051981 051980 051979 051978 051977 051976 051975 051974 051972 051973 051971 051970 VILOF WARW VLACHOS.EU VILOF GR.0 **VERIZON WI** USA BLUEBC TILCON0000 SWEETON000 STAPLES000 SPECIALTYA SHELTERPO SEON SYSTE PARTNERS S ORANGE/ROC ORANGE/ROC TURNER CLE TECHLOCK&K ORANGE MUN OPRANDYS00 OFFICE-JUS NYSHEALTH NY COMMOOD LOCHNER EN KANZ.ANA. TAM ENTERP NEBRASKYSE MONTGOMER KRYSTAL CL KONICA REP KIMBALL MI KEY.BANK.. KAYTES0000 NO. YNNHOL MONTAGE.EN MATERIAL P INTER.WAS **EUSTRATES VLACHOS** VILLAGE OF WARWICK STAPLES CREDIT PLAN VILLAGE OF GREENWOOD LAKE VERIZON WIRELESS USA BLUEBOOK TURNER CLEANING SERVICE TILCON NEW YORK, INC TECH LOCK & KEY TAM ENTERPRISES, INC MICHAEL P. SWEETON SPECIALTY AUTOMOTIVE EQUIPMENT CO. SHELTER POINT LIFE INSURANCE COMPANY SEON SYSTEM SALES, INC PARTNERS IN SAFETY INC. ORANGE AND ROCKLAND UTILITIES ORANGE AND ROCKLAND UTILITIES ORANGE COUNTY MUNICIPAL PLANNNING FEDERATION OPRANDY'S FIRE & SAFETY EQUIPMENT, INC. OFFICE OF THE STATE COMPTROLLER NYS HEALTH INSURANCE PROGRAM (NYSHIP) MONTGOMERY OVERALL SERIVCES, INC NEW YORK COMMUNICATIONS COMPANY NEBRASKY SERVICE CORP MONTAGE ENTERPRISES INC MATERIAL PROCESSORS INC LOCHNER ENGINEERING, P.C KRYSTAL KLEANING LLC KONICA MINOLTA BUSINESS SOLUTIONS USA INC KIMBALL MIDWEST LEO KAYTES FORD INC ANA KANZ JOHNNY ON THE SPOT, LLC INTERSTATE WASTE SERVICE KEY BANK 10/26/2018 RECONCILE / 253,423.54 48,000.00 63,113.15 8,094.02 2,642.52 4,783.23 1,146.60 2,370.60 4,550.00 2,899.80 1,008.00 5,367.39 400.00 545.00 150.00 1,581.93 AMOUNT EFT 624.44 750.00 132.66 204.25 200.00 307.98 240.00 127.23 638.88 340.00 657.00 730.00 62.98 665.16 350.78 413.85 0.00

Page:

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Time: 4:10:47PM Date: 10/25/2018

Selective Check Register

User: Page:

<sup>3</sup> ANΑ

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 10/	
26/2018 t	
rom 10/26/2018 to 10/26/2018	

	-	ST	ST	ST	2	ST	ST	BANK ID
	Bank ID: ST	9009	052008	052007	052006	052005	052004	CHECK#
	Name:		0	O	0		0-	STA
	STERLING NATIONAL BANK	WOODARDS00	WECHSLER00	WB MASONCO	WARWICK PR	WARWICK PB	WALLS&PATI	STATUS VENDOR#
	Checking Account #:	WOODARD'S CONCRETE PRODUC	WECHSLER POOL & SUPPLY CO.	W.B. MASON CO., INC.	DIGITAL UNITED COLOR PRINTING, INC.	TOWN OF WARWICK PBA, INC.	WALLS & PATIOS PLUS, INC.	VENDOR NAME
Rej	6700102910	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	10/26/2018	CHECK DATE
Report Totals:	Bank ID Totals:						; ;	RECONCILE /
456,917.00	456,917.00	320.40	847.84	422.56	75.00	2,500.00	350.00	AMOUNT EFT

# To the Supervisor:

certify that the vouchers listed above were audited by the town.

Board on 10/25/18 and allowed in the amounts shown.

You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.