August 3, 2006

The Town Board of the Town of Warwick held a Public Hearing for the consideration of the adoption of a local law to create a Community Preservation Fund pursuant to Section 64-g of the Town Law. Said public hearing was held on Thursday, August 3, 2006 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the public hearing to order at 7:13 p.m.

ATTENDANCE: Supervisor Michael Sweeton Councilman Floyd DeAngelo Councilman Leonard DeBuck Councilman James Gerstner Councilman Mickey Shuback

Town Attorney, John Hicks

Supervisor Sweeton: Before we get started, let me explain the process this evening. This process is going to entail three steps; three local laws that have to be enacted. Two of those local laws are the subject of the hearings tonight. First, the creation of the fund, which is simply a bookkeeping mechanism by which if in November the referendum were to pass, there's a dedicated fund that can be tracked so everyone can see where the money is and where it goes. The second hearing is on the second local law that needs to be adopted and that's the Community Preservation Project Plan. It's a document, it's available in the Town Clerk's office or it's also available online at townofwarwick.org. There is a map for sort of a visual reference; it's kind of hard to read but it does give a sense of overlapping zones. So you really need to look at the plan to see what the overlapping zones really mean. So those are the two hearings that we are going to listen to comment on tonight; the creation of the fund. The second hearing is in relationship to the plan itself. So if there are properties you feel should be in it or not in it; if you feel there is another category that should be looked at; those kind of comments. The third step of the plan is a resolution by the Town Board to impose the tax. That has to occur before the referendum; that's why you then have the referendum. So that hearing will be held, which we set the motion for this evening, on August 17th. That's the hearing where if you feel it's a good idea or a bad idea, that's the time to express those feelings on August 17th. That hearing will be held at 7:00 p.m.

LEGAL NOTICE: The Clerk read the legal notice, which was duly published in the Warwick Valley Dispatch on July 19, 2006. (Copy of this legal notice is printed at the end of these minutes.)

Supervisor Sweeton: Right now I'll open it up for the public comment on the creation of the fund; if anyone has a comment on that.

PUBLIC HEARING – COMMUNITY PRESERVATION FUND AUGUST 3, 2006

CLOSE PUBLIC HEARING: Motion Councilman Gerstner, seconded Councilman DeAngelo that the public hearing be closed. Motion Carried (5 ayes, 0 nays) 7:16 p.m. 08-03-06

Marjorie Quackenbush, Town Clerk