

AGENDA - TOWN BOARD MEETING

February 8, 2018

7:30 pm

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

1. Regular Meeting, January 18, 2018

CORRESPONDENCE:

LINDA A. ZAPPALA – Town Clerk, Town of Warwick. Copy of Introductory Local Law No. 2 2018 A Local Law adding Article X entitled “Floor Area Ratio” to Chapter 98 of the Code of the Town of Chester.

KAREN H. EMMERICH, AICP – Lehman & Getz Consulting Engineers. Letter to Planning Board dated January 16, 2018 requesting an Escrow Refund for Civatte Site Plan.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated January 17, 2018 to the Town Board regarding Planning Board Applicant, Civatte Animal Hospital (SBL# 44-1-91) Escrow Refund Request.

SHAWN ROES – Regional Marketing & Technology Manager, Comp Alliance. Email to Town dated January 29, 2018 regarding keeping workers healthy, reducing the risk of disease.

JANET HOWARD-FATTA – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on February 9, 2018.

RICHARD M. GAUPMAN – Resident Engineer-Western Orange County, NYS Department of Transportation. Letter dated January 16, 2018 to Commissioner regarding a Shared Service Agreement.

PAT OLSEN – Village Clerk, Greenwood Lake. Email dated January 22, 2018 and a proposed draft law regarding Airbnb rentals.

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Email dated January 23, 2018 to Supervisor and Town Board reporting that the Repair Café Program recently held at the Town of Warwick Senior Center continues to be a great success.

DEBORAH A. EURICH – Assessor, Town of Warwick. Memo dated January 9, 2018 to Supervisor and Town Board regarding Cold War Veterans Exemption Extension.

NEIL L. WINTER, JR. – Director, Regional & Community Affairs, Orange & Rockland Utilities. Letter dated January 30, 2018 requesting the Town’s paving and road improvement schedules.

JENNIFER CROVER – Supervisor of Transportation, Town of Warwick Dial-A-Bus. Email dated February 1, 2018 regarding the Warwick Drug and Alcohol Testing Policy.

SARAH DEVINE – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on February 17, 2018.

KAREN H. EMMEREICH – Shade Tree Commission Member, Town of Warwick. Letter dated February 6, 2018 requesting to be re-appointed to the Town of Warwick’s Shade Tree Commission.

JEAN M. RAMPPEN – Clerk of the Orange County Legislature. E-mail to Town Clerk dated February 6, 2018 submitting the 2018 Legislative Calendar – For Public Information.

STEVEN M. NEUHAUS – County Executive, Orange County. News Release dated February 6, 2018 regarding Orange County Transfer Station. Effective February 12, 2018, Orange County is TEMPORARILY suspending the acceptance of electronics waste at the Newburgh and New Hampton Transfer Stations. For additional information please contact the Orange County Recycling Coordinator at 845-291-3246 or email esiljkovic@orangecountygov.com

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Sterling Road	Rebuild Catch basins	Village of GWL
Tree Work	Merrits Road	Clear Roadsides	Town
	Big Island Road	Clear Roadsides	Town
Ball Fields	Winstanley Park	Remove trees for new Bathrooms	Village of GWL
Pot Holes	Town Wide	As Needed	Town
	Village Wide	Fill with Cold Patch	Village of GWL
Snow Plowing	2/2/18	Plow & Sanding town wide	Town
	2/2/18	Plow & Sand Roads	Village of GWL
	2/4/18	Plow & Sanding town wide	Town
	2/4/18	Plow & Sanding Roads	Village of GWL
Vehicle Maint.	As needed		Village of GWL

Emerg. Repair	As needed		Village of GWL
Road Signs	Town wide	As needed	Town
	Village wide	Replace as needed	Village of GWL
Mail Boxes	Town Wide	As needed	Town
Haul Material	Road Grit	Haul to stockpile	Town
	Stockpile	Haul sand/salt mix to stockpile	Village of GWL
Water Dept.	Stellar Drive	Replace curb box	Village of GWL

PARKS DEPARTMENT

ALL Town Parks	Open/ Bathrooms Closed	Weather Permitting
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ENVIRONMENTAL CONSULTANTS REPORT JANUARY 2018

Wickham Water District

Wells #11	1,731,300 gal
Average daily use	55.800 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	24 qt
Caustic Soda	34 gal

Bellvale Park Water District

Total monthly production	105,800 gal
Average daily use	3,500 gal
Sodium Hypochlorite used	8 qt

Eurich Heights Water District

Total monthly production	180,600 gal
Average daily use	5,800 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	239,300 gal
Average daily use	7,700 gal
Sodium Hypochlorite used	10 qt

Westside #1 Water District

Total monthly production	1,861,500 gal
Average daily use	60,000 gal
Sodium Hypochlorite used	160 qt

Orthophosphate used 70 qt
 Caustic Soda 40 gal

The Fairgrounds

Total monthly production 236,000 gal
 Average daily use 7,600 gal
 Sodium Hypochlorite used 4 qt

The Warwick Tech Park

Total monthly production 355,000 gal
 Average daily use 11,500 gal
 Sodium Hypochlorite used 10 qt

High water due to break (repaired)

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	18,000 gal	1%
Wickham Village District	2,522,471 gal	59%
Kings Estates District	1,686,049 gal	40%
<u>Total District Flow</u>	4,226,520 gal	100%

Average Daily Flow 136,339 gal

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

The belt press ran for 32.5 hrs. and 3 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

Total District Flow 139,165 gal

Average Daily Flow 4,489 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. FEES COLLECTED - JANUARY 2018

Interest in Town Clerk’s Checking Account	\$0.71
Film Production Permit Fee	\$250.00

Copy of Map	\$55.00
Marriage Certified	\$100.00
Photocopies	\$56.75
Special Event Permit	\$25.00
Carters Permit	\$5,900.00
Dog Impoundments	\$125.00
Marriage License Fee	\$87.50
Bell Jar Permits	\$10.00
Games Chance Permits	\$10.00
Conservation	\$12.41
Wickham Woodland Manor Fee	\$900.00
Dog Licenses	\$1,853.00
Use of Room Fee – Meeting Room	\$320.00
Use of Kitchen Senior Room	\$50.00
Use of Room Fee – Senior Room	\$410.00
Registrar Town of Warwick	\$610.00
Wickham Woodland Manor Deposit	\$1,800.00
Total Local Shares Remitted	\$12,605.37

2. FEES PAID – JANUARY 2018

NYS Dept. of Health	\$112.50
NYS Ag & Markets for Spay/neuter program	\$239.00
NYS Environmental Conservation	\$212.59
State Comptroller for Bell Jar Permits	\$15.00
State Comptroller for Games of Chance	\$15.00
Village of Florida for Registrar	\$60.00
Village of Greenwood Lake	\$160.00
Village of Warwick for Registrar	\$1,470.00
Total Non-Local Revenues	\$2,284.09

TOTAL STATE, COUNTY & LOCAL REVENUES	\$14,889.46
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3. Bid Requests for a twelve (12) foot by eight (8) foot flatbed with a hydraulic hoist:

1. Amthor Welding Services
20 Osprey Lane
Gardiner, NY 12525
845-778-5576
Bid Proposal: \$6,260.00

2. Hudson River Truck & Trailer
12 Commerce Street Extension
Poughkeepsie, NY 12603
845- 454-7669
Bid Proposal: No Submittal

3. Showalter's Equipment
2050 NY-17A
Goshen, NY 10924
845- 651-7569
Bid Proposal: No Submittal

4. D.K. Hostetler, Inc.
5015 Old US HWY 322
Milroy, PA 17063
717-667-3291
Bid Proposal: \$7,486.00

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. AUTHORIZATION OF ESCROW REFUND – CIVATTE AND MARPET**
- 2. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – JANET HOWARD -FATTA**
- 3. AMEND RESOLUTION #R2018-63 APPOINTMENT OF PART TIME DIAL-A-BUS DRIVER – JUSTIN TUCK**
- 4. APPOINT PART TIME DIAL-A-BUS DRIVER – TERESA GILLIAN**
- 5. ADOPT THE DRUG AND ALCOHOL TESTING PROGRAM POLICY– TOWN OF WARWICK DIAL-A-BUS**
- 6. RESOLUTION TO AUTHORIZED SUPERVISOR TO SIGN LEASE AGREEMENT**
- 7. SCHEDULE PUBLIC HEARING FOR ADOPTION OF A LOCAL LAW No.1 of 2018–
– “AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 144, PARTIAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”**
- 8. AUTHORIZATION TO SIGN MUNICIPAL AGREEMENT AND SUB RECIPIENT AGREEMENTS IN CONNECTION WITH F/Y 2018 COMMUNITY DEVELOPMENT BLOCK GRANTS**
- 9. AUTHORIZING THE TOWN OF WARWICK ENTER INTO AN AMENDMENT TO THE EXISTING COOPERATION AGREEMENT DATED JULY 8, 1993, AS AMENDED, WITH THE COUNTY OF ORANGE FOR THE PURPOSE OF UNDERTAKING COMMUNITY DEVELOPMENT AND HOME PROGRAMS FOR THE PROGRAM YEAR COMMENCING FEDERAL FISCAL YEARS 2018, 2019, 2020 (AND FOR SUCCESSIVE THREE YEAR QUALIFICATION PERIODS AS PROVIDED FOR IN THE AUTOMATIC RENEWAL PROVISION) PURSUANT TO THE HOUSING AND COMMUNITY DEVELOPMENT ACT OF 1974, AS AMENDED AND TITLE II OF THE NATIONAL AFFORDABLE HOUSING ACT OF 1990, AS AMENDED**
- 10. RESOLUTION TO CONFIRM TOWN’S FINANCIAL COMMITMENT – NYS DASNY GRANT**
- 11. PROMOTE DPW MOTOR EQUIPMENT OPERATOR (MEO) TO HEAVY EQUIPMENT OPERATOR (HEO) – SCOTT T. BRADY**
- 12. PROMOTE DPW LABORER TO MOTOR EQUIPMENT OPERATOR (MEO) – BRIAN R. PRALL**
- 13. PROMOTE DPW LABORER TO MOTOR EQUIPMENT OPERATOR (MEO) – UGO BARCA**
- 14. ACCEPT BID FOR FLATBED – AMTHOR WELDING SERVICES**
- 15. RE-APPOINTMENT TO SHADE TREE COMMISSION – KAREN EMMERICH**
- 16. SCHEDULE PUBLIC HEARING LOCAL LAW No.2 OF 2018 – CHAPTER 73 “CARRY OUT BAGS”**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN:

TEMPORATIVE