

AGENDA - TOWN BOARD MEETING

February 22, 2018

7:30 pm

**PUBLIC HEARING: PROPOSED LOCAL LAW #1 OF 2018 AMENDING CHAPTER 144
“EXTEND EXEMPTION ON PROPERTY TAX – COLD WAR VETS”**

PUBLIC HEARING: PROPOSED LOCAL LAW #2 OF 2018 “CARRY OUT BAGS”

REGULAR MEETING:

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

ACCEPTANCE OF MINUTES

1. Regular Meeting, February 8, 2018

CORRESPONDENCE:

MIRIAM CENTENO – President, Greenwood Lake Ambulance Company. Letter dated February 6, 2018 to Town Supervisor regarding Service Award Program for a Greenwood Lake Volunteer Ambulance Corp.

PAUL M. ZARRILLO - Vice Chair, Highlands Economic Development & Tourism Corp. (HEAT) Email to Town dated February 13, 2018 regarding information on a Fundraiser featuring TV Star, Uncle Floyd to help HEAT continue helping lighting the Veterans Park for Christmas, Christmas Lights Contest, Prom Night, Circus and other community donations. February 25, 2018 at 5:00pm located at the Greenwood Lake Airport 126 Airport Road, West Milford, NJ 07480. For more information please call 973-728-7721 or www.njheat.org .

MARCUS J. MOLNARO – County Executive, Dutchess County New York. Letter dated January 31, 2018 regarding the “Think DIFFERENTLY” initiative.

DEBRA EPSTEIN – Director of Volunteer Services, Hospice of Orange and Sullivan Counties, Inc. Letter dated February, 2018 to Town Board regarding Hospice Volunteer Training Spring 2018. If interested in learning More about the training please call 845-565-4849 or debrae@hospiceoforange.com .

BRITT E. WESTERGARD – Senior Service Hydrologist, Albany, NY National Weather Service. Email to Town Supervisor dated February 8, 2018 regarding Cascade Lake Dam EAP.

FRIENDLY VISITOR PROGRAM – Town of Warwick, Next Volunteer Training will be held March 5, 2018 at the Albert Wisner Public Library from 10:00am – Noon. Reservations are required. Please call 845-986-1124 ext. 400.

SKIP ZIMMERMAN – Training Coordinator, Opioid State Targeted Response. Email to Town Clerk dated February 12, 2018 regarding Opioid Overdose Brochure. NYS Office of Alcoholism and Substance Abuse Services (OASAS) is offering free Narcan overdose rescue training. Please contact opioidSTR.general@oasas.ny.gov for more information.

KAREN EMMERICH - AICP, CPESC, Lehman & Getz Engineering. Email dated February 14, 2018 to Town regarding Tree Inventory and Management plan for the Town of Warwick. The Town is currently seeking proposals from Arborist Consultants to perform a comprehensive tree inventory, including tree location, species, size, condition and maintenance requirements, and preparation of a management plan for the town’s community forest. For more information please contact karenemmerich77@gmail.com .

VINCE COPELLO – Chairman, Warwick Friendly Visitor Program. January 2018 Monthly Report.

Current Neighbors in Program	74	Increase of 5
Current Volunteers in Program	46	Increase of 2

JAY M. PELTZ – General Counsel & Vice President of Government Relations, Food Industry Alliance of New York State, Inc. Letter dated February 22, 2018 regarding testimony of the proposed Local Law creating Chapter 73 Entitled “Carryout Bags”.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Ditch Work	Little York Road	Clean Ditches	Town
Catch Basins	Sterling Ave.	Rebuild catch Basin	Village of GWL
Tree Work	Edgemere Ave.	Cut brush	Village of GWL
Ball Fields	Winstanley Park	Remove Trees for new bathrooms	Village of GWL
Pot Holes	Village Wide	Fill with cold patch	Village of GWL
	Town Wide	As needed	Town
Snow Plowing	Village Wide	Feb 2, Feb 4, Feb 17 and Feb 18	Village of GWL
	Town Wide	Feb 2, Feb 4, Feb 17 and Feb 18	Town
Vehicle Maint.		As needed	Village of GWL
Emeg. Repairs		As needed	Village of GWL
Road signs	Town wide	As needed	Town
	Village wide	As needed	Village of GWL
Mail Boxes	Town Wide	As needed	Town
Haul Material	Stockpile	Haul sand/salt mix to stockpile	Village of GWL
Water Dept.	Stellar Drive	Replace Curb Box	Village of GWL

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. ADOPT LOCAL LAW No. 1 OF 2018 ENTITLED – “AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 144, PARTIAL PROPERTY TAX EXEMPTION FOR COLD WAR VETERANS”**
- 2. AUTHORIZATION TO SIGN 2017 SERVICE AWARD PROGRAM CERTIFICATE – GREENWOOD LAKE VOLUNTEER AMBULANCE CORP.**
- 3. RESOLUTION CALLING ON TOWN OF WARWICK, RESIDENTS AND BUSINESS OWNERS TO ADOPT THE “THINK DIFFERENTLY” INITIATIVE TO ASSIST INDIVIDUALS WITH SPECIAL NEEDS AND THEIR FAMILIES**
- 4. SPECIAL EVENT – WARWICK PLAYGROUND DREAMS**
- 5. AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING AGREEMENTS FOR AMBULANCE SERVICES –PINE ISLAND AMBULANCE CORPS, INC.**
- 6. AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING AGREEMENTS FOR AMBULANCE SERVICES – WARWICK AMBULANCE CORPS, INC.**
- 7. AUTHORIZATION TO SIGN MEMORANDUM OF UNDERSTANDING AGREEMENTS FOR AMBULANCE SERVICES- GREENWOOD LAKE AMBULANCE CORPS, INC.**
- 8. AUTHORIZE THE SUPERVISOR TO SIGN CONTRACT – STOP DWI ENFORCEMENT PROGRAM**
- 9. SCHEDULE PUBLIC HEARING – ACQUISITION OF DEVELOPMENT RIGHTS**
- 10. SEQR – LOCAL LAW CREATING CHAPTER 73 ENTITLED “CARRY OUT BAGS”**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

EXECUTIVE SESSION:

RECONVENE:

ADJOURN:

TENTATIVE