

AGENDA - TOWN BOARD MEETING

February 28, 2019

7:30 pm

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

1. Regular Meeting, February 14, 2019

CORRESPONDENCE:

CARRIE SCALI - Planning Assistant, Orange County Planning Department. Email dated February 20, 2019 to the Town Clerk regarding rescheduling of the Public Hearing for the Comprehensive Plan. The new date will be on March 20, 2019 at 5:00pm at the same location.

JOSEPH FIORI – Manager, Business Development/Nexamp. Email dated February 20, 2019 to the Town Board regarding Nexamp-Updated Pilot Proposal.

NEIL WINTER – Director-Regional & Community Affairs, Orange & Rockland Utilities. Letter dated February 15, 2019 regarding FREE Excavator Safety Seminars around the state. Two seminars are being offered in the Hudson Valley Region. For more information go to www.digsafelynewyork.com.

JOYCE M. MILLER-REED – resident, Hopewell Junction, NY. Letter dated February 14, 2019 to the Town Assessor commending Ariana Dalton (Assessor Clerk) for her efficient, effective and professional conduct. The gentle gestures she exhibited in dealing with our precious senior citizens was commendable and deserves recognition for her noble character.

JOHN MCCAREY – Director, Orange County Real Property Tax Service. Memo dated February 11, 2019 to the Town Clerk regarding Board of Assessment Review Information.

DAVID CHURCH – Commissioner of Planning, Orange County Department of Planning. Statement dated January 22, 2019 regarding Local Law No.1 of 2019.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated February 12, 2019 to Supervisor and Town Board regarding a request for a refund of permit application #20180733.

JEAN M. RAMPPEN – Clerk of the Legislature, Orange County. Email dated February 14, 2019 regarding the 2019 Orange County Legislative Calendar for public information.

TODD LOY – ISSS-POC and Loan Specialist Rural Development, United States Department of Agriculture. Email dated February 21, 2019 regarding USDA Rural Development Sales Notice.

KIMBERLYDECKER – Land Use Board Administrator, Township of Vernon Land Use Board. Public Hearing Notice received February 21, 2019 from the Township of Vernon for a Land Use Board Hearing on Sustainable Economic Development Plan to be held on March 13, 2019 at 7:00pm in Council Chambers of the Vernon Township Municipal Building, 21 Church Street, Vernon, New Jersey.

THOMAS F. MCGOVERN – Police Chief, town of Warwick. Memo dated February 25, 2019 to the Town Board regarding a vacancy to fill a full-time Police Officer Position.

GREENWOOD LAKE LIONS CLUB - Special Event permit for Lions Club of Greenwood Lake to Host the Kelly Miller Circus on July 2, 2019.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Ditch Work	Sandfordville Rd	Clean ditches	Town
Plow & Sand	Town Wide	February 12, 2019	Town
	Village Wide	February 12, 2019	Village of GWL
	Town Wide	February 18, 2019	Town
	Village Wide	February 18, 2019	Village of GWL
Pot Holes	As needed		Town
	As needed		Village of GWL
Signs	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Mail Boxes	Town Wide	As needed	Town
Brush	Rutherford Road	Clean Road side	Town
	Wa Ta Wah	Remove brush	Village of GWL
	Windstorm	February 25, 2019 Clear trees from road	Town
	Windstorm	February 25, 2019 Clear trees from road	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. AUTHORIZE SUPERVISOR TO SIGN – NEXAMP PILOT OFFER**
- 2. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – BARBARA STYMACKS**
- 3. AUTHORIZATION TO SIGN 2018 SERVICE AWARD PROGRAM CERTIFICATE – WARWICK VOLUNTEER AMBULANCE CORP.**
- 4. NOTIFY NEW YORK STATE OFFICE OF COURT ADMINISTRATION - JUSTICE COURT AUDIT**
- 5. AMEND #R2019-75 AUTHORIZATION TO SOLICIT BIDS FOR REMOVAL OF EXISTING DISPENSERS AND FUEL MANAGEMENT SYSTEM AND THE INSTALLATION OF A NEW SYSTEM FOR GAS AND DIESEL- DPW**
- 6. AMEND #R2018-159 STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS**
- 7. AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT – ORANGE COUNTY IDA AND NY HEMP SOURCE**
- 8. REFUND BUILDING PERMIT –KEHOE KUSTOM, LLC**
- 9. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ANTHONY VITELLO**
- 10. AUTHORIZATION TO SOLICIT BIDS FOR REPLACEMENT OF TOWN HALL FRONT STEPS AND ADJACENT SIDEWALKS**
- 11. APPOINTMENT OF FULL-TIME POLICE OFFICER – JOSEPH A. INGUI**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: