

AGENDA - TOWN BOARD MEETING

March 14, 2019

7:30 pm

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

1. Regular Meeting, February 28, 2019

CORRESPONDENCE:

ANN ARMGAST - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on April 7, 2019.

MICHELE CARTER - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on July 27, 2019.

NYS OFFICE OF GENERAL SERVICES – Email dated February 28, 2019 regarding CL-855, Community Solar Survey (Responses Due March 8, 2019).

BEAUTIFUL PEOPLE - Special Event permit for a Dedication of Brick Engraved Walkway Community Fair and Ball Games BBQ at Wickham Woodlands.

BEAUTIFUL PEOPLE - Special Event permit for Training and Orientation for Volunteer Coaches at Wickham Woodland Manor.

VALLEY VIEW CENTER FOR NURSING CARE & REHABILITATION – Job Fair will be held March 19, 2019 from 10:00am – 4:00pm

TODD A. LOY – Area Technician, Rural Development, United States Department of Agriculture. Email to Town dated January 31, 2019 regarding USDA Rural Development Sale Notice.

WICKHAM WOODLANDS INC. – Special Event permit for Battle Candle, Music & Art Festival at Wickham Woodland Park.

MAX CORDELLA – District Director, Office of NYS Senator Jen Metzger (District 42). Email dated March 6, 2019 to the Clerk regarding Introduction from Senator Metzger District Office.

ROLANDO GARCIA – Part-time seasonal DPW. Email dated March 4, 2019 informing the Town of Warwick DPW supervisor of his resignation.

JENNIFER A. SHNAARS – Secretary to the Supervisor, Town of Monroe. Email to Town Clerk dated March 7, 2019 regarding Town of Monroe to Host Safety Seminar Training on March 26, 2019 at Town Hall Monroe.

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Memo to Supervisor and Town Board regarding Repair Café Program. Guys and Gals with technical skills make the repair while you watch or help. A lot of things to get fixed, for free. This will help build Community and reduce the amount of trash that we pay to truck to a landfill. Future Warwick Repair Cafes will be held the 3rd Saturday of every month at the Warwick Senior Center located at Town Hall Complex, 132 Kings Highway, Warwick. Future Dates are: March 16, May 18, July 20, September 21, and November 16, 2018. For more information please contact Elizabeth Knight Moss @ 845-544-1056 or email eknightmoss@gmail.com .

STUART S. WAXMAN – Attorney, Thomas, Drohan, Waxman, Petigrow & Mayle, LLP. Letter to Town dated March 8, 2019 regarding no pending or threatened, claim or assessment existing against the Town that would give rise to a material contingent claim in the area in which is served and has been brought to their attention.

MICHAEL M GRANT – Manager- Regional and Community Affairs Orange & Rockland Utilities. Letter dated March 8, 2019 to the Town Supervisor regarding Municipal notification – Town of Warwick -Transmission System Vegetation Management Line 993.

MORGAN GIBSON - Special Event permit for 5k Run at Warwick Winery on May 4th & 5th 2019.

MICHELE L. BABCOCK – Jacobowitz & Gubits LLP. Letter to Town Board dated March 8, 2019 regarding Town of Warwick-Audit Confirmation request. File No. 3911-021

LORETTA LENIHAN – Speech Language Pathologist. Email dated March 8, 2019 regarding Parkinson's in the Light of Day. A FREE Educational forum for newly diagnosed individuals and their families. Saturday April 13, 2019 from 10:00am – 3:30pm at the Sheraton Edison Hotel Center located at 125 Raritan Center pkwy Edison, NJ.

DIVISION OF BUILDING STANDARDS AND CODES - NY Department of State. Email to the Building Inspector dated March 11, 2019 regarding receipt: Annual Report of Code Enforcement Activities for Town of Warwick.

RAINA ABRAMSOB – Village Clerk, Village of Warwick. Email dated March 9, 2019 to Town Clerk regarding receipt of NYS Gaming – Bingo for the Warwick Fire Department.

TRACY MARTINEZ – Customer Service Representative, Orange & Rockland Utilities, Inc. Email dated March 8, 2019 to the Town Clerk regarding a street light that needs to be replaced in Kings Estates by Marion Court.

THOMAS MCGOVERN – Police Chief, Town of Warwick. Memo dated March 11, 2019 to the Supervisor recommending to fill a vacant part-time dispatch position.

MIKE D'OZZOLLINI – President, Every Second Counts. Email dated March 11, 2019 to the Clerk regarding Child Safety ID Kits – Partner with your Community.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

HUMANE SOCIETY SHELTER REPORT FEBRUARY 2019

- A. Dog admissions: 14
- A. Dogs returned to owner: 10
- B. Dogs euthanized: 0
- C. Dogs adopted: 4
- D. Calls for service by Warwick Police: 8
 - a. 8 calls for stray dogs
 - b. 2 inquiry calls
 - c. Animal Control made several trips to Shore Drive to remove dog from home after multiple emergency transports of owner to hospital for deteriorating health condition. Owner no longer able to return to home, dog currently at shelter.

DEPARTMENT OF PUBLIC WORKS REPORT

Plow & Sand	Town Wide	3/3, 3/6, 3/7, 3/8 and 3/10/2019	Town
	Village Wide	3/3, 3/6, 3/7, 3/8 and 3/10/2019	Village of GWL
Mail Boxes	Town Wide	As needed	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Signs	Town Wide	As needed	Town
Brush	Village Wide	Trim brush from roadsides	Village of GWL
Trees	Rutherford Rd.	Take tree down in right of way	Town

PARKS DEPARTMENT

Winstanley Park	Remove dead trees along front of park	Village of GWL
-----------------	---------------------------------------	----------------

ENVIRONMENTAL CONSULTANTS REPORT -FEBRUARY 2019

Wickham Water District

Wells #11	1,632,400 gal
Average daily use	58,300 gal
Sodium Hypochlorite used	60 qt
Orthophosphate used	36 qt
Caustic Soda	30 gal

Bellvale Park Water District

Total monthly production	82,500 gal
Average daily use	2,900 gal
Sodium Hypochlorite used	14 qt

Eurich Heights Water District

Total monthly production	154,600 gal
Average daily use	5,500 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	212,100 gal
Average daily use	7,600 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	1,757,300 gal
Average daily use	62,800 gal
Sodium Hypochlorite used	140 qt
Orthophosphate used	48 qt
Caustic Soda	36 gal

The Fairgrounds

Total monthly production	415,700 gal
Average daily use	14,800 gal
Sodium Hypochlorite used	18 qt

The Warwick Tech Park

Total monthly production	52,900 gal
Average daily use	1,900 gal
Sodium Hypochlorite used	20 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	10,000 gal	1%
Wickham Village District	2,957,396 gal	65%
Kings Estates District	1,527,284 gal	34%
<u>Total District Flow</u>	4,494,680 gal	100%
<u>Average Daily Flow</u>	160,524 gal	

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

The belt press ran for 30.5 hrs. and 3 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	134,674 gal
<u>Average Daily Flow</u>	4,809 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED – FEBRUARY 2019

Interest in Town Clerk's Checking Account	\$0.86
Wickham Woodland Manor Fee	\$900.00
Copy of Map	\$120.00
Film Permit Fee	\$500.00
Marriage Certified	\$120.00
Code Book Updates	\$35.00
Carter Permits	\$100.00
Photocopies	\$63.75
Special Event Permit	\$25.00
Use of Room – Senior Center	\$80.00
Use of Kitchen – Senior Center	\$50.00
Dog Impoundments	\$350.00
Marriage License Fee	\$105.00
Conservation	\$14.50

Dog Licenses	\$1,427.00
Registrar Town of Warwick	\$90.00
Police Agreement 3rd Party	\$10,080.00
Wickham Woodland Manor Deposit	\$1,800.00
Total Local Shares Remitted	\$15,861.11

2. FEES PAID – FEBRUARY 2019

NYS Dept. of Health	\$135.00
NYS Ag & Markets for Spay/neuter program	\$181.00
NYS Environmental Conservation	\$860.50
Village of Florida for Registrar Fees	\$20.00
Village of Greenwood Lake	\$70.00
Village of Warwick for Registrar	\$1,250.00
Total Non-Local Revenues	\$2,516.50

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. APPROVE SPECIAL EVENT - LIONS CLUB CIRCUS**
- 2. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ANN ARMAGAST**
- 3. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – MICHELE CARTER**
- 4. APPROVE SPECIAL EVENT – BEAUTIFUL PEOPLE DEDICATION**
- 5. APPROVE SPECIAL EVENT – BEAUTIFUL PEOPLE TRAINING**
- 6. ACCEPT RESIGNATION PART-TIME DPW- ROLANDO GARCIA**
- 7. APPROVE SPECIAL EVENT – WICKHAM WORKS INC.**
- 8. APPROVE SPECIAL EVENT – MORGAN GIBSON (SOUR FISH EVENTS)**
- 9. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – STOCKADE SOLUTIONS LLC.**
- 10. APPOINTMENT OF PART TIME POLICE DISPATCHER- JORDAN K. TETREAULT**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN:

TEMPERATURE