

AGENDA - TOWN BOARD MEETING

March 22, 2018

7:15 pm

PUBLIC HEARING: COMMUNITY DEVELOPMENT BLOCK GRANT

PRESENTATION: WARWICK VALLEY AMBULANCE CORP

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing: Acquisition of Purchase of Development Rights**
- 2. Continued Public Hearing: Proposed Local Law No.2 of 2018 “Carry Out Bags”**
- 3. Regular Meeting, March 8, 2018**

CORRESPONDENCE:

J.E. Scelta – Resident & Taxpayer, Town of Warwick. Letter dated March 6, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

OFFICE OF REAL PROPERTY – The Office of Real Property and the Department of Finance have moved to the Government Center. 255 Main Street, Goshen, NY. The phone numbers have stayed the same. Finance is 845-378-2372 and Real Property is 845-378 – 2376.

LISA CULHANE – Orange & Rockland Utilities. Email dated March 9, 2019 regarding Continuation of restoration efforts in the aftermath of violent back to back storms.

LORETTA LENIHAN – Speech Language Pathologist. Email dated March 8, 2018 regarding Parkinson’s disease and movement disorders support group of Warwick Support Group. THE THIRD Thursday of each month from 1:30 – 3:00pm at the American Legion Hall located at 71 Forester Avenue Warwick, NY 10990. For more information call 845-986-4980.

KATHRYN OUNGER – Blue Arrow Too LLC. Application requesting participation of the following properties known as SBL# 24-1-19.11, 24, 28.4 & 34.4 be in the Town of Warwick Agricultural Protection Overlay District.

TRACI MONTELBANO – Student, Warwick Valley High School. Special Event Application for Lindsey Meyer memorial foundation to host a Run and Walk for Cystic Fibrosis on April 14, 2018. For more information and to sign up please email lmf414@gmail.com .

CAROLINE POKROP – Resident, Town of Warwick. Special Event application to host a wedding on June 4, 2018 on her property.

NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION – Reminder to New York State Residents that with spring approaching and conditions of wildfires heightened, residential brush burning is PROHIBITED March 16 through May 14, 2018 across New York State.

SUSTAINABLE WARWICK/WICKHAM WORKS – Earth Day Festival at the Stanley Deming Park, Warwick, NY April 21 – 22, 2018. For more information please visit www.SustainableWarwick.org or www.WickhamWorks.org.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated March 14, 2018 regarding 2018 Orange County Municipal Planning Federation (OCMPF) Internship and OCMPF 2018 Scholarship application. For more information please email cscali@orangecountygov.com or call 845-615-3850.

EILEEN ASTORINO - Town Clerk, Town of Warwick. Letter dated March 15, 2018 requesting that a \$25.00 Special Event Fee be refunded back to High School Senior Traci Montelbano for a Senior Project she is working on.

TONY CARDONE – Supervisor, Town of Monroe. The Town of Monroe will be holding a Safety Seminar covering the Four Mandated Safety Training topics that are required for all employees, administrators, board members, volunteers, and seasonal hires. The seminar will take place on March 27, 2018 at the Monroe Theater, 34 Millpond Pkwy. Monroe, NY 10950.

ANA KANZ – Comptroller, Town of Warwick, Email dated March 13, 2018 requesting a budget transfer.

NEIL WINTER JR. – Orange & Rockland Utilities. Email dated March 16, 2018 regarding Orange & Rockland providing food, medicine, spoilage reimbursements for Nor'easter customers who lost power for 3 days or more. Those seeking to file for reimbursements can locate a reimbursement form at <https://www.oru.com/en/services-and-outages/claim-form>.

WARWICK VALLEY COMMUNITY CENTER – Bluebirds and other cavity Nesting Birds. Learn about the habitat, diet, and nestbox requirements of the Eastern Bluebird and other cavity nesters. Take a short walk to observe the placement and installation of a Bluebird nestbox. Admission \$5.00 Pre-registration is NOT required. For more information, please contact 845-986-6422 or www.warwickvalleycommunitycenter.com

WARWICK VALLEY COMMUNITY CENTER – Open Teen Center & Concert. Thursday March 22, 2018 from 3:30 – 6pm. Dinner will be served and concert in Main Hall at 6pm featuring Ebony Strings with E'lissa Jones. For more information, please contact 845-986-6422 or www.warwickvalleycommunitycenter.com

WARWICK VALLEY COMMUNITY CENTER – Senior Fraud Seminar. Bob Conflitti from the O. C. District Attorney’s Office will hold a seminar to keep residents informed of scams and frauds committed against them. Tuesday March 20, 2018 from 12-2pm. For more information, please contact 845-986-6422 or www.warwickvalleycommunitycenter.com .

LISA CULHANE – Orange and Rockland. Email dated March 11, 2018 regarding What’s yours? What’s ours? Steps to take if you need to repair your electrical equipment. As restoration operations continue, customers are reminded to please: Be especially mindful of the potential for downed lines to be buried beneath snow. Put your safety and the safety of your children first at all times. Maintain a distance of at least 50 feet from downed wires and anything they are in contact with, including puddles and fences. Never touch or approach any downed wire. Assume it is energized and dangerous. Call O&R immediately toll-free at 1-877-434-4100. Depending on the situation, you may also want to call your local police to divert traffic until an O&R crew arrives. If you experience a power outage, don’t assume that O&R automatically knows about it, or that someone else will report it. Also, notify the company if power is restored to your neighborhood, but not your home. All outages and safety concerns should be reported immediately.

CAMILLE PROIETTI – Email dated March 10, 2018 to Councilman Gerstner regarding Pickle Ball Courts.

CHRISTINE BODEKER – St. Stephen’s School, Warwick, NY. Letter and Special Event Application regarding a 5K the school would like to host.

WARWICK RESIDENT – Letter dated March 2018 to Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”. Attachment regarding an alternative use (sleeping mats) of plastic shopping bags to benefit the homeless.

VINCE COPELLO – Chairman, Warwick Friendly Visitor Program. February 2018 Monthly Report. Submitted 3/16/2018.

Current Neighbors in Program	78	Increase of 3
Current Volunteers in Program	48	Increase of 2
# of Services by Volunteers	169	
# of Volunteer Hours Provided	99	

Year to Date Totals:

# of Services by Volunteers	360
# of Volunteer Hours Provided	225

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Email dated March 19, 2018 regarding the Repair café report.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Memo to Town Board dated March 20, 2018 with a recommendation to fill a full time vacant Police Officer position.

BEN SCHNEEBERG - President, Orange County Audubon Society. Letter dated March 19, 2018 to Town Supervisor and Town Board requesting a fee waiver for a road opening permit because the Orange County Audubon Society is a non-profit organization.

MIKE DOZZOLLINI – President, Every Second Counts. Email dated March 19, 2018 to Town Clerk regarding Child Safety ID Kits – National Night Out Program.

FRIENDLY VISITOR PROGRAM – Town of Warwick, Next Volunteer Training will be held May 7, 2018 at the Albert Wisner Public Library from 10:00am – Noon. Reservations are required. Please call 845-986-1124 ext. 400.

HEATHER MORSE – Orange County Department of Human resources. Email dated March 20, 2018 regarding rescheduling the Job Fair Event at Valley View. The date has been changed to April 5, 2018 from 10am-8pm.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Tree Work	Town wide	Storm Damage	Town
	Wawayonda Rd.	Clean roadsides	Town
Catch Basins	Village Wide	Clear off basins	Village of GWL
Drainage	Rumsey Rd	Clear ditches	Village of GWL
Brush Pick Up	Village wide	Pick up as needed	Village of GWL
Pot Holes	Village wide	Fill with cold patch	Village of GWL
	Town wide	As needed	Town
Snow Plowing	Village wide	3/2/18, 3/7/18, 3/8/18 & 3/14/18	Village of GWL
	Town wide	3/2/18, 3/7/18, 3/8/18 & 3/14/18	Town
Vehicle Maint	As needed		Village of GWL
Emerg. Repairs	As needed		Village of GWL
Road signs	Town Wide	As needed	Town
	Town wide	As needed	Town
Mail Boxes	Village wide	Replace as needed	Village of GWL
Haul Material	Village wide	Haul sand/salt mix to stockpile	Village of GWL
	Quarry 284	To stock pile road grit	Town

PARKS DEPARTMENT

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

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

Request for Proposal: Town of Warwick is 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.

1. The F.A. Bartlett Tree Expert Company
2240 Saw Mill River Road
Elmsford, NY 10523
914-592-4520
Bid Proposal: \$28,000.00

2. ArborPro, Inc.
22605 E. La Palma Ave, Suite 509
Yorba Linda, CA 92817
714-694-1924
Bid Proposal: \$16,475.00

3. Davey Resource Group, Inc.
1500 North Mantua Street
Kent, Ohio 44240
607-339-3968
Bid Proposal: \$19,975.00

SUPERVISORS REPORT

- 1. CPF receipts for February**
- 2. Clean Energy Communities**
- 3. Streetlight Purchase from O&R**
- 4. Proposed NYS Legislation to usurp local control of small cell service units.**
- 5. Journal Entries**
- 6. Supervisors Corner – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. SEQR – ESTABLISHING LEAD AGENCY LOCAL LAW NO.3 OF 2018**
- 2. SCHEDULE PUBLIC HEARING LOCAL LAW No. 3 of 2018 — “AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 164, “ZONING”**
- 3. SPECIAL EVENT PERMIT –CAROLINE POKROP**
- 4. SPECIAL EVENT PERMIT – LINDSAY MEYER MEMORIAL FOUNDATION RUN AND WALK FOR CYSTIC FIBROSIS/TRACI MONTELBANO**
- 5. BUDGET TRANSFER – BUILDING DEPARTMENT**
- 6. ADOPT REVISED NYS UNIFIED SOLAR PERMIT**
- 7. AUTHORIZATION TO ADD PARCELS TO THE COMMUNITY PRESERVATION PROJECT PLAN**
- 8. REFUND SPECIAL EVENT FEE – LINDSAY MEYER MEMORIAL FOUNDATION RUN AND WALK FOR CYSTIC FIBROSIS**
- 9. APPOINTMENT OF FULL-TIME POLICE OFFICER – KATARZYNA HULAK**
- 10. FEE WAIVER – NON-PROFIT ORANGE COUNTY AUDUBON SOCIETY**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: