

**AGENDA - TOWN BOARD MEETING**

**April 11, 2019**

**7:15 pm**

**PUBLIC HEARING: ORANGE COUNTY COMMUNITY PRESERVATION FUND  
(HUD)**

**REGULAR MEETING:**

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

**ACCEPTANCE OF MINUTES**

**1. Regular Meeting, March 28, 2019**

**CORRESPONDENCE:**

**ROBERT KENNEDY - Special Event permit for the 6<sup>th</sup> annual Hero Run 5K/10K & Kids Run in memory of LTC Jaimie Leonard.**

**MARGARET CULLEN - Special Event permit for Orange County Bicycle Club to use the Union Corners Park and Town roads for fundraiser**

**WARWICK VALLEY ROTARY – Flags for Heroes 2019. Honor your personal hero by sponsoring a flag for \$50.00. For more information please visit <http://www.warwickvalleyrotary.org/>**

**MANJA YIRKA & JIM KIRK – Residents, Goshen, New York. Email dated March 29, 2019 to the Town Clerk regarding Applause for Pause: a concert to benefit T.A.R.A., Saturday, April 27, 2019 Middletown, NY.**

**REGINA LARAIA – Secretary Administrative Assistant II, Environmental Facilities & Services. Email dated April 1, 2019 regarding a letter from Ermin Sillkovic the Recycling Coordinator for Orange County DPW, DEFSR about recycling contamination. (Letter attached).**

**JEAN CORBI CIAPPA – Coordinator, Friendly Visitor Program. Minutes submitted for the March 11, 2019 from the Friendly Visitor Advisory Board. (Minutes attached).**

**REGINA LARAIA – Secretary Administrative Assistant II, Environmental Facilities & Services. Email dated April 3, 2019 regarding the upcoming household hazardous waste events and compost bin sale on April 13, 2019 9:00am-3:00pm at the Thomas Bull Memorial Park. For more information call 845-291-3246 or visit [www.orangecountygov.com/efs](http://www.orangecountygov.com/efs)**

**TODD A. LOY – ISSS-POC and Loan Specialist Rural Development United States Department of Agriculture. Email dated April 3, 2019 to the clerk regarding USDA Rural Development Sale canceled – 1526 Township Road, Altamont, NY 12009.**

**SARAH PAWLICZAK – Division of Environmental Permits, NYS Department of Environmental Conservation. Copy of a letter to Mr. Glenn Boucher in regards to Route 17A Culvert Replacement, D263890, Town of Warwick, Orange County CH#8120**

**CARRIE SCALI – Planning Assistant, Orange County Planning Department. Letter dated April 3, 2019 to the Town Board regarding the 2019 OCMPF Chairs meeting.**

**ORANGE COUNTY DEPARTMENT OF ENVIRONMENTAL FACILITIES & SERVICES - Recycling Guide and easy tips for reducing waste and recycling at home.**

**RYAN CALDWELL – Coalition Coordinator, Warwick Valley Prevention Coalition. Email dated April 8, 2019 from Michael Bark regarding Resilience & Community Café Invitation at the Warwick Valley Middle School, Cafeteria, 225 West Street, Warwick, NY April 11, 2019 from 5:30 – 7:00pm.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<b>Culvert Pipes</b>	<b>Jessup Road</b>	<b>Replace Culvert pipe under road 15”x40’</b>	<b>Town</b>
<b>Catch Basins</b>	<b>Cedar Hill Dr.</b>	<b>Repair basins</b>	<b>Town</b>
	<b>Old Oak Rd.</b>	<b>Repair basins</b>	<b>Town</b>
	<b>Village wide</b>	<b>Clean basins</b>	<b>Village of GWL</b>
<b>Drainage</b>	<b>Old Mt. Peter Rd.</b>	<b>Repair Drainage ditch</b>	<b>Town</b>
	<b>Division St.</b>	<b>Repair Damage</b>	<b>Village of GWL</b>
<b>Ditch Work</b>	<b>Feagles Rd.</b>	<b>Clean ditches</b>	<b>Town</b>
	<b>Jessup Rd.</b>	<b>Clean ditches</b>	<b>Town</b>
	<b>Rutherford Rd.</b>	<b>Clean ditches</b>	<b>Town</b>
<b>Tree Work</b>	<b>Iron Mt. Rd.</b>	<b>Clean up tree debris</b>	<b>Town</b>
<b>Pot Holes</b>	<b>Town Wide</b>	<b>Fill pot holes with hot mix</b>	<b>Town</b>
	<b>Village Wide</b>	<b>Fill with hot mix</b>	<b>Village of GWL</b>
<b>Vehicle Maint.</b>	<b>As needed</b>		<b>Town</b>
	<b>As needed</b>		<b>Village of GWL</b>
<b>Emerg. Repair</b>	<b>As needed</b>		<b>Town</b>
	<b>As needed</b>		<b>Village of GWL</b>
<b>Road signs</b>	<b>Town wide</b>	<b>Replace as needed</b>	<b>Town</b>

	<b>Village wide</b>	<b>Replace as needed</b>	<b>Village of GWL</b>
<b>Water Dept.</b>	<b>Jersey Ave.</b>	<b>Install water tap to main</b>	<b>Town</b>
	<b>Golden Ave.</b>	<b>Replace curb box</b>	<b>Village of GWL</b>
	<b>Orion Ave.</b>	<b>Replace Curb box</b>	<b>Village of GWL</b>

## **PARKS DEPARTMENT**

### **ENVIRONMENTAL CONSULTANTS REPORT MARCH 2019**

#### **Wickham Water District**

Wells #11	1,849,600 gal
Average daily use	59,700 gal
Sodium Hypochlorite used	80 qt
Orthophosphate used	36 qt
Caustic Soda	30 gal

#### **Bellvale Park Water District**

Total monthly production	93,900 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	18 qt

#### **Eurich Heights Water District**

Total monthly production	191,800 gal
Average daily use	5,900 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	12 qt

#### **Pine Island Water District**

Total monthly production	257,600 gal
Average daily use	8,300 gal
Sodium Hypochlorite used	15 qt

#### **Westside #1 Water District**

Total monthly production	2,035,000 gal
Average daily use	65,600 gal
Sodium Hypochlorite used	180 qt

Orthophosphate used	60 qt
Caustic Soda	40 gal

**The Fairgrounds**

Total monthly production	231,500 gal
Average daily use	7,500 gal
Sodium Hypochlorite used	8 qt

**The Warwick Tech Park**

Total monthly production	21,300 gal
Average daily use	700 gal
Sodium Hypochlorite used	20 qt

**Sewer District #1 Wastewater Treatment Facility**

Warwick Tech Park	15,000 gal	1%
Wickham Village District	3,228,368 gal	65%
Kings Estates District	1,723,752 gal	34%
<b><u>Total District Flow</u></b>	<b>4,967,120 gal</b>	<b>100%</b>
<b><u>Average Daily Flow</u></b>	<b>160,229 gal</b>	

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

The belt press ran for 25 hrs. and 2 gal of polymer was used.

**Sewer District #2 Wastewater Treatment Facility – The Fairgrounds**

<b><u>Total District Flow</u></b>	<b>157,482 gal</b>
<b><u>Average Daily Flow</u></b>	<b>5,080 gal</b>

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN KOWAL REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY’S REPORT**

## TOWN CLERK'S REPORT

### 1. FEES COLLECTED – MARCH 2019

<b>Interest in Town Clerk's Checking Account</b>	<b>\$0.50</b>
<b>Wickham Woodland Manor Fee</b>	<b>\$300.00</b>
<b>Wickham Lake Permit Fee Resident</b>	<b>\$60.00</b>
<b>Wickham Lake Permit Additional Stickers</b>	<b>\$8.00</b>
<b>Wickham Lake Permit Fee Resident Renewal</b>	<b>\$20.00</b>
<b>Wickham Lake Permit Fee Non- Resident Renewal</b>	<b>\$20.00</b>
<b>Copy of Map</b>	<b>\$75.00</b>
<b>Film Permit Fee</b>	<b>\$1,250.00</b>
<b>Marriage Certified</b>	<b>\$100.00</b>
<b>Peddler Permit</b>	<b>\$600.00</b>
<b>Photocopies</b>	<b>\$31.50</b>
<b>Special Event Permit</b>	<b>\$125.00</b>
<b>Use of Room – Senior Center</b>	<b>\$140.00</b>
<b>Use of Kitchen – Senior Center</b>	<b>\$100.00</b>
<b>Dog Impoundments</b>	<b>\$275.00</b>
<b>Town Park Pavilion</b>	<b>\$350.00</b>
<b>Athletic Field</b>	<b>\$50.00</b>
<b>Marriage License Fee</b>	<b>\$175.00</b>
<b>Bell Jar Permits</b>	<b>\$10.00</b>
<b>Wagering Fees/Bingo License</b>	<b>\$7.50</b>
<b>Conservation</b>	<b>\$26.22</b>
<b>Dog Licenses</b>	<b>\$1,956.00</b>
<b>Registrar Town of Warwick</b>	<b>\$270.00</b>
<b>Police Agreement 3<sup>rd</sup> Party</b>	<b>\$11,480.00</b>
<b>Police Impound</b>	<b>\$65.00</b>
<b>Wickham Woodland Manor Deposit</b>	<b>\$1,200.00</b>
<b>Town Park Deposits</b>	<b>\$200.00</b>
<b>Total Local Shares Remitted</b>	<b>\$18,894.72</b>

### 2. FEES PAID – MARCH 2019

<b>NYS Dept. of Health</b>	<b>\$225.00</b>
<b>NYS Ag &amp; Markets for Spay/neuter program</b>	<b>\$251.00</b>
<b>NYS Environmental Conservation</b>	<b>\$448.78</b>
<b>State Comptroller for Bell Jar Permits</b>	<b>\$15.00</b>
<b>State Comptroller for Bingo License</b>	<b>\$11.25</b>
<b>Village of Florida for Registrar Fees</b>	<b>\$100.00</b>
<b>Village of Greenwood Lake</b>	<b>\$120.00</b>
<b>Village of Warwick for Registrar</b>	<b>\$1,010.00</b>
<b>Total Non-Local Revenues</b>	<b>\$2,181.03</b>

## **SUPERVISORS REPORT**

### **PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

#### **NEW BUSINESS:**

- 1. SPECIAL EVENT PERMIT –HERO’S IN DEED**
- 2. PROCLAMATION- CELEBRATE ARBOR DAY**
- 3. SPECIAL EVENT PERMIT – ORANGE COUNTY BICYCLE CLUB – COUNTY ROADS BICYCLE TOUR**
- 4. SPECIAL EVENT – WARWICK VALLEY HIGH SCHOOL CREW**
- 5. SCHEDULE PUBLIC HEARING – COMMUNITY PRESERVATION PLAN**
- 6. 2020 - HUD PROJECT**

#### **BILLS:**

### **PRIVILEGE OF THE FLOOR (GENERAL)**

#### **RECONVENE:**

#### **ADJOURN:**