

AGENDA - TOWN BOARD MEETING

April 12, 2018

7:00 pm

PUBLIC HEARING: LOCAL LAW No. 3 of 2018 — “AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 164, “ZONING”

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Public Hearing: Community Development Program, March 22, 2018**
- 2. Regular Meeting, March 22, 2018**
- 3. Special Meeting, April 6, 2018**

CORRESPONDENCE:

MICHAEL M. GRANT – Manager, Regional & Community Affairs, Orange & Rockland Utilities. Letter dated March 28, 2018 to Town Supervisor regarding Orange & Rockland beginning on or about April 9th and continuing for approximately three (3) weeks, will perform tree trimming and removal work along the following streets: Glenmere Avenue, Jessup Road, Union Corners Road, Wheeler Road, and associated side streets. Nelson Tree Service has been contracted for this purpose.

NARCOTICS ANONYMOUS – Please contact 1-800-498-5224 for more information or Visit www.openarmsarea.net for a list of meetings.

MICHAEL M. GRANT – Manager, Regional & Community Affairs, Orange & Rockland Utilities. Letter dated March 28, 2018 to Town Supervisor regarding Orange & Rockland beginning on or about April 9th and continuing for approximately two (2) weeks, will perform tree trimming and removal work along the following streets: Long Meadow and associate side streets. Nelson Tree Service has been contracted for this purpose.

NANCY EUBANKS – Resident, Town of Warwick. A copy of an article in the Warwick Advertiser by Bob Linguanti regarding fees on single-use plastic bags: “Another dead-end government-sponsored program”.

JULIE COLE – Author and Journalist, 6 times Great Granddaughter of Sarah Wells Bull. Press release and email dated March 24, 2018 regarding Sarah Wells Bull history and genealogy. Julie and her sister Sarah Bronnell are available for FREE SPEAKING about Sarah Wells Bull. For more information, please call 352-871-5354.

NAR-ANON WORLD SERVICE – Are you affected by someone else’s addiction? Support and Recovery at St. Paul’s Episcopal Church (101 Main Street, Chester NY) on Tuesdays from 7:30 – 8:45pm. For more information, please call 1-800-477-6291 or visit nar-anon.org.

MORGAN GIBSON - Event Director, Sour Fish Events. Application to hold a 5K Run/Walk at the Warwick Valley Winery located at 114 Little York Road, Warwick on May 5th & 6th, 2018 from 7:00am – 12:30pm.

MICHAEL O’BRIEN – Resident, Town of Warwick. Letter dated March 26, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

JORDAN GLICK – General Manager, Hampshire Real Estate Companies. Letter dated February 20, 2018 to the Planning Board Engineer regarding the release of the Fairgrounds Performance Bond.

JOAN TIRRELL – Resident, Town of Warwick. Email dated March 29, 2018 to the Town Supervisor and Town Clerk regarding proposed resolution for CPV Permitting with an attached draft of resolution.

MARY BETH LODEMA – Receiver of Tax Clerk, Town of Warwick. Letter dated March 29, 2018 to Supervisor, Town Board and Receiver of Taxes notifying them of her intent to retire.

DAN LAMBE – President, Arbor Day Foundation. Letter dated March 6, 2018 congratulating the Town of Warwick on earning recognition as a 2017 Tree City USA.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated April 3, 2018 regarding Orange County Municipal Federation (OCMFP) 2018 Spring Brochure. For more information please contact 845-615-3840 or email cscali@orangecountygov.com .

ORANGE & ROCKLAND UTILITIES, INC. - Email dated March 30, 2018 reminding residents to call 811 two (2) to ten (10) days prior to any digging activities.

BEAUTIFUL PEOPLE – Public Invited to Orange County’s Miracle League Field Grand Opening on May 20, 2018 at Wickham Woodlands, 225 State School Road from 2:00 – 4:30pm. Ribbon Cutting at 3:00pm. For more information please contact <http://www.beautiful-people.us> or janb@beautiful-people.us .

ERIC ORMSBY – Student, Warwick Valley High School. Special Event Permit to host a Lacrosse Tournament at the Town Park for his Senior Project.

SCOTT FRIEDLER – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on April 28, 2018.

JULIE COLE - Author and Journalist, 6 times Great Granddaughter of Sarah Wells Bull. Email to Town of Warwick dated April 8, 2018 informing Orange County of her concerns of the historic Bull/Booth house on Lazy Lane in Goshen, N.Y. nearly 300 years old to be demolished.

KAREN EMMERICH – Shade Tree Commission, Town of Warwick. Letter dated April 4, 2018 to the Supervisor and Town Board recommending Davey Resource Group be awarded the bid for the tree inventory and preparation of a management plan.

SUSAN MCDONALD – Democratic Election Inspector Coordinator, Orange County Board of Elections. E-mail dated April 6, 2018 to Town Clerk regarding Election Inspector Training Class Letters & Schedules. For more information please contact BOEInspectors@orangecountygov.com .

STEVEN MANCE – Engineer, Environmental Consultants, NY office. E-mail to Town Clerk dated April 9, 2018 regarding the 2017 Warwick water district reports for Bellvale, Eurich Heights, Pine Island, Westside #1, Greenwood Lake, and Wickham Village.

JENNY MONSON-MILLER – Permitting Specialist, Geronimo Energy. Email to Supervisor dated April 9, 2018 regarding comments on the proposed solar law.

VINCE COPELLO – Chairman, Warwick Friendly Visitor Program. March 2018 Monthly Report. Submitted 4/9/2018.

Current Neighbors in Program	84	Increase of 6
Current Volunteers in Program	53	Increase of 5
# of Services by Volunteers	160	
# of Volunteer Hours Provided	107	

Year to Date Totals:

# of Services by Volunteers	520
# of Volunteer Hours Provided	332

LAURA BARCA – Project Manager, Planning Board Engineer, Town of Warwick. Letter dated April 12, 2018 to Supervisor regarding the release of Hampshire Company Bond, Fairgrounds #2.

CHRIS BOTTI – Resident, Pine Island, New York. Letter dated April 11, 2018 and email dated April 12, 2018 to Supervisor regarding Special conditions large scale solar use in the MT Zone.

J.TED FINK – Greenplan Inc. Town Planner, Town of Warwick. Email to Supervisor dated April 12, 2018 regarding Proposed Local Law #3.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipe	Lakeview Drive	Fill in ditch 100 ft. 18 in.	Town
Catch Basins	17 Oak Street	Replace catch Basin	Village of GWL
	5 Elm Street	Raise Catch Basin	Village of GWL
	Village WIDE	Vac Basins	Village of GWL
Ditch Work	Old Ridge Road	Clean ditches	Town
Tree Work	Town wide	Storm Drain	Town
Pot Holes	Town wide	As needed	Town
	Village wide	Fill with cold patch	Village of GWL
Snow Plowing	Town wide	4/2/2018 Snow Storm	Town
	Village wide	4/2/2018 plow and sand roads	Village of GWL
Vehicle Maint.	As needed		Village of GWL
Sanding	Town wide	4/2/2018 Snow Storm	Town
Emerg. Repairs	As needed		Village of GWL
Road Signs	Town wide	As needed	Town
	Village wide	Replace as needed	Village of GWL
Mailboxes	Town wide	As needed	Town
	Village wide	Replace as needed	Village of GWL
Haul Material	Stockpile	Haul item #4 to stockpile	Village of GWL
Water Dept.	Cascade Trail	Replace Curb box	Village of GWL

PARKS DEPARTMENT

Thomas P. Morahan Waterfront Park	Dig perks and deeps for new bathrooms	Bathrooms Closed
ALL other Town Parks are open	Clean up has begun	Bathrooms Open
	Game Openers April 14, 2018	
Field of Dreams at Wickham Woodland	Paving has begun	

ENVIRONMENTAL CONSULTANTS REPORT MARCH 2018

Wickham Water District

Wells #11	1,709,600 gal
Average daily use	55,100 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	24 qt
Caustic Soda	34 gal

Bellvale Park Water District

Total monthly production	85,600 gal
Average daily use	2,800 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	174,000 gal
Average daily use	5,600 gal
Sodium Hypochlorite used	8 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	209,300 gal
Average daily use	6,800 gal
Sodium Hypochlorite used	6 qt

Westside #1 Water District

Total monthly production	1,760,600 gal
Average daily use	56,800 gal
Sodium Hypochlorite used	160 qt
Orthophosphate used	60 qt
Caustic Soda	47 gal

The Fairgrounds

Total monthly production	282,300 gal
Average daily use	9,100 gal
Sodium Hypochlorite used	4 qt

The Warwick Tech Park

Total monthly production	196,100 gal
Average daily use	6,300 gal
Sodium Hypochlorite used	20 qt

High water due to break (Repaired 3/28)

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	16,000 gal	1%
Wickham Village District	3,771,084 gal	65%
Kings Estates District	1,928,386 gal	34%
<u>Total District Flow</u>	5,715,470 gal	100%
<u>Average Daily Flow</u>	184,370 gal	

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

The belt press ran for 48.5 hrs. and 5 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	142,049 gal
<u>Average Daily Flow</u>	4,582 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - MARCH 2018

Interest in Town Clerk's Checking Account	\$0.62
Copy of Map	\$115.00
Marriage Certified	\$30.00
Returned Check Fee	\$20.00
Photocopies	\$33.50
Postage	\$1.00
Special Event Permit	\$70.00
Carters Permit	\$300.00
Peddlers Permit	\$200.00
Dog Impoundments	\$400.00
Marriage License Fee	\$122.50
Bell Jar Permits	\$10.00
Conservation	\$18.54
Wickham Woodland Manor Fee	\$300.00
Dog Licenses	\$1,443.00
Use of Room Fee – Meeting Room	\$160.00
Use of Room Fee – Senior Room	\$130.00
Town Park Pavilion	\$75.00
Athletic Field Fee	\$100.00
Registrar Town of Warwick	\$480.00
Wickham Woodland Manor Deposit	\$600.00
Town Park Deposits	\$150.00
Total Local Shares Remitted	\$4,739.16

2. FEES PAID – MARCH 2018

NYS Dept. of Health	\$157.50
NYS Ag & Markets for Spay/neuter program	\$179.00
NYS Environmental Conservation	\$621.46
State Comptroller for Bell Jar Permits	\$15.00
Village of Warwick for Registrar	\$930.00
Total Non-Local Revenues	\$1,902.96

TOTAL STATE, COUNTY & LOCAL REVENUES	\$6,642.12
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3. Bid Proposal for a Brute Heavy Duty Top Sider Toolbox 16 x 18 x 88

1. G & T Auto Parts
31 Welling Place
Warwick, NY 10990 CARiD.com
845- 986-2097
Bid Proposal: \$880.00

2. Unique Truck Accessories/ ARiD.com
1 Corporate Drive
Cranbury, NJ 08512
800- 505-3274
Bid Proposal: \$985.29

3. EZ Truck Store
2150 Portola Ave Suite D-285
Livermore, California 94551
855- 866-4639
Bid Proposal: \$1,182.53

4. Bid Proposal to install three (3) Steel tailgate chutes into a Stainless-Steel Tailgate with T/U Paint on the chutes:

1. Anthor Welding
20 Osprey Lane
Gardiner, NY 12525
845-778-5576
Bid Proposal: \$1,425.00

2. Showalter's Equipment
2050 NY017A
Goshen, NY 10924
845-651-7569
Bid Proposal: \$2,100.00

3. Henderson Equipment
280 Old Ledgewood Rd.
Flanders, NJ 07836
Bid Proposal: No Submittal

SUPERVISORS REPORT

- 1. CPF receipts for March**
- 2. 2018 CHIPS Funding- Letter from Sen. Bonacic**
- 3. Earth Day Celebrations**
- 4. Arbor Day/Shade Tree commission**
- 5. Journal Entries**
- 6. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. ESTABLISHING ENERGY BENCHMARKING REQUIREMENTS FOR CERTAIN MUNICIPAL BUILDINGS**
- 2. SPECIAL EVENT – HARD CIDER RUN/SOUR FISH EVENTS**
- 3. ACCEPT BID PROPOSAL - G & T AUTO PARTS**
- 4. ACCEPT RESIGNATION– MARY BETH LODEMA**
- 5. PROCLAMATION- CELEBRATE ARBOR DAY**
- 6. SPECIAL EVENT – SENIOR PROJECT LACROSSE TOURNAMENT**
- 7. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – SCOTT FRIEDLER**
- 8.ACCEPT BID PROPSAL – TREE INVENTORY AND MANAGEMENT PLAN**
- 9. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – HEATING & VENTING SYSTEM**
- 10. ACCEPT PROPOSAL – BEACON GRAPHICS**
- 11. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – WARWICK VALLEY LOCAL DEVELOPMENT CORPORATION**
- 12. RELEASE BOND – HAMPSHIRE COMPANY/FAIRGROUNDS#2**
- 13.PROCLAMATION - PREVENTION OF ANIMAL CRUELTY MONTH**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: