

AGENDA - TOWN BOARD MEETING

May 8, 2018

7:30 pm

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Continued Public Hearing: Proposed Local Law “Carry Out Bags”**
- 2. Regular Meeting, April 26, 2018**

CORRESPONDENCE:

RUSSELL WEDGE – Roofing Project Manager/Solar City DBA Tesla Energy. Letter dated April 11, 2018 to the Town of Warwick regarding a cancellation of a Solar installation.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated April 30, 2018 to the Supervisor and Town Board regarding a refund for permit #25629.

PAUL AND EVA FREED – Planning Board Applicants, Town of Warwick. Letter to Planning Board secretary requesting a refund of their escrow account.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated April 30, 2018 to Town Board regarding a Planning Board applicants Paul and Eva Freed requesting an Escrow refund.

ERIC LEBOW – Orange County Resident. Email dated April 8, 2018 thanking the Town for adopting and supporting the resolution to rescind the permits issued to Competitive Power Ventures (CPV) Energy Center.

NATALIA DASRAJ - Orange County Resident. Email dated April 8, 2018 thanking the Town for adopting and supporting the resolution to rescind the permits issued to Competitive Power Ventures (CPV) Energy Center.

DEBRA SLATTERY - Orange County Resident. Email dated April 8, 2018 thanking the Town for adopting and supporting the resolution to rescind the permits issued to Competitive Power Ventures (CPV) Energy Center.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated May 1, 2018 to Town Board regarding the schedule for Orange County Municipal Planning Federation Spring 2018 Courses.

MARK PATTISON – Deputy Secretary for Local Government, New York State Department of State. Email to Supervisor dated April 30, 2018 regarding a state wide local government data and technology study.

JAMES CONKLIN – Roadkill Rotisserie. Application for Special Event for a Pig Roast & Music festival to be held on July 14, 2018 at the Polish Legion of American Vets Post 16 in Pine Island, NY.

WICKHAM WORKS – Melissa Smith, Wickham Works Creative Director. Application for Special Event Permit for a Music & Arts Festival at Wickham Woodland Park on August 4, 2018.

ORANGE COUNTY DEPARTMENT OF HEALTH – Town of Woodbury Area. Free Rabies Clinic in the Town of Woodbury on May 20, 2018 from 10:00am – 12:00 Noon at Town of Woodbury Town Highway Garage, 24 County Route 105, Highland Mills, NY. Pre-registration is required. Please contact 845-928-6829 Ext 7.

LORETTA HUTCHINSON-LENIHAN – Speech Language Pathologist. Email dated April 27, 2018 to the Town Clerk regarding the Being Mortal Community Project on May 17, 2018 from 1:30 – 3:30pm at the American Legion Hall, 71 Forester Avenue, Warwick, NT 10990.

ANA KANZ – Comptroller, Town of Warwick. Email dated May7, 2018 regarding Standard workday reporting for elected officials.

CARRIE SCALI – Planning Assistant, Orange County Planning. Email dated May 7, 2018 inviting the Town Board Members to the 2018 Orange County Municipal Planning Federation Chairs meeting.

REGINA LARAIA - Secretary Administrative Assistant II, Environmental Facilities & Services. Email dated May 7, 2018 regarding Household Hazardous Waste Event for Schools, Municipalities, Businesses and Farms will be Friday June 1, 2018. You MUST Pre-Register. Call 845-291-3246 or go to www.orangecountygov.com/efs.

CARRIE A. BENJAMIN – Financial Statement Analyst, Merrit Research Services. Letter dated May 1, 2018 to Town Clerk requesting the 2017 audited financial statements and supplemental information.

NEIL WINTER – Orange & Rockland Utilities. Email dated May 8, 2018 to Town Board informing its customers to beware new bill payment scam on Facebook.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Ditch Work	Big Island Rd	Clean Ditches	Town
Brush Pick Up	Town Wide	As needed	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	Fill As needed	Village of GWL
Road Repair	Town Wide	As needed	Town
Road Signs	Town Wide	As needed	Town
	Village Wide	Replace as Needed	Village of GWL
Mail Boxes	Town Wide	As Needed	Town
Haul Material	Road Grit	Stockpile	Town
		Haul 3/4" stone and item #4	Village of GWL
Tree Work	Windermere Ave.	Remove tree in Sidewalk	Village of GWL
Vehicle Maint.		As needed	Village of GWL
Water Dept.	Wah Ta Wah	Repair water leaks	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing starts next week	Town
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ENVIRONMENTAL CONSULTANTS REPORT – APRIL 2018

Wickham Water District

Wells #11	1,765,300 gal
Average daily use	58,800 gal
Sodium Hypochlorite used	140 qt
Orthophosphate used	36 qt
Caustic Soda	35 gal

Bellvale Park Water District

Total monthly production	83,700 gal
Average daily use	2,800 gal
Sodium Hypochlorite used	8 qt

Eurich Heights Water District

Total monthly production	172,100 gal
Average daily use	5,700 gal
Sodium Hypochlorite used	4 qt
Orthophosphate used	24 qt

Pine Island Water District

Total monthly production	227,500 gal
Average daily use	7,600 gal
Sodium Hypochlorite used	4 qt

Westside #1 Water District

Total monthly production	2,929,700 gal
Average daily use	97,700 gal
Sodium Hypochlorite used	220 qt
Orthophosphate used	96 qt
Caustic Soda	41 gal

High usage due to leak (repaired)

The Fairgrounds

Total monthly production	315,200 gal
Average daily use	10,500 gal
Sodium Hypochlorite used	8 qt

The Warwick Tech Park

Total monthly production	164,900 gal
Average daily use	5,500 gal
Sodium Hypochlorite used	30 qt

High water due to break (Repaired 4/19)

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	12,000 gal	1%
Wickham Village District	2,838,274 gal	63%
Kings Estates District	1,620,176 gal	36%
<u>Total District Flow</u>	4,470,450 gal	100%
<u>Average Daily Flow</u>	149,015 gal	

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

The belt press ran for 56.5 hrs. and 6 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	155,665 gal
<u>Average Daily Flow</u>	5,188 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - APRIL 2018

Interest in Town Clerk's Checking Account	\$0.43
Wickham Woodland Manor Fee	\$900.00
Wickham Lake Permit Fee – Resident	\$80.00
Wickham Lake Permit Fee – Non-Resident	300.00
Wickham Lake Permit Additional Stickers	\$34.00
Wickham Lake Permit Renewal – Resident	\$270.00
Wickham Lake Permit Renewal – Non-Resident	\$260.00
Wickham Woodland Res Access	\$10.00
Wickham Woodland Non-Res Access	\$5.00
Copy of Map	\$60.00
Marriage Certified	\$40.00
Peddler Permit	\$100.00
Photocopies	\$34.50
Postage	\$2.00
Special Event Permit	\$100.00
Use of Kitchen – Senior Room	\$50.00
Senior Center	\$50.00
Dog Enumerations	\$5.00
Town Park Pavilion	\$175.00
Athletic Field Fee	\$50.00
Marriage License	\$157.50
Conservation	\$87.10
Dog Licensing	\$1,436.00
Use of Room Fee – Lg Room	\$200.00
Use of Room Fee – Senior room	\$60.00
Registrar	\$350.00
WFPark Wedding Fee	\$30.00
WFPark Resident Fishing Permit	\$10.00
Wickham Woodland Manor Deposit	\$1,800.00
Town Park Deposits	\$150.00
Little League Field Deposits	\$200.00
Total Local Share Shares Remitted	\$7,006.53

2. FEES PAID – JANUARY 2018

NYS Dept. of Health	\$202.50
NYS Ag & Markets for Spay/neuter program	\$188.00
NYS Environmental Conservation	\$2,102.90

Village of Florida for Registrar	\$200.00
Village of Greenwood Lake	\$30.00
Village of Warwick for Registrar	\$1,090.00
Total Non-Local Revenues	\$3,813.40

TOTAL STATE, COUNTY & LOCAL REVENUES	\$10,819.93
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SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS
2. AUTHORIZATION OF PARTIAL PERMIT FEE – TESLA ENERGY
3. AUTHORIZATION OF ESCROW REFUND – PAUL & EVA FREED
4. SPECIAL EVENT PERMIT – ROADKILL ROTISSERIE
5. SPECIAL EVENT – BATTLE CANDLE 2018, MUSIC AND ARTS FESTIVAL
6. APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE
7. APPOINTMENT OF PART TIME DPW LABORER – ANTHONY I. MANN
8. SPECIAL EVENT – SAINT STEVENS 2ND ANNUAL WARWICK FOOD TRUCK FESTIVAL
9. APPROVE TEMPORARY ROAD CLOSURE – SAINT STEPHENS LANE

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: