

AGENDA - TOWN BOARD MEETING

May 24, 2018

7:30 pm

PRESENTATION: WARWICK VALLEY COMMUNITY CENTER

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

1. Regular Meeting, May 8, 2018

CORRESPONDENCE:

REBECCA BANK – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on June 8, 2018.

WARWICK DRIVE IN THEATER – Special Event Permit for Deadman Curve Car Show on June 2, 2018.

BENJAMIN ASTORINO – DPW Deputy Commissioner, Town of Warwick. Letter dated May 9, 2018 to Town Comptroller regarding a resignation from a part time DPW laborer.

ELIZABETH KNIGHT- Sustainable Warwick. Email dated May 10, 2018 to Town Supervisor regarding Too Good to Toss 2018.

WARWICK DRIVE IN THEATER – Special Event Permit Jeep Jam for Veterans with Fire Department on August 12, 2018.

EXCELSIOR HOSE CO #1 – Fire Department, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for Fire Department Event on June 2, 2018.

WARWICK DRIVE IN THEATER – Special Event Permit for Mud Bog with Fire Department on June 10, 2018.

NICOLE ANDERSON – Director of Grants, Orange County Planning Department. Email dated May 10, 2018 to Town regarding the next Shared Services Panel Meeting.

ELIZABETH KNIGHT- Sustainable Warwick. Email dated May 10, 2018 to Town Supervisor regarding battery disposal.

NEIL WINTER – Director-Reginal & Community Affairs, Orange & Rockland Utilities. Letter dated May 14, 2018 to Town Clerk regarding the Pipeline Safety Improvement Act of 2002 and the resulting amendments to the Code of the Federal Regulations enacted in 2005.

DEBORAH EURICH – IAO, Assessor, Town of Warwick Letter dated May 21, 2018 to Supervisor and Town Board requesting permission for Assessor and the Assistant Assessor to attend the Institute of Assessing Officer’s Seminar on Appraising at Cornell University from July 16– 19, 2018.

MJ CULLEN – Orange County Bicycle Club. Special Event Permit for a bike road through country roads.

RALPH STEWART – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on May 28, 2018.

JAMES FERAGOLA – Crime Scene/Evidence Technician, Warwick Town Police, e-mail dated May 18, 2018 to Town Clerk regarding Auction results from Propertyroom.com.

ERIC FUENTES – Orange & Rockland Utilities. Email dated May 18, 2018 regarding continued repairs around the clock to restore power to 1,000 remaining customers. Report damages by calling customer assistance at 1-877-434-4100.

JOHN J. BONACIC – Senator, State of New York. Letter dated May 16, 2018 to the Town Clerk regarding the Town of Goshen Resolution to investigate the CPV Project in Wawayanda with an attached copy of letter dated September 26, 2016 that Senator Bonacic sent to the office of the Attorney General requesting an independent review to see if the project approval was flawed in any way.

ELIZABETH KNIGHT – Sustainable Warwick. Email dated May 22, 2018 regarding May 19th Warwick Repair Café.

KATE SCHMIDT – Planner, Orange County Department of Planning. E-mail dated May 22, 2018 regarding NYSERDA Large Scale Renewables training for code enforcement/building inspector.

DIANE E. REILLY – Director of Workforce Development, Orange County Department of Human Resources. E-mail dated May 22, 2018 regarding Orange County Shared Services training opportunity.

LORRAINE FIORE – Resident, Town of Warwick. E-mail dated May 23, 2018 to the Supervisor regarding Southwycke Parking Lot.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Elm Street	Raise Basin	Village of GWL
Ditch Work	Big Island Rd	Clean Ditches	Town
	Sandfordville Road	Clean Ditches	Town
Tree Work	Village wide	Clean up storm damage	Village of GWL
	85 Sleepy Valley Rd	Remove dead trees	Town
	Town Wide	Storm damage	Town
Mowing	Town wide	As needed	Town
Pot Holes	Village Wide	Fill with hot mix	Village of GWL
	Town Wide	As Needed	Town
Vehicle Maint.		As Needed	Village of GWL
Emerg. Repairs		As Needed	Village of GWL
Road Signs	Town Wide	As Needed	Town
	Village Wide	As Needed	Village of GWL
Haul Material	Stockpile	Haul ¾ stone & Item #4 to stockpile	Village of GWL
Water Dept.	Wah Ta Wah	Repair summer system	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing starts next week	Town
Winstanley Park	Build New Bathrooms	Village of GWL
Town Beach	Rebuild Bathrooms	Town

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

Auction results from Propertyroom.com: The following are the high bids on the 4 Town vehicles being auctioned.

2004 Ford F350 SRW Super Duty	Vin# 1FTSF31P84EB45347	\$750.00
2007 Chevrolet Avalanche K1500	Vin# 3GNFK12307G177503	\$2,450.00
2002 International 2000 2574	Vin# 1HTGGAET22H507511	\$9,000.00

SUPERVISORS REPORT

1. CPF Receipts for April
2. Howe St Bridge Closed
3. Memorial Day Remembrances'
4. 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. APPROVE TEMPORARY ROAD CLOSURE – SAINT STEPHENS LANE
2. SPECIAL EVENT – DEADMAN CURVE CAR SHOW
3. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – EXCELSIOR HOSE CO #1
4. SPECIAL EVENT – MUD BOG
5. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – REBECCA BANK
6. SPECIAL EVENT – JEEP JAM
7. RE-APPOINTMENT TO WARWICK RECREATION COMMITTEE - MICHEAL CIPOLLA
8. APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE
9. SCHEDULE PUBLIC HEARING TO CONSIDER PROPOSED INTRODUCTORY LOCAL LAW No.4 of 2018 — AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 106, “PARKS” – UNATTENDED OR STORED BOATS
10. AUTHORIZATION TO ATTEND ASSESSOR TRAINING SESSION
11. SPECIAL EVENT PERMIT – ORANGE COUNTY BICYCLE CLUB – COUNTRY ROADS BICYCLE TOUR
12. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – RALPH STEWART
13. ACCEPT BIDS –PROPERTYROOM.COM
14. SEQR ESTABLISHING LEAD AGENCY – LEASE OF 400 SQUARE FOOT AREA ON AT&T ROUTE 94 TOWER SITE
15. SEQR NEGATIVE DECLARATION – LEASE OF 400 SQUARE FOOT AREA ON AT&T ROUTE 94 TOWER SITE
16. SIGN LEASE AGREEMENT WITH HOMELAND TOWERS LLC
17. SPECIAL EVENT PERMIT – ST. STEPHEN 5K
18. ACCEPT RESIGNATION PART-TIME DPW LABORER – DAVID PALAJ

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN:

SENATOR