

AGENDA - TOWN BOARD MEETING

June 14, 2018

7:15 pm

**PUBLIC HEARING: PROPOSED INTRODUCTORY LOCAL LAW #4 OF 2018
AMENDING THE CODE OF THE TOWN OF WARWICK,
CHAPTER 106, "PARKS"- UNATTENDED OR STORED BOATS**

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

1. Regular Meeting, May 24, 2018

CORRESPONDENCE:

SOUZI MONTELIONE – Resident, Town of Warwick. Request to serve Alcohol at Town of Warwick Union Corners Park for a Family Party on June 16, 2018.

ROBIN DEGROAT – Vice President of Operations, Hudson Valley Pattern for Progress. Email dated May 29, 2018 regarding graduation time for the Pattern Fellows. The Graduating Fellows will present their findings on Anchor Projects in the Hudson Valley.

SENIOR GUIDANCE – Email dated May 29, 2018 to Town Clerk regarding Warwick Senior Resources. Senior Guidance is an organization that provides helpful senior living resources for the elderly. For more information go to www.seniorguidance.org.

PAULETTE & JAMES RUDY – Resident, Town of Warwick. Request to serve Alcohol at Town of Warwick Union Corners Park for a Family Party on June 30, 2018.

CHRISTOPHER JP COLINS – Registered Architect, CJPC Architect. Letter dated June 1, 2018 to Town Board requesting to be re-appointed to the Town of Warwick Architectural Review Board.

ANDREW HILLMAN – Licensed Tree Expert, Davey Resource Group, Inc. Email dated May 31, 2018 to the Town Clerk regarding THE Warwick Tree Inventory Work Specifications.

MARIE PENNINGS – Resident, Town of Warwick. Application to request participation in the Warwick Agricultural Protection Overlay District.

STEPHANIE WATKINS – Visitors Operations & Private Events Assistant, Storm King Art Center. Email dated June 7, 2018 regarding Orange County First Responder Weekend at Storm King Art Center June 9-10, 2018. Registration is required: stormking.org/responders-weekend.

ROSEMARIE WOLOSZAK – Resident, Town of Warwick. Email to dated to Supervisor regarding loud noise on Warwick Tpke. From various businesses located along Rt 94.

NICOLE ANDERSON – Director of Grants, Orange County Planning. Email dated June 5, 2018 regarding the Orange County Shared Services Plan for Orange County. All projects are due by the next meeting on June 21, 2018 at 1:30pm.

WATCHTOWER BIBLE & TRACT SOCIETY OF NY – Letter dated May 15, 2018 to Supervisor requesting landscaping bond be released.

WILLIAM BROWN/PINE ISLAND INVESTORS – Jolly Onion Restaurant. Standardized Notice Form for Providing 30-Day Advanced Notice to Local Municipality for a NYS Liquor License.

LAURA BARCA – Engineer, Town of Warwick Planning Board. Letter dated June 5, 2018 to Supervisor recommending the release of the Watchtower Landscaping Bond.

STEPHEN BROWN – CPA Email dated June 4, 2018 regarding the Town of Warwick Annual Financial Report.

MIKE DOZZOLLINI – President, Every Second Counts. Email dated June 4, 2018 to Town Clerk regarding Child Safety ID Kits-National Night Out Program.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Whitefield Ave.	Rebuild Basin	Town
	Senior Center	Rebuild Basin	Village of GWL
	Fernwood Ave.	Rebuild Basin	Village of GWL
Ditch Work	Big Island Rd.	Clean Ditches	Town
	Mt. Eve Rd.	Clean Ditches	Town
	Feagles Road	Clean Ditches	Town
Pot Holes	Village Wide	Fill as needed	Village of GWL
	Town Wide	Fill as needed	Town
Vehicle Maint	As needed		Town
	As needed		Village of GWL
Emerg. Repairs	As needed		Town
	As needed		Village of GWL
Road signs	As needed		Town
	As needed		Village of GWL
Haul Material	Stockpile	Haul item #4 to stockpile	Village of GWL

Water Dept.	46 Park Drive	Replace Curb box	Town
	Windermere Ave.	Locate water line for new bathrooms	Village of GWL
Town Park	Winstanley Park	Build New Bathrooms	Town
	Winstanley Park	Install Septic system	Town

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
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ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #11	2,094,900 gal
Average daily use	67,600 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	36 qt
Caustic Soda	35 gal

Bellvale Park Water District

Total monthly production	112,600 gal
Average daily use	3,600 gal
Sodium Hypochlorite used	14 qt

Eurich Heights Water District

Total monthly production	226,100 gal
Average daily use	7,300 gal
Sodium Hypochlorite used	15 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	289,200 gal
Average daily use	9,300 gal
Sodium Hypochlorite used	6 qt

Westside #1 Water District

Total monthly production	3,442,000 gal
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Average daily use	110,000 gal
Sodium Hypochlorite used	260 qt
Orthophosphate used	108 qt
Caustic Soda	40 gal

The Fairgrounds

Total monthly production	345,500 gal
Average daily use	11,100 gal
Sodium Hypochlorite used	8 qt

The Warwick Tech Park

Total monthly production	116,700 gal
Average daily use	3,800 gal
Sodium Hypochlorite used	20 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	14,000 gal	1%
Wickham Village District	2,818,770 gal	64%
Kings Estates District	1,568,170 gal	35%
<u>Total District Flow</u>	4,400,940 gal	100%
<u>Average Daily Flow</u>	141,966 gal	

All facility maintenance has been done for the month. (Oil grease, filters)
The belt press ran for 60 hrs. and 6 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	190,060 gal
<u>Average Daily Flow</u>	6,131 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - MAY 2018

Interest in Town Clerk's Checking Account	\$0.56
Return Checks	\$20.00
Wickham Woodland Manor Fee	\$600.00
Wickham Lake Permit Fee- Resident	\$40.00
Wickham Lake Permit Fee – Non-Resident	\$90.00
Wickham Lake Permit Additional Stickers	\$28.00
Wickham Lake Permit Renewal- Resident	\$180.00
Wickham Lake Permit Renewal- Non-Resident	\$280.00
Wickham Woodland Resident Access	\$2.00
Copy of Map	\$90.00
Film Production Permit Fee	\$1,000.00
Marriage Certified	\$50.00
Photocopies	\$122.50
Postage	\$10.00
Peddler	\$500.00
Special Event Permit	\$125.00
Dog Impoundments	\$700.00
Town Pavilion	\$475.00
Marriage License Fee	\$280.00
Conservation	\$109.56
Dog Licenses	\$1,455.00
Use of Room Fee – Meeting Room	\$160.00
Use of Room Fee – Senior Room	\$60.00
Registrar Town of Warwick	\$590.00
Police Impound Fee	\$975.00
Beach Resident – Season Pass	\$100.00
Passive Boat Launch Resident	\$10.00
WF Park Not for profit Group	\$50.00
WF Park Daily Non-Resident	\$390.00
WF Park Daily Resident	\$392.00
WF Commercial Pass	\$60.00
WF Park Non-Resident Family Season Pass	\$250.00
WF Park Non-Resident Senior Pass	\$60.00
WF Park Resident Adult Season Pass	\$110.00
WF Park Resident Child	\$30.00
WF Park Resident Family Additional Member	\$90.00
WF Park Resident Family Pass	\$2,625.00
WF Park Resident Senior Pass	\$925.00
Wickham Woodland Manor Deposit	\$900.00
Town Park Deposits	\$600.00
WF Park Group Deposit	\$150.00
Total Local Shares Remitted	\$14,684.62

2. FEES PAID – MAY 2018

NYS Dept. of Health	\$360.00
NYS Ag & Markets for Spay/neuter program	\$184.00
NYS Environmental Conservation	\$3,767.44
Village of Greenwood Lake Fees	\$10.00
Village of Florida Registrar Fees	\$10.00
Village of Warwick for Registrar	\$1,160.00
Total Non-Local Revenues	\$5,491.44

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. PINE ISLAND RECREATION PROGRAM – EMPLOYEE APPOINTMENTS 2018**
- 2. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – PAULETTE & JAMES RUDY**
- 3. APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE**
- 4. APPROVAL TO ATTEND THE NEW YORK STATE ASSOCIATION OF TAX RECEIVERS & COLLECTORS 2018 ANNUAL TRAINING SEMINAR – BRENDA FAULLS**
- 5. RE-APPOINTMENT PLANNING BOARD MEMBER –CHRISTOPHER COLLINS**
- 6. RELEASE BOND – WATCHTOWER**
- 7. WARWICK AIRPORT BUILDING 10 – TEE HANGER ROOF REPLACEMENT**
- 8. AUTHORIZE SUPERVISOR TO SUBMIT GRANT – NYS DOT AVIATIONBUREAU**
- 9. REFUND PARK PERMIT – MONTELIONE**
- 10. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR –ANA ROBLEDO**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: