

**AGENDA - TOWN BOARD MEETING**

**June 28, 2018**

**7:30 pm**

**PRESENTATION: TREE COMMISSION**

**REGULAR MEETING:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

**1. Regular Meeting, June 14, 2018**

**CORRESPONDENCE:**

**MICHAEL VILLAROSA – Principal Engineer, Orange County Department of Transportation. Email dated June 18, 2018 regarding SR 94 (Hill Ave/Claire Anne Dr. to Florida Vill. Line) Speed limit reduction request.**

**C. KINGSLEY ONYECHE – Transportation Analyst, NYS Department of Transportation. Letter dated June 4, 2018 to Michael Villarosa regarding Study #818-5383/File #: 33.37 – 94 Speed Limit Reduction Request Route 17 A/94 from High Hill Avenue/Claire Ann Drive to the Village of Florida line Town of Warwick, Orange County T18-137.**

**NEIL L. WINTER – Director- Regional & Community Affairs, Orange & Rockland Utilities. Letter dated June 12, 2018 to the Town asking for our road paving and improvement schedules so they can coordinate their underground gas and electric projects.**

**ROBERT GINLEY – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland for a Family Party on July 27, 2018.**

**JOHN BOLLENBACH – Planning Board Attorney, Town of Warwick. Memo to Clerk dated June 19, 2018 regarding a road dedication.**

**LORETTA LENIHAN – Speech Language Pathologist. Email dated June 17, 2018 regarding Parkinson's Disease and Movement Disorders Support Group of Warwick Meeting Reminder. The meetings are held the 3<sup>rd</sup> THURSDAY of each month from 1:30 – 3:00pm at the American Legion Hall located at 71 Forester Avenue in Warwick. For more information, please call 845-986-4980.**

**TODD A. LOY – Area Technician, Rural Development, United States Department of Agriculture. Email to Town dated June 19, 2018 regarding USDA Rural Development Sale Notice.**

**LAUREN SILVESTRI – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland for a Family Party on September 22, 2018.**

**THOMAS MCGOVERN – Chief of Police, Town of Warwick. Memo to Supervisor regarding vacancy for part time Police Office positions.**

**ERIK DENEGA – Commissioner, Orange County DPW. Letter received June 21, 2018 regarding a Road Closing Notice Pulaski Highway (County Road N0.6) Town of Warwick County of Orange.**

**POLICE DEPARTMENT – Town of Warwick. Job Opening for two full – time police officer positions and two part time police officer positions. Interested persons should submit an application and a resume to the Chief of Police for required qualifications.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

<b>Catch Basins</b>	<b>Kings Estates</b>	<b>Repair</b>	<b>Town</b>
	<b>Wickham Knolls</b>	<b>Repair</b>	<b>Town</b>
	<b>Village Wide</b>	<b>Vac Basins</b>	<b>Village of GWL</b>
	<b>Fernwood Ave.</b>	<b>Rebuild Basin</b>	<b>Village of GWL</b>
	<b>GWL Senior Center</b>	<b>Rebuild Basin</b>	<b>Village of GWL</b>
<b>Ditch Work</b>	<b>Big Island Rd</b>	<b>Clean</b>	<b>Town</b>
	<b>Airport Rd</b>	<b>Clean</b>	<b>Town</b>
<b>Tree Work</b>	<b>Greenwood Park</b>	<b>Remove dead trees</b>	<b>Village of GWL</b>
	<b>Poplar Street</b>	<b>Remove dead trees</b>	<b>Village of GWL</b>
<b>Mowing</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
<b>Pot Holes</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
	<b>Village Wide</b>	<b>As needed</b>	<b>Village of GWL</b>
<b>Vehicle Maint.</b>		<b>As needed</b>	<b>Village of GWL</b>
<b>Emerg. Repairs</b>		<b>As needed</b>	<b>Village of GWL</b>
<b>Road Signs</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
	<b>Village Wide</b>	<b>As Needed</b>	<b>Village of GWL</b>

**PARKS DEPARTMENT**

<b>ALL Town PARKS</b>	<b>Mowing &amp; Maintaining</b>	<b>Town</b>
-----------------------	---------------------------------	-------------

**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN KOWAL REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY'S REPORT**

**TOWN CLERK'S REPORT**

**Bid Proposal for a 2003 Ford Crown Victoria LX 4dr Sedan w/Driver and Passenger Side**

**1. United Auto Exchange**

445 Factory Rd  
Addison, IL 60101  
630-701-6572  
Vin # 2FAFP73W43X161378  
**Bid Proposal: \$5,895.00**

**2. Country SAAB**

120 South Main Street  
Florida, NY 10921  
845- 651-4603  
Vin # 2FAHP74WX3X162302  
**Bid Proposal: \$2,619.00**

**3. Ebay, Inc.**

2145 Hamilton Avenue  
San Jose, California 95125  
708-231-0956  
Vin # 2FAHP74W83X122574  
**Bid Proposal: \$4,995.00**

**SUPERVISORS REPORT**

1. CPF Receipts for May
2. Check for CEC status
3. Balloon Test for cell tower at WVOTCP Water district
4. School is out
5. Journal entries
6. 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. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ROBERT GINLEY
2. ACCEPT ROAD DEDICATION STRIPS – CONTINENTAL ROAD

- 3. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – LAUREN SILVESTRI**
- 4. SEQR - PROPOSED INTRODUCTORY LOCAL LAW #5 OF 2018 – A LOCAL LAW PLACING A THREE-MONTH MORATORIUM ON ALL PROPOSED REQUESTS, APPLICATIONS, AND ACTIVITIES ASSOCIATED AND AUTHORIZED BY ZONING LAW SECTION 164-47.3 THE “AGRICULTURAL PROTECTION OVERLAY DISTRICT” (“APO”) IN THE TOWN OF WARWICK**
- 5. SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 5 OF 2018 –A LOCAL LAW PLACING A THREE-MONTH MORATORIUM ON ALL PROPOSED REQUESTS, APPLICATIONS, AND ACTIVITIES ASSOCIATED AND AUTHORIZED BY ZONING LAW SECTION 164-47.3 THE “AGRICULTURAL PROTECTION OVERLAY DISTRICT” (“APO”) IN THE TOWN OF WARWICK**
- 6. ADOPT LOCAL LAW NO. 3 OF 2018 ENTITLED – “AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 106, “PARKS” UNATTENDED OR STORED BOATS**
- 7. SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 6 OF 2018 – SHORT -TERM RENTAL PROPERTY**
- 8. APPOINTMENT OF PART TIME POLICE OFFICER – JOHN CASELLI**
- 9. APPOINTMENT OF PART-TIME POLICE OFFICER – THOMAS J. GLEASON**
- 10. ACCEPT BID – 2003 FORD CROWN VICTORIA**
- 11.AUTHORIZATION TO SOLICIT BIDS – REPAIR WINGWALL ON JAYNE STREET BRIDGE**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**RECONVENE:**

**ADJOURN:**