

AGENDA - TOWN BOARD MEETING

July 19, 2018

7:00 pm

PUBLIC HEARING: PROPOSED INTRODUCTORY LOCAL LAW #5 OF 2018 (APO)

PUBLIC HEARING: PROPOSED INTRODUCTORY LOCAL LAW #6 OF 2018 (SHORT TERM RENTALS)

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Regular Meeting, June 28, 2018**
- 2. Special Meeting, June 29, 2018**

CORRESPONDENCE:

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated June 29, 2018 to Town Board regarding a check from the Police Chiefs Association in the amount of \$3,000.00 for training reimbursement and deposited into the Police Officers full-time line #112.

TERRY CHONG – Concerned Citizen/Blogger. Email dated June 29, 2018 regarding Plastic Bag Ban.

ALAN B. WOLPERT – General Partner, Orange Sussex General Partners. Letter to Planning Board Chairman dated June 26, 2018 regarding a change of address for Wheeler Associates., LP.

MICHELE SHENKER – Resident, Greenwood Lake. Email to Town Clerk dated July 6, 2018 regarding USDA Wildlife Services on the beach at Greenwood Lake (Photo submitted).

BENJAMIN ASTORINO – Planning Board Chairman, Town of Warwick. Memo to Town Board dated June 12, 2018 requesting to extend deadlines for application filings in regards Extensions and Re-Approvals.

REUBEN KLINE – Gran Fondo, Bicycle Event. Letter dated June 18, 2018 to Town Clerk thanking the town for another successful event for the Gran Fondo National Series.

DAVID CHURCH, AICP – Commissioner of Planning, Orange County, NY. Email dated July 10, 2018 regarding Shared Services panel Meeting.

NEIL WINTER JR. – Orange & Rockland Utilities. Email dated July 10, 2018 to Town Clerk warning O&R customers of Green Bill Payment Scam. Call O & R at 1-877-434-4100 to verify the identity and the nature of their business if you are contacted by someone who says they represent Orange & Rockland.

MICHAEL M. GRANT – Manager – Regional Affairs, Orange & Rockland Utilities, Inc. Email dated July 11, 2018 to Town Clerk informing the town that O & R will be upgrading its electric system with smart meters and advanced metering infrastructure. For a list of addresses you can check the Warwick website (supporting documents 7-19-2018 Agenda).

ELIZABETH KNIGHT MOSS – Email dated July 12, 2018 to Town Clerk regarding the Repair Café. The next Repair Café will take place on July 21, 2018 at the Town of Warwick Senior Center, 132 Kings Highway from 10AM – 1:30PM. Bring your beloved but broken items and fix it for FREE with the repair coaches. *They MUST charge for lamp and bike parts at their cost.

SARAH KENNEDY – Airbnb.com Email dated July 12, 2018 to Supervisor regarding Home Sharing Laws in the Town of Warwick.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Memo date July 13, 2018 to the Supervisor amending the Town of Warwick Jayne Street Project Manual Amendment #1 extending the time for bid packages to be submitted from July 17, 2018 at 11:00am to July 19, 2018 at 11:00am.

PATTY KEBECA – Executive Meeting Coordinator, Association of Towns. Email dated July 12, 2018 to Town Clerk regarding 2018 Free Charitable Reserve Fund Training.

VINCENT XAVIER – Homeland Towers, LLC. Email dated July 13, 2018 to Supervisor regarding Homeland Towers Balloon Float.

ALLISON WAGNER – Secretary, Greenwood Lake Commission. Submitted Greenwood Lake Commission meeting minutes for our records.

NYS RECORDS AND LAW BUREAU – Letter dated July 11, 2018 to Town Clerk regarding the filing of Local Law No.3 of 2018 on July 8, 2018.

DAVID CHURCH – Commissioner, Orange County Planning Board. Letter dated July 10, 2018 to the Town Board with Comments regarding proposed Local Law #5 of 2018 to enact a three-month moratorium on all building, planning or zoning permits within the Agricultural Protection Overlay.

ALLISON WAGNER – Greenwood Lake Commission. Email dated July 16, 2018 regarding a Boat License Course to be held on August 5, 2018. For more information please call 973-506-7800 or email info@gwl.org .

ROBERT E. KRAHULIK – Attorney, Beattie & Krahulik. Email dated July 16, 2018 regarding the settlement of Neman and Anthos Homes tax cert cases.

BETHEL WOODS – Center of the Arts. Flyer with events and dates regarding Creative Learning for all ages, Festivals, Concerts and Events for the 2018 Season.

BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Board. Letter dated July 18, 2018 to Town Board regarding Planning Board Comments pertaining to Proposed Local Law No.5 of 2018 – 3-month Moratorium on AP-O Applications.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	10 Humphry Rd.	Install 50” x 8” culvert pipe	Village of GWL
	Mission land Road	Replace pipe 18”	Town
Catch Basins	Airport Rd	Repair Basins	Town
	Wilder Circle	Repair Basins	Town
	Stonehedge Rd	Repair Basins	Town
	Lakelands Ext.	Repair Basins	Village of GWL
	Waterstone Rd.	Repair Basins	Village of GWL
	Walnut St.	Repair Basins	Village of GWL
Ditch Work	Wawayanda Rd	Clean ditches	Town
	Iron Mountain Rd.	Clean ditches	Town
Tree Work	Basketball Courts	Clear area for new well	Village of GWL
Mowing	Roadsides	Mow roadsides with road mower	Village of GWL
Pot Holes	Village Wide	Fill as needed	Village of GWL
	Town Wide	Fill as needed	Town
Vehicle Maint.		As needed	Village of GWL
Emerg. Repairs	Village Wide	As needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Water Dept.	Sterling Rd.	Install new fire hydrants	Village of GWL
	Waterstone Rd.	Install new Fire hydrants	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
Union Corners Park	1st Memorial Tree Planted	Town

ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #11	2,397,200 gal
Average daily use	79,900 gal
Sodium Hypochlorite used	160 qt
Orthophosphate used	48 qt
Caustic Soda	38 gal

Bellvale Park Water District

Total monthly production	153,200 gal
Average daily use	5,100 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	261,800 gal
Average daily use	8,700 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	24 qt

Pine Island Water District

Total monthly production	287,800 gal
Average daily use	9,600 gal
Sodium Hypochlorite used	10 qt

Westside #1 Water District

Total monthly production	4,344,300 gal
Average daily use	144,800 gal
Sodium Hypochlorite used	340 qt
Orthophosphate used	144 qt
Caustic Soda	66 gal

The Fairgrounds

Total monthly production	357,000 gal
Average daily use	11,900 gal
Sodium Hypochlorite used	8 qt

The Warwick Tech Park

Total monthly production	148,200 gal
Average daily use	4,900 gal
Sodium Hypochlorite used	10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	9,000 gal	1%
Wickham Village District	2,017,726 gal	58%
Kings Estates District	1,382,494 gal	41%
<u>Total District Flow</u>	3,409,220 gal	100%
<u>Average Daily Flow</u>	113,641 gal	

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

The belt press ran for 40 hrs. and 4 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	196,324 gal
<u>Average Daily Flow</u>	6,544 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. FEES COLLECTED - JUNE 2018

Interest in Town Clerk’s Checking Account	\$0.94
Wickham Woodland Manor Fee	\$450.00
Wickham Lake Permit Fee- Resident	\$40.00
Wickham Lake Permit Fee – Non-Resident	\$180.00
Wickham Lake Permit Additional Stickers	\$10.00
Wickham Lake Permit Renewal- Resident	\$120.00
Wickham Lake Permit Renewal- Non-Resident	\$100.00
Wickham Woodland Resident Access	\$10.00
Wickham Woodland Non - Res Access	35.00
Copy of Map	120.00
Marriage Certified	110.00
Junk License	75.00
Photocopies	48.25

Use of Kitchen – Senior Center Kitchen	50.00
Use of Room – Senior Center	130.00
Dog Impoundments	1,425.00
Town Pavilion	75.00
Marriage License Fee	437.50
Town of Warwick Road Maps	3.00
Conservation	75.39
Dog Licenses	1,404.00
Registrar Town of Warwick	450.00
Beach Sen Res Pass	50.00
Beach Child Pass	30.00
Passive Boat Launch Resident	10.00
WF Park Non-Res Fish Permit	10.00
WF Park Daily Non-Resident	1,875.00
WF Park Daily Resident	2,400.00
WF Commercial Pass	120.00
Beach Vendor Permit	25.00
WF Park Non-Resident Senior Pass	60.00
WF Park Resident Adult Season Pass	900.00
WF Park Resident Child	420.00
WF Park Resident Family Additional Member	90.00
WF Park Resident Family Pass	6,500.00
WF Park Resident Senior Pass	950.00
WF Park Resident Fishing Permit	40.00
Wickham Woodland Manor Deposit	900.00
Town Park Deposits	100.00
WF Park Group Deposit	150.00
Total Local Shares Remitted	20,074.08

2. FEES PAID – JUNE 2018

NYS Dept. of Health	562.00
NYS Ag & Markets for Spay/neuter program	175.00
NYS Environmental Conservation	1,289.61
Village of Florida Registrar Fees	130.00
Village of Greenwood Lake Fees	110.00
Village of Warwick for Registrar	1,160.00
Total Non-Local Revenues	3,427.11

SUPERVISORS REPORT

- 1. CPF Receipts for June**
- 2. Grant Award- \$100,000 for Plow vehicle**
- 3. Larviciding Municipal Catch Basins**
- 4. Municipal Streetlight Conversion**
- 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. DECLARE AUGUST BACKPACK SNACK ATTACK BACK TO SCHOOL MONTH IN THE TOWN OF WARWICK**
- 2. RESCHEDULE TOWN BOARD MEETING DATE**
- 3. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ROBERT DIETRICH**
- 4. ACCEPT BID – JAYNE STREET BRIDGE WINGWALL**
- 5. APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE**
- 6. APPOINT DPW AUTO MECHANIC**
- 7. SCHEDULE PUBLIC HEARING – PROPOSED CELL TOWER**
- 8. ADOPT LOCAL LAW #4 OF 2018 – A LOCAL LAW TO PLACE A 3 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”)**
- 9. RESOLUTION AUTHORIZING SETTLEMENT TAX CERTIORARI**
- 10. RESOLUTION AUTHORIZING SETTLEMENT TAX CERTIORARI**
- 11. WAIVE PLANNING BOARD AND ZONING BOARD OF APPEALS APPLICATION FEES- ST. STEPHENS, THE FIRST MARTYR CHURCH**
- 12. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT FOR PREPARATION OF PROPOSAL FOR FARMLAND PROTECTION IMPLEMENTATION GRANT TO NEW YORK STATE DEPARTMENT OF AGRICULTURE & MARKETS – AMY OLNEY**
- 13. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – CONVERSION OF MUNICIPAL STREET LIGHTS**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: