

AGENDA - TOWN BOARD MEETING

August 23, 2018

7:15 pm

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

PUBLIC HEARING: PROPOSED CELL TOWER LOCATED AT WVOCT WATER DISTRICT COMPLEX IN TOWN OF WARWICK

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Regular Meeting, July 19, 2018**
- 2. Public Hearing, Proposed Introductory Local Law #5 of 2018 (APO), July 19, 2018**
- 3. Public Hearing, Proposed Introductory Local Law #6 of 2018 (Short-Term Rentals), July 19, 2018**
- 4. Special Meeting, August 1, 2018**
- 5. Special Meeting, August 9, 2018**

CORRESPONDENCE:

ORANGE COUNTY DEPARTMENT OF HUMAN RESOURCES – Email dated August 10, 2018 regarding the Valley View Nursing Care and Rehabilitation Center. There will be a Meet & Greet Job Fair Tuesday, August 28, 2018 from 10-2pm. (Flyer Attached)

CLAUDIA MAYBERRY – NYPIRG, Outreach Office of the Hudson Valley. Email dated August 9, 2018 regarding IRS proof of exemption and NYS exemption information for New York Public Interest Research Group.

LAURA A. BARCA – Planning Board Engineer, Town of Warwick. Email dated August 8, 2018 regarding House Road Performance Bond and Landscape Bond Extensions.

MICHAEL COULTER – Senior Vice President & CLO, Orange Bank & Trust Company. Letter dated August 1, 2018 regarding the Amendment to Irrevocable Standby Letter of Credit #318 (\$25,000.00 Landscape Bond) to be extended from August 1, 2018 to October 1, 2018.

MICHAEL COULTER – Senior Vice President & CLO, Orange Bank & Trust Company. Letter dated August 1, 2018 regarding the Amendment to Irrevocable Standby Letter of Credit #319 (\$120,000.00 Performance Bond) to be extended from August 1, 2018 to October 1, 2018.

ROBERT D. GAUDIOSO - Snyder & Snyder, LLP. Email dated August 15, 2018 to Town Supervisor regarding proof of Public Notice Mailing for Homeland Towers in Warwick.

ELLEN RUSSELL – Executive Secretary and Administrative Assistant, Orange County Planning Department. Email dated August 14, 2018 informing municipalities in Orange County of the HeatSmart-CoolSmart Orange Program. Community applications DUE October 10, 2018.

ANN MARIE CALLI – Program Coordinator, Orange County Genealogy Society. Email dated August 15, 2018 regarding Orange County Genealogy Society Program Announcement. Saturday, September 1, 2018 at 10:30am located at 1841 Historic Courthouse 101 Main Street, Goshen, NY a presentation for “World War 1 Centennial”. (Flyer attached).

NEIL WINTER – Orange & Rockland Utilities. Email dated August 3, 2018 regarding tips on how to stifle the summer sizzle of heat, humidity.

CLAUDIA MAYBERRY – Community Outreach Director, NYPIRG. Letter to Clerk dated August 1, 2018 with a staff list attached regarding an anticipated door-to-door outreach in Warwick for a brief period between August 1st and August 31st.

BETSY MITCHELL – Member, Board of Directors, Warwick Valley Humane Society. Email to Town Supervisor dated August 1, 2018 regarding a new building to replace the existing structure at 48 Public Works Drive.

ROBERT E. KRAHULIK – Attorney, Beattie & Krahulic. Email to Town Supervisor dated August 1, 2018 informing the town of his intention to resign as Special Council to the Town of Warwick.

JEAN CHIEN – Location Manager, Bully Pictures. Email to Town Clerk dated July 31, 2018 requesting a reimbursement of overpayment for use of the Town of Warwick Police.

FRIENDLY VISITOR PROGRAM – Town of Warwick, Next Volunteer Training will be held September 14, 2018 at the Albert Wisner Public Library from 10:00am – Noon. Reservations are required. Please call 845-986-1124 ext. 400.

ERMIN SILJKOVIK – Recycling Coordinator, Orange County DPW. Email to Town Clerk dated August 15, 2018 regarding Hazardous Waste Collection Event for Businesses, Schools, Municipalities and Farms to be held on September 21, 2018 from 9am to 3pm at the Orange County Fire Training Center. (Flyer Attached).

DYLAN T. ROGERS – Resident, Town of Warwick. Email to Town Supervisor dated August 15, 2018 requesting a speed limit reduction on Little York Road from County Rt 1 to Mountainside Road.

BLUE ARROW FARM TOO – Special Event Permit for a Company employee and family picnic to be held on September 2, 2018.

FRANK T. SIMONE – Attorney, Kornfeld, Rew, Newman & Simeone. Letter to Town Clerk with copy of Notice of a Public Hearing dated August 14, 2018 regarding Pine Island Fire District.

MAPLE EVENTS, LLC – Special Event Permit for an Annual Turkey Trot (5k & 1mile) to be held at Pennings Farm Cidery on November 18, 2018.

REGINA LARAIA – Secretary Administrative Assistant II, Environmental Facilities & Services. Email to Town Clerk dated July 23, 2018 regarding collection of Electronic Recycling resuming at the Orange County Transfer Stations #1 in New Hampton and Orange County Transfer Station #2 in Newburgh will begin accepting electronics for recycling on Monday July 16, 2018.

ELLEN RUSSELL - Executive Secretary and Administrative Assistant, Orange County Planning Department. Email to Town Clerk dated August 16, 2018 informing the Town that the next Shared Service meeting will be held during the Orange County Association of Towns, Villages & Cities next on August 28, 2018 in Newburgh.

LAUREN E. KIRKMAN – Township Clerk, Vernon New Jersey. Letter to Town dated July 24, 2018 regarding an Ordinance Amending Chapter 330 of the Code of the Township of Vernon entitled “Land Development” to permit Fowl on certain properties.

MATTHEW & CHRISTINA DEPASQUALE - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland for a Family Party on October 7, 2018.

KRISTEN MOGLIA - Resident, Town of Warwick. Request to serve Alcohol at Warwick Town Park for a Family Party on September 30, 2018.

CATHERINE S. WHITE – Member of assessment Board, Town of Warwick. Letter to Town Board dated August 13, 2018 requesting to be re-appointed as a member of the Town of Warwick Assessment Board.

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Email dated July 15, 2018 regarding the Repair café report.

RAINA ABRAMSON – Village Clerk, Village of Warwick. Letter Town Clerk dated July 23, 2018 regarding a Notice of Public Hearing regarding a Special Use Permit Application for the proposed construction of one, forty (40) unit apartment building with associated parking located on Forester Ave.

ELLEN RUSSELL – Executive Secretary and Administrative Assistant, Orange County Planning Department. Draft 7/24/2018, Orange County Shared Services Plan -2018 List of Projects for NYS Financial Incentives

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated August 16, 2018 to Town Supervisor regarding two checks from Propertyroom.com in the amount of \$89.45 and \$239.37 and transfer funds into Police Officers Special Department Supplies line #466.

BRENDAN EIRAND – Police Officer, Town of Warwick. Letter to the Chief of Police dated August 6, 2018 announcing his resignation from the role of Part-time Police Officer.

DANIEL P. GIBSON – Building Inspector, Town of Warwick. Letter to Town Board dated August 2, 2018 requesting the Town send a crew to clean up the property in foreclosure at 47 Helene Road.

DANIEL P. GIBSON – Building Inspector, Town of Warwick. Letter to Town Board dated August 8, 2018 recommending a refund of application fee for permit #26540 regarding solar panel install.

DEBORAH EURICH – IOA, Assessor, Town of Warwick. Letter dated August 10, 2018 to Town Board requesting the Boards’ permission for the Assessor and Assistant Assessor to attend the NYS Assessor’s Association Fall Training.

BRENDAN W. MEDICAN – Police Officer, Town of Warwick. Letter dated August 7, 2018 to the Chief of Police regarding official notice of intent to retire.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated August 20, 2018 to Town Supervisor regarding a check from the Warwick Valley Central School District in the amount of \$30.00 and transfer funds into Police Officers Special Department Supplies line #466.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated August 17, 2018 to Town Board requesting a refund of Escrow back to Planning Board Applicant Giovannoli & Pascullo Lot Line Change.

ORANGE COUNTY INDUSTRIAL DEVELOPMENT AGENCY - Notice of Public Hearing to be held September 10, 2018 at 1:00pm at Town Hall, 132 Kings Highway, Warwick, New York 10990 in connection with Kraftify LLC, a NY Liability company.

ANTHONY RUDINSKI, JR. - Captain and Building Committee Member, Pine Island Volunteer Ambulance Corps, Inc. Letter dated August 12, 2018 to Supervisor requesting fees be waived for the building permits pertaining to their project.

ANDREW M. MAHONY – Attorney, Jaspén & Schlesinger. Letter dated August 10, 2018 to the Supervisor with a proposal to provide Legal Services for the Town of Warwick.

PRISCILLA GERSBECK – Town Clerk, Town of Goshen. Letter dated August 17, 2018 to Town with a copy of Legal Notice regarding a proposed Introductory Local Law #1 of 2018 “Repealing the mandatory affordable housing provisions in the town zoning code”. Scheduled Public Hearing will be September 13, 2018 at 7:30pm. (Notice Attached).

KATHY TOMCZAK –. Special Event Permit for the Richard Jacob Rudy Memorial Fund. A 5K to be held on September 9, 2018 at Apple Ridge Orchard.

OMAR ABRAHIM – Resident, Town of Warwick. Email to Supervisor dated August 22, 2018 regarding comments for Short Term Rentals.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter to Town Board dated August 8, 2018 recommending a refund of permit #26121 in the amount of \$1,100.00 back to Mr. Selim Radonic.

KIRK ROTHER, P.E. – Consulting Engineer, PLLC. Letter to Town Board dated August 20, 2018 regarding Annexation Petition for Village View Estates Cluster Subdivision.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Sleepy Valley Rd.	Replace Culvert pipe 20 ft. 12”	Town
Catch Basins	Deer Pond Dr.	Repair Basins	Town
	Lakelands Ext.	Repair Basins	Village of GWL
	Rumsey Road	Repair Basins	Village of GWL
Drainage	Sleepy Valley Rd.	Improve Drainage	Town
Ditch Work	Wawayanda Rd.	Clean ditches	Town
Tree Work	Town Wide	Storm Damage	Town
Brush Pick-up	Town wide	Storm Damage	Town
Mowing	Town wide	As needed	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	As needed	Village of GWL
Vehicle Maint.		As needed	Village of GWL
Emerg Repairs		As needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	Replace as needed	Village of GWL
Haul Material	¾ stone	Haul to stockpile	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
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ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #11

2,427,300 gal

Average daily use	70,300 gal
Sodium Hypochlorite used	180 qt
Orthophosphate used	48 qt
Caustic Soda	38 gal

Bellvale Park Water District

Total monthly production	116,300 gal
Average daily use	3,700 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	260,500 gal
Average daily use	8,400 gal
Sodium Hypochlorite used	8 qt
Orthophosphate used	24 qt

Pine Island Water District

Total monthly production	397,700 gal
Average daily use	12,800 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	3,971,000 gal
Average daily use	128,100 gal
Sodium Hypochlorite used	300 qt
Orthophosphate used	144 qt
Caustic Soda	60 gal

The Fairgrounds

Total monthly production	387,100 gal
Average daily use	12,500 gal
Sodium Hypochlorite used	20 qt

The Warwick Tech Park

Total monthly production 115,800 gal
Average daily use 4,000 gal
Sodium Hypochlorite used 10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park 5,000 gal 1%
Wickham Village District 2,274,048 gal 59%
Kings Estates District 1,537,412 gal 40%
Total District Flow 3,816,460 gal 100%
Average Daily Flow 123,112 gal

All facility maintenance has been done for the month. (Oil grease, filters)
The belt press ran for 24 hrs. and 1 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

Total District Flow 212,412 gal
Average Daily Flow 6,852 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. FEES COLLECTED - JULY 2018

Interest in Town Clerk’s Checking Account	\$1.28
Wickham Woodland Manor Fee	\$300.00
Wickham Lake Permit Fee- Resident	\$80.00
Wickham Lake Permit Fee – Non-Resident	\$120.00
Wickham Lake Permit Additional Stickers	\$14.00
Wickham Lake Permit Renewal- Resident	\$100.00
Wickham Lake Permit Renewal- Non-Resident	\$60.00
Wickham Woodland Resident Access	\$14.00

Wickham Woodland Non - Res Access	\$10.00
Copy of Map	\$60.00
Film & Video Permit Fee	\$500.00
Marriage Certified	\$90.00
Junk License	\$0.00
Photocopies	\$44.25
Postage	\$2.26
Special Event Permit	\$75.00
Use of Kitchen – Senior Center Kitchen	\$50.00
Use of Room – Senior Center	\$130.00
Dog Impoundments	\$710.00
Town Pavilion	\$150.00
Marriage License Fee	\$227.50
Bid Spec Fees	\$50.00
Town of Warwick Road Maps	\$0.00
Conservation	\$80.24
Dog Licenses	\$1,547.00
Use of Room Fee-Large rm	\$160.00
Registrar Town of Warwick	\$330.00
Passive Boat Launch Non-Res	\$20.00
Passive Boat Launch Resident	\$10.00
WF Park Non-Res Fish Permit	\$0.00
WF Park Daily Non-Resident	\$7,650.00
WF Park Daily Resident	\$14,312.00
WF Park NR Family Season Pass	\$250.00
WF Commercial Pass	\$0.00
Beach Vendor Permit	\$0.00
WF Park Non-Resident Senior Pass	\$120.00
WF Park Resident Adult Season Pass	\$600.00
WF Park Resident Child	\$540.00
WF Park Resident Family Additional Member	\$10.00
WF Park Resident Family Pass	\$4,250.00
WF Park Resident Senior Pass	\$900.00
WF Park Resident Fishing Permit	\$10.00
Wickham Woodland Manor Deposit	\$600.00
Town Park Deposits	\$300.00
WF Park Group Deposit	\$150.00
Total Local Shares Remitted	\$34,607.53

2. FEES PAID – JULY 2018

NYS Dept. of Health	\$292.50
NYS Ag & Markets for Spay/neuter program	\$189.00
NYS Environmental Conservation	\$1,981.76
Village of Florida Registrar Fees	\$0.00
Village of Greenwood Lake Fees	\$10.00

Village of Warwick for Registrar	\$940.00
Total Non-Local Revenues	\$3,413.26

3. Request for Proposal for Special Counsel to Town of Warwick:

**Glen Plotsky Esq.
Bavoso & Plotsky
P.O. Box 3139, 19 E. Main Street
Port Jervis, NY 12771**

**Andrew Mahony Esq.
Jaspan/Schlesinger LLP
300 Garden City Plaza
Garden City, NY 11530**

**Paul Goldman
Goldman Attorneys PLLC
255 Washington Ave. Ext.
Albany, NY 12205**

**J. Benjamin Gailey
Jacobowitz And Gubitz LLP
548 Broadway
Monticello, NY 12701**

SUPERVISORS REPORT

1. CPF Receipts for July
2. Paving on RT 17A/Rt94
3. Grant award for Active Shooter Training
4. Senior BBQ- Tuesday august 28th
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. ACCEPT RESIGNATION BEATTIE & KRAHULIC, ESQ. – SPECIAL COUNSEL
2. REIMBURSEMENT – POLICE SERVICES
3. REQUEST SPEED REDUCTION – LITTLE YORK ROAD FROM CO RT 1 TO MOUNTAINSIDE ROAD
4. SPECIAL EVENT – MAPLE EVENTS, LLC (PENNING'S FARM CIDERY)
5. RESCHEDULE TOWN BOARD MEETING DATE
6. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – MATTHEW & CHRISTINA DEPASQUALE
7. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – KRISTEN MOGLIA
8. RE-APPOINTMENT OF ASSESSMENT BOARD OF REVIEW MEMBER CATHERINE WHITE
9. ACCEPT RESIGNATION PART-TIME POLICE OFFICER – BRENDAN EIRAND
10. AUTHORIZE SUPERVISOR TO CONTRACT FOR PROPERTY MAINTENANCE
11. AMEND #R2018-120 AUTHORIZATION TO ADD PARCELS TO THE COMMUNITY PRESERVATION PROJECT PLAN

- 12. REFUND APPLICATION FEE - STACIE VARIAN/TESLA ENERGY**
- 13. AUTHORIZATION TO ATTEND ASSESSOR TRAINING SESSION**
- 14. ACCEPT RESIGNATION- POLICE OFFICER BRENDAN W. MEDICAN**
- 15. REFUND ESCROW – GIOVANNOLI & PASCULLO**
- 16. AUTHORIZATION TO SIGN AGREEMENT – POLICE SERVICES FOR WARWICK, FLORIDA & GREENWOOD LAKE SCHOOLS**
- 17. WAIVE FEES – PIVAC**
- 18. AUTHORIZATION TO SIGN AGREEMENT – DIAL-A-BUS DISPATCHING SERVICES**
- 19. AUTHORIZATION TO SIGN AGREEMENT- TOWN OF MONROE**
- 20. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – LINDA TOMCZAK**
- 21. SEQRA – HOMELAND TOWERS WIRELESS TELECOMMUNICATIONS FACILITY**
- 22. APPOINT SPECIAL COUNSEL – JASPER & SCHLESINGER**
- 23. APPROVE SPECIAL EVENT – RICHARD JACOB RUDY MEMEORIAL FUND**
- 24. REFUND BUILDING FEE – SELIM RADONCIC**
- 25. SPECIAL EVENT – BLUE ARROW FARM TOO**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: