

AGENDA - TOWN BOARD MEETING

October 11, 2018

7:00 pm

PUBLIC HEARING: PROPOSED INTRODUCTORY LOCAL LAW No. 9 OF 2018 ENTITLED “A LOCAL LAW AMENDING CHAPTER 164 OF THE CODE OF THE TOWN OF WARWICK TO CONSIDER CHANGES TO THE ZONING”

PUBLIC HEARING: PROPOSED INTRODUCTORY LOCAL LAW No. 10 OF 2018 ENTITLED “A LOCAL LAW AMENDING CHAPTER 157 OF THE CODE OF THE TOWN OF WARWICK BY RENUMBERING ARTICLES VI, VII AND VIII, AND ADDING ARTICLES VI, VII, VIII AND IX”

PUBLIC HEARING: PROPOSED INTRODUCTORY LOCAL LAW No. 11 OF 2018 ENTITLED “A LOCAL LAW AMENDING CHAPTER 29, PERSONNEL POLICIES OF THE TOWN OF WARWICK IN RELATION TO REPLACING ARTICLE I IN ITS ENTIRETY”

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

- 1. Continued Public Hearing, Proposed Cell Tower Located at WVOCT Water District Complex in Town of Warwick, September 27, 2018**
- 2. Public Hearing, Proposed Local Law #7 of 2018 “Water Charges” September 27, 2018.**
- 3. Public Hearing, Proposed Local Law #8 of 2018 “Sanitary Sewer User Charges” September 27, 2018**
- 4. Regular Meeting, September 27, 2018**

CORRESPONDENCE:

FRIENDLY VISITOR PROGRAM – Town of Warwick, Next Volunteer Training will be held November 5, 2018 at the Albert Wisner Public Library from 10:00am – Noon. Reservations are required. Please call 845-986-1124 ext. 400.

LOIS WESLOWSKI – Court Clerk, Town of Warwick. Memo dated October 4, 2018 to Town Board regarding 2018-2019 Justice Court JCAP Grant.

DAN SHAPLEY – Water Quality Program Director, Riverkeeper, Inc. Email dated October 1, 2018 regarding the Mid-Hudson Water Infrastructure Funding Event to be held on October 23, 2018 at Marist College.

RAY & ROSEMARIE WOLOSZAK – Residents, Town of Warwick. Email dated October 2, 2018 to Town Clerk/Town Board regarding new codes for amplified outdoor music.

DODY A. NICHOLAS – Secretary, Greenwood Lake Joint Fire District. Letter received October 1, 2018 regarding Notification of Public Notice of the Annual Budget Hearing for Greenwood Lake Joint Fire District for the 2019 proposed budget.

JENNIFER CROVER – Supervisor of Transportation, Town of Warwick Dial-A-Bus. Email dated September 12, 2018 to the Supervisor regarding the 19A Examiners class in Albany to be held on October 12, 13, 19 and 20 2018.

CORINNA LEWIS – Resident, Town of Warwick. Letter dated October 9, 2018 to the Supervisor and Town Board regarding Amendments to the Law governing Agritourism Zoning.

ANNE E. GROSS – Resident, Town of Warwick. Letter dated October 9, 2018 to the Supervisor regarding Proposed Local Law No.9 of 2018 – A Local Law to Amend the Zoning Law.

ERMIN SILJKOVIC – Recycling Coordinator, Orange County DPW. Email dated October 9, 2018 to the Town Clerk regarding Hazardous Waste Collection Event for Businesses, Schools, Municipalities, and Farms. This is the fourth and final Hazardous Waste Collection event for farms, schools, businesses and municipalities for 2018. The date will be Friday, November 2nd and it will take place at the Delano Hitch Recreation Center at 401 Washington Street in Newburgh, NY. For more info, visit <http://www.orangecountygov.com/efs>. If you have additional questions, please call (845) 291-3246. Acceptable Items: Adhesives, Aerosol Cans, Automotive Products, Fire Extinguishers, Flammable Liquids (oil, gas, kerosene and/or mixtures), Corrosives/Cleaners, Creosote, Driveway Sealer, Pool Chemicals, Fluorescent Light Bulbs, Inks, Mercury, Oil Based Paints Only, Pesticides/Herbicides, Propane Cylinders (camp size), Roofing Tar, Rubber Cement, Solvents/Thinners, Varnishes/Shellac/Stains, Wood Preservatives, Used Cooking Oil, Rechargeable Batteries. NOT Accepted: Refrigerators, Tires, Air Conditioners, Electronics, Latex (water based) Paint, BBQ size Propane tanks, Appliances and Single Use Batteries.

NICOLE LANGENMAYR – Acting Municipal Clerk, Borough of Ringwood. Letter dated October 5, 2018 to Town Board regarding Ordinance No. 2018-13 – An Ordinance Amending Chapter XL – Entitled “Zoning Regulations” of the Revised General Ordinances of the Borough of Ringwood, County of Passaic, State of New Jersey prohibiting marijuana cultivation, production, manufacture and sale.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Little York Road	Replace Culvert Pipe	Town
Catch Basins	Arbor Ct.	Repair	Town
	Bellvale Park	Repair	Town
Ditch Work	Bellvale Lakes Road	Clean Ditches	Town
	Little York Road	Clean Ditches	Town
Pot Holes	Town Wide	As needed	Town
Road Signs	Town Wide	As needed	Town
Haul Materials	Haul Road Grit	To Stockpile	Town

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
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ENVIRONMENTAL CONSULTANTS REPORT

Wickham Water District

Wells #11	1,812,300 gal
Average daily use	62,500 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	48 qt
Caustic Soda	30 gal

Bellvale Park Water District

Total monthly production	82,900 gal
Average daily use	2,800 gal
Sodium Hypochlorite used	16 qt

Eurich Heights Water District

Total monthly production	186,800 gal
Average daily use	6,200 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	242,400 gal
Average daily use	7,800 gal
Sodium Hypochlorite used	30 qt

Westside #1 Water District

Total monthly production	2,483,600 gal
Average daily use	82,800 gal
Sodium Hypochlorite used	220 qt
Orthophosphate used	84 qt
Caustic Soda	60 gal

The Fairgrounds

Total monthly production	276,100 gal
Average daily use	9,200 gal
Sodium Hypochlorite used	10 qt

The Warwick Tech Park

Total monthly production	41,500 gal
Average daily use	1,400 gal
Sodium Hypochlorite used	10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	8,000 gal	1%
Wickham Village District	2,657,914 gal	62%
Kings Estates District	1,608,006 gal	37%
<u>Total District Flow</u>	4,273,920 gal	100%
<u>Average Daily Flow</u>	142,464 gal	

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

The belt press ran for 29 hrs. and 1 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	130,905 gal
<u>Average Daily Flow</u>	4,363 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED - SEPTEMBER 2018

Interest in Town Clerk's Checking Account	\$1.80
Wickham Woodland Manor Fee	\$450.00
Wickham Woodland Resident Access	\$2.00
Copy of Map	\$20.00
Film & Video Permit Fee	\$750.00
Marriage Certified	\$170.00
Returned Check Fee	\$20.00
Photocopies	\$96.00
Postage	\$7.50
Special Event Permit	\$25.00
Use of Room – Senior Center	\$50.00
Dog Impoundments	\$530.00
Town Pavilion	\$75.00
Marriage License Fee	\$525.00
Conservation	\$809.04
Dog Licenses	\$1,611.00
Use of Room Fee-Large rm	\$30.00
Registrar Town of Warwick	\$210.00
Police Impound Fee	\$1,050.00
WF Not for Profit Group	\$110.00
WFP Daily NR	\$2,385.00
WF Park Daily R	\$4,592.00
Wickham Woodland Manor Deposit	\$900.00
Town Park Deposits	\$350.00
Total Local Shares Remitted	\$14,769.34

2. FEES PAID – SEPTEMBER 2018

NYS Dept. of Health	\$675.00
NYS Ag & Markets for Spay/neuter program	\$199.00
NYS Environmental Conservation	\$13,841.96
Village of Warwick for Registrar	\$850.00
Total Non-Local Revenues	\$15,565.96

SUPERVISORS REPORT

- 1. CPF Receipts for September**
- 2. Applefest this Weekend**
- 3. Burbio.com**
- 4. Journal entries**
- 5. 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. ADOPT LOCAL LAW NO. 6 OF 2018 ENTITLED “A LOCAL LAW AMENDING CHAPTER 157 OF THE CODE OF THE TOWN OF WARWICK IN RELATION TO WATER CHARGES”**
- 2. ADOPT LOCAL LAW NO. 7 OF 2018 ENTITLED “A LOCAL LAW AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF WARWICK IN RELATION TO SANITARY SEWER USER CHARGES”**
- 3. ADOPT LOCAL LAW NO. 8 OF 2018 ENTITLED “A LOCAL LAW AMENDING CHAPTER 157 OF THE CODE OF THE TOWN OF WARWICK BY RENUMBERING ARTICLES VI, VII AND VIII AND ADDING NEW ARTICLES VI, VII, VIII AND IX**
- 4. ADOPT LOCAL LAW NO. 9 OF 2018 ENTITLED “A LOCAL LAW AMENDING CHAPTER 29 PERSONNEL POLICIES ARTICLE I “SEXUAL HARASSMENT”.**
- 5. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – VILLAGE OF FLORIDA**
- 6. SUPPORT JUSTICE COURT 2018-2019 JCAP GRANT APPLICATION**
- 7. AUTHORIZATION TO ATTEND ARTICLE 19A EXAMINERS COURSE**
- 8. APPOINTMENT TO ARCHITECTURAL REVIEW BOARD – PENNY STEYER**
- 9. RESCIND #R2018-170 RESOLUTION FOR REFERENDUM – INTRODUCTORY LOCAL LAW No.2 OF 2018 “CARRY OUT BAGS”**
- 10. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT- KRAFTIFY HOLDING, LLC.**
- 11. SCHEDULE PUBLIC HEARING – PROPOSED INTRODUCTORY LOCAL LAW #12 OF 2018 TO EXCEED TWO PERCENT PROPERTY TAX CAP**
- 12. SCHEDULE PUBLIC HEARING – ACQUISITION OF DEVELOPMENT RIGHTS**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: