

**AGENDA - TOWN BOARD MEETING**

**November 1, 2018**

**7:15 pm**

**PRESENTATION: DR. RICHARD HULL**

**PUBLIC HEARING: 2019 PRELIMINARY BUDGET**

**PUBLIC HEARING: 2019 SPECIAL DISTRICT BUDGET**

**REGULAR MEETING:**

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**ACCEPTANCE OF MINUTES**

- 1. Public Hearing, Proposed Local Law No.12 of 2018 entitled "A Local Law to Override the 2% Property Tax Levy, October 25, 2018**
- 2. Public Hearing, Acquisition of Development Rights, October 25, 2018**
- 3. Regular Meeting, October 25, 2018**

**CORRESPONDENCE:**

**ZARABEL REINSO – Business Owner, ZEA 1 LLC. Notification of notice to the NY State Liquor Authority requesting a Liquor License at 583 Route 94 North, Warwick, NY 10990.**

**DODY NICHOLAS- Treasurer, Greenwood Lake Joint Fire District – Submitted on October 29, 2018 the 2019 Adopted Budget for the Greenwood Lake Fire District.**

**KELLY LEE PIKUL – President, Pine Island Volunteer Ambulance Corps. Inc. Letter to Town Supervisor dated October 26, 2018 requesting a fee waiver for permit fees for roof replacement.**

**DANIEL P. GIBSON – Building Inspector, Town of Warwick. Letter dated October 30, 2018 to Town Board requesting a budget line transfer.**

**WARWICK VALLEY CHAMBER OF COMMERCE – Ad Specification Form for Warwick Community members for the Warwick Valley Annual 2019-2020 Warwick Valley Official Guide.**

**DAVID GREEN/LOUISE VANDEMARK – Board of Elections, Orange County. Notice to Town Clerk regarding the November 6, 2018 General Election Ballot Samples.**

**JOHN M. GRAHAM – Treasurer, Pine Island Fire District. Submitted the 2019 Adopted Budget for the Pine Island Fire District on October 30, 2018.**

**REGINA LARAIA – Secretary Administrative Assistant II, Environmental Facilities & Services. Email dated October 31, 2018 to the Town Clerk regarding a New Tip Fee will be increasing significantly to \$104.00 per ton on November 8, 2018 for solid waste, construction and demolition debris, concrete and municipal sweeper waste.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

**PARKS DEPARTMENT**

<b>ALL Town PARKS</b>	<b>Mowing &amp; Maintaining</b>	<b>Town</b>
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**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN KOWAL REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY’S REPORT**

**TOWN CLERK’S REPORT**

**SUPERVISORS REPORT**

**PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

**NEW BUSINESS:**

- 1. ACCEPT PROPOSAL – RS LANDSCAPING**
- 2. WAIVE PERMIT FEES – PINE ISLAND VOLUNTEER AMBULANCE CORPS. INC.**
- 3. BUDGET TRANSFER – BUILDING DEPARTMENT**
- 4. AUTHORIZE PURCHASE – POLICE VEHICLES**
- 5. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT - DASNEY**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**RECONVENE:**

**ADJOURN:**

RECONVENE