

AGENDA - TOWN BOARD MEETING

November 17, 2018

9:30 am

**PRESENTATION: DAVEY RESOURCE GROUP – TREE INVENTORY AND
MANAGEMENT PLAN**

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Public Hearing, 2019 Preliminary Budget, November 1, 2018**
- 2. Public Hearing, 2019 Special Districts Budget, November 1, 2018**
- 3. Regular Meeting, November 1, 2018**

CORRESPONDENCE:

JEFF FEAGLES – DPW Commissioner, Town of Warwick. Letter dated November 1, 2018 to Town Supervisor regarding a resignation from part-time laborer Anthony Mann.

ALLISON G. CAPPELLA - Jacobwitz and Gubits LLP. Letter dated October 30, 2018 to the Supervisor regarding 2018-2019 Tax Certiorari Proceedings.

PETER S. HAMMOND – Deputy Commissioner, Orange County DPW, Division of Environmental Facilities & Services. Letter dated November 2, 2018 to the Town Board regarding a change in Orange County Transfer Station Tip Fees.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated January 30, 2018 to the Town Board regarding delinquent Planning Board Escrow Accounts.

KINGSLEY ONYECHE – Transportation Analyst, NYS Department of Transportation. Copy of letter dated October 29, 2019 to Mr. Michael Villarosa, P.E. regarding study # 818-5383/File # 33.37-94 Speed Limit reduction request Route 94 at Claire Anne Drive Town of Warwick, Orange County T18-137.

JOHN AURICCHIO – Acting Director, Office of Consumer Service NYS Department of Public Service. Letter dated November 2018 to the Town Board regarding the NYS Department of Public Service’s winter outreach and education campaign.

TODD A. LOY – ISSS-POC and Loan Specialist, United States Department of Agriculture. Email dated November 5, 2018 regarding USDA Rural Development Sale Notice.

SARAH PAWLICZAK- Division of Environmental Permits Region 3. Copy of a letter to Village of Warwick Planning Board George Aullen dated November 5, 2018 regarding Comments on Draft Environmental Impact Statement CH#7238 for Village View Estates, Locust Street and Woodside Drive Village of Warwick, Orange County.

ELIZABETH KNIGHT MOSS – Email dated November 9, 2018 to Town Clerk regarding the Repair Café. The next Repair Café will take place on November 17, 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.

NEIL WINTER – Orange & Rockland Utilities Inc. Email dated November 12, 2018 to the Town Clerk regarding Orange & Rockland warning residents to NOT be a victim against scammers. O&R does NOT accept pre-paid debit cards, by MoneyGram or similar transfers. If an imposter demands payment by those methods, you know it's a scam.

LORETTA LENIHAN – Speech Language Pathologist. Email dated November 12, 2018 regarding Parkinson's Disease and Movement Disorders Support Group of Warwick Meeting Reminder. The meetings are held the 3rd 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.

REGINA LARAIA – Secretary Administrative Assistant II Environmental Facilities & Services. Email dated November 14, 2018 to Town Clerk informing the town Orange County will no longer accept single stream recycling at the transfer stations starting on Monday, November 19th. Once they complete the procurement process and obtain a new vendor, they should be able to accept single stream recycling again.

PETER S. HAMMOND – Deputy Commissioner, Orange County Department of Public Works Division of Environmental Facilities & Services. Letter dated November 14, 2018 to the Town regarding Single Stream Recycling.

KELLY LEE PIKUL – President, Pine Island Volunteer Ambulance Corps, Inc. Letter dated November 5, 2018 regarding a Service Award Program for Pine Island.

ANA KANZ – Comptroller, Town of Warwick. Memo dated November 14, 2018 to the Town Board regarding Tax Re-L Levy.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	83 Edgemere Ave.	Clean pipe	Village of GWL
Catch Basins	Wickham Village	Clean Basins	Town
	Village Wide	Vac Basins	Village of GWL
Drainage	Kain Rd.	Vac Leaves from Ditches	Town
	Feagles Rd.	Vac Leaves from Ditches	Town
	Ackerman Rd.	Vac Leaves from Ditches	Town
	Rumsey Rd.	Clean Drainage Swales	Village of GWL
	Wah Ta Wah Drive	Clean drainage	Village of GWL
Ditch Work	Conklin Rd.	Clean ditches	Town
	Bellvale Lakes Rd.	Clean ditches	Town
Vehicle Maint.		As needed	Village of GWL
Emerg. Repairs		As needed	Village of GWL
Brush Pick Up	West Ridge Rd.	Remove brush from ditches	Town
	Ackerman Rd.	Remove brush from ditches	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	As Needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	Replace as needed	Village of GWL
Haul Material	Haul road grit	To stock pile	Town
	Sand & Salt Mix	Haul to barn	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
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ENVIRONMENTAL CONSULTANTS REPORT – OCTOBER 2018

Wickham Water District

Wells #11	1,818,600 gal
Average daily use	58,700 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	36 qt
Caustic Soda	38 gal

Bellvale Park Water District

Total monthly production	93,300 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	191,100 gal
Average daily use	6,200 gal
Sodium Hypochlorite used	4 qt
Orthophosphate used	12 qt

Pine Island Water District

Total monthly production	259,000 gal
Average daily use	8,400 gal
Sodium Hypochlorite used	20 qt

Westside #1 Water District

Total monthly production	2,045,900 gal
Average daily use	68,200 gal
Sodium Hypochlorite used	200 qt
Orthophosphate used	96 qt
Caustic Soda	38 gal

The Fairgrounds

Total monthly production	264,300 gal
Average daily use	8,500 gal
Sodium Hypochlorite used	12 qt

The Warwick Tech Park

Total monthly production	30,200 gal
Average daily use	1,000 gal
Sodium Hypochlorite used	10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	9,000 gal	1%
Wickham Village District	3,017,124 gal	64%
Kings Estates District	1,723,176 gal	35%
<u>Total District Flow</u>	4,749,300 gal	100%
<u>Average Daily Flow</u>	153,203 gal	

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

The belt press ran for 30 hrs. and 2 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	95,883 gal
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Average Daily Flow

3,093 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

***Unofficial Election Results in the Town of Warwick – Districts 20, 23, & 27 polling sites located at Warwick Valley Middle School had trouble printing out their totals at the end of the evening so our office was not able to tabulate the election results for the entire town. The unofficial election results for the November 6, 2018 Elections according to the Orange County Board of Elections is as follows:**

***Governor:**

Andrew M. Cuomo	DEM, IND, WEP	4,721
Marc Molinaro	REP, CON, REF	5,838
Howie Hawkins	GRE	195
Stephanie A. Minor	SAM	67
Larry Sharpe	LIBERTARIAN	356

***Lt. Governor:**

Kathy C. Hochul	DEM, IND, WEP	4,721
Julie Killian	REP, CON, REF	5,838
Jia Lee	GRE	195
Michael J. Volpe	SAM	67
Andrew C. Hollister	LIBERTARIAN	356

***Comptroller:**

Thomas P. DiNapoli	DEM, WOR, IND, WEP, REF	5449
Jonathan Trichter	REP, CON	5,202
Mark Dunlea	GRE	113
Cruger E. Gallaudet	LIBERTARIAN	116

***Attorney General:**

Letitia A. James	DEM, WOR, IND	4866
Keith Wofford	REP, CON	5,307
Michael Sussman	GRE	505
Nancy B. Sliwa	REF	71

Christopher B. Garvey	LIBERTARIAN	135
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***United States Senator:**

Kristen E. Gillibrand	DEM, WOR, IND, WEP	5,710
Chele Chiavacci Farley	REP, CON, REF	5,291

***Supreme Court Justice- 9th JD:**

Hal B. Greenwald	DEM	4,515
Kathie E. Davidson	DEM, REP, CON, IND	9,649
William J. Giacomia	DEM, IND	4,551
David F. Everett	DEM	4,258
Barry E. Warhit	DEM	4,569
Joan B. Lefkowitz	DEM, IND	4,922
Thomas P. Zugibe	DEM, CON, IND	5,756
Robert H. Freehill	REP, CON, IND, REF	5,520
James F. Reitz	REP, CON	5,007
Phillip A Grimaldi, Jr.	REP, CON	4,964

***Representative in Congress 18th CD:**

Sean Patrick Maloney	DEM, WOR, IND, WEP	5,558
James O'Donnell	REP, CON, REF	5,478

***Member of NYS Senate 42nd District:**

Jen Metzger	DEM, WOR, WEP	5,322
Ann G. Rabbitt	REP, CON, IND, REF	5,937

***Member of NYS Assembly 98th District:**

Scott Martens	DEM, WOR, WEP	5,088
Karl A. Brabenac	REP, CON, IND, REF	5,894

***Surrogate Court Judge:**

Robert Onofry	REP, CON, IND, REF	7,192
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***Sheriff:**

Carl E. DuBois	REP, CON, IND, REF	7,356
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SUPERVISORS REPORT

1. WWW.ConnectMidHudson.com
2. CPF receipts Oct 2018
3. Snow Policy
4. Journal entries
5. Happy Thanksgiving
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. ADOPT 2019 TOWN PRELIMINARY AND SPECIAL DISTRICT BUDGETS**
- 2. ACCEPT RESIGNATION PART-TIME DPW LABORER – ANTHONY MANN**
- 3. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ERIC GERPE**
- 4. APPOINT JACOBOWITZ AND GUBITS, LLP – 2018-2019 TAX CERTIORARI PROCEEDINGS**
- 5. AUTHORIZATION TO SUBMIT UNPAID OUTSTANDING INVOICES TO COUNTY OF ORANGE – LEVIED AGAINST JANUARY, 2019 PROPERTY TAX BILLS**
- 6. UNPAID WATER AND SEWER RENTS TO THE COUNTY OF ORANGE**
- 7. PROCLAMATION – SMALL BUSINESS SATURDAY**
- 8. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – ENVIRONMENTAL CONSULTANTS LLC**
- 9. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – PIVAC**
- 10. APPOINT PART TIME PART TIME SEASONAL DPW LABORER – LUIS RIOS**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: