

**AGENDA - TOWN BOARD MEETING**

**December 13, 2018**

**7:30 am**

**REGULAR MEETING:**

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

**ACCEPTANCE OF MINUTES**

**I. Regular Meeting, November 17, 2018**

**CORRESPONDENCE:**

**KEVIN SHUBACK - Member, Zoning Board of Appeals, Town of Warwick. Letter dated November 5, 2018 to the Town Clerk requesting the Town Board re-appoint him to the Zoning Board of Appeals.**

**THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated December 5, 2018 regarding a Budget Deposit in the amount of \$4,058.75 for a seized vehicle and deposited into the Police Narco Line.**

**DINA SENA – Office for the Aging, Orange County. Letter dated November 29, 2018 to the Town Supervisor regarding the 2019 Contract for certain costs associated with Senior Dining Program home delivered meals.**

**MATTHEW WEIGARBER – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on January 19, 2019.**

**REGINA LARIAIA – Secretary administrative Assistant II, division of Environmental Facilities & Services. Copy of letter dated November 20, 2018 from Peter S. Hammond regarding Single Stream recycling.**

**ELIZABETH KNIGHT – Repair Café. Email dated November 26, 2018 regarding the second anniversary of the Repair café.**

**KIRK ROTHER - Consulting Engineer. Email dated November 29, 2018 regarding 3-3354-00628\_00001 (SD) & \_00002 (WQC) PERMIT MOD REQUEST- ROBERT SILBER - VILLAGE VIEW SUBDIVISION.**

**JOHN B. AURICCHIO – Acting Director, Office of Consumer Affairs. Letter dated November 20, 2018 regarding Public Statement Hearings throughout O&R's service territory to solicit input and public comments regarding the joint proposal.**

**SARAH PAWLICZAK – Division of Environmental Permits, NYS Department of Conservation. Copy of a letter sent to Dave Getz of Lehman & Getz Engineering regarding**

**the Tyandi Subdivision, 9 California Road Town of Warwick, Orange County Article 11 Jurisdictional Determination CH# 7777.**

**ELLEN RUSSELL – Executive Secretary and Administrative Assistant, Orange County Planning Department. Email dated December 4, 2018 with an attached notice of Public Hearing regarding updates to the County Comprehensive Plan.**

**TODD A. LOY – ISS-POC and Loan Specialist Rural Development. Email dated December 4, 2018 regarding USDA Rural Development Property Sale Notice.**

**REBECCA CRIST – Deputy Permit Administrator, NYS Department of Environmental Conservation. Letter dated December 6, 2018 to Mr. Robert Siller regarding Village View Estates, Locust Street & Woodside Drive DEC Permit# 3-3354-00628/0001(SD) & /00002(WQ) Town of Warwick, Orange County.**

**SARAH PAWLICZAK – Division of Environmental Permits, NYS Department of Conservation. Letter dated December 5, 2018 to Mallory Smith from Shumaker Consulting Engineering & Land Surveying, D.P.C. regarding the Warwick Trail Project in the Town of Warwick.**

**MARIANNE FEELY – Assistant Assessor, Town of Warwick. Letter dated November 21, 2018 to the Supervisor regarding her resignation from the assessor’s office.**

**ANA KANZ – Comptroller, Town of Warwick. E-mail dated December 10, 2018 regarding a budget transfer.**

**KAREN EMMERICH – Engineer, Leehman & Getz Consulting Engineers. Letter dated December 10, 2018 to the Town Board regarding the Mazzola Subdivision.**

**DINA SENA – Office of Aging, Orange County. Letter dated November 29, 2018 to the Supervisor regarding the 2019 Intermunicipal Agreement with the County of Orange.**

**THOMAS F. MCGOVERN - Police Chief, Town of Warwick. Memo dated December 11, 2018 to the Town Board regarding a check from the Town of Woodbury in the amount of \$284.08 for an Officer working at Woodbury Commons and deposit into the Police Full time overtime line.**

**ALLISON WAGNER - Secretary, Greenwood Lake Commission. List of Monthly Greenwood Lake Commission Meetings for 2019.**

<b>January 23, 2019 NJ</b>	<b>July 24, 2019 NJ</b>
<b>February 27, 2019 NY</b>	<b>August 28, 2019 NY</b>
<b>March 27, 2019 NJ</b>	<b>September 25, 2019 NJ</b>
<b>April 24, 2019 NY</b>	<b>October 23, 2019 NY</b>
<b>May 22, 2019 NJ</b>	<b>November 20, 2019 NJ</b>
<b>June 26, 2019 NY</b>	<b>December 18, 2019 NY</b>

**January – October are on the 4<sup>th</sup> Wednesday of each month.  
November and December are on the 3<sup>rd</sup> Wednesday of the month.**

## BOARD'S DISCUSSION ON CORRESPONDENCE

### VISITING ELECTED OFFICIALS

### REPORTS OF BOARDS AND COMMISSIONS

### COMMITTEE REPORTS

### DEPARTMENT OF PUBLIC WORKS REPORT

<b>Culvert Pipes</b>	<b>Brady Rd.</b>	<b>Replace 60 ft. 12"</b>	<b>Town</b>
<b>Catch Basins</b>	<b>Brady Rd.</b>	<b>Replace Basin</b>	<b>Town</b>
	<b>Village Wide</b>	<b>Vac Basins</b>	<b>Village of GWL</b>
<b>Drainage</b>	<b>Ball Rd.</b>	<b>Repair Drainage</b>	<b>Town</b>
	<b>Rumsey Rd.</b>	<b>Clear ditches</b>	<b>Village of GWL</b>
	<b>Wah Ta Wah</b>	<b>Clear swales</b>	<b>Village of GWL</b>
<b>Ditch Work</b>	<b>Ball Rd.</b>	<b>Clean ditches</b>	<b>Town</b>
<b>Brush Pick up</b>	<b>Pumpkin Hill Rd.</b>	<b>Clear Roadsides</b>	<b>Town</b>
	<b>Iron Mountain Rd.</b>	<b>Clear Roadsides</b>	<b>Town</b>
<b>Pot Holes</b>	<b>Village Wide</b>	<b>Fill with cold patch</b>	<b>Village of GWL</b>
<b>Sanding</b>	<b>Town Wide</b>	<b>Icy Spots as needed</b>	<b>Town</b>
<b>Road Signs</b>	<b>Town Wide</b>	<b>As needed</b>	<b>Town</b>
	<b>Village Wide</b>	<b>Replace as needed</b>	<b>Village of GWL</b>
<b>Mailboxes</b>	<b>Town Wide</b>	<b>As needed</b>	<b>Town</b>
<b>Emerg. Repairs</b>		<b>As needed</b>	<b>Village of GWL</b>
<b>Vehicle Maint.</b>		<b>As Needed</b>	<b>Village of GWL</b>
<b>Haul Material</b>	<b>Haul Road Grit</b>	<b>To stockpile</b>	<b>Town</b>
	<b>Stockpile</b>	<b>Sand/Salt Mix</b>	<b>Village of GWL</b>
<b>Water Dept</b>	<b>Install Water line</b>	<b>State School Rd.</b>	<b>Town</b>
	<b>Meadow Ave.</b>	<b>Replace curb box</b>	<b>Village of GWL</b>

### PARKS DEPARTMENT

<b>All Town Parks Open</b>	<b>Bathrooms Closed</b>	<b>Town</b>
----------------------------	-------------------------	-------------

### ENVIRONMENTAL CONSULTANTS REPORT NOVEMBER 2018

#### Wickham Water District

Wells #11	1,775,300 gal
Average daily use	59,200 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	36 qt
Caustic Soda	36 gal

#### Bellvale Park Water District

Total monthly production	85,400 gal
Average daily use	2,800 gal
Sodium Hypochlorite used	10 qt

**Eurich Heights Water District**

Total monthly production	201,300 gal
Average daily use	6,700 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	24 qt

**Pine Island Water District**

Total monthly production	249,600 gal
Average daily use	8,300 gal
Sodium Hypochlorite used	20 qt

**Westside #1 Water District**

Total monthly production	1,656,500 gal
Average daily use	55,200 gal
Sodium Hypochlorite used	220 qt
Orthophosphate used	120 qt
Caustic Soda	32 gal

**The Fairgrounds**

Total monthly production	231,700 gal
Average daily use	7,700 gal
Sodium Hypochlorite used	14 qt

**The Warwick Tech Park**

Total monthly production	57,200 gal
Average daily use	1,900 gal
Sodium Hypochlorite used	20 qt

**Sewer District #1 Wastewater Treatment Facility**

Warwick Tech Park	15,000 gal	1%
-------------------	------------	----

Wickham Village District	4,757,307 gal	70%
Kings Estates District	1,991,633 gal	29%
<b><u>Total District Flow</u></b>	6,763,940 gal	100%
<b><u>Average Daily Flow</u></b>	225,465 gal	

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

The belt press ran for 34 hrs. and 3 gal of polymer was used.

**Sewer District #2 Wastewater Treatment Facility – The Fairgrounds**

<b><u>Total District Flow</u></b>	110,137 gal
<b><u>Average Daily Flow</u></b>	3,671 gal

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN KOWAL REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY’S REPORT**

**TOWN CLERK’S REPORT**

**SUPERVISORS REPORT**

**1. FEES COLLECTED – NOVEMBER 2018**

<b>Interest in Town Clerk’s Checking Account</b>	<b>\$1.45</b>
<b>Wickham Woodland Manor Fee</b>	<b>\$600.00</b>
<b>Copy of Map</b>	<b>\$65.00</b>
<b>Marriage Certified</b>	<b>\$80.00</b>
<b>Photocopies</b>	<b>\$32.00</b>
<b>Postage</b>	<b>\$0.25</b>
<b>Special Event Permit</b>	<b>\$25.00</b>
<b>Use of Room – Senior Center</b>	<b>\$110.00</b>
<b>Dog Impoundments</b>	<b>\$325.00</b>
<b>Dog Enumerations</b>	<b>\$5.00</b>
<b>Town Pavilion</b>	<b>\$25.00</b>
<b>Marriage License Fee</b>	<b>\$192.50</b>
<b>Bell Jar Permits</b>	<b>\$10.00</b>
<b>Conservation</b>	<b>\$307.29</b>
<b>Dog Licenses</b>	<b>\$1,159.00</b>
<b>Registrar Town of Warwick</b>	<b>\$220.00</b>
<b>Police Agreement 3<sup>rd</sup> Party</b>	<b>\$1,420.00</b>
<b>WF Park Res Fishing Permit</b>	<b>\$10.00</b>
<b>Wickham Woodland Manor Deposit</b>	<b>\$1,200.00</b>

<b>Town Park Deposits</b>	<b>\$50.00</b>
<b>Total Local Shares Remitted</b>	<b>\$5,837.49</b>

**2. FEES PAID – OCTOBER 2018**

<b>NYS Dept. of Health</b>	<b>\$247.50</b>
<b>NYS Ag &amp; Markets for Spay/neuter program</b>	<b>\$143.00</b>
<b>NYS Environmental Conservation</b>	<b>\$6,076.71</b>
<b>State Comptroller for Bell Jar Permits</b>	<b>\$15.00</b>
<b>Village of Florida for Registrar Fees</b>	<b>\$60.00</b>
<b>Village of Warwick for Registrar</b>	<b>\$1,180.00</b>
<b>Total Non-Local Revenues</b>	<b>\$7,722.21</b>

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

**NEW BUSINESS:**

- 1. REAPPOINTMENT TO ZONING BOARD OF APPEALS – KEVIN SHUBACK**
- 2. REQUEST TO SERVE ALCHOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – MATTHEW WEISGARBER**
- 3. APPOINT PART TIME – PART TIME SEASONAL DPW LABORERS**
- 4. APPOINT REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS**
- 5. SEQR – ACQUISITION OF PUBLIC WORKS DEPARTMENT TRUCK**
- 6. ACCEPT RESIGNATION – MARIANNE FEELY**
- 7. RAISE MINIMUM WATER RATES – BELLVALE WATER DISTRICT**
- 8. TRANSFER OF FUNDS – COMPTROLLER**
- 9. POST PERFORMANCE BOND AND INSPECTION FEES – MAZZOLA SUBDIVISION**
- 10. AUTHORIZE SUPERVISOR TO SIGN SENIOR DINING PROGRAM**
- 11. SCHEDULE 2019 RE-ORGANIZATION MEETING**
- 12. ACCEPT PROPOSAL – WARWICK VALLEY OFFICE & TECHNOLOGY CORPORATE PARK WICKHAM WOODLAND MANOR HOUSE**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**RECONVENE:**

**ADJOURN:**