

AGENDA - TOWN BOARD MEETING

December 27, 2018

7:30 pm

PRESENTATION: TREE INVENTORY AND MANAGEMENT PLAN

REGULAR MEETING:

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

ACCEPTANCE OF MINUTES

1. Regular Meeting, December 13, 2018

CORRESPONDENCE:

REUBEN KLINE – Haute Route, LLC., Gan Fondo Bicycle Event. Special Event Permit for a Bicycle Event on June 2, 2019.

LISA CULHANE – Strategic Partnerships, Orange & Rockland Utilities. Email to Town Clerk dated December 19, 2018 regarding Emergency Contact information.

LAURA BARCA - Planning Board Engineer, Town of Warwick. Letter to Supervisor dated December 21, 2018 regarding the release of Bonds to Allied Excavating, Inc. for the Jayne Street project.

MICHAEL M. GRANT – Manager, regional & Community Affairs, Orange & Rockland Utilities. Letter dated December 19, 2018 notifying of scheduled distribution system vegetation management work on or about January 2, 2019.

ROBERT WRIGHT -Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on January 27, 2019.

NICOLE ORTIZ -Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on May 25, 2019.

CYNTHIA HALLOCK -Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on December 29, 2018.

NATALIA DASRAJ - Resident, Orange County, NY. Email to Town Clerk dated December 11, 2018 regarding her concerns for CPV.

LORETTA LENIHAN – Speech Language Pathologist. Email dated June 17, 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.

WRENEGADE SPORTS, LLC. – Application for a Special Event. Farm to Fork Fonda a noncompetitive cycling event on June 9, 2019 at the Warwick Valley Winery.

FRIENDLY VISITOR PROGRAM- The Town of Warwick 2019 Advisory Board Meeting Dates. Meetings are held at the Town Hall of Warwick 132 Kings Highway at 10:00am in the large conference room. The meetings are as follows:

January 14, 2019	September 9, 2019
March 11, 2019	November 18, 2019 (3rd Monday due to Veteran’s Day 11/11)
May 13, 2019	December 9, 2019 Volunteer Appreciation Holiday Party
July 18, 2019	

THOMAS F. MCGOVERN - Police Chief, Town of Warwick. Memo dated December 21, 2018 to the Town Board regarding a check from Carfax Inc. in the amount of \$165.00 for accidents and deposit into the Police -Special Department line#466.

TODD LOY – ISSS-POC and Loan Specialist, Rural Development. Email dated December 18, 2018 regarding Technical assistance webinars available for ReConnect Program.

THOMAS F. MCGOVERN - Police Chief, Town of Warwick. Memo dated December 21, 2018 to the Town Board regarding donations in the amount of \$100.00 and \$500.00 for accidents and deposit into the Police NARCO account.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Village Wide	Vac Basins	Village of GWL
Tree Work	Iron Mountain Rd.	Trim Roadsides	Town
	Wah Ta Wah	Trim Roadsides	Village of GWL
Pot Holes	Village Wide	Fill with Cold Patch	Village of GWL
	Town Wide	Fill with Cold Patch	Town
Sanding	Village wide	Sand all roads on 12/24/18	Village of GWL
	Town Wide	Sand all roads on 12/24/18	Town
Vehicle Maint.	As needed		Village of GWL
	As needed		Town
Emerg. Repairs	As needed		Village of GWL
	As needed		Town
Road Signs	Village wide	Repair as needed	Village of GWL
	Town wide	Repair as needed	Town
Haul Material	Village stockpile	Haul sand/salt mix	Village of GWL

PARKS DEPARTMENT

All Town Parks Open	Bathrooms Closed	Town
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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

- 1. 2019 Reorganization meeting**
- 2. O&R Tree Trimming**
- 3. Recycling Holiday Schedule**
- 4. Merry Christmas and Happy New Year!**
- 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. SPECIAL EVENT PERMIT – GRAN FONDO NATIONAL CHAMPIONSHIP SERIES BICYCLING EVENT**
- 2. RELEASE PERFORMANCE BOND – ALLIED EXCAVATING, INC.**
- 3. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ROBERT WRIGHT**
- 4. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – NICOLE ORTIZ**
- 5. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – CYNTHIA HALLOCK**
- 6. SPECIAL EVENT PERMIT – FARM TO FORK FONDO**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN:

TENTATIVE