

**TOWN BOARD RE-ORGANIZATION MEETING
JANUARY 2, 2019
9:00 AM**

The annual re-organizational meeting of the Town Board of the Town of Warwick was held on Tuesday, January 2, 2019 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 9:03am.

**ATTENDANCE: Supervisor Michael Sweeton
Councilman James Gerstner
Councilman Mickey Shuback
Councilman Floyd DeAngelo
Councilman Russell Kowal**

LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2019

ANIMAL CONTROL OFFICERS FOR 2019

**Suzyn Barron
Kathleen Mosca
Cheryl Esposito
Amber Crandall
Nicole Moellman
Joan Schmick**

AUDITOR

**STEPHEN M. BROWN, CPA
Westgate Office Park,
1 Hatfield Lane, PO Box 606
Goshen, New York 10924**

COMPUTER SPECIALIST

**ROGER MC KELVEY
MC KELVEY COMPUTER CONSULTING
48 Werner Avenue
Florida, New York 10921**

OFFICIAL NEWSPAPER

**WARWICK VALLEY DISPATCH
Jennifer O'Connor, Editor
PO Box 594, 2 Oakland Avenue
Warwick, New York 10990-0594**

PLANNING BOARD ATTORNEY/DEPUTY TOWN ATTORNEY

JOHN D. BOLLENBACH
Attorney-at-Law
757 Seward Highway
Florida, New York 10921

PLANNING BOARD CHAIRMAN

BENJAMIN ASTORINO
23 Main St.
Warwick, New York 10990

PLANNING CONSULTANT

J. THEODORE FINK, AICP
President,
GREENPLAN
Environmental Planners
302 Pells Road
Rhinebeck, New York 12572

**SPECIAL COUNSEL FOR THE TOWN OF WARWICK
JACOBOWITZ AND GUBITS, LLP**

Counselors at Law
158 Orange Avenue, PO Box 367
Walden, New York 12586-0367

BLUESTEIN, SHAPIRO, RICH & BARONE, LLP

Attorneys at Law
10 Matthews Street
Goshen, New York 10924

JASPAN /SCHLESINGER, LLP

Attorneys at Law
300 Garden City Plaza # 5
Garden City, NY 11530

ZONING BOARD OF APPEALS ATTORNEY

Robert W. Fink
110 Murray Avenue
PO Box 900
Goshen, New York 10924-0900

ZONING BOARD OF APPEALS RECORDING SECRETARY

**Mary Hebel
20 Overlook Drive
Warwick, NY 10990**

TOWN HALL CLEANER

**TURNER CLEANING SERVICE
8 Union St.
Montgomery, New York 12549**

**SHIRLEY MOELLMAN
7 Kenilworth Lane
Warwick, New York 10990**

MARRIAGE OFFICERS:

**John Johansen
279 Rt. 17A
Warwick, New York 10990**

**Michael J. Newhard
Mayor, Village of Warwick
77 Main Street
Warwick, NY 10990**

**Jesse Dwyer
Mayor, Village of Greenwood Lake
Church Street, P.O. Box 7
Greenwood Lake, NY 10925**

PLANNING BOARD ENGINEER

**HDR Engineering P.C.
1 International Boulevard, Suite 1000
Mahwah, NJ 07495**

LABOR COUNSEL FOR THE TOWN OF WARWICK

**Donoghue, Thomas, Auslander & Drohan, LLP
Attorneys and Counsellors at Law
Stuart S. Waxman
2517 Route 52
Hopewell Junction, New York 12533**

SUPERVISOR'S STATE OF THE TOWN ADDRESS

2018 was a busy year in Warwick town government. Winter as always presents challenges for the largest town in Orange County with over 220 lane miles of roads. Our Department of Public works responded as usual keeping the roads clear so that residents could get to work and have ready access to emergency services if needed. Once the weather broke our skilled workers renovated the bathhouse at the town Beach and built, with monetary contributions from the GWL Lions, a new bathroom facility in our Winstanley Park. Road resurfacing also took place but was hampered by unprecedented, but now common heavy rains. Infrastructure projects included the repairs of the Jayne Street bridge thanks to a grant from Senator Bonacic.

Our transportation department settled into their new building and continued to offer services for a fee to neighboring municipalities now dispatching the Town of Wallkill system as well as providing management for Monroe and Wallkill. Both shared services provide income for our town which offsets costs to our taxpayers.

Our Police department continues to keep us safe, maintain its community policing policies and increase the level of training as well as professionalism of its officers. With the terrible incident in Parkland Florida we worked closely with Warwick, Florida and Greenwood lake school districts to immediately provide officers at all schools in the Town and signed agreements to provide this security for the foreseeable future. Keeping our kids safe is a major priority for our community.

Our farmland preservation program continues its success with over 4000 acres protected all still productive and all still paying taxes. Our farmers continue to innovate and bring great value to our local economy. With continue to receive 50-75% of acquisition funds through Federal & State grants.

The community2gether visioning process launched several follow up efforts that were identified - clearing of the Waywayanda Creek and the planning for a 2019 "three lake festival" celebrating our three Villages. We also launched a coordinated calendar app called Burbio.com which allows residents to follow government, school and civic organization events of your choice.

Fiscal restraint is a top priority of this board and new efforts to generate revenue were also completed this year. Two new cell carriers signed on to the Rt 94 cell tower and the town agreed to locate a new tower on town land at the former MOCF- all will provide steady income. We also signed an agreement to purchase our streetlights, convert them to energy efficient LED's and save thousands in electricity costs in the years ahead. Joining with Orange County we submitted a shared services plan to the State that will also provide savings for our Town.

The Warwick Technology park had a burst of success in 2018 when Citiva medical purchased land and began construction of a 60,000 sq. foot facility to produce medical cannabis. Kraftify, a successful craft brewer also began renovation on a building to bring their production facility to the site and the "Yard" was purchased by world renowned soccer star Christian Fuchs soon to reopen this January. Work has begun with the OC IDA to create a business accelerator in a public-private partnership to launch new businesses into the corporate park. These exciting developments will be a game changer in 2019.

I want to thank our Town employees for their hard work and dedication, our residents for their shared vision of what Warwick is all about and this town Board for their

diligence in the job they do for this great town. We look forward to much progress and improvements for our town in 2019.

SUPERVISOR APPOINTMENTS:

DEPUTY SUPERVISOR – Supervisor Sweeton appoints James Gerstner as Deputy Supervisor at \$6,000.00 during the year 2019 with all powers of the Supervisor.

APPOINTMENTS:

Planning & Zoning –	Supervisor Michael Sweeton
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Councilman Mickey Shuback
Police -	Councilman Floyd DeAngelo
Technology Coordinator –	Councilman James Gerstner
Recycling -	Councilman Mickey Shuback
Public Works -	Councilman Mickey Shuback
Parks -	Councilman Russell Kowal
Recreation -	Councilman James Gerstner
Cable Television Regulation –	Councilman James Gerstner
Labor Management –	Councilman Russell Kowal
Claims Coordinator -	T. Clerk, Eileen Astorino
Airport -	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Warwick –	Councilman James Gerstner
Town Board Liaison to the Village of Greenwood Lake –	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Florida -	Councilman Mickey Shuback

#R2019-01 ELECTED OFFICIALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salaries of elected officials be as follows:

Supervisor -	\$63,000.00
Town Clerk -	\$59,747.00
Councilmen (4) -	\$11,750.00/each
Justices (2) -	\$27,000.00/each
Receiver of Taxes -	\$41,243.00

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-02 BUDGET DIRECTOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Supervisor Michael Sweeton be appointed as Budget Director.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-03 AUDIT COMMITTEE- Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Supervisor Sweeton and Councilman Mickey Shuback to the Town of Warwick Audit Committee for 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Eileen Astorino, Town Clerk be appointed Registrar of Vital Statistics at a salary of \$1,400.00 and Melissa Stevens be appointed Deputy Registrar of Vital Statistics at a salary of \$550.00.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution that Supervisor Sweeton be appointed as Collector of Sewer and Water Rents at no additional compensation.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-06 OFFICIAL NEWSPAPER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Warwick Valley Dispatch be named as the official newspaper for the Town of Warwick.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-07 OFFICIAL BANKS – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution that Key Bank, JP Morgan Chase (formally the Bank of New York) Orange County Trust, Sterling National Bank (formally Provident Bank) and Greater Hudson Bank be designated as official banks of the Town of Warwick.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-08 PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that part-time help be paid at the rate of not less than \$10.75 per hour nor more than \$30.50 per hour depending on qualifications and experience.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-09 BAILIFFS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that David Decker, Linda Lupinski and Neil Ryan be appointed as bailiffs and be compensated at the rate of \$15.50 per hour.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-10 PART-TIME DISPATCHERS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that part-time Dispatchers be compensated at the rate of up to \$15.80 per hour when needed.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-11 PART-TIME HIGHWAY LABORERS – Motion Supervisor Sweeton, seconded Councilman Kowalto adopt a resolution that part-time Highway Laborers be compensated at the rate of \$15.00 per hour.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-12 BINGO & GAMES OF CHANCE INSPECTOR – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution appointing Richard Koziola as Bingo and Games of Chance Inspector and that compensation be at the rate of \$17.00 per hour.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-13 VETERAN FUEL ALLOTMENT – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that a \$700.00 fuel allotment be granted to each of the following veteran’s organizations: VFW Post #4662 (Warwick), American Legion Post #214 (Warwick), American Legion Post #1250 (Florida), American Legion Post #1443 (Greenwood Lake) and PLAV Post #16 (Pine Island).

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-14 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Dr. Richard Hull as Town Historian and Sue Gardner as Deputy Town Historian at no compensation except for mileage and expenses.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-15 DEPUTY TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint John Bollenbach as Deputy Town Attorney at a retainer of \$20,000 per year and any litigation, and Purchase of Development Rights (PDR) program at the prevailing rate.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-16 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Jacobowitz and Gubits, LLP, Jspan/Schlesinger, LLP and Bluestein, Shapiro, Rich & Barone, LLP as Special Counsel as per the 2019 rate schedule to handle matters as per advice and recommendation of the Town Board.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-17 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2019 rate schedule.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

DEPUTY TOWN CLERKS – Town Clerk, Eileen Astorino, appoints Carolyn Purta and Melissa Stevens as Deputy Town Clerks at no additional compensation to act for her during the year 2019 with all powers of the Town Clerk.

DEPUTY RECEIVER OF TAXES – Receiver of Taxes, Brenda Faulls, appoints Carol Marion and MaryBeth Lodema as Deputy Receivers of Taxes at no additional compensation to act for her during the year 2019 with all powers of the Receiver of Taxes.

#R2019-18 RECEIVER OF TAXES PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to pay the Receiver of Taxes part-time help, Mary Beth Lodema at \$19.10 per hour and Carol Marion at \$15.00

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-19 MILEAGE ALLOWANCE – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that all employees and town officials be reimbursed at the IRS rate when using their own vehicles on official town business.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-20 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Suzyn Barron, Kathleen Mosca, Cheryl Esposito, Amber Crandall, Nicole Moellman and Joan Schmick as Town of Warwick Animal Control Officers for 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-21 FINANCIAL AND BUDGET ADVISOR – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Stephen M. Brown as financial and budget advisor to the Town of Warwick as per the 2019 rate schedule.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-22 DIAL-A-BUS SALARIES – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$17.34 per hour.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-23 DPW COMMISSIONER SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner adopt a resolution that the salary for the DPW Commissioner, Jeffrey Feagles, will be \$91,468.00 for the year 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-24 DEPUTY DPW COMMISSIONER SALARY – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution that the salary for Deputy DPW Commissioner, Ben Astorino, will be \$68,065.00 for the year 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-25 DEPUTY DPW COMMISSIONER SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Deputy DPW Commissioner, William Roe, will be \$60,273.00 for the year 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-26 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$90,962.00 for the year 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-27 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Deborah Eurich, Town Assessor, as the Administrator of the Star Program for the year 2019 at a salary of \$2,075.00 per year.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-28 TOWN BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick on Thursdays in accordance with the following proposed meeting dates schedule:

<u>DATE (2019)</u>	<u>TIME (P.M.)</u>	<u>DATE (2019)</u>	<u>TIME (P.M.)</u>
JANUARY 17	7:30	JUNE 27	7:30
FEBRUARY 14	7:30	JULY 18	7:30
FEBRUARY 28	7:30	AUGUST 15	7:30
MARCH 14	7:30	SEPTEMBER 12	7:30
MARCH 28	7:30	SEPTEMBER 26	7:30
APRIL 11	7:30	OCTOBER 10	7:30
APRIL 25	7:30	OCTOBER 24	7:30
MAY 9	1:00	NOVEMBER 7	7:30
MAY 23	7:30	NOVEMBER 21	7:30
JUNE 13	7:30	DECEMBER 12	7:30
		DECEMBER 26	7:30

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-29 TOWN BOARD WORKSHOPS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board Workshops be held in the

Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-30 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:30 p.m. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-31 PLANNING BOARD CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Benjamin Astorino as Chairman of the Town of Warwick Planning Board for 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-32 PLANNING BOARD ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2019 rate schedule.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-33 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Planning Board Chairman be compensated at the rate of \$3,500.00 per year and that members of the Planning Board be compensated at the rate of \$2,500.00 per year; this monetary compensation being in lieu of mileage and other incidental expenses.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-34 PLANNING BOARD ENGINEER – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint HDR, P.C. as Planning Board Engineer as per the 2019 rate schedule.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-35 ZONING BOARD OF APPEALS CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-36 ZONING BOARD OF APPEALS ATTORNEY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Robert W. Fink as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,650.00.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-37 ZONING BOARD OF APPEALS MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-38 ZONING BOARD OF APPEALS RECORDING SECRETARY – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution re-appointing Mary Hebel as Recording Secretary of the Zoning Board of Appeals at a rate of \$13.50 per hour.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-39 ZONING BOARD OF APPEALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Zoning Board of Appeals Chairman be compensated at a rate of \$600.00 per year and that members of the Zoning Board of Appeals be compensated at the rate of \$450.00 per year: this monetary compensation being in lieu of mileage and other incidental expenses.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-40 SUPERVISOR'S OFFICE SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that 25% of the salaries in the Supervisor's office be paid from funds of the water districts and the sewer district of the Town.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

SUPERVISOR'S CONFIDENTIAL SECRETARY – Supervisor Sweeton appoints Rosemarie Bastanza as his confidential secretary.

#R2019-41 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution that the salary of the Supervisor's confidential secretary, Rosemarie Bastanza, be at the rate of \$44,146.00 for the year 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-42 LOCAL EMERGENCY MANAGER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to recommend to the County of Orange that Supervisor Michael Sweeton be appointed as Local Emergency Manager and DPW Commissioner Jeffrey J. Feagles as Deputy Local Emergency Manager at no additional compensation.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-43 ENGINEER AND DEPUTY CODE ENFORCER/BUILDING INSPECTOR FOR TOWN – Motion Supervisor Sweeton, seconded Councilman to adopt a resolution to appoint Tectonic Engineering Consultants Inc. and HDR PC as Engineer/Deputy Code Enforcer/Building Inspector for the Town as per the 2019 rate schedule.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-44 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution authorizing the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-45 BLANKET BOND – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve the Public Officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-46 RECEIVER BANK ACCOUNTS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to authorize the Receiver of Taxes to establish bank accounts with Sterling National Bank for deposits of tax collections.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-47 TOWN CLERK BANK ACCOUNT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Town Clerk to establish a bank account with Sterling National Bank for Town Clerk deposits of Town Clerk fees.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-48 MARRIAGE OFFICERS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Michael Sweeton, James Gerstner, John Johansen, Michael Newhard and Jesse Dwyer as Town of Warwick Marriage Officers for 2019.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-49 RECORDS MANAGEMENT OFFICER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Eileen Astorino, Town Clerk, to the position of Records Management Officer at a salary of \$2,679.00 per year.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-50 TOWN OF WARWICK PLANNING CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint J. Theodore Fink of Greenplan as the Town of Warwick Planning Consultant at the rate of \$165.00 per hour for all Planning Board application review work and \$110.00 per hour for all other town related work.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-51 TOWN OF WARWICK COMPUTER CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint R.M. McKelvey, SJA Technologies Group, LLC as Town of Warwick Computer Consultant as per the 2019 rate schedule.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-52 SCHEDULE OF FEES – DEVELOPMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Schedule of Fees – Chapter 75 Development Fees as adopted on June 8, 2000 (Local Law #2 of 2000), and amended on January 2, 2001, April 25, 2002, November 21, 2002, January 2, 2003, May 8, 2003, October 9, 2003, January 2, 2004, August 19, 2004, January 1, 2005, January 2, 2007, January 2, 2008, January 4, 2010, January 3, 2011, June 9, 2011, January 4, 2016, January 2, 2017, January 2, 2018 and amended as follows:

D. (1) (k) Building Permit for Permanent Installation of Electric Generators shall be one Hundred Dollars (\$100)

D. (5) (a) All residential systems applicants shall pay a basic administrative permit fee of \$90.00 for Existing Design approved after 01-01-2002, or \$125.00 for Existing Design Approved before 01-01-2002. This fee may be waived in the event the total estimated cost of the work proposed is less than \$250.00. Residential systems also include preexisting subdivision lots which do have approved septic disposal systems. This fee shall be paid together with (as needed): (1) Permit fee, basic engineering - \$475.00 (2) Permit fee, re-inspection or retesting - \$475.00

D. (5) (b) Commercial or Industrial Systems (less than 1000 gpd) applicants shall pay a basic administrative permit fee of \$100.00 for Existing Design Approved After 01-01-2002, or \$150.00 for Existing Design Approved before 01-01-2002. This fee shall be paid together with (as needed): (1) Permit fee, basic engineering - \$475.00 (2) Permit fee, re-inspection or retesting - \$475.00

D. (5) (d) Tank Replacements or Absorption Field Gravel Replacement applicants shall pay a fee of \$100.00.

D. (8) Short Term Rentals (a) Initial Registration and Inspection Fee-\$150.00 (b) Renewal Registration Fee- \$50.00

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-53 INVESTMENT POLICY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Investment policy of the Town of Warwick as adopted January 4, 1993.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-54 TOWN OF WARWICK PROCUREMENT POLICY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Town of Warwick Procurement Policy and Procedures as adopted on January 4, 1993 and amended on January 3, 1995, and June 11, 2015.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-55 TOWN HALL CLEANER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Shirley Moellman as part time Town Hall cleaner to be paid at the rate of \$13.00 per hour and accept the 2019 contract in the amount of \$8,095.00 as per quote with Turner Cleaning Service, 140 Union Street, Montgomery, NY 12549.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that Krystal Cleaning is being held over until the Town can put the cleaning contract out to bid.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the re-organization meeting be adjourned. Motion Carried (5 ayes, 0 nays) 9:24am.

Eileen M. Astorino, Town Clerk