

March 28, 2019

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 28, 2019 at the Town Hall, 132 Kings Highway, Town of Warwick.
Supervisor Sweeton called the meeting to order at 7:30 p.m.

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

Attorney for the Town, Jay Myrow
Deputy DPW Commissioner, Ben Astorino
Police Chief, Thomas F. McGovern, Jr.
Police Lieutenant, John Rader

PRESENTATION: GIRL SCOUT ELIZABETH VERBOYS – I am working with the Warwick Valley Chamber of Commerce helping with Operation Clean Sweep for a Girl Scout Gold Award Project, which was started by Heather Storms and passed onto Julia Vargas and this is my first year doing this. On April 27th we are going to be in front of the caboose handing out plastic bags and gloves. There is also going to be paper shredding, eyeglass and hearing aid collections, unused prescription pill drop-off, cellphone collection, electronics recycling and motor oil collection and recycling.

Supervisor Sweeton – You’re taking on a big project and good luck with that. We look forward to it. It’s a big event for us. We have clearance to take all of the trash collected that day over to the transfer station and we thank the County for waiving the fees for that. We will be helping out as best as we can and good luck. If there’s anything you need let us know.

PRESENTATION: The Town Supervisor along with the Town Board and Orange County Legislatures Barry Cheney and Paul Ruskiewicz presented Greg Miniger with a proclamation for his father Robert “Bob” Miniger to acknowledge his love and support for the youth of the Town of Warwick and making it a better place.

ACCEPTANCE OF MINUTES

1. Regular Meeting, March 14, 2019

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on March 14, 2019.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated March 18, 2019 requesting a refund for a septic fee.

ERMIN SILJKOVIC – Recycling Coordinator, Orange County DPW Division of Environmental Facilities & services. Email dated March 15, 2019 regarding saving local recycling programs.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated March 14, 2019 regarding the 2019 Orange County Municipal Planning Federation Spring Series.

ELIZABETH KNIGHT MOSS – Sustainable Warwick. Email dated March 19, 2019 regarding the Repair café report.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Memo dated March 20, 2019 to the Town Board requesting to fill a vacant part-time Police Officer position.

RALUCA FUCHS – Hudson Sports Center, Warwick. Special Event permit for Grand Opening of Sports Complex with ribbon Cutting Ceremony, family activities and All-Star Sports game.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Email dated March 21, 2019 regarding Round Hill Subdivision along with Preliminary approval letter and Conditional approval letter from the Planning Board Chairman.

DRISANA HUGHES – Associate Director, SAM NY. Email dated March 22, 2019 regarding a New Political Party in NY hosting an informational meeting in Orange County.

ROBERT H. JESSUP – Resident, Town of Warwick. Letter received March 25, 2019 to the Town Clerk regarding the courteous, professional and efficient manner he received while dealing with the Clerk's office.

LAURA GIANTONIO – Resident, Town of Warwick. Letter to Town Board dated March 22, 2019 requesting that a bond for landscaping be reduced.

FRIENDLY VISITOR PROGRAM – Town of Warwick, Next Volunteer Training will be held May 20, 2019 at the Albert Wisner Public Library from 9:30am–12:30pm. Reservations are required. Please call 845-986-1124 ext. 400.

FR. JACK ARLOTTA – Pastor, St. Stephen, the First Martyr Church, Warwick, NY. Letter dated March 26, 2019 to the Supervisor requesting that Final Inspection Fees, Landscape Bond and the Performance Bond waived.

GERRY GEIST – Executive Director, NYS Association of Towns. Letter to Town officials regarding a call to action for Legislature to protect and preserve local government.

EILEEN ASTORINO – Town Clerk, Town of Warwick. Letter dated March 25, 2019 requesting to attend the NYALGR conference from June 2-4th, 2019.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

Hon. Barry Cheney - Orange County Legislature District 8 – The County is working diligently to try and prepare ourselves for the new election laws and early voting. It’s going to require an investment on our part because it’s not fully funded by the State. We are also working on trying to make some sense out of the recycling markets and trying to get contracts in place and a long term contract for solid waste that should stabilize the rates for use of the companies.

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	17 Shore Drive	Replace Catch Basin	Village of GWL
	Almond Tree Ln,	Repair Basins	Town
	Barrett Circle	Repair Basins	Town
Drainage	Division St.	Improve Drainage	Village of GWL
Tree Work	Winstanley Park	Take down dead tree	Village of GWL
	Green Meadow Rd	Remove dead trees	Town
	Amity Rd.	Remove dead trees	Town
Ditch Work	Feagles Rd	Clean ditches	Town
	Little York Rd	Clean ditches	Town
Pot Holes	Village Wide	Fill potholes with cold patch	Village of GWL
	Town Wide	As needed	Town
Vehicle Maint.	As needed		Village of GWL
Emerg. Repairs	As needed		Village of GWL
Road Signs	Village wide	Replace as needed	Village of GWL
	Town Wide	As needed	Town
Haul Material	Stockpile	Haul sand/salt mix	Village of GWL
Water Dept.	Sterling Rd.	Replace curb box	Village of GWL

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. The Post Report for February 2019 is as follows: Greenwood Lake had 124 calls, the Town outside the Village had 571 calls, Pine Island had 200 calls, the Village of Warwick had 391 calls and the Greenwood Lake Fire District had 30 calls for a total of 1,360 for the month of February.

Police Chief McGovern – I would like to acknowledge a donation from a Warwick resident who provided us with an expensive piece of equipment for surveillance which is worth \$4,000 free of charge from him.

2. The Warwick Valley Humane Society current shelter resident list is 16 dogs, 98 adult cats, 5 kittens, 7 rabbits, 3 guinea pigs, 5 roosters and 2 ducklings. They have 136 animals for adoption. April is Prevention of Animal Cruelty Month and you will see posters around saying “Go Orange for Animals” and you can make a donation to the princess fund at the Warwick Valley Humane Society 986-2473 or P.O. Box 260 Warwick. There is going to be a golf outing “Fore the Animals” hosted by the Foot Spa and Epic Insurance Brokers for the Warwick Valley Humane Society on Monday, May 6th at Mansion Ridge in Monroe, New York. Its 18 holes, shotgun start, best ball, lunch, raffle and its \$135 each, \$520 per foursome and \$130 for a tee sign sponsorship. Contact JoAnn Daly at 986-7174 or Dan Thompson at 201-370-4005. On June 15th the Warwick Valley Humane Society is partnering with Winslow Therapeutic Riding Center for the Fantastic Sunset at Winslow again. Tickets are available if you would like to attend.

COUNCILMAN KOWAL REPORT

1. A few days ago I received a text from someone asking when the ice skating rink will be taken down in the Pine Island Park. I noticed the water is drained so that’s usually a sign it’s going to come down in a couple of days. I swung by the park tonight and I was surprised to see how many kids are out there enjoying the park playing volleyball and practicing for little league. It’s starting to warm up a little bit and the parks are starting to get used and thank you for taking down the skating rink. I’m looking forward to using it again next year to practice my curling, it was a lot of fun. The parks are starting to open up a little bit here and there and enjoy.

COUNCILMAN GERSTNER REPORT

1. I was able to attend the first Heat Smart Warwick event at the library. Michael Helm started it off from Sustainable Warwick. Mayor Newhard and I were there and they had a couple of vendors there also for information on that. I want to thank Sustainable Warwick for hosting that and kicking that off and we will hear more about that as it goes on and that was held on Tuesday night, March 26th.

2. As Councilman Kowal mentioned our recreation sports season is kicking in. This weekend soccer starts their games, they had practiced the other night.

3. The Warwick Little League Parade will be Saturday, April 6th with line up at 9:30 a.m. and kicks off at 10:00 a.m.

COUNCILMAN SHUBACK REPORT

1. Since there were no snow or ice storms they have been repairing basins and filling potholes with cold patch, doing vehicle maintenance and fixing road signs. The Town has through Orange and Rockland Nelson Tree Service cutting and trimming trees. They were working on Mission Land Road this week and they had 4 or 5 trucks working there and in 5 or 10 years they will be redoing it because that’s the nature of trees.

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

***Bid Proposal for the removal of the existing dispensers and fuel management system and the installation of a new System for Gasoline and Diesel at the Warwick Department of Public Works:**

- | | |
|--|---|
| <p>1. American Petroleum
63 Orange Ave.
Walden, NY 12586
845-778-5110
<u>Bid Proposal: \$27,865.00</u></p> | <p>2. Luzon Environmental Services
1246 Glen Wild Road
P.O. Box 1070
Woodridge, NY 12789
<u>Bid Proposal: \$26,290.57</u></p> |
|--|---|

*** Bid Proposal for the replacement of the Town Hall front steps and adjacent sidewalks:**

- | | |
|---|--|
| <p>1. Catalyst Construction
10 North Street
Middletown, NY 10940
845-247-3750
<u>Bid Proposal: \$123,910.00</u></p> | <p>2. A-Tech Concrete
11 Taylor Road
Edison, NJ 08817
732-248-1777
<u>Bid Proposal: \$179,300.00</u></p> |
| <p>3. S. Devries Concrete
3084 State Rt. 52
Pine Bush, NY 12566
845-283-4289
<u>Bid Proposal: \$95,440.00</u></p> | |

***Request for Proposal for a 72" EX Mark 921 Lazer Z Lawnmower for the DPW Parks Department.**

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|--|--|
| <p>1. Dombrowski's Lawn & Garden Center
18 Meadow Road
Florida, NY 10921
845-651-7715
<u>Bid Proposal: \$11,839.00</u></p> | <p>2. Bassani Power Equipment
103 State Route 23 North
Hamburg, NJ 07419
973-875-1900
<u>Bid Proposal: \$12,100.00</u></p> |
| <p>3. Sawkill Power Equipment, Inc.
215 Rt 6
Milford, PA 18337
570-296-7657
<u>Bid Proposal: \$11,910.99</u></p> | |

SUPERVISORS REPORT

1. At our last meeting I spoke about employees and some nice comments that have been made about some of the departments and I have a couple more. We have in our Planning Office our Planning Secretary has had some issues with her mom who's elderly and she's been missing some time by giving care to her mom. Since she's the only employee in the Planning Department it was critical to keep that moving because we still have projects that are moving forward. I just want to thank Eileen Astorino our Town Clerk and Laura Barca who is our Town Engineer. They've pitched in keeping the department running and Eileen is keeping the money straight and the documentation straight and Laura is fielding questions and handling it and I wanted to publicly thank them for that.

Town Clerk – It's so nice to be appreciated, thank you.

Supervisor Sweeton – You're very welcome. The other one I want to mention is again in the Clerk's office this came from a gentleman who lives in Texas and Georgia. Apparently, he lost some of his records and was trying to get them replaced and his parents who were from Warwick he needed copies of information regarding them. The Clerk's office whoever he spoke to it doesn't say was very helpful and he wanted to make sure they were thanked for their friendliness and helpfulness on the phone, courteous, professional and efficient manor and he was delighted. Pass that onto your staff as well.

Town Clerk – I think I know who it was. Can I mention it?

Supervisor Sweeton – You can.

Town Clerk – It was Carolyn Purta.

Supervisor Sweeton – Very nice. Again, sometimes government people get a bad rap so we like to make sure that people understand we have a lot of people that work very hard on behalf of our residents.

2. O&R again as Councilman Shuback mentioned is out doing what they call vegetative management and they are going to be working in the next weeks on Bellvale Road, Lake Station Road, Park Drive, Paradise Lane, Shepard Road, Airport Road, Regent Road, Simpson Lane, Grace Lane, State School Road and Chancellor Lane, so that is this area out here from Town Hall along Kings Highway. Just be aware of that, it's Nelson Tree is the company and you'll see them working. If you have any questions you can call us.

3. Journal entries were all in order and made.

4. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

No comments were made under the privilege of the floor by the Town Board or the public.

NEW BUSINESS:

#R2019-109 ASSIGNMENT OF CONSERVATION EASEMENT

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution:

WHEREAS, Orange County Land Trust (Assignor) is the holder of the Grantee's interest under a perpetual Conservation Easement, which Conservation Easement restricts real property located in the Town of Warwick, Orange County, State of New York, which real property is designated on the tax maps as SBL 6-4-16 and is further described in Schedule A (the "Restricted Property") attached hereto and made a part hereof;

WHEREAS, said Conservation Easement is dated April 11, 2003 and was conveyed by Stanley J. Kocot ("Grantor") to Assignor and recorded on April 17, 2003 in the Orange County Clerk 's Office in Book 11020 at page 1967;

WHEREAS, The Town of Warwick (Assignee) is a municipal corporation under New York law, a "public body" under Article 49, Title 3 of the New York Environmental Conservation Law and a "qualified organization" under Section 170(h) of the Internal Revenue Code and therefore is a qualified holder of conservation easements;

WHEREAS, Grantor desires to convey fee title to the Restricted Property to Assignor and prior to said conveyance Assignor desires to assign the Conservation Easement to Assignee to maintain the perpetual restrictions on the development of the Restricted Property as provided in the Conservation Easement;

WHEREAS, Assignor and Assignee have agreed that Assignor shall assign and transfer to Assignee its interest in the Conservation Easement, and Assignee shall assume the obligations of Assignor accruing under such Conservation Easement from and after the Effective Date on the terms and conditions set forth below;

NOW THEREFORE, in consideration of the foregoing recitals, which are incorporated herein and made a part hereof, and the mutual covenants herein contained, the parties hereto agree that, as of the Effective Date:

1. Assignor hereby assigns and transfers to Assignee all of Assignor's right, title and interest in, to and under the Conservation Easement described above, and Assignee hereby accepts the assignment and assumes and agrees to perform, comply with and be bound by all of the terms, covenants, agreements, provisions, obligations and conditions of the Conservation Easement accruing from and after the Effective Date, on the part of the Grantee thereunder, to be performed in the same manner and with the same force and effect as if Assignee had originally executed such Conservation Easement as Grantee.
2. Assignor hereby agrees to indemnify, defend and hold harmless Assignee from any and all liability, claims or causes of action, loss, cost or expense (including reasonable attorneys' fees and expenses) arising out of or relating to Assignor's failure to perform any of its obligations under this Assignment and Assumption Agreement. Assignee hereby agrees to indemnify, defend and hold harmless Assignor from any and all liability, claims or causes of action, loss, cost or expense (including reasonable

liability, claims or causes of action, loss, cost or expense (including reasonable attorneys' fees and expenses) arising out of or relating to Assignee's failure to perform any of its obligations under this Assignment and Assumption Agreement.

3. Assignor and Assignee agree that if Assignor: (i) shall ever be divested of fee title to the Restricted Property and continues to be a qualified holder of conservation easements under Article 49, Title 3 of the New York Environmental Conservation Law and Section 170(h) of the Internal Revenue Code; and (ii) requests that Assignee assign the Conservation Easement to Assignor, Assignee shall assign and transfer all its right, title and interest in, to and under the Conservation Easement to Assignor.
4. Assignor and Assignee agree that if Assignor requests that Assignee assign the Conservation Easement to an agency of New York State that is a qualified holder of conservation easements under Article 49, Title 3 of the New York Environmental Conservation Law and Section 170(h) of the Internal Revenue Code, and said qualified agency agrees to accept such assignment, Assignee shall assign and transfer all its right, title and interest in, to and under the Conservation Easement to said qualified agency of New York State.
5. This Assignment and Assumption Agreement shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns, shall be governed by the laws of the State of New York and may not be modified except in writing signed by both parties hereto.
6. This Assignment and Assumption Agreement is made in compliance with Section 13 of the Lien Law.

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

Discussion: Supervisor Sweeton stated for the public's information, the Orange County Land Trust holds the conservation easement on the Stanley Kocot property which is on a portion of Mt. Adam and Eve and they are taking possession of the property to the Orange County Land Trust from Mr. Kocot. They can not hold the conservation easement since they will now own the land and they've asked the Town of Warwick to hold that conservation easement as we do our farm easements. That's what they are assigning to us, the conservation easement not the property itself.

#R2019-110 SCHEDULE PUBLIC HEARING – CDBG PROJECT

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to schedule a Public Hearing to consider projects to be submitted for HUD funding through Orange County Community Development. Said public hearing to be held on April 11, 2019 at 7:15pm at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.

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

Discussion: Supervisor Sweeton stated that we do this every year and there's a new policy from HUD that the County is trying to work through and we are going try to see if our recipients that have gotten it from us in the past are able to qualify. We will hold that hearing and solicit projects.

**#R2019-111 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM
WOODLAND MANOR – KATHLEEN SALVATO**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to grant Kathleen Salvato permission to serve alcoholic beverages at Wickham Woodland Manor on May 4, 2019 for family birthday party. Certificates of Liquor Liability Insurance is on file in the Clerk's Office.

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

#R2019-112 SPECIAL EVENT PERMIT – 5K WALK, TRICKY TRAY & BAKE SALE

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to Alexandra Cleary to host a 5K Run, Tricky Tray and Bake Sale at Wickham Woodland Manor on May 11, 2019 from 1:00-5:00pm. The fundraiser will benefit the K9's For Warriors Program. A Certificate of Insurance is on file in the Town Clerk's Office.

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

Discussion: Supervisor Sweeton explained that this is a young lady who is doing this as part of her senior project.

**#R2019-113 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – HEATING &
VENTILATION SYSTEM**

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to authorize the Supervisor to sign a maintenance agreement with Armistead Mechanical, Inc. for one (1) year to maintain the Town Hall heating and ventilation system at a rate not to exceed \$3,106.00.

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

#R2019-114 REFUND PARTIAL SEPTIC FEE –STEPHEN BROWN

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to refund \$320.00 back to Stephen Brown, at 153 Cascade Road, Warwick, NY 10990 for a partial reimbursement of a septic fee as per letter from the Building Inspector.

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

#R2019-115 PROCLAMATION - PREVENTION OF ANIMAL CRUELTY MONTH

Motion Supervisor Sweeton, seconded Councilman DeAngelo, to adopt the following resolution:

WHEREAS, the Warwick Town Board, the citizens of the Town of Warwick and the Warwick Valley Humane Society recognize that animals are living, sentient beings and, therefore, deserve due consideration and respect; and

WHEREAS, the welfare of animals consists of the Five Freedoms (freedom from hunger, thirst, and malnutrition; freedom from fear and distress; freedom from physical and thermal discomfort; freedom from pain, injury and disease; and freedom to express normal patterns of behavior); and

WHEREAS, the welfare of animals shall be a common objective and all appropriate steps shall be taken to prevent cruelty to animals and reduce their suffering with effective legal protection; and

WHEREAS, the vigorous enforcement of existing animal cruelty laws will hold those accountable for the neglect and abuse of any animal, wild or tame; and

WHEREAS, there is a proven direct correlation between acts of animal cruelty and violent and criminal acts on people; and

WHEREAS, the kind and humane treatment of animals has a strong correlation to the kind and humane treatment of people;

NOW, THEREFORE, I, Michael P. Sweeton, Supervisor of the Town of Warwick, do hereby proclaim April 2019 "GO ORANGE for Animals in April – Prevention of Animal Cruelty Month" and call upon all residents to treat any and all animals with kindness, consideration and respect, and to report the abuse, neglect and cruelty of any animal to local law enforcement agencies or to the Warwick Valley Humane Society.

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

#R2019-116 SPECIAL EVENT PERMIT – HUDSON SPORTS COMPLEX

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution granting approval to the Hudson Sports Complex, to host a Grand Opening of Hudson Sports Complex, Ribbon Cutting Ceremony and All-Star Soccer Game on June 1, 2019 from 12:30pm – 6:00pm at the Hudson Sports Center located at 122 State School Rd. Warwick, NY 10990.

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

Discussion: Supervisor Sweeton stated its going to be very exciting they are going to have International Soccer Stars come and play a team that's composed of local young people and it should be very exciting.

#R2019-117 APPOINTMENT OF PART TIME POLICE OFFICER – JOHN P. O'CONNOR

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to appoint John P. O'Connor as a part time police officer at a rate of pay of \$23.84 per hour effective, March 30, 2019.

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

Discussion: Supervisor Sweeton stated that he is a retired NYPD Sergeant for 30 years and we welcome him to the force.

#R2019-118 ACCEPT BID PROPOSAL – 72" EX MARK 921 LAZER Z LAWN MOWER

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept bid proposal from Dombrowski's Lawn & Garden Center for a 72" Ex Mark 921 Lazer Z Lawn mower for the DPW Parks Department in an amount not to exceed \$11,839.00. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that it has been budgeted for.

#R2019-119 AUTHORIZATION TO SIGN 2018 SERVICE AWARD PROGRAM CERTIFICATE – GREENWOOD LAKE VOLUNTEER AMBULANCE CORP.

Motion DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign the 2018 Service Award Program Certificate form for the Greenwood Lake Volunteer Ambulance Corp.

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

#R2019-120 SPECIAL EVENT PERMIT – THE ROCK UNDERGROUND

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting Matthew Barile of the Rock Underground Music School approval to host a concert at the Thomas P. Morahan Waterfront Park on June 28, 2019 from 5:00pm – 10:00pm. A Certificate of Insurance is on file in the Town Clerk's Office.

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

Discussion: Supervisor Sweeton stated he believes this is to benefit the new Greenwood Lake Community Center and also the skate park.

#R2019-121 ACCEPT BID – FUEL DISPENSER

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept a bid proposal from Luzon Environmental Services for the removal of the existing dispensers and fuel management system and the installation of a new System for Gasoline and Diesel at the Warwick Department of Public Works at a cost not to exceed \$26,290.57. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-122 WAIVE FEES – ST. STEPHENS CHURCH

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to waive the Landscape Bond and the Performance Bond for St. Stephens Church for their annex project.

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

Discussion: Supervisor Sweeton stated that this is waived for the churches.

#R2019-123 AUTHORIZATION TO ATTEND NEW YORK ASSOCIATION OF LOCAL GOVERNMENT RECORDS OFFICERS (NYALGRO) TRAINING - TOWN CLERK, EILEEN ASTORINO

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Town Clerk, Eileen Astorino to attend The New York State Association of Local Government Records Officers Training Conference (NYALGRO) at the Riveredge Resort, Alexandria Bay, New York from June 2nd – June 4th 2019. Money has been appropriated in the budget.

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

#R2019-124 PROCLAMATION – BOB MINIGER

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt the following resolution:

WHEREAS, Robert “Bob” Miniger was a long-time Warwick resident, a loving husband and a devoted family man; and

WHEREAS, Bob tragically lost his life while pursuing his passion for excelling in triathlons; and

WHEREAS, Bob, throughout his professional career, devoted countless hours to inspiring, encouraging and mentoring young people to exceed their own capabilities; and

WHEREAS, Bob made his presence felt in our Town by attending each and every meet of the Warwick Valley High School Cross Country and Track and Field programs from 2004 to 2008, cheering every athlete and encouraged them, win or lose, to be the best they could be; and

WHEREAS, in 2007 when the Boys Varsity Cross Country team went on to win the State Championship and place 11th Nationally, Bob was there every step of the way supporting them on to victory;

NOW, THEREFORE BE IT RESOLVED that the Town Board on behalf of our residents offer our thanks to the Miniger family for sharing Bob with our community and to memorialize forever the contributions Bob has made to making our community a better place. This 28th Day of March 2019

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

#R2019-125 REDUCE LANDSCAPE BOND – 119 RYERSON ROAD

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to accept a \$10,000.00 Landscape Bond for a period of five (5) years for property located at 119 Ryerson Road. Bond amount to be re-evaluated two (2) years from posting of said bond if in the opinion of the Town Planning Board and/or Engineer the survivability of said landscaping planting warrants that reduction.

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

Discussion: Supervisor Sweeton stated that this came to us in an effort to get a site that had been clear cut that had been taken to court, gone through the Planning Board, got approval for a landscaping plan to get that plan implemented as quickly as possible to stabilize the lot. I think is a fair way to do this.

#R2019-126 AUTHORIZATION TO RE-SOLICIT BIDS FOR REPLACEMENT OF TOWN HALL STEPS AND SIDEWALKS.

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to reject all bids for step/sidewalk replacement and to re-bid the project. Said bids to be opened on April 23, 2019 at 10:00am at the Town Hall, 132 Kings Highway, Warwick, NY.

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

Discussion: Supervisor Sweeton stated that we had received 3 bids. The low bid 95 thousand and change was declared, in consolation with our attorney, to be an invalid bid because it did not include everything that was requested in the bid packet. That made us look to the second bid but the discrepancy in the two bids is approximately \$30,000 and we thought that was a significant impact to the taxpayers, that it warranted rejecting all of the bids which we are within our right to do, rebid the project and try to get additional solicitation to see if we can't get a narrower band of what this project should cost us. It's an important project because if you've seen as you came in the Town Hall steps are in drastic need of repair. We need to get it done and we need to get it done right but we need to do it cost effectively for the taxpayers. We are going to reject those tonight if you support this.

BILLS: Motion Councilman DeAngelo, seconded Councilman Kowal to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

PRIVILEGE OF THE FLOOR (GENERAL)

Supervisor Sweeton – I want to commend you again for taking on this project. It's a big project, it's an important project for the town and we really appreciate that you're doing that. Clean Sweep is the 27th of April.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:09 p.m.

03-28-19 CP.



Eileen Astorino, Town Clerk

Date: 03/29/2019
Time: 11:30:06AM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 03/29/2019 to 03/29/2019

User: ANA
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT	EFT
ST	053064	O	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	03/29/2019		521.16	
ST	053065	O	AMTHORS000	AMTHOR WELDING SERVICE, INC.	03/29/2019		1,730.60	
ST	053066	O	ARKELO0000	ARKELO MOTORS, INC.	03/29/2019		1,413.32	
ST	053067	O	ARNOTT0000	GEORGE ARNOTT	03/29/2019		406.50	
ST	053068	O	ASTORINO E	EILEEN ASTORINO	03/29/2019		38.11	
ST	053069	O	ASTORINO B	BENJAMIN ASTORINO	03/29/2019		129.72	
ST	053070	O	AMISCO ...	AMISCO	03/29/2019		20.25	
ST	053071	O	BASTANZARO	ROSEMARIE BASTANZA	03/29/2019		16.47	
ST	053072	O	BATZ M.000	MICHAEL J. BATZ, SR.	03/29/2019		406.50	
ST	053073	O	BEACON GRA	BEACON GRAPHIC LLC	03/29/2019		405.00	
ST	053074	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	03/29/2019		3,817.50	
ST	053075	O	BROWN SH.0	SHIRLEY B. BROWN	03/29/2019		406.50	
ST	053076	O	BROWN,STEP	STEPHEN BROWN	03/29/2019		320.00	
ST	053077	O	CABLEVISIO	OPTIMUM	03/29/2019		87.44	
ST	053078	V	CARGILL000	CARGILL, INC	03/29/2019		0.00	
ST	053079	O	CARGILL000	CARGILL, INC	03/29/2019		121,378.31	
ST	053080	O	CARTRIDGE.	CARTRIDGE WORLD	03/29/2019		40.47	
ST	053081	O	CHETS GAR0	CHETS GARAGE INC.	03/29/2019		225.00	
ST	053082	O	CHRYSLERJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	03/29/2019		15.00	
ST	053083	O	CINTASCORP	CINTAS CORPORATION	03/29/2019		722.29	
ST	053084	O	COMM. TAXAT	COMMISSIONER OF TAXATION & FINANCE	03/29/2019		6,933.58	
ST	053085	O	CORKUM0000	FRANK CORKUM	03/29/2019		406.50	
ST	053086	O	CORSITIRE0	CORSI TIRE	03/29/2019		441.80	
ST	053087	O	CUEVAS A.0	ALBA CUEVAS	03/29/2019		406.50	
ST	053088	O	CUEVAS F.0	FRANCISCO CUEVAS	03/29/2019		406.50	
ST	053089	O	DEN DANTO0	JOHN DEN DANTO	03/29/2019		406.50	
ST	053090	O	DEVINE, BAR	BARBARA DEVINE	03/29/2019		406.50	
ST	053091	O	DIETRICH. D	DARLENE DIETRICH	03/29/2019		813.00	
ST	053092	O	EASTCOAST0	EAST COAST FLAG & BANNER, INC.	03/29/2019		1,861.20	
ST	053093	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	03/29/2019		95.00	
ST	053094	O	ENGINEERIN	ENGINEERING & SURVEYING PROPERTIES, PC	03/29/2019		830.00	
ST	053095	O	ENV. CONSU	ENVIRONMENTAL CONSULTANTS	03/29/2019		120.76	
ST	053096	V	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	03/29/2019		0.00	
ST	053097	V	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	03/29/2019		0.00	
ST	053098	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	03/29/2019		1,595.00	

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ST	053099	0	ETCHEDIN.T	ETCHED IN TIME ENGRAVING	03/29/2019		43.50
ST	053100	0	EURICHDEB0	DEBORAH A. EURICH	03/29/2019		547.52
ST	053101	0	FED.EXPRES	FEDERAL EXPRESS CORP.	03/29/2019		104.45
ST	053102	0	FILTERSOUR	FILTERSOURCE.COM	03/29/2019		7,662.68
ST	053103	0	GAMACHE000	LORRAINE GAMACHE	03/29/2019		406.50
ST	053104	0	GERSTNER00	KATHRYN D. GERSTNER	03/29/2019		135.15
ST	053105	0	GIAMBRONE0	JUDENE GIAMBRONE	03/29/2019		406.50
ST	053106	0	GLENCO SUPP	GLENCO SUPPLY INC.	03/29/2019		2,305.80
ST	053107	0	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	03/29/2019		16,737.50
ST	053108	0	GONZALEZ.R	ROSEANNE GONZALEZ	03/29/2019		50.00
ST	053109	0	GQUACKENBU	GARY QUACKENBUSH	03/29/2019		813.00
ST	053110	0	GREENWOODT	GREENWOOD TRUE VALUE	03/29/2019		124.16
ST	053111	0	HAVRILJAK,	JOANNE HAVRILJAK	03/29/2019		406.50
ST	053112	0	HDR ENGINE	HDR ENGINEERING P.C.	03/29/2019		7,645.00
ST	053113	0	HOUSTONE.0	EDGAR A HOUSTON	03/29/2019		813.00
ST	053114	0	HUBNER0000	RICHARD HUBNER	03/29/2019		2,013.30
ST	053115	0	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	03/29/2019		325.00
ST	053116	0	IBBETSON00	MICHAEL T. IBBETSON	03/29/2019		406.50
ST	053117	0	IBBETSONR.	ROBERT IBBETSON	03/29/2019		813.00
ST	053118	0	INTER.WAST	INTERSTATE WASTE SERVICE	03/29/2019		827.49
ST	053119	0	J.M. ELECT	J.M. ELECTRIC & SON INC.	03/29/2019		2,458.63
ST	053120	0	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	03/29/2019		612.50
ST	053121	0	KAYTES0000	LEO KAYTES FORD INC.	03/29/2019		309.43
ST	053122	0	KOWAL.RUSS	RUSSELL KOWAL	03/29/2019		775.30
ST	053123	0	LANGLITZ00	RUTH LANGLITZ	03/29/2019		406.50
ST	053124	0	LAVINSKI-1	KAREN LAVINSKI	03/29/2019		813.00
ST	053125	0	LEWIS.ROBE	ROBERT J. LEWIS	03/29/2019		406.50
ST	053126	0	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRlich CO., INC.	03/29/2019		103.00
ST	053127	0	LISBERG000	SHARON LISBERG	03/29/2019		406.50
ST	053128	0	LUBRICATIO	LUBRICATION ENGINEERS, INC	03/29/2019		171.76
ST	053129	0	LUFT000000	RICHARD LUFT	03/29/2019		813.00
ST	053130	0	LUPINSKI00	STANLEY E. LUPINSKI	03/29/2019		813.00
ST	053131	0	MASKERW000	WISNER MASKER	03/29/2019		406.50
ST	053132	0	MCCORKELLO	CATHY MCCORKELL	03/29/2019		406.50
ST	053133	0	MCDONALD00	MCDONALD & MCDONALD, INC.	03/29/2019		618.86

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ST	053134	O	MCKELVEY C	SJA TECHNOLOGIES GROUP, LLC	03/29/2019		3,835.25
ST	053135	O	MEYERSON00	DANIEL MEYERSON	03/29/2019		406.50
ST	053136	O	MOORE-MEDI	MOORE MEDICAL LLC	03/29/2019		160.01
ST	053137	O	NAS SECURI	N.A.S. SECURITY SYSTEMS,	03/29/2019		1,200.00
ST	053138	O	NOONAN0000	PATRICK NOONAN	03/29/2019		406.50
ST	053139	O	NYALGRO000	NYALGRO	03/29/2019		30.00
ST	053140	O	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	03/29/2019		253,729.13
ST	053141	O	OFFICE-JUS	OFFICE OF THE STATE COMPTROLLER	03/29/2019		6,721.80
ST	053142	O	OPTIMAENVI	OPTIMA ENVIRONMENTAL SERVICES, INC	03/29/2019		77.00
ST	053143	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	03/29/2019		0.00
ST	053144	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	03/29/2019		21,011.69
ST	053145	O	PARKINPEGO	MARGARET PARKIN	03/29/2019		406.50
ST	053146	O	PARTNERS S	PARTNERS IN SAFETY INC.	03/29/2019		192.00
ST	053147	O	PIT/BOW179	PITNEY BOWES INC.	03/29/2019		386.84
ST	053148	O	POLONIAK00	LOUIS L. POLONIAK	03/29/2019		406.50
ST	053149	O	QUACKENBU	MARJORIE QUACKENBUSH	03/29/2019		406.50
ST	053150	O	QUACKSNBUS	KEITH QUACKENBUSH	03/29/2019		2,013.30
ST	053151	O	QUILL00000	QUILL CORPORATION	03/29/2019		320.14
ST	053152	O	ROGO FASTE	ROGO FASTENER CO., INC.	03/29/2019		910.01
ST	053153	O	RYAN000000	NEIL R. RYAN, SR.	03/29/2019		406.50
ST	053154	O	SCHUEURM,R	ROLAND SCHEUERMAN	03/29/2019		406.50
ST	053155	O	SCHMIDTS00	SCHMIDT'S WHOLESale, INC.	03/29/2019		209.69
ST	053156	O	SIMPSON000	RICHARD SIMPSON	03/29/2019		406.50
ST	053157	O	SITEONELAN	SITEONE LANDSCAPE SUPPLY, LLC	03/29/2019		242.44
ST	053158	O	SNEAKERS00	SNEAKERS TO BOOTS	03/29/2019		99.00
ST	053159	O	SPACE00000	MAUREEN J. SPACE	03/29/2019		406.50
ST	053160	O	STAPLES000	STAPLES CREDIT PLAN	03/29/2019		41.44
ST	053161	O	STARR UNIF	STARR UNIFORM CENTER	03/29/2019		693.65
ST	053162	O	STOCKADEST	STOCKADE STRATEGIES, LLC	03/29/2019		2,000.00
ST	053163	O	SWEETON000	MICHAEL P. SWEETON	03/29/2019		117.58
ST	053164	O	SZTYNDOR00	RONALD SZTYNDOR	03/29/2019		813.00
ST	053165	O	TAM ENTERP	TAM ENTERPRISES, INC	03/29/2019		4,950.00
ST	053166	O	TETZ ASPHA	TETZ ASPHALT, LLC	03/29/2019		1,221.74
ST	053167	O	TILCON0000	TILCON NEW YORK, INC.	03/29/2019		823.16
ST	053168	O	TOWFLORIDA	TOWN OF WARWICK AMBULANCE DISTRICT # 4	03/29/2019		24,408.33

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ST	053169	O	TRISTATERA	TRI-STATE PAPER & CLEANING SUPPLY	03/29/2019		314.50	
ST	053170	O	VAN DUZERO	STANLEY VAN DUZER, SR.	03/29/2019		813.00	
ST	053171	O	VERIZON WI	VERIZON WIRELESS	03/29/2019		289.31	
ST	053172	O	VILLOF GR.0	VILLAGE OF GREENWOOD LAKE	03/29/2019		3,238.99	
ST	053173	O	VITTELLO, A	ANTHONY VITTELLO	03/29/2019		150.00	
ST	053174	V	WADESONS00	WADESON'S HOME CENTER	03/29/2019		0.00	
ST	053175	O	WADESONS00	WADESON'S HOME CENTER	03/29/2019		791.84	
ST	053176	O	WALLINGROA	WALLING ROAD INFORMATION TECHNOLOGIES, LLC	03/29/2019		444.95	
ST	053177	O	WAR. AMBUL	TOWN OF WARWICK AMBULANCE PROTECTIVE DIST. # 1	03/29/2019		113,766.67	
ST	053178	O	WARWICK PB	TOWN OF WARWICK PBA, INC.	03/29/2019		2,437.50	
ST	053179	O	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	03/29/2019		255.00	
ST	053180	O	WB MASONCO	W.B. MASON CO., INC.	03/29/2019		244.15	
ST	053181	O	WESLOWSKIR	ROSE WESLOWSKI	03/29/2019		813.00	
ST	053182	O	YOUNGMAN00	ESTELLA M. YOUNGMAN	03/29/2019		406.50	
ST	053183	O	ZIPSAWDIRE	ZIP'S AW DIRECT	03/29/2019		224.08	
Bank ID: ST Name: STERLING NATIONAL BANK Checking Account #: 6700102910					Bank ID Totals:		652,985.70	
					Report Totals:		652,985.70	

To the Supervisor:
I certify that the vouchers listed above were audited by the town Board on 3-28-19 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name.
4-2-19 Date
E. Louis M. Costello Town Clerk