

**June 28, 2018**

**The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 28, 2018 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  
Deputy Supervisor James Gerstner  
Councilman Floyd DeAngelo  
Councilman Russell Kowal  
Councilman Mickey Shuback**

**Attorney for the Town, Jay Myrow  
DPW Commissioner, Jeffrey Feagles  
Police Lieutenant, John Rader**

**Supervisor Sweeton asked the Town Board and the public to pause for a moment of silence for the passing of Wayne Stevens a long time Town of Warwick Employee, a community member who served for many years with distinction with the Warwick Fire Department as a past Commissioner, Chief and President of the Raymond Hose Co. who passed away on June 15, 2018.**

**PRESENTATION:**

**Karen Emmerich - Chairperson of the Town of Warwick Shade Tree Commission – Thank you for giving us some time tonight. I have here tonight Sophia Rodbell who is from Davey Resource Group and she is part of the team of 4 people that are inventorying the trees in the town at all of our parks and 12 cul-de-sacs throughout the town. They started on Monday and we are hoping to be done tomorrow. I would like Sophia as part of the grant that we received for this project we need public participations; public information and she will give a little presentation to you tonight helps with that. Also, as we go forward and prepare the management plan working with Davey we will require public input as well. I will let Sophia describe what she's doing with her procedure and staff.**

**Sophia Rodbell – Davey Resource Group – We are working on your inventory of an estimated 2,500 trees for the town and it's coming out to be closer to 1,100 sites for the entire town for what we are looking at. What we do is I have a team of 4 with myself, Will, Herb and Carolyn who is the upper project manager. We go around to all of your public trees and check their health, how they're growing, maintenance, what needs to be done as a village or town to take care of them to mitigate risks to the public, to property or public spaces and this will include checking the crowns for defects. We use tree risk assessment qualification which is an ISA program that looks at a target that we pick in the tree and the likelihood of it to fail and where its going to hit and it's the consequences from that damage that helps our clients, the town go through and take care of the most important necessary priority pruning first and then move out to what needs to be cleaned up.**

**Supervisor Sweeton – Have you found any insect issues and things like that?**

**Sophia Rodbell – Yes, we’ve found strong evidence of EAB but I recommend you bring in an entomologist.**

**Supervisor Sweeton – Ok, and that will be all part of the report where you show that.**

**Sophia Rodbell – Yes.**

**Supervisor Sweeton – We appreciate it. For the public's information this was a grant that the Shade Tree Commission obtained from the New York State DEC. Thank you, Karen, and everybody on the committee for that. I know you did a lot of the work and it's great.**

**Sophia Rodbell – On a side note we do have a program that we use that's available to the public to see where we have placed all the trees. I will be giving everybody a link to that and you will be able to go and see if there's a tree in front of your house and how it's doing.**

**Supervisor Sweeton – Great and thank you for being here. We appreciate it.**

**Sophia Rodbell – Have a nice day.**

**Karen Emmerich – Thank you.**

**Supervisor Sweeton – Thank you Karen I appreciate that and all the work of the Shade Tree Commission. You planted a lot of nice trees this year at the beach which was great and thank you for that.**

#### **ACCEPTANCE OF MINUTES**

##### **1. Regular Meeting, June 14, 2018**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on June 14, 2018.**

**Motion Carried (5 ayes, 0 nays)**

#### **CORRESPONDENCE:**

**MICHAEL VILLAROSA – Principal Engineer, Orange County Department of Transportation. Email dated June 18, 2018 regarding SR 94 (Hill Ave/Claire Anne Dr. to Florida Vil. Line) Speed limit reduction request.**

**C. KINGSLEY ONYECHE – Transportation Analyst, NYS Department of Transportation. Letter dated June 4, 2018 to Michael Villarosa regarding Study #818-5383/File #: 33.37 – 94 Speed Limit Reduction Request Route 17 A/94 from High Hill Avenue/Claire Ann Drive to the Village of Florida line Town of Warwick, Orange County T18-137.**

**NEIL L. WINTER – Director- Regional & Community Affairs, Orange & Rockland Utilities. Letter dated June 12, 2018 to the Town asking for our road paving and improvement schedules so they can coordinate their underground gas and electric projects.**

**ROBERT GINLEY – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland for a Family Party on July 27, 2018.**

**JOHN BOLLENBACH – Planning Board Attorney, Town of Warwick. Memo to Clerk dated June 19, 2018 regarding a road dedication.**

**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 3<sup>rd</sup> 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.**

**TODD A. LOY – Area Technician, Rural Development, United States Department of Agriculture. Email to Town dated June 19, 2018 regarding USDA Rural Development Sale Notice.**

**LAUREN SILVESTRI – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland for a Family Party on September 22, 2018.**

**THOMAS MCGOVERN – Chief of Police, Town of Warwick. Memo to Supervisor regarding vacancy for part time Police Office positions.**

**ERIK DENEGA – Commissioner, Orange County DPW. Letter received June 21, 2018 regarding a Road Closing Notice Pulaski Highway (County Road N0.6) Town of Warwick County of Orange.**

**POLICE DEPARTMENT – Town of Warwick. Job Opening for two full – time police officer positions and two part time police officer positions. Interested persons should submit an application and a resume to the Chief of Police for required qualifications.**

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**Supervisor Sweeton stated there is a letter from the Chief recommending filling some vacancies by part time polices officers and there will be a resolution tonight for that.**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

Catch Basins	Kings Estates	Repair	Town
	Wickham Knolls	Repair	Town
	Village Wide	Vac Basins	Village of GWL

	<b>Fernwood Ave.</b>	<b>Rebuild Basin</b>	<b>Village of GWL</b>
	<b>GWL Senior Center</b>	<b>Rebuild Basin</b>	<b>Village of GWL</b>
<b>Ditch Work</b>	<b>Big Island Rd</b>	<b>Clean</b>	<b>Town</b>
	<b>Airport Rd</b>	<b>Clean</b>	<b>Town</b>
<b>Tree Work</b>	<b>Greenwood Park</b>	<b>Remove dead trees</b>	<b>Village of GWL</b>
	<b>Poplar Street</b>	<b>Remove dead trees</b>	<b>Village of GWL</b>
<b>Mowing</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
<b>Pot Holes</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
	<b>Village Wide</b>	<b>As needed</b>	<b>Village of GWL</b>
<b>Vehicle Maint.</b>		<b>As needed</b>	<b>Village of GWL</b>
<b>Emerg. Repairs</b>		<b>As needed</b>	<b>Village of GWL</b>
<b>Road Signs</b>	<b>Town Wide</b>	<b>As Needed</b>	<b>Town</b>
	<b>Village Wide</b>	<b>As Needed</b>	<b>Village of GWL</b>

**PARKS DEPARTMENT**

<b>ALL Town PARKS</b>	<b>Mowing &amp; Maintaining</b>	<b>Town</b>
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**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

1. The Warwick Valley Humane Society currently has 22 dogs, 84 cats, 40 kittens, 8 rabbits, 3 guinea pigs and 1 rooster stray from Brady Road. Their upcoming events their will be a rabies clinic on Sunday, July 15<sup>th</sup> from 10:00 a.m. to 12 noon. One-year vaccinations by Dr. Pam Shultz of Orchard Grove Animal Hospital. It is \$15 cash per pet and all dogs must be restrained on leashed and cats must be in carriers. All proceeds benefit the homeless pets. There is an acupuncture clinic on Sunday, August 19<sup>th</sup> by appointment only. They have a wish list of pate ground cat and kitten canned food, heavy duty garbage bags, pine pellet litter, large and medium dog biscuits, dish detergent and monetary donations for the Critical Care Fund. Suzyn Barron asked us to remind the public that all dogs over the age of 4 months must be licensed in the Town of Warwick, including all villages and hamlets, with the Town Clerk and the Warwick Town Hall at 132 Kings Highway. Proof of rabies vaccination must be presented, it's \$10 for spay/neutered dogs and \$20 for un-spayed/unneutered dogs.

**COUNCILMAN KOWAL REPORT**

1. We had some weather setbacks in March and that put some scheduled maintenance in the parks a little bit behind schedule but they are starting to catch up rapidly. The park in Winstanley Field the bathrooms are being roughed in and hopefully in a few more weeks that will be up and running. The sprinkler system in Pine Island Park is ready and online and will be nice with the hot weather we are going to have this week I might try it myself. As part of the vision process for the Community Together I've been asked by the Supervisor to co-chair a committee to explore the feasibility of making the Wawayanda Creek passable for small watercraft like canoes and kayaks. We had a meeting this Tuesday and we are planning an excursion down the creek to see exactly what is there and what needs to be cleared and do an assessment. We had a young gentleman Mr. Collins

come in and do a drone flyover for us in addition to other people who helped us out with it. We will see how we can progress on that to try to make it more passible then it currently is. There is typical storm damage of knocked trees and things like that and maybe a little more water in the creek would be helpful too. We are working on that in cooperation with citizens groups to try to make that project a reality.

Supervisor Sweeton – Thanks for spearheading that.

#### COUNCILMAN GERSTNER REPORT

1. I would like to congratulate all of our graduates and I wish them well.
2. Our beach is open, our summer recreation program will be starting, July 4<sup>th</sup> will be coming and I ask all the residents to please be safe and careful. On July 7<sup>th</sup> the fireworks will be going on in the Village of Greenwood Lake. Our carnival for the fire department went well. We were lucky with the weather, we had a great turnout and I want to thank all the residents for coming down to attend the carnival and support the fire department.

#### COUNCILMAN SHUBACK REPORT

1. You can see on the DPW report they have a lot of work in the Village of Greenwood Lake and I think people should know by now that we do the work for the Village of Greenwood Lake as part of our DPW work. They seem to have been doing more there the past couple of weeks then anywhere else in the town. It just so happens that the work done there needed to be done.
2. Pulaski Highway is open again, they opened it up Wednesday morning but I still have some issues with it.

#### ATTORNEY'S REPORT

#### TOWN CLERK'S REPORT

Bid Proposal for a 2003 Ford Crown Victoria LX 4dr Sedan w/Driver and Passenger Side Airbags

- |   |  |
|---|--|
| <p>1. United Auto Exchange<br/>445 Factory Rd<br/>Addison, IL 60101<br/>630-701-6572<br/>Vin # 2FAFP73W43X161378<br/><u>Bid Proposal: \$5,895.00</u></p>      | <p>2. Country SAAB<br/>120 South Main Street<br/>Florida, NY 10921<br/>845- 651-4603<br/>Vin # 2FAHP74WX3X162302<br/><u>Bid Proposal: \$2,619.00</u></p> |
| <p>3. Ebay, Inc.<br/>2145 Hamilton Avenue<br/>San Jose, California 95125<br/>708-231-0956<br/>Vin # 2FAHP74W83X122574<br/><u>Bid Proposal: \$4,995.00</u></p> |  |

## **SUPERVISORS REPORT**

1. **The Community Preservation Fund Receipts for the month of May were \$96,467.13 and the total in the fund is \$3,009,562.70.**
2. **We did receive our \$5,000 check for becoming a Clean Energy Community and that was a grant project that we had to meet certain criteria's. We did get our \$5,000 and we thank NYSERDA.**
3. **There's going to be a balloon test on July 14<sup>th</sup> with a rollover date to the 15<sup>th</sup> if the weather is bad on July 14<sup>th</sup> from 9-12. This will be out at the former Mid Orange Correctional Facility where we have agreed to a lease with Homeland Towers to erect a tower to serve that portion of our town. It will be on town property and the town will receive a revenue from the lease of that property. We will make note so the residents know and they will place a notice in the Dispatch as well.**
4. **A reminder that school is out and you will see a lot of kids walking around on the roads and streets, so slow down, take it easy and try not to go crazy. I did notice the Village of Warwick put up some new signs up that monitor your speed as you come in off of Grand Street.**
5. **I want to remind people that also in Greenwood Lake as Councilman Gerstner mentioned the fireworks in the evening and a great viewing spot is the Town Beach. Also, there will be a parade that day July 7<sup>th</sup> which is a Saturday at 11:00 a.m. in the Village of Greenwood Lake.**
6. **Happy July 4<sup>th</sup> and on July 4<sup>th</sup> in the Village of Warwick at the Warwick Valley Community Center will be celebrating a July 4<sup>th</sup> celebration day. This is a family event on Hamilton Avenue by the Doc Fry Community Center. Please come out and support them. This is a fundraiser for them hoping that people can stop by and have fun. There's a dunking booth with a chance to dunk the Mayor, there will be great food, music by Alisa Jones Band, so it's a good time and please come out and support them.**
7. **I did review all the journal entries from the Comptroller and they were all in order.**
8. **I want to remind the Board that we will be having our annual audit in two weeks and the Comptroller has been working really hard with the Clerks in my office preparing for that and we are in great shape and we hope it will go smoothly.**
9. **Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.**

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

**There were no comments or questions on the agenda items.**

## **NEW BUSINESS:**

**#R2018-207 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM  
WOODLAND MANOR – ROBERT GINLEY**

**Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to grant Robert Ginley permission to serve alcoholic beverages at Wickham Woodland Manor**

on July 27, 2018 for a family party. A Certificate 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.  
**#R2018-208 ACCEPT ROAD DEDICATION STRIPS – CONTINENTAL ROAD**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution for the Town Board to consider accepting a 25' road dedication strip on Continental Road from CLC Foundation, Inc. (Formerly Winslow Therapeutic Riding Unlimited, Inc). p/o Section 55 Block 1 Lot 93 containing 0.28 +/- acres subject to Town Attorney review.

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

Discussion: Supervisor Sweeton stated that they had a subdivision they finalized and this is the maintenance strip along the road.

**#R2018-209 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – LAUREN SILVESTRI**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to grant Lauren Silvestri permission to serve alcoholic beverages at Wickham Woodland Manor on September 22, 2018 for a family party. A Certificate 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.

**#R2018-210 SEQR - PROPOSED INTRODUCTORY LOCAL LAW #5 OF 2018 – A LOCAL LAW PLACING A THREE-MONTH MORATORIUM ON ALL PROPOSED REQUESTS, APPLICATIONS, AND ACTIVITIES ASSOCIATED AND AUTHORIZED BY ZONING LAW SECTION 164-47.3 THE “AGRICULTURAL PROTECTION OVERLAY DISTRICT” (“APO”) IN THE TOWN OF WARWICK**

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

Whereas, the Town Board of the Town of Warwick is considering adoption of a moratorium local law amending the Town Zoning Law, Town of Warwick, Orange County, New York, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposal is a Type 2 Action that meets the threshold found in 6 NYCRR 617.5(c)(30) and, therefore, SEQR does not apply, and

Whereas, the Town Board has determined that there are no other involved and/or federal agencies on this matter.

Now Therefore Be It Resolved, that the Town Board hereby declares that no further review under SEQR is required.

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

**#R2018-211 SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY LOCAL LAW No. 5 OF 2018 –A LOCAL LAW PLACING A THREE-MONTH MORATORIUM ON ALL PROPOSED REQUESTS, APPLICATIONS, AND ACTIVITIES ASSOCIATED AND AUTHORIZED BY ZONING LAW SECTION 164-47.3 THE “AGRICULTURAL PROTECTION OVERLAY DISTRICT” (“APO”) IN THE TOWN OF WARWICK**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule Public Hearing for Proposed Introductory Local Law No. 5 of 2018 entitled, A Local Law Placing a three-month moratorium on all proposed requests, applications, and activities associated and authorized by zoning law section 164-47.3 the Agricultural Protection Overlay District (“APO”) in the Town of Warwick. Said public hearing to be held on July 19, 2018 at 7:00 pm 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 the Board has discussed the issue that our generous benefits of the APO is to encourage farmers to remain farming has come somewhat confusing in terms of the applicants that are applying for it to try to take advantage of some of those benefits not they are necessarily bad but we need to make sure that the intent of that benefit primarily the farm market benefit is continuing to support the effort to continue making working farms viable as oppose to simply a way to have a business that’s not necessarily related to a farm. It’s just a matter of reviewing it, it’s intended to do it quickly and it shall not affect really anything until we can get it reviewed and make sure it’s consistent with our comprehensive plan as it was designed.**

**#R2018-212 ADOPT LOCAL LAW NO. 3 OF 2018 ENTITLED – “AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER 106, “PARKS” UNATTENDED OR STORED BOATS**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt the following resolution:**

**A Local Law amending Chapter 106 of the Code of the Town of Warwick in relation to leaving boats unattended or stored at Wickham Woodlands Park or Wickham Boat Launch at Simpson lane, as more fully set forth below:**

**Be it enacted by the Town Board of the Town of Warwick, Orange County, New York, as follows:**

**Section 1 –TOWN CODE AMENDED:**



The Town of Warwick Town Code is hereby amended by adding Section 106-10 G. to read as follows:

Section 106-10 G. Unattended or Stored Boats. Paragraph G. shall be added to read as follows:

G. Leaving boats unattended or stored at Wickham Woodlands Park or the Wickham Lake Boat launch at Simpson Lane is prohibited. Owners of such boats violating the provisions of this chapter are subject to the immediate removal of such boats, without notice, by the Town, the cost of storage of such boat(s) by the Town, and the penalties provided in Section 106-11.

The Town of Warwick Town Code is hereby further amended by adding Section 106-11 C. to read as follows:

Section 106-11 C. Storage Fees. Commencing on the effective date of this Article, the boat storage fees shall be \$15.00 per day.

Section 2. – This Local Law will take effect upon the filing of same with the New York State Secretary of State.

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

Discussion: Supervisor Sweeton stated we had a hearing a few weeks ago and this is the result.

**#R2018-213 SCHEDULE PUBLIC HEARING - PROPOSED INTRODUCTORY  
LOCAL LAW No. 6 OF 2018 – SHORT -TERM RENTAL PROPERTY**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule Public Hearing for Proposed Introductory Local Law No. 6 of 2018 entitled “Short Term Rental Property”. Said public hearing to be held on July 19, 2018 at 7:00 pm 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 this came as request from the Village of Greenwood Lake who adopted a similar law a couple of months ago to deal with the issue of the short-term rentals where you rent out a room or a portion of your house for a short period of time. Their law was well thought out I think it’s not intended to hinder it but it is intended for the town to assure that the facilities are safe, they have the proper building code that’s met and also it isn’t a detriment to the neighborhood in which they are. They’ve asked us because a good portion of the town is in the Greenwood Lake area and they want to make sure we’re consistent and we thought it was a good idea to entertain that and we will take public comments at the hearing.

**#R2018-214 APPOINTMENT OF PART- TIME POLICE OFFICER – JOHN CASELLI**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint John Caselli as part time police officer at a rate of pay of \$23.32 per hour as per PBA Contract effective July 7, 2018.**

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

**#R2018-215 APPOINTMENT OF PART-TIME POLICE OFFICER – THOMAS J. GLEASON**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Thomas J. Gleason as part time police officer at a rate of pay of \$23.32 per hour as per PBA Contract effective July 7, 2018.**

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

**Discussion: Supervisor Sweeton stated that these will be two great additions they have a lot of experience and we welcome them. They are enthusiastic about starting and they are Warwick residents.**

**#R2018-216 ACCEPT BID – 2003 FORD CROWN VICTORIA**

**Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept bid proposal from Country SAAB, for a 2003 Ford Crown Victoria Vin # 2FAHP74WX3X162302 at a cost not to exceed \$2,619.00.**

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

**#R2018-217 AUTHORIZATION TO SOLICIT BIDS – REPAIR WINGWALL ON JAYNE STREET BRIDGE**

**Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to solicit bids for repair of a wingwall on Jayne Street Bridge. Notice to bidders and bid specifications may be obtained from the Town Clerk's Office beginning July 5, 2018 upon payment of a non-refundable amount of \$50.00 per set. Said bids to be opened on July 17, 2018 at 11:00 a.m. at the Town Hall, 132 Kings Highway, Town of Warwick.**

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

**Discussion: Supervisor Sweeton stated that this is a bridge in the Village of Florida that we own and we did get a grant from Senator Bonacic's office from the State and we appreciate that and this will get that done.**

**#R2018-218 REIMBURSEMENT – LISA MULCAHY**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to reimburse \$50.00 back to Lisa Mulcahy for overpayment of Lifeguard coverage.**

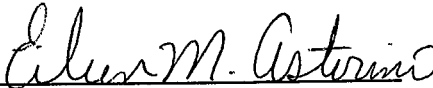
**BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays)**

**PRIVILEGE OF THE FLOOR (GENERAL)**

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

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:56 p.m.**

**06-28-18 CP.**

  
Eileen M. Astorino  
Eileen Astorino, Town Clerk

Date: 06/28/2018  
 Time: 4:53:57PM

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 06/28/2018 to 06/28/2018

User: ANA  
 Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050954	0	000KIBRICK	VIRGINIA KIBRICK	06/28/2018		427.82
ST	050955	0	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	06/28/2018		260.58
ST	050956	0	AGL00000000	AGL WELDING SUPPLY CO,INC	06/28/2018		326.28
ST	050957	0	ALF1000000	ALFIS UNIFORMS, INC.	06/28/2018		65.98
ST	050958	0	AMI SERVIC	AMI SERVICES, INC.	06/28/2018		1,508.00
ST	050959	0	ARKEL00000	ARKEL MOTORS, INC.	06/28/2018		233.58
ST	050960	0	ARNOTT0000	GEORGE ARNOTT	06/28/2018		402.00
ST	050961	0	AWISCO....	AWISCO	06/28/2018		21.12
ST	050962	0	BARNEYRUDI	BARNEY RUDINSKI	06/28/2018		520.00
ST	050963	0	BASTANZARO	ROSEMARIE BASTANZA	06/28/2018		161.43
ST	050964	0	BATZ M.000	MICHAEL J. BATZ, SR.	06/28/2018		402.00
ST	050965	0	BEACON GRA	BEACON GRAPHIC LLC	06/28/2018		64.10
ST	050966	0	BOLL. MARY	MARY V. BOLLENBACH	06/28/2018		7,600.00
ST	050967	0	BOLLFARMS	BOLLENBACH FARMS, LLC	06/28/2018		20,000.00
ST	050968	0	BROWN SH.0	SHIRLEY B. BROWN	06/28/2018		402.00
ST	050969	0	BROWN VMD0	CHARLES E BROWN, VMD	06/28/2018		50.00
ST	050970	0	CABLEVISIO	OPTIMUM	06/28/2018		210.97
ST	050971	0	CAMPBELL F	CAMPBELL FREIGHTLINER OF O.C., LLC	06/28/2018		3,318.61
ST	050972	0	CARTRIDGE.	CARTRIDGE WORLD	06/28/2018		107.18
ST	050973	0	CHEMUNG000	CHEMUNG SUPPLY CORP.	06/28/2018		2,480.00
ST	050974	0	CHRYSLERJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	06/28/2018		3,397.16
ST	050975	0	COACH00000	COACH & EQUIPMENT MFG. CO	06/28/2018		97.05
ST	050976	0	CORKUM0000	FRANK CORKUM	06/28/2018		402.00
ST	050977	0	CORNERSTON	MAGNAS	06/28/2018		467.95
ST	050978	0	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	06/28/2018		10,437.76
ST	050979	0	CUEVAS A.0	ALBA CUEVAS	06/28/2018		402.00
ST	050980	0	CUEVAS F.0	FRANCISCO CUEVAS	06/28/2018		402.00
ST	050981	0	DEN DANTOO	JOHN DEN DANTO	06/28/2018		402.00
ST	050982	0	DEVINE,BAR	BARBARA DEVINE	06/28/2018		402.00
ST	050983	0	DIETRICH.D	DARLENE DIETRICH	06/28/2018		804.00
ST	050984	0	DOMBROWSKI	DOMBROWSKI'S LAWN	06/28/2018		1,376.41
ST	050985	0	DOWSER LLC	DOWSER, LLC	06/28/2018		182.30
ST	050986	0	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	06/28/2018		95.00
ST	050987	V	ENV/LABWOR	ENVIRONMENTAL LABWORKS, INC	06/28/2018		0.00
ST	050988	O	ENV/LABWOR	ENVIRONMENTAL LABWORKS, INC	06/28/2018		900.00

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# Selective Check Register

TOWN OF WARWICK

Including all check statuses

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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050989	O	FED.EXPRES	FEDERAL EXPRESS CORP.	06/28/2018		186.47
ST	050990	O	FL SENIORS	FLORIDA SEWARD SENIORS	06/28/2018		786.50
ST	050991	O	FRONTIER,C	FRONTIER COMMUNICATIONS OF NY, INC.	06/28/2018		150.70
ST	050992	V	G AND T000	G AND T AUTO PARTS INC.	06/28/2018		0.00
ST	050993	O	G AND T000	G AND T AUTO PARTS INC.	06/28/2018		3,141.62
ST	050994	O	G.L.AMB.00	GREENWOOD LAKE AMBULANCE	06/28/2018		80,500.00
ST	050995	O	GENERAL000	GENERAL CODE, LLC	06/28/2018		2,700.90
ST	050996	O	GH BERLINN	GH BERLIN WINDWARD	06/28/2018		3,107.07
ST	050997	O	GIAMBRONE0	JUDENE GIAMBRONE	06/28/2018		402.00
ST	050998	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	06/28/2018		10,994.87
ST	050999	O	GQUACKENBU	GARY QUACKENBUSH	06/28/2018		804.00
ST	051000	O	GREENPLAN0	GREENPLAN, INC.	06/28/2018		855.00
ST	051001	V	GREENWOODT	GREENWOOD TRUE VALUE	06/28/2018		0.00
ST	051002	V	GREENWOODT	GREENWOOD TRUE VALUE	06/28/2018		0.00
ST	051003	V	GREENWOODT	GREENWOOD TRUE VALUE	06/28/2018		0.00
ST	051004	V	GREENWOODT	GREENWOOD TRUE VALUE	06/28/2018		0.00
ST	051005	O	GREENWOODT	GREENWOOD TRUE VALUE	06/28/2018		6,922.97
ST	051006	O	GURDA OIL0	GURDA OIL CO., INC.	06/28/2018		638.00
ST	051007	O	HAVRILLAK,	JOANNE HAVRILLAK	06/28/2018		402.00
ST	051008	O	HDR ENGINE	HDR ENGINEERING P.C.	06/28/2018		21,992.50
ST	051009	O	HERITAGE00	KOSCOHERITAGENERGY	06/28/2018		5,074.12
ST	051010	O	HIDDEN SEC	HIDDEN SECURITY, INC.	06/28/2018		1,760.00
ST	051011	O	HOUSTONE.0	EDGAR A HOUSTON	06/28/2018		804.00
ST	051012	O	HUBNER0000	RICHARD HUBNER	06/28/2018		402.00
ST	051013	O	HUNTER ELE	HUNTER ELEVATOR CO., INC.	06/28/2018		455.75
ST	051014	O	IBBETSONR.	ROBERT IBBETSON	06/28/2018		804.00
ST	051015	O	INTER.WAST	INTERSTATE WASTE SERVICE	06/28/2018		638.06
ST	051016	O	J & K BACK	J & K BACKFLOW SERVICES	06/28/2018		100.00
ST	051017	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	06/28/2018		120.85
ST	051018	O	JACOBOWITZ	JACOBOWITZ & GUBITS, LLP	06/28/2018		525.00
ST	051019	O	JEWISHFAMI	JEWISH FAMILY SERVICE OF ORANGE COUNTY, INC	06/28/2018		1,250.00
ST	051020	O	KAYTES0000	LEO KAYTES FORD INC.	06/28/2018		1,560.33
ST	051021	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	06/28/2018		110.78
ST	051022	O	LANGLITZ00	RUTH LANGLITZ	06/28/2018		402.00
ST	051023	O	LAVINSKI-1	KAREN LAVINSKI	06/28/2018		804.00

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TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 06/28/2018 to 06/28/2018

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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT	EFT
ST	051059	0	PARKINPEGO	MARGARET PARKIN	06/28/2018		402.00	
ST	051060	0	PARTNERS S	PARTNERS IN SAFETY INC.	06/28/2018		182.00	
ST	051061	0	PENFLEXINC	PENFLEX, INC	06/28/2018		120,984.00	
ST	051062	0	PENN000000	H.O. PENN MACHINERY CO.,	06/28/2018		649.55	
ST	051063	0	PENNINGSP	RICHARD A. PENNING PLUMBING & HEATING INC.	06/28/2018		1,750.00	
ST	051064	0	PIT/BOW/79	PITNEY BOWES INC.	06/28/2018		165.00	
ST	051065	0	POLONIAK00	LOUIS L. POLONIAK	06/28/2018		402.00	
ST	051066	0	QUACKEN.00	QUACKENBUSH WATER SYSTEMS	06/28/2018		5,490.00	
ST	051067	0	QUACKSNBUS	KEITH QUACKENBUSH	06/28/2018		402.00	
ST	051068	0	RESERVEACT	RESERVE ACCOUNT	06/28/2018		5,000.00	
ST	051069	0	ROGO FASTE	ROGO FASTENER CO., INC.	06/28/2018		427.06	
ST	051070	0	ROYAL BUIC	ROYAL BUICK GMC, INC.	06/28/2018		5,603.23	
ST	051071	0	RTT ASSOCI	RTT ASSOCIATES, LLC	06/28/2018		1,500.90	
ST	051072	0	SAGHATI.TI	TINA SAGHATI	06/28/2018		1,505.35	
ST	051073	0	SCHUEERM.R	ROLAND SCHEUERMANN	06/28/2018		402.00	
ST	051074	0	SCHMIDTS00	SCHMIDT'S WHOLESale, INC.	06/28/2018		2,031.78	
ST	051075	0	SEELY000000	SEELY & DURLAND, INC.	06/28/2018		3,355.00	
ST	051076	0	SIMPSON000	RICHARD SIMPSON	06/28/2018		402.00	
ST	051077	0	SPACE00000	MAUREEN J. SPACE	06/28/2018		402.00	
ST	051078	0	SPECTRASER	SPECTRASERV INC.	06/28/2018		2,643.20	
ST	051079	0	SPINDEL000	BERNARD SPINDEL	06/28/2018		268.00	
ST	051080	0	SWEETON000	MICHAEL P. SWEETON	06/28/2018		60.50	
ST	051081	0	SZTYNDOR00	RONALD SZTYNDOR	06/28/2018		804.00	
ST	051082	0	TETZ ASPHA	TETZ ASPHALT, LLC	06/28/2018		686.16	
ST	051083	0	TETZ0000000	E. TETZ & SONS INC.	06/28/2018		2,348.50	
ST	051084	0	TILCON0000	TILCON NEW YORK, INC.	06/28/2018		6,156.73	
ST	051085	0	TOWFLORIDA	TOWN OF WARWICK AMBULANCE DISTRICT # 4	06/28/2018		23,700.00	
ST	051086	0	VAN DUZER0	STANLEY VAN DUZER, SR.	06/28/2018		804.00	
ST	051087	0	VAN GRO.L00	VAN GRO.L INC.	06/28/2018		236.50	
ST	051088	0	VANDUZERME	VAN DUZER MECHANICAL, INC	06/28/2018		14,250.00	
ST	051089	0	VERIZON WI	VERIZON WIRELESS	06/28/2018		341.62	
ST	051090	0	VILOF GR.0	VILLAGE OF GREENWOOD LAKE	06/28/2018		2,046.36	
ST	051091	0	W.E.TIMMER	W.E. TIMMERMAN COMPANY, INC.	06/28/2018		993.01	
ST	051092	0	WADESONS00	WADESON'S HOME CENTER	06/28/2018		4.79	
ST	051093	0	WAR. AMBUL	TOWN OF WARWICK AMBULANCE PROTECTIVE DIST. # 1	06/28/2018		110,083.34	

Date: 06/28/2018  
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# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 06/28/2018 to 06/28/2018

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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	051094	O	WARWICK PB	TOWN OF WARWICK PBA, INC.	06/28/2018		2,437.50
ST	051095	O	WARWICK SE	WARWICK VALLEY SENIORS	06/28/2018		2,521.00
ST	051096	O	WB MASONCO	W.B. MASON CO., INC.	06/28/2018		229.30
ST	051097	O	WESLOWSKIR	ROSE WESLOWSKI	06/28/2018		804.00
ST	051098	O	YOUNGMAN00	ESTELLA M. YOUNGMAN	06/28/2018		402.00
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	799,128.60
Report Totals:							799,128.60

**To the Supervisor:**

I certify that the vouchers listed above were audited by the Town Board on 6-28-18 and showed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

7-2-18 Date Alan Costantino Town Clerk

Date: 06/29/2018  
Time: 1:51:09PM

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TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 051100 to 051101

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	051100	O		GLENS FALLS NATIONAL BANK & TRUST COMPANY	06/29/2018		82,576.00
ST	051101	O		GLENS FALLS NATIONAL BANK & TRUST COMPANY	06/29/2018		38,408.00
Bank ID:	ST	Name:	STERLING NATIONAL BANK	Checking Account #:	6700102910	Bank ID Totals:	120,984.00
Report Totals:							120,984.00

To the Supervisor:

I certify that the vouchers listed above were audited by the Town Board on July 2, 2018 and showed in the amounts shown. You are hereby authorized and directed to pay to each of the checkers the amount opposite the name.

July 2, 2018  
Eileen M. Antunes  
Town Clerk



June 29, 2018

A Special Meeting of the Town Board of the Town of Warwick was held on Friday, June 29, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick, For the purpose of appointing Thomas P. Morahan Waterfront Park Employees. Supervisor Sweeton called the special meeting to order at 9:00am. with the Pledge of Allegiance.

**ATTENDANCE:** Supervisor Sweeton  
Councilman Floyd DeAngelo  
Councilman Russell Kowal -Absent  
Councilman James Gerstner - Absent  
Councilman Mickey Shuback  
Town Attorney, Jay Myrow – Absent

**NEW BUSINESS:**

**#R2018-219 APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE**

Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint the following to various Thomas P. Morahan Waterfront Park positions for the 2018 season.

<u>APPOINTMENT</u>	<u>POSITION</u>	<u>RATE of PAY</u>
Kate Donnellan	Lifeguard	\$11.00
Patrick Meehan	Groundskeeper	\$10.40

Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.

**#R2018-220 REFUND PARK PERMIT – LINDA DAWSON**

Motion Councilman Shuback, seconded Supervisor Sweeton to adopt a resolution to refund the application fee for use of the Union Corners Town Park back to Linda Dawson in the amount of \$75.00.

Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.

**#R2018-221 SPECIAL EVENT – WARWICK VALLEY ROTARY CLUB**

**Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution granting approval to Warwick Rotary to host a Gala Fundraising Event for the Warwick Valley Rotary Club at the Wickham Woodland Park on September 15, 2018 from 3:00pm – Midnight. A Certificate of Insurance is on file in the Town Clerk’s Office.**

**Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.**

**#R2018-222 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND PARK – WARWICK VALLEY ROTARY**

**Motion Councilman DeAngelo, seconded Supervisor Sweeton to adopt a resolution to grant Warwick Valley Rotary Club permission to serve alcoholic beverages at Wickham Woodland Park on September 15, 2018. A Certificate of Liquor Liability Insurance is on file in the Clerk’s Office.**

**Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.**

**#R2018-223 SPECIAL EVENT – ORANGE COUNTY CITIZENS FOUNDATION**

**Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution granting approval to Orange County Citizens Foundation to host a Family Friendly Kayaking Event at the Wickham Woodland Park (Wickham Lake) on July 14, 2018. A Certificate of Insurance is on file in the Town Clerk’s Office.**

**Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.**

**#R2018-224 SPECIAL EVENT – RYAN WENDT**

**Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution granting approval to Ryan Wendt to host a Wedding at his home on Newport Bridge Road and parking on Furman Lane on July 7, 2018 from 5:45pm – 11:45pm. A Certificate of Insurance is on file in the Town Clerk’s Office. Pending Police Chief approval.**

**Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.**

**#R2018-225 ACCEPT RESIGNATION – BRIAN DEMARMELS**

**Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution accepting the resignation of DPW Mechanic Brian Demarmels effective July 12, 2018.**

**Motion carried (3 Ayes, 0 Nays and 2 Absent, Councilman Gerstner, Councilman Kowal) Supervisor Sweeton declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton: Brian has been a great employee and we wish him well.**

**PRIVILEGE OF THE FLOOR:**

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

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Shuback that the special meeting be adjourned. Motion Carried (3 ayes, 0 nays & 2 absent Councilman Gerstner, Councilman Kowal absent) 9:05am.**

**06-29-18 EA**



**Eileen M. Astorino, Town Clerk**