

November 1, 2018

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, November 1, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:34 p.m.

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

Attorney for the Town, Jay Myrow
Deputy DPW Commissioner, William Roe
Police Lieutenant, John Rader

PRESENTATION: DR. RICHARD HULL

We are honoring Doc Bayne today for his services on the Boards of the Orange County Historical Society, the Orange County Chapter of the New York State Archeological Association for which he received your meritorious service award, the Fort Montgomery Battle Site and as President of the Friends of Sterling Forest State Park. I can think of a few people who know and talk as much about Sterling Forest which has an incredibly rich history and Doc Bayne has truly brought that to our awareness and our understanding. Sterling Forest is one of the precious parts of our community. He is really in many respects a walking encyclopedia and I've heard that coming from a number of people that you have spoken to or worked with. I really felt that it was important for us to recognize Doc Bayne and to thank him and express our appreciation and wish him well in this counting endeavor. He has made discoveries about various things there where the early mines were and the shafts and all kinds of things. He really is our Historian of Sterling Forest State Park. Dr. Hull and Supervisor Sweeton presented Doc Bayne with a certificate of recognition.

ACCEPTANCE OF MINUTES

1. Public Hearing, Proposed Local Law No.12 of 2018 entitled "A Local Law to Override the 2% Property Tax Levy, October 25, 2018
2. Public Hearing, Acquisition of Development Rights, October 25, 2018
3. Regular Meeting, October 25, 2018

Motion Councilman DeAngelo, seconded Councilman Kowal to accept the minutes as written from the Public Hearing for Local Law No.12 of 2018 entitled "A Local Law to Override the 2% Property Tax Levy held on October 25, 2018, the Public Hearing for Acquisition of Development Rights held on October 25, 2018 and the Regular Meeting held on October 25, 2018.

Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent)

CORRESPONDENCE:

ZARABEL REINSO – Business Owner, ZEA 1 LLC. Notification of notice to the NY State Liquor Authority requesting a Liquor License at 583 Route 94 North, Warwick, NY 10990.

DODY NICHOLAS- Treasurer, Greenwood Lake Joint Fire District – Submitted on October 29, 2018 the 2019 Adopted Budget for the Greenwood Lake Fire District.

KELLY LEE PIKUL – President, Pine Island Volunteer Ambulance Corps. Inc. Letter to Town Supervisor dated October 26, 2018 requesting a fee waiver for permit fees for roof replacement.

DANIEL P. GIBSON – Building Inspector, Town of Warwick. Letter dated October 30, 2018 to Town Board requesting a budget line transfer.

WARWICK VALLEY CHAMBER OF COMMERCE – Ad Specification Form for Warwick Community members for the Warwick Valley Annual 2019-2020 Warwick Valley Official Guide.

DAVID GREEN/LOUISE VANDEMARK – Board of Elections, Orange County. Notice to Town Clerk regarding the November 6, 2018 General Election Ballot Samples.

JOHN M. GRAHAM – Treasurer, Pine Island Fire District. Submitted the 2019 Adopted Budget for the Pine Island Fire District on October 30, 2018.

REGINA LARAIA – Secretary Administrative Assistant II, Environmental Facilities & Services. Email dated October 31, 2018 to the Town Clerk regarding a New Tip Fee will be increasing significantly to \$104.00 per ton on November 8, 2018 for solid waste, construction and demolition debris, concrete and municipal sweeper waste.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
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ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. The Warwick Humane Society currently has 24 dogs, 85 cats, 53 kittens, 5 rabbits, 2 guinea pigs and 5 roosters and they are all eligible and open for adoption. Suzyn Barron asked me to give a shout out to the Warwick Fire Department for rescuing a 3-month-old puppy that was stuck under the couch with a spring caught in his mouth. Reservation are still being accepted for the Warwick Animal Shelters 50th Birthday Celebration Brunch being held on Sunday, November 4th at the Landmark Inn from 12 noon until 4:00 p.m. The fee is \$50 per person with the proceeds going to their Rebuild the Shelter Fund, which is desperately needed. You can call 986-2473 before 4:00 p.m. on Saturday. Their wish list is as follows; paper towels, dish detergent, heavy duty garbage bags, medium and small dog biscuits, ground Pate style canned cat food. They are seeking volunteers to transport animals in their own vehicles on an on-call basis to and from veterinary hospitals including injured wildlife. If you are interested please call the shelter at 986-2473 with your availability.

COUNCILMAN KOWAL REPORT

1. Last Sunday at the Pine Island Chamber of Commerce Annual Meeting I was asked to give two student award presentations for the Pine Island Chamber of Commerce one was to Daniel Rodriguez, Ava Ghobadian two great students in our Pine Island Fire District area. The Chamber always does student awards for that, also recognized was Francis Gallordo and Janet and Jerry Zimmerman. Janet is our Vice President and her and Jerry do a lot of great work for our Chamber and I think it was a very well recognition on their part. As far as the parks go Bill do you have anything for me?

Deputy Commissioner Roe – Everything is still open.

Supervisor Sweeton – It was a nice event.

COUNCILMAN GERSTNER REPORT

1. This evening Mike Cipolla our Chairman of the Recreation Commission is in the audience and we will be meeting tonight with two of the fall organized youth leagues the soccer and lacrosse to get everything on the same page and in order. Everything else is all going well.

COUNCILMAN SHUBACK REPORT – Absent

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. FEES COLLECTED – OCTOBER 2018

Interest in Town Clerk’s Checking Account	\$2.08
Wickham Woodland Manor Fee	\$150.00
Wickham Lake Permit Fee Non-Res	\$30.00

Copy of Map	\$60.00
Marriage Certified	\$130.00
Photocopies	\$32.50
Postage	\$1.21
Special Event Permit	\$50.00
Use of Room – Senior Center	\$60.00
Dog Impoundments	\$725.00
Marriage License Fee	\$350.00
Conservation	\$405.21
Dog Licenses	\$1,954.00
Registrar Town of Warwick	\$500.00
Street Opening Inspection Fee	\$50.00
Wickham Woodland Manor Deposit	\$300.00
Town Park Deposits	\$50.00
Total Local Shares Remitted	\$13,663.79

2. FEES PAID – OCTOBER 2018

NYS Dept. of Health	\$450.00
NYS Ag & Markets for Spay/neuter program	\$250.00
NYS Environmental Conservation	\$6,943.79
Village of Warwick for Registrar	\$1,170.00
Total Non-Local Revenues	\$8,813.79

3. ELECTION INSPECTORS NEEDED ELECTION DAY – November 6th

The Board of Elections is seeking Orange County registered voters who wish to work as Election Inspectors for the upcoming General Election held on November 6th. We are hoping you can also reach out to your friends and family to work as well!

Training classes will be held at the Board of Elections office located 25 Court Lane, Goshen.

Thursday -11/1/18 at 2pm – 4pm or 6pm - 8pm
 Saturday, 11/3/2018 at 9:30am to 11:30am

When: Tuesday, November 6, 2018
Time: 6:00am to 9:00pm (*inspectors arrive at 5:15am for the day*)
Locations: All towns and city in Orange County
Salary: \$225 to \$250 for day (*Earn additional \$25 for attending class*)
Contact: boeinspectors@orangecountygov.com

SUPERVISORS REPORT

1. I would urge everyone to come out and vote on Tuesday it is an extremely important right as Americans and it's a right that a lot of people don't have around the world. Please come out and exercise that right. As the Clerk mentioned, please if you can come sign up to be an Election Inspector it's an important duty, they pay \$225 and I know there

are some districts in Warwick that need some inspectors. Please its very rewarding, it's a long day but the polls are open from 6:00 a.m. until 9:00 p.m. please come out to vote and if you have a question as to where you vote the Clerks Office can help you with that.

2. The Warwick Valley VFW Post 4662 has opened a Veterans Information Center at 10 Colonial Avenue in the Bradner Building on the corner of Forester Avenue and the light. The hours are Tuesdays from 10:00 a.m. until 5:00 p.m., Thursday's 10:00 a.m. until 5:00 p.m. and Saturday's 10:00 a.m. until 2:00 p.m. I believe this year for Veteran's Day on November 11th they are going to be having another parade. Is that correct Lieutenant?

Lieutenant Rader – Yes.

Supervisor Sweeton – That will start at 10:00 a.m.

Lieutenant Rader – Yes, the step off is at 10:00 a.m. and be to Memorial Park as close to 11:00 a.m. as possible.

Supervisor Sweeton - They are trying to make this a much bigger event. It is 100 years since World War I ended, so I think it's good to come out and show your support for Veterans, so if you could do that it would be great.

3. The next Household Hazardous Waste Collection Day is this Saturday in Newburgh at the Delano Hitch Recreation Center, 401 Washington Street in Newburgh. It goes really quickly and is free to residents of Orange County and its purpose is to get rid of those chemicals you use a little bit and you stick under your sink or your cabinets or in your garage and you don't know what to do with it. It's a great safe way but a good way for the environment to dispose of that. If you would like more information you can go on orangecountygov.com or you can call 291-3246.

4. Halloween went pretty well last night Lieutenant?

Lieutenant Rader – The parade was great.

Supervisor Sweeton – It was a huge crowd in the Village of Warwick which is amazing, but you guys kept it all under control which was great, even the horses that were running all around. I'm glad that everyone was safe and that was the whole purpose of it.

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

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Supervisor Sweeton was remiss in recognizing the head of our Recreation Commission. Thank you for being here Michael.

NEW BUSINESS:

#R2018-335 ACCEPT PROPOSAL – RS LANDSCAPING

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept a proposal from RS Landscaping for Snow Plowing on private Road, Canterbury

Lane for the 2018-2019 season at a contract price of \$9,500.00, cost to be placed on the tax bill of property owner, Warwick Properties LLC and owners William and Donna Borra as per chapter 137 of the Town Code.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

#R2018-336 WAIVE PERMIT FEES – PINE ISLAND VOLUNTEER AMBULANCE CORPS. INC.

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to waive Permit Fees regarding the Pine Island Volunteer Ambulance Corps. Inc. roof replacement.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that we do this routinely for our volunteer organizations.

#R2018-337 BUDGET TRANSFER – BUILDING DEPARTMENT

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve the following budget transfer:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Equipment (B00.00.3620.200)	Office Exp. (B00.00.3620.444)	\$1,500.00
Auto Maint. (B00.00.3620.403)	Office Exp. (B00.00.3620.444)	\$750.00
Training (B00.00.3620.480)	Office Exp. (B00.00.3620.444)	\$750.00

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this came as a request from the Building Department they need to replace a copier and a computer and they did have some extra money from saving on some of these other expenses.

#R2018-338 AUTHORIZE PURCHASE – POLICE VEHICLES

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the purchase of two (2) used vehicles for the police department from State Surplus Auto Sales LLC. for a total purchase of \$19,400.00.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that these will replace two vehicles that became unroadworthy this year.

#R2018-339 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT - DASNY

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the supervisor to sign a grant disbursement agreement with DASNY in the amount of \$100,000.00 for the purchase of a plow truck for the Highway Department.

Motion carried (4 Ayes, 0 Nays, 1 Absent Councilman Shuback Absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is again for not the truck that is coming in February, but one that will follow it the following February it's a grant from Senator Bonacic and we thank him.

BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent)

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 (4 ayes, 0 nays & 1 absent Councilman Shuback absent) 7:45 p.m.

11-01-18 CP.


Eileen Astorino, Town Clerk

Date: 11/01/2018
 Time: 5:00:30PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 11/01/2018 to 11/01/2018

User: ANA
 Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	052026	0	AFLAC00000	AELAC NEW YORK	11/01/2018		2,430.68
ST	052027	0	AIELLO.JOA	JOAN AIELLO	11/01/2018		300.00
ST	052028	0	BARLET.PET	PETER D. BARLET, JUSTICE	11/01/2018		496.98
ST	052029	0	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	11/01/2018		254.21
ST	052030	0	CAMERONSP0	CAMERON SPORTS INC	11/01/2018		50.00
ST	052031	0	CAMPBELL.F	CAMPBELL FREIGHTLINER OF O.C., LLC	11/01/2018		525.02
ST	052032	0	CARTRIDGE.	CARTRIDGE WORLD	11/01/2018		54.99
ST	052033	0	COMM.TAXAT	COMMISSIONER OF TAXATION & FINANCE	11/01/2018		6,603.42
ST	052034	0	COMM.TAXAT	COMMISSIONER OF TAXATION & FINANCE	11/01/2018		7,226.00
ST	052035	0	COMMREALPR	COMMISSIONER OF FINANCE	11/01/2018		3,786.29
ST	052036	0	CORSITIRE0	CORSI TIRE	11/01/2018		3,649.20
ST	052037	0	COUNTRY SA	COUNTRY SAAB OF ORANGE COUNTY	11/01/2018		99.00
ST	052038	0	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	11/01/2018		10,437.76
ST	052039	0	ENV. CONSU	ENVIRONMENTAL CONSULTANTS	11/01/2018		25,903.49
ST	052040	0	FINK000000	ROBERT W. FINK, ESQ.	11/01/2018		637.50
ST	052041	0	FLOR-WICK.	FLOR-WICK FRIENDS	11/01/2018		2,742.00
ST	052042	0	FRONTIER.C	FRONTIER COMMUNICATIONS OF NY, INC.	11/01/2018		152.72
ST	052043	0	G AND T000	G AND T AUTO PARTS INC.	11/01/2018		63.82
ST	052044	0	GLOBAL MON	GLOBAL MONTELLA GROUP CORP.	11/01/2018		9,722.92
ST	052045	0	GURDA OIL0	GURDA OIL CO., INC.	11/01/2018		620.00
ST	052046	0	HDR ENGINE	HDR ENGINEERING P.C.	11/01/2018		80.00
ST	052047	0	HRONCICH.L	LISA HRONCICH	11/01/2018		100.00
ST	052048	0	LEPREADRI	ADRIENNE LEPRE	11/01/2018		50.00
ST	052049	0	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRlich CO, INC.	11/01/2018		63.00
ST	052050	0	MASLANKA-1	THOMAS MASLANKA	11/01/2018		20.00
ST	052051	0	MATTHEWDEP	MATTHEW & CHRISTINA DEPASQUALE	11/01/2018		300.00
ST	052052	0	MELLISSABRO	MELISSA BROWN	11/01/2018		300.00
ST	052053	0	MONTGOMER.	MONTGOMERY OVERALL SERVICES, INC.	11/01/2018		63.75
ST	052054	0	NUTRIENAGS	NUTRIEN AG SOLUTIONS, INC	11/01/2018		570.00
ST	052055	0	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	11/01/2018		404.00
ST	052056	0	NYS INDUST	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	11/01/2018		203.67
ST	052057	0	O.C. CITIZ	ORANGE COUNTY CITIZENS FOUNDATION	11/01/2018		100.00
ST	052058	0	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	11/01/2018		6,717.27
ST	052059	0	P.I. AMBUL	PINE ISLAND VOLUNTEER AMBULANCE	11/01/2018		50.00
ST	052060	0	PUPIL.TRAN	PUPIL TRANSPORTATION SAFETY INST.	11/01/2018		135.00

Date: 11/01/2018
 Time: 5:00:30PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 11/01/2018 to 11/01/2018

User: ANA
 Page: 2

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	052061	O	ROGO FASTE	ROGO FASTENER CO., INC.	11/01/2018		386.30
ST	052062	O	ROYAL BUIC	ROYAL BUICK GMC, INC.	11/01/2018		33.26
ST	052063	O	STATESURPL	STATE SURPLUS AUTO SALES, LLC	11/01/2018		19,400.00
ST	052064	O	STEVENS M0	MELISSA STEVENS	11/01/2018		38.15
ST	052065	O	SUSANWILBU	SUSAN WILBUR	11/01/2018		50.00
ST	052066	O	SWEETON000	MICHAEL P. SWEETON	11/01/2018		66.24
ST	052067	O	TAM ENTERP	TAM ENTERPRISES, INC	11/01/2018		243.28
ST	052068	O	TILCON0000	TILCON NEW YORK, INC.	11/01/2018		8,487.23
ST	052069	O	TOWNOFWAWA	TOWN OF WAWAYANDA	11/01/2018		833.96
ST	052070	O	VLACHOS.EU	EUSTRATES VLACHOS	11/01/2018		325.60
ST	052071	O	WADESONS00	WADESON'S HOME CENTER	11/01/2018		64.55
ST	052072	O	WARWICK SC	WARWICK VALLEY CENTRAL SCHOOL DISTRICT	11/01/2018		13,913.74
ST	052073	O	WB MASONCO	W.B. MASON CO., INC.	11/01/2018		132.61
ST	052074	O	WOODARDS00	WOODARD'S CONCRETE PRODUC	11/01/2018		519.20
Bank ID: ST Name: STERLING NATIONAL BANK Checking Account #: 6700102910					Bank ID Totals:		129,406.81
Report Totals:							129,406.81

To the Supervisor:

I certify that the vouchers listed above were audited by the town Board on 11-1-18 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

11-5-18 Date
P. Alan Antonio Town Clerk