

November 17, 2018

The regular meeting of the Town Board of the Town of Warwick was held on Saturday, November 17, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 9:30 a.m.

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

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

Supervisor Sweeton – This is the first time in my 17-year history that we ever canceled a Town Board meeting. It was an amazing storm that hit really hard and I want to thank all of the Highway Workers, Police, EMS that had to go out and try to rescue stranded people and get the roads cleared. It was not pretty for a long time but they did a great job. I know our Highway Department worked all day Thursday, Thursday night and all-day Friday. Kudos to all of them and we thank them.

ACCEPTANCE OF MINUTES

1. Public Hearing, 2019 Preliminary Budget, November 1, 2018
2. Public Hearing, 2019 Special Districts Budget, November 1, 2018
3. Regular Meeting, November 1, 2018

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Public Hearing for the 2019 Preliminary Budget held on November 1, 2018, the Public Hearing for the 2019 Special Districts Budget held on November 1, 2018 and the Regular Meeting held on November 1, 2018.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

JEFF FEAGLES – DPW Commissioner, Town of Warwick. Letter dated November 1, 2018 to Town Supervisor regarding a resignation from part-time laborer Anthony Mann.

ALLISON G. CAPPELLA – Jacobowitz and Gubits LLP. Letter dated October 30, 2018 to the Supervisor regarding 2018-2019 Tax Certiorari Proceedings.

PETER S. HAMMOND – Deputy Commissioner, Orange County DPW, Division of Environmental Facilities & Services. Letter dated November 2, 2018 to the Town Board regarding a change in Orange County Transfer Station Tip Fees.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated January 30, 2018 to the Town Board regarding delinquent Planning Board Escrow Accounts.

KINGSLEY ONYECHE – Transportation Analyst, NYS Department of Transportation. Copy of letter dated October 29, 2019 to Mr. Michael Villarosa, P.E. regarding study # 818-5383/File # 33.37-94 Speed Limit reduction request Route 94 at Claire Anne Drive Town of Warwick, Orange County T18-137.

JOHN AURICCHIO – Acting Director, Office of Consumer Service NYS Department of Public Service. Letter dated November 2018 to the Town Board regarding the NYS Department of Public Service’s winter outreach and education campaign.

TODD A. LOY – ISSS-POC and Loan Specialist, United States Department of Agriculture. Email dated November 5, 2018 regarding USDA Rural Development Sale Notice.

SARAH PAWLICZAK- Division of Environmental Permits Region 3. Copy of a letter to Village of Warwick Planning Board George Aullen dated November 5, 2018 regarding Comments on Draft Environmental Impact Statement CH#7238 for Village View Estates, Locust Street and Woodside Drive Village of Warwick, Orange County.

ELIZABETH KNIGHT MOSS – Email dated November 9, 2018 to Town Clerk regarding the Repair Café. The next Repair Café will take place on November 17, 2018 at the Town of Warwick Senior Center, 132 Kings Highway from 10AM – 1:30PM. Bring your beloved but broken items and fix it for FREE with the repair coaches. *They MUST charge for lamp and bike parts at their cost.

NEIL WINTER – Orange & Rockland Utilities Inc. Email dated November 12, 2018 to the Town Clerk regarding Orange & Rockland warning residents to NOT be a victim against scammers. O&R does NOT accept pre-paid debit cards, by MoneyGram or similar transfers. If an imposter demands payment by those methods, you know it’s a scam.

LORETTA LENIHAN – Speech Language Pathologist. Email dated November 12, 2018 regarding Parkinson’s Disease and Movement Disorders Support Group of Warwick Meeting Reminder. The meetings are held the 3rd THURSDAY of each month from 1:30 – 3:00pm at the American Legion Hall located at 71 Forester Avenue in Warwick. For more information, please call 845-986-4980.

REGINA LARAIA – Secretary Administrative Assistant II Environmental Facilities & Services. Email dated November 14, 2018 to Town Clerk informing the town Orange County will no longer accept single stream recycling at the transfer stations starting on Monday, November 19th. Once they complete the procurement process and obtain a new vendor, they should be able to accept single stream recycling again.

PETER S. HAMMOND – Deputy Commissioner, Orange County Department of Public Works Division of Environmental Facilities & Services. Letter dated November 14, 2018 to the Town regarding Single Stream Recycling.

KELLY LEE PIKUL – President, Pine Island Volunteer Ambulance Corps, Inc. Letter dated November 5, 2018 regarding a Service Award Program for Pine Island.

ANA KANZ – Comptroller, Town of Warwick. Memo dated November 14, 2018 to the Town Board regarding Tax Re-Levy.

ELIZABETH KNIGHT MOSS - Member, Sustainable Warwick. Email dated November 14, 2018 to Town Clerk regarding an upcoming meeting on November 26, 2018 at 5:00pm in Goshen. The NYS DEC Office of Climate Change’s Dazzle Ekblad will explain how municipalities can become CERTIFIED Climate Smart Communities. For more information please contact Kate Schmidt at 845-6153858 or kschmidt@orangecountygov.com .

DOREEN DONNELLY – Senior Account Clerk, Town of Warwick. Memo to TOWN Supervisor and Town Clerk dated November 15, 2018 regarding Unpaid Water and Sewer Re-Levy.

REGINA LARAIA – Secretary Administrative Assistant II Environmental Facilities & Services. Email dated November 15, 2018 to Town Clerk regarding Single Stream Recycling Update with a letter from Erik Denega, P.E., P.M.P. Commissioner of Orange County DPW attached.

PETER J LADKA – Founder & Chairman, Beautiful People. Letter dated November 13, 2018 to the Town Board thanking the town for the relationship established to warrant an adaptive sports program and new fields at Wickham Woodlands.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

Supervisor Sweeton introduced the Hon. Barry Cheney Deputy Mayor of the Village of Warwick and the Orange County Legislator for District 3.

Supervisor Sweeton – There was a note that there is some tonnage increases for the transfer station that I saw.

Hon. Barry Cheney – Yes that went into effect in early November around the 6th.

Supervisor Sweeton – That’s when a municipality or an entity brings material to the station.

Hon. Barry Cheney – Correct.

Supervisor Sweeton – Thank you and thank you for being here as well.

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	83 Edgemere Ave.	Clean pipe	Village of GWL
Catch Basins	Wickham Village	Clean Basins	Town
	Village Wide	Vac Basins	Village of GWL
Drainage	Kain Rd.	Vac Leaves from Ditches	Town
	Feagles Rd.	Vac Leaves from Ditches	Town
	Ackerman Rd.	Vac Leaves from Ditches	Town
	Rumsey Rd.	Clean Drainage Swales	Village of GWL
	Wah Ta Wah Drive	Clean drainage	Village of GWL
Ditch Work	Conklin Rd.	Clean ditches	Town
	Bellvale Lakes Rd.	Clean ditches	Town
Vehicle Maint.		As needed	Village of GWL
Emerg. Repairs		As needed	Village of GWL
Brush Pick Up	West Ridge Rd.	Remove brush from ditches	Town
	Ackerman Rd.	Remove brush from ditches	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	As Needed	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village Wide	Replace as needed	Village of GWL
Haul Material	Haul road grit	To stock pile	Town
	Sand & Salt Mix	Haul to barn	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
-----------------------	---------------------------------	-------------

ENVIRONMENTAL CONSULTANTS REPORT – OCTOBER 2018

Wickham Water District

Wells #11	1,818,600 gal
Average daily use	58,700 gal
Sodium Hypochlorite used	120 qt
Orthophosphate used	36 qt
Caustic Soda	38 gal

Bellvale Park Water District

Total monthly production	93,300 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	191,100 gal
Average daily use	6,200 gal
Sodium Hypochlorite used	4 qt

Orthophosphate used 12 qt

Pine Island Water District

Total monthly production 259,000 gal

Average daily use 8,400 gal

Sodium Hypochlorite used 20 qt

Westside #1 Water District

Total monthly production 2,045,900 gal

Average daily use 68,200 gal

Sodium Hypochlorite used 200 qt

Orthophosphate used 96 qt

Caustic Soda 38 gal

The Fairgrounds

Total monthly production 264,300 gal

Average daily use 8,500 gal

Sodium Hypochlorite used 12 qt

The Warwick Tech Park

Total monthly production 30,200 gal

Average daily use 1,000 gal

Sodium Hypochlorite used 10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park 9,000 gal 1%

Wickham Village District 3,017,124 gal 64%

Kings Estates District 1,723,176 gal 35%

Total District Flow 4,749,300 gal 100%

Average Daily Flow 153,203 gal

All facility maintenance has been done for the month. (Oil grease, filters)

The belt press ran for 30 hrs. and 2 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

Total District Flow 95,883 gal

Average Daily Flow 3,093 gal

COUNCILMAN DE ANGELO REPORT

- 1. The Post Report for October 2018 is as follows: Greenwood Lake had 167 calls,**

the Town outside the Village had 755 calls, Pine Island had 258 calls, the Village of Warwick had 4517 calls and the Greenwood Lake Fire District had 56 calls for a total of 1,753 for the month of October.

2. The Warwick Valley Humane Society would like to thank the DPW for fixing their Snowblower. November is Adopt a Senior Pet month and all senior pet adoptions are free to approved applicants and in honor of our Veterans, they are offering a free adoption for dogs, cats, kittens, rabbits and roosters to approved Veteran applicants through November 30th. They have photos with Santa on December 1st and 2nd from 12-3. It's \$10 for one photo and \$25 for three photos and this year you can get a digitally sent to you. They passed their New York State Annual Agriculture and Markets facility and paperwork inspections. They are asking us to tell the people that in the Town that winter is upon us, dogs that are left outside in the inclement weather must have ready access or have the ability to enter any indoor structure. If they are left outside, appropriate shelter must be provided to avoid violating Agriculture and Markets Law which is punishable by an incremental fine.

3. I would like to wish everyone a Happy Thanksgiving.

COUNCILMAN KOWAL REPORT

1. Last week we had a meeting with the Wawayanda Creek Committee and that's the committee that is looking into the feasibility and the ability to make the Wawayanda Creek navigable for kayaks and canoes from Wickham Lake into the Village. We decided on December 1st we are going to have a little get together and go down and cut some brush out of one of the portage places where you can not get through with a boat, so you have to get out, pick up your canoe or kayak and carry it around the obstruction that we found. If anyone wants to join us the more that show up the quicker it will go.

Supervisor Sweeton – Do you have a place where you will be meeting that day?

Councilman Kowal – We can meet near the railroad tracks on State School Road. We haven't picked a time yet but I would hope by 10:00 a.m. We haven't set a time but I would say 10:00 a.m. at the railroad tracks on State School Road. We are going to have to go down the tracks to get to the place. The creek is a little bit too high to safely on kayaks now.

COUNCILMAN GERSTNER REPORT

1. I would like to thank the Veteran's and the organizations, the VFW's and Legions who attended in the Village of Warwick they did a great job, they had a nice day and I would like to thank all of them for doing a nice job.

2. Chairman of the Rec Commission Mike Cipolla and I met with the soccer and lacrosse presidents and vice presidents the other night and had a good meeting to get everybody on the same page. Hopefully that will all work out and I want to thank them for all their efforts and what they do, especially the soccer and lacrosse for all they do with the fields to help us out.

3. I want to wish everyone a Happy and Safe Thanksgiving to all.

COUNCILMAN SHUBACK REPORT

1. The Town Highway has been working on mowing and maintaining the Town Parks, which is going to stop now indefinitely and the ditches and swales in the Village of Greenwood Lake and the Town. I was up at 4:00 a.m. and the road by my house was plowed already. They must have started at 3:00 a.m.

Supervisor Sweeton – They did a good job. They were pretty much active all night.

ATTORNEY’S REPORT – Absent

TOWN CLERK’S REPORT

*Unofficial Election Results in the Town of Warwick – Districts 20, 23, & 27 polling sites located at Warwick Valley Middle School had trouble printing out their totals at the end of the evening so our office was not able to tabulate the election results for the entire town. The unofficial election results for the November 6, 2018 Elections according to the Orange County Board of Elections is as follows:

***Governor:**

Andrew M. Cuomo	DEM, IND, WEP	4,721
Marc Molinaro	REP, CON, REF	5,838
Howie Hawkins	GRE	195
Stephanie A. Minor	SAM	67
Larry Sharpe	LIBERTARIAN	356

***Lt. Governor:**

Kathy C. Hochul	DEM, IND, WEP	4,721
Julie Killian	REP, CON, REF	5,838
Jia Lee	GRE	195
Michael J. Volpe	SAM	67
Andrew C. Hollister	LIBERTARIAN	356

***Comptroller:**

Thomas P. DiNapoli	DEM, WOR, IND, WEP, REF	5449
Jonathan Trichter	REP, CON	5,202
Mark Dunlea	GRE	113
Cruger E. Gallaudet	LIBERTARIAN	116

***Attorney General:**

Letitia A. James	DEM, WOR, IND	4866
Keith Wofford	REP, CON	5,307
Michael Sussman	GRE	505
Nancy B. Sliwa	REF	71
Christopher B. Garvey	LIBERTARIAN	135

***United States Senator:**

Kristen E. Gillibrand	DEM, WOR, IND, WEP	5,710
Chele Chiavacci Farley	REP, CON, REF	5,291

***Supreme Court Justice- 9th JD:**

Hal B. Greenwald	DEM	4,515
Kathie E. Davidson	DEM, REP, CON, IND	9,649
William J. Giacoma	DEM, IND	4,551
David F. Everett	DEM	4,258
Barry E. Warhit	DEM	4,569
Joan B. Lefkowitz	DEM, IND	4,922
Thomas P. Zugibe	DEM, CON, IND	5,756
Robert H. Freehill	REP, CON, IND, REF	5,520
James F. Reitz	REP, CON	5,007
Phillip A Grimaldi, Jr.	REP, CON	4,964

***Representative in Congress 18th CD:**

Sean Patrick Maloney	DEM, WOR, IND, WEP	5,558
James O'Donnell	REP, CON, REF	5,478

***Member of NYS Senate 42nd District:**

Jen Metzger	DEM, WOR, WEP	5,322
Ann G. Rabbitt	REP, CON, IND, REF	5,937

***Member of NYS Assembly 98th District:**

Scott Martens	DEM, WOR, WEP	5,088
Karl A. Brabenac	REP, CON, IND, REF	5,894

***Surrogate Court Judge:**

Robert Onofry	REP, CON, IND, REF	7,192
---------------	--------------------	-------

***Sheriff:**

Carl E. DuBois	REP, CON, IND, REF	7,356
----------------	--------------------	-------

Supervisor Sweeton – Thank you and thank you for your office’s work during the election too, that was a busy day all around. We thank the voters for stepping up and coming out to exercise their right.

SUPERVISORS REPORT

1. I want to expand upon Councilman Gerstner’s thanks to all of the Veteran’s Organization I think in Warwick both the VFW and the Nicholas P. Lesando Post did a great job this year. There was a parade which was really nice and well attended on the streets with people. I want to thank Councilman Kowal and Councilman Shuback who went to the Florida Remembrance and Councilman DeAngelo was representing us in the Village of Greenwood Lake. We thank you, it was an important day and it was appreciated.

2. WWW.ConnectMidHudson.com is a website that is a tri-county survey on transportation needs. This is really an issue that’s starting to rise to the surface in Orange County I know. We had some discussions on how we move people around and how we

coordinate all the various modes of transportation for people that need mass transit as opposed to an automobile. If you can take time to do the survey that would be helpful it's connectmidhudson.com and they are still taking that survey today.

3. The Community Preservation Fund receipts for October were \$98,664.60. That is another healthy month for our land preservation fund which brings the total in the fund to \$2,555,509.01. That was a good month for that.

4. I want to remind people about the snow policy that went into effect November 1st and this was an early storm. It really didn't payout to much in this storm, but again you can't park a vehicle on a town road 24 hours prior and 24 hours after any snow event. That helps us clear the roads especially in some of our tighter denser communities, like Wickham Village and Kings Estates. The other more important thing is people who have their driveways plowed if you have your snowplow person who plow it into the road you are subject to a fine. Because what happens is our crews go through and clear the road and then somebody piles snow out there and your neighbor could be coming home and hit that causing an accident. We are going to be on the watch for that and start to be a little bit more aggressive on policing it, so please talk to your snowplow people or pay attention to push that snow into the sides of the banks.

5. The journal entries were made with the Comptroller and they were all in order and I signed off on those.

6. Our Senior BBQ which was back in August covered all of its costs through donations, so we are very pleased with that and the Rotary will be presenting a check for about \$917.00 to a dedicated senior fund which will help us with our Friendly Visitor Program.

7. We received a very nice letter from the Beautiful People Organization thanking us at this time of Thanksgiving for their gratitude for the relationship they established at Wickham Woodlands with the Town to provide sport opportunities for children with handicaps. Their mantra is every child deserves a chance to baseball, which is very nice and if you have ever been there and saw a game played it's just heartwarming. You all should be proud that you supported that effort.

8. Happy Thanksgiving everyone. Have a safe one and enjoy time with your family before the crazy holiday season starts.

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

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Vincent Copello- Chairman, Town of Warwick Friendly Visitor Program – The Town of Warwick Friendly Visitor Program now has 107 neighbors in the program, 57 volunteers in the program, the services provided by the volunteers so far are 1,627, and the total hours provided by the volunteers were 1,156 hours. There is going to be a training session on January 17, 2019 at 10:00 a.m. at the library in town for volunteers and anyone wishing to participate in the training please call 986-1124 ext. 400 and leave your name and phone number and someone will get back to you for registration. On December 10th from 12:00 p.m. until 2:00 p.m. at the Warwick Senior Center behind Town Hall we will be having an appreciation party for the volunteers.

NEW BUSINESS:

#R2018-340. ADOPT 2019 TOWN PRELIMINARY AND SPECIAL DISTRICT BUDGETS

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the 2019 Preliminary and Special District Budgets as the official Town of Warwick Budget for the year 2019.

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

Discussion: Supervisor Sweeton thanked everyone who worked on it, the Town Board, our advisor, the departments who presented a budget to us that is modest in scope.

#R2018-341 ACCEPT RESIGNATION PART-TIME DPW LABORER – ANTHONY MANN

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept the resignation of Town of Warwick Part-time DPW Laborer, Anthony Mann effective immediately.

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

#R2018-342 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ERIC GERPE

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to grant Eric Gerpe permission to serve alcoholic beverages at Wickham Woodland Manor on December 1, 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.

#R2018-343 APPOINT JACOBOWITZ AND GUBITS, LLP – 2018-2019 TAX CERTIORARI PROCEEDINGS

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

That a Town of Warwick Town Board hereby appoints Jacobowitz and Gubits, LLP, to represent the Town in the tax certiorari proceedings commenced against the Town to contest the 2018-19 tax roll. The cases are as follows:

- 1. Giora Neeman, LLC; and**
- 2. US Bank Trust (Paradigm Tax Group)**

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

#R2018-344 AUTHORIZATION TO SUBMIT UNPAID OUTSTANDING INVOICES TO COUNTY OF ORANGE – LEVIED AGAINST JANUARY, 2019 PROPERTY TAX BILLS

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize submitting the following unpaid outstanding invoices to the County of Orange for inclusion in the January, 2019 property tax bills as per Chapter 6 of the Code of the Town of Warwick.

TAX MAP ID#	ADDRESS	AMOUNT
66-1-21.2	64 Blake Road	\$1,617.50
55-2-15	Canterbury Lane	\$9,500.00
94-3-43	47 Helene Rd	\$1,666.33

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

#R2018-345 UNPAID WATER AND SEWER RENTS TO THE COUNTY OF ORANGE

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to submit the following unpaid water and sewer rents plus penalties to the County of Orange for inclusion in the January, 2019 tax bills:

Bellvale Park Water	\$782.90
Eurich Heights Water	\$2,493.46
Pine Island Water	\$3,932.50
West Side Greenwood Lake Water: Includes Seasonal, Year-Round, Industrial	\$34,065.43
Fairgrounds Water	\$0.00
Fairgrounds Sewer	\$0.00
Wickham Water	\$33,391.70
Wickham Sewer	\$40,601.41
WVOTCP Water	\$664.84
WVOTCP Sewer	\$1,439.25
Kings Sewer	\$56,363.55
TOTAL	\$173,735.04

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

#R2018-346 PROCLAMATION – SMALL BUSINESS SATURDAY

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

Whereas, the government of Town of Warwick, NY, celebrates our local small businesses and the contributions they make to our local economy and community; according to the United States Small Business Administration, there are currently 28.8 million small businesses in the United States, they represent 99.7 percent of all businesses with employees

in the United States, are responsible for 63 percent of net new jobs created over the past 20 years, and

Whereas, small businesses employ 48 percent of the employees in the private sector in the United States; and

Whereas, on average, 33 percent of consumers' holiday shopping will be done at small, independently-owned retailers and restaurants; and

Whereas, 91 percent of all consumers believe that supporting small, independently-owned restaurants and bars is important; and

Whereas, 76 percent of all consumers plan to go to one or more small businesses as part of their holiday shopping; and

Whereas, Town of Warwick, NY, supports our local businesses that create jobs, boost our local economy and preserve our neighborhoods; and

Whereas, advocacy groups as well as public and private organizations across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday.

Now, Therefore, I, Michael P. Sweeton, Supervisor of Town of Warwick, NY do hereby proclaim, November 24, 2018, as:

SMALL BUSINESS SATURDAY

And urge the residents of our community, and communities across the country, to support small businesses and merchants on Small Business Saturday and throughout the year.

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

#R2018-347 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – ENVIRONMENTAL CONSULTANTS LLC

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the supervisor to sign an agreement to renew an agreement with Environmental Consultants LLC to provide operation of towns water and waste water facilities.

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

Discussion: Supervisor Sweeton stated that this is an update to add two of the new districts that were not part of it.

#R2018-348 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – PIVAC

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign a service agreement with Pine Island Volunteer Ambulance Corps, Inc. for creation of a Service Award Program.

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

Discussion: Supervisor Sweeton stated that this is similar to the one that's in place with the other ambulance corps. in town and there will be a series of meetings, public presentations and a hearing prior to taking action on that. They requested that we initiate the process for them

**#R2018-349 APPOINT PART TIME PART TIME SEASONAL DPW LABORER –
LUIS RIOS**

Motion Councilman Shuback, seconded Councilman DeAngelo to adopt a resolution to appoint Luis Rios as a part time DPW Seasonal Laborer at a pay rate of \$12.25 per hour effective immediately.

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

**#R2018-350 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT - RENEW
RECYCLING**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the supervisor to sign an agreement to renew the Town's agreement for one (1) additional year as per the current contract, at the 2018 rate/household.

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

Discussion: Supervisor Sweeton stated that they have been in negotiations with them to see what they have to offer and before we had a decision to go out to a new contract and solicitation. We had the ability to extend for one year and they came back to me late last week that they would extend it at the current rate.

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) 9:52 a.m.

11-17-18 CP.

Eileen Astorino, Town Clerk