

May 9, 2019

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, May 9, 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, William Roe
Police Chief, Thomas F. McGovern, Jr.
Police Lieutenant, John Rader
Police Detective Sergeant, Alton Morley

NEW BUSINESS:

Supervisor Sweeton - This Officer comes to us with a tremendous amount of experience with a great record from neighboring forces and he will be a great asset to our department.

#R2019-143 APPOINTMENT OF FULL-TIME POLICE OFFICER – NEIL R. RYAN JR.

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Neil R. Ryan Jr. as a full-time Town of Warwick Police Officer at Step 3, as specified in the PBA contract at a rate of pay of \$35.19 per hour, effective May 11, 2019. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Police Chief McGovern – This is extra special because Neil Ryan Jr. is the son of Neil Ryan Sr. who retired from this Police Department in 1996. With a little coercion from a different Officer who had his shield and we were able to get his fathers shield that he retired with and we will issue it to him in the ceremony tonight.

OATH OF OFFICE - The Town Clerk, Eileen Astorino, administered the Oath of Office to Town of Warwick Police Officer, Neil R. Ryan Jr.

ACCEPTANCE OF MINUTES

1. Regular Meeting, April 25, 2019

Motion Councilman DeAngelo, seconded Councilman Shuback to accept the minutes as written from the Regular Meeting held on April 25, 2019.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

EMILY MARESCA – Resident, Town of Warwick. Email dated April 25, 2019 to Town Clerk regarding concerns about the intersection of Kain Road and Route 17A.

ERIC JOHANSEN – Iron Forge Inn, 38 Iron Forge Rd., Bellvale, NY 10912 – Letter to the Town Clerk with notification of their intent to reapply for an On-Premise Liquor License.

LEE & AMANDA ZINSER – Residents, Town of Warwick. Letter dated April 25, 2019 requesting consideration to be opted into the APO Qualifying District.

TOWN OF TUXEDO – Received April 29, 2019 a Notice of Public Hearing regarding consideration for an Application by Homeland Towers LLC and T-Mobile Northeast LLC to construct a wireless telecommunications facility.

ELLEN RUSSELL – Orange County Government. Email dated May 1, 2019 to Town Clerk regarding OCTC Long Range Transportation Plan Update – Public Outreach Meeting.

ROSSANA ROSADO – Secretary of State, Office of Planning, Development, & Community Infrastructure Department of State. Email dated May 1, 2019 to Town Clerk regarding the 2019 CFA Waterfront Revitalization Program and Brownfield Opportunity Area Grant Announcement.

CANADA GEESE HARASSMENT PROGRAM – Approved Volunteer Dog Walkers with ID Badges are allowed on the Town Beach during Daylight hours. Please call 845-986-1124 for more information.

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated May 2, 2019 regarding a check for \$1,466.57 from the District Attorney’s Office to be deposited into the Police NARCO line for a Budget Deposit.

ELIZABETH K. CASSIDY – Attorney, Law Office of Elizabeth Cassidy, PLLC. Letter dated April 30, 2019 to Town Board regarding Village of Florida Local Law 2 of 2019.

JOHN LIBECCI - Planning Board Applicant. Letter to Town Board requesting the release of landscape bond for property located at 626 State Rt. 94 N Warwick, NY amount \$390.00.

TODD A. LOY – ISSS-POC and Loan Specialist Rural Development United States Department of Agriculture. Email dated May 6, 2019 to the clerk regarding USDA Rural Development Sale Notice.

ORANGE COUNTY BOARD OF ELECTIONS – Schedule of hours for Early Voting in Orange County. (Attached Schedule).

THOMAS F. MCGOVERN – Police Chief, Town of Warwick. Memo dated May 6, 2019 requesting the Town Board fill a vacant full-time police officer position.

ERIK DENEGA, P.E., P.M.P. – Commissioner, Orange County Department of Public Works. Letter dated May 2, 2019 regarding a Road Closing Notice for Covered Bridge Road, Town of Warwick. Said road will be closed May 13th for approximately two weeks (subject to weather).

JULIE RICHMOND- Deputy Commissioner, Orange County Planning Department. Letter dated May 1, 2019 regarding the Orange County Transportation Council’s Long-Range Transportation Plan Update- Public outreach Meeting May 7th at SUNY Orange, Kaplan Hall, Newburgh.

LAURA BARCA – Planning Board Engineer, Town of Warwick. Letter dated May 8, 2019 to Town Supervisor regarding the release of a Landscape Bond for Pond in the Meadow Subdivision.

ANA KANZ-Comptroller, Town of Warwick. Email dated May 9, 2019 regarding 2019 Thomas P. Morahan Waterfront Park hires.

TODD A. LOY – ISSS-POC and Loan Specialist Rural Development United States Department of Agriculture. Email dated May 9, 2019 to the clerk regarding USDA Rural Development Sale Notice

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Sunset Terrace	Replace Pipe	Town
Catch Basins	Mila Rd.	Repair Basin	Town
	Sunset Terrace	Repair Basin	Town
Drainage	Division St.	Grade edge of road	Village of GWL
Dutch Work	Sandfordville Rd.	Ditch Rd	Town
Brush pick Up	Wawayanda Rd	Pickup Brush	Town
Pot Holes	Town Wide	As needed	Town
	Village Wide	Fill with hot mix	Village of GWL
Road Signs	Town Wide	As needed	Town
	Village wide	Replace as needed	Village of GWL
Vehicle Maint.	As needed		Village of GWL
Water Dept.	GWL Indian Park	Repair Leak	Village of GWL
	Rumsey Rd.	Fix box water line	Village of GWL

	Mountain View Rd.	Replace curb box	Village of GWL
Emerg. Repair	As needed		Village of GWL

PARKS DEPARTMENT

ENVIRONMENTAL CONSULTANTS REPORT APRIL 2019

Wickham Water District

Wells #11	1,765,600 gal
Average daily use	58,900 gal
Sodium Hypochlorite used	60 qt
Orthophosphate used	36 qt
Caustic Soda	30 gal

Bellvale Park Water District

Total monthly production	89,500 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	10 qt

Eurich Heights Water District

Total monthly production	179,700 gal
Average daily use	6,000 gal
Sodium Hypochlorite used	10 qt
Orthophosphate used	10 qt

Pine Island Water District

Total monthly production	227,800 gal
Average daily use	7,600 gal
Sodium Hypochlorite used	10 qt

Westside #1 Water District

Total monthly production	1,929,000 gal
Average daily use	64,300 gal
Sodium Hypochlorite used	160 qt
Orthophosphate used	84 qt

Caustic Soda 30 gal

The Fairgrounds

Total monthly production 264,100 gal
Average daily use 8,800 gal
Sodium Hypochlorite used 20 qt

The Warwick Tech Park

Total monthly production 18,400 gal
Average daily use 600 gal
Sodium Hypochlorite used 10 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	15,000 gal	1%
Wickham Village District	2,748,973 gal	63%
Kings Estates District	1,533,857 gal	36%
<u>Total District Flow</u>	4,297,830 gal	100%
<u>Average Daily Flow</u>	143,261 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

<u>Total District Flow</u>	166,082 gal
<u>Average Daily Flow</u>	5,536 gal

COUNCILMAN DE ANGELO REPORT

1. The Post Report for April 2019 is as follows: Greenwood Lake had 150 calls, the Town outside the Village had 577 calls, Pine Island had 230 calls, the Village of Warwick had 496 calls and the Greenwood Lake Fire District had 57 calls for a total of 1,510 for the month of April.

Police Chief McGovern – I want to bring to everyone’s attention in the last 3 weeks we lost 2 members of the Town of Warwick to this opioid disaster. On Monday night a Warwick Police Officer made a traffic stop with the assistance of the Village of Florida PD and they recovered 245 bags of heroin and arrested 2 individuals. I want to mention Detective Sergeant Morley’s people have been doing an amazing job. We are trying to keep this junk out of our community. The K-9 that was involved that night lead the Officers to the drugs hidden inside the vehicle and I can’t say enough about the work these guys do to try and

keep this community safe and free of this poison. This is a picture of the 245 bags and there will be a press release with more details tomorrow. I just wanted to give these guys the credit they deserve.

Councilman Kowal – Chief are they individual doses?

Police Chief McGovern – They are.

Councilman Kowal – What are they worth?

Police Detective Sergeant Morley – In Patterson they are worth \$3 a piece and when they come up here, they market them for \$5 to \$7 dollars, so the dealer goes to Patterson gets them for \$3 then sell them for as high as \$10 depending on how much they want it.

Supervisor Sweeton – It's amazing. Thank you and certainly thank our Officers who are doing this work. We appreciate it.

2. The Animal Control who is part of the Warwick Valley Humane Society responded to 11 calls for service for stray dogs including an injured owl and a dog from a house fire in the month of April. They currently have 19 dogs, 86 cats, 16 kittens, 7 rabbits, 3 guinea pigs, 5 rooster and out of the 17 mice they have 4 left. All of these animals are up for adoption. They had an annual golf outing and they raised \$7,060 towards their capital campaign to rebuild the shelter. They asked me to express a thank you to JoAnn Daly of the Foot Spa & Tea Bar for hosting the event. They have upcoming fundraisers, Woofstock a battle of the bands at the Warwick Town Park on Saturday, June 8th rain or shine. This includes a tie-dye contest, food trucks, face painting etc. Admission is \$10 per person and all proceeds to benefit the Warwick Valley Humane Society. That is hosted by Taylor Sterling at WTBQ. There's a Sunset at Winslow dinner dance to repair the roof at Winslow and rebuild the Warwick Animal Shelter to be held on Saturday, June 15th from 6:00 p.m. until 10:00 p.m. with music, buffet, cocktails, auction, raffle and fun. Its \$75 per person. There wish list is pate style canned cat and kitten food, paper towels, dish washing detergent, equine pine pellet bedding, Science Diet only dry cat and dog food, medium and large dog biscuits and catnip.

COUNCILMAN KOWAL REPORT

1. As the Board knows I've been working with the committee Community Together to clear out the Wawayanda Creek to make it more accessible for recreational boating. Two weeks ago, we went out on Saturday and we did quite a bit of the creek project. It was covered in the record; it was very nice that Bob Reese came out in the middle of nowhere to cover us. The committee is going out again on Saturday. We are optimistic that, that will finish the project as far as we can do with the tools that we have. We planned a grand great Wawayanda paddle on June 2nd with a rain date of June 9th starting at 10:00 a.m. in the Wawayanda Park in the picnic area where the boat launch is and go down and end up in Memorial Park in the village. There will be more information released as we get things figured out as to what we are going to do. If you have a kayak you are welcome to come join us. It's a nice run and you have to get out a few times. It's not an easy route, it's a challenge, so I don't want to recommend somebody who does not want to portage their kayak to join.

It would not be a pleasant trip for you because there are several places where you have to get out because there are some obstacles and continue on with your trip. We think it might take a couple of hours to come down so maybe early afternoon we will pop into the village. We will have the creek open up a little more for recreation like in the past and something more interesting to do on the lake and have it tie in with the lake and the village.

Supervisor Sweeton – You’ve done a lot of work there because when I did it, it took 7 hours to get from the lake to the village.

Councilman Kowal – We had 9 guys who did an awful lot of work. I was very impressed with the teamwork we had on the group that went down the week before last. Those that had gone down through and I’ve never gone all the way through yet, we got out at Wisner Road this time. He said the obstacles that are left are pretty big and either we can get them or we’re going to have to go over them. There are very large trees down that are not accessible from anywhere except from the creek. We will do our best but it will be better than it was. For those who want a little adventure it will be a good trip.

COUNCILMAN GERSTNER REPORT

1. I’m working with Mike Cipolla our Chairman of the Recreation Commission we are still trying to set up a meeting, but he’s been out of town with work, a busy schedule so we are trying to get together with the recreation for the summer programs. The recreation leagues are out and about on our fields. To Commissioner Roe and his crew thank you very much for doing a good job. We are getting more requests in from the travel leagues to use the fields and the fields look great.

COUNCILMAN SHUBACK REPORT

1. The town has been repairing culverts and they also have done macadam on Mt. Eve and Big Island Road, I was really surprised. Regarding the cops since New Year’s they must have pickup 20 different cars with yellow plates on them going from Pine Island to the Quaker Creek Store, because I’ve seen it early in the morning. They’re on the ball.

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. FEES COLLECTED – APRIL 2019

Returned Check Fee	\$20.00
Interest in Town Clerk’s Checking Account	\$0.93
Wickham Woodland Manor Fee	\$300.00
Wickham Lake Permit Fee Resident	120.00
Wickham Lake Permit Fee Non-Resident	150.00
Wickham Lake Permit Additional Stickers	60.00
Wickham Lake Permit Renewal Resident	240.00
Wickham Lake Permit Renewal Non – Resident	580.00
Wickham Woodland Res Access	4.00

Wickham Woodland Non-Res Access	\$5.00
Copy of Map	25.00
Film Permit Fee	250.00
Marriage Certified	50.00
Photocopies	8.00
Special Event Permit	25.00
Use of Kitchen – Senior Center	\$80.00
Dog Impoundments	\$385.00
Town Park Pavilion	\$150.00
Athletic Field	\$100.00
Marriage License Fee	\$210.00
Conservation	\$85.12
Dog Licenses	\$1,530.00
Registrar Town of Warwick	\$450.00
Passive Boat Launch Non-Resident	\$20.00
WF Park Res Child Season	30.00
WF Park R Senior Season	\$75.00
WF Park Res Fishing Permit	\$20.00
Street Opening Permit	\$100.00
Wickham Woodland Manor Deposit	\$300.00
Town Park Deposits	\$350.00
Little League Field Deposits	\$200.00
Total Local Shares Remitted	\$5,923.05

2. FEES PAID – MARCH 2019

NYS Dept. of Health	\$270.00
NYS Ag & Markets for Spay/neuter program	\$186.00
NYS Environmental Conservation	\$2,681.88
Village of Greenwood Lake	\$10.00
Village of Warwick for Registrar	\$1,100.00
Total Non-Local Revenues	\$4,247.88

SUPERVISORS REPORT

1. For the public's information we just completed and launched the revamp of our Website and it's been brought to the latest platform to be compatible with mobile devices, pads and it's also ADA compliant, which now is a regulation that websites have to be. Mark Damia and Patty Damia of Walling Road Technologies did all that work and did a super job. They charge us a very minimal cost to do that upgrade, so check it out. Now the calendar that's on our website should be compatible if not right now will be with Burbio.com which is the community calendar that you can track different calendars. We get an email update once a week, so check that out and enjoy the new site.

2. Notice that the County will be working on the bridge where Fancher and

Onderdonk come into Covered Bridge Road starting on May 13th for about 12 days there will be detour signs posted, just be aware of that when you travel through that area.

3. Another programming note starting on the 20th of May the work will begin to replace the sidewalks and the front steps at Town Hall. They are going to start from the handicap spot on the side parking lot of Town Hall and work to the back and get all that replaced. At which point we will open the back for residents who want to come and do business here at Town Hall while we shut down the front doors so they can do the bigger job which is the front steps. We passed that resolution at our last meeting and we are looking forward to getting that done. It was a long time coming.

4. I want to wish everyone a Happy Mother's Day on Sunday.

5. The journal entries have all been check by the Comptroller and myself, so we are all in order there.

6. 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:

#R2019-141 REFUND PERMIT FEE – JAMES SIKOYAK

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to refund Athletic Field Permit # BB-2 back to James Sikoyak in the amount of \$200.00. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

#R2019-142 AUTHORIZE SUPERVISOR TO SIGN INTERMUNICIPAL AGREEMENT – JOINT SPECIAL WEAPONS AND TACTICS TEAM

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to authorize the Supervisor to sign an intermunicipal agreement with the Town of Woodbury, Village of Harriman, Village of Monroe, Town of Chester and Village of Goshen for a Joint Special Weapons and Tactics Team that will be available to either participating entity in the event of an emergency in accordance with the provisions of the Agreement. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton asked the Chief of Police if we have members participating and training for this.

Police Chief McGovern – That team has been in existence and we have been a member of it for a number of years, but they are formalizing things now in an effort to be accredited as an intra-team unit.

#R2019-144 SPECIAL EVENT – DEADMAN CURVE CAR SHOW

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to Warwick Drive-In Theater/Samantha Cottrell to host a Car Show on June 8, 2019 from 9:00am – 4:00pm subject to compliance with town performance standards and approval of Police Chief. 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.

#R2019-145 SPECIAL EVENT – MUD BOG

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution granting approval to Warwick Drive-In Theater/Samantha Cottrell to host a Mud Bog Event on June 2, 2019 from 12:00pm to 5:00pm subject to compliance with town performance standards and approval of Police Chief. 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.

#R2019-146 REQUEST TRAFFIC STUDY- STATE RT. 17A AND KAIN ROAD

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

WHEREAS, members of the Town Board of the Town of Warwick have received numerous concerns and requests in regard to unsafe traffic conditions at the intersection of State Rt 17A and Kain Road

NOW, THEREFORE, BE IT RESOLVED, that the Town Board has determined that it is in the best interest of the traveling public and for the general public health, safety and welfare that by this resolution, the Town of Warwick Town Board hereby requests that the New York State Department of Public Works conduct an engineering study of traffic conditions and physical characteristics of the intersection of State Rt. 17A and Kain Road to determine whether installation of a blinking traffic control signal or other traffic safety measures is justified; and

BE IT FURTHER RESOLVED, that the Town Board of the Town of Warwick hereby authorizes and directs the Town Clerk provide a certified copy of this resolution to Edward Goff, PE NYSDOT Acting Region 8 Traffic Engineer, Eleanor Roosevelt State Office Building, 4 Burnett Boulevard, Poughkeepsie, New York 12603 and Erik Denega, P.E., P.M.P., Orange County Commissioner of Public Works, P.O. Box 509, Goshen, NY 10924 and

BE IT FURTHER RESOLVED, that the Town Clerk and the Town Supervisor be authorized to take any additional action or provide additional information as may be necessary to effectuate the terms of this resolution.

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

Discussion: Supervisor Sweeton stated that this was a letter written to us and had complaints over the years. The State earlier in the year tried shaving the rock down a little bit. We are asking for them to put a pole on the side of the road before you get to it coming from the Greenwood Lake area with blinking flashers to alert people to slow down.

Councilman Kowal – Would a reduction in the speed limit also be considered?

Supervisor Sweeton – It could be, we are going to see what they come up with.

Councilman DeAngelo – We should have a blinking light on the other side also because as you come around that curve you can't see.

Supervisor Sweeton – We will ask them to look at it all and see what they come up with.

#R2019-147 APPOINT PART TIME DPW LABORERS - EDWARD J. DEVINE AND DARLENE H. ROSTEN

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to appoint Edward J. Devine and Darlene H. Rosten as a part time DPW Laborers at a pay rate of \$15.00 per hour effective immediately.

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

#R2019-148 RELEASE LANDSCAPE BOND – POND IN THE MEADOW

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to release a Landscape Bond back to John Libecchi in the amount of \$390.00 for 626 Route 94, Warwick as per recommendation letter from Planning Board Engineer.

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

#R2019-149 RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM TO AUTHORIZE THE TOWN TO SELL CERTAIN REAL PROPERTY TO THE WARWICK VALLEY LOCAL DEVELOPMENT CORPORATION AND TO AUTHORIZE THE SUPERVISOR TO SIGN CONTRACTS OF SALE AND TRANSFER DOCUMENTS FOR SUCH PURPOSE UPON REVIEW AND APPROVAL OF THE TOWN ATTORNEY

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution subject to permissive referendum to authorize the town to sell certain real property, being a 6.4 +/- acre portion of 46-1-39.2, which is proposed lot #1 as shown on WVLDC CBD Accelerator Subdivision and Special Use permit, to the Warwick Valley Local Development Corporation and to authorize the supervisor to sign contracts of sale and transfer documents for such purpose upon review and approval of the town attorney.

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

Discussion: Supervisor Sweeton stated that this is the effort to repurpose the building of the prison for economic development purposes. The town is not the vehicle to do that, the LDC is the vehicle to do that and that's what this would make happen.

#R2019-150 SCHEDULE PUBLIC HEARING – PROPOSED TRANSFER OF CERTAIN REAL PROPERTY

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to set a Public Hearing for the proposed transfer of certain Real Property, being a 6.4 +/- acre portion of 46-1-39.2, which is proposed lot #1 as shown on WVLDC CBD Accelerator Subdivision and Special Use permit to the Warwick Valley Local Development Corporation. Said public hearing to be held on May 23, 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 this is part of that project.

#R2019-151 ACCEPT OFFER OF DEDICATION – WARWICK VALLEY LOCAL DEVELOPMENT

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept an offer of dedication from the Warwick Valley Local Development Corporation of the water tower located on town property in the Warwick Valley Office & Technology Corporate Park acknowledging a license for the LDC to enter to property and the assumption of debt by the town to pay for repairs to the tower located on a portion of Section 46 Block 1 Lot 39.2, which is shown on WVLDC CBD Accelerator Subdivision and Special Use permit as proposed lot #2.

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

Discussion: Supervisor Sweeton stated when the prison property closed and was transferred to the LDC all of the infrastructure transferred to the LDC as well. The LDC then transferred some properties to the town but not the infrastructure, so while this tower is part of the water system and has been decommissioned since the prison closed. The LDC is now going to expend the funds to repurpose it, get it reconditioned and back on line. At which point they will offer it to the town and that is what the offer of dedication is for inclusion in the water district which the town has formed to run the water system.

#R2019-152 APPOINTMENTS FOR 2019 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to appoint the following to various Thomas P. Morahan Waterfront Park positions for the 2019 season.

JAMES DOOLEY	GATEKEEPER	\$12.50
FRANCISCO VELEZ	GATEKEEPER	\$12.50

SUSAN WELLS	GATEKEEPER	\$12.50
SARAH QUADE	SENIOR LIFEGUARD	\$16.00
SHANNON CURTIN	SENIOR LIFEGUARD	\$16.00
BRENNA CASEY	LIFEGUARD	\$15.00
COLLEEN O'BRIEN	LIFEGUARD	\$15.00
KENNETH MYLES	GROUND S KEEPER	\$11.10
KEVIN FRAWLEY	GROUND S KEEPER	\$11.10

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

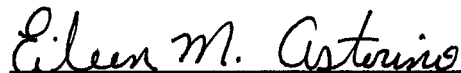
BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

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) 7:55 p.m.

05-09-19 CP.


Eileen Astorino, Town Clerk