

June 13, 2019

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, June 13, 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, Benjamin Astorino
Police Lieutenant, John Rader

ACCEPTANCE OF MINUTES

1. Regular Meeting, May 23, 2019
 2. Public Hearing, Community Preservation Plan, May 23, 2019
 3. Public Hearing, Proposed Transfer of Certain Real Property, May 23, 2019
- Motion Councilman Shuback, seconded Councilman Gerstner to accept the minutes as written from the Regular Meeting held on May 23, 2019, the Public Hearing for Community Preservation Plan held on May 23, 2019 and the Public Hearing for the Proposed Transfer of Certain Real Property held on May 23, 2019.
Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

PINE ISLAND PARK REGISTRATION – P.I. Rec Committee, Town of Warwick. The 2019 Summer Program will run from July 1, 2019 – August 9, 2019. Applications, requirements and rules can be found on the Town of Warwick website (townofwarwick.org).

CHASITY KELLY - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for A Family Party on June 30, 2019.

NEIL WINTER – Orange & Rockland Utilities. Letter dated May 22, 2019 to the Town Board regarding coordination of projects with municipal partners along public roads and right -of-ways.

LOUISE B. VANDEMARK/DAVID C. GREEN – Election Commissioners, Orange County Board of Elections. Letter dated June 3, 2019 to the Town Clerk regarding sample ballots and polling places for the June 25, 2019 Primary.

ELIZABETH KNIGHT – Organizer, Town of Warwick Repair Café. Email dated June 5, 2019 asking for support for the “Right to Repair” legislation that is before lawmakers in 19 states.

MICHELE BIASO - Resident, Town of Warwick. Request to serve Alcohol at Town of Warwick Union Corners Park for a Family Party on June 29, 2019.

WARWICK VALLEY ROTARY CLUB – Not for profit organization, Town of Warwick. Request to serve Alcohol at Wickham Woodland Park for community fundraiser on September 14, 2019.

KRISTA SCHAIBLE – Letter dated May 8, 2019 to the Town Supervisor requesting a refund for overpayment of a water bill.

LAUREN BURNS – Planner, Orange County Planning Department. Email dated May 30, 2019 to the Town Clerk regarding Long Range Transportation Plan (LRTP) Survey.

JENNIFER L CROVER – Supervisor of Transportation, Town of Warwick Dial-a-Bus. Email dated June 3, 2019 to the Town Clerk regarding hiring a part-time Dial -a -Bus Driver.

WARWICK APPLEFEST 2019 COMMITTEE – The Warwick Applefest is offering the opportunity to display your add in the Warwick Applefest Visitor's guide 2019. for more information, please email your questions to generalinfo@warwickapplefest.com .

JOHN AURICCHIO – Acting Director, Office of Consumer Services. Letter dated May 28, 2019 to the Town Board regarding Public Hearings that have been scheduled by the nys Public Service Commission to approve new water rates. For more information, please contact secretary@dps.ny.gov .

DANA TUCK – Part-time Clerk, Town of Warwick Building Department. Letter of resignation dated June 10, 2019 to the Building Inspector.

NANCY MORIARTY-SCHEINERT – Member, Pine Island Recreation Board. Letter dated June 7, 2019 to the Town Clerk requesting to be re-appointed to the Pine Island Recreational Board.

SUSAN & MICHAEL QUINN – Residents, Florida, New York. Application for the Street Tree Program requesting a refund for trees not planted.

DEBORAH EURICH – Assessor, Town of Warwick. Letter dated June 10, 2019 to the Town Board requesting the Board's approval to attend a Seminar on Appraising.

THOMAS F. MCGOVERN- Chief of Police, Town of Warwick. Memo dated June 10, 2019 to the Supervisor in regards to a check for a budget deposit from the Town of Woodbury in the amount of \$290.44 to be deposited into the Police overtime line.

DANIEL P. GIBSON – Building Inspector, Town of Warwick. Letter dated June 11, 2019 to the Town Board regarding property maintenance at 129 Hunt Drive.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	18 Old Mt. Peter Rd.	Install 40' X 24" driveway Pipe	Town
	High Hill Ave.	Install 120' X 12" culvert pipe	Town
Catch Basins	Horizon Farms Dr,	Repair Four Basins	Town
Ditch Work	Millers Ln.	Ditch roadsides	Town
	West St.	Ditch roadsides	Town
	Furman Ln.	Ditch roadsides	Town
Pot Holes	Village Wide	Fill with hot mix	Village of GWL
	Town Wide	Fill with hot mix	Town
Vehicle Maint.	As needed		Village of GWL
	As needed		Town
Emerg. Repairs	As needed		Village of GWL
	As needed		Town
Road Signs	Village wide		Village of GWL
	Town wide		Town
Haul Material	¼' stone	Haul to stockpile	Town
Water Dept.	Clark St	Install 150' of sewer line	Town
	Edgemere Ave.	Fix main	Village of GWL
	Rumsey Rd.	Repair curb box	Village of GWL

PARKS DEPARTMENT

ALL Town PARKS	Mowing & Maintaining	Town
Pine Island Park	Pickleball court	Town
	New playground to be installed	Town
Thomas P. Morahan Park	Open weekends	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. The Post Report for May 2019 is as follows: Greenwood Lake had 164 calls, the Town outside the Village had 657 calls, Pine Island had 312 calls, the Village of Warwick had 563 calls and the Greenwood Lake Fire District had 60 calls for a total of 1,756 for the month of May.

2. The current guests at the Warwick Valley Humane Society are 20 dogs, 83 Adult cats, 28 kittens, 9 rabbits, 2 guinea pigs and 4 mice and all of those animals are up for adoption. On Saturday, June 15th at Winslow Therapeutic Riding Center will be a dinner

dance "Sunset at Winslow" which includes a live silent auction, 50/50, wheelbarrow of cheer, great food and great music. There are only 23 tickets remaining at \$75 per person which can be purchased at sunsetatwinslow.com. On June 23rd they are having their annual "Kitten Shower" from 1:00 p.m. until 3:00 p.m. and it's an open invitation for all. The wish list for that is KMR powdered milk replacer, cotton balls, Pate style canned kitten food, non-auto shut off electric heating pads, small cat beds, small cat dishes, receiving blankets, kitten nursing bottles, kitten toys, tunnels and cubbies. Their gift registry is on Smile Amazon and they ask that you choose them as their charity. It's a very interesting thing that they have every year, they get a lot of gifts and they need all the help that they can get.

COUNCILMAN KOWAL REPORT

1. The weekend before last we had our Great Wawayanda Creek Paddle and about 40 kayaks participated including the Town Supervisor. It was good conditions on the creek, the water was high and everybody got through it in 2 hours, which is great having that many people. It was a great event and it is open for recreation up to Memorial Park. What we can do from here is just regular maintenance and I did have a request from the committee for a few signs with arrows on them for people who aren't familiar with how to get to the creek. We will put them up if the sign shop can supply us with them.

Deputy DPW Commissioner Astorino - Just let me know when you want them.

2. At the Pine Island Park there's lots of things going on over there. I finished installing the security cameras in time for the new playground equipment arrival and we have a couple of camera reminder signs so people will know they are on security cameras. That's going to start getting installed as soon as the weather permits and the material is applied for the foundation with the priority mulch that they want to have go underneath it. We now have a pickleball court at the Pine Island Park. We restriped one of the courts for pickleball, it's a shorter court, with different kinds of paddles that kind of remind me of ping pong. I will have to look it up and learn some of the rules before I play. I don't know if you need special equipment or not or what you need, but that's all of the things that are going on at the park right now.

Supervisor Sweeton – I'm glad that we got that done and I thank DPW for getting the striping for that. We've had a fair number of requests for that over the years, so it's great and to get people active out there is a super thing. Thank you for your work on the Wawayanda Creek project. I want to remind residents if you are going to do it to be respectful because you're going through some areas where there are backyards of some homes. Please just respect their properties and stay off their properties and be quiet through that area and carry out whatever you carry in and just enjoy yourself. Most of the trip is through pretty pristine area, it's not near any homes but there's a few sections, just be respectful. Thank you again Councilman Kowal for spearheading that.

Councilman Kowal – I want to thank the committee once again for clearing it out. There was a lot of work to do and it was all volunteers. We had a meeting a couple of nights ago

and they are prepared to go out again whenever maintenance is required. They said we own that project so whatever work there is to be done we will do it.

Supervisor Sweeton – Your committee did a great job and you and Geoff Howard were cochairs and the committee worked really hard there were a lot of dedicated folks.

Councilman Kowal – They were enthusiastic about and will continue to do maintenance on it.

COUNCILMAN GERSTNER REPORT

1. I would like to thank Deputy Commissioner Roe and the Parks Crew for keeping the fields in great shape out there. They always look good and they did a great job, thank all the guys and girls down there. I was actually down there Thursday night on the pavilion side and it looks great for “Woofstock”. They did a good job getting that all cleaned up and it looked good.

2. The Spring Recreation is coming to an end. The last soccer game was last week and I would like to thank all of the coaches, referees, families and congratulate all of the players for a good season.

3. I would like to congratulate all of the graduates and their families, be safe and wish them well in their future.

4. There is going to be an open house at Station #3 which is South Street Extension on Saturday, June 15th at 12 noon. They were formed in 1967 and they’ve been there 52 years now and they are in need of a new station. The open house is for all of the resident to go down and check it out and they will be giving a presentation. The Commissioners and crews are doing a good job with that.

Supervisor Sweeton – The Mayor and I were invited to preview that and they have a good plan that they laid out, so hopefully the residents will be receptive.

COUNCILMAN SHUBACK REPORT

1. There are culvert repairs throughout the town and Greenwood Lake. The County paved Pulaski Highway also Skinners Road, Calmart did it and did a good job. Mt. Eve Road all they did was put about 8” wide instead of 2 or 3 feet wide, so I don’t know what’s going to happen now, but Skinners Road they did a good job.

Supervisor Sweeton – Maybe we can touch base again with them.

Councilman Shuback – Did you take a look at it?

Deputy DPW Commissioner Astorino - I had a complaint from a resident on Mt. Eve Road today and I spoke to somebody at the County and they assured me that they were going to get back there and correct the issue.

Supervisor Sweeton – Stay tuned and Councilman Shuback will keep us informed if they get it done.

Councilman Shuback – I think the Towns going to have to come in and do a little bit more on Mt. Eve Road.

Supervisor Sweeton – He’s following up with them, so we’ll stay on top of it. Thank you.

Councilman Shuback – The County isn’t going to come back, I know them, they’re too busy having breaks.

ATTORNEY’S REPORT

TOWN CLERK’S REPORT

1. FEES COLLECTED – MAY 2019

Interest in Town Clerk’s Checking Account	\$0.64
Wickham Woodland Manor Fee	\$300.00
Wickham Lake Permit Fee Resident	\$40.00
Wickham Lake Permit Fee Non-Resident	\$90.00
Wickham Lake Permit Additional Stickers	\$14.00
Wickham Lake Permit Renewal Resident	\$150.00
Wickham Lake Permit Renewal Non – Resident	\$280.00
Wickham Woodland Res Access	\$2.00
Wickham Woodland Non-Res Access	\$10.00
Copy of Map	\$35.00
Marriage Certified	\$50.00
Photocopies	\$48.75
Postage	\$5.55
Special Event Permit	\$75.00
Use of Kitchen – Senior Center	\$50.00
Dog Impoundments	\$100.00
Town Park Pavilion	\$425.00
Athletic Field	\$50.00
Marriage License Fee	\$262.50
Conservation	\$80.06
Dog Licenses	\$1,721.00
Police Agreement 3 rd Party	\$3,290.00
Police Impound Fee	\$3,705.00
Registrar Town of Warwick	\$450.00
Passive Boat Launch Non-Resident	\$40.00
WF Park Daily Non-Res	\$1,515.00
WF Park Daily Res	\$1,088.00
WF Park Adult Season	\$240.00
WF Park Res Child Season	\$30.00
WF Park Family Add Member	\$90.00
WF Park Commercial Pass	\$60.00
WF Park Family Season	\$2,875.00

WF Park R Senior Season	\$925.00
WF Park Wedding Fee	\$30.00
Street Opening Permit	\$100.00
Wickham Woodland Manor Deposit	\$600.00
Town Park Deposits	\$600.00
Little League Field Deposits	\$200.00
Total Local Shares Remitted	\$19,627.50

2. FEES PAID – MAY 2019

NYS Dept. of Health	\$337.50
NYS Ag & Markets for Spay/neuter program	\$215.00
NYS Environmental Conservation	\$1,369.94
Village of Florida for Registrar Fees	\$30.00
Village of Warwick for Registrar Fees	\$1,900.00
Total Non-Local Revenues	\$3,852.44

3. * Bid Proposal for a 2019 Dodge Durango Pursuit All Wheel Drive Vehicle for Police Department

- | | |
|--|---|
| <p>1. CHRY-Jeep-Dodge of Warwick LLC
 185 Route 94 South
 Warwick, NY 10990
 845- 986-2021
 <u>Bid Proposal: \$28,110.00</u></p> | <p>2. Beyer Chrysler Dodge Jeep Ram
 200 Ridgedale Ave.
 Morristown, NJ 07960
 973-317-7009
 <u>Bid Proposal: \$29,234.40</u></p> |
|--|---|

4. *Bid Proposal for the milling of the entire parking lot and in front of Town Hall to a depth of 2 inches

- | | |
|---|---|
| <p>1. Peckham Road Corporation
 375 Bay Road
 Queensbury, NY 12804
 518-792-3157
 <u>Bid Proposal: \$7,200.00</u></p> | <p>2. Catalyst Construction
 10 North Street
 Middletown, NY 10940
 845-331-6500
 <u>Bid Proposal: \$8,386.80</u></p> |
|---|---|

5. *Bid Proposal for preparation (cleaning and applying tack coat) and installation of 1.5 inches of asphalt to the Town Hall Parking lot

- | | |
|--|--|
| <p>1. Catalyst Construction
 10 North Street
 Middletown, NY 10940
 845-247-3750
 <u>Bid Proposal: \$73,295.00</u></p> | <p>2. Ward Paving
 2673 NY-17M
 Goshen, NY 10924
 845-294-8341
 <u>Bid Proposal: \$50,671.25</u></p> |
|--|--|

3. Sullivan County Paving & Construction Inc.
420 Bernas Road
Cochecton, NY 12726
845-932-8207
Bid Proposal: \$57,810.00

6. *Bid Proposal for handrail for the front steps at the Town of Warwick Town Hall
 1. Clem's Iron Works
110 11th Street
Piscataway, NJ 08854
732-968-7200
Bid Proposal: No bid received
 2. Catalyst Construction
10 North Street
Middletown, NY 10940
845-247-3750
Bid Proposal: \$6,400.00
 3. James Zylstra Enterprises, Inc.
Fredon Welding & Iron Works
P.O. Box 260
Lafayette, NJ 07848
973-383-6768
Bid Proposal: \$2,618.26

Supervisor Sweeton – Just to note for the record, the bid for the police vehicle the Beyer Chrysler was a state bid price, so a local dealership was able to beat that price.

SUPERVISORS REPORT

1. The Community Preservation Funds for May 2019 was \$83,108.12, so that was a good month there.
2. I did receive from the New York State Department of Transportation informing me that this summer they will be resurfacing a section of Route 17A from 1 mile east of Old Tuxedo Road which is where they left off last time in the Town of Warwick to about .8 miles west of Long Meadow Road in the Town of Tuxedo. This work will be done in the construction season this year. The project is limited in scope, so the work will involve placing a 1 ½ asphalt course and then the restoration of the pavement markings. They will notify us at least two weeks prior to them beginning of when the work will actually start. It is a pretty bad section there, so that's good and that leaves only the little section coming up the mountain from Greenwood Lake that they did not do. Hopefully we can get them to do that as well and then get them to do that section in Florida that they seem to not do. At least there is progress and they continue to do some of it and we appreciate the fact that they do that.
3. If you've visited Town Hall you can see that there's some construction going on. The front entrance will continue to be closed probably for at least another week and a half until we get railings installed there. Access will continue through the rear of Town Hall and we are also having some lobby renovation work done thanks to the Justice Court Judge DeAngelo and Judge Barlet secured some funding to have that restored. We

appreciate their efforts there. Be careful as you come into Town Hall and get out to the Clerk's office.

4. I would like to wish everyone a Happy Fathers' Day to all the father's out there. Enjoy it and enjoy your families and have a great day.

5. The journal entries were made for the Board's information with the Comptroller so we have that recorded.

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

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

Councilman Gerstner – They are redoing the Bridge on Main Street in the Village of Warwick. The sidewalks will always remain open and once they close down the road to do the other side and the sidewalk then they will have detours to reroute everybody.

Supervisor Sweeton – They estimate that the work actually closing the road will start around the beginning of July and it will be approximately 4 to 6 weeks, so that will be interesting in the Village of Warwick.

Councilman Gerstner – There is also going to be a parade here in the Village of Warwick on September 28th the Orange County Parade. Right now, we are at 57 companies or departments, so if we have to make a right and a left and a right it's not going to be pretty. I was also in contact with our Assemblyman Brabenec and we are looking to do a little paving of that also, so hopefully of Main Street going up Oakland Avenue or as much as they can for the parade and everyone else. It needs it from the Village of Florida all the way in because Maple Avenue needs a little TLC because that's pretty bad there too. We'll keep you posted on that and I was in contact with the Mayor and he has his schedule and I'm sure the police department has the schedule and the fire department has the schedule. Also, Happy Father's Day to everyone.

NEW BUSINESS:

#R2019-166 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – CHASITY KELLY

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to grant Chasity Kelly permission to serve alcoholic beverages at Wickham Woodland Manor on June 30, 2019 for family party. Certificates of Liquor Liability Insurance is on file in the Clerk's Office.

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

#R2019-167 APPOINTMENTS FOR 2019 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE

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

Henry Keller	Senior Lifeguard	\$16.00 p/h
Sophie Buckley	Lifeguard	\$15.00 p/h
Eliana Matsil	Lifeguard	\$15.00 p/h
Jacobs Cameron	Lifeguard	\$15.00 p/h
Kyle Fratto	Lifeguard	\$15.00 p/h
Gregory Fratto	Lifeguard	\$15.00 p/h
Steven Goldstien	Grounds Keeper	\$11.10 p/h
Jarrett Mulqueen	Grounds Keeper	\$11.10 p/h

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

**#R2019-168 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM
WOODLAND PARK- WARWICK VALLEY ROTARY CLUB**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to grant Warwick Valley Rotary Club permission to serve alcoholic beverages at Wickham Woodland Park on September 14, 2019 for a Community Fundraiser. Certificates of Liquor Liability Insurance is on file in the Clerk's Office.

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

#R2019-169 ACCEPT RESIGNATION - MARK FAULLS

Motion Councilman DeAngelo, seconded Councilman Shuback to adopt a resolution to accept the resignation of part-time Town of Warwick DPW laborer Mark Faulls effective immediately.

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

**#R2019-170 REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM
WOODLAND MANOR - MICHELE BIASO**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to grant Michele Biaso permission to serve alcoholic beverages at Union Corners Park on June 29, 2019 for family party. Certificates of Liquor Liability Insurance is on file in the Clerk's Office.

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

**#R2019-171 AUTHORISE SUPERVISOR TO SIGN AGREEMENT- VINCENT
KOSUGA AND PAULINE KOSUGA FOUNDATION, INC.**

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign an agreement with the Vincent Kosuga and Pauline Kosuga Foundation, Inc. to accept their gift of \$271,789.00 for the purchase and installation of new playground equipment at the Pine Island Park, pursuant to Town Law Section 64(8).

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

Discussion: Supervisor Sweeton thanked the Kosuga Foundation they were very generous and the project is underway and it will be 95% completed by the time Pine Island Rec. starts and

the remaining item which will be the focal point, which is a beautiful onion to be placed in the playground and that will be completed when Pine Island Rec. is over.

#R2019-172 REFUND OVERPAYMENT OF WATER BILL – JOANNE HUTNIK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund \$243.75 back to Joanne Hutnik for overpayment of a water bill.

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

Discussion: Supervisor Sweeton stated that her dad passed away and they billed inadvertently, the house is vacated and we should return this.

#R2019-173 APPOINTMENT OF PART-TIME DIAL-A-BUS DRIVER – HEATHER VANELLA

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Heather Vanella as a part-time Town of Warwick Dial-a-Bus driver at a rate of pay of \$17.00 per hour, effective June 15, 2019.

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

#R2019-174 APPROVE SUBMISSION OF THE CORRECTIVE ACTION PLAN

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to approve the submission of the Corrective Action Plan (CAP) to the office of the State Comptroller for the NYS Audit number 2018M-259. The CAP has been reviewed by a Town Board and the Audit Committee.

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

Discussion: Supervisor Sweeton stated if you recall there was an audit by the State primarily focused on our water districts and there were a couple of districts that we had already taken action to, to raise the rates and then there were some that needed to be done that's part of this plan. Everyone has had a chance to look at and if you're in concurrence we'll now vote on this and I will submit this to the controller's office as required.

#R2019-175 ACCEPT BID PROPOSAL – 2019 DODGE DURANGO

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept a bid proposal from CHRY-Jeep-Dodge of Warwick LLC to purchase a 2019 Dodge Durango Pursuit all-wheel drive vehicle for the Police Department in the amount of \$28,110.00. Funds to be allocated from the Police Drug Seizure Account.

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

Discussion: Supervisor Sweeton thanked the Chief and Lieutenants for the research on this and we were able to get the product underneath the state bid price, so that's great. Thank you and thanks for the work you're all doing.

#R2019-176 REJECTION OF ALL BIDS FOR CLEANING SERVICES FOR THE TOWN OF WARWICK

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to reject all bids for cleaning services for the Town of Warwick and to re-bid project once the scope can be more clearly delineated.

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

Discussion: Supervisor Sweeton stated that the original bid was not in the proper form which put the bidders at a disadvantage, so we are going to reject them all. I will get that scope cleaned up, we will go out to bid again, we are holding over the current cleaners which do an exceptional job, but we are required to seek proposals for these kinds of services so we will be intending to do that in the near future.

#R2019-177 REDUCE LANDSCAPE BOND – 21 HATHORN RD

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept a \$8,000.00 Landscape Bond for a period of three years for property located at 21 Hathorn Road Section, 52 Block 1 Lot 5.22.

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

Discussion: Supervisor Sweeton stated that this is the General Hathorn House that has been restored lovingly. This was a project that was approved by the Planning Board for the historic structure and because of the scope of in the amount that's there we felt it was fair to adjust with the required bond which is to be in place to replace anything that's lost. We've done this in the past on several properties and the engineer has reviewed their submission of plantings and this is an appropriate amount and I'm asking the Board to approve that.

#R2019-178 ACCEPT RESIGNATION – PART-TIME BUILDING CLERK

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the resignation of part-time building department clerk Dana Tuck effective June 21, 2019.

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

Discussion: Supervisor Sweeton stated it's with regrets, Dana has done a great job in the Building Department, but unfortunately, she needs more hours than part-time can provide. We wish her well and perhaps in the future perhaps she'll come back and join us.

#R2019-179 REAPPOINTMENT TO PINE ISLAND RECREATION BOARD – NANCY MORIARTY-SCHEINERT

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution to reappoint Nancy Moriarty-Scheinert to the Pine Island Recreation Board for a four-year term expiring July 31, 2023.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted. Discussion: Councilman Gerstner thanked her for all her work, her and Paulette.

Supervisor Sweeton – That’s a great committee and they’ve invested a lot in the park and the program.

#R2019-180 REFUND OF STREET TREE PROGRAM FEE – MICHAEL & SUSAN QUINN

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to refund \$500.00 back to Michael & Susan Quinn for two (2) Red Maple trees for the Street Tree Program that were never planted.

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

Discussion: Supervisor Sweeton stated unfortunately it got lost in the works here and never were planted for those folks and we are happy to return their money to them and encourage them to get involved next time.

#R2019-181 AUTHORIZATION TO ATTEND ASSESSOR TRAINING SESSION

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to authorize the Assessor, Debbie Eurich, to attend The Institute of Assessing Officer’s Seminar on Appraising at Cornell University July 15-18, 2019. Money has been appropriated for attending this seminar in the Assessor’s budget.

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

#R2019-182 PINE ISLAND RECREATION PROGRAM – EMPLOYEE APPOINTMENTS 2019

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing the following to various Pine Island Recreation positions for the 2019 season.

Tyreck Bradford	Counselor	\$11.10
Kayla Burgoa	Counselor	\$11.10
Madeline DiPalmer	Counselor	\$11.50
Alexandra Flood	Counselor	\$11.10
Lauren Fox	Counselor	\$11.25
Jesse Hazard	Counselor	\$11.10
Austin Komrsky	Counselor	\$11.10
Dylan Lancer	Counselor	\$11.25

Ethan Lancer	Counselor	\$11.25
Robert Maslanka	Counselor	\$11.25
Jeremy Mazzella	Counselor	\$11.25
Stephen Nehus	Counselor	\$12.00
Trevor Pascullo	Counselor	\$11.10
Conor Riley	Counselor	\$12.00
Catherine Roderka	Counselor	\$11.50
Daniel Rodriguez	Counselor	\$11.25
Tyler Rodriguez	Medical/Intern for Director	\$18.00
Nancy Scheinert	Director/Medical	\$25.00
Alexa Tomczak	Senior Counselor	\$15.00

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

#R2019-183 PROPERTY MAINTENANCE VIOLATION – 129 HUNT DRIVE

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to serve notice on the owner of the property at 129 Hunt Drive to immediately remove the high grass conditions within ten (10 Days) or the Town, pursuant to Chapter 120-3, will cause such conditions to be remedied at the cost assessed against the owner's real property.

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

#R2019-184 AUTHORIZATION TO SOLICIT BIDS – INTERIOR DEMO AND STABILIZATION OF ORIGINAL HISTORIC MANOR HOUSE

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to solicit bids for the interior demolition and stabilization of the original historic manor house located on the grounds of the former Mid Orange Correctional Facility. All sealed bids must be received by July 9, 2019 by 10:00am at which time these proposals will be publicly opened and read.

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

Discussion: Supervisor Sweeton stated that this is to preserve the historical structure and to make sure it survives for further renovations as time and money permit.

#R2019-185 ACCEPT BID PROPOSAL – MILLING TOWN OF WARWICK TOWN HALL PARKING LOT

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept a bid proposal from Peckham Road Corporation for milling of the entire parking lot and in front of Town Hall at a cost not to exceed \$7,200.00.

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

**#R2019-186 ACCEPT BID PROPOSAL – PAVING TOWN OF WARWICK TOWN
HALL PARKING LOT**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to accept a bid proposal from Ward Paving for the preparation (cleaning and applying tack coat) and installation of 1.5 inches of asphalt at an amount not to exceed \$50,671.25.

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

**#R2019-187 ACCEPT BID PROPOSAL – RAILING FOR TOWN OF WARWICK
TOWN HALL STEPS**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept a bid proposal from James Zylstra Enterprises, Inc. for handrail for the new front stairs at Town Hall in an amount not to exceed \$2,618.26.

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

Discussion: Councilman Shuback - Why is Catalyst more money then this one?

Supervisor Sweeton – The other bid was for a stainless and this is for a hot dipped galvanized.

Councilman Shuback – It’s quite a ride to get here and Middletown is a lot closer.

Supervisor Sweeton – Well, again one was stainless steel the higher one and one was the hot dipped galvanized.

**#R2019-188 WAIVE BUILDING DEPARTMENT FEES – WARWICK VALLEY
LOCAL DEVELOPMENT CORPORATION LLC**

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to waive Building Department Fees for the barn and poultry house at the former Mid-Hudson Correctional Facility for the Warwick Valley Local Development Corporation LLC.

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

Discussion: Supervisor Sweeton stated that this is for the project to renovate and create the hemp processing facility and laboratory out at the former prison.

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) 8:01 p.m.

06-13-19 CP.


Eileen Astorino, Town Clerk