

November 21, 2019

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, November 21, 2019 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:35 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. Public Hearing, 2020 Preliminary Budget, November 7, 2019
2. Public Hearing, 2020 Special Districts Budget, November 7, 2019
3. Regular Meeting, November 7, 2019

Motion Councilman DeAngelo, seconded Councilman Gerstner to accept the minutes as written from the Public Hearing for the 2020 Preliminary Budget held on November 7, 2019, the Public Hearing for the 2020 Special Districts Budget held on November 7, 2019, and the Regular Meeting held on November 7, 2019.

Motion Carried (5 ayes, 0 nays)

**CORRESPONDENCE:**

**BARBARA KATZ** – Good Shepard Lutheran Church. Letter dated November 5, 2019 to the Town Board requesting a refund of a Building Permit.

**BEN ASTORINO** – DPW Deputy Commissioner, Town of Warwick. Letter dated November 15, 2019 to the Town Comptroller regarding seasonal part-time laborers.

**CHRISTINE LITTLE** – Planning Board member, Town of Warwick. Email dated November 11, 2019 requesting to be re-appointed to the Town of Warwick Planning Board.

**BEN ASTORINO** – DPW Deputy Commissioner, Town of Warwick. Letter received November 14, 2019 to the Comptroller regarding resignation of two seasonal employees.

**JOHN B. AURICCHIO** – Director, Office of Consumer Services. Letter dated November 2019 to the Town Board regarding the management of energy costs for the winter season.

**JAN JANSEN – Chairman, Town of Warwick Zoning Board of Appeals. Letter dated November 8, 2019 to the Town Board requesting to be re-appointed to the Town of Warwick Zoning Board of Appeals.**

**JULIE RICHMOND- Deputy Commissioner, Orange County Planning Department. Email dated November 7, 2019 regarding Long Range Transportation Plan (LRTP) Survey. For more information and to stay involved throughout the 2045 LRTP update process, visit: <https://www.orangecountygov.com/1670/LRTP-2045-Update>**

**JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick Dial-a-bus. Email dated November 8, 2019 to the Supervisor regarding the adoption of the Warwick Dial-A-Bus Safety System Safety Program Plan.**

**FRANK T. SIMEONE – Attorney, Kornfield, Rew, Newman & Simeone. Letter dated October 31, 2019 regarding Notice of Annual Election for the Greenwood Lake Joint Fire District.**

**BENJAMIN ASTORINO – Chairman, Town of Warwick Planning Board. Letter dated November 5, 2019 requesting to be re-appointed to the Town of Warwick Planning Board.**

**PAUL ZARRILLO – NJ Co Chair, Greenwood Lake Commission. Email dated November 10, 2019 regarding the HABS Advisory on the New Jersey area Greenwood Lake has been lifted. Any questions please contact the Greenwood Lake Commission.**

**JAY R. MYROW – Attorney, Town of Warwick. Email dated November 13, 2019 regarding acknowledgement of Howard Shapiro for unsafe building located at 204 West Street, Warwick, NY 10990, Section 42 Block 1 Lot 104.**

**GREENWOOD LAKE COMMISSION- Submitted the Monthly meeting dates for 2020.**

**JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick Dial-a-bus. Email dated November 15, 2019 to the Supervisor regarding the adoption of the Warwick Dial-A-Bus Drug and Alcohol Testing Policy.**

**KAREN EMMIRICH – Engineer, Lehman & Getz Engineering. Letter received November 15, 2019 to the Town Board requesting Ochs Orchard be included in the Agriculture Protection Overlay District (APO).**

**HOWARD SHAPIRO – Owner, 204 West Street. Acknowledgement of Service received November 18, 2019 for Unsafe building Section 42, Block 1, Lot 104.**

**DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated November 18, 2019 to the Town Board requesting a refund of permit application 20190682.**

**DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated November 18, 2019 to the Town Board requesting the Public Hearing scheduled concerning 204 West St. owned by Howard Shapiro be postponed. Renovation has begun to make building safe.**

**NEIL WINTER – Orange & Rockland Utilities.** Email dated November 18, 2019 to the Town Clerk urging O&R customers to be aware of Utility Scams. If you are unsure call 1-877-434-4100 to check.

**FRANK T. SIMEONE – Attorney, Kornfield, Rew, Newman & Simeone.** Letter dated November 1, 2019 regarding Notice of Annual Election for the Pine Island Fire District.

**THOMAS MCGOVERN – Police Chief, Town of Warwick.** Memo dated November 18, 2019 to the supervisor requesting to fill a vacant part-time dispatch position.

**DOREEN DONNELLY – Account Clerk, Town of Warwick.** Letter to Supervisor dated November 21, 2019 regarding Unpaid Water & Sewer Re-Levy.  
**BOARD'S DISCUSSION ON CORRESPONDENCE**

### **VISITING ELECTED OFFICIALS**

### **REPORTS OF BOARDS AND COMMISSIONS**

#### **COMMITTEE REPORTS**

**Vincent Copello- Chairman, Town of Warwick Friendly Visitor Program –** Based on the first 10 months of this year compared to the entire year last year the total number of services provided by volunteers has increased by 36.6%. The total number of volunteer hours has increased by 32.3% for the first 10 months of this year compared to the entire 2018 year. The current volunteers in the program has increased by 13%. The current neighbors in the program increased by 24%. Because we have a real good active board and coordinator that's why this program has really taken off this year. We just had a training session for volunteers this past Monday and we have 7 new volunteers and that is thanks to the publications we have throughout the town. I would like to wish all of you a Happy Thanksgiving to you and your families.

**Supervisor Sweeton –** You as well and thank you for coordinating all of that. I've been noticing posters around and that's a good thing. We are getting the word out and I think it's a valuable service to help seniors remain in their home. We appreciate your efforts and thank you for that.

### **DEPARTMENT OF PUBLIC WORKS REPORT**

<b>Catch Basins</b>	<b>Sterling Ave.</b>	<b>Install 40'X12" pipe &amp; 2'x2'x2' Basin</b>	<b>Village of GWL</b>
<b>Drainage</b>	<b>Mountain Side Ave</b>	<b>Install Drain</b>	<b>Village of GWL</b>
<b>Tree Work</b>	<b>Bairds Lane</b>	<b>Clear Brush from roads</b>	<b>Town</b>
	<b>Rolling Ridge Dr.</b>	<b>Clear Brush from roads</b>	<b>Town</b>
	<b>Jessup road</b>	<b>Clear Brush from roads</b>	<b>Town</b>
<b>Pot Holes</b>	<b>Town wide</b>	<b>Fill with hot mix</b>	<b>Town</b>
	<b>Village wide</b>	<b>Fill with hot mix</b>	<b>Town</b>
<b>Sanding</b>	<b>Town Wide</b>	<b>Sand all roads 11-12-2019</b>	<b>Town</b>

	<b>Village Wide</b>	<b>Sand all roads 11-12-2019</b>	<b>Village of GWL</b>
<b>Vehicle Maint.</b>	<b>Town wide</b>	<b>As needed</b>	<b>Town</b>
	<b>Village wide</b>	<b>As needed</b>	<b>Village of GWL</b>
<b>Emerg. Repairs</b>	<b>Town</b>	<b>As needed</b>	<b>Town</b>
	<b>Village</b>	<b>As needed</b>	<b>Village of GWL</b>
<b>Road Signs</b>	<b>Town</b>	<b>As Needed</b>	<b>Town</b>
	<b>Village</b>	<b>As Needed</b>	<b>Village of GWL</b>
<b>Haul Material</b>	<b>Road Grit</b>	<b>Haul road grit to stockpile</b>	<b>Town</b>
<b>Water Dept.</b>	<b>Prison Property</b>	<b>Locate Water Valves</b>	<b>Town</b>
	<b>Wah Ta Wah Dr.</b>	<b>Fix Curb boxes</b>	

**PARKS DEPARTMENT**

**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

1. The Post Report for October 2019 is as follows: Greenwood Lake had 174 calls, the Town outside the Village had 708 calls, Pine Island had 308 calls, the Village of Warwick had 498 calls and the Greenwood Lake Fire District had 50 calls for a total of 1,738 for the month of October.

2. Currently the Warwick Valley Humane Society has 18 dogs, 86 adult cats, 51 kittens, 8 rabbits, 7 hens, 3 roosters, 1 guinea pig, 1 rat, and 1 mouse for a total of 176 animals and they are all up for adoption.

3. Two weeks and a day remaining for their Black Cat and Kitten Special \$31 for 30 Days ending on November 30 for all approved adoption applications.

4. They would like to announce their new Facebook page “The Sweet Kitties of the Warwick Valley Humane Society” featuring their fantastic felines with weekly themes about their personalities and physical attributes. Suzyn sent me a picture today of a 20-year-old cat named Girlie, who lost her home to foreclosure. Girlie agreed to host a tea party for a photo op and got herself adopted.

5. Their wish list is bleach, paper towels, liquid dishwashing detergent, Pate style canned cat/kitten food, heavy duty garbage bags, medium and large size vinyl exam gloves, Carefresh bedding for our small animal guests and equine pine pellets. There’s additional wants and needs listed on amazon.com.

6. The Animal Shelter will be closed on Thursday for Thanksgiving to the public and rest assured, the animals will be cared for.

Suzyn Barron – President, Warwick Valley Humane Society – With me here tonight is Pearl. Pearl is a little kitten that was found on someone’s doorstep shivering out in Pine Island, so we named her Pearl for pearl onions. She’s here tonight to remind everybody we are having pet photos with Santa Claus and it’s both Saturday and Sunday from 12 noon until 3 p.m. rain, snow or shine. We have a professional photographer; Kimberly Standish donates her time and talent to help us. We have a new hand painted scene, so every time you come if you’re a repeat customer you get a new background, so it’s a new picture every year. We invite all animals any species is fine hopefully no snakes for Santa, but we’ve had everything from alpacas to rats come. It’s open to children and dress up is welcome. We

will have hot cider and donuts for people to have while they are waiting in line for their pet photos. It's \$10 per photo or 3 for \$25 and all of the proceeds are for our pets for the holiday season.

Supervisor Sweeton – She's adorable.

Councilman DeAngelo – The picture of Girlie and the tea party was outrageous.

Suzyn Barron – The staff has come up with these plans. They had one 19-year-old cat who is all white, dressed her up with a cowboy hat, with a little guitar and a tip jar. She's well taken care of right now for the rest of her life. Girlie decided to have a tea party, they found a little tea set and set it up in the cage and she wore pearls and she sat there waiting for the picture to be taken and she got herself a home, a 20-year-old cat got adopted. They are all coming up with these great ideas and we have Fat Cat Friday because we have a lot of fat cats there. Everyday there will be a new theme going on The Sweet Kitties of the Warwick Valley Humane Society. Thank you for letting us come tonight and on behalf of the shelter, the directors, the staff, the residents we would like to wish everybody a Happy Thanksgiving.

Supervisor Sweeton – You as well and thank you for the job you do and for taking care of all those animals.

#### **COUNCILMAN KOWAL REPORT**

1. On Wednesday, December 4<sup>th</sup> at 5:00 p.m. the Pine Island Chamber of Commerce will be hosting their Annual Tree Lighting at the Pine Island Park. Make sure you bring flashlights because there's limited lighting at the park. There will be refreshments served and we will do some caroling to honor our tree in the park and start off our festive season.

#### **COUNCILMAN GERSTNER REPORT**

1. Friday, November 29<sup>th</sup> the Warwick Fire Department will be holding their tree lighting at 6:00 p.m. in the Village of Warwick at the Old Baptist Church. Santa Claus will be giving his annual appearance and I'm inviting everybody to come down. We always have a good time and they do a great job.

2. I would like to wish everybody a safe and Happy Thanksgiving and safe travels to all who are going to visit their families.

#### **COUNCILMAN SHUBACK REPORT**

1. The Highway Department has been busy sanding the roads from an early ice storm, installing pipes, clearing brush from the roads, filling potholes and making repairs as needed.

#### **ATTORNEY'S REPORT**

#### **TOWN CLERK'S REPORT**

## **SUPERVISORS REPORT**

1. The Community Preservation Fund for October had a receipt of The Community Preservation Plan Fund for October had a receipt of \$88,679.51 brings total in the fund currently to \$3,410,024.64. Again, we are still working to hopefully close the Newport Bloom Farm II on Blooms Corners Road by the end of December and then the Siegal Farm on Prices Switch Road probably in the first quarter of next year. I met with the Community Preservation Plan Advisory Committee last night, Chairman Bob Scott. I presented them with two other properties that have been asked for consideration so they are going to evaluate those as well as a couple of other farms that had been submitted in the past and to give us a current ranking so that if we want to try and move into one of the new rounds of Federal or State Funding we'll have some candidates to submit.

2. Again, for the boards information we did get our quote for renewal of our workers compensation insurance. I reported at our last meeting that we received a rebate, a loyalty and safe performance rebate. First in the history of that fund. Our renewal is changed by only .06% and that's primarily due to our payroll change because it's based on your payroll so it really is a tribute to our Safety Committee people and our employees who have embraced the training and the availability of services by the Municipal Comp Alliance. It is a terrific program that is really good for us.

**Councilman DeAngelo - It is an amazing program.**

**Supervisor Sweeton – I wanted to commend our employees and show that our movement to the Municipal Comp Alliance from the County plan so many years ago is very much rewarding to the tax payers.**

3. Today I was honored to attend a press conference by the Orange County District Attorney which had multiple count, D.A.'s, sheriffs and law enforcement agencies in attendance to plead with our state legislature to postpone the implementation roll out of the criminal justice reforms January 1, 2020 that would require us to release prisoners who are being held on Bail, to not require any bail essentially would release someone who is arrested without Bail. It is going to be a tremendous public safety issue as well as a financial issue for the municipalities to deal with having to manage this, whether appearance tickets and warrants need to be issued and people tracked down, the threats to victims by releasing perpetrators who can now potentially threaten them. It's just a bad legislation that was not well thought out, not any conversations with law enforcement, D.A. offices or anybody other than advocates in New York City that really drove this legislation. We are asking the public to reach out to their State Senators and Assembly People and urge them to place a moratorium on the implementation of this law till such time as some real common sense amendments can be made to make this work fairly for not only the people being arrested but more importantly for victims.

4. I want to remind the residents of our snow policy is you are not allowed to park on a Town road 24 hours prior to or 24 hours after a snow storm event so that allows our Department of Public works to get through and also please remind your private snow plowing company to not plow the snow back into the town roads when doing your driveways. Please push it off to the side.

5. Journal entries were made with the Comptroller. We are in good shape and we are

wrapping up the year. Working hard on getting all our budget information submitted to the County so that the tax bills can be issued and to finalize our year end budget.

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

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

There were no comments or questions on the agenda items.

**NEW BUSINESS:**

**#R2019-300 REFUND BUILDING PERMIT FEE – GOOD SHEPARD LUTHERAN CHURCH**

Motion Councilman Gerstner, seconded Councilman Shuback to adopt a resolution to refund Building Permit Fee of \$500.00 back to Barbara Katz of 17 Campbell Road, Warwick, New York, as per the letter from the Building Inspector dated November 18, 2019. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2019-301 ACCEPT RESIGNATION – DARLENE ROSTEN**

Motion Councilman Shuback, seconded Councilman Gerstner to adopt a resolution to accept the resignation of Town of Warwick Part-time Seasonal DPW Laborer Darlene Rosten, effective November 16, 2019. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2019-302 ACCEPT RESIGNATION – ED DEVINE**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to accept the resignation of Town of Warwick Part-time Seasonal DPW Laborer Ed Devine, effective November 30, 2019. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2019-303 UNPAID WATER AND SEWER RENTS TO THE COUNTY OF ORANGE**

Motion Supervisor Sweeton, seconded Councilman DeAngelo 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, 2020 tax bills:

<b>Bellvale Park Water</b>	<b>\$1,176.00</b>
<b>Eurich Heights Water</b>	<b>\$2,671.39</b>
<b>Pine Island Water</b>	<b>\$4,033.00</b>
<b>West Side Greenwood Lake Water: Includes Seasonal, Year-Round, Industrial</b>	<b>\$36,183.92</b>
<b>Fairgrounds Water</b>	<b>\$0.00</b>
<b>Fairgrounds Sewer</b>	<b>\$0.00</b>
<b>Wickham Water</b>	<b>\$36,459.23</b>
<b>Wickham Sewer</b>	<b>\$47,702.31</b>
<b>WVOTCP Water</b>	<b>\$0.00</b>

<b>WVOTCP Sewer</b>	<b>\$0.00</b>
<b>Kings Sewer</b>	<b>\$49,392.58</b>
<b>TOTAL</b>	<b>\$177,618.43</b>

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

**#R2019-304 RE-APPOINTMENT TO TOWN OF WARWICK PLANNING BOARD – BEN ASTORINO**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to re-appoint Ben Astorino to the Town of Warwick Planning Board for a five-year term to expire December 31, 2024.**

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

**Discussion: Supervisor Sweeton thanked Ben Astorino for his service on the Planning Board. In many ways it's a thankless job, but it's a vital job for our community. Thank you for that service.**

**#R2019-305 STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS**

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

**BE IT RESOLVED, that the Town Board of the Town of Warwick, New York/30311 hereby establishes the following as standard work days for elected and appointed officials and will report the following days worked to the New York State and Local Employees' Retirement System based on the time keeping system records or the record of activities maintained and submitted by this official to the clerk of this body.**

**ELECTED OFFICIALS:**

<b>TITLE</b>	<b>STANDARD WORK DAY</b>	<b>NAME</b>	<b>CURRENT TERM</b>	<b>RECORD Of ACTIVITY</b>
<b>Zoning Board of Appeals Member</b>	<b>6.5</b>	<b>Daubert, Christopher</b>	<b>1/1/16 – 12/31/20</b>	<b>.15</b>
<b>Planning Board Member</b>	<b>6.5</b>	<b>Little, Christine</b>	<b>1/1/15 – 12/31/19</b>	<b>1.27</b>
<b>Zoning Board of Appeals Member</b>	<b>6.5</b>	<b>Shuback, Kevin</b>	<b>1/1/19 - 12/31/23</b>	<b>1.02</b>

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



**Discussion:** Supervisor Sweeton stated that this is the standard reporting for our employees and we didn't have these 3.

**#R2019-306 RE-APPOINTMENT TO TOWN OF WARWICK ZONING BOARD OF APPEALS – JAN JANSEN**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to re-appoint Jan Jansen to the Town of Warwick Zoning Board of Appeals for a five-year term to expire December 31, 2024.

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

**Discussion:** Supervisor Sweeton thanked Jan for his service. He serves as Chairman for that board as well and he has done so admirably, fairly and justly for us for so many years. So, thank you Jan.

**#R2019-307 RE-APPOINTMENT TO TOWN OF WARWICK PLANNING BOARD – CHRISTINE LITTLE**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to re-appoint Christine Little to the Town of Warwick Planning Board for a five-year term to expire December 31, 2024.

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

**Discussion:** Supervisor Sweeton stated that Christine is one of the more dedicated, they are all dedicated but she is especially so. She does a lot of work in being prepared and has some very thoughtful questions of applicants and so we commend her for that service.

**#R2019-308 APPOINT PART-TIME SEASONAL LABORERS – DPW**

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to appoint Bernadette Blake, Michael Finn, Henry Groen, Jason Mann and Manuel Rebelo as part-time Seasonal DPW laborers at a pay rate of \$15.00 per hour effective immediately – May 31, 2020.

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

**#R2019-309 AUTHORIZE SUPERVISOR TO SIGN A SIDE LETTER OF AGREEMENT – TOWN OF WARWICK POLICE DEPARTMENT**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution authorizing the Supervisor to sign a side letter of agreement with the Town of Warwick Police Benevolent Association.

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

**Discussion:** Supervisor Sweeton stated that this was an agreement worked out between the PBA and the town and our labor council and addressed an issue outside of the contract.

**#R2019-310 AUTHORIZE PURCHASE OF POLICE VEHICLE**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to purchase a vehicle for the Police Department (vin # 1C4RDJFG7LC164662) in an amount not to exceed \$28,610.00.

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

**Discussion:** Supervisor Sweeton stated that this comes as a recommendation from the Chief of Police and the budgeted money is there.

**#R2019-311 ADOPT WARWICK DIAL-A-BUS SYSTEM SAFETY PROGRAM PLAN**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to adopt the updated plan of the biennial Warwick Dial-A-Bus System Safety Program Plan. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**Discussion:** Supervisor Sweeton stated that Jennifer Crover, the Manager has gone through it and this is required by our federal obligation to receive funding from them.

**#R2019-312 ADOPT WARWICK DIAL-A-BUS DRUG AND ALCOHOL TESTING PROGRAM POLICY**

Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to adopt the Town of Warwick Dial-A-Bus Drug and Alcohol Testing Program Policy. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**Discussion:** Supervisor Sweeton stated that this is a federal mandate and it needs to be adopted every year and it has been thoroughly vetted by our Manager, Jennifer.

**#R2019-313 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – REALTERM ENERGY**

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution authorizing the Supervisor to sign an IGA Agreement with Realterm Energy for the conversion of LED Municipal Street Lights.

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

**Discussion:** Supervisor Sweeton stated that we are in the final stages of actually getting the streetlight control and getting that refit to LED's done.

**#R2019-314 AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – ORANGE & ROCKLAND UTILITIES**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign and enter into a PSA and sign both the mutual general release and an operating agreement with Orange & Rockland Utilities for the purchase of the Municipal Street Lights in the Town of Warwick.

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

**#R2019-315 REFUND BUILDING APPLICATION – PERMIT #20190682**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to refund permit application # 20190682 in the amount of \$120.00 back to New York State Solar Farm, 1938 Route 44/55, Modena, NY 12548 for a solar panel application, as per the letter from the Building Inspector dated November 18, 2019.

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

**#R2019-316 AUTHORIZATION TO SOLICIT BIDS FOR GENERAL CONSTRUCTION, ELECTRICAL SERVICES, HVAC AND PLUMBING – ORIGINAL MANOR HOUSE**

Motion Councilman Kowal, seconded Councilman Gerstner to adopt resolution to solicit bids for general construction, electrical services, HVAC and plumbing at the Original Manor House located at the former Mid-Orange Correctional Facility. Said bids to be opened, Tuesday, December 10, 2019, at 2:00pm at the Town Hall, 132 Kings Highway, Town of Warwick.

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

Discussion: Supervisor Sweeton stated that this is for the conversion into an accelerator incubator at the site to be managed with the IDA.

**#R2019-317 APPOINTMENT OF PART TIME POLICE DISPATCHER- CHRISTOPHER M. GARDNER**

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Christopher M. Gardner as a part time Police Dispatcher at a rate of pay of \$15.80 per hour effective November 23, 2019 as per recommendation letter dated November 18, 2019 from the Police Chief.

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

Discussion: Supervisor Sweeton stated that he's a great young man and has experience in EMS and Fire, so it should be a good fit.

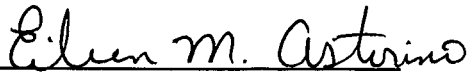
**BILLS:** Motion Councilman DeAngelo, seconded Councilman Kowal to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

**PRIVILEGE OF THE FLOOR (GENERAL)**

Supervisor Sweeton – I want to wish everybody a Happy Thanksgiving, be safe in your travels and enjoy your family and friends.

**ADJOURN:** Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:57 p.m.

11-21-19 CP.

  
Eileen M. Astorino  
Eileen Astorino, Town Clerk