

January 2, 2020

The Annual Re-Organizational Meeting of the Town Board of the Town of Warwick was held on January 2, 2020 at the Town Hall, 132 Kings Highway, Town of Warwick. Town Clerk Astorino called the meeting to order at 9:00am.

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

LETTERS RECEIVED REQUESTING APPOINTMENTS FOR 2020

ANIMAL CONTROL OFFICERS FOR 2020

Suzyn Barron
Kathleen Mosca
Alysa Sokol
Chad Cancel
Joan Schmick

AUDITOR

STEPHEN M. BROWN, CPA
Westgate Office Park,
1 Hatfield Lane, PO Box 606
Goshen, New York 10924

OFFICIAL NEWSPAPER

WARWICK VALLEY DISPATCH
Jennifer O'Connor, Editor
PO Box 594, 2 Oakland Avenue
Warwick, New York 10990-0594

PLANNING BOARD ATTORNEY/DEPUTY TOWN ATTORNEY

JOHN D. BOLLENBACH
Attorney-at-Law
757 Seward Highway
Florida, New York 10921

PLANNING BOARD CHAIRMAN

BENJAMIN ASTORINO
23 Main St.
Warwick, New York 10990

PLANNING CONSULTANT

J. THEODORE FINK, AICP
President,
GREENPLAN
Environmental Planners
302 Pells Road
Rhinebeck, New York 12572

SPECIAL COUNSEL FOR THE TOWN OF WARWICK

JACOBOWITZ AND GUBITS, LLP

Counselors at Law
158 Orange Avenue, PO Box 367
Walden, New York 12586-0367

BLUESTEIN, SHAPIRO, RICH & BARONE, LLP

Attorneys at Law
10 Matthews Street
Goshen, New York 10924

JASPAN /SCHLESINGER, LLP

Attorneys at Law
300 Garden City Plaza # 5
Garden City, NY 11530

ZONING BOARD OF APPEALS ATTORNEY

Robert W. Fink
110 Murray Avenue
PO Box 900
Goshen, New York 10924-0900

ZONING BOARD OF APPEALS RECORDING SECRETARY

Mary Hebel
20 Overlook Drive
Warwick, NY 10990

TOWN HALL CLEANER

STALLION CLEANING SERVICES
35 Lee Ann Lane
Wurtsboro, New York 17790

SHIRLEY MOELLMAN
7 Kenilworth Lane
Warwick, New York 10990

**Krystal Kleaning
21 Faries Ave.
Florida, New York 10921**

MARRIAGE OFFICERS:

**John Johansen
279 Rt. 17A
Warwick, New York 10990**

**Michael J. Newhard
Mayor, Village of Warwick
77 Main Street
Warwick, NY 10990**

**Jesse Dwyer
Mayor, Village of Greenwood Lake
Church Street, P.O. Box 7
Greenwood Lake, NY 10925**

PLANNING BOARD ENGINEER

**HDR Engineering P.C.
1 International Boulevard, Suite 1000
Mahwah, NJ 07495**

LABOR COUNSEL FOR THE TOWN OF WARWICK

**Donoghue, Thomas, Auslander & Drohan, LLP
Attorneys and Counsellors at Law
Stuart S. Waxman
2517 Route 52
Hopewell Junction, New York 12533**

SUPERVISOR'S STATE OF THE TOWN ADDRESS

The Town of Warwick faces a new decade which will bring with it many challenges but many more opportunities. The Town, the largest in Orange County both geographically and by population, continues to face the fiscal challenges of a heavily taxed State that relies almost exclusively on property taxes to fund its school systems. The necessity of providing essential services, maintaining public safety and rebuilding infrastructure in a time of diminishing resources requires a dedicated workforce and a team of public servants who are not afraid to innovate while seeking more efficient ways to provide these services. It also requires a resident population who is engaged in the future of the community they call home.

I am happy to report that all of these essential ingredients exist here in the town of Warwick. An aggressive farmland preservation program has secured over 4500 acres that contribute to our quality of life both economically and by their environmental stewardship. Our leadership in promoting and facilitating sustainable energy development in our town

has reduced costs and lessened Warwick's impact on our climate. The continued build out of the Warwick Technology park is already creating jobs and contributing to the tax base to lessen that burden on residential property owners. Our continued commitment to our Senior citizens thru the Friendly Visitor program, our extensive transportation system and supporting of our eight senior clubs ensures that our older population can enjoy a well-deserved retirement. The Warwick Police Department continues to keep our community safe through continual training, collaboration with other law enforcement agencies and a strong community policing philosophy that gives the department strong connection to the people they serve. Zoning that is both innovative and constantly evolving has ensured that Warwick will never experience the kind of overdevelopment that plagues many communities. Protection of natural resources, incredible vistas and responsible use of our precious land are all earmarks of this code.

So, as we enter this new decade, Warwick's future is bright and the opportunities boundless. Our three vibrant Villages, seven hamlets and thirty-nine (39) preserved, working farms draw countless visitors that pump millions into our local economy. The constant search for new solutions and the desire to innovate help maintain our ability to provide services in a time of diminishing resources. An engaged citizenry ensures that decisions are always made in the best interests of our Town. We look forward to 2020 with great enthusiasm and expectations for the continued success of this magical place we are proud to serve.

SUPERVISOR APPOINTMENTS:

DEPUTY SUPERVISOR – Supervisor Sweeton appoints James Gerstner as Deputy Supervisor at \$6,500.00 during the year 2020 with all powers of the Supervisor.

APPOINTMENTS:

Planning & Zoning –	Supervisor Michael Sweeton
Animal Control -	Councilman Floyd DeAngelo
Water & Sewer -	Councilman Mickey Shuback
Police -	Councilman Floyd DeAngelo
Technology Coordinator –	Councilman James Gerstner
Recycling -	Councilman Mickey Shuback
Public Works -	Councilman Mickey Shuback
Parks -	Councilman Russell Kowal
Recreation -	Councilman James Gerstner
Cable Television Regulation –	Councilman James Gerstner
Labor Management –	Councilman Russell Kowal
Claims Coordinator -	Town Clerk, Eileen Astorino
Airport -	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Warwick –	Councilman James Gerstner
Town Board Liaison to the Village of Greenwood Lake –	Councilman Floyd DeAngelo
Town Board Liaison to the Village of Florida -	Councilman Mickey Shuback

#R2020-01 ELECTED OFFICIALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salaries of elected officials be as follows:

Supervisor -	\$64,500.00
Town Clerk -	\$58,210.00
Records Management Officer -	\$2,733.00
Councilmen (4) -	\$11,750.00/each
Justices (2) -	\$27,500.00/each
Receiver of Taxes -	\$42,068.00

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

#R2020-02 BUDGET DIRECTOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Supervisor Michael Sweeton be appointed as Budget Director.

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

#R2020-03 AUDIT COMMITTEE- Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Supervisor Sweeton and Councilman Mickey Shuback to the Town of Warwick Audit Committee for 2020.

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

#R2020-04 REGISTRAR & DEPUTY REGISTRAR OF VITAL STATISTICS – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution that Eileen Astorino, Town Clerk be appointed Registrar of Vital Statistics at a salary of \$1,400.00 and Melissa Stevens be appointed Deputy Registrar of Vital Statistics at a salary of \$550.00.

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

#R2020-05 COLLECTOR OF SEWER AND WATER RENTS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Supervisor Sweeton be appointed as Collector of Sewer and Water Rents at no additional compensation.

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

#R2020-06 OFFICIAL NEWSPAPER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Warwick Valley Dispatch be named as the official newspaper for the Town of Warwick.

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

#R2020-07 OFFICIAL BANKS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Key Bank, JP Morgan Chase (formally the Bank of New York) Orange County Trust, Sterling National Bank (formally Provident Bank) and Connect One Bank be designated as official banks of the Town of Warwick.

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

#R2020-08 PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that part-time help be paid at the rate of not less than \$11.80 per hour nor more than \$30.50 per hour depending on qualifications and experience.

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

#R2020-09 BAILIFFS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that David Decker, Linda Lupinski and Neil Ryan be appointed as bailiffs and be compensated at the rate of \$15.80 per hour.

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

#R2020-10 PART-TIME DISPATCHERS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that part-time Dispatchers be compensated at the rate of up to \$15.80 per hour when needed.

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

#R2020-11 PART-TIME HIGHWAY LABORERS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that part-time Highway Laborers be compensated at the rate of \$15.00 per hour.

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

#R2020-12 BINGO & GAMES OF CHANCE INSPECTOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Richard Koziola as Bingo and Games of Chance Inspector and that compensation be at the rate of \$17.00 per hour.

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

#R2020-13 VETERAN FUEL ALLOTMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that a \$700.00 fuel allotment be granted to each of the following veteran's organizations: VFW Post #4662 (Warwick), American Legion Post #214 (Warwick), American Legion Post #1250 (Florida), American Legion Post #1443 (Greenwood Lake) and PLAV Post #16 (Pine Island).

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

#R2020-14 TOWN HISTORIAN/DEPUTY HISTORIAN – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Dr. Richard Hull as Town Historian and Sue Gardner as Deputy Town Historian at no compensation except for mileage and expenses.

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

#R2020-15 DEPUTY TOWN ATTORNEY – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint John Bollenbach as Deputy Town Attorney at a retainer of \$20,000 per year and any litigation, and Purchase of Development Rights (PDR) program at the prevailing rate.

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

#R2020-16 SPECIAL COUNSEL – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Jacobowitz and Gubits, LLP, Jaspan/Schlesinger, LLP and Bluestein, Shapiro, Rich & Barone, LLP as Special Counsel as per the 2020 rate schedule to handle matters as per advice and recommendation of the Town Board.

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

#R2020-17 LABOR COUNSEL – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to appoint Donoghue, Thomas, Auslander & Drohan LLP as labor counsel as per the 2020 rate schedule.

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

DEPUTY TOWN CLERKS – Town Clerk, Eileen Astorino, appoints Carolyn Purta and Melissa Stevens as Deputy Town Clerks at no additional compensation to act for her during the year 2020 with all powers of the Town Clerk.

DEPUTY RECEIVER OF TAXES – Receiver of Taxes, Brenda Faulls, appoints Mary Beth Lodema as Deputy Receivers of Taxes at no additional compensation to act for her during the year 2020 with all powers of the Receiver of Taxes.

#R2020-18 RECEIVER OF TAXES PART-TIME HELP – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to pay the Receiver of Taxes part-time help, Mary Beth Lodema at \$19.50 per hour and Carol Marion at \$15.40

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

#R2020-19 MILEAGE ALLOWANCE – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that all employees and town officials be reimbursed at the IRS rate when using their own vehicles on official town business.

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

#R2020-20 APPOINTMENT OF ANIMAL CONTROL OFFICERS – Motion Supervisor Sweeton, seconded Councilman Shuback to adopt a resolution to appoint Suzyn Barron, Kathleen Mosca, Alys Sokol, Chad Cancel and Joan Schmick as Town of Warwick Animal Control Officers for 2020.

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

#R2020-21 FINANCIAL AND BUDGET ADVISOR – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to appoint Stephen M. Brown as financial and budget advisor to the Town of Warwick as per the 2020 rate schedule.

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

#R2020-22 DIAL-A-BUS SALARIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution setting salary for part-time Dial-A-Bus drivers at \$18.05-\$18.40 per hour.

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

#R2020-23 DEPUTY DPW COMMISSIONER SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Deputy DPW Commissioner, Benjamin Astorino, will be \$69,426.00 for the year 2020.

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

#R2020-24 DEPUTY DPW COMMISSIONER SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary for Deputy DPW Commissioner, William Roe, will be \$61,478.00 for the year 2020.

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

#R2020-25 ASSESSOR SALARY – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution that the salary for Assessor, Deborah Eurich will be \$93,054.00 for the year 2020.

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

#R2020-26 APPOINTMENT OF STAR PROGRAM ADMINISTRATOR – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Deborah Eurich, Town Assessor, as the Administrator of the Star Program for the year 2020 at a salary of \$2,075.00 per year.

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

#R2020-27 TOWN BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Town Board meetings be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick on Thursdays in accordance with the following proposed meeting dates schedule:

<u>DATE (2020)</u>	<u>TIME (P.M.)</u>	<u>DATE (2020)</u>	<u>TIME (P.M.)</u>
JANUARY 16	7:30	JUNE 25	7:30
FEBRUARY 13	7:30	JULY 16	7:30
FEBRUARY 27	7:30	AUGUST 13	7:30
MARCH 12	7:30	SEPTEMBER 10	7:30
MARCH 26	7:30	SEPTEMBER 24	7:30
APRIL 9	7:30	OCTOBER 8	7:30
APRIL 23	7:30	OCTOBER 22	7:30
MAY 14	1:00	NOVEMBER 5	7:30
MAY 28	7:30	NOVEMBER 19	7:30
JUNE 11	7:30	DECEMBER 10	7:30
		DECEMBER 31	1:00

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

#R2020-28 TOWN BOARD WORKSHOPS – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution that Town Board Workshops be held in the Town Hall Meeting Room, 132 Kings Highway, Town of Warwick, one and one-half (1 ½) hours before the Town Board meetings.

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

Discussion: Supervisor Sweeton – These meetings are open to the public and we encourage residents to attend.

#R2020-29 PLANNING BOARD MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that Planning Board meetings be held on the first and third Wednesdays, except holidays, at 7:30 p.m. Meetings will be held in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

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

#R2020-30 PLANNING BOARD CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to appoint Benjamin Astorino as Chairman of the Town of Warwick Planning Board for 2020.

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

#R2020-31 PLANNING BOARD ATTORNEY - Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint John D. Bollenbach as Planning Board Attorney as per the 2020 rate schedule.

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

#R2020-32 PLANNING BOARD SALARIES- Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the Planning Board Chairman be compensated at the rate of \$3,500.00 per year and that members of the Planning Board be compensated at the rate of \$2,500.00 per year; this monetary compensation being in lieu of mileage and other incidental expenses.

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

#R2020-33 PLANNING BOARD ENGINEER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint HDR, P.C. as Planning Board Engineer as per the 2020 rate schedule.

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

#R2020-34 ZONING BOARD OF APPEALS CHAIRMAN – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution appointing Jan L. Jansen as Chairman of the Zoning Board of Appeals for 2020.

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

#R2020-35 ZONING BOARD OF APPEALS ATTORNEY – Motion to adopt a resolution appointing Robert W. Fink as Attorney for the Zoning Board of Appeals at a yearly retainer of \$7,650.00.

#R2020-36 ZONING BOARD OF APPEALS MEETING DATES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that meetings of the Zoning Board of Appeals be held on the fourth Monday of each month at 7:30 p.m. in the Town Hall Meeting Room, 132 Kings Highway, and Town of Warwick.

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

#R2020-37 ZONING BOARD OF APPEALS RECORDING SECRETARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution re-appointing Mary Hebel as Recording Secretary of the Zoning Board of Appeals at a rate of \$13.80 per hour.

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

#R2020-38 ZONING BOARD OF APPEALS SALARIES – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution that the Zoning Board of Appeals Chairman be compensated at a rate of \$600.00 per year and that members of the Zoning Board of Appeals be compensated at the rate of \$450.00 per year: this monetary compensation being in lieu of mileage and other incidental expenses.

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

#R2020-39 SUPERVISOR'S OFFICE SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that 25% of the salaries in the Supervisor's office be paid from funds of the water districts and the sewer district of the Town.

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

SUPERVISOR'S CONFIDENTIAL SECRETARY – Supervisor Sweeton appoints Rosemarie Bastanza as his confidential secretary.

#R2020-40 SUPERVISOR'S CONFIDENTIAL SECRETARY SALARY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution that the salary of the Supervisor's confidential secretary, Rosemarie Bastanza, be at the rate of \$45,030.00 for the year 2020.

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

#R2020-41 LOCAL EMERGENCY MANAGER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to recommend to the County of Orange that Supervisor Michael Sweeton be appointed as Local Emergency Manager and DPW Deputy Commissioner Benjamin Astorino as Deputy Local Emergency Manager at no additional compensation.

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

#R2020-42 ENGINEER AND DEPUTY CODE ENFORCER/BUILDING INSPECTOR FOR TOWN – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to appoint Tectonic Engineering Consultants Inc. and HDR PC as Engineer/Deputy Code Enforcer/Building Inspector for the Town as per the 2020 rate schedule.

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

#R2020-43 DPW AUTHORIZATION TO ASSIST LOCAL MUNICIPALITIES – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution authorizing the DPW Commissioner to assist the local municipalities when needed and in turn they will assist us at no additional cost to the Town of Warwick.

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

#R2020-44 BLANKET BOND – Motion Supervisor Sweeton, seconded Councilman Kowal to adopt a resolution to approve the Public Officials Faithful Performance Blanket Bond of the Selective Insurance Company, Policy #B6010335, listing the Supervisor at \$155,000.00, the Receiver of Taxes at \$2,712,383.00, and all other officials at \$50,000.00 each.

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

#R2020-45 RECEIVER BANK ACCOUNTS – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to authorize the Receiver of Taxes to establish bank accounts with Sterling National Bank for deposits of tax collections.

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

#R2020-46 TOWN CLERK BANK ACCOUNT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the Town Clerk to establish a bank account with Sterling National Bank for Town Clerk deposits of Town Clerk fees.

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

#R2020-47 MARRIAGE OFFICERS – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution appointing Michael Sweeton, James Gerstner, John Johansen, Michael Newhard and Jesse Dwyer as Town of Warwick Marriage Officers for 2020.

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

#R2020-48 RECORDS MANAGEMENT OFFICER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Eileen Astorino, Town Clerk, to the position of Records Management Officer for 2020.

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

#R2020-49 TOWN OF WARWICK PLANNING CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint J. Theodore Fink of Greenplan as the Town of Warwick Planning Consultant at the rate of \$168.50 per hour for all Planning Board application review work and \$112.50 per hour for all other town related work.

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

#R2020-50 TOWN OF WARWICK COMPUTER CONSULTANT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint R.M. McKelvey, SJA Technologies Group, LLC as Town of Warwick Computer Consultant as per the 2020 rate schedule.

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

#R2020-51 SCHEDULE OF FEES – DEVELOPMENT – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Schedule of Fees – Chapter 75 Development Fees as adopted on June 8, 2000 (Local Law #2 of 2000), and amended as follows:

A. [c] The Planning Board shall require the applicant to pay an inspection fee to the municipality of five percent (5%) of the amount of the estimated cost of all the required public infrastructure improvements. The site plan shall not be endorsed by the Chairman of the Planning Board until such fee has been paid.

D. (i) Title Searches, which include copies of Certificates of Occupancy, re-issue of Certificates, a street report and a violation report letter; the fee shall be \$200.00.

D. (8)(a) Initial Registration and Inspection Fee for Short Term Rentals \$200.00 Effective March 1, 2020.

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

Discussion: Supervisor Sweeton- The town enacted a Local Law to regulate and register short-term rentals a year ago and we did it in a manner in which we encourage people to sign up for it and to this date the response to that has been lack lustered to say the least. So, we are now giving the homeowners the first quarter of 2020 to come in and register at a lower fee. After March 1, 2020 it will increase and we will be more aggressive in getting those folks to register. The intent being to ensure that when people come, they have an expectation of renting something safe and that their lives are not in danger like we have seen in other locations.

#R2020-52 INVESTMENT POLICY – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to accept the Investment policy of the Town of Warwick as adopted January 4, 1993.

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

#R2020-53 TOWN OF WARWICK PROCUREMENT POLICY – Motion Supervisor Sweeton, seconded Councilman DeAngelo to adopt a resolution to accept the Town of Warwick Procurement Policy and Procedures as adopted on January 4, 1993 and amended on January 3, 1995, and June 11, 2015.

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

#R2020-54 TOWN HALL CLEANER – Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to appoint Shirley Moellman as part time Town Hall cleaner to be paid at the rate of \$13.25 per hour and accept the 2020 contract in the amount of \$8,095.00 as per quote with Stallion Cleaning Services, 35 Lee Ann Lane, Wurtsboro, NY 17790.

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

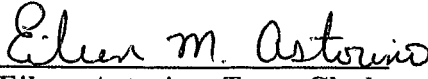
BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

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) 9:30 a.m.

01-02-20 EA


Eileen M. Astorino
Eileen Astorino, Town Clerk

Date: 01/02/2020
Time: 2:11:50PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses
For Bank Id ST and Check Date from 01/02/2020 to 01/02/2020

User: ANA
Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	055364	0	AFLAC0000	AFLAC NEW YORK	01/02/2020		2,317.82	
ST	055365	0	AMI SERVIC	AMI SERVICES, INC.	01/02/2020		2,447.97	
ST	055366	0	CARGILL000	CARGILL, INC	01/02/2020		53,470.11	
ST	055367	0	CINTASCORP	CINTAS CORPORATION	01/02/2020		486.74	
ST	055368	0	DEGRAW&DEH	DEGRAW & DEHAAN ARCHITECTS, LLP	01/02/2020		6,437.50	
ST	055369	0	DISPATCH00	WARWICK VALLEY DISPATCH	01/02/2020		13.92	
ST	055370	0	DOMBROWSKI	DOMBROWSKI'S LAWN	01/02/2020		148.29	
ST	055371	0	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	01/02/2020		95.00	
ST	055372	0	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	01/02/2020		390.00	
ST	055373	0	EURICHDEB0	DEBORAH A. EURICH	01/02/2020		182.70	
ST	055374	0	FASTENALOO	FASTENAL COMPANY	01/02/2020		53.43	
ST	055375	0	GAMACHE000	LORRAINE GAMACHE	01/02/2020		406.50	
ST	055376	0	GLOBAL MON	GLOBAL MONTELLLO GROUP CORP.	01/02/2020		7,155.09	
ST	055377	0	J.M. ELECT	J.M. ELECTRIC & SON INC.	01/02/2020		1,844.65	
ST	055378	0	J.P. COOKS.	J.P. COOKE COMPANY	01/02/2020		86.35	
ST	055379	0	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRlich CO, INC.	01/02/2020		103.00	
ST	055380	0	MHTANKCOIN	MH TANKCO INC	01/02/2020		449.56	
ST	055381	0	OFFICE_JUS	OFFICE OF THE STATE COMPTROLLER	01/02/2020		5,756.00	
ST	055382	0	OPRANDYS00	OPRANDY'S FIRE & SAFETY EQUIPMENT, INC.	01/02/2020		309.50	
ST	055383	0	ORANGE.COU	ORANGE COUNTY TRUCK SERVICE	01/02/2020		20.00	
ST	055384	Y	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	01/02/2020		0.00	
ST	055385	0	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	01/02/2020		17,168.01	
ST	055386	0	PARTNERS S	PARTNERS IN SAFETY INC.	01/02/2020		134.00	
ST	055387	0	PEAK000000	PEAK POWER SYSTEMS, INC.	01/02/2020		480.00	
ST	055388	0	ROGO FASTE	ROGO FASTENER CO., INC.	01/02/2020		572.34	
ST	055389	0	RUDY,NANCY	NANCY RUDY	01/02/2020		40.00	
ST	055390	0	STAPLES000	STAPLES CREDIT PLAN	01/02/2020		450.30	
ST	055391	0	SWEETON000	MICHAEL P. SWEETON	01/02/2020		90.04	
ST	055392	0	TAM ENTERP	TAM ENTERPRISES, INC	01/02/2020		1,281.25	
ST	055393	0	WALLINGROA	WALLING ROAD INFORMATION TECHNOLOGIES, LLC	01/02/2020		365.20	
ST	055394	0	WARWICK PR	DIGITAL UNITED COLOR PRINTING, INC.	01/02/2020		250.00	
ST	055395	0	WB MASONCO	W.B. MASON CO., INC.	01/02/2020		37.96	
ST	055396	0	WITTOSCH,B	BILL WITTOSCH	01/02/2020		27.58	

To the Supervisor:
I certify that the vouchers listed above were audited by the town Board on 1-2-2020 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.
1-6-2020 Eileen M. Asterino
Date Town Clerk

Bank ID Totals: 103,070.81
Report Totals: 103,070.81