

April 9, 2020

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 9, 2020 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 – Absent
Councilman Floyd DeAngelo
Councilman Russell Kowal

Attorney for the Town, Jay Myrow – Absent
DPW Commissioner, Benjamin Astorino – Absent
Police Chief, Thomas F. McGovern Jr.

Supervisor Sweeton asked the Town Board and the public to pause for a moment of silence for the passing of the former Mayor of the Village of Florida, James R. Pawliczek, Sr. He was a great public servant who served the Village of Florida as their Mayor for many years. He accomplished a lot, he worked with us to help secure the Mapes House and the Seward Homestead and our thoughts and prayers go out to his family.

ACCEPTANCE OF MINUTES

1. Regular Meeting, March 26, 2020

Motion Councilman Gerstner, seconded Councilman DeAngelo to accept the minutes as written from the Regular Meeting held on March 26, 2020.

Motion Carried (4 ayes, 0 nays & 1 absent – Councilman Shuback absent)

CORRESPONDENCE:

MICHAEL SWEETON – Supervisor, Town of Warwick. Invitation and instructions to the Town of Warwick Residents to participate in a scheduled Zoom Meeting for the April 6, 2020 Town Board Meeting. *Zoom is requiring a password to join the meeting*

TYLER WREN – Founder & Principal of Farm to Fork. Email dated March 23, 2020 requesting their Special Event date be changes from June 14, 2020 to September 20, 2020.

SANDY BOURNE – Director of State Outreach, Mercatus Center at George Mason University. Email dated March 21, 2020 to the clerk regarding COVID-19 Pandemic Policy Responses: Temporary Lending Forms.

ALLISON WAGNER – Greenwood Lake Commission. Email dated March 21, 2020 to the Clerk regarding the Greenwood Lakes Commission's March 25, 202 meeting being postponed until April 1, 2020.

NEIL WINTER JR. – Orange & Rockland Utilities. Email dated March 23, 2020 to the Clerk regarding O&R, Rockland Electric Co. Expand efforts to protect public during Coronavirus Emergency – Focus on maintaining Safe, Reliable Service.

SANDY BOURNE – Director of State Outreach, Mercatus Center at George Mason University. Email dated March 27, 2020 to the Clerk regarding COVID-19 Pandemic Policy Response: Public-Private Virtual School Partnership and Federal Flexibility for Schools.

DAVID A. GETZ – P.E. Lehman & Getz Consulting Engineers. Letter dated March 23, 2020 to the Supervisor regarding Wise Equities LLC Property, Knights Lane, Wickham Lake Estates Subdivision L & G #2421.

KATIE TOMCZAK – Special Event Permit for the Richard Jacob Rudy Memorial Fund. A weekly Car Show to be held weekly May 7, 2020 – September 24, 2020 from 5:30pm – sunset at 580 Glenwood Road, Pine Island. All proceeds are donated to fund local families in need.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated March 30, 2020 regarding Orange County Planning Departments services during the COVID-19 Pandemic.

DONNA L. LAVINS – Resident, Town of Warwick. Email dated March 27, 2020 to the Supervisor and Town Clerk regarding a variance notice the Points of View Association never received in regards to the Majewski gymnasium being built too close to Points of View Property.

NY DEPARTMENT OF STATE – Division of Building Standards and Codes. Email dated March 28, 2020 to the Clerk regarding the Annual Report of Code Enforcement Activities for Town of Warwick.

BENJAMIN D. ASTORINO – Commissioner, Town of Warwick DPW. Letter dated April 6, 2020 to the Supervisor regarding Knights Lane Request for road width reduction.

NEIL WINTER JR. – Orange & Rockland Utilities. Email dated March 27, 2020 to the Clerk regarding O&R, Rockland Electric Co. warning customers to beware scammers during the current Health Emergency.

ERMIN SILJKOVIC – Recycling Coordinator, Orange County DPW. Email to the Town Clerk dated April 1, 2020 regarding Hazardous waste collection event cancellation for Friday April 10, 2020 and Saturday April 11, 202 at the Thomas Bull Memorial Park.

VILLAGE OF WARWICK PLANNING BOARD – Notice of Intent to Re-establish Lead Agency for Warwick Commons Stage 5, LLC Amended Site Plan Approval, Brady Road, Warwick, NY.

OPTIMA ENVIRONMENTAL SERVICES – Letter received April 2, 2020 in the Clerks office informing the people that Optima Environmental Services will continue to provide essential and emergency services throughout this difficult time of the COVID-19 pandemic. **DAVID A. GETZ – P.E. Lehman & Getz Consulting Engineers.** Letter dated March 23, 2020 to the Town Board and Supervisor regarding Wise Equities LLC Property Knights Lane, Wickham Lake Estates Subdivision L&G#2421.

BONNIE BECKER – Association of Towns. Email dated April 6, 2020 to the Town Clerk regarding Vol. 4 Association of Towns Legislative Newsletter.

NEIL WINTER JR. – Orange & Rockland Utilities. Email dated April 8, 2020 to the Clerk asking that residents please ALERT O&R of Emergency Work during the pandemic Crisis. Safety is the main concern.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton – I will remind the public that we are doing this using social distancing and Councilman Kowal is joining us via zoom. There will be no public comment this evening, although by our meeting of April 23rd we will have the ability to allow that to occur. You can always email me at msweeton@townofwarwick.org if you have any questions or concerns or the clerk@townofwarwick.org. We are working on a reduced staff based on the recommendations of the Governor with the exception of the Police Department which is under emergency protocols with police staff. We are getting work done on our highway crews, but again it is on jobs that are prioritized to get done. We are keeping our parks maintained the ones that we allowed to remain open for peoples enjoyment provided that they are observing the social distancing of the 6 feet apart requirements and not meeting in any large groups for everyone's safety.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Bowen Rd.	Repair Box Culvert	Town
	Wheeler Rd.	Repair Box Culvert	Town
	Conklin Rd.	Repair Culvert Pipes	Town
Catch Basins	Wawayanda Ct.	Rebuild Basin	Town
Tree Work	Old Dutch Hollow Rd.	Remove dead Trees	Town
Pot Holes	Town Wide	Fill with Cold Patch	Town
	Village Wide	Fill with Cold Patch	Village of GWL
Sanding	Town	1/18 & 1/26 plow & sand all roads	Town
	Village	1/18 & 1/26 plow & sand all roads	Village of GWL
Vehicle Maint.	Town	As needed	Town
	Village	As needed	Village of GWL

Emerg. Repair	Town	As needed	Town
	Village	As needed	Village of GWL
Town Park	All Parks	Make New Signs (Social Distancing)	Town

PARKS DEPARTMENT

All Town Parks Open	Bathrooms Closed	Town
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ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. The Post Report for March 2020 is as follows: Greenwood Lake had 101 calls, the Town outside the Village had 565 calls, Pine Island had 207 calls, the Village of Warwick had 324 calls and the Greenwood Lake Fire District had 26 calls for a total of 1,223 for the month of March.

Police Chief McGovern – I’m sure you are well aware from the numbers you just read that activity is significantly lower than what you are use to seeing. We continue to ask everyone to not come to the Police Department with your complaints, please call the Police Department. Please don’t ask the Police Department to come to your house. If it’s something that we can handle over the telephone just as efficiently, you’ll just have to bear with us. We are fully staffed yet we are short staffed, we are not replacing people on certain shifts and it may take us a little longer than normal to get there and I understand in the public’s mind what is at the moment an emergency in the grand scheme of things probably is not an emergency and you’re going to have to bear with the dispatchers who will do the best they can to take your information and ask you to be patient and we will call you back. In the event of something life threatening or a true emergency situation officers will respond. In the most part most of the stuff people are calling about can wait 15 minutes to a half hour. We don’t like to have that kind of response time but these aren’t typical times and I have to protect my people from becoming exposed to this virus or anybody who has this virus or doesn’t have the thought to tell us on the phone that they have the virus and expect us to come there. If we do come to your house you have to bear with us because we will ask you to come outside and keep your distance and these are just the recommendations of the State, the County, the CDC etc., etc., and hopefully we’ll all get through this in a reasonable amount of time and back to somewhat normal conditions soon.

2. The Warwick Valley Humane Society has asked me to inform the public that the shelter will be closed to visitors and volunteers until further notice. Anyone who is interested in adopting a pet can submit an application which can be downloaded from their website at wvhumane.org completed and be faxed to 845-987-8995 or emailed to warwickhumane@yahoo.com.

3. They currently have 15 dogs, 53 adult cats, 3 kittens, 6 rabbits, 1 rooster and 1 mouse and they are foster caring 8 dogs, 3 adult cats and 5 kittens.

4. They are in need of some donations of bleach, paper towels, laundry and dish

detergent, heavy duty garbage bags, equine pine pellet bedding, Diamond, Wellness or Merricks canned dog food and any pate style canned cat food. You can leave the donations outside the shelter with your contact information so we can send you a personal thanks.

5. I was talking with Suzyn Barron the president today and what they really need is monetary donations because they are behind on their obligations and anything that comes in will be needed and necessary. If there is anything you can do it would be great because they need the help.

COUNCILMAN KOWAL REPORT

1. They continue to work on the bathroom at Pine Island Park. We would like to continue keeping our parks open but we have to comply with the social distancing. We had to close the Union Corners Park and we don't want to do that to the other parks. If you are out enjoying the parks please keep your distance because there is nothing better in the world than to have a place to go to get some fresh air and sunshine and some exercise. There are two great walking paths on Oil City Road with almost 7 miles as long as you keep your space. There are a couple of exotic birds to see this time of year believe it or not. Try to keep the parks open because we would not like anything better than to have them available for our residents.

COUNCILMAN GERSTNER REPORT

1. Councilman Kowal gave a very good report on the parks. The recreation is kind of at a standstill and a lot of organizations the Boy Scouts and Cub Scouts are using zoom for meetings.

2. I want to thank the residents on Facebook a lot of people are helping out the small businesses and restaurants with orders to go and that's a great appreciation. Everyone stay smart, stay healthy and stay away to get this to pass.

COUNCILMAN SHUBACK REPORT – Absent

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED – March 2020

Interest in Town Clerk's Checking Account	\$.46
Wickham Woodland Manor Fee	\$150.00
Copy of Map	\$10.00
Film & Video Permit	\$250.00
Marriage Certified	\$90.00
Peddler Permit	\$200.00
Photocopies	\$2.25
Postage	\$1.40
Special Event Permit	\$50.00
Use of Room – Senior Center Kitchen	\$50.00
Dog Impoundments	\$375.00

Town Pavilion	\$175.00
Marriage License Fee	\$122.50
Conservation	\$9.65
Bell Jar	\$10.00
Dog Licenses	\$984.00
Use of Senior Room	\$60.00
Registrar Town of Warwick	\$140.00
Wickham Wedding Fee	\$30.00
Wickham Woodland Manor Deposit	\$300.00
Town Park Deposit	\$100.00
Total Local Shares Remitted	\$3,060.26

2. FEES PAID – March 2020

NYS Dept. of Health	\$157.50
NYS Ag & Markets for Spay/neuter program	\$126.00
NYS Environmental Conservation	\$165.35
NYS Comptroller Bell Jar	\$15.00
Village of Greenwood Lake for Registrar Fees	\$10.00
Village of Warwick for Registrar	\$1,170.00
Total Non-Local Revenues	\$1,643.85

3. *Bid Proposal for Fence Repair at the Thomas P. Morahan Waterfront Park*

- | | |
|---|---|
| <p>1. Kuperus Custom Fence, Inc.
 173 Hortons Road
 Westtown, NY 10998
 845-726-3849
 <u>Bid Proposal: \$1,850.00</u></p> | <p>2. A-Better Fence Co. Inc.
 135 Center Street
 West Milford, NJ 07480
 973-728-8222
 <u>Bid Proposal: \$2,275.00</u></p> |
| <p>3. Ketcham Fencing, Inc.
 19 Borden Street
 Otisville, New York 10963
 845-386-1161
 <u>Bid Proposal: \$2,698.00</u></p> | |

4. ATTENTION VOTERS: ELECTION UPDATES

*The Presidential Primary has been postponed until June 23, 2020 NOT April 28, 2020. Polls will open at 6:00am until 9:00pm.

*Mail Check Cards: Please note that the yellow cards that were recently received by voters are sent out annually to verify voters' mailing addresses as a requirement of the NYS Election

Law. These cards were sent to the post office by our printing vendor for mailing before we were notified of changes to the election calendar by Executive Order. Unfortunately, the cards were mailed to voters advising them of a Presidential Primary on April 28th which has since been moved to June 23rd.

***Presidential Primary Election Date Change:** The election date of the Democratic Presidential Primary was officially moved to June 23. The updated political calendar is attached where you can see the new dates for filing absentee ballots applications. This election will only contain the names of those individuals who had previously been qualified to appear on the ballot on April 28, 2020.

***State & Local Primary Information:** The date for this Primary is also June 23. Please note that we will have a Countywide Primary for the following offices: County Court Judge and Family Court Judge on the Conservative, Working Families, Green, Libertarian, Independence and SAM party lines. All towns will be involved and we expect to give you further information concerning this election in May.

***Village, School, Library Election Date Change:** Any school, library, or village election scheduled to take place in April or May of 2020 is hereby postponed until at least June 1, 2020, and subject to further directive as to the timing, location or manner of voting for such elections per Executive Order by the Governor.

***Independent Nominating Petitions:** Circulation, filing, and collection of any designating petitions, or independent nominating petitions for any office that would otherwise be circulated or filed pursuant to the Election Law, Education Law or any other consolidated law for any office commencing March 31, 2020 are hereby postponed.

We will keep you updated as things progress throughout this election season. Thank you for your patience and as always if you have any questions, please feel free to call 845-360-6500.

SUPERVISORS REPORT

1. **Coronavirus Update, as of this evening there were 251 positive cases in the Town of Warwick, that's the entire town because they do not break it down any smaller than that. It just says to us that the virus is affecting everyone and it's highly important at this time if we want to get out of this sooner than later everybody please adhere to the CDC guidelines and stay home, unless you're going out on a critical visit or to get exercise wear a mask when going into a public place where you interact with people, wash your hands vigorously at all times when you've been out and use common sense. Try to support some of the efforts that are going on with restaurants that are doing takeout, volunteer if you feel that is something you want to do. We have great volunteers underway to make sure that our seniors get the medicines and groceries that they need. Adopt a Warwick Senior is on Facebook and you can join that group with over 250 strong and not only are they helping seniors but also the Alamo in the farming community to help the farmers get their crops in the fields with the help that they so vitally need. On behalf of the Town Board I want to**

thank our residents who have overwhelmingly complied with the stay at home orders, social distancing when out and worked hard to keep their loved ones safe. Here at town hall we continue to deliver most all our services but generally on remote basis and at a slightly longer time frames with a staff by trying to keep essential people in the building and split our staff so we are not jeopardizing everyone all at once. Our PD continues to keep us safe; our Department of Public Works continues to repair critical infrastructure and maintain our park areas that remain open and our reduced staff at town hall keeps the wheels of government turning, we thank all of them for their service that they are doing at this time. We also thank our healthcare, grocery food service workers, our pharmacy workers who face this crisis everyday so we continue to get the essential services that each and every Warwick family needs to get through this crisis. On Sunday, April 12th at noon our three village mayors and I have asked our community religious organizations as well as any buildings that have bells to wring them to signify we have hope, hope for the perseverance and strength to continue our efforts to defeat this virus and hope that together we will come out of this together as a stronger town. At noon on Sunday step out your door and hopefully you can hear bells wringing up and down the valley.

2. Kutz Camp Update, as you remember the Board held a hearing back in February on the possible acquisition of the 85 +/- of the Kutz Camp. That organization that owned the property had determined the model how they educate young people was changing and that they no longer needed this property. Our effort to acquire the Kutz camp property continues despite the current health crisis. A public hearing on the acquisition was held on February 13th and those in attendance were overwhelmingly supportive of the purchase. No additional public comment has been received to date. We ordered and now have received an independent appraisal. Due to a limited number of comparable sales the full market value was appraised to be \$5,000,000 which is below our contract price. However, we have determined that we can "bank" development rights as part of the transaction pursuant to the Town Code provisions that created the Community Preservation Fund, and in the future sell them for development in the Town's receiving zones. Using the conservative formula in section 164-47.4 of the Town Code, it has been estimated that the 85 acres of the Kutz Camp would support a minimum of 10 lots. Using recent land sales in the town and our track record with development rights acquisition the value of these ten lots is \$700,000. These lots and their value of \$700,000 will be placed in the TDR bank and future sale proceeds will be placed back into the town's CPF. In addition, the appraisal did not value the furniture, equipment or fixtures on the property. The town has valued these at approximately \$300,000 and is seeking independent confirmation of that amount. Taken together the value in the appraisal, the TDR rights that are banked by the town and the value of furniture, fixtures & equipment brings the value of the property to \$6,000,000. Historically it has been acceptable for a municipality to acquire property at a premium of 10% over its inherent value, bringing the value to our Town to \$6,600,000 which is \$100,000 over the contract price. I also note that there is value attributed to the uniqueness of this opportunity and that we are able to purchase the property without any additional burden on the general tax fund. Tonight I will ask the Town board to weigh the comments from the public hearing, their own conversations with our constituents, the fact that this acquisition will have no impact on either the taxable base of the town or the current revenue needed from taxpayers and the fact that it meets the stated purpose of Warwick's Community Preservation Plan as they consider whether to vote in the affirmative to

acquire this property at our April 23rd board meeting. I would urge any resident that has a question or concern to please call my office at 986-1120 ext. 241 or to email me at msweeton@townofwarwick.org. to express your opinions. It is still my opinion that this property will have lasting value for the Town of Warwick and its residents for future generations and I believe the Board will support that endeavor on April 23rd.

3. Journal entries with the Comptroller were checked and in order.

4. 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:

#R2020-142 AMEND #R2020-138 AUTHORIZE REFUND BUILDING PERMIT # 20190390

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution amending #R2020-138 AUTHORIZE REFUND BUILDING PERMIT # 20190390 a refund to Robert Horowitz in the correct amount of \$400.00 NOT \$100.00 for cancelation of permit # 20190390 for a pool house as per letter dated March 17, 2020 by the Building Inspector.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-143 SPECIAL EVENT – FARM TO FORK FONDO

Motion Councilman Gerstner, seconded Councilman Kowal to adopt a resolution authorizing the use of the roads (not closure of roads) in the Town of Warwick for the Annual Farm to Fork Fondo Bicycling Event. The event date has been changed from June 14, 2020 to September 20, 2020 at Bellvale Farm to Wrenegade Sports pending approval from the Chief of Police and all application fees. Certificate of Liability Insurance is on file in the Clerk's office. Contingent to Covid-19 (Coronavirus) restrictions.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-144 APPROVE SPECIAL EVENT – RICHARD JACOB RUDY MEMEORIAL FUND (WEEKLY CAR SHOW)

Motion Supervisor Sweeton, seconded Council Gerstner to adopt a resolution authorizing Katie Rudy-Tomczak to host a weekly Car Show from May 7, 2020 - September 24, 2020 at 580 Glenwood Road in Pine Island NY from 5:30pm – sunset. Pending Police Chief Approval and proof of insurance. Contingent to Covid-19 (Coronavirus) restrictions. Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that they will discuss with Katie the delay of starting it.

#R2020-145 ACCEPT BID PROPOSAL – REPAIR FENCE AT THOMAS P. MORAHAN WATERFRONT PARK

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept a bid proposal from Kuperus Custom Fence, Inc. for the repair of the Thomas P. Morahan Waterfront Park fence in an amount not to exceed \$1,850.00.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

#R2020-146 AUTHORIZATION TO SIGN 2019 SERVICE AWARD PROGRAM CERTIFICATE (LOSAP) – GREENWOOD LAKE VOLUNTEER AMBULANCE CORP.

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to authorize the Supervisor to sign the 2019 Service Award Program Certificate (LOSAP) for the Greenwood Lake Volunteer Ambulance Corp.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Councilman Gerstner thanked them for their service.

#R2020-147 AUTHORIZE SUPERVISOR TO SIGN EXTENSION OF LAND STEWARDSHIP AGREEMENT – ORANGE COUNTY LAND TRUST

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution authorizing the Supervisor to sign an extension of the Land Stewardship Agreement with the Orange County Land Trust for monitoring of our Thirty tree (33) Conservation Easements. Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that they have been doing this for so many years and they do a great job.

#R2020-148 APPROVE EAGLE SCOUT TRAIL PROJECT – THOMAS BOWMAN

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to approve Eagle Scout Trail Project in a wooded portion of Union Corners Park to be constructed by Eagle Scout Candidate Thomas Bowman.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated this young Eagle Scout Candidate came to us to talk about his idea and this will be through the wooded area at Union Corners.

#R2020-149 APPROVE MODIFICATION OF ROAD – KNIGHTS LANE

Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to approve a modification of the required road width for a proposed construction of Knights Lane from thirty (30) feet to twenty-four (24) feet as per recommendation from DPW Commissioner.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated for the public's information that this is a road not yet built and it will replace Simpson Lane. Simpson Lane comes off of Airport Park and it's a private road. The subdivision Wickham Lake Homes that was approved back in 2000 required a building of Knights Lane and there are 7 homes built along it, but at the time they approved it as a much wider road than what we prefer today for maintenance reasons. The Commissioner has agreed and said it makes sense to make it at 24 feet.

#R2020-150 KUTZ CAMP SEQR ASSESSMENT AND DETERMINATION

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

Whereas, the Town Board of the Town of Warwick is the SEQR Lead Agency for conducting the environmental review of a proposed acquisition of the 90-acre former Kutz Camp in the Town of Warwick, Orange County, New York, and

Whereas, there are no other involved or Federal agencies pursuant to SEQR, and

Whereas, the Town Board has prepared and reviewed a Full Environmental Assessment Form (FEAF) for the action dated April 9, 2020, the probable environmental effects of the action, and has considered such impacts as disclosed in the EAF.

Now Therefore Be It Resolved, that the Town Board adopts the findings and conclusions relating to probable environmental effects contained within the attached EAF and Negative Declaration and authorizes the Supervisor to execute the EAF and file the Negative Declaration in accordance with the applicable provisions of law, and

Be It Further Resolved, that the Town Board authorizes the Supervisor to take such further steps as might be necessary to discharge the Lead Agency's responsibilities on this action.

Motion Carried (4 ayes, 0 nays and 1 absent, Councilman Shuback absent) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that concluded the SEQR and allow us to move forward with the acquisition and the bond resolution.

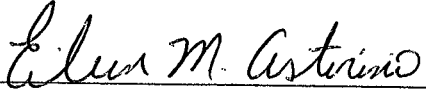
BILLS: Motion Councilman DeAngelo, seconded Councilman Gerstner to pay the bills as audited. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent)

PRIVILEGE OF THE FLOOR (GENERAL)

Supervisor Sweeton – I want to thank everybody, please be safe, please follow the guidelines and hopefully we will be through this sooner as opposed to later. Spring is arriving and the good weather is here, so when you do go out practice social distance, enjoy your family and stay safe. Again, thank you to all the healthcare workers, the emergency workers, police departments, the grocery clerks, the pharmacy people, the truck drivers who are out there every single day making sure we get the vital supplies that we need.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent) 7:55 p.m.

04-09-20 CP.



Eileen Astorino, Town Clerk

Date: 04/09/2020
 Time: 2:10:00PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 04/10/2020 to 04/10/2020

User: ANA
 Page: 1

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056124	O	AFLAC00000	AFLAC NEW YORK	04/10/2020		2,197.44	
ST	056125	O	ARKELO0000	ARKELO MOTORS, INC.	04/10/2020		284.49	
ST	056126	O	AWISCO...	AWISCO	04/10/2020		23.43	
ST	056127	O	BASSANI,PO	BASSANI POWER EQUIPMENT	04/10/2020		26.88	
ST	056128	O	CABLEVISIO	OPTIMUM	04/10/2020		310.68	
ST	056129	O	CARGILL000	CARGILL, INC	04/10/2020		32,171.99	
ST	056130	O	CHRYSLEJJE	CHRYSLER, JEEP, DODGE OF WARWICK LLC	04/10/2020		1,065.58	
ST	056131	O	CONNECTONE	CONNECTONE BANK	04/10/2020		167,590.39	
ST	056132	O	COOLY GROU	COOLEY GROUP, INC.	04/10/2020		735.71	
ST	056133	O	COUNTRY TI	SOUTH STREET TIRE & AUTO REPAIR	04/10/2020		158.00	
ST	056134	O	CROVER,JEN	JENNIFER L. CROVER	04/10/2020		34.54	
ST	056135	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	04/10/2020		10,449.81	
ST	056136	O	DOUGHERTYB	BRIANNA DOUGHERTY	04/10/2020		300.00	
ST	056137	O	DOWSER LLC	DOWSER, LLC	04/10/2020		68.39	
ST	056138	O	ENGINEERIN	ENGINEERING & SURVEYING PROPERTIES, PC	04/10/2020		11,600.00	
ST	056139	O	FINN000000	MICHAEL FINN	04/10/2020		150.90	
ST	056140	O	FLEET,PRID	FLEETPRIDE	04/10/2020		169.99	
ST	056141	O	G AND T000	G AND T AUTO PARTS INC.	04/10/2020		1,256.53	
ST	056142	O	GLENCOSUPP	GLENCO SUPPLY INC.	04/10/2020		322.80	
ST	056143	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	04/10/2020		3,759.07	
ST	056144	O	GREENPLAN0	GREENPLAN, INC.	04/10/2020		393.76	
ST	056145	O	GREENW.DPW	GREENWOOD TRUE VALUE- DPW	04/10/2020		533.75	
ST	056146	O	HAUSERBROT	HAUSER BOTHERS, INC.	04/10/2020		1,667.26	
ST	056147	O	HUNTER ELE	HUNTER ELEVATOR CO., INC.	04/10/2020		220.87	
ST	056148	O	HV,REALTY.	HV REALTY SERVICES, INC.	04/10/2020		27,211.73	
ST	056149	O	INTER,WAST	INTERSTATE WASTE SERVICE	04/10/2020		75.00	
ST	056150	O	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	04/10/2020		102.00	
ST	056151	O	KANZ,ANA..	ANA KANZ	04/10/2020		2,486.52	
ST	056152	O	KAYTES0000	LEO KAYTES FORD INC.	04/10/2020		941.58	
ST	056153	O	KETCHAM FE	KETCHAM FENCING INC.	04/10/2020		562.91	
ST	056154	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	04/10/2020		114.72	
ST	056155	O	KRYSTAL CL	KRYSTAL KLEANING LLC	04/10/2020		3,110.00	
ST	056156	O	LOCHNER EN	LOCHNER ENGINEERING, P.C.	04/10/2020		11,403.30	
ST	056157	O	LUZON OIL0	LUZON OIL COMPANY, INC.	04/10/2020		196.90	
ST	056158	O	MONTAGUE00	MONTAGUE TOOL AND SUPPLY	04/10/2020		55.56	

Date: 04/09/2020
Time: 2:10:00PM

Selective Check Register

TOWN OF WARWICK

User: ANA
Page: 2

Including all check statuses

For Bank Id ST and Check Date from 04/10/2020 to 04/10/2020

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056159	O	MONTGOMER	MONTGOMERY OVERALL SERVICES, INC.	04/10/2020		359.25	
ST	056160	O	NEYMAN0000	MICHAEL J. NEYMAN	04/10/2020		245.65	
ST	056161	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	04/10/2020		7,490.50	
ST	056162	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/10/2020		4,411.49	
ST	056163	O	ORGANIC.RE	ORGANIC RECYCLING, INC.	04/10/2020		164.00	
ST	056164	O	PETERSON.V	VICKY PETERSON	04/10/2020		300.00	
ST	056165	O	PHILLIPS00	R.S. PHILLIPS CO.	04/10/2020		3,025.89	
ST	056166	O	QLT.CONSUM	QLT	04/10/2020		13.35	
ST	056167	O	QUACKEN-E.	MARILYN QUACKENBUSH	04/10/2020		10,000.00	
ST	056168	V	ROE0000000	ROE BROTHERS	04/10/2020		0.00	
ST	056169	O	ROE0000000	ROE BROTHERS	04/10/2020		10,122.71	
ST	056170	O	SAGEENVIRO	SAGE ENVIRONMENTAL, INC	04/10/2020		1,500.00	
ST	056171	O	SHELLTERPOI	SHELTER POINT LIFE INSURANCE COMPANY	04/10/2020		2,873.56	
ST	056172	O	SKYWARD EL	SKYWARD ELECTRIC COMP., INC.	04/10/2020		59,995.00	
ST	056173	O	STAPLES000	STAPLES CREDIT PLAN	04/10/2020		49.99	
ST	056174	O	STOCKADEST	STOCKADE STRATEGIES, LLC	04/10/2020		2,000.00	
ST	056175	O	SWEETON000	MICHAEL P. SWEETON	04/10/2020		175.39	
ST	056176	O	TAM ENTERP	TAM ENTERPRISES, INC	04/10/2020		650.00	
ST	056177	O	THOMAS.DRO	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	04/10/2020		441.00	
ST	056178	O	TILCON0000	TILCON NEW YORK, INC.	04/10/2020		751.04	
ST	056179	O	TOLLBYMAIL	TOLLS BY MAIL	04/10/2020		30.00	
ST	056180	O	TRISTATEPA	TRI-STATE PAPER & CLEANING SUPPLY	04/10/2020		251.00	
ST	056181	O	VERIZON000	VERIZON	04/10/2020		42.87	
ST	056182	V	WADESONS00	WADESON'S HOME CENTER	04/10/2020		0.00	
ST	056183	O	WADESONS00	WADESON'S HOME CENTER	04/10/2020		824.23	
ST	056184	O	WALLINGROA	WALLING ROAD INFORMATION TECHNOLOGIES, LLC	04/10/2020		769.66	
ST	056185	O	WB MASONCO	W.B. MASON CO., INC.	04/10/2020		374.65	
ST	056186	O	WERNERS001	WERNER'S FOR HOME & FAMILY	04/10/2020		135.35	
ST							388,749.06	
ST							388,749.06	

Bank ID: ST Name: STERLING NATIONAL BANK

Checking Account #: 6700102910

Bank ID Totals: 388,749.06
Report Totals: 388,749.06

To the Supervisor:
I certify that the vouchers listed above were audited by the Town Board on April 10, 2020 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite the name.

Date: April 14, 2020
[Signature]
Town Clerk