

April 23, 2020

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, April 23, 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
Councilman Floyd DeAngelo
Councilman Russell Kowal

Attorney for the Town, Jay Myrow
DPW Commissioner, Benjamin Astorino – Absent
Police Sergeant, James Barnett

Supervisor Sweeton – Good evening, as per the Governors orders we are conducting this meeting via video and at the point of the meeting where there's a privilege of the floor I would ask anyone who has a question to please go to the toolbar at the bottom of the screen and click on participants and raise your hand and we will unmute that person and let them ask a question.

ACCEPTANCE OF MINUTES

1. Regular Meeting April 9, 2020

Motion Councilman Kowal, seconded Councilman Shuback to accept the minutes as written from the Regular Meeting held on April 9, 2020.

Motion Carried (5 ayes, 0 nays)

CORRESPONDENCE:

KAREN EMERICH – Engineer, Lehman & Getz Engineering. Letter dated March 25, 2020 regarding an application for inclusion in to the AP-O District for SBL 52-1-5.322

ALAINA WALAG – Orange County Government. Email dated April 10, 2020 regarding NYS Division of Homeland Security and Emergency Services (DHSES): COVID -19 Applicant Briefing Announcement.

BRIAN SARISKY- Senior Vice President, Commercial Lines Selective Insurance Company of America. Letter to the Town Board regarding the COVID -19 Health and economic crisis and customer billing accommodations.

CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated April 14, 2020 to the Clerk regarding FREE Online Webinar- Conducting Public Meetings During the COVID-19 Pandemic.

REUBEN KLINE – Operations Director, Gran Fondo National Series. Email dated April 15, 2020 to the Clerk requesting to have the original date changed for the Gran Fondo Special Event due to the COVID-19 (Coronavirus) Pandemic.

BEN ASTORINO – Commissioner, Town of Warwick DPW. Letter to Jan Brunkhorst dated April 20, 2020 thanking Mrs. Brunkhorst for sewing masks for the Department of Public Works employees to help keep them safe during this COVID-19 Pandemic.

DEVIN ROSENTHAL – Secretary, County of Orange Department of Public Works, Division of Environmental Facilities & Services. Email dated April 15, 2020 to the Clerk regarding the Orange County Transfer Station changes to the hours of operation. Beginning April 25, 2020, the new hours will be as follows:

Monday-Friday: open at 8:00am and close at 3:00pm
Saturday: open at 8:00am and close at 12:00 noon

NICOLE ANDERSON – Director Community Development. Letter dated April 17, 2020 to the Supervisor regarding the U.S Department of Housing and Urban Development (HUD).

ANA KANZ – Comptroller, Town of Warwick. Email dated April 21, 2020 to the clerk regarding a budget transfer request.

JESSICA WARNER – Resident, Town of Warwick. Letter dated April 19, 2020 to the Clerk requesting a refund for the rental of Wickham Manor.

BOARD'S DISCUSSION ON CORRESPONDENCE

Supervisor Sweeton – I want to point out a few things that didn't make the agenda. We are members of the Municipal Comp Alliance which is our workers comp carrier and they have supplied face masks and they distributed them to members of municipalities and we received 125. We disbursed them to our Friendly Visitor Volunteers, Dial-A-Bus, all of the offices up here, our PD and DPW. We are making sure our employees have the personal protective equipment they need and I want to thank the Comp Alliance for not only providing great service in workers comp insurance but for also this gesture during the virus issue. The United States Department of Interior and as you know off of Oil City Road there's a Fish and Wildlife Sanctuary. We do get \$1,130.00 every year as sort of a thank you for allowing them in our neighborhood and today \$1,130.00 is nothing to sneeze at so we thank them for that. There is another piece of correspondence from Nicole Anderson, the Director of Community Development and I am serving on a committee under Community Development. I will say they have awarded from the Federal COVID Response Care Act \$1,600,000.00 and we are trying to figure out how we can get that best utilized in communities in Orange County through perhaps a combination of money to food pantries as well as small business relief for things that they can do to present themselves for when they reopen how they can do social distancing and make their facilities or stores adaptable to that kind of operation that we are going to be under. We thank

Community Development for that and we will get more information out as that process gets underway.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Wickham Drive	Repair Catch Basin	Town
Drainage	Little York Rd.	Ditch road edge	Town
Tree Work	11 Amity Rd.	Remove Dead Tree	Town
	Town Wide	Clean up storm damage	Town
Ball Fields	All Town Parks	Mow & Maintain	Town
Pot Holes	Town Wide	Fill with hot mix	Town
Vehicle Maint.	As needed		Town
Emerg. Repair	As needed		Town

PARKS DEPARTMENT

Town Park (soccer side)	Open	Town
	Disc Golf Side Closed	Town
Thomas P. Morahan Park	Closed	Village of GWL
Ben Winstanley Park	Closed, except walking path	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

1. The Warwick Valley Humane Society asked me to report that although the shelter is technically closed, as a designated essential business, we are here every day caring for the animals and available for animal control. They are doing adoptions by processing applications first and then setting up individual appointments.

2. They currently have 9 dogs plus 14 dogs in foster care, 50 adult cats plus 4 in foster care, 6 kittens plus 4 in foster care, 6 rabbits, 2 guinea pigs to be admitted on Friday due to family health issues, 1 rooster, 1 Russian tortoise and 1 mighty mouse. All of these pets are available for adoption.

3. They are only able to accept donations of essential supplies; paper towels, bleach, Science Diet dry cat and dog food, Evangers, Diamond Naturals, Merrick, Call of the Wild canned dog food, canned pate style cat food, heavy duty garbage bags, laundry and dish detergent. These donations can be left at their front door with your name and address so they can send a thank you note. They are in severe need of monetary donations to help offset continuing medical expenses and they can be sent to P.O. Box 61, Warwick, NY 10990 or via PayPal at wvhumane.org.

4. They want to extend their appreciation to our community for their ongoing support and wish everyone a safe and healthy spring.

COUNCILMAN KOWAL REPORT

1. Per the request of the Supervisor and to comply with the Governors executive order I go out to the parks frequently and check on everybody to make sure they are keeping their proper distance. I'm happy to see for the most part people are staying away from each other and using the walking path and athletic field. I know the weather hasn't been that great but there is still a pretty good turnout in the parks and there's nothing better than for us to be able to keep them open so people have a place to go to use them for some fresh air.

2. There is some work being done by the park crews here and there, as much as they can do with their split shifts getting the parks ready for spring time. We are looking forward to having some nice warm beautiful days to go out and sit on the grass and have a picnic.

3. Out in the farming area the planting season has started so there is a lot of farming equipment being moved around there. It's not been a very good planting season so far with the cool weather and the rain. If you are out in that area have a little patience and if you are stuck behind a tractor think of all the beautiful fresh vegetables that are going to be in the grocery stores this summer courtesy of the farmers.

Supervisor Sweeton – I think that is really important as this unfolds that you do have a good source of local food and I know a lot of farm markets are providing necessary food for us. I do want to mention the dog park is open and we are monitoring it. I did have an inquiry today because now animals can get the COVID virus. I talked to Dr. Gelman who is the Commissioner of Health in Orange County and what I learned today is that cats can very easily get the COVID virus and able to transmit it from one cat to another, but there is no evidence that they transmit it back to humans. However, dogs do not have the receptors for COVID so while they can get it, they show very little signs of it and that's a good thing for the dog park. That's another piece of information for the public to know.

COUNCILMAN GERSTNER REPORT

1. The recreation and all of the organized leagues are all on hold like the rest of the world. I'm sure they are anxious to get going and hopefully our meeting tonight we will do some things to help our recreation in the future.

COUNCILMAN SHUBACK REPORT

1. The DPW repaired a catch basin on Wickham Drive, they are doing drainage on Little York Road, tree work on Amity Road, cleaned up storm damage town wide, all the ball parks have been mowed and maintained, potholes town wide have been filled with hot mix, vehicle maintenance and emergency repairs as needed. The town parks are closed on the soccer side, disc golf is closed, Thomas Morahan Park is closed, the Ben Winstanley Park is closed.

Supervisor Sweeton – The Ben Winstanley Park in Greenwood Lake walking path is open. You can walk on that using social distancing and stay off the field because that is closed as Councilman Shuback pointed out.

ATTORNEY'S REPORT - I hope everyone is safe and healthy.
TOWN CLERK'S REPORT

1. *Bid Proposal to Remove & Replace a 300 Gallon Tank at Airport Station Rd. Pump Station

- | | |
|---|---|
| <p>1. TAM Enterprises. Inc.
114 Hartley Road
Goshen, NY 10924
845-294-8882
<u>Bid Proposal: \$ 6,000.00</u></p> | <p>2. MH TANK Company Inc.
P.O. Box 428
Warwick, NY 10990
845-544-1789
<u>Bid Proposal: \$5750.00</u></p> |
| <p>3. ALLSTATE O.R.C.
473 Hamburg Turnpike
West Milford, NJ 07480
<u>Bid Proposal: \$7,150.00</u></p> | |

2. *Bid Proposal for a 72-hour pump test for water well at Kay Drive, Pine Island

- | | |
|---|--|
| <p>1. Reliable Pump & Well Services LLC
35 West Corbett Rd.
Montgomery, NY 12549
845-629-8301
<u>Bid Proposal: \$6,840.00</u></p> | <p>2. Turnbull Well Drilling Assoc. LLC
P.O. Box 377
Warwick, NY 10990
845-858-2747
<u>Bid Proposal: \$ 7,800.00</u></p> |
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3. *Bid Proposal to demolish the old Indian Park Water Tower (Greenwood Lake)

- | | |
|---|---|
| <p>1. Ground Control Excavating
63 Waterbury Rd.
Warwick, New York 10990
845-661-8118
<u>Bid Proposal: \$7,500.00</u></p> | <p>2. Walls & Patios Plus
932 Rt. 17A
Greenwood Lake, New York 10925
845-477-9558
<u>Bid Proposal: \$7,975.00</u></p> |
| <p>3. TAM Enterprises, Inc.
114 Hartley Road
Goshen, New York 10924
845-294-8882
<u>Bid Proposal: \$11,850.00</u></p> | |

4. Jan Brunkhorst made masks and donated them to our DPW workers.

Supervisor Sweeton – I was also remiss in not reporting that local companies have pitched in, The Warwick Valley Winery donated gallons of hand sanitizer to be used in all of our buildings. Fusion CBD which is a Warwick Company as well donated 5 cases of 2oz. hand sanitizer that were distributed to the employees so they have that. They also donated disinfectant for us to use and we are very grateful of the people stepping up and we do appreciate it.

SUPERVISORS REPORT

1. Coronavirus Update, as of tonight there are 450 positive cases of the Coronavirus in the Town of Warwick. Again, that's not insignificant and I think we are 7th in the County but what does help us is the spread out of our population for people per square mile, so it does dampen down the affect on us but it's real. The executive order is to wear face masks when you are in public and you cannot social distance, so everyone must do that especially when you go into stores and wash your hands as the CDC requires and just be careful and try to support our local businesses if you can. All the local restaurants are doing takeout and they appreciate that. We want to thank everyone that's out there still working, especially our grocery stores, mail carriers, the garbage people and as well as our public employees, the Police Department, Highway Department and staff at Town Hall. Our lobby is open but the rest of our building is not so you can bring in stuff that you want to drop off. We manage the phones daily and we will be back in touch with you. We will try to keep business moving and flowing as best as we can. All of our contact information is in the lobby, it's on our website, emails, phone numbers, please don't hesitate to contact us. The PD can also be reached at 986-5000 at any time, although they are operating under protocol where they are only responding to emergency calls and trying to handle all of the calls from a distance as much as possible. Please, we want to make sure that force stays intact and knock on wood so far so good. Our Dial-A-Bus is not running regularly but it is being manned and the buses are available everyday so if a senior has a critical journey, we are able to provide that. The healthcare local response, I just want to give a shout out to St. Anthony's Community Hospital, Mayor Newhard and I were on a phone conference with their head physician, head of the hospital corporation and the head of the Administrative Board for St. Anthony's itself. They are doing very well and they have plenty of equipment for their personnel, the personnel spirits are high and they are performing a great service to our community, they are doing testing that is referred by a physician. We are very blessed to have them here and we thank them very much. The Orange County Highway Superintendents this week delivered food to them and other members of the community are delivering food to them, so it's not only supporting local restaurants it's also saying thank you to them. The volunteer efforts throughout this town are amazing, the Adopt a Warwick Senior Program is 250-300 volunteer strong is making sure that our seniors who are staying in and abiding by the rules, are getting groceries and pharmacies and other things that they need. It's a great effort and they are also helping the Alamo help distribute food to our migrant farm population, so they are covered and it's a good thing and thank you to the organizers of that. What is the affect on this budget, we currently adopted a budget last November for this current year for January through December and we expect that we will lose between \$500,000 and \$600,000 in sales tax revenue because everything is shutdown and we need to find that money in this year's budget? We are

already meeting with department heads to try and find that. It won't be easy because we don't want to be an additional burden on residents once things get back to somewhat of a normalcy. I'm grateful that our employees are working hard to do that and we'll continue that process.

2. Our Community Preservation Fund Receipts for March 2020 were \$216,369.34 which is a very high number and brings the total in the fund to \$3,378,014.36. It's a good hit to the fund and it will be put to good use in our efforts for which to date has already preserved 4,200 working farms.

3. Upcoming events, there are a lot of cancelations happening and that's a fluent, evolving situation. I did get word from the American Legion here in Warwick that the Warwick Memorial Day Parade has been canceled. I guess you can understand that with the age of some of our Veterans, it's sad but we understand and maybe we can find different ways to show our appreciation on Memorial Day this year. I know a lot of other organizations are considering what to do. Summer programs Councilman Gerstner alluded to the fact that's still up in the air. I was on a call today with 2 of our 3 Village Mayors and I spoke to our other Mayor, that we will coordinate what we are doing with that obviously there are still things to work out in terms of what the Governor is going to do and what he's going to allow. There are questions with the wisdom of bringing together 100 or 200 children in one spot this summer not really know where we are going to be. We are going to play that by ear and work on that.

4. Journal entries were made with the Comptroller and they are all in order.

5. Supervisors Corner is published each week in the Warwick Dispatch, online at townofwarwick.org as well as the video of this meeting and 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:

#R2020-151 REQUEST TO PARTICIPATE – AGRICULTURAL PROTECTION OVERLAY DISTRICT- SECTION 52 BLOCK 1 LOT 5.322

Motion Supervisor Sweeton, seconded Councilman Shuback to adopt the following resolution regarding Request for Participation in the Town of Warwick Agricultural Protection Overlay District:

WHEREAS, the Town of Warwick adopted a Zoning Law, known as the 2002 Zoning Law of the Town of Warwick, adopted January 24, 2002; and

WHEREAS, said Zoning Law contained provisions for an Agricultural Protection Overlay (AP-O) District one of the purposes of which was to recognize and codify the importance of agriculture to the future of the Town of Warwick and the welfare of its citizens; and

WHEREAS, said Zoning Law established an overlay district as shown on the Town of Warwick Agricultural Protection Overlay District Qualifying Area Map parcels which could qualify for the benefits of the AP-O District; and

WHEREAS, Section 164-47.3. B sets forth the applicability of said AP-O District to lands within the Town of Warwick; and

WHEREAS, Paragraph 5 of Section 164-47.3. B. provides for a mechanism for land owners who are within the AP-O District, pursuant to the criteria listed in paragraph B.1, thereof, to apply for the benefits of said district; and

WHEREAS, pursuant to the procedure set forth, the Town of Warwick has received an Application for Participation, on the proper form submitted to the Town Clerk as required, from ANJAL, LLC., 91 State Route 94 South, Warwick, NY for an 83.95 acre; and

WHEREAS, the Town Board has determined that this particular parcel is one of the parcels included in the area shown on the Overlay District Qualifying Area Map and has therefore met the requirements set forth for inclusion in the AP-O District as a participating parcel;

NOW, THEREFORE BE IT RESOLVED, that Tax Map Section 52 Block 1, Lot 5.322 of the Tax Map of the Town of Warwick and belonging to ANJAL, LLC., is hereby declared eligible to participate under the provisions of the AP-O district and is entitled to all the benefits contemplated thereof; and

BE IT FURTHER RESOLVED that an Appendix to the zoning Law be updated to reflect that the above described ANJAL, LLC., parcel shall be considered included as a participating parcel in the AP-O District, and

BE IT FURTHER RESOLVED, that the AP-O Overlay District Qualifying Area Map be so marked to show the above ANJAL, LLC. parcel as a participating parcel within said District.

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

Discussion: Supervisor Sweeton stated that this is property owned by an LLC the Ochs Orchard family and they have purchased the property known as the Raynor parcel that is on the south side of Route 94 and they are asking for that to be in there and it's an active farm which makes sense.

#R2020-152 ACCEPT BID PROPOSAL - TO REMOVE & REPLACE A 300 GALLON TANK AT AIRPORT STATION RD. PUMP STATION

Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution accepting a bid proposal from MH Tank Company Inc. to remove and replace a 300-gallon tank at Airport Station Rd. Pump Station in an amount not to exceed \$5,750.00.

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

Discussion: Supervisor Sweeton stated that this is to provide fuel for the backup for that pump station, so it continues to flow during a power outage.

#R2020-153 AMEND DATE FOR SPECIAL EVENT – GRAN FONDO NATIONAL SERIES

Motion Councilman Kowal, seconded Councilman Shuback to adopt a resolution to amend the original date of the Gran Fondo National Series Special Event from June 7, 2020 to October 4, 2020 due to the current COVID-19 (Coronavirus) Pandemic.

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

#R2020-154 ACCEPT BID PROPOSAL – 72 HOUR PUMP TEST FOR WATER WELL, KAY DRIVE, PINE ISLAND

Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution accepting a bid proposal from Reliable Pumps & Well Services LLC for 72-hour pump testing of water well at Kay Drive, Pine Island in an amount not to exceed \$6,840.00.

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

Discussion: Supervisor Sweeton stated that they had to drill a new well to supplement the wells at the Pine Island Water District and this is the requirement to get the permitted of that well from the health department.

Councilman Shuback – Will they check the amount of water regularly?

Supervisor Sweeton – Yes, so they've already had a sense of how much it's producing.

Councilman Shuback – Are they checking the amount without going into everyone's house to see how much they are using?

Supervisor Sweeton – Yes.

#R2020-155 RESOLUTION TO PURCHASE 46 BOWEN ROAD (SBL# 63-2-8)

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to purchase pursuant to an existing contract of sale with the Union for Reform Judaism an 85 +/- acre property SBL 63-2-8, 46 Bowen Road, known as the Kutz Camp, with proceeds from the Community Preservation Fund, pursuant to Chapter 7 of the Town Code, at a purchase price of \$6,400,000. Purchase price to include the land, all structures, equipment, personality, fixtures and appurtenances. The development rights, calculated at 10 lots for the property and valued at \$700,000, are to be placed in the Town's Development Rights Bank for future transfer to one of the Town's receiving zones pursuant to Chapter 164-47.4 of the Town Code.

Roll Call:

	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>
<i>Supervisor</i> Michael Sweeton	X		
<i>Councilman</i> James Gerstner	X		
<i>Councilman</i> Floyd DeAngelo	X		
<i>Councilman</i> Mickey Shuback	X		
<i>Councilman</i> Russ Kowal	X		
TOTAL	5	0	0

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

Discussion: Supervisor Sweeton stated that we've had the public hearing on this and it was overwhelming positive and we did not get any additional public input to it. Each Board Member has spoken to the community who are in favor of this and I think it's for the long term benefit the Town of Warwick. This is a wise purchase.

#R2020-156 BOND RESOLUTION OF THE TOWN OF WARWICK, NEW YORK, ADOPTED APRIL 23, 2020, AUTHORIZING THE ACQUISITION OF A PARCEL OF REAL PROPERTY LOCATED IN THE TOWN AND CURRENTLY OWNED BY UNION FOR REFORM JUDAISM (F/K/A/ UNION OF AMERICAN HEBREW CONGREGATIONS) FOR RECREATIONAL AND OTHER TOWN MUNICIPAL PURPOSES, STATING THE ESTIMATED MAXIMUM COST THEREOF IS \$6,400,000; APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE, INCLUDING THE EXPENDITURE OF \$650,000 IN OTHER AVAILABLE FUNDS TO PAY A PART OF SAID APPROPRIATION; AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL

**AMOUNT OF \$5,750,000 TO FINANCE THE BALANCE OF SAID
APPROPRIATION**

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

THE TOWN BOARD OF THE TOWN OF WARWICK, IN THE COUNTY OF ORANGE, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of Warwick, in the County of Orange, New York (herein called the "Town"), is hereby authorized to acquire a parcel of real property located in the Town and currently owned by Union for Reform Judaism (f/k/a/ Union of American Hebrew Congregations), including the buildings, structures and facilities thereon, to be used for recreational and other Town municipal purposes. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is \$6,400,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the expenditure of \$650,000 from other available Town funds to pay a part of said appropriation, the issuance of \$5,750,000 bonds of the Town to finance the balance of said appropriation, and the expenditure of funds contained in and generated by the Town of Warwick Community Preservation Fund Transfer Tax to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 2. Bonds of the Town in the principal amount of \$5,750,000 are hereby authorized to be issued pursuant to the provisions of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York (herein called the "Law"), to finance a part of said appropriation.

Section 3. The following additional matters are hereby determined and declared:

(a) The period of probable usefulness applicable to the object or purpose for which said bonds are authorized pursuant to subdivision 21 of Section 11.00 a. of the Law, is thirty (30) years; however, the bonds authorized pursuant to this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds, shall mature no later than five (5) years after the date of original issuance of said bonds or notes.

(b) The proceeds of the bonds herein authorized and any bond anticipation notes issued in anticipation of said bonds may be applied to reimburse the Town for expenditures made after the effective date of this resolution for the purpose for which said bonds are authorized. The foregoing statement of intent with respect to reimbursement is made in conformity with Treasury Regulation Section 1.150-2 of the United States Treasury Department.

(c) The proposed maturity of the bonds authorized by this resolution will not exceed five (5) years.

Section 4. Each of the bonds authorized by this resolution and any bond anticipation notes issued in anticipation of the sale of said bonds shall contain the recital of validity as prescribed by Section 52.00 of the Law and said bonds and any notes issued in anticipation of said bonds shall be general obligations of the Town. In the event that sufficient funds are not available from the Town of Warwick Community Preservation Fund Transfer Tax to pay principal and interest, such principal and interest shall be payable by general tax upon all the taxable real property within the Town. The faith and credit of the Town are hereby irrevocably pledged to the punctual payment of the principal of and interest on said bonds and any notes issued in anticipation of the sale of said bonds and provision shall be made annually in the budget of the Town by appropriation for (a) the amortization and redemption of the bonds and any notes in anticipation thereof to mature in such year and (b) the payment of interest to be due and payable in such year.

Section 5. Subject to the provisions of this resolution and of the Law and pursuant to the provisions of Section 21.00 of the Law relative to the authorization of bonds with substantially level or declining annual debt service, Section 30.00 relative to the authorization of the issuance of bond anticipation notes and Section 50.00 and Sections 56.00 to 60.00 and Section 168.00 of the Law, the powers and duties of the Town Board relative to authorizing bond anticipation notes and prescribing the terms, form and contents and as to the sale and issuance of the bonds herein authorized, and of any bond anticipation notes issued in anticipation of said bonds, and the renewals of said bond anticipation notes, and as to the execution of agreements for credit enhancements, are hereby delegated to the Supervisor, the chief fiscal officer of the Town.

Section 6. The validity of the bonds authorized by this resolution, and of any notes issued in anticipation of the sale of said bonds, may be contested only if:

(a) such obligations are authorized for an object or purpose for which the Town is not authorized to expend money, or

(b) the provisions of law which should be complied with at the date of the publication of such resolution, or a summary thereof, are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty days after the date of such publication, or

(c) such obligations are authorized in violation of the provisions of the constitution.

Section 7. This bond resolution shall take effect immediately, and the Town Clerk is hereby authorized and directed to publish a summary of this bond resolution, together with a Notice attached in substantially the form prescribed by Section 81.00 of the Law in the

“Warwick Dispatch,” a newspaper having a general circulation in the Town and hereby designated the official newspaper of said Town for such publication.

Roll Call:

	<i>Ayes</i>	<i>Nays</i>	<i>Abstain</i>
<i>Supervisor</i> Michael Sweeton	X		
<i>Councilman</i> James Gerstner	X		
<i>Councilman</i> Floyd DeAngelo	X		
<i>Councilman</i> Mickey Shuback	X		
<i>Councilman</i> Russ Kowal	X		
TOTAL	5	0	0

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

#R2020-157 BUDGET TRANSFER – DEPARTMENT OF PUBLIC WORKS

Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution to authorize the following Department of Public Works budget transfers:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
Snow Removal Special Dept Supplies (DB2.005142.466)	Misc. Bush & Weeds Special Dept Supplies (DB2.00.5140.466)	\$9,500.00

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

Discussion: Supervisor Sweeton stated that this is a result of a bad storm that we had earlier in the year. We allowed residents to bring their limbs and brush to the Town Park and we had that mulched up under a bid. That is closed now and we need to transfer the money to the proper fund.

#R2020-158 REFUND WICKHAM WOODLAND FEES & DEPOSIT – JESSICA WARNER

Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to refund \$750.00 back to Jessica Warner for the cancellation of a Wedding to be held at Wickham Woodland Manor.

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

#R2020-159 ACCEPT BID PROPOSAL - TO DEMOLISH INDIAN PARK WATER TOWER

Motion Councilman Shuback, seconded Councilman Kowal to adopt a resolution accepting a bid proposal from Ground Control Excavating Inc. to demolish the old Indian Park Water Tower in an amount not to exceed \$7,500.00.

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

Discussion: Supervisor Sweeton stated that this is an old tower that is currently leaning into a serviceable tower.

#R2020-160 RESOLUTION REGARDING 2020 ASSESSMENT ROLL AND REAL PROPERTY GRIEVANCE PROCESS

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

WHEREAS, the Governor of the State of New York has issued various Executive Orders and limitations on municipal actions so as to protect the public as well as municipal employees during the time of this COVID-19 Pandemic ("Pandemic"), including Executive Order 202.22, issued April 20, 2020, which authorizes local governments to take certain actions pertaining to real property tax assessment practices pursuant to Article 5 of the Real Property Tax Law (RPTL); and

WHEREAS, consistent with the foregoing, the Town Board desires to protect the rights of Town taxpayers to pursue lawful assessment roll review and grievance proceedings while protecting the health and safety of such persons and municipal employees.

NOW, THEREFORE, in accordance with Executive Order 202.22, it is Resolved by the Town Board as follows:

(1) All "WHEREAS" paragraphs above are incorporated herein by reference as though set forth in full.

(2) The tentative assessment roll shall be published on the Town of Warwick's website and taxpayer review of the tentative assessment roll with the Town Assessor shall be by appointment only, said appointments to be conducted only by telephone.

(3) The Board of Assessment Review shall only hear grievance complaints remotely by telephone conference call or similar service. The hearing of said complaints shall be by appointment only.

(4) The Town Assessor and Board of Assessment of Review, in consultation with the Town Supervisor and the Town's attorney, will establish any necessary procedures to implement this Resolution and the assessment review and grievance process.
Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that this is a way to keep people safe but still allow them to have their rights to challenge their assessments if they are choosing to do so. We will get the information out as to how that process is going to be. The Assessor's Office is very confident that they will be able to handle this remotely and we will have the process going forward.

Councilman Kowal – Is this going on indefinitely or until we revoke it?

Supervisor Sweeton – Once the executive order is rescinded then we revert back to what the law says which will be in person, unless the Governor goes to the legislature and changes the law.

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

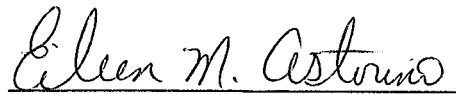
PRIVILEGE OF THE FLOOR (GENERAL)

Councilman Gerstner – I would like to send our condolences to the Parkin Family for the loss of Peg Parkin a former employee of the Town of Warwick.

Supervisor Sweeton – Thank you for catching that, we do send our thoughts and prayers out to the Parkin family. She was a long-time employee in the Assessor's Office here in the Town of Warwick for many years.

ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 8:10 p.m.

04-23-20 CP.


Eileen Astorino, Town Clerk

Date: 04/24/2020
 Time: 12:36:24PM

Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Date from 04/24/2020 to 04/24/2020

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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056209	O	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	04/24/2020		606.08	
ST	056210	O	AGL0000000	AGL WELDING SUPPLY CO. INC	04/24/2020		351.84	
ST	056211	V	ALTEVA TEL	WVT	04/24/2020		0.00	
ST	056212	O	ALTEVA TEL	WVT	04/24/2020		3,041.79	
ST	056213	O	ATLANTIC.T	ATLANTIC TACTICAL	04/24/2020		378.80	
ST	056214	O	BANDWAGON0	WARWICK COMMUNITY CENTER INC.	04/24/2020		6,600.49	
ST	056215	O	BASTANZARO	ROSEMARIE BASTANZA	04/24/2020		8.95	
ST	056216	O	BECKER0000	TOSHIBA BUSINESS SOLUTIONS (USA)	04/24/2020		18.75	
ST	056217	O	BOLLENBACH	JOHN D. BOLLENBACH, ESQ.	04/24/2020		1,560.00	
ST	056218	O	BROWN VND0	CHARLES E BROWN, VMD	04/24/2020		83.00	
ST	056219	O	CABLEVISIO	OPTIMUM	04/24/2020		100.39	
ST	056220	O	CARGILL000	CARGILL, INC	04/24/2020		9,042.79	
ST	056221	O	COMPARETO.	TIM & NICOLE COMPARATO	04/24/2020		1,502.78	
ST	056222	O	CORNERSTON	MAGNAS	04/24/2020		566.62	
ST	056223	O	CORRPRO000	CORRPRO COMPANIES, INC.	04/24/2020		875.00	
ST	056224	O	COUNTY.WAS	COUNTY WASTE	04/24/2020		57,733.50	
ST	056225	O	CSEA-BENIF	CSEA EMPLOYEE BENEFIT FUND	04/24/2020		9,122.85	
ST	056226	O	DISPATCH00	WARWICK VALLEY DISPATCH	04/24/2020		44.08	
ST	056227	O	DOMBROWSKI	DOMBROWSKI'S LAWN	04/24/2020		179.98	
ST	056228	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	04/24/2020		95.00	
ST	056229	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	04/24/2020		1,245.00	
ST	056230	O	FINISHINGT	FINISHING TOUCH PAINTING	04/24/2020		4,700.00	
ST	056231	O	FINK000000	ROBERT W. FINK, ESQ.	04/24/2020		637.50	
ST	056232	O	FRONTIER.C	FRONTIER COMMUNICATIONS OF NY, INC.	04/24/2020		201.72	
ST	056233	O	FUSIONCBL	FUSION CBD LLC	04/24/2020		105.00	
ST	056234	O	G AND T000	G AND T AUTO PARTS INC.	04/24/2020		555.17	
ST	056235	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	04/24/2020		2,889.29	
ST	056236	O	GREENWOODT	GREENWOOD TRUE VALUE	04/24/2020		963.40	
ST	056237	O	HDR ENGINE	HDR ENGINEERING P.C.	04/24/2020		10,592.50	
ST	056238	O	HUMANE SOC	WARWICK VALLEY HUMANE SOCIETY	04/24/2020		9,075.00	
ST	056239	O	HV.REALTY.	HV REALTY SERVICES, INC.	04/24/2020		40,138.47	
ST	056240	O	INNOVA0000	INNOVA-TECH, INC.	04/24/2020		689.54	
ST	056241	O	INTER.WAST	INTERSTATE WASTE SERVICE	04/24/2020		1,110.12	
ST	056242	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	04/24/2020		375.00	
ST	056243	O	KBLCORP111	KBL CORP.	04/24/2020		265,050.00	

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TOWN OF WARWICK

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BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT	DP
ST	056244	O	KEY.BANK..	KEY BANK	04/24/2020		5,333.99	
ST	056245	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	04/24/2020		104.37	
ST	056246	O	LIBERTY000	RENTOKIL PEST CONTROL/J C EHRlich CO, INC.	04/24/2020		108.00	
ST	056247	O	LOCHNER EN	LOCHNER ENGINEERING, P.C.	04/24/2020		13,266.40	
ST	056248	O	MATERIAL.P	MATERIAL PROCESSORS INC.	04/24/2020		9,500.00	
ST	056249	O	MCGOVERN-T	THOMAS F. MCGOVERN JR.	04/24/2020		73.53	
ST	056250	O	MCKESSONME	MCKESSON MEDICAL-SURGICAL LLC	04/24/2020		136.77	
ST	056251	O	MOSCA.DENN	DENNIS & KAREN MOSCA	04/24/2020		1,502.78	
ST	056252	O	NEW GEN.CO	NEW GEN.CONSTRUCTION	04/24/2020		6,006.85	
ST	056253	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	04/24/2020		822.00	
ST	056254	O	NYS INDUST	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	04/24/2020		397.25	
ST	056255	O	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	04/24/2020		249,302.27	
ST	056256	V	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/24/2020		0.00	
ST	056257	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	04/24/2020		13,239.70	
ST	056258	O	P.N. FIRE0	P.N. FIRE AND BURGLAR ALARM SYSTEM	04/24/2020		288.00	
ST	056259	O	PARTNERS S	PARTNERS IN SAFETY INC.	04/24/2020		86.00	
ST	056260	O	PAULNEBRAS	PAUL NEBRASKY PLUMBING, HEATING AND COOLING	04/24/2020		6,385.00	
ST	056261	O	QUILL00000	QUILL CORPORATION	04/24/2020		33.98	
ST	056262	O	RELIABLEPU	RELIABLE PUMP & WELL SERVICES, LLC	04/24/2020		13,850.00	
ST	056263	O	SCALES AIR	QUINCY COMPRESSOR, LLC	04/24/2020		1,460.48	
ST	056264	O	SCHMIDTS00	SCHMIDT'S WHOLESale, INC.	04/24/2020		151.36	
ST	056265	O	SLACK CHEM	SLACK CHEMICAL COMPANY INC.	04/24/2020		2,321.88	
ST	056266	O	STERLINGGCC	STERLING NATIONAL BANK CARDMEMBER SERVICE	04/24/2020		83.00	
ST	056267	O	SWEETON000	MICHAEL P. SWEETON	04/24/2020		117.22	
ST	056268	O	SWIFTREACH	SWIFTREACH NETWORKS, LLC	04/24/2020		378.99	
ST	056269	O	TAM ENTERP	TAM ENTERPRISES, INC	04/24/2020		1,583.20	
ST	056270	O	TETZ ASPHA	TETZ ASPHALT, LLC	04/24/2020		202.11	
ST	056271	O	VERIZON WI	VERIZON WIRELESS	04/24/2020		589.22	
ST	056272	O	VIL0F WARW	VILLAGE OF WARWICK	04/24/2020		60.00	
ST	056273	O	W.E.TIMMER	W.E. TIMMERMAN COMPANY, INC.	04/24/2020		2,335.47	
ST	056274	O	WADESONS00	WADESON'S HOME CENTER	04/24/2020		34.29	
ST	056275	O	WARWICK PB	TOWN OF WARWICK PBA, INC.	04/24/2020		4,750.00	
ST	056276	V	WB MASONCO	W.B. MASON CO., INC.	04/24/2020		0.00	
ST	056277	O	WB MASONCO	W.B. MASON CO., INC.	04/24/2020		640.65	
ST	056278	O	WESTRANS.L	WESTRANS, LLC	04/24/2020		20.00	

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TOWN OF WARWICK

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For Bank Id ST and Check Date from 04/24/2020 to 04/24/2020

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
Bank ID: ST		Name: STERLING NATIONAL BANK				Bank ID Totals:	765,405.16
		Checking Account #:	6700102910			Report Totals:	765,405.16

To the Supervisor:

I certify that the vouchers listed above were audited by the Town Board on 4-23-20 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.

4-24-2020 *Blaine M. Altano*
Date Town Clerk