

AGENDA - TOWN BOARD MEETING

January 14, 2021

7:00 pm

JOINT PUBLIC HEARING: VILLAGE OF WARWICK PETITION FOR ANNEXATION FOR PORTION OF THE VILLAGE VIEW SUBDIVISION

REGULAR MEETING:

**CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL**

ACCEPTANCE OF MINUTES

- 1. Regular Meeting December 24, 2020**
- 2. Re-Organizational Meeting, January 1, 2021**

CORRESPONDENCE:

JENNIFER L. CROVER – Supervisor of Transportation, Town of Warwick. Email dated January 7, 2021 regarding Bus replacement follow up.

VINCE COPELLO – Chairman, Friendly Visitor Program. Letter to the Town Clerk requesting to be re-appointed as the Chairman to the Friendly Visitor Program for the year of 2021.

QUENTIN P. JOHNSON, P.E. - Vice President/Office Manager, Modjeski and Masters. Letter dated December 28, 2020 regarding requests for qualifications: Pin 8760.02 Bike Route and Pedestrian Trail, Construction Inspection.

ANDREW WILLIAMS – Resident, Town of Warwick. Letter received January 11, 2021 to the Town Clerk requesting a Speed Limit reduction on County Route 13, Kings Highway from the Village of Warwick to Warwick Town Hall.

THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated January 7, 2021 to the Town Board regarding a budget deposit, a check from Raymonde J. Piquet, in the amount of \$50.00 and deposit into the Police (482) Line, police uniform equipment.

CAMERON GOMAS – Part-time Dispatcher, Town of Warwick Police. Letter dated December 25, 2020 to the Police Chief regarding his resignation.

DOREEN DONNELLY – Account Clerk, Town of Warwick. Letter dated January 4, 2021 to the Town Board regarding her intention to retire.

DEPARTMENT OF TAXATION & FINANCE- Office of real Property Educational Services Unit. Letter dated January 8, 2021 regarding Board of Assessment Review information, appointments and reappointments.

ANA KANZ – Comptroller, Town of Warwick. Email dated January 13, 2021 regarding removal of former employee from active records.

KATHRYN A. SHERLOCK – Town Clerk, Town of Wawayanda. Notice of Hearing for Introductory Law titled “Zoning and Related Code Amendments”. A public hearing will be held on January 19, 2021 at 7:00pm via <https://global.gotomeeting.com/join/131882581> . You can also dial in using your phone. +1(872)240-3412 Access Code: 131-882-581.

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Culvert Pipes	Cliff Road	Repair Culvert Pipe	Town
Drainage	Lake Shore Road	Clean Swale	Town
Tree Work	Hedges Road	Clean up Tree debris along road	Town
	Ridge Road	Clear Roadsides	Town
Pot Holes	Town Wide	Fill with Cold Patch	Town
Road Repair	Minturn Road	Fix Road Edge	Town
Sanding	Town Wide	Plow & Sand Jan 3rd - Jan. 4th 2021 Storm	Town
Vehicle. Maint.	As Needed		Town
Emerg. Repairs	As Needed		Town
Road Signs	Town Wide	Repair as needed	Town
Haul Material	Greenwood Lake Stockpile	Haul sand/salt mix to GWL Stockpile	Town

PARKS DEPARTMENT

Please practice Social Distancing while visiting the Town Parks

Union Corners Park	Open (Bathroom Closed)	Town
Town of Warwick Dog Park	Open	Town
Wickham Woodland Park	Open	Town
Thomas P. Morahan Waterfront Park	Bathroom Closed	Village of GWL
Ben Winstanley Park	Open (Bathroom Closed)	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. FEES COLLECTED – DECEMBER 2020

Interest in Town Clerk's Checking Account	\$0.06
Marriage Certified	\$120.00
Copy of Map	\$35.00
Code Book Updates	\$35.00
Returned Check Fee	\$20.00
Carters Permit	\$5,400.00
Photocopies	\$12.75
Postage	\$12.00
Dog Impoundments	\$350.00
Marriage License Fee	\$175.50
Conservation	\$29.70
Dog Licenses	\$1,116.00
Registrar Town of Warwick	\$230.00
Total Local Shares Remitted	\$7,518.01

2. FEES PAID – DECEMBER 2020

NYS Dept. of Health	\$202.00
NYS Ag & Markets for Spay/neuter program	\$137.00
NYS Environmental Conservation	\$1,117.30
Village of Florida for Registrar	\$70.00
Village of Greenwood Lake Registrar	\$20.00
Village of Warwick for Registrar	\$1,290.00
Total Non-Local Revenues	\$2,836.80

3. TOWN CLERK 2020 ANNUAL REPORT

ANNUAL TOWN CLERK REPORT 2020			
	<u>2020</u>	<u>2019</u>	<u>2018</u>
Interest in Town Clerk Checking	\$8.79	\$14.76	\$14.12
Wickham Woodland Manor Fee	\$2,550.00	\$3,150.00	\$5,850.00
Wickham Lake Permit Fee Resident	\$540.00	\$320.00	\$300.00

Wickham Lake Permit Fee Non - Resident	\$150.00	\$510.00	\$840.00
Wickham Lake Deeded Rights Stickers	\$3.00	\$3.00	\$0.00
Wickham Lake Permit Additional Stickers	\$40.00	\$110.00	\$88.00
Wickham Lake Permit -Replacement Key	\$0.00	\$0.00	\$40.00
Wickham Lake Permit Renewal - Resident	\$600.00	\$660.00	\$710.00
Wickham Lake Permit Renewal Non-Resident	\$420.00	\$1,020.00	\$700.00
Wickham Woodland Resident Access	\$68.00	\$36.00	\$42.00
Wickham Woodland Non-Resident Access	\$5.00	\$20.00	\$60.00
Copy of Map	\$750.00	\$940.00	\$990.00
Film & Video Permit	\$750.00	\$5,000.00	\$3,250.00
Marriage Certified	\$1,300.00	\$1,300.00	\$1,140.00
Blasting	\$0.00	\$5.00	\$0.00
Code Book Updates	\$70.00	\$35.00	\$35.00
Photographs	\$0.00	\$240.00	\$0.00
Photocopies	\$535.50	\$504.00	\$547.00
Returned Ccheck Fee	\$40.00	\$20.00	\$80.00
Carters Permit	\$9,300.00	\$8,900.00	\$10,600.00
Junk License	\$75.00	\$0.00	\$75.00
Peddler	300.00	\$800.00	1,000.00
Postage	\$47.55	\$39.20	\$25.16
Special Event Permit	\$175.00	\$475.00	\$895.00
Use of Kitchen Senior Center	\$100.00	\$450.00	\$250.00
Use of Senior Center	\$150.00	\$790.00	\$1,670.00
Dog Impoundments	\$2,690.00	\$5,100.00	\$5,365.00
Dog Enumerations	\$0.00	\$0.00	\$15.00
Town Park Pavillion	\$400.00	\$1,450.00	\$1,350.00
Athletic Field Fee	\$50.00	\$250.00	\$150.00
Special event Beach Fee	\$650.00	\$0.00	\$0.00
Marriage License Fee	\$3,150.00	\$2,712.50	\$3,097.50
Bell Jar Permits	\$20.00	\$40.00	\$30.00
Bingo License	\$7.50	\$15.00	\$0.00
Game of Chance Permit	\$0.00	\$20.00	\$10.00
Bid Spec Fees	\$0.00	\$0.00	\$50.00
Road Maps	\$0.00	\$0.00	\$3.00
Conservation	\$2,120.69	\$2,439.34	\$2,366.47
Dog Licensing	\$15,937.00	\$18,650.00	\$17,140.00
Use of Room- Lg Room	\$160.00	\$0.00	\$1,680.00
Use of Room- Senior Rm	\$360.00	\$540.00	\$1,320.00
Registrar Town of Warwick	5,590.00	\$3,790.00	4,650.00
Police Agreement 3rd Party	1,680.00	\$55,760.00	1,420.00
Police Impound Fee	\$195.00	\$3,770.00	\$2,025.00
Passive Boat Launch Non resident	\$20.00	\$20.00	\$20.00

Passive Boat Launch Resident	\$60.00	\$50.00	\$30.00
WFP Park Non Res Fishing	\$20.00	\$20.00	\$20.00
WFP Not for Profit Group	\$0.00	\$0.00	\$160.00
WFPark Daily NR	\$0.00	\$22,080.00	\$15,015.00
WFPark Daily Res	\$14,712.00	\$20,864.00	\$25,952.00
WFPark Commercaial Pass	\$180.00	\$180.00	\$180.00
WFPark NR Family Season	\$0	\$0.00	\$500
Wfpark Res Adult Season	\$2,460.00	\$1,500.00	\$1,610.00
WFPark NR Child Season	0.00	\$140.00	\$240.00
WFPark Res Child Season	\$750.00	\$690.00	\$990.00
WFPark Res Family Additional member	\$420.00	\$180.00	\$190.00
WFPark Res Family Season	\$24,375.00	\$14,000.00	\$13,375.00
WFPark Res Senior Pass	\$4,250.00	\$2,850.00	\$2,825.00
WFPark Wedding Fee	\$120.00	\$30.00	\$90.00
WFPark Res Fishing Permit	\$0.00	\$30.00	\$90.00
Beach Vendor Permit	\$0.00	\$0.00	\$25.00
Street Opening Inspection Fee	\$150.00	\$350.00	\$100.00
Wickham Woodland Manor Deposit	\$4,500.00	\$6,300.00	\$12,900.00
Town Park Deposits	\$700.00	\$2,100.00	\$2,150.00
Athletic Field Deposit	\$200.00	\$0.00	\$0.00
Little League Field Deposit	\$200.00	\$400.00	\$200.00
WFPark Group Deposit	\$0.00	\$300.00	\$600.00
TOTAL FEES REMITTED TO TOWN OF WARWICK	\$104,100.03	\$191,777.80	\$146,445.25
TOTAL FEES PAID TO THE FOLLOWING AGENCIES			
NYS Department of Health (Marriage Licenses)	\$4,050.00	\$3,487.50	\$3,982.50
NYS Ag & Markets (Spay/Neuter Program)	1,975.00	\$2,348.00	2,155.00
NYS DEC (Conservation Sporting Licenses)	\$40,806.31	\$45,277.66	\$48,171.53
NYS Comptroller (Bell Jar Permits)	\$30.00	\$60.00	\$45.00
NYS Comptroller (Bingo)	\$11.25	\$22.50	\$15.00
NYS Comptroller (Games of Chance)	\$0.00	\$30.00	\$15.00
Village of Florida (Registrar Fees)	\$510.00	\$700.00	\$560.00
Village of Greenwood Lake (Registrar Fees)	\$640.00	\$520.00	\$560.00
Village of Warwick (Registrar Fees)	\$18,300.00	\$16,160.00	\$13,990.00
TOTAL NON-LOCAL REVENUES:	66,322.56	\$68,605.66	69,479.03
TOTAL FEES COLLECTED	\$170,422.59	\$260,328.46	\$215,924.28

4. ***Request for Bid Proposal to purchase a seven (7) ton Equipment Trailer**
- | | |
|--|---|
| <p>1. Roxbury Auto
 P.O. Box
 Kenil, New Jersey 07847
 973-361-7070
 <u>Bid Proposal: \$6,471.00</u></p> | <p>2. Hudson River Truck & Trailer
 12 Commerce Street Ext.
 Poughkeepsie, New York 12603
 845-454-7669
 <u>Bid Proposal: \$7,001.00</u></p> |
| <p>3. Congelosi Trailer Sales
 2201 Route 17K
 Montgomery, New York 12549-1909
 845-361-2246
 <u>Bid Proposal: \$8,200.00</u></p> | |
5. ***Request for Bid Proposal to purchase a three (3) inch Trash Pump**
- | | |
|--|--|
| <p>1. Montague Tool & Supply
 42 Broad Street
 Branchville, New Jersey 07826
 973-948-6400
 <u>Bid Proposal: \$ 1,679.00</u></p> | <p>2. Water Pumps Direct
 969 Veterans Pkwy c,
 Bolingbrook, IL 60490
 888- 455-4681
 <u>Bid Proposal: \$1,999.00</u></p> |
| <p>3. Wacker Neuson America Corporation
 N92W15000 Anthony Ave,
 Menomonee Falls, WI 53051
 (262) 255-0500
 <u>Bid Proposal: \$1,699.99</u></p> | |

SUPERVISORS REPORT

1. **Community Preservation Fund – December 2020**
2. **Speed change letter from NYS DOT**
3. **Rev. Dr. Martin Luther King Jr. Day-01/18/2021**
4. **Journal entries**
5. **Supervisors Corner – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.**

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. **APPOINTMENT OF FULL-TIME POLICE OFFICERS – SEAN P. MCNAMARA AND BRIAN J. SINISCALCHI**
2. **APPOINTMENT OF PART-TIME POLICE OFFICERS – SCOTT R. DIGUILIO, MATTHEW A. LAYA, MICHAEL P. MAZZELLA AND BRIEN R. PENNELLA**
3. **SCHEDULE PUBLIC HEARING – INTRODUCTORY LOCAL LAW NO. 1 OF 2021 ENTITLED CHAPTER 150 “TREE & TOP SOIL REMOVAL”**

4. **APPOINT FRIENDLY VISITOR CHAIRMAN – VINCE COPELLO**
5. **AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING – GREENWOOD LAKE AMBULANCE INC.**
6. **AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING –WARWICK AMBULANCE INC.**
7. **AUTHORIZE SUPERVISOR TO SIGN MEMORANDUM OF AGREEMENT OF UNDERSTANDING –PINE ISLAND AMBULANCE INC.**
8. **AUTHORISE SUPERVISOR TO SIGN LEASE WITH DEPARTMENT OF PLANNING**
9. **REQUEST SPEED REDUCTION KINGS HIGHWAY FROM VILLAGE OF WARWICK TO TOWN HALL**
10. **REMOVE FORMER EMPLOYEE FROM RECORDS – MARGARET FINN**
11. **REFUND DEPOSIT & APPLICATON FEE – FRIENDS OF HATHORN HOUSE**
12. **ACCEPT BID TO PURCHASE SEVEN (7) TON EQUIPMENT TRAILER**
13. **ACCEPT BID TO PURCHASE THREE (3) INCH TRASH PUMP**
14. **COVID -19 EXECUTIVE ORDER REGULATION OF 2021 ASSESSMENT FILING REQUIREMENTS**
15. **ACCEPT RESIGNATION PART TIME POLICE DISPATCHER- CAMERON GOMAS**
16. **ACCEPT NOTICE OF INTENT TO RETIRE- DOREEN DONNELLY**
17. **PROMOTE HEAVY EQIPMENT OPERATOR – WALTER SHULTZ**
18. **APPOINT FULL TIME DPW LABORER – GERALD GUMAER**
19. **ACCEPT RESIGNATION – FELIX R. ORESTO**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: