

**AGENDA - TOWN BOARD MEETING**

**February 11, 2021**

**7:30 pm**

**PUBLIC HEARING: INTRODUCTORY LOCAL LAW NO. 1 OF 2021 (CHAPTER 150  
“TREE AND TOP SOIL REMOVAL”**

**REGULAR MEETING:**

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

**ACCEPTANCE OF MINUTES**

- 1. Joint Public Hearing with Village of Warwick- January 14, 2021**
- 2. Regular Meeting- January 14, 2021**

**CORRESPONDENCE:**

**WALTER KLUGE – Regional Sales Manager, Magniflood Lighting. Email dated January 19, 2021 to the Town regarding curated LED lighting fixtures.**

**ALLISON WAGNER – Greenwood Lake Commission. Email dated January 18, 2021 to the Town Clerk regarding NJ Special Public Hearing for 2021/2022 Greenwood Lake Drawdown. January 19, 2021 @West Milford NJ @ 7pm and February 16, 2021 @ Greenwood Lake, NY @7pm. The meetings are Via Zoom. Please register <https://us02web.zoom.us/meeting/register/tZwtceCggT4jH9AliVeTMn8PotVIV2DiS4cO>.**

**KINGSLEY ONYECHE- Transportation Analyst, NYS Department of Transportation. Copy of a letter sent to Mr. William B. Iwaskow regarding traffic study #820-5931/File # 33.37-94 Route 94 at Horse Hill Lane Town of Warwick, Orange County T20-035.**

**MICHAEL M. GRANT – Manager, Regional & Community Affairs, Orange & Rockland Utilities, Inc. Letter dated January 13, 2021 to the Supervisor regarding schedule for distribution line tree maintenance beginning on or about February 22, 2021 and continuing for approximately two (2) weeks along Long Meadow Road and associated side streets. Nelson Tree Service will be under their supervision. Residents will be contacted.**

**KELLY HERNANDEZ - Executive & Operational Support Coordinator, Collaborative Educational Services. Email dated January 14, 2021 to the Clerk regarding CES Board meeting dates. Meeting Dates are as follows:**

**March 31, 2021 @ 6:30pm**

**May 26, 2021 @ 6:30pm**

**June 23, 2021 @ 6:30pm**

**For additional information about location of these and future meeting, please visit their website at <https://www.collaborative.org/>**

**KATHRYN A. SHERLOCK** – Town Clerk, Town of Wawayanda. Notification of a Public Hearing on Introductory Local Law titled “Zoning and Related Code Amendments” to be held on February 4, 2021 @ 7:00pm. The public Hearing will be held via <https://global.gotomeeting.com/join/208994445> . You can also dial in using your phone. United States: +1(646)749-3112 Access Code: 208-994-445. You can also visit the website [www.townofwawayanda.com](http://www.townofwawayanda.com).

**JEFFREY K. DAVIS** – Attorney, Davis & Associates, P.C. Letter dated January 27, 2021 regarding Liquor License application for Little Lamb Productions LLC. Applicant is requesting that the 30-Day Notice requirement and permits for an on-premises retail license with the New York State Liquor Authority be waived.

**GEORGE MCMANUS** – Warwick Lions Club. Special Event Permit application received on January 14, 2021 regarding the Annual Lions Club Road Race.

**JOSHUA LAIRD** – Palisades Interstate Park Commission. Letter dated January 22, 2021 to the Supervisor approving the five-year extension of the prior lease agreement between the Palisades Interstate Park Commission and the Town of Warwick for the operation of the Greenwood Lake Boat Launch.

**MICHAEL K. SCHAEFER** – Regional Design Engineer, NYS DOT. Letter dated January 25, 2021 to the Supervisor regarding PIN 8002.24 Route 17A and 94 Paving Improvements.

**NORA MARTINEZ** – Film Specialist, Orange County Tourism & Film. Email dated January 29, 2021 to the clerk regarding upscale homes for Orange County NY Film Office Production Lodging search.

**JOHN RADER** – Lieutenant, Town of Warwick Police. Email dated February 4, 2021 to the Comptroller asking to delete former employees from the payroll.

**BRIEN R. PENNELLA** – Part-time Dispatcher. Town of Warwick Police. Letter dated January 29, 2021 to the Town resigning as a part-time dispatcher.

**CAROLYN HALLAHAN** - Part-time Dispatcher. Town of Warwick Police. Email dated February 5, 2021 to the Town resigning as a part-time dispatcher.

**ELIZABETH KNIGHT MOSS** – Email dated February 5, 2021. Woman’s coats need. Please make any donations to the Warwick Reformed Church. <https://www.warwickreformed.church>.

**BOB TYSON** – Senior Chief Construction Inspector. Orange & Rockland Utilities. Email dated February 5, 2021 regarding 2021 Projects on Claire Anne, Maple Drive and Queen Anne.

**KAREN EMMERICH** – Member, Town of Warwick Shade Tree Commission. Letter dated February 6, 2021 requesting to be re-appointed to the Shade Tree Commission.

**JOANN & PAUL MAZZOLA – Residents, Town of Warwick. Letter received on February 2, 2021 requesting a Performance Bond reduction.**

**KELLY A. BRADLEY – Deputy Clerk, Orange County Legislature. Email dated February 8, 2021 to the Clerk regarding the 2021 Legislative Calendar.**

**NICOLE ANDERSON – Director, Orange County Office of Community Development. Email dated February 8, 2021 to the Clerk regarding a Notice of Public Hearing- 2022 Community Development Annual Action Plan. Public Hearing will be held February 25, 2021 at 3:30 pm via Zoom Meeting ID: 829 0954 2884 or One tap mobile +16468769923,82909542884# US (New York).**

**DEVIN ROSENTHAL – County of Orange, Department of Public Works Division of Environmental Facilities & Services. Email dated February 9, 2021 to the Clerk regarding the Orange County Transfer Station #1 in New Hampton. They are expecting delays because of repairs that need to be made to a scale. They ask that you please be patient.**

**ANA KANZ – Comptroller, Town of Warwick. Letter dated February 9, 2020 to the Town board Auditing Committee regarding the Warwick Justice Court’s Financial records and dockets for the 2020 calendar year, as required by section 2019-a of the Uniform Justice Court Act.**

**MICHAEL VILLAROSA – Principal Engineer. Orange County Department of Public Works. Email dated February 9, 2021 regarding CR13 Speed Reduction Request. Included copy of letter sent to Lee Zimmer, principal Engineer the NYSDOT Region 8 Traffic Engineer.**

**JOSH WENDELL - Part-time Dispatcher. Town of Warwick Police. Email dated October 19, 2020 to the Town resigning as a part-time dispatcher.**

**THOMAS F. MCGOVERN – Chief of Police, Town of Warwick. Letter dated December 7, 2020 recommending that Police Officer Michael Moon be promoted to Detective.**

#### **VISITING ELECTED OFFICIALS**

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

#### **COMMITTEE REPORTS**

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

<b>Pot Holes</b>	<b>Town Wide</b>	<b>Fill with cold patch</b>	<b>Town</b>
<b>Snow Plowing</b>	<b>Feb. 1,2,3, &amp; 7</b>	<b>Plow and sand roads</b>	<b>Town</b>
<b>Sanding</b>	<b>Town Wide</b>	<b>Icy spots</b>	<b>Town</b>
<b>Vehicle. Maint.</b>	<b>As needed</b>		<b>Town</b>
<b>Emerg. Repairs</b>	<b>As needed</b>		<b>Town</b>
<b>Road Signs</b>	<b>Town wide</b>	<b>Replace as needed</b>	<b>Town</b>
<b>Mail Boxes</b>	<b>Town wide</b>	<b>Replace as needed</b>	<b>Town</b>

<b>Haul Material</b>	<b>GWL stockpile</b>	<b>Haul sand/salt mix to Greenwood Lake</b>	<b>Town</b>
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**PARKS DEPARTMENT**

**\*Please practice Social Distancing while visiting the Town Parks\***

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

**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 – FEBRUARY 2021**

<b>Interest in Town Clerk's Checking Account</b>	<b>\$0.08</b>
<b>Marriage Certified</b>	<b>\$100.00</b>
<b>Copy of Map</b>	<b>\$135.00</b>
<b>Carters Permit</b>	<b>\$3,200.00</b>
<b>Peddler Permit</b>	<b>\$400.00</b>
<b>Photocopies</b>	<b>\$178.00</b>
<b>Photographs</b>	<b>\$20.00</b>
<b>Postage</b>	<b>\$1.00</b>
<b>Town Park Pavilion</b>	<b>\$100.00</b>
<b>Athletic Field Fee</b>	<b>\$65.00</b>
<b>Marriage License Fee</b>	<b>\$122.50</b>
<b>Conservation</b>	<b>\$1.94</b>
<b>Dog Licenses</b>	<b>\$1,374.00</b>
<b>Registrar Town of Warwick</b>	<b>700.00</b>
<b>Town Park Deposit</b>	<b>\$50.00</b>
<b>Total Local Shares Remitted</b>	<b>\$6,447.52</b>

## 2. FEES PAID – FEBRUARY 2021

<b>NYS Dept. of Health</b>	<b>\$157.50</b>
<b>NYS Ag &amp; Markets for Spay/neuter program</b>	<b>\$169.00</b>
<b>NYS Environmental Conservation</b>	<b>\$33.06</b>
<b>Village of Florida for Registrar</b>	<b>\$250.00</b>
<b>Village of Greenwood Lake Registrar</b>	<b>\$390.00</b>
<b>Village of Warwick for Registrar</b>	<b>\$1,660.00</b>
<b>Total Non-Local Revenues</b>	<b>\$2,659.56</b>

## 3. \* Bid Proposal for Emergency Services for the Town of Warwick

Allied Excavating Inc.  
71 Waterbury Road  
Warwick, NY 10990  
(845)986-3516

TAM Enterprises Inc.  
114 Hartley Road  
Goshen, NY 10924  
(845)294-8882

## SUPERVISORS REPORT

### PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

#### NEW BUSINESS:

1. **PROMOTE POLICE OFFICER – MICHAEL MOON**
2. **AMEND RESOLUTION #R20121- 65 ACCEPT BID TO PURCHASE SEVEN (7)**
3. **SPECIAL EVENT PERMIT – WARWICK LIONS CLUB ANNUAL  
LABOR DAY 5K ROAD RACE**
4. **ACCEPT ONONDAGA STATE BID #ONGOV-106-19- WATER DEPARTMENT**
5. **ACCEPT RESIGNATIONS – PART TIME DISPATCHERS**
6. **RE-APPOINT SHADE TREE COMMISSION – KAREN EMMERICH**
7. **REQUEST FOR PERFORMANCE BOND REDUCTION – JOANN & PAUL  
MAZZOLA**
8. **ACCEPT BID PROPOSAL FOR TOWN OF WARWICK EMERGENCY  
SERVICES**
9. **NOTIFY NEW YORK STATE OFFICE OF COURT ADMINISTRATION -  
JUSTICE COURT AUDIT**
10. **ADOPT LOCAL LAW NO. 1 OF 2021 ENTITLED: CHAPTER 150 “TREE AND  
TOP SOIL REMOVAL”**

#### BILLS:

### PRIVILEGE OF THE FLOOR (GENERAL)

#### RECONVENE:

#### ADJOURN: