

**AGENDA - TOWN BOARD MEETING**

**February 25, 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- February 11, 2021**
- 2. Public Hearing- Introductory local law no. 1 of 2021 (chapter 150 “Tree and Top Soil removal” – February 11, 2021**

**CORRESPONDENCE:**

**PASQUALE CARINO – Vice President, Con-Tech Construction Technology Inc. Letter dated February 18, 2021 to the Supervisor regarding Pin #8761.02- Bike Route and Pedestrian Trail construction.**

**DANIEL GIBSON – Building Inspector, Town of Warwick. Submitted February 11, 2021 the 2020 Town of Warwick Building Department Year End Report.**

**NEIL WINTER – Director, Regional & Community Affairs, Orange & Rockland Utilities. Letter dated February 17, 2021 regarding Dig Safely New York Program. Due to COVID, their Excavator Seminars will be virtual. Registration is required. Go to Coursetra Portal Login: <https://learning.digsafelynewyork.com/portal/> .**

**TAMMY ARTUSO – Pine Island Tap House LLC. Standardized Notice Form providing 30-day Advance Notice to a Local Municipality or Community Board regarding Liquor License Application was received in the Clerk’s office on February 16, 2021.**

**BONNIE BECKER- NYS Association of Towns. Email dated February 17, 2021 regarding remarks from Senate Majority Leader Senator Chuck Schumer in regards to COVID.**

**ROBERT E. KRAHULIK – Attorney, Beattie & Krahulik. Letter dated February 15, 2021 to the Town Clerk regarding Liquor License Application of Old Stone House Inn LLC. along with a copy of the Standardized Notice Form providing 30-day Advance Notice to a Local Municipality or Community Board.**

**PRISCILLA GERSBECK – Town Clerk, Town of Goshen. Notice of Public Hearing on Introductory Local Law No.1 of 2021 creating a Battery Energy Storage System Overlay**

Zoning District and to Provide Regulations for the Battery Energy Storage Systems Within the Town of Goshen received February 15, 2021.

NICOLE ANDERSON – Director, Orange County Office of Community Development. Email dated February 18, 2021 regarding Orange County Landlord Survey. The Department of Social Services is asking Landlords to take a survey so the County can assess the degree of the problem and develop solutions to tenants who have not paid rent during the pandemic. Go to <https://www.surveymonkey.com/r/LandLordSurvey2021> . Survey closes March 3, 2021.

NEIL WINTER – Director, Regional & Community Affairs, Orange & Rockland Utilities. Letter dated February 10, 2021 to the Town regarding road improvement schedules. Requesting the town share their paving and road improvement schedules with Orange & Rockland so they can coordinate the underground infrastructure projects with the towns.

LEONARD DEBUCK - Special Event permit for Scenic Farms Golf Course, LLC for rental use of their adjacent sod fields for youth soccer.

THOMAS MCGOVERN – Chief of Police, Town of Warwick. Memo dated February 23, 2021 to the Supervisor recommending Isaac Torres to fill a vacant position as a Dispatcher.

JOSHUA CALACANIS – Resident, Town of Warwick. Email dated February 23, 2021 to the Supervisor thanking the Department of Public Works for the great job they have done plowing and sanding and keeping the town roads safe throughout this winter.

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

Pot Holes	Town wide	Fill with cold patch	Town
Snow Plowing	2/15 & 2/16	Plow & Sand roads	Town
	2/18 & 2/19	Plow & Sand roads	Town
	2/22	Plow & Sand roads	Town
Haul Material	GWL stockpile	Haul salt & sand/salt mix to stockpile	Town

**PARKS DEPARTMENT**

**\*Please practice Social Distancing while visiting the Town Parks\*  
(Due to COVID-19)**

Union Corners Park	Open (Bathroom Closed)	Town
Town of Warwick Dog Park	Open	Town

<b>Wickham Woodland Park</b>	<b>Open (Bathroom Closed) No Ice Fishing</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) No Ice Fishing</b>	<b>Village of GWL</b>
<b>Village of GWL Dog Park</b>	<b>Open</b>	<b>Village of GWL</b>

**ENVIRONMENTAL CONSULTANTS REPORT - JANUARY 2012**

**Wickham Water District**

Wells #11	1,905,100 gal
Average daily use	61,500 gal
Sodium Hypochlorite used	100 qt
Orthophosphate used	48 qt
Caustic Soda	50 gal

**Bellvale Park Water District**

Total monthly production	92,100 gal
Average daily use	3,000 gal
Sodium Hypochlorite used	10 qt

**Eurich Heights Water District**

Total monthly production	203,700 gal
Average daily use	6,600 gal
Sodium Hypochlorite used	20 qt
Orthophosphate used	12 qt

**Pine Island Water District**

Total monthly production	327,400 gal
Average daily use	10,600 gal
Sodium Hypochlorite used	20 qt

**Westside #1 Water District**

Total monthly production	2,403,400 gal
Average daily use	77,500 gal
Sodium Hypochlorite used	200 qt

Orthophosphate used	40 qt
Caustic Soda	48 gal

**The Fairgrounds**

Total monthly production	300,900 gal
Average daily use	9,700 gal
Sodium Hypochlorite used	15 qt

**The Warwick Tech Park**

Total monthly production	218,300 gal
Average daily use	4,500 gal
Sodium Hypochlorite used	40 qt

**Sewer District #1 Wastewater Treatment Facility**

Warwick Tech Park	20,000 gal	2%
Wickham Village District	2,921,128 gal	62%
Kings Estates District	1,971,902 gal	37%
<b><u>Total District Flow</u></b>	<b>4,943,030 gal</b>	<b>100%</b>
<b><u>Average Daily Flow</u></b>	<b>159,452 gal</b>	

All facility maintenance has been done for the month. (Oil grease, filters)

The belt press ran for 38 hrs. and 2 gal of polymer was used.

**Sewer District #2 Wastewater Treatment Facility – The Fairgrounds**

<b><u>Total District Flow</u></b>	<b>95,710 gal</b>
<b><u>Average Daily Flow</u></b>	<b>3,087 gal</b>

**COUNCILMAN DE ANGELO REPORT**

**COUNCILMAN KOWAL REPORT**

**COUNCILMAN GERSTNER REPORT**

**COUNCILMAN SHUBACK REPORT**

**ATTORNEY’S REPORT**

## TOWN CLERK'S REPORT

### 1. **\*Request for Proposal\* - Request to remediate spill at Warwick Airport Case #2000721**

- |  |   |
|--|---|
| 1. <b>MH TANKCO</b><br>P.O. Box 428<br>Warwick, NY 10990<br>845-544-2330                         | 2. <b>Tank Master Environmental Inc.</b><br>P.O. Box 576<br>Chester, NY 10918<br>845-469-3120 |
| 3. <b>Luzon Environnemental Services</b><br>P.O. Box 1070<br>Woodridge, NY 12789<br>845-434-7805 |   |

### 2. **\*Request for Bid Proposal\*- Construction of a designated bike route within the Town that connects to adjoining facilities in neighboring communities and to provide a pedestrian connection between the Appalachian Trail and the Warwick County Park. This is a Federally Funded project administered by the NYS DOT Local Project Unit.**

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| 1. <b>Jorrey Excavating, Inc.</b><br>160 Bart Bull Rd.<br>Middletown, NY 10941<br>845- 692-2755<br><b><u>Bid Proposal: \$1,602,810.00</u></b>                          | 2. <b>A-TECH Concrete CO.</b><br>11 Taylor Road<br>Edison, NJ 08817<br>732- 248-1777<br><b><u>Bid Proposal: \$840,370.00</u></b> |
| 3. <b>Con-Tech Construction Technology, Inc.</b><br>1961 Route 6 Suite R-3<br>Carmel, NY 10512<br>914-455-3100<br><b><u>Bid Proposal: \$820,930.00 (withdrawn)</u></b> | 4. <b>JR CRUZ</b><br>33 W. Main Street<br>Holmdel, NJ 07733<br>732-290-0700<br><b><u>Bid Proposal: \$1,274,859.00</u></b>        |
5. **Kingston Equipment Rental Inc./Baker Brothers Excavating**  
78 Stone Road  
West Hurley, NY 12491  
845-338-6025  
**Bid Proposal: \$1,611,753.60**

## SUPERVISORS REPORT

## PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

**NEW BUSINESS:**

1. **ACCEPT PROPOSAL – REMEDIATE SPILL AT WARWICK AIRPORT CASE #2000721**
2. **HOME RULE REQUEST – SUPPORT OF ESTABLISHMENT OF COMMUNITY PRESERVATION FUNDS (A09848 & S7867)**
3. **ADOPT LOCAL LAW NO. 1 OF 2021 ENTITLED: CHAPTER 150 “TREE AND TOP SOIL REMOVAL”**
4. **SPECIAL EVENT PERMIT – SCENIC FARMS GOLF COURSE, LLC.**
5. **APPOINTMENT OF PART TIME POLICE DISPATCHER- ISAAC TORRES**
6. **REQUEST TO SERVE ALCOHOLIC BEVERAGES UNION CORNERS TOWN PARK – WARWICK VALLEY ROTARY CLUB**
7. **APPROVAL TO ADD THE INSPECTOR, LLC, TO LIST OF QUALIFIED ELECTRICAL INSPECTION AGENCIES**

**BILLS:**

**PRIVILEGE OF THE FLOOR (GENERAL)**

**RECONVENE:**

**ADJOURN:**