## **AGENDA - TOWN BOARD MEETING**

September 23, 2021 1:00 pm

### **REGULAR MEETING:**

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

## **ACCEPTANCE OF MINUTES**

- 1. Public Hearing Unsafe Building SBL# 89-2-8
- 2. Regular Meeting- August 19, 2021

### **CORRESPONDENCE:**

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated September 10, 2021 to the Town Board requesting an application refund for ZBA Applicant Alyson & Jason Hearon.

SALLY CRAWFORD – Town Clerk, Town of Minisink. Email dated September 15, 2021 to the Clerk regarding a FREE Rabies Clinic offered to Orange County residents to vaccinate their dogs, cats or ferrets. All pets must be restrained by leash or carrier and Preregistration is mandatory.

Where: Town of Minisink

Minisink Town Hall 20 Roy Smith Dr., Westtown, NY 10998 **Date:** Saturday, September 25, 2021

**Time**: 12:00 pm—2:00 pm

Pre-register: Starting 8/25/21-Please call Town of Minisink Clerk: 845-726-3700 ext. 1

DEBORAH A. EURICH – Assessor, Town of Warwick. Memo dated September 10, 2021 to the Town Board regarding a transfer of funds.

FRANK T. SIMEONE – Attorney for Fire District, Kornfeld, Rew, Newman & Simeone. Letter dated September 17, 2021 regarding the Pine Island Fire District Public Hearing Notice.

BOARD'S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

**COMMITTEE REPORTS** 

# DEPARTMENT OF PUBLIC WORKS REPORT

<b>Catch Basins</b>	High Hill Ave.	Repair Catch Basin	
Drainage	Black Rock Rd.	Repair drainage swale	
Ditch Work	Cascade Rd.	Clean ditches	
	Black Rock Rd.	Clean ditches	
	Bowen Rd.	Clean ditches	
Tree Work	Town wide	Clean up storm damage	
Pot Holes	Town Wide	Fill with hot mix	
Vehicle Maint.	As needed		
Emerg. Repairs	As needed		
Road Signs	Town Wide	Replace as needed	
Haul Material	Stockpile	Haul item #4 to stockpile	

## PARKS DEPARTMENT

Union Corners Park	Open	
Kutz Camp Park (Residents Only)	POOL OPEN / Fishing Pond Open	
Town of Warwick Dog Park	Open	
Airport Road Park	Open	
Wickham Woodland Park	Open	
Pine Island Park	Open	
Thomas P. Morahan Waterfront Park	Open (Swimming with Lifeguards on duty)	
Ben Winstanley Park	Open	
Village of GWL Dog Park	Open	

# **ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT** 

**COUNCILMAN KOWAL REPORT** 

**COUNCILMAN GERSTNER REPORT** 

**COUNCILMAN SHUBACK REPORT** 

ATTORNEY'S REPORT

**TOWN CLERK'S REPORT** 

# **SUPERVISORS REPORT**

- 1. CPF receipts for August 2021
- 2. NYS OSC Fiscal Stress Score
- 3. Journal entries

4. <u>Supervisors Corner</u> – Published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

# PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

#### **NEW BUSINESS:**

- 1. AMEND RESOLUTION #R2021-247-APPOINTMENT OF FULL-TIME POLICE DISPATCHER BERNADETTE MCGOVERN
- 2. REFUND ZBA APPLICATION ALYSON & JASON HEARON SBL#74-8-6
- 3. REQUEST TO SERVE ALCOHOLIC BEVERAGES UNION CORNERS PARK CANDICE FOTOVICH
- 4. AUTHORIZE SUPERVISOR TO SIGN A MEMORANDUM OF AGREEMENT WARWICK VALLEY CENTRAL SCHOOL DISTRICT
- 5. REQUEST TO SERVE ALCOHOLIC BEVERAGES UNION CORNERS PARK KELLER WILLIAMS REALTY
- 6. BUDGET TRANSFER ASSESSOR
- 7. STANDARD WORKDAY AND REPORTING TO NEW YORK STATE AND LOCAL EMPLOYEES' RETIREMENT SYSTEM FOR ELECTED AND APPOINTED OFFICIALS
- 8. EMERGENCY REPAIR- PINE ISLAND WATER SYSTEM

RH	.T	S.

PRIVILEGE OF THE FLOOR (GENERAL)

**RECONVENE:** 

**ADJOURN:**