

AGENDA - TOWN BOARD MEETING

April 26, 2018

7:30 pm

**CONTINUED PUBLIC HEARING:
PROPOSED LOCAL LAW #2 OF 2018 "CARRY OUT BAGS"**

REGULAR MEETING:

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

ACCEPTANCE OF MINUTES

- 1. Public Hearing: Local Law No. 3 of 2018 -Amending the Code of the Town of Warwick, Chapter 164, "Zoning", April 12, 2018**
- 2. Regular Meeting, April 12, 2018**

CORRESPONDENCE:

KATHRYN OUNGER – Blue Arrow Too LLC. Application requesting participation of the following properties known as SBL# 24-1-19.11, 24, 28.4 & 34.4 be in the Town of Warwick Agricultural Protection Overlay District.

NATALIA DASRAJ – Resident, Orange County, NY. Email to Town Clerk dated April 3, 2018 requesting that the Towns and Municipalities join together for the residents and communities' best interests and pass a resolution against CPV, Energy Center, and support rescinding of any and all permits issued to CPV.

CHRIS KEHOE - Resident, Orange County, NY. Email to Town Clerk dated April 3, 2018 requesting that the Towns and Municipalities join together for the residents and communities' best interests and pass a resolution against CPV, Energy Center, and support rescinding of any and all permits issued to CPV.

CATHERINE BONNELL – Resident, Middletown, NY. Email to Town Clerk dated April 4, 2018 requesting that the Towns and Municipalities join together for the residents and communities' best interests and pass a resolution against CPV, Energy Center, and support rescinding of any and all permits issued to CPV.

HANA WESTERFIELD – Resident, Wawayanda, NY. Email to Town Clerk dated April 4, 2018 requesting that the Towns and Municipalities join together for the residents and communities' best interests and pass a resolution against CPV, Energy Center, and support rescinding of any and all permits issued to CPV.

JOAN TIRRELL - Resident, Orange County, NY. Email to Town Clerk dated April 6, 2018 requesting that the Towns and Municipalities join together for the residents and communities'

best interests and pass a resolution against CPV, Energy Center, and support rescinding of any and all permits issued to CPV.

BLUE ARROW TOO LLC – Application for a Special Event. Family Fun Fitness and Bubble Guy Activity.

JOAN TIRRELL - Resident, Orange County, NY. Email to Town Clerk dated April 6, 2018 requesting that her letter be withdrawn regarding CPV resolution. Ms. Tirrell will re-submit at a later date.

WRENEGADE SPORTS, LLC. – Application for a Special Event. Farm to Fork Fonda a noncompetitive cycling event.

DAVID CHURCH, AICP – Commissioner of Planning, Orange County Planning. Memo to Town dated April 9, 2018 regarding proposed Local Law #3 of 2018. The department has found no evidence that significant intermunicipal or countywide impacts would result from its approval.

JEWISH FAMILY SERVICES - Memorandum of Understanding between Jewish Family Service and the Town of Warwick for a Friendly Visitor Program dated January 20, 2018 – December 31, 2018.

PETITION SUBMITTED – Residents, Town of Warwick. A petition for Neighbors Opposed to a Dog Kennel at 54 Jessup Road was submitted to the Town Clerk on April 12, 2018.

JESSICA WRIGHT – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on May 12, 2018.

MARCO PEDONE – Member, Architectural Review Board, Town of Warwick. Letter dated April 7, 2018 to the Clerk requesting to continue serving as a member to the ARB.

JOHN J. BONACIC – State Senator, 42nd District New York. Letter to the Supervisor dated March 28, 2018 thanking the Supervisor for his correspondence regarding concerns relating to the Governor’s Budget proposal regulating cell towers.

LORETTA LENIHAN – Speech Language Pathologist. Email dated April 16, 2018 regarding Parkinsons Disease and Movement Disorders Support Group of Warwick Meeting Reminder. The meetings are held the 3rd THURSDAY of each month from 1:30 – 3:00pm at the American Legion Hall located at 71 Forester Avenue in Warwick. For more information, please call 845-986-4980.

JESSICA WRIGHT – Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on May 12, 2018.

ANTHONY MANN - Resident, Town of Warwick. Request to serve Alcohol at Wickham Woodland Manor for a Family Party on June 16, 2018.

DESIREE POTVIN – Town Clerk, Town of Woodbury. Email dated April 16, 2018 informing the Warwick Town Clerk that she is the recipient of this year’s NYALGRO Scholarship to attend the 30th Annual Conference to be held on June 3-5, 2018.

ERIC DENGA, P.E. P.M.P. – Commissioner, Orange County Department of Public Works. Letter dated April 12, 2018 to Town Board regarding Road Closing Notice at Howe Street & River Street, Village of Warwick.

JENNY MONSON – MILLER – Permitting Specialist, Geronimo Energy. Letter dated April 18, 2018 with revised comments on the Town of Warwick’s Proposed Local Law No.3 of 2018.

NATALIA DASRAJ – Resident, Orange County, NY. Email dated April 18, 2018 regarding inappropriate use of a fire hydrant supplying fresh water to the CPV plant located directly in front of the plant.

NATALIA DASRAJ – Resident, Orange County, NY. Follow up Email dated April 24, 2018 regarding inappropriate use of a fire hydrant supplying fresh water to the CPV plant located directly in front of the plant.

BENJAMIN ASTORINO - Planning Board Chairman, Town of Warwick. Letter dated April 18, 2018 to Town Board regarding Proposed Local Law No.3 of 2018 – Zoning Amendments and Planning Board Comments.

HANNA WESTERFIELD - – Resident, Orange County, NY. Email dated April 20, 2018 regarding inappropriate use of a fire hydrant supplying fresh water to the CPV plant located directly in front of the plant.

CATHERINE MORRIS – Senior Mediator, Consensus Building Institute. Email dated April 24, 2018 to the Supervisor requesting to interview on solar energy development and agricultural land in NY.

BRENDAN KOLESAR – DPW Employee, Town of Warwick. Letter dated April 24, 2018 to Town Board requesting medical benefits through the Town of Warwick.

ANA KANZ – Comptroller, Town of Warwick. Letter dated April 25, 2018 to Elected Officials regarding the deadline for recorded time for the NYS Local Retirement System.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

Catch Basins	Village wide	Vac Basins	Village of GWL
Brush Pick Up	Town Wide	As Needed	Town
Ball Fields	Village Wide	Fill as needed	Village of GWL
Pot Holes	Town Wide	As needed	Town
Road Repair	Town wide	As needed	Town
Vehicle Maint.		As needed	Village of GWL
Emerg. Repairs		As needed	Village of GWL
	Village wide	Replace as needed	Village of GWL
Road signs	Town wide	As needed	Town
Mail Boxes	Town Wide	As needed	Town
Haul Material	Stockpile	Haul item #4 to stockpile	Village of GWL
Water Dept.	Cascade Trail	Replace Curb Box	Village of GWL

PARKS DEPARTMENT

Thomas P. Morahan Waterfront Park	Work on Bathroom	Village of GWL
Winstanley Park	Build new Bathroom	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

Bid Proposal to Spackle Bathrooms at the Thomas P. Morahan Waterfront Park.

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| <p>1. Mark Giza Construction
 2 Rose Street Ext.
 Florida, NY 10921
 845-651-7061
 <u>Bid Proposal: \$3,000.00</u></p> | <p>2. Ed Aldrich
 P.O. Box H4
 West Milford, NJ 07480
 973-464-3197
 <u>Bid Proposal: \$1,350.00</u></p> |
| <p>3. Chris Van Vooren
 1849 Lakes Road #4
 Monroe, NY 10925
 845-325-6935
 <u>Bid Proposal: No Submittal</u></p> | |

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

- 1. RESOLUTION – CPV**
- 2. RESCHEDULE TOWN BOARD MEETING DATE**
- 3. ACCEPT BID – TAILGATE CHUTES**
- 4. SPECIAL EVENT – BLUE ARROW TOO LLC.**
- 5. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – JESSICA WRIGHT**
- 6. RE-APPOINTMENT TO ARCHITECTURAL REVIEW BOARD – MARCO PEDONE**
- 7. PROCLAMATION – EMERGENCY MEDICAL SERVICES WEEK**
- 8. APPOINTMENTS FOR 2018 EMPLOYEES - THOMAS P. MORAHAN WATERFRONT PARK EMPLOYEE**
- 9. AUTHORIZE PERMISSION TO SERVE ALCOHOL – THOMAS P. MORAHAN PARK**
- 10. REQUEST TO SERVE ALCOHOLIC BEVERAGES WICKHAM WOODLAND MANOR – ANTHONY MANN**
- 11. SEQR – SIGNING OF LEASE AGREEMENT WITH HOMELAND TOWER LLC**
- 12. RESOLUTION TO AUTHORIZE SUPERVISOR TO SIGN LEASE AGREEMENT – HOMELAND TOWERS, LLC**
- 13. SEQR – ADOPTION OF INTRODUCTORY LOCAL LAW No. 3 OF 2018**
- 14. ADOPT LOCAL LAW No.2 OF 2018 – AMENDING THE ZONING LAW**
- 15. APPOINT MARRIAGE OFFICER – JESSIE DWYER**
- 16. AUTHORIZE SUPERVISOR TO SIGN AGREEMENT – WALLKILL**
- 17. ACCEPT BID -SPACKLE BATHROOM THOMAS P. MORAHAN WATERFRONT PARK**
- 18. 2019 HUD PROJECT**
- 19. TOWN OF WARWICK DPW EMPLOYEE MEDICAL BENEFITS – BRENDAN KOLESAR**
- 20. SPECIAL EVENT PERMIT – FARM TO FORK FONDO**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN: