

AGENDA – TOWN BOARD MEETING
May 25, 2023
7:30pm

PRESENTATION: EAGLE SCOUT CANDIDATE LUCIEN BARCA – GAGA PIT

REGULAR MEETING:

CALL TO ORDER
PLEDGE OF ALLEGIANCE
ROLL CALL

ACCEPTANCE OF MINUTES

1. Regular Meeting- April 27, 2023

CORRESPONDENCE:

DANIEL P. DUTHIE – Member of Conservation Board, Town of Warwick. Letter dated May 6, 2023 to the Town Board requesting to be re-appointed to the Conservation Board.

ORANGE COUNTY GENEALOGICAL SOCIETY – OCGS will be hosting an Open House on Saturday, June 3, 2023 from 10:30am to 1:00pm at 101 Main Street, Goshen, New York.

SAM WALTER – Recreation Director, Town of Warwick. Email dated May 11, 2023 to the Clerk requesting a refund for the Girl Scouts.

DANIEL GIBSON – Building Inspector, Town of Warwick. Letter dated May 12, 2023 requesting a refund of Building Department fees in the amount of \$500.00 to Teresa & Cesar Chavez.

CONNIE SARDO – Planning Board Secretary, Town of Warwick. Letter dated May 5, 2023 to the Town Board requesting the remaining escrow of \$232.50 be returned back to Planning Board applicant Angelo.

SILVIO ILUTO – Owner, Silvio’s Italian Villa located at 274 Rt. 94S in Warwick. Letter to the Town Clerk dated May 18, 2023 informing the Town they will be renewing the restaurant’s liquor license #2008534.

BOARD’S DISCUSSION ON CORRESPONDENCE

VISITING ELECTED OFFICIALS

REPORTS OF BOARDS AND COMMISSIONS

COMMITTEE REPORTS

DEPARTMENT OF PUBLIC WORKS REPORT

CULVERT PIPES		
	Scenic Pond Dr	Replace 12" x 40' Culvert Pipe
	Jonathan Ct.	Replace 12" x 40' Culvert Pipe
	Almond Tree	Replace 15" x 40' Culvert Pipe
CATCH BASINS		
	Jonathan Ct.	Repair catch basins
	Green Meadow	Repair catch basins
DRAINAGE		
	Distillery Road	Clean Pipe
	West Ridge Road	Clean Pipe
	Belcher Road	Clean Pipe
TREE WORK	Cascade Rd	Take down dead tree.
MOWING	Town Wide	Mow roadside
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 1/4" stone to stockpile
	Prison Property	Haul dirt for PD range.
TOWN PARK		Mow & maintain

PARKS DEPARTMENT

Union Corners Park	Open	Town
Mountain Lake Park	Fishing Pond Open	Town
Mountain Lake Park Pool	Opening Memorial Day Weekend	Town

Town of Warwick Dog Park	Open	Town
Airport Road Park	Open	Town
Cascade Lake Park	Open	Town
Wickham Woodland Park	Open	Town
Wickham Passive Boat Launch	Open	Town
Pine Island Park	Open	Town
Thomas P. Morahan Waterfront Park	Opening Memorial Day Weekend	Village of GWL
Ben Winstanley Park	Open	Village of GWL
Village of GWL Dog Park	Open	Village of GWL

ENVIRONMENTAL CONSULTANTS REPORT APRIL 2023

Wickham Water District

Wells #11	1,665,900 gal
Average daily use	55,500 gal
Sodium Hypochlorite used	68 qt
Orthophosphate used	15 qt
Caustic Soda	22 gal

Bellvale Park Water District

Total monthly production	122,200 gal
Average daily use	4.1 gal
Sodium Hypochlorite used	26 qt

Eurich Heights Water District

Total monthly production	238,900 gal
Average daily use	8,000 gal
Sodium Hypochlorite used	27.5 qt
Orthophosphate used	16 qt

Pine Island Water District

Total monthly production	160,800 gal
Average daily use	7,700 gal
Sodium Hypochlorite used	25 qt

Westside #1 Water District

Total monthly production	1,641,300 gal
Average daily use	54,700 gal
Sodium Hypochlorite used	17 qt
Orthophosphate used	46 qt
Caustic Soda	15 gal

The Fairgrounds

Total monthly production	94,500 gal
Average daily use	3,200 gal
Sodium Hypochlorite used	8 qt

The Warwick Tech Park

Total monthly production	285,200 gal
Average daily use	9,200 gal
Sodium Hypochlorite used	40 qt

Sewer District #1 Wastewater Treatment Facility

Warwick Tech Park	134,310 gal	3%
Wickham Village District	2,318,229 gal	58%
Kings Estates District	1,566,571 gal	39%
<u>Total District Flow</u>	4,019,110 gal	100%
<u>Average Daily Flow</u>	133,970 gal	

All facility maintenance has been done for the month. (Oil grease, filters)
The belt press ran for 6 hrs. and .5 gal of polymer was used.

Sewer District #2 Wastewater Treatment Facility – The Fairgrounds

<u>Total District Flow</u>	105,500 gal
<u>Average Daily Flow</u>	3,516 gal

COUNCILMAN DE ANGELO REPORT

COUNCILMAN KOWAL REPORT

COUNCILMAN GERSTNER REPORT

COUNCILMAN SHUBACK REPORT

ATTORNEY'S REPORT

TOWN CLERK'S REPORT

1. **Bid Proposal to clean, prep, paint & finish 6 pickle ball courts at the Mountain Lake Park:**

1. **A Plus Striping, Inc.**

P.O. Box 413

Glenwood, NJ 07418

Bid Proposal: \$7,300.00 per court

2. **Excalybur Painting**

155 South Main Street

Florida, NY 10921

Bid Proposal: \$4,500.00 per court

2. **Bid Proposal for carpentry and general renovations to Mountain Lake Park cabins:**

1. **ProWorks Interiors**

32 North St.

Middletown, NY 10940

Bid Proposal: Declined to Bid

2. **KAG Contracting Corp**

27 Hemlock Drive

Hopewell Junction, NY 12533

Bid Proposal:

3. **Kehlenbeck Brothers Construction LLC**

8 Dandee Circle

Huguenot, NY 12746

Bid Proposal: No Bid Submitted

3. **Bid Proposal for plumbing Mountain Lake Park Main building:**

1. **Expert Mechanical**

42 Transport Lane

Pine Island, NY 10969

Bid Proposal: \$14,825.00

Winterization Fee: \$4,000.00

2. **Armistead Mechanical Inc.**

324 North Plank Rd.

Newburgh, NY 12550

Bid Proposal: No bid Submitted

3. **Nebrasky Plumbing, Heating & Cooling**

1019 Rt. 17M

Monroe, NY 10950

Bid Proposal:\$34,000.00 (approx.)

4. **Bid Proposal to paint exterior of all 13 Hill Cabins at Mountain Lake Park:**

1. **Professional Brush Works**

45 Jersey Ave.

Suffern, NY 10901

Bid Proposal: \$39,200.00

2. **Precision Painting**

21 Birch Dr.

Monroe, NY 10950

Bid Proposal: \$70,553.63

3. Certapro Painters of Orange County
60 Main St. Ste 2C
Warwick, NY 10990
Bid Proposal: No Bid Submitted

5. Bid Proposal to replace the flooring and trim in all Mountain Lake Park cabins:

- | | |
|--|--|
| 1. Stephen Bertero
100 Stonykill Rd.
Wappingers Falls, NY 12590
<u>Bid Proposal: \$53,280.00</u>
<u>Trim Proposal: \$ 9,500.00</u> | 2. ProWorks Interiors
32 North St.
Middletown, NY 10940
<u>Bid Proposal: \$88,741.97</u> |
| 3. John Herbert Company
142 NY-17K #3
Newburgh, NY 12550
<u>Bid Proposal: \$75,437.50</u>
<u>Trim Proposal: \$19,597.00</u> | |

6. Bid Proposal for the excavation for drainage at Mountain Lake Park cabins:

- | | |
|--|--|
| 1. Allied Excavation
71 Waterbury Rd.
Warwick, NY 10990
<u>Bid Proposal: \$29,800.00</u> | 2. Ground Control Excavating, Inc.
63 Waterbury Rd.
Warwick, NY 10990
<u>Bid Proposal: \$38,000.00</u> |
| 3. Earth-Tec Associates, Inc.
57 Vernon Crossing Rd.
Vernon, NJ 07462
<u>Bid Proposal: 57,700.00</u> | |

7. Bid Proposal to re-glaze or re-finish tubs in Mountain Lake Park cabins:

- | | |
|--|--|
| 1. Hudson Valley Resurfacing
367 Windsor Hwy, Unit 430
New Windsor, NY 12553
<u>Bid Proposal: \$8,645.00</u> | 2. ColorGlaze Refinishing
3-15 Brook Dr.
Washingtonville, NY 10992
<u>Bid Proposal: No Bid Submitted</u> |
| 3. Bath Fitter
38 Plank Road
Newburgh, NY 12550
<u>Bid Proposal: \$10,000.00</u> | |

8. Bid Proposal to install HVAC – Main Lodge at Mountain Lake Park

- | | |
|----------------------|------------------------------|
| 1. Expert Mechanical | 2. Armistead Mechanical Inc. |
|----------------------|------------------------------|

42 Transport Ln.
Pine Island, NY 10969

Bid Proposal: \$42,132.00

3. **Nebrasky Plumbing, Heating, & Cooling**

1019 Rt. 17M

Monroe, NY 10950

Bid Proposal: \$75,000.00

324 North Plank Rd.
Newburgh, NY 12550

Bid Proposal:\$49,950.00

9. **Bid Proposal for electric work for new HVAC – Mountain Lake Park Main Lodge:**

1. **Skyward Electric Inc.**

61 Big Island Rd.

Warwick, NY 10990

Bid Proposal: \$5,460.00

SUPERVISORS REPORT

PRIVILEGE OF THE FLOOR (AGENDA ITEMS)

NEW BUSINESS:

1. **PINE ISLAND RECREATION PROGRAM – EMPLOYEE APPOINTMENTS 2023**
2. **REQUEST TO SERVE ALCOHOL – PAUL & KRISTINA HOTI**
3. **REQUEST TO SERVE ALCOHOL – KIMBERLY YOUNMAN**
4. **REFUND ESCROW - TERESA & CESAR CHAVEZ**
5. **AUTHORIZE BUDGET TRANSFER**
6. **REFUND ESCROW – ANGELO SORRENTI**
7. **RE- APPOINT CONSERVATION BOARD MEMBER – DANIEL DUTHIE**
8. **SCHEDULE PUBLIC HEARING – LOCAL LAW NO. 3 OF 2023 ENTITLED AMENDING CHAPTER 164 REGARDING COMMERCIAL SOLAR, CANNABIS DISPENSARY OVERLAY DISTRICT AND CAMPGROUND DEFINITIONS OF REPORTING REQUIREMENTS**
9. **ACCEPT BID PROPOSAL FOR PICKLEBALL COURTS**
10. **ACCEPT BID PROPOSAL FOR ANNUAL SPRING INSPECTION- MOUNTAIN LAKE PARK HVAC SYSTEM**
11. **AUTHORIZE CHANGE ORDER WITH TECTONIC FOR JAYNE STREET BRIDGE BORINGS**
12. **CREATE POSITION FOR RECREATION DIRECTOR**
13. **BID PROPOSAL FOR CARPENTRY AND GENERAL RENOVATIONS TO MOUNTAIN LAKE PARK CABINS**
14. **BID PROPOSAL FOR PLUMBING MOUNTAIN LAKE PARK MAIN BUILDING**

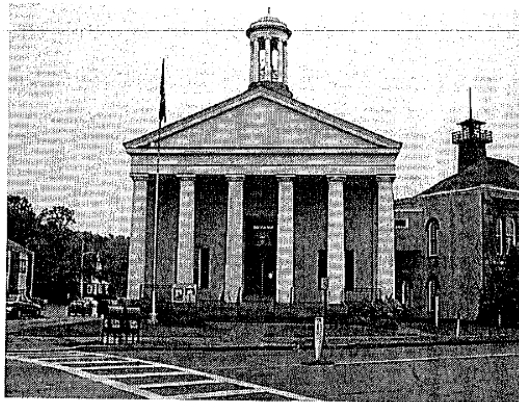
15. **BID PROPOSAL TO PAINT EXTERIOR OF ALL 13 HILL CABINS AT MOUNTAIN LAKE PARK**
16. **BID PROPOSAL TO REPLACE THE FLOORING AND TRIM IN ALL MOUNTAIN LAKE PARK CABINS**
17. **BID PROPOSAL FOR THE EXCAVATION FOR DRAINAGE AT MOUNTAIN LAKE CABINS**
18. **BID PROPOSAL TO RE-GLAZE OR RE-FINISH TUBS IN MOUNTAIN LAKE PARK CABINS**
19. **BID PROPOSAL TO INSTALL HVAC – MAIN LODGE AT MOUNTAIN LAKE PARK**
20. **BID PROPOSAL FOR ELECTRIC WORK FOR NEW HVAC – MOUNTAIN LAKE PARK MAIN LODGE**
21. **ACCEPT BID FOR 2015 FORD E450 CUTAWAY DIAL -A- BUS – AUCTION INTERNATIONAL**
22. **APPOINT LIFEGUARD FOR THE 2023 SEASON- PATRICK GARDINER**
23. **AUTHORIZE CHANGE ORDER WITH PRECISION ROOFING – TOWN HALL ROOF**

BILLS:

PRIVILEGE OF THE FLOOR (GENERAL)

RECONVENE:

ADJOURN:



**Orange County Genealogical Society
(OCGS)
101 Main St.
Goshen, NY 10924**

**OCGS will be hosting an Open House on
Saturday, June 3, 2023
From 10:30am to 1:00pm**

**Tour our Research Rooms
Handouts available
Light Refreshments**

Please Join Us!!