

March 22, 2018

The regular meeting of the Town Board of the Town of Warwick was held on Thursday, March 22, 2018 at the Town Hall, 132 Kings Highway, Town of Warwick. Supervisor Sweeton called the meeting to order at 7:30 p.m.

**ATTENDANCE:** Supervisor Michael Sweeton  
Councilman James Gerstner  
Councilman Mickey Shuback  
Councilman Floyd DeAngelo  
Councilman Russell Kowal

Attorney for the Town, Jay Myrow  
Police Chief, Thomas F. McGovern, Jr.  
Police Lieutenant, John Rader

Supervisor Sweeton – I need a motion from the Board to adjourn the hearing on the Carry Out Bag Law until April 26th.

**ADJOURN PUBLIC HEARING:** Motion Councilman DeAngelo, seconded Councilman Gerstner that the public hearing be adjourned until the April 12<sup>th</sup> Town Board Meeting. Motion Carried (5 ayes, 0 nays)

**PRESENTATION: WARWICK VALLEY AMBULANCE CORP**

Supervisor Sweeton introduced Frank Cassanite the Captain of the Warwick Valley Ambulance Corp. who presented CJ Camporeale with a certificate of recognition for saving a human life his Grandpa on January 27, 2018. Frank Cassanite also presented the Town of Warwick Police Department with a certificate of appreciation for professionalism and outstanding contribution when assisting the Warwick Valley Ambulance Corp.

**ACCEPTANCE OF MINUTES**

1. Public Hearing: Acquisition of Purchase of Development Rights
2. Continued Public Hearing: Proposed Local Law No.2 of 2018 “Carry Out Bags”
3. Regular Meeting, March 8, 2018

Motion Councilman DeAngelo, seconded Councilman Shuback to accept the minutes as written from the two Public Hearings held for the Acquisition of Purchase of Development Rights and the Continued Public Hearing for the Proposed Local Law No.2 of 2018 “Carry Out Bags” and the Regular Meeting held on March 8, 2018. Motion Carried (5 ayes, 0 nays)

**CORRESPONDENCE:**

J.E. Scelta – Resident & Taxpayer, Town of Warwick. Letter dated March 6, 2018 to the Town Supervisor and Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”.

**OFFICE OF REAL PROPERTY – The Office of Real Property and the Department of Finance have moved to the Government Center. 255 Main Street, Goshen, NY. The phone numbers have stayed the same. Finance is 845-378-2372 and Real Property is 845-378 – 2376.**

**LISA CULHANE – Orange & Rockland Utilities. Email dated March 9, 2019 regarding Continuation of restoration efforts in the aftermath of violent back to back storms.**

**LORETTA LENIHAN – Speech Language Pathologist. Email dated March 8, 2018 regarding Parkinson’s disease and movement disorders support group of Warwick Support Group. THE THIRD Thursday of each month from 1:30 – 3:00pm at the American Legion Hall located at 71 Forester Avenue Warwick, NY 10990. For more information call 845-986-4980.**

**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.**

**TRACI MONTELBANO – Student, Warwick Valley High School. Special Event Application for Lindsey Meyer memorial foundation to host a Run and Walk for Cystic Fibrosis on April 14, 2018. For more information and to sign up please email [lmf414@gmail.com](mailto:lmf414@gmail.com).**

**CAROLINE POKROP – Resident, Town of Warwick. Special Event application to host a wedding on June 4, 2018 on her property.**

**NYS DEPARTMENT OF ENVIRONMENTAL CONSERVATION – Reminder to New York State Residents that with spring approaching and conditions of wildfires heightened, residential brush burning is PROHIBITED March 16 through May 14, 2018 across New York State.**

**SUSTAINABLE WARWICK/WICKHAM WORKS – Earth Day Festival at the Stanley Deming Park, Warwick, NY April 21 – 22, 2018. For more information please visit [www.SustainableWarwick.org](http://www.SustainableWarwick.org) or [www.WickhamWorks.org](http://www.WickhamWorks.org).**

**CARRIE SCALI – Planning Assistant, Orange County Planning Department. Email dated March 14, 2018 regarding 2018 Orange County Municipal Planning Federation (OCMPF) Internship and OCMPF 2018 Scholarship application. For more information please email [cscali@orangecountygov.com](mailto:cscali@orangecountygov.com) or call 845-615-3850.**

**EILEEN ASTORINO - Town Clerk, Town of Warwick. Letter dated March 15, 2018 requesting that a \$25.00 Special Event Fee be refunded back to High School Senior Traci Montalbano for a Senior Project she is working on.**

**TONY CARDONE – Supervisor, Town of Monroe. The Town of Monroe will be holding a Safety Seminar covering the Four Mandated Safety Training topics that are required for all**

employees, administrators, board members, volunteers, and seasonal hires. The seminar will take place on March 27, 2018 at the Monroe Theater, 34 Millpond Pkwy. Monroe, NY 10950.

ANA KANZ – Comptroller, Town of Warwick, Email dated March 13, 2018 requesting a budget transfer.

NEIL WINTER JR. – Orange & Rockland Utilities. Email dated March 16, 2018 regarding Orange & Rockland providing food, medicine, spoilage reimbursements for Nor'easter customers who lost power for 3 days or more. Those seeking to file for reimbursements can locate a reimbursement form at <https://www.oru.com/en/services-and-outages/claim-form>.

WARWICK VALLEY COMMUNITY CENTER – Bluebirds and other cavity Nesting Birds. Learn about the habitat, diet, and nestbox requirements of the Eastern Bluebird and other cavity nesters. Take a short walk to observe the placement and installation of a Bluebird nestbox. Admission \$5.00 Pre-registration is NOT required. For more information, please contact 845-986-6422 or [www.warwickvalleycommunitycenter.com](http://www.warwickvalleycommunitycenter.com)

WARWICK VALLEY COMMUNITY CENTER – Open Teen Center & Concert. Thursday March 22, 2018 from 3:30 – 6pm. Dinner will be served and concert in Main Hall at 6pm featuring Ebony Strings with E'lissa Jones. For more information, please contact 845-986-6422 or [www.warwickvalleycommunitycenter.com](http://www.warwickvalleycommunitycenter.com)

WARWICK VALLEY COMMUNITY CENTER – Senior Fraud Seminar. Bob Conflitti from the O. C. District Attorney's Office will hold a seminar to keep residents informed of scams and frauds committed against them. Tuesday March 20, 2018 from 12-2pm. For more information, please contact 845-986-6422 or [www.warwickvalleycommunitycenter.com](http://www.warwickvalleycommunitycenter.com) .

LISA CULHANE – Orange and Rockland. Email dated March 11, 2018 regarding What's yours? What's ours? Steps to take if you need to repair your electrical equipment. As restoration operations continue, customers are reminded to please: Be especially mindful of the potential for downed lines to be buried beneath snow. Put your safety and the safety of your children first at all times. Maintain a distance of at least 50 feet from downed wires and anything they are in contact with, including puddles and fences. Never touch or approach any downed wire. Assume it is energized and dangerous. Call O&R immediately toll-free at 1-877-434-4100. Depending on the situation, you may also want to call your local police to divert traffic until an O&R crew arrives. If you experience a power outage, don't assume that O&R automatically knows about it, or that someone else will report it. Also, notify the company if power is restored to your neighborhood, but not your home. All outages and safety concerns should be reported immediately.

CAMILLE PROIETTI – Email dated March 10, 2018 to Councilman Gerstner regarding Pickle Ball Courts.

CHRISTINE BODEKER – St. Stephen's School, Warwick, NY. Letter and Special Event Application regarding a 5K the school would like to host.

**WARWICK RESIDENT** – Letter dated March 2018 to Town Board regarding the proposed Local Law #2 of 2018 “Carry Out Bags”. Attachment regarding an alternative use (sleeping mats) of plastic shopping bags to benefit the homeless.

**VINCE COPELLO** – Chairman, Warwick Friendly Visitor Program. February 2018 Monthly Report. Submitted 3/16/2018.

<b>Current Neighbors in Program</b>	<b>78</b>	<b>Increase of 3</b>
<b>Current Volunteers in Program</b>	<b>48</b>	<b>Increase of 2</b>
<b># of Services by Volunteers</b>	<b>169</b>	
<b># of Volunteer Hours Provided</b>	<b>99</b>	

**Year to Date Totals:**

<b># of Services by Volunteers</b>	<b>360</b>
<b># of Volunteer Hours Provided</b>	<b>225</b>

**ELIZABETH KNIGHT MOSS** – Sustainable Warwick. Email dated March 19, 2018 regarding the Repair café report.

**THOMAS F. MCGOVERN** – Chief of Police, Town of Warwick. Memo to Town Board dated March 20, 2018 with a recommendation to fill a full time vacant Police Officer position.

**BEN SCHNEEBERG** - President, Orange County Audubon Society. Letter dated March 19, 2018 to Town Supervisor and Town Board requesting a fee waiver for a road opening permit because the Orange County Audubon Society is a non-profit organization.

**MIKE DOZZOLLINI** – President, Every Second Counts. Email dated March 19, 2018 to Town Clerk regarding Child Safety ID Kits – National Night Out Program.

**FRIENDLY VISITOR PROGRAM** – Town of Warwick, Next Volunteer Training will be held May 7, 2018 at the Albert Wisner Public Library from 10:00am – Noon. Reservations are required. Please call 845-986-1124 ext. 400.

**HEATHER MORSE** – Orange County Department of Human resources. Email dated March 20, 2018 regarding rescheduling the Job Fair Event at Valley View. The date has been changed to April 5, 2018 from 10am-8pm.

**BOARD’S DISCUSSION ON CORRESPONDENCE**

**VISITING ELECTED OFFICIALS**

**REPORTS OF BOARDS AND COMMISSIONS**

**COMMITTEE REPORTS**

**DEPARTMENT OF PUBLIC WORKS REPORT**

Tree Work	Town wide	Storm Damage	Town
	Wawayonda Rd.	Clean roadsides	Town
Catch Basins	Village Wide	Clear off basins	Village of GWL
Drainage	Rumsey Rd	Clear ditches	Village of GWL
Brush Pick Up	Village wide	Pick up as needed	Village of GWL
Pot Holes	Village wide	Fill with cold patch	Village of GWL
	Town wide	As needed	Town
Snow Plowing	Village wide	3/2/18, 3/7/18, 3/8/18 & 3/14/18	Village of GWL
	Town wide	3/2/18, 3/7/18, 3/8/18 & 3/14/18	Town
Vehicle Maint	As needed		Village of GWL
Emerg. Repairs	As needed		Village of GWL
Road signs	Town Wide	As needed	Town
	Town wide	As needed	Town
Mail Boxes	Village wide	Replace as needed	Village of GWL
Haul Material	Village wide	Haul sand/salt mix to stockpile	Village of GWL
	Quarry 284	To stock pile road grit	Town

**PARKS DEPARTMENT**

ALL Town Parks	Open/ Bathrooms Closed	Weather Permitting
----------------	------------------------	--------------------

**ENVIRONMENTAL CONSULTANTS REPORT**

**COUNCILMAN DE ANGELO REPORT**

1. The Post Report for February 2018 is as follows: Greenwood Lake had 189 calls, the Town outside the Village had 753 calls, Pine Island had 255 calls and the Village of Warwick had 504 calls for a total of 1,701 for the month of February.

2. I have a note from Suzyn Barron, the President of the Warwick Valley Humane Society saying, they won a second prize of \$1,000 from Shelter Animals Count which is a national data base which provides opportunity to view data from similar organizations. They are having a rabies clinic on April 22<sup>nd</sup> at the Warwick Valley Humane Society from 10:00 a.m. until 12:00 noon. Once year vaccinations at \$15 cash per pet and all dogs must be restrained on leashes and cats in carriers. On May 5<sup>th</sup> they are having a Community Showcase in the Village of Warwick from 10:00 a.m. until 4:00 p.m. On May 7<sup>th</sup> they are having their For the Animals Golf Outing at Mansion Ridge Golf Course. On May 12<sup>th</sup> their Drive a Ford fundraiser at Leo Kaytes Ford, it's free and Ford will donate \$20 per participant. Their goal is to register 300 people to Drive a Ford to benefit their homeless pets. The shelter count is 15 dogs, 91 cats and 1 infant kitten, 7 rabbits and 1 rooster. They are always asking for contributions; equine pine pellets for litter for the cats, Friskies pate or any ground cat food and large dog bones.

**COUNCILMAN KOWAL REPORT**

1. In February I was contacted by a local citizen about the ship that we have at the

Pine Island with a couple of improvements they had suggested and we took note of that. Back in February when it was 50 degrees the DPW came out and fixed it pretty quick. We also got a heads up that there was a problem with the tennis courts and I went out last week to see. That kind of repair requires warmer temperatures for the materials needed to make the repair work. DPW has been made aware of it and we put a couple of cones around so nobody trips on it. It's an indentation in the court and we will fix that as soon as the temperature and manpower allow because they have been busy working with snow remove the last couple of weeks.

#### **COUNCILMAN GERSTNER REPORT**

1. The Vice Chairman Mike Cipolla from the Town of Warwick Recreation Commission and our Village and Town Representatives for recreation. We had a meeting last week, everyone came out, it was a good meeting and we exchanged a lot of notes back and forth. They are all working together. Karen Thomas couldn't make it that night due to the weather but I will fill her in. We utilized all the resources and it was a good meeting and we are all going to get back together again. Mike is going to set up a meeting again with our youth sports presidents to go over all of our fields and introduce everyone again because of new representatives in there and the lacrosse has combined again. It worked before but it will work a little easier with one organization.

2. I would like to thank all of the members in the villages that ran and congratulate all the winners in the village elections.

#### **COUNCILMAN SHUBACK REPORT**

1. As of Friday, the Town of Warwick and the Village of Greenwood Lake because we maintain the roads there also, the expense for snow removal was over \$120,000. I spoke to Mr. Feagles this morning and he didn't have the figures for the fuel just the employees.

Supervisor Sweeton – It has been a tough winter with these storms.

Councilman Shuback – I know two weeks ago I couldn't get into the village. Also, in Wallkill we have an inspection on April 9<sup>th</sup>. The representatives of the Muck Land are in the Town of Goshen, Minisink, Warwick and Wawayanda and 39% of the land is in the Town of Warwick so that's why our share is 39% of the budget. In the last 5 years they went to private contractors to cut the trees down and they are doing a better job because they only get so much.

Supervisor Sweeton – We save a lot of money.

Councilman Shuback – They don't have to worry about overtime because two owners do it themselves.

Supervisor Sweeton – I want to thank you for going to that inspection for me on that date. I appreciate that.

#### **ATTORNEY'S REPORT**

## TOWN CLERK'S REPORT

**Request for Proposal: Town of Warwick is seeking proposals from Arborist Consultants to perform a comprehensive tree inventory, including tree location, species, size, condition and maintenance requirements, and preparation of a management plan for the Town's community forest.**

- |  |  |
|--|--|
| <p><b>1. The F.A. Bartlett Tree Expert Company</b><br/>2240 Saw Mill River Road<br/>Elmsford, NY 10523<br/>914-592-4520<br/><u>Bid Proposal: \$28,000.00</u></p> | <p><b>2. ArborPro, Inc.</b><br/>22605 E. La Palma Ave, Suite 509<br/>Yorba Linda, CA 92817<br/>714-694-1924<br/><u>Bid Proposal: \$16,475.00</u></p> |
|--|--|
- 3. Davey Resource Group, Inc.**  
1500 North Mantua Street  
Kent, Ohio 44240  
607-339-3968  
Bid Proposal: \$19,975.00

**Supervisor Sweeton – This is funded through a grant from the New York State DEC. The Shade Tree Commission saw it and successfully got it, the cost of this will be borne by the grant and is hoped to be done in May.**

## SUPERVISORS REPORT

**1. The Community Preservation Fund receipts for February were \$84,261.50 and today we closed on an additional farm the Newport Bloom Farm, which is the former Luft Farm. We had New York State Department of Ag and Markets paid 75% of the cost and the Open Space Institute paid 15% of the cost so the acquisition of that farms development rights cost the Town of Warwick \$11,900.00. It's a pretty good bargain and it is being farmed and is now owned by Will Brown and Barbara Felton who run the Lowland Farm so they are combining it with their farm.**

**2. Clean Energy Communities is a program through NYSERDA in New York State to allow you to access some grant funds to promote renewable energy and there is a set of criteria that you have to meet to be eligible for the grants. We are working with Bill Makofske a local Warwick Resident and NYSERDA. We have all of the pieces to qualify for the grant we just need to put them together. One of the things tonight we are going to do tonight is adopt a revised uniform solar permit which we already use and there are some other things I'm working on so hopefully by our next meeting I will be able to report that we met the criteria for the grant.**

**3. Streetlight Purchase update, we've been working with the three villages on purchasing our streetlights from O&R and converting to LED's with the potential in saving in electric energy will cover the cost to purchase over a period of time. The pay back at this point looks to be somewhere in the neighborhood of 5 years which is ok not bad. We're currently seeking vendors that we could get proposals from to come in and do the conversions and long-term maintenance. We are still exploring that, I know the Village**

moving forward with one company and the Village of Warwick, the Town and the Village of Greenwood Lake are still at the point of seeking vendors.

4. The Governor and his executive budget introduced a new clause in the State Law that would take local control of siting of small cell facilities, essentially, they are 24x15x12 boxes that get mounted on utility poles or traffic lights. It uses a different wave length but because it operates over a shorter distance you need many of these. The state is trying to preempt our ability to control those through our zoning and also any charge that we can place on the location of these. The State Assembly and the State Senate have both taken it out of their budget proposals, but as we all know in Albany those negotiations go down to the wire and there's give and take. NYCOM and the Association of Towns on the State level and the Orange County Association of Towns has opposed this effort and continue to work to try and make sure it doesn't take away our local control.

Councilman DeAngelo – Are the towns going to issue a proclamation?

Supervisor Sweeton – We did and we forwarded it to our Assemblyman and our Senator who say they're opposed and also to the Governor and the majority leader of both the House and Senate.

5. The journal entries have been made and double checked by myself and the Comptroller and that's all in order.

6. Supervisors Corner is published each week in the Warwick Dispatch, with excerpts printed in the Warwick Advertiser.

#### **PRIVILEGE OF THE FLOOR (AGENDA ITEMS)**

There were no comments or questions on the agenda items.

#### **NEW BUSINESS:**

#### **#R2018-114 SEQR – ESTABLISHING LEAD AGENCY LOCAL LAW NO.3 OF 2018**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt the following resolution:

Whereas, the Town Board of the Town of Warwick is considering adoption of a Local Law Amending the Town of Warwick Zoning Law for the Town of Warwick, Orange County, New York, and

Whereas, an Environmental Assessment Form (EAF) dated March 20, 2018 was prepared to address adoption of the Local Law, and

Whereas, after comparing the thresholds contained in 6 NYCRR 617.4 and 5, the Town Board has determined that the proposed action is a Type 1 action, and

Whereas, after examining the EAF, the Town Board has determined that there are no other involved and/or federal agencies on this matter.



**Now Therefore Be It Resolved, that the Town Board hereby declares itself Lead Agency for the review of this action.**

**Be It Further Resolved, that a Determination of Significance will be made at such time as all information has been reviewed by the Town Board to enable it to determine whether the action will or will not have a significant effect on the environment.**

**Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**#R2018-115 SCHEDULE PUBLIC HEARING LOCAL LAW No. 3 OF 2018 –  
AMENDING THE CODE OF THE TOWN OF WARWICK, CHAPTER  
164, “ZONING”**

**Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to schedule Public Hearing for Local Law No. 3 of 2018 entitled “Amending the code of the Town of Warwick, Chapter 164, Zoning” to make minor modifications and revisions to chapter 164 of the Town Code. Said public hearing to be held on April 12, 2018 at 7:00pm at the Town Hall, 132 Kings Highway, Warwick, NY or as soon thereafter as the matter may be heard.**

**Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that these were changes that have been compiled over the past couple of years. The biggest one would be to allow for accessory apartments in mixed use zones. The traditional local business zone and the CB zone and that will provide some opportunity for small one-bedroom spaces for additional housing needs. The other ones are mostly minor, but that will be introduced and be available for public review and a hearing on the 12<sup>th</sup>.**

**#R2018-116 SPECIAL EVENT PERMIT –CAROLINE POKROP**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution granting approval to Caroline Pokrop to host Wedding on her property. The event will take place on June 14, 2018. Approval has been given by the Chief of Police and a Certificate of Insurance is on file in the Town Clerk’s Office.**

**Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**#R2018-117 SPECIAL EVENT PERMIT – LINDSAY MEYER MEMORIAL  
FOUNDATION RUN AND WALK FOR CYSTIC FIBROSIS/TRACI  
MONTELBANO**

**Motion Councilman Kowal, seconded Councilman Gerstner to adopt a resolution granting approval to Traci Montelbano to host a Run and Walk for Cystic Fibrosis on April 14, 2018 beginning at 11:00am. The event will take place at the Warwick Valley High School Track. A Certificate of Insurance is on file in the Town Clerk’s Office.**

**Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**#R2018-118 BUDGET TRANSFER – BUILDING DEPARTMENT**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to approve the following budget transfer:

FROM	TO	AMOUNT
Building Inspector PT B00.00.3620.154	Building PT Assistant B00.00.3620.153	\$28,008.00

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that at budget time as you recall we had budgeted all of the part-time building in one line, the two part-time inspectors and the assistant. We are breaking that out for clarity on income.

**#R2018-119 ADOPT REVISED NYS UNIFIED SOLAR PERMIT**

Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to adopt the newly revised New York State Unified Solar Permit for residential solar installation.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

**#R2018-120 AUTHORIZATION TO ADD PARCELS TO THE COMMUNITY PRESERVATION PROJECT PLAN**

Motion Supervisor Sweeton, seconded Councilman Gerstner to adopt a resolution to authorize the addition of the following parcels to the Community Preservation Project Plan, Section B:

17-1-30 & 40                      12-5-25.1, 25.2 & 27                      26-1-110  
44-1-133                              27-1-126, 47.12 & 56.12

The Town Clerk is directed to forward a copy of the revised plan to each of the following: Commissioner, New York State Department of Environmental Conservation, Commissioner, New York State Department of Agriculture and Markets, and Commissioner, Office of Parks, Recreation and Historic Preservation.

Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.

Discussion: Supervisor Sweeton stated that these farms that we are in the works of acquiring development rights on and they must be in the plan in order to expend the Community Development funds on them. Just to clarify they were not included in the original plan because at the time they were under subdivision review. They had preliminary approval and we didn't include any of those and they have subsequently abandoned those plans and are now pursuing sale of their development rights.

**#R2018-121 REFUND SPECIAL EVENT FEE – LINDSAY MEYER MEMORIAL  
FOUNDATION RUN AND WALK FOR CYSTIC FIBROSIS**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to recommending a refund in the amount of \$25.00 back to the Lindsay Meyer Memorial Foundation for a special event as per letter dated March 15, 2018 from the Town Clerk. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that this young lady is a student who filed a special event permit and paid the fee not realizing its being on school property and we don't require them to have so we are refunding her money.**

**#R2018-122 APPOINTMENT OF FULL-TIME POLICE OFFICER – KATARZYNA  
HULAK**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to appoint Katarzyna Hulak as a full-time Town of Warwick Police Officer at Trainee Step, as specified in the PBA contract at a rate of pay of \$27.78 per hour, effective March 31, 2018. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that the Police Chief interviewed her and that she was a good candidate. Police Chief McGovern stated that she is fluent in English and Polish. She did very well in college and is also a fitness instructor.**

**#R2018-123 FEE WAIVER – NON-PROFIT ORANGE COUNTY AUDUBON SOCIETY**

**Motion Councilman Gerstner, seconded Councilman DeAngelo to adopt a resolution to waive the road opening permit fee on Southwick Lane to facilitate repair work needed on a small dam on the sanctuary. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**Discussion: Supervisor Sweeton stated that we typically do this for not-for-profits and they need access to this dam and they need the repair.**

**#R2018-124 RESOLUTION TO PURCHASE TWO (2) - 2018 FORD POLICE  
INTERCEPTOR UTILITY AWD VEHICLES**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to purchase two (2) 2018 Ford Police Interceptor Utility AWD vehicles from Beyer Ford under New York State Bid in an amount not to exceed \$62,507.28. Motion carried (5 Ayes, 0 Nays) Supervisor Sweeton declared this resolution duly adopted.**

**Discussion:** Supervisor Sweeton stated that these are the vehicles we spoke about at budget time.

**BILLS:** Motion Councilman DeAngelo, seconded Councilman Kowal to pay the bills as audited. Motion Carried (5 ayes, 0 nays)

**PRIVILEGE OF THE FLOOR (GENERAL)**

Councilman Gerstner – The Little League Parade will be at 10:00 a.m. on Saturday, April 7<sup>th</sup> starting across from the Village Hall. I would like to wish all the teams good luck and to have fun.

Councilman Shuback – This past week the Highway Crew went home at 8:00 p.m. and back at midnight. They started clearing the roads at midnight and when I spoke to Feagles at 3:30 a.m. he was on the road.

Supervisor Sweeton – They did a great job. By the time I went out to clear my driveway at 6:30 a.m. the road was clean.

**ADJOURN:** Motion Councilman DeAngelo, seconded Councilman Gerstner that the regular meeting be adjourned. Motion Carried (5 ayes, 0 nays) 7:45 p.m.

03-22-18 CP.

  
Eileen Astorino, Town Clerk

Date: 03/23/2018  
 Time: 9:43:57AM

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 050226 to 050345

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050226	O	00ALLSTATE	ALLSTATE LIFE INSURANCE COMPANY OF NEW YORK	03/23/2018		521.16
ST	050227	O	284 AGGREG	284 AGGREGATES, LLC.	03/23/2018		1,297.86
ST	050228	O	AFLAC00000	AFLAC NEW YORK	03/23/2018		2,610.38
ST	050229	O	AGL00000000	AGL WELDING SUPPLY CO,INC	03/23/2018		296.64
ST	050230	O	APCOINTERN	APCO INTERNATIONAL, INC.	03/23/2018		389.00
ST	050231	O	APPRASIAL0	APPRASIAL AFFILIATES, INC.	03/23/2018		1,500.00
ST	050232	O	ARKEL00000	ARKEL MOTORS, INC.	03/23/2018		4,030.14
ST	050233	O	ARNOTT0000	GEORGE ARNOTT	03/23/2018		402.00
ST	050234	O	ARTHUR,GLI	ARTHUR GLICK TRUCK SALES, INC.	03/23/2018		21.05
ST	050235	O	ASSN TOWNS	ASSOCIATION OF TOWNS OF THE STATE OF NY	03/23/2018		1,650.00
ST	050236	O	AMISCO....	AMISCO	03/23/2018		59.82
ST	050237	O	BANDWAGON0	WARWICK COMMUNITY CENTER, INC.	03/23/2018		6,218.51
ST	050238	O	BATZ M.000	MICHAEL J. BATZ, SR.	03/23/2018		402.00
ST	050239	O	BEACON GRA	BEACON GRAPHIC LLC	03/23/2018		106.05
ST	050240	O	BEYER-WARN	BEYER FORD	03/23/2018		62,507.28
ST	050241	O	BLUSTEIN,S	BLUSTEIN, SHAPIRO, RICH & BARONE, LLP	03/23/2018		1,981.25
ST	050242	O	BROWN SH.0	SHIRLEY B. BROWN	03/23/2018		402.00
ST	050243	O	CABLEVISIO	OPTIMUM	03/23/2018		209.44
ST	050244	O	CARGILL000	CARGILL, INC	03/23/2018		95,947.55
ST	050245	O	CASIANO,FA	FALLON CASIANO	03/23/2018		30.00
ST	050246	O	CHETS GAR0	CHETS GARAGE INC.	03/23/2018		675.00
ST	050247	O	CHRYSLERJUE	CHRYSLER, JEEP, DODGE OF WARWICK LLC.	03/23/2018		224.24
ST	050248	O	COACH000000	COACH & EQUIPMENT MFG. CO	03/23/2018		519.67
ST	050249	O	COMFIN,DPW	ORANGE COUNTY COMMISSIONER OF FINANCE	03/23/2018		9,912.56
ST	050250	V	COOLY GROU	COOLEY GROUP, INC.	03/23/2018		0.00
ST	050251	O	COOLY GROU	COOLEY GROUP, INC.	03/23/2018		1,836.62
ST	050252	O	CORKUM0000	FRANK CORKUM	03/23/2018		402.00
ST	050253	O	CORNERSTON	MAGNAS	03/23/2018		273.03
ST	050254	O	COUNTY,WAS	COUNTY WASTE	03/23/2018		38,435.60
ST	050255	O	CUEVAS A.0	ALBA CUEVAS	03/23/2018		402.00
ST	050256	O	CUEVAS F.0	FRANCISCO CUEVAS	03/23/2018		402.00
ST	050257	O	DEN DANTO0	JOHN DEN DANTO	03/23/2018		402.00
ST	050258	O	DEVINE,BAR	BARBARA DEVINE	03/23/2018		402.00
ST	050259	O	DIETRICH,D	DARLENE DIETRICH	03/23/2018		804.00
ST	050260	O	DISPATCH00	WARWICK VALLEY DISPATCH	03/23/2018		124.12

Date: 03/23/2018  
 Time: 9:43:57AM

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 050226 to 050345

User: ANA  
 Page: 2

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT	EFT
ST	050261	O	DOWSER LLC	DOWSER, LLC	03/23/2018		58.92	
ST	050262	O	DTH0000000	DTH SEPTIC SERVICE INC.	03/23/2018		700.00	
ST	050263	O	EASTERN.CO	EASTERN MANAGED PRINT NETWORKS LLC	03/23/2018		95.00	
ST	050264	V	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	03/23/2018		0.00	
ST	050265	O	ENV.LABWOR	ENVIRONMENTAL LABWORKS, INC	03/23/2018		860.00	
ST	050266	O	FINK000000	ROBERT W. FINK, ESQ.	03/23/2018		1,275.00	
ST	050267	O	G AND T000	G AND T AUTO PARTS INC.	03/23/2018		1,145.66	
ST	050268	O	GIAMBRONE	JUDENE GIAMBRONE	03/23/2018		402.00	
ST	050269	O	GLOBAL MON	GLOBAL MONTELLO GROUP CORP.	03/23/2018		2,899.79	
ST	050270	O	GOUACKENBU	GARY QUACKENBUSH	03/23/2018		804.00	
ST	050271	O	GREENPLAN	GREENPLAN, INC.	03/23/2018		3,167.50	
ST	050272	O	GREENWOODT	GREENWOOD TRUE VALUE	03/23/2018		788.87	
ST	050273	O	HAVRILIAK,	JOANNE HAVRILIAK	03/23/2018		402.00	
ST	050274	O	HDR ENGINE	HDR ENGINEERING P.C.	03/23/2018		11,228.75	
ST	050275	O	HERITAGE00	KOSCOHERITAGENERGY	03/23/2018		7,721.36	
ST	050276	O	HOUSTONE.0	EDGAR A HOUSTON	03/23/2018		804.00	
ST	050277	O	HOWELL LAN	ROBERT HOWELL LANDSCAPING	03/23/2018		1,750.00	
ST	050278	O	HUBNER0000	RICHARD HUBNER	03/23/2018		2,008.80	
ST	050279	O	IBBETSONR.	ROBERT IBBETSON	03/23/2018		804.00	
ST	050280	O	INTER.WAST	INTERSTATE WASTE SERVICE	03/23/2018		612.58	
ST	050281	O	J.M. ELECT	J.M. ELECTRIC & SON INC.	03/23/2018		715.00	
ST	050282	O	JIMLESHINS	JIM LESHINSKI ELECTRICAL	03/23/2018		6,500.00	
ST	050283	O	JOHNNY.ON.	JOHNNY ON THE SPOT, LLC	03/23/2018		102.00	
ST	050284	O	KAYTES0000	LEO KAYTES FORD INC.	03/23/2018		443.96	
ST	050285	O	KIMBALL MI	KIMBALL MIDWEST	03/23/2018		460.08	
ST	050286	O	KONICA REP	KONICA MINOLTA BUSINESS SOLUTIONS USA INC	03/23/2018		178.12	
ST	050287	O	KOZLOWSKI.	MICHELLE KOZLOWSKI	03/23/2018		29.07	
ST	050288	O	LANGLITZ00	RUTH LANGLITZ	03/23/2018		402.00	
ST	050289	O	LAVINSKI-1	KAREN LAVINSKI	03/23/2018		804.00	
ST	050290	O	LEIGHTRONI	LEIGHTRONIX, INC.	03/23/2018		541.27	
ST	050291	O	LENOIRSCHA	LENOIR'S CHARTER SERVICE, LLC	03/23/2018		900.00	
ST	050292	O	LEWIS.ROBE	ROBERT J LEWIS	03/23/2018		402.00	
ST	050293	O	LISBERG000	SHARON LISBERG	03/23/2018		402.00	
ST	050294	O	LUFT000000	RICHARD LUFT	03/23/2018		804.00	
ST	050295	O	LUPINSKI00	STANLEY E. LUPINSKI	03/23/2018		804.00	

Date: 03/23/2018  
 Time: 9:43:57AM

# Selective Check Register

TOWN OF WARWICK

Including all check statuses

For Bank Id ST and Check Number from 050226 to 050345

User: ANA  
 Page: 3

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050296	O	LUZON OIL	LUZON OIL COMPANY, INC.	03/23/2018		250.00
ST	050297	O	MASKERW000	WISNER MASKER	03/23/2018		402.00
ST	050298	O	MCCORKELLO	CATHY MCCORKELL	03/23/2018		402.00
ST	050299	O	MCGOVERN C	CHARLES MCGOVERN	03/23/2018		402.00
ST	050300	O	MEYERSON00	DANIEL MEYERSON	03/23/2018		402.00
ST	050301	O	MONTGOMER.	MONTGOMERY OVERALL SERVICES, INC.	03/23/2018		280.00
ST	050302	O	MORSE R000	ROBERT A MORSE SR.	03/23/2018		804.00
ST	050303	O	NAS SECURI	N.A.S. SECURITY SYSTEMS,	03/23/2018		1,200.00
ST	050304	O	NEW.YORK.L	NEW YORK LEGAL PUBLISHING CORP.	03/23/2018		255.00
ST	050305	O	NEYMAN0000	MICHAEL J. NEYMAN	03/23/2018		523.52
ST	050306	O	NOONAN0000	PATRICK NOONAN	03/23/2018		402.00
ST	050307	O	NY COMM000	NEW YORK COMMUNICATIONS COMPANY	03/23/2018		16,463.00
ST	050308	O	NYS INDUST	NEW YORK STATE INDUSTRIES FOR THE DISABLED INC.	03/23/2018		403.58
ST	050309	V	NYS MUNICI	NYS MUNICIPAL WORKERS' COMPENSATION ALLIANCE	03/23/2018		0.00
ST	050310	O	NYS MUNICI	NYS MUNICIPAL WORKERS' COMPENSATION ALLIANCE	03/23/2018		95,329.25
ST	050311	O	NYSHEALTHI	NYS HEALTH INSURANCE PROGRAM (NYSHIP)	03/23/2018		249,611.05
ST	050312	O	ORANGE/ROC	ORANGE AND ROCKLAND UTILITIES	03/23/2018		4,330.85
ST	050313	O	P.N. FIRE0	P.N. FIRE AND BURGLAR ALARM SYSTEM	03/23/2018		708.00
ST	050314	O	PARK-10990	JOAN PARK	03/23/2018		402.00
ST	050315	O	PARKINPEG0	MARGARET PARKIN	03/23/2018		402.00
ST	050316	O	PARTNERS S	PARTNERS IN SAFETY INC.	03/23/2018		48.00
ST	050317	O	PIT/BOW179	PITNEY BOWES INC.	03/23/2018		139.50
ST	050318	O	POLONIAK00	LOUIS L. POLONIAK	03/23/2018		402.00
ST	050319	O	QUACKEN.00	QUACKENBUSH WATER SYSTEMS	03/23/2018		8,457.50
ST	050320	O	QUACKENBUS	KEITH QUACKENBUSH	03/23/2018		2,008.80
ST	050321	O	QUILL00000	QUILL CORPORATION	03/23/2018		55.97
ST	050322	O	ROE0000000	ROE BROTHERS	03/23/2018		416.98
ST	050323	O	ROGO FASTE	ROGO FASTENER CO., INC.	03/23/2018		485.36
ST	050324	O	SAFELITE..	SAFELITE FULFILLMENT, INC.	03/23/2018		317.89
ST	050325	O	SCHEUERMR	ROLAND SCHEUERMANN	03/23/2018		402.00
ST	050326	O	SIMPSON000	RICHARD SIMPSON	03/23/2018		402.00
ST	050327	O	SPACE00000	MAUREEN J. SPACE	03/23/2018		402.00
ST	050328	O	SPECTRASER	SPECTRASERV INC.	03/23/2018		1,292.48
ST	050329	O	SPINDEL000	BERNARD SPINDEL	03/23/2018		402.00
ST	050330	O	SWEETON000	MICHAEL P. SWEETON	03/23/2018		57.40

01 0 2 IN  
 0 12 MAR01

Date: 03/23/2018  
 Time: 9:43:57AM

# Selective Check Register

User: ANA  
 Page: 4

TOWN OF WARWICK  
 Including all check statuses  
 For Bank Id ST and Check Number from 050226 to 050345

BANK ID	CHECK #	STATUS	VENDOR #	VENDOR NAME	CHECK DATE	RECONCILE / VOID DATE	AMOUNT EFT
ST	050331	0	SWIFTREACH	SWIFTREACH NETWORKS INC.	03/23/2018		393.38
ST	050332	0	SZTYNDOR00	RONALD SZTYNDOR	03/23/2018		804.00
ST	050333	0	THOMAS, DRO	THOMAS, DROHAN, WAXMAN, PETIFROW & MAYLE, LLP	03/23/2018		100.00
ST	050334	0	TRACK7, POS	TRACK 7 POSTAL CENTER	03/23/2018		59.18
ST	050335	0	TRISTATEPA	TRI-STATE PAPER & CLEANING SUPPLY	03/23/2018		623.50
ST	050336	0	TYRRELL, PH	PHILOMENA TYRRELL	03/23/2018		536.00
ST	050337	0	USA BLUEBO	USA BLUEBOOK	03/23/2018		139.93
ST	050338	0	VAN DUZERO	STANLEY VAN DUZER, SR.	03/23/2018		804.00
ST	050339	0	VERIZON WI	VERIZON WIRELESS	03/23/2018		623.46
ST	050340	0	VIL OF GR, 0	VILLAGE OF GREENWOOD LAKE	03/23/2018		2,050.09
ST	050341	0	WARWICK AU	WARWICK VALLEY AUTO BODY INC	03/23/2018		5,857.80
ST	050342	0	WARWICK PB	TOWN OF WARWICK PBA, INC.	03/23/2018		2,312.50
ST	050343	0	WB MASONCO	W.B. MASON CO., INC.	03/23/2018		334.51
ST	050344	0	WESLOWSKI	ROSE WESLOWSKI	03/23/2018		804.00
ST	050345	0	YOUNGMAN00	ESTELLA M. YOUNGMAN	03/23/2018		402.00
Bank ID Totals:							690,519.18
Report Totals:							690,519.18

To the Supervisor:  
 I certify that the vouchers listed above were audited by the town Board on 3-22-18 and allowed in the amounts shown. You are hereby authorized and directed to pay to each of the claimants the amount opposite his name.  
3-26-18 Date  
Steven Asturias Town Clerk