

**REORGANIZATION MEETING
TOWN OF WALLKILL
JANUARY 5, 2005**

The Town Board of the Town of Wallkill held its Reorganization Meeting on Wednesday, January 5, 2005 at the Town Hall, 600 Route 211 East. Members present were Supervisor John Ward, Councilman John King, Councilman Eric Valentin, Councilman Kevin Mulqueen, and Councilman Daniel DePew. The meeting was opened with the Pledge of Allegiance to the Flag.

1. Good Evening, may we come to order for the pledge of allegiance.
2. Ladies and Gentlemen: this is a special meeting of the Town Board and the regular Reorganization Meeting of the Town of Wallkill, which should be held during the first few days of the year. The purpose of this meeting is to reorganize the Town, set appointments, set salaries, and so forth.
3. This is a special meeting and no other business will be conducted, at the conclusion of this meeting we will immediately begin our normal work session in the conference room.

MOTION BY ___John Ward_____SECONDED BY John King

“That in each month the **second** and **fourth Thursday** be designated as regular Town Board Meeting nights to be held at the Town Hall, 600 Route 211 East, at **7:30 PM**, and the **first** and **third Thursday** and that **each Wednesday** be designated as work sessions to be held at **7:30 PM**, and that during the months of July and August, the Second Thursday regular meeting will be held only if necessary Town Business is available. The first and third Thursday will be reserved for Committee Meetings, Interviews or Presentations that can not be done on Wednesdays.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye-

MOTION BY John Ward SECONDED BY Eric Valentin

“That the Justice Court shall cancel the court sessions on Election Day, Tuesday, November 8, 2005 and on any Primary Days if necessary.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward**SECONDED BY Dan Depew**

“That Sedore and Company is appointed as Independent Auditors to audit the Town Accounting Books for the year 2005.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward**SECONDED BY Kevin Mulqueen**

“That there are two Republican and two Democrat Custodians of the voting machines at a salary of \$1,920.00 per year.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward**SECONDED BY Kevin Mulqueen**

“That the Election Inspectors be paid at a rate of \$175.00 per day and the Chairman of the Election District be paid and additional \$25.00 per day,”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Dan Depew

“That NICK CONSTANTINO, JR appointed **BINGO INSPECTOR** at **\$7.59** per hour plus mileage for use of car when on official Town business plus any mailing and telephone expenses.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY No Action SECONDED BY

“That _____ be appointed **COURIER** for the Town of Wallkill.

Supervisor John Ward	VOTING	_____
Councilman John King	VOTING	_____
Councilman Eric Valentin	VOTING	_____
Councilman Kevin Mulqueen	VOTING	_____
Councilman Daniel DePew	VOTING	_____

MOTION BY John Ward SECONDED BY Eric Valentin

“That SUSAN THOMPSON be appointed as **STENOGRAPHER** for **TOWN BOARD MEETINGS** at \$100.00 per meeting” plus \$1.00 per typed page over 25 pages.” The total budgeted amount for this position is \$2205.00.

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY John King

“That the following be appointed as **SCHOOL CROSSING GUARDS.**”

- (1) Mercedes Glickman (2) Carla DeRose
- (3) William LeFleur

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Dan Depew

“That salaries for personnel in the TOWN JUSTICE OFFICE be set as follows:

(1) CLERK TO JUSTICE SHOEMAKER	\$35,295.01
(2) CLERK TO JUSTICE FREEHILL	\$40,814.78
(3) COURT ADMINSTRATOR	\$1,040.00

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Eric Valentin

"That every other FRIDAY be designated as pay day for all TOWN departments and that the TOWN BOARD authorizes the use of a facsimile stamp plate upon the signed approval of all payrolls by the Supervisor."

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Dan Depew

“That **BETTY JAROKA** be appointed as DEPUTY RECEIVER OF TAXES & ASSESSMENTS to receive water payments, at no additional salary.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Dan Depew

“That **Susan Defrenza** is appointed by the **RECEIVER OF TAXES AND ASSESSMENTS** as **DEPUTY RECEIVER OF TAXES & ASSESSMENTS** at a salary of \$4,000.00.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Eric Valentin

“That the elected **RECEIVER OF TAXES AND ASSESSMENTS** hire an additional clerk at a salary with a maximum of \$10.00 per hour.” The total budgeted amount for this position is \$5600.00.

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Eric Valentin

“That LOUISA INGRASSIA is appointed as REGISTRAR of VITAL STATISTICS at no additional salary.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

“That JOYCE DICKSON be appointed as DEPUTY REGISTRAR OF VITAL STATISTICS at no additional salary.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

“That MCGOEY, HAUSER & EDSELL be contracted as ENGINEERS for the TOWN OF WALLKILL.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

“That the ANNUAL salary of the WATER and SEWER SUPERINTENDENT be set at **\$84,879.76** of which **\$37695.09** is from the Sewer Budget Administration, **\$33,867.03** is from the Water Budget Administration, **\$2571.83** is from the Water Budget Water Purification, **\$1214.59** is from the Water Budget Transmission and Distribution, **\$4668.39** is from Sewer Budget Collections, **\$4362.83** is Sewer Budget Waste Water Treatment.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

“That the salaries of the personnel in the SUPERVISORS OFFICE be set at as follows:”

CLERK TO SUPERVISOR (General Fund)	\$30,139.86
PART-TIME CLERK (General Fund)	\$9,930.02

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Dan Depew

“That the ANNUAL salary of the SUPERINTENDENT OF HIGHWAYS be set at **\$54,233.21** and that

John Lippert be appointed to this position for two (2) years.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Eric Valentin

“That the ANNUAL salary of the COMMISSIONER OF PUBLIC WORKS be set at \$22,151.59 and that

John Lippert be appointed to this position for two (2) years.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Eric Valentin

“That the ANNUAL salary of the ADMINISTRATIVE CLERK TO THE COMMISSIONER OF PUBLIC

WORKS be set at **\$31,945.45** and that **Michelle White** be again appointed to that position.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY John King

“That JOYCE DICKSON is appointed DEPUTY TOWN CLERK by the ELECTED TOWN CLERK at a salary of \$29,110.04 per year.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY _____ SECONDED BY _____

“That _____ Hold _____ be appointed to the ZONING BOARD OF APPEALS for a five (5) year term.”

Supervisor John Ward	VOTING _____
Councilman John King	VOTING _____
Councilman Eric Valentin	VOTING _____
Councilman Kevin Mulqueen	VOTING _____
Councilman Daniel DePew	VOTING _____

MOTION BY ___ Hold _____ SECONDED BY _____

“That _____ be appointed to the ZONING BOARD OF APPEALS for a five (5) year term.”

Supervisor John Ward	VOTING _____
Councilman John King	VOTING _____
Councilman Eric Valentin	VOTING _____
Councilman Kevin Mulqueen	VOTING _____
Councilman Daniel DePew	VOTING _____

MOTION BY John Ward

SECONDED BY

John King`

“That JANE DEVER be appointed STENOGRAPHER of the ZONING BOARD OF APPEALS meeting at \$83.16 per meeting, plus \$1.00 per page over 25 pages.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY John King

“That the following be appointed to the TOWN OF WALLKILL ETHICS BOARD:”

- (1) BARBARA SHARPER
- (2) CHRIS WESTBROOK
- (3) SUE CROWE
- (4) _____

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Dan Depew “That

PLANNING BOARD members be paid at \$2,085.30 per member, per year and the CHAIRMAN at \$5,791.80 per year, VICE CHAIRMAN be paid at \$2,895.90 per year..”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward SECONDED BY Eric Valentin

“That SUPERVISOR JOHN WARD be empowered to execute a contract for the year 2005 with The Humane Society of Middletown, Inc.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

"That GREENWALD LAW OFFICES, be named **ATTORNEYS** for the TOWN OF WALLKILL."

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	No
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Eric Valentin

"That JOSEPH OWEN be contracted as the ZONING BOARD ATTORNEY for the TOWN OF WALLKILL."

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

"That DRAKE, SOMMERS, LOEB, TARSHIS & CATANIA be contracted as **ATTORNEYS** for the TOWN OF WALLKILL WATER and SEWER DEPARTMENT and for Special Projects."

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Eric Valentin

“That the following salaries for ELECTED OFFICIALS of the TOWN OF WALLKILL be set as follows:”

60% SUPERVISOR - JOHN WARD (General Fund)	\$31,188.16}	
40 % SUPERVISOR - JOHN WARD (Water /Sewer)	\$20,792.16}	<u>\$51,980.25</u>
BUDGET OFFICER - JOHN WARD	\$ 5,775.00	
TOWN CLERK – LOUISA INGRASSIA	\$42,911.40	
TOWN JUSTICE – RAY SHOEMAKER	\$27,854.40	
TOWN JUSTICE – ROBERT H. FREEHILL	\$27,854.40	
COUNCILMAN – JOHN KING	\$10,611.83	
COUNCILMAN – ERIC VALENTIN	\$10,611.83	
COUNCILMAN – KEVIN MULQUEEN	\$10,611.83	
COUNCILMAN – DANIEL DEPEW	\$10,611.83	
DEPUTY SUPERVISOR	\$ 1,000.00	
2 ND DEPUTY SUPERVISOR	\$ 500.00	
RECEIVER OF TAXES – DOROTHY INGRASSIA	\$17,567.55	

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Eric Valentin

“RESOLVED that the TOWN BOARD of the TOWN OF WALLKILL authorize **Louisa Ingrassia**, Town Clerk; Justice **Ray Shoemaker**, Justice **Robert H. Freehill**, **Wendy Michaels** and **Marlene Freehill** (w/facsimile stamp) for Justice’s accounts to sign checks for their respective offices.”

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

“That the following be appointed to the TOWN OF WALLKILL HUMAN RIGHTS COMMISSION.”

- | | |
|----------------------------|------------------------------|
| (1) <u>Joseph Amato</u> | (2) <u>Joan Furlin</u> |
| (3) <u>Josephine Bayne</u> | (4) <u>Jay Brown</u> |
| (5) <u>Diedra Burdi</u> | (6) <u>Antionette Seeman</u> |
| (7) <u>Barry Agurs</u> | (8) <u>S. Peter Doran</u> |
| (9) _____ | (10) _____ |

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Eric Valentin

“That the following be appointed to the TOWN OF WALLKILL CONSERVATION COMMISSION for a term of 2 years.”

(1) Michael Leary

(2) Claude Brathwaite

(3) John Paul Henry

(4) Stephen Sumner

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY John King

“That the following be appointed to the TOWN OF WALLKILL MASTER PLAN REVIEW COMMITTEE.”

(1) Roseanne Sullivan

(2) Clarke Najac

(3) Chuck Elmes

(4) Kate Fox

(5) Jeff Hutchinson

(6) Jeff Farnell

(7) John Cieslewicz

(8) Debra Clark

(9) _____

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

“That PETTY CASH FUNDS be established for the following offices and amounts as indicated, and that they be authorized to sign checks with the exception of the RECREATION DEPARTMENT.”

POLICE	\$ 400.00
OFFICE MANAGER	\$ 150.00
BUILDING INSPECTOR	\$ 100.00
RECREATION	\$ 100.00
SUPERVISOR	\$ 200.00
TOWN CLERK	\$ 100.00
TOWN JUSTICE	\$ 200.00
SUPT OF HIGHWAYS	\$ 100.00
BUS	\$ 35.00
PARKING ENFORCEMENT	\$ 45.00

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye

MOTION BY John Ward

SECONDED BY Dan Depew

“That the following banking institutions be named as depositories for the TOWN OF WALLKILL for the accounts named:.”

TOWN JUSTICE ROBERT H FREEHILL	BANK OF NEW YORK
TOWN JUSTICE RAY SHOEMAKER	BANK OF NEW YORK
TOWN CLERK LOUISA INGRASSIA	BANK OF NEW YORK
INVESTMENT ACCOUNT	BANK OF NEW YORK
CENTRAL CHECKING ACCOUNT	BANK OF NEW YORK
GENERAL FUND	BANK OF AMERICA
HIGHWAY FUND	BANK OF AMERICA
TOWN PAYROLL ACCOUNT	BANK OF AMERICA
TRUST & AGENCY FUND	BANK OF AMERICA
ENTERPRISE FUND	CHARTER ONE
ARFMAN TRACT WATER	BANK OF NEW YORK
CONSOLIDATED WATER DISTRICT # 1	BANK OF NEW YORK
CONSOLIDATEDSEWER DISTRICT	BANK OF NEW YORK
RECEIVER OF TAXES & ASSESSMENTS	HSBC
GENERAL SAVING	PROVIDENT BANK
POLICE ACCOUTNS	M&T BANK
CIRCLEVILLE PARK	CHARTER ONE
COMMUNITY DEVELOPMENT	BANK OF AMERICA
LIGHTING DISTRICT #1	BANK OF AMERICA
LIGHTING DISTRICT #2	BANK OF AMERICA
MONEY MARKET	HUB
MONEY MARKET	PROVIDENT BANK
MONEY MARKET	WOCHOVIA
MONEY MARKET	HSBC
MONEY MARKET	COMMUNITY BANK OF SULLIVAN COUNTY
MONEY MARKET	COMMUNITY BANK OF ORANGE COUNTY
MONEY MARKET	ORANGE COUNTY TRUST
MONEY MARKET	BANK OF AMERICA
ROAD DISTRICT	HUB
ENTERPRISE CREDIT CARD	COMMUNITY BANK OF ORANGE COUNTY

Supervisor John Ward	VOTING	Aye
Councilman John King	VOTING	Aye
Councilman Eric Valentin	VOTING	Aye
Councilman Kevin Mulqueen	VOTING	Aye
Councilman Daniel DePew	VOTING	Aye
